Generated on: 23 January 2019

"Generated on refers to the date on which the user accessed the list and not the last date of substantive update to the list. Information on the substantive list updates are provided on the Council / Committee’s website."

Composition of the List

The list consists of the two sections specified below:

A. Individuals
B. Entities and other groups

Information about de-listing may be found at:
https://www.un.org/sc/suborg/en/sanctions/delisting (for other Committees)

A. Individuals

KPi.033 Name: 1: RI  2: WON HO 3:  4: na
Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea   Passport no: 381310014
National identification no: na Address: na Listed on: 30 Nov. 2016 Other information: Ri Won Ho is a DPRK Ministry of State Security Official stationed in Syria supporting KOMID.

KPi.037 Name: 1: CHANG 2: CHANG HA 3:  4: na
Title: na Designation: President of the Second Academy of Natural Sciences (SANS)    DOB: 10 Jan. 1964   POB: na
Good quality a.k.a.: Jang Chang Ha   Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea   Passport no: na National identification no: na Address: na Listed on: 30 Nov. 2016 Other information: 

KPi.038 Name: 1: CHO  2: CHUN RYONG  3:  4: na
Title: na Designation: Chairman of the Second Economic Committee (SEC)    DOB: 4 Apr. 1960   POB: na
Good quality a.k.a.: Jo Chun Ryong   Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea   Passport no: na National identification no: na Address: na Listed on: 30 Nov. 2016 Other information: 

KPi.034 Name: 1: JO  2: YONG CHOL  3:  4: na
Good quality a.k.a.: Cho Yong Chol   Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea   Passport no: na National identification no: na Address: na Listed on: 30 Nov. 2016 Other information: Jo Yong Chol is a DPRK Ministry of State Security Official stationed in Syria supporting KOMID.

KPi.035 Name: 1: KIM  2: CHOL SAM 3:  4: na
Title: na Designation: Representative for Daedong Credit Bank (DCB)    DOB: 11 Mar. 1971   POB: na
Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea   Passport no: na National identification no: na Address: na Listed on: 30 Nov. 2016 Other information: Kim Chol Sam is a representative for Daedong Credit Bank (DCB) who has been involved in managing transactions on behalf of DCB Finance Limited. As an overseas-based representative of DCB, it is suspected that Kim Chol Sam has facilitated transactions worth hundreds of thousands of dollars and likely managed millions of dollars in DPRK related accounts with potential links to nuclear/missile programs.
KPi.036 Name: 1: KIM 2: SOK CHOL 3: 4: na
Title: na Designation: a) Acted as the DPRK Ambassador to Burma b) KOMID facilitator DOB: 8 May 1955 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: 472310082 National identification no: na Address: na Listed on: 30 Nov. 2016 Other information: Kim Sok Chol acted as the DPRK Ambassador to Burma and he operates as a KOMID facilitator. He was paid by KOMID for his assistance and arranges meetings on behalf of KOMID, including a meeting between KOMID and Burmese defense related persons to discuss financial matters.

KPi.030 Name: 1: KIM 2: SONG CHOL 3: 4: na
Title: na Designation: na DOB: a) 26 Mar. 1968 b) 15 Oct. 1970 POB: na Good quality a.k.a.: Kim Hak Song Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: a) 381420565 b) 654120219 National identification no: na Address: na Listed on: 30 Nov. 2016 Other information: Kim Song Chol is a KOMID official that has conducted business in Sudan on behalf of KOMID's interests.

KPi.032 Name: 1: KIM 2: SE GON 3: 4: na

KPi.031 Name: 1: SON 2: JONG HYOK 3: 4: na
Title: na Designation: na DOB: 20 May 1980 POB: na Good quality a.k.a.: Son Min Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 30 Nov. 2016 Other information: Son Jong Hyok is a KOMID official that has conducted business in Sudan on behalf of KOMID's interests.

KPi.039 Name: 1: SON 2: MUN SAN 3: 4: na

YEI.001 Name: 1: ABD 2: AL-KHALIQ 3: AL-HOUTHI 4: na

QDI.400 Name: 1: IYAD 2: NAZMI 3: SALIH 4: KHALIL
QDi.420 Name: 1: HAJJI 2: 'ABD AL-NASIR 3: na 4: na

QDi.346 Name: 1: 'ABD AL-MALIK 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM
Name (original script): ﻋﺒﺪاﻟﻤﻠﻚ ﻣﺤﻤﺪ ﻳﻮﺳﻒ ﻋﺜﻤﺎن ﻋﺒﺪ اﻟﺴﻼم

QDI.343 Name: 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM
Name (original script): اﺷﺮف ﻣﺤﻤﺪ ﻳﻮﺳﻒ ﻋﺜﻤﺎن ﻋﺒﺪ اﻟﺴﻼم

IRi.001 Name: 1: FEREIDOUN 2: ABBASI-DAVANI 3: na 4: na

TAi.155 Name: 1: ABDUL AZIZ 2: ABBASIN 3: na 4: na
Name (original script): عبد العزيز عابسين
QDi.012 Name: 1: NASHWAN 2: ABD-AL-RAZZAQ 3: ABD AL-BAQI 4: na
Name (original script): ناشوان عبد الرزاق عبد الباقي

IQi.043 Name: 1: HUMAM 2: ABD-AL-KHALIQ 3: ABD-AL-GHAFUR 4: na
Name (original script): همام عبد الخالق عبد الفؤد

IQi.010 Name: 1: KAMAL 2: MUSTAFA 3: ABDALLAH 4: na
Name (original script): كمال مصطفى عبد الله

QDi.192 Name: 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: ABDEL RAHMAN
Name (original script): عبد الله محمد رجب عبد الرحمن

TAi.121 Name: 1: AZIZIRAHMAN 2: ABDUL AHAD 3: na 4: na
Name (original script):عزير الرحمن عبد الأداء

TAi.024 Name: 1: ABDUL GHANI 2: BARADAR 3: ABDUL AHMAD TURK 4: na
Name (original script): عبدالغني برادر عبدالأحمد ترك
TAi.128 Name: 1: ABDUL QADEER 2: BASIR 3: ABDUL BASEER 4: na
Name (original script): عبدالقدیر بشر عبدالبصیر
Title: a) General b) Maulavi Designation: Military Attaché, Taliban Embassy, Islamabad, Pakistan DOB: 1964
POB: a) Surkh Rod District, Nangarhar Province, Afghanistan b) Hisarak District, Nangarhar Province, Afghanistan

TAi.100 Name: 1: NAZIR MOHAMMAD 2: ABDUL BASIR 3: na: 4: na
Name (original script): نظیر محمد البصیر

QDi.054 Name: 1: MAJEEED 2: ABDUL CHAUDHRY 3: na: 4: na

TAi.130 Name: 1: ABDUL GHAFAR 2: QURISHI 3: ABDUL GHANI 4: na
Name (original script): عبدالقفار قشی  عبدالغتنی
Title: Maulavi Designation: Repatriation Attaché, Taliban Embassy, Islamabad, Pakistan DOB: a) 1970 b) 1967

TAi.162 Name: 1: ABDUL SATAR 2: ABDUL MANAN 3: na: 4: na
Name (original script): عبدالسلطان عبدالمان
QDi.018 Name: 1: ABDUL MANAN AGHA 2: na 3: na 4: na
Name (original script): عبدالله المان آغا

TAi.142 Name: 1: ABDUL HAI 2: HAZEM 3: ABDUL QADER 4: na
Name (original script): عبد الحي عظم عبد القادر

TAi.105 Name: 1: AHMAD TAHAA 2: KHALID 3: ABDUL QADIR 4: na
Name (original script): احمد تهاء عبد القادر

TAi.080 Name: 1: SAYED ESMATULLAH 2: ASEM 3: ABDUL QUDDUS 4: na
Name (original script): سيد عصمت الله عصم عبد القودوس

QDi.295 Name: 1: MUHAMMAD 2: JIBRIL 3: ABDUL RAHMAN 4: na
**QDi.229 Name:** 1: ALY 2: SOLIMAN 3: MASSOUD 4: ABDUL SAYED  
**Title:** na  
**Designation:** na  
**DOB:** 1969  
**POB:** Tripoli, Libya  
**Good quality a.k.a.:** a) Ibn El Qaim  
**b) Mohamed Osman**  
**Low quality a.k.a.:** Adam  
**Nationality:** Libya  
**Passport no:** Libyan Passport No. 96/184442  
**National identification no:** na  
**Address:** Ghout El Shamal, Tripoli, Libya  
**Listed on:** 8 Jun. 2007 (amended on 13 Dec. 2011)  
**Other information:** Member of Libyan Islamic Fighting Group (QDe.011). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1479979 click here

**TAi.008 Name:** 1: SHAMS 2: UR-RAHMAN 3: ABDUL ZAHIR 4: na  
**Name (original script):** شمس الرحمان عبد الطاهر  
**Title:** na  
**Designation:** Deputy Minister of Agriculture under the Taliban regime  
**DOB:** 1969  
**POB:** Waka Uzbin village, Sarobi District, Kabul Province, Afghanistan  
**Good quality a.k.a.:** a) Shamsurrahman  
**b) Shams-ur-Rahman**  
**c) Shamsurrahman Abdurrahman**  
**Low quality a.k.a.:** Shams ur-Rahman Sher Alam  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** a) Afghan national identification card (tazkira) number 2132370  
**b) Afghan national identification card (tazkira) number 812673**  
**Address:** na  
**Other information:** Believed to be in Afghanistan/Pakistan border area. Involved in drug trafficking. Belongs to Ghilzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4707215 click here

**TAi.145 Name:** 1: AMIR 2: ABDULLAH 3: na  
**Name (original script):** أمير عبد الله  
**Title:** na  
**Designation:** Former Kandahar Province Deputy Taliban Governor  
**DOB:** Approximately 1972  
**POB:** Paktika Province, Afghanistan  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** Amir Abdullah Sahib  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** Karachi, Pakistan  
**Listed on:** 20 Jul. 2010 (amended on 29 Nov. 2011)  
**Other information:** Has travelled to Kuwait, Saudi Arabia, the Libyan Arab Jamahiriya and the United Arab Emirates to raise funds for the Taliban. Treasurer to Abdul Ghani Baradar Abdul Ahmad Turk (TAi.024). Believed to be in Afghanistan/Pakistan border area. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1621271 click here

**QDi.309 Name:** 1: ABDUR REHMAN 2: na  
**Name (original script):** عبد الرحمن  
**Title:** na  
**Designation:** Deputy Minister of Agriculture under the Taliban regime  
**DOB:** 3 Oct. 1965  
**POB:** Mirpur Khas, Pakistan  
**Good quality a.k.a.:** a) Abdul Rehman; Abd Ur-Rehman; Abdul Rahaman b) Abdul Rehman Sindhi; Abdul Rehman al-Sindhi; Abdur Rahaman al-Sindhi; Abdur Rehman Sindhi; Abdul Rehman al-Sindhi  
**Low quality a.k.a.:** Abdul Rehman Muhammad Yamin  
**Nationality:** Pakistan  
**Passport no:** Pakistan CV9157521, issued on 8 Sep. 2008 (expires on 7 Sep. 2013)  
**National identification no:** national identity card number 44103-5251752-5  
**Address:** Karachi, Pakistan  
**Listed on:** 14 Mar. 2012  
**Other information:** Has provided facilitation and financial services to Al-Qaida (QDe.004). Associated with Harakatul Jihad Islami (QDe.130), Jaish-I-Mohammed (QDe.019), and Al-Akhtar Trust International (QDe.121). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1621271 click here

**QDi.363 Name:** 1: MAGHOMED 2: MAGHOMEDZAKIROVICH 3: ABDURAKHMANOV 4: na  
**Name (original script):** Абдурахманов Магомед Магомедзакирович  
**Title:** na  
**Designation:** na  
**DOB:** 24 Nov. 1974  
**POB:** Khadzhalmahi Village, Levashinskiy District, Republic of Dagestan, Russian Federation  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** a) Abu Banat (original script: Абу Банат)  
**b) Abu al Banat (original script: Абу аль Банат)  
**Nationality:** Russian Federation  
**Passport no:** Russian foreign travel passport number 515458008 (expires 30 May 2017)  
**National identification no:** national passport number 8200203535  
**Address:** a) Turkey (possible location)  
**b) Syrian Arab Republic (previous confirmed location since Sep. 2012)  
**Listed on:** 2 Oct. 2015  
**Other information:** As at Aug. 2015, leader of Jamaat Abu Banat terrorist group, which forms part of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaïda in Iraq (QDe.115), and operates on the outskirts of Syrian Arab Republic cities Aleppo and Idlib, extorting funds from and carrying out kidnappings and public executions of local Syrians. Physical description: eye colour brown, hair colour: dark; build: strong, straight nose, height: 180-185 cm, speaks Russian, English, Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5899816 click here
**QDi.086** Name: 1: MOHAMAD 2: IQLBAL 3: ABDURRAHMAN 4: na

**QDi.414** Name: 1: ABDULPATTA 2: ESCALON 3: ABUBAKAR 4: na

**TAi.160** Name: 1: ABDUL SAMAD 2: ACHEKZAI 3: na 4: na Name (original script): عبد الصمد اچکزی

**TAi.167** Name: 1: ADAM KHAN 2: ACHEKZAI 3: na 4: na Name (original script): آدم خان اچکزی

**QDi.304** Name: 1: MOCHAMMAD 2: ACHWAN 3: na 4: na
CFi.002 Name: 1: NOURREDINE 2: ADAM 3: na 4: na
Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5802798

QDi.316 Name: 1: IYAD 2: AG GHALI 3: na 4: na
Name (original script): اﻳﺎد اغ ﻏﺎﻟﻲ
Name of father is Ag Bobacer Arhalib, name of mother is Rhiachatou Wallet Sidi. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5278332

TAi.114 Name: 1: ABDUL RAHMAN 2: AGHA 3: na 4: na
Name (original script): ﻋﺒﺪاﻟﺮﺣﻤﺎن آﻏﺎ

TAi.156 Name: 1: AHMAD 2: ZIA 3: AGHA 4: na
Name (original script): اﺣﻤﺪ ﺿﯿﺎ آﻏﺎ

TAi.091 Name: 1: JANAN 2: AGHA 3: na 4: na
Name (original script): ﻣﺎﻧﺎن آﻏﺎ
Special Notice web link: https://www.interpol.int/en/notice/search/un/1423935 click here

pursuant to Security Council resolution 1822 (2008) was concluded on 5 Oct. 2009. INTERPOL-UN Security Council
Hussein Khadir. Released from custody in Germany on 10 Dec. 2010 and relocated to Iraq on 6 Dec. 2011. Review

Kawa Hamawandi (previously listed as)

QDi.203 Name: 1: FARHAD 2: KANABI 3: AHMAD 4: na
Name (original script): فراه کانابی - احمد
IQi.080 Name: 1: MUHAMMAD 2: YUNIS 3: AHMAD 4: na
Name (original script): محمد يونيس أحمد
Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: a) Al-Dawar Street, Baghdad, Iraq b) Damascus, Syrian Arab Republic

QDi.226 Name: 1: NAJMUDDIN 2: FARAJ 3: AHMAD 4: na

QDi.391 Name: 1: TURKI 2: MUBARAK 3: ABDULLAH 4: AHMAD AL-BINALI

QDi.397 Name: 1: JABER 2: ABDALLAH 3: JABER 4: AHMAD AL-JALAHMAH
Name (original script): جابر عبد الله جابر أحمد الجلاهمة

TAi.031 Name: 1: MOHAMMAD 2: AHMADI 3: na 4: na
Name (original script): محمد أحمد
IRi.004 Name: 1: ALI AKBAR 2: AHMADIAN 3: na 4: na

SOI.012 Name: 1: ABUBAKER 2: SHARIFF 3: AHMED 4: na

IQi.073 Name: 1: ADNAN 2: S. 3: HASAN 4: AHMED
Name (original script): ﻋﺪﻧﺎن ﺣﺴﻦ أﺣﻤﺪ
Title: na Designation: na DOB: na POB: na Good quality a.k.a.: a) Hasan Ahmed S. Adnan b) Ahmed Sultan Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: Amman, Jordan Listed on: 26 Apr. 2004 Other information:

QDi.014 Name: 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED
Name (original script): ﻁﺎرﻳﻖ أﻧﻮر اﻟﺴﻴﺪ اﺣﻤﺪ

QDi.193 Name: 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED
Name (original script): زﻛﻲ ﻋﺰت زﻛﻲ اﺣﻤﺪ

TAi.159 Name: 1: AHMED JAN 2: WAZIR 3: AKHTAR MOHAMMAD 4: na
Name (original script): ﺍﺣﻤﺪ ﺟﺎن وزﯾﺮ اﺧﺘﺮ ﻣﺤﻤﺪ
TAi.149 Name: 1: SALEH 2: MOHAMMAD 3: KAKAR 4: AKHTAR MUHAMMAD
Name (original script): صالح محمد کاکر محمد
Title: na  Designation: na  DOB: a) Approximately 1962  b) 1961  
POB: Nalghan village, Panjwai District, Kandahar Province, Afghanistan
Good quality a.k.a.: Saleh Mohammad  Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na  National identification no: na  Address: Daman District, Kandahar Province, Afghanistan

TAi.094 Name: 1: ABDUL BARI 2: AKHUND 3: na 4: na 
Name (original script): عبد الباري آخوند
Title: a) Maulavi  b) Mullah  
Designation: Governor of Helmand Province under the Taliban regime
DOB: Approximately 1953  
POB: a) Baghran District, Helmand Province, Afghanistan  
b) Now Zad District, Helmand Province, Afghanistan
Good quality a.k.a.: Haji Mullah Sahib  Low quality a.k.a.: Zakir
Nationality: Afghanistan
Passport no: na  National identification no: na  Address: na
Other information: Member of the Taliban Supreme Council as of 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Alokozai tribe. Member of Taliban leadership in Helmand Province, Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427430

TAi.009 Name: 1: ATTIQULLAH 2: AKHUND 3: na 4: na
Name (original script): ﻋﺘﯿﻖ ﷲ آﺧﻮﻧﺪ
Title: Maulavi Designation: Deputy Minister of Agriculture under the Taliban regime
DOB: Approximately 1953  
POB: Shah Wali Kot District, Kandahar Province, Afghanistan
Good quality a.k.a.:  
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na  National identification no: na  Address: na

TAi.158 Name: 1: MOHAMMAD 2: AMAN 3: AKHUND 4: na
Name (original script): ﻣﺤﻤﺪ اﻣﺎن آﺧﻮﻧﺪ
Title: na  Designation: na  DOB: 1970  
POB: Bande Tumur Village, Maiwand District, Kandahar Province, Afghanistan
Good quality a.k.a.:  
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na  National identification no: na  Address: na
Other information: Senior Taliban member as at 2011 with financial duties, including raising funds on behalf of the leadership. Has provided logistical support for Taliban operations and channeled proceeds from drug trafficking to arms purchases. Has acted as secretary to Taliban leader Mullah Mohammed Omar (TAi.004) and as his messenger at senior-level meetings of the Taliban. Also associated with Gul Agha Ishakzai (TAi.147). Member of Mullah Mohammed Omar’s (TAi.004) inner circle during the Taliban regime. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4665005
TAi.002 Name: 1: MOHAMMAD 2: HASSAN 3: AKHUND 4: na
Name (original script): محمد حسن آخوند
Title: a) Mullah b) Haji
Designation: a) First Deputy, Council of Ministers under the Taliban regime
b) Foreign Minister under the Taliban regime
c) Governor of Kandahar under the Taliban regime
d) Political Advisor of Mullah Mohammed Omar
DOB: a) Between 1955 and 1958 (Approximately)
b) Between 1945 and 1950 (Approximately)
POB: Pashmul village, Panjwai District, Kandahar Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

tai.006 Name: 1: MOHAMMAD ABBAS 2: AKHUND 3: na 4: na
Name (original script): م ح مد ﻋ بﺎس آ خﻮنﺪ
Title: Mullah
Designation: a) Mayor of Kandahar under the Taliban regime
b) Minister of Public Health under the Taliban regime
d) Governor of Kandahar under the Taliban regime
DOB: Approximately 1963
POB: Khas Uruzgan District, Uruzgan Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

TAi.060 Name: 1: MOHAMMAD ESSA 2: AKHUND 3: na 4: na
Name (original script): محمد عيسى آخوند
Title: a) Alhaj b) Mullah
Designation: Minister of Water, Sanitation and Electricity under the Taliban regime
DOB: Approximately 1958
POB: Mial area, Spin Boldak District, Kandahar Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

TAi.109 Name: 1: AHMAD JAN 2: AKHUNDZADA 3: SHUKOOR 4: AKHUNDZADA
Name (original script): احم د ج ان آ خوند زاده ﺷ خور آ خوند زاده
Title: a) Maulavi b) Mullah
Designation: Governor of Zabol and Uruzgan Provinces under the Taliban regime
DOB: Between 1966 and 1967 (Approximately)
POB: a) Lablan village, Dehrawood District, Uruzgan Province, Afghanistan
b) Zurmat District, Paktia Province, Afghanistan
Good quality a.k.a.: a) Ahmad Jan Akhunzada
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
TAi.083 Name: 1: EHSANULLAH 2: SARFIDA 3: HESAMUDDIN 4: AKHUNZADA
Name (original script): احسان الله سرفا حسام الدين اخونزاده
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427441 click here

TAi.101 Name: 1: MOHAMMAD ESHAQ 2: AKHUNZADA 3: na 4: na
Name (original script): محمد اسحاق أخونزادي
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5224629 click here

QDi.313 Name: 1: DJAMEL 2: AKKACHA 3: na 4: na
Name (original script): جمال عكاشة

QDi.325 Name: 1: ABOU 2: MOHAMED 3: AL ADNANI 4: na

QDi.328 Name: 1: HAJJAJ 2: BIN 3: FAHD 4: AL AJMI

QDi.324 Name: 1: ABDUL MOHSEN 2: ABDALLAH 3: IBRAHIM 4: AL CHAREKHK
<table>
<thead>
<tr>
<th>Name</th>
<th>DOB</th>
<th>POB</th>
<th>Nationality</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
</tr>
</thead>
<tbody>
<tr>
<td>QDi.327</td>
<td>ABDELRAHMAN</td>
<td></td>
<td>Saudi Arabia</td>
<td>Dahyan, Sa'dah Governorate, Yemen</td>
<td>15 Aug. 2014</td>
<td>A member and regional commander of Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137) and a facilitator of foreign recruits for that group.</td>
</tr>
<tr>
<td>LYi.005</td>
<td>AMID</td>
<td></td>
<td>Libya</td>
<td></td>
<td></td>
<td>Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban).</td>
</tr>
<tr>
<td>LYi.004</td>
<td>QUREN</td>
<td></td>
<td>Egypt</td>
<td></td>
<td></td>
<td>Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban).</td>
</tr>
<tr>
<td>IQi.074</td>
<td>MUNIR</td>
<td></td>
<td>Syrian Arab Republic</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
QDi.361 Name: 1: AMRU 2: AL-ABSI 3: na 4: na

IQi.029 Name: 1: MAHMUD 2: DHIYAB 3: AL-AHMED 4: na
Name (original script): محمد ذياب الأحمد

QDi.338 Name: 1: SHAFI 2: SULTAN 3: MOHAMMED 4: AL-AJMI

QDi.236 Name: 1: HAMID 2: ABDALLAH 3: AHMAD 4: AL-ALI
Name (original script): حامد عبد الله أحمد العلي

QDi.092 Name: 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI
Name (original script): ﻣﺤﺮز ﺑﻦ ﻣﺤﻤﻮد ﺑﻦ ﺳﺎﺳﻲ اﻟﻌﻤﺪوﻧﻲ

QDi.389 Name: 1: ABU UBAAYDAH 2: YUSUF 3: AL-ANABI 4: na
IQi.076 Name: 1: ADIB 2: SHABAN 3: AL-ANI 4: na
Name (original script): أديب شعبان العماني
Title: na Designation: na DOB: 1952 POB: na Good quality a.k.a.: a) Dr. Adib Sha’ban b) Adib Shaban Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 2 Jun. 2004 Other information:

QDi.060 Name: 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: AL-AOUADI
Name (original script): محمد بن بلقاسم بن عبد الله العمادي

QDi.291 Name: 1: IBRAHIM 2: HASSAN 3: TALI 4: AL-ASIRI
Name (original script): إبراهيم حسن طالع العسيري

QDi.283 Name: 1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULAQI
Name (original script): أنور ناصر عبد الله العلواقي

IQi.053 Name: 1: QAID 2: HUSSEIN 3: AL-AWADI 4: na
Name (original script): فائد حسين العوادي
Title: na Designation: na DOB: na POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

IQi.028 Name: 1: HIKMAT 2: MIZBAN 3: IBRAHIM 4: AL-AZZAWI
Name (original script): حكمت عزيز إبراهيم العزاوي
Title: na Designation: na DOB: 1934 POB: Diyala, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:
QDi.344 Name: 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: AL-BAKR
Name (original script): ابراهيم عيسى حاجي محمد البكر

QLi.019 Name: 1: SAFIA 2: FARKASH 3: AL-BARASSI 4: na

QDi.138 Name: 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: AL-CHERIF
Name (original script): سعيد بن عبد الحكم بن عمر الشرقيف

QDi.231 Name: 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI
Name (original script): سالم نور الدين أحمد الدبشي
QDi.278 Name: 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na
Name (original script): مثنى حارث الـضـاري

QDi.149 Name: 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI
Name (original script): نور الدين بن علي بن بلقاسم الدريسي
Title: na  Designation: na  DOB: 30 Apr. 1964  POB: Tunis, Tunisia  Good quality a.k.a.: Drissi Noureddine Low quality a.k.a.: a) Abou Ali b) Faycal

IQi.072 Name: 1: KHALAF 2: M. 3: M. 4: AL-DULAYMI
Name (original script): خلَف م. م. الدليمي

IQi.018 Name: 1: LATIF 2: NUSAYYIF 3: JASIM 4: AL-DULAYMI
Name (original script): ﻟﻄﻴﻒ ﻧﺼﻴﻒ ﺟﺎﺳﻢ اﻟﺪﻟﻴﻤﻲ
Title: na  Designation: na  DOB: Approximately 1941  POB: al-Rashidiyah, suburb of Baghdad, Iraq  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Iraq  Passport no: na  National identification no: na  Address: na  Listed on: 27 Jun. 2003  Other information:

IQi.006 Name: 1: IZZAT 2: IBRAHIM 3: AL-DURI 4: na
Name (original script): ﻋَزَت إبراهيم الدورى

IQi.068 Name: 1: JAWHAR 2: MAJID 3: AL-DURI 4: na
Name (original script): جوهر مجيد الدورى
Title: na  Designation: na  DOB: Approximately 1942  POB: Al-Dur, Iraq  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Iraq  Passport no: na  National identification no: na  Address: Iraq  Listed on: 7 Apr. 2004  Other information:
QDi.379 Name: 1: ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHIL  
Name (original script): عبدالله بن عزيز داي زيمين الفضل
Title: na  
Designation: na  
POB: Kuwait  
Good quality a.k.a.: a) Abd al-Aziz Udai Samin al-Fadhl  b) Abd al-Aziz Udai Samin al-Fadhl  c) Abd al-Aziz Adhay Zimin al-Fadhl  d) Abdalaziz Ad'ai Samin Fadhl  
Nationality: na  
Passport no: na  
National identification no: 281082701081  
Address: na  
Listed on: 21 Sep. 2015  
Other information: Kuwait-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5896797  
click here

QDi.059 Name: 1: KHALID 2: ABD AL-RAHMAN 3: HAMAD 4: AL-FAWAZ  
Name (original script): خالد عبد الرحمن حمد الفوارز
Title: na  
Designation: na  
DOB: 24 Aug. 1962  
POB: Kuwait  
Good quality a.k.a.: a) Khaled Al-Fauwaz  b) Khaled Al-Fauwaz  c) Khalid Al-Fawwaz  d) Khalid Al Fawwaz  e) Khaled Al Fawwaz  f) Khaled Fawwaz  g) Khalid Abdulrahman H. Al Fawaz  
Nationality: Saudi Arabia  
Passport no: 456682, issued on 6 Nov. 1990 (expired on 13 Sep. 1995)  
National identification no: na  
Address: United States of America  
click here

QDi.292 Name: 1: OTHMAN 2: AHMED 3: OTHMAN 4: AL-GHAMDI  
Name (original script): عثمان أحمد عثمان الغامدي
Title: na  
Designation: na  
DOB: 27 May 1979  
POB: Saudi Arabia  
Good quality a.k.a.: a) Othman Al-Ghamdi  b) Uthman Al-Ghamdi  c) Uthman Al-Ghamidi  d) Othman bin Ahmed bin Othman Alghamdi  e) Othman Ahmed  
Nationality: Saudi Arabia  
Passport no: 281082701081  
National identification no: 1089516791  
Address: Yemen  
Other information: Operational commander of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Has been involved in raising funds and stockpiling arms for AQAP operations and activities in Yemen. Known associate of Qsmi Yahya Mahdi al-Rimi (QDi.282) and Fahd Mohammed Ahmed al-Quso (deceased). Father’s name is Ahmed Othman Al Omirah. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4556107  
click here

QDi.332 Name: 1: IBRAHIM 2: SULEIMAN 3: HAMAD 4: AL-HABLAIN  
Name (original script): بلال بن حسام بن سليمان
Title: na  
Designation: na  
DOB: 17 Dec. 1954  
POB: Buraidah, Saudi Arabia  
Good quality a.k.a.: Barahim Suliman H. al Hblian  
Nationality: Saudi Arabia  
Passport no: F800691  
National identification no: na  
Address: na  
Listed on: 23 Sep. 2014  
click here

QDi.160 Name: 1: FETHI 2: BEN HASSEN 3: BEN SALEM 4: AL-HADDAD  
Name (original script): فتحي بن حسن بن سالم الحداد
Title: na  
Designation: na  
POB: Tataouenne, Tunisia  
Good quality a.k.a.: a) Fethi ben Assen Haddad  b) Fathy Hassan al Haddad  
Nationality: Tunisia  
National identification no: na  
Address: a) Number 184 Via Fulvio Testi – Cinisello Balsamo (MI), Italy  b) Number 1 Via Porte Glove – Mortara (PV), Italy  
(Domicile)  
click here
QDi.140 Name: 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI

Name (original script): كمال بن المولدي بن حسن الحمراوي


QDi.399 Name: 1: BASSAM 2: AHMAD 3: AL-HASRI 4: na

Name (original script): ﺑﺴﺎم ﺎﺤﻤﺪ اﻟﺤﺼﺮي


YEi.004 Name: 1: ABDULMALIK 2: AL-HOUTHI 3: na 4: na


QDi.176 Name: 1: IMAD 2: BEN BECHIR 3: BEN HAMDA 4: AL-JAMMALI

Name (original script): ﻋﻤﺎد ﺑﻦ ﺑﺸﻴﺮ ﺑﻦ ﺣﻤﺪا اﻟﺠﻤﺎﻟﻲ

QDi.317 Name: 1: ABU MOHAMMED 2: AL-JAWLANI 3: na 4: na
Name (original script): أبو محمد الجولاني
Title: na Designation: na DOB: Between 1975 and 1979 POB: Syrian Arab Republic Good quality a.k.a.: 
a) Abu Mohamed al-Jawlanl (Abu Mohammed al-Jawlan, Abu Mohammed al-Julani, Abu Mohammed al-Golani, 
Abu Muhammad al-Golani, Abu Muhammad Aljawlani, Muhammad al-Jawlanl (transliterations of original script 
name))  
Majour, Address: Mosul, Souq al-Nabi Yunis) Low quality a.k.a.: a) شيخ الفائز، الفائز (transliterations: Shaykh-
Fatih; Al Fatih ) (Nom de guerre)  
b) Abu Ashraf Nationality: Syrian Arab Republic
Since Jan. 2012, he is the Leader of Al-Nusrah Front for the People of the Levant (QDe.137), a Syria-based group 
listed in May 2014, and previously listed as an alias of Al-Qaida in Iraq (AQI) (QDe.115) between 30 May 2013 and 
13 May 2014. Associated with Aiman Muhammed Rabi al-Zawahiri (QDi.006). Wanted by the Iraqi security forces. 
Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council 
Special Notice web link: https://www.interpol.int/en/notice/search/un/5513535 click here

IQi.020 Name: 1: TAHA 2: YASSIN 3: RAMADAN 4: AL-JIZRAWI
Name (original script): طه ياسين رمضان الجزالوي
Title: na Designation: na DOB: Approximately 1938 POB: Mosul, Iraq Good quality a.k.a.: na Low quality 
Other information:

QDi.337 Name: 1: MAYSAR ALI 2: MUSA 3: ABDALLAH 4: AL-JUBURI
Title: Amir Designation: na DOB: 1 Jun. 1976 POB: a) Al-Shura, Mosul, Iraq b) Harara, Ninawa Province, 
Iraq Good quality a.k.a.: a) Muyassir al-Jiburi b) Muyassir Harara c) Muyassir al-Shammari d) Muhammad 
Khalid Hassan Low quality a.k.a.: a) Al-Shammari b) Mus'ab al-Qahtani c) Abu Maria al-Qatani Nationality: Iraq 
Passport no: na National identification no: na Address: na Listed on: 23 Sep. 2014 Other information: Sharia 
amir of Al-Nusrah Front for the People of the Levant (QDe.137) as of early 2014. INTERPOL-UN Security Council 
Special Notice web link: https://www.interpol.int/en/notice/search/un/5818218 click here

QDi.382 Name: 1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KA'BI
Name (original script): سعد بن سعد محمد شريان الكبي
Title: na Designation: na DOB: 15 Feb. 1972 POB: na Good quality a.k.a.: a) Sa'd bin Sa'd Muhammad Shiryen 
al-Ka'bi b) Sa'd Sa'd Muhammad Shiryen al-Ka'bi c) Sa'd al-Sharyan al-Ka'bi Low quality a.k.a.: a) Abu Haza' 
b) Abu Hazza' c) Umar al-Afghani d) Abu Sa'd e) Abu Suad Nationality: Qatar Passport no: Qatar 00966737 
National identification no: na Address: na Listed on: 21 Sep. 2015 Other information: Qatar-based facilitator 
who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137). 
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5896810 click 
here
QDi.318 Name: 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL-KASHIF
Name (original script): محمد جمال عباد الرحمن أحمد الكاشف
Title: na Designation: na DOB: a) 1 Jan. 1964 b) 1 Feb. 1964 POB: Cairo, Egypt
Low quality a.k.a.: a) Muhammad Jamal Abu Ahmad (nom de guerre) b) Abu Ahmad (nom de guerre) c) Abu Jamal (nom de guerre) d) Muhammad Gamal Abu Ahmed e) Mohammad Jamal Abdo Ahmed (nom de guerre) f) Muhammad Jamal Abduh (nom de guerre) g) Muhammad Jamal Ahmad Abdu (nom de guerre) h) Riyadh (nom de guerre)
Nationality: Egypt Passport no: a) Egypt number 6487, issued on 30 Jan. 1986 (issued under name Muhammad Jamal Abdu) b) Egypt (issued in 1993, under name Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif) c) Yemen number 388181 (issued under name Muhammad Jamal Abd-Al Rahim Al-Kashif)
National identification no: na
Address: Egypt Listed on: 21 Oct. 2013
Other information: Trained in Afghanistan in the late 1980s with Al-Qaida (QDe.004) to make bombs. Former top military commander of the Egyptian Islamic Jihad (QDe.003). Since 2011, established Muhammad Jamal Network (MJN) (QDe.136) and terrorist training camps in Egypt and Libya. Conducted MJN’s terrorist activities with support from Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. Headed Nasr City terrorist cell in Egypt in 2012. Linked to Aiman al-Zawahiri (QDi.006) and the leadership of AQAP and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Arrested and imprisoned multiple times by Egyptian authorities since ca. 2000. Released in 2011 but re-arrested by Egyptian authorities in Nov. 2012. Imprisoned in Egypt pending trial as of Sep. 2013. Wife’s name is Samah ‘Ali Al-Dahabani (Yemeni national).
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5719795

QDi.380 Name: 1: ABD-AL-LATIF 2: BIN ABDALLAH 3: SALIH MUHAMMAD 4: AL-KAWARI
Name (original script): عبداللطيف بن عبد الله صالح محمد الكواري
Title: na Designation: na DOB: 28 Sep. 1973 POB: na
Low quality a.k.a.: na
Nationality: Qatar Passport no: a) Qatar number 01020802 b) Qatar number 00754833, issued on 20 May 2007 c) Qatar number 00490327, issued on 28 Jul. 2001
National identification no: 27363400684
Address: Al-Laqtah, Qatar Listed on: 21 Sep. 2015
Other information: Qatar-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5896805

IQi.048 Name: 1: MUHSIN 2: KHADR 3: AL-KHAFAJI 4: na
Name (original script): محسن خضر الخفاجي
Title: na Designation: na DOB: na POB: na
Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq
Passport no: na National identification no: na
Address: Listed on: 27 Jun. 2003
Other information: 

QDi.412 Name: 1: UMAR 2: MAHMUD 3: IRHAYYIM 4: AL-KUBAYSII
Name (original script): عمر محمود ارهمي الفياض الكبسي
Low quality a.k.a.: na
Nationality: Iraq Passport no: Iraq number A4059346, issued on 29 May 2013, issued in Baghdad, Iraq (expires on 27 May 2021)
Listed on: 6 Mar. 2018
| Res. List | QDi.177 Name: 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI  
Name (original script): حبيب بن أحمد اللوبيري  
Title: na  
Position: na  
DOB: 17 Nov. 1961  
POB: Manzal Tmim, Nabul, Tunisia  
Good quality a.k.a.: Al-Habib ben Ahmad ben al-Tayib al-Lubiri  
Low quality a.k.a.: na  
Nationality: Tunisia  
Passport no: Tunisian M788439, issued on 20 Oct. 2001  
(expires on 19 Oct. 2006)  
National identification no: 01817002  
Address: Salam Marnaq Ben Arous district, Sidi Mesoud, Tunisia  
Listed on: 23 Jun. 2004  
Other information:  
|---|---|
| QDi.074 Name: 1: TAREK 2: BEN HABIB 3: BEN AL-TOUMI 4: AL-MAAROUFI  
Name (original script): طارق بن الحبيب بن التومي المروفي  
Title: na  
Position: na  
DOB: 23 Nov. 1965  
POB: Ghardimaou, Tunisia  
Good quality a.k.a.: a) Abu Ismail b) Abou Ismail el Jenoudi c) Abou Ismail Al Djoundoubi  
Low quality a.k.a.: na  
Nationality: Tunisia  
Passport no: Tunisian E590976, issued on 19 Jun. 1987  
(expired on 18 Jun. 1992)  
National identification no: na  
Address: Rue Léon Théodore Number 107/1, 1090 Jette, Brussels, Belgium  
Listed on: 3 Sep. 2002  
Other information:  
| QDi.411 Name: 1: SALIM 2: MUSTAFA 3: MUHAMMAD 4: AL-MANSUR  
Name (original script): سالم مصطفى محمد المنشور  
Title: na  
Position: na  
DOB: 20 Feb. 1962  
1959 POB: a) Baghdad, Iraq b) Tel Afar, Nineveh Province, Iraq  
Good quality a.k.a.: a) Salim Mustafa Muhammad Mansur Al-Ifrî b) Saleem Al-Ifrî c) Salim Mansur Mustafa  
Low quality a.k.a.: na  
Nationality: Iraq  
Passport no: Iraq A6489694, issued on 2 Sep. 2013  
(expires on 31 Aug. 2021; name in Arabic script: سالم مصطفى محمد المنشور)  
National identification no: a) national identification card 00813602, issued on 18 Sep. 2011  
(name in Arabic script: سالم مصطفى محمد المنشور)  
Certificate of Iraqi Nationality 300397, issued on 25 Jun. 2013  
(name in Arabic script: سالم مصطفى محمد المنشور)  
Address: a) 17 Tamoz, Mosul, Iraq (previous address) b) Tel Afar – Al-Saad, Mosul, Iraq (previous address)  
Listed on: 6 Mar. 2018  
Other information:  
| IQi.046 Name: 1: SAIF-AL-DIN 2: AL-MASHHADANI 3: na 4: na  
Name (original script): سيف الدين المشهداني  
Title: na  
Position: na  
DOB: 1956 POB: Baghdad, Iraq  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Iraq  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 27 Jun. 2003  
Other information:  
| QDi.320 Name: 1: ABD-AL-HAMID 2: AL-MASLI 3: na 4: na  
Name (original script): عبدالحميد المصلي  
Title: na  
Position: na  
Low quality a.k.a.: a) Hamza Al-Darnawi b) Hamzah Al-Darnawi c) Hamza Darnawi d) Hamzah Darnawi e) Hamzah Dirnawi f) Hamza Darnavi g) Hamza al-Darnavi h) Abdullah Darnawi i) Abu-Hamza Al-Darnawi  
Nationality: Libya  
Passport no: na  
National identification no: na  
Address: (Reportedly located in Waziristan, Federally Administered Tribal Areas, Pakistan)  
Listed on: 26 Nov. 2013  
Other information:  
Leader and trainer of an Al-Qaida electronics and explosives workshop producing improvised explosive device components. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5757961 click here |
QDi.276 Name: 1: AKRAM 2: TURKI 3: HISHAN 4: AL-MAZIDIH

Nationality: Saudi Arabia
Title: Deir ez-Zor Governorate, Syrian Arab Republic
Name (original script): 'Ali Manahi
DOB: 19 May 1984
Address: al-Duwadmi, Saudi Arabia
National identification no: C389664, issued on 15 Sep. 2000
Passport no: Low quality a.k.a.: Azzam Abd Aziz Saleh Shlash
Good quality a.k.a.: Akram Turki Al-Hishan
Low quality a.k.a.: Abu Jarrah
Good quality a.k.a.: Abu Akram
Nationality: Iraq
Other information:

QDi.277 Name: 1: GHAZY 2: FEZZA 3: HISHAN 4: AL-MAZIDIH

Nationality: Saudi Arabia
Title: listed as Al-Qaida in Iraq
Name (original script): Al Mazidih (QDi.277)
DOB: 1938
Address: Passports no: Listed on: 27 Jun. 2003
Other information:

QDi.330 Name: 1: ZUHAIR 2: TALIB 3: ABD-SATTAR 4: AL-NAQIB

Nationality: Iraq
Title: Listed on: 27 Jun. 2003
Name (original script): Zuhair Al-Abd Al-Sattar Al-Naqib
DOB: 1937
Address: Approximately 1948
Other information:
**IQi.008 Name:** 1: AZIZ 2: SALIH 3: AL-NUMAN 4: na  
**Name (original script):** عزيز صالح اليومان  
**Title:** na  
**Designation:** na  
**DOB:** a) 1941 b) 1945 **POB:** An Nasiriyah  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Iraq  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 27 Jun. 2003  
**Other information:**

**AQAP's militant operations in Yemen and financed AQAP training camps in 2015. INTERPOL-UN Security Council**

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**IQi.334 Name:** 1: 'ABD AL-RAHMAN 2: BIN 'UMAYR 3: AL-NU'AYMI 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 1945 **POB:** Doha, Qatar  
**Low quality a.k.a.:** na  
**Nationality:** Qatar  
**Passport no:** Qatari passport number 00868774 (expired on 27 Apr. 2014)  
**National identification no:** Qatari identification number 25463401784 (expires on 6 Dec. 2019)  
**Address:** na  
**Listed on:** 23 Sep. 2014 (amended on 15 Feb. 2017)  
**Other information:**  
**Special Notice web link:** https://www.interpol.int/en/notice/search/un/5817985 click here

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**QDi.273 Name:** 1: FAZEEL-A-TUL 2: SHAYKH ABU MOHAMMED 3: AMEEN 4: AL-PESHAWARI  
**Title:** na  
**Designation:** na  
**DOB:** Approximately 1967 **POB:** Shunkrai village, Sarkani District, Konar Province, Afghanistan  
**Good quality a.k.a.:** a) Shaykh Aminullah b) Sheik Aminullah c) Abu Mohammad Aminullah Peshawari d) Abu Mohammad Amin Bishawi e) Abu Mohammad Shaykh Aminullah Al-Bishauri f) Shaykh Abu Mohammed Ameen al-Peshawari g) Shaykh Aminullah Al-Peshawari  
**Nationality:** Afghan  
**Passport no:** na  
**National identification no:** na  
**Address:** Ganj District, Peshawar, Pakistan  
**Listed on:** 29 Jun. 2009 (amended on 24 Jul. 2013)  
**Other information:** Associated with Al-Qaida (QDe.004). Head of Ganj madrasa, a.k.a. Madrasa Jamia Taleemul Quran wal Hadith, a.k.a. Madrasa Taleemul Quran wal Sunnah, located at the Ganj Gate, Phandu Road, Peshawar, Pakistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1578086 click here

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**QDi.339 Name:** 1: ABD AL-RAHMAN 2: MUHAMMAD 3: MUSTAFA 4: AL-QADULI  
**Title:** na  
**Designation:** na  
**DOB:** 1959 **POB:** Mosul, Ninawa Province, Iraq  
**Good quality a.k.a.:** a) 'Abd al-Rahman Muhammad Mustafa Shaykhli b) Umar Muhammad Khalil Mustafa c) Abdul Rahman Muhammad al-Bayati d) Tahir Muhammad Khalil Mustafa al-Bayati e) Aliaza Ra'ad Ahmad  
**Low quality a.k.a.:** a) Abu-Shuayb b) Hajji Iman c) Abu Iman d) Abu Ala e) Abu Hasan f) Abu Muhammad g) Abu Zayna  
**Nationality:** Iraq  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 23 Sep. 2014  
**Other information:** Senior Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115), official. Previously served as a representative of AQI to Al-Qaida (QDe.004) senior leadership in Pakistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818223 click here

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**QDi.402 Name:** 1: NAYIF 2: SALIH 3: SALIM 4: AL-QAYSI  
**Name (original script):** نائف صالح سالم القسي  
**Title:** na  
**Designation:** na  
**DOB:** 1983 **POB:** Al Baydah Governorate, Yemen  
**Good quality a.k.a.:** Naif Saleh Salem al Qaisi  
**Low quality a.k.a.:** Nayif al-Ghaysi  
**Nationality:** Yemen  
**Passport no:** Yemen 04796738  
**National identification no:** na  
**Address:** a) Al-Baydah Governorate, Yemen b) Sana’a, Yemen (previous location)  
**Listed on:** 22 Feb. 2017  
**Other information:** Senior official and a financial supporter of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Facilitated the expansion of AQAP in al-Bayda Governorate, Yemen. Involved in planning AQAP's militant operations in Yemen and financed AQAP training camps in 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6013291 click here

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**IQi.070 Name:** 1: NIDAL 2: AL-RABI'I 3: na 4: na  
**Name (original script):** نزال الربيعة  
**Title:** na  
**Designation:** na  
**DOB:** Approximately 1965 **POB:** Al-Dur, Iraq  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Iraq  
**Passport no:** na  
**National identification no:** na  
**Address:** Iraq  
**Listed on:** 7 Apr. 2004  
**Other information:**
IQi.030 Name: 1: AYAD 2: FUTAYYIH 3: KHALIFA 4: AL-RAWI
Name (original script): عاد فتحي خليفة الرواي
Title: na  Designation: na  DOB: 1942  POB: Rawah, Iraq  Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: Iraq  Passport no: na  National identification no: na  Address: na  Listed on: 27 Jun. 2003  Other information:

IQi.014 Name: 1: SAIF-AL-DIN 2: FULAYYIH 3: HASSAN TAHA 4: AL-RAWI
Name (original script): سيف الدين فليح حسن طه الرواي
Title: na  Designation: na  DOB: 1953  POB: Ramadi, Iraq  Good quality a.k.a.: Ayad Futayyih Al-Rawi  Low quality a.k.a.: na
Nationality: Iraq  Passport no: na  National identification no: na  Address: na  Listed on: 27 Jun. 2003  Other information:

QDi.032 Name: 1: AMIR 2: HAMUDI 3: HASSAN 4: AL-SA'DI
Name (original script): عامر حمدي حسن السدوي
Title: na  Designation: na  DOB: 1938  POB: Baghdad, Iraq  Good quality a.k.a.: na  Low quality a.k.a.: na

IQi.040 Name: 1: ABD-AL-BAQI 2: ABD-AL-KARIM 3: ABDALLAH 4: AL-SA'DUN
Name (original script): عبد الباقي عبد الكرم عبد الله السدوي
Title: na  Designation: na  DOB: 1947  POB: Baghdad, Iraq  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Iraq
Passport no: Na  National identification no: na  Address: na  Listed on: 27 Jun. 2003  Other information:

IQi.041 Name: 1: MUHAMMAD 2: ZIMAM 3: ABD-AL-RAZZAQ 4: AL-SA'DUN
Name (original script): محمد زمان عبد الرزاق السدوي
QDI.415 Name: 1: ADNAN 2: ABOU WALID 3: AL-SAHRAOUI 4: na
Name (original script): عبدان أبو ولد الصراوخي

IQi.035 Name: 1: MUHAMMAD 2: MAHDI 3: AL-SALIH 4: na
Name (original script): محمد مهدي السليح

LYi.018 Name: 1: ABDULLAH 2: AL-SENUSSI 3: na 4: na

QDI.381 Name: 1: ALI MUSA 2: AHMED NAUJAYD 3: AL-SHAMMARI
Name (original script): ﺑﻃﻮض ﺷﺎﺣﻲ ﺳﺮﺣﺎن اﻟﺸﻤﺮي

QDI.384 Name: 1: ALI MUSA 2: AWAD 3: DAHI SARHAN 4: AL-SHAMMARI
Name (original script): ﺑﻃﻮض ﺷﺎﺣﻲ ﺳﺮﺣﺎن اﻟﺸﻤﺮي

QDI.385 Name: 1: HASAN 2: AL-SALAHAYN 3: SALIH 4: AL-SHA'ARI

Khalifa Mohd Turki Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

Khalifa Al-Subayi Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

Col Abdel Hamid Mahmoud Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

Katrina Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

Khalifa Turki bin Muhammad bin al-Suaiy Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

Al-Qatari Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:


Al-Kimawi Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

Abdul Majid Majid Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

Sultan Hashim Ahmad Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:


Al-Hussein Al-Tikriti Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 7 Apr. 2004 Other information:


Ibraheem Hassan Al-Tikriti Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

Hala Sulaiman Al-Tikriti Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 7 Apr. 2004 Other information:
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<th>Name (IQi.017)</th>
<th>1: HAMID 2: RAJA 3: SHALAH 4: AL-TIKRITI</th>
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<tr>
<td>Name (original script)</td>
<td>حامد رجا صلاح التكريتي</td>
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<td>Title</td>
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<tr>
<td>DOB</td>
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<tr>
<td>POB</td>
<td>Bayji, Salah al-Din Governorate, Iraq</td>
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<tr>
<td>Good quality a.k.a.</td>
<td>a) Hassan Al-Tikriti b) Hamid Raja-Shalah Hassum Al-Tikriti</td>
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<tr>
<td>Low quality a.k.a.</td>
<td>na</td>
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<td>Nationality</td>
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<th>Name (IQi.007)</th>
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<td>Name (original script)</td>
<td>هاني عبد اللطيف طلفالح التكريتي</td>
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<td>Title</td>
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<td>DOB</td>
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<td>POB</td>
<td>al-Awja, near Tikrit, Iraq</td>
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<tr>
<td>Low quality a.k.a.</td>
<td>na</td>
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<td>Nationality</td>
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<td>Passport no</td>
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<td>National identification no</td>
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<td>DOB</td>
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<th>Name (IQi.022)</th>
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<tr>
<td>DOB</td>
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<td>POB</td>
<td>al-Samnah, near Tikrit, Iraq</td>
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<td>DOB</td>
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<td>POB</td>
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<td>na</td>
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<td>Low quality a.k.a.</td>
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<tr>
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<th>Name (IQi.058)</th>
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<td>DOB</td>
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<td>Passport no</td>
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<td>Listed on</td>
<td>7 Apr. 2004</td>
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IQi.021 Name: 1: RUKN 2: RAZUKI 3: ABD-AL-GHAFUR SULAIMAN 4: AL-TIKRITI
Name (original script): روﻛﺎن رزوﻗﻲ ﻋﺒﺪ اﻟﻐﻔﺎر ﺳﻠﻴﻤﺎن اﻟﺘﻜﺮﻳﺘﻲ
Nationality: Iraq  Passport no: na  National identification no: na  Address: na  Listed on: 27 Jun. 2003 Other information:

IQi.055 Name: 1: SA’D 2: ABD-AL-MAJID 3: AL-FAISAL 4: AL-TIKRITI
Name (original script): ﻳﺳﻊ ﻋﺒﺪ اﻟﻤﺠﻴﺪ اﻟﻔﻴﺼﻞ اﻟﺘﻜﺮﻳﺘﻲ
Title: na  Designation: na  DOB: 1944  POB: Tikrit, Iraq  Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: Iraq  Passport no: na  National identification no: na  Address: na  Listed on: 27 Jun. 2003 Other information:

IQi.036 Name: 1: SAB’AWI 2: IBRAHIM 3: HASSAN 4: AL-TIKRITI
Name (original script): ﻳﺳﺒﻌﺎوي إﺑﺮاﻫﻴﻢ ﺣﺴﻦ اﻟﺘﻜﺮﻳﺘﻲ
Title: na  Designation: na  DOB: 1947  POB: Tikrit, Iraq  Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: Iraq  Passport no: na  National identification no: na  Address: na  Listed on: 27 Jun. 2003 Other information:

IQi.001 Name: 1: SADDAM 2: HUSSEIN 3: AL-TIKRITI 4: na
Name (original script): ﺻﺪام ﺣﺴﻴﻦ اﻟﺘﻜﺮﻳﺘﻲ
Title: na  Designation: na  DOB: 28 Apr. 1937  POB: al-Awja, near Tikrit, Iraq  Good quality a.k.a.: na  Low quality a.k.a.: Abu Ali
Nationality: Iraq  Passport no: na  National identification no: na  Address: na  Listed on: 27 Jun. 2003 Other information:

IQi.016 Name: 1: TAHIR 2: JALIL 3: HABBUSH 4: AL-TIKRITI
Name (original script): ﻳﻃﺎﻫﺮ ﺟﻠﻴﻞ ﺣﺒﻮش اﻟﺘﻜﺮﻳﺘﻰ
Title: na  Designation: na  DOB: 1950  POB: Tikrit, Iraq  Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: Iraq  Passport no: na  National identification no: na  Address: na  Listed on: 27 Jun. 2003 Other information:

IQi.003 Name: 1: UDAY 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI
Name (original script): ﻓﺪي ﺻﺪام ﺣﺴﻴﻦ اﻟﺘﻜﺮﻳﺘﻲ
Title: na  Designation: na  DOB: a) 1964 b) 1967  POB: Baghdad, Iraq  Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: Iraq  Passport no: na  National identification no: na  Address: na  Listed on: 27 Jun. 2003 Other information:

IQi.026 Name: 1: WALID 2: HAMID 3: TAWFIQ 4: AL-TIKRITI
Name (original script): ﻤﻠﻴﺪ ﺣﺎﻣﺪ ﺗﻮﻓﻴﻖ اﻟﺘﻜﺮﻳﺘﻲ
Title: na  Designation: na  DOB: 1954  POB: Tikrit, Iraq  Good quality a.k.a.: Walid Hamid Tawfiq al-Nasiri  Low quality a.k.a.: na
Nationality: Iraq  Passport no: na  National identification no: na  Address: na  Listed on: 27 Jun. 2003 Other information:

IQi.037 Name: 1: WATBAN 2: IBRAHIM 3: HASSAN 4: AL-TIKRITI
Name (original script): ﻳوﻃﺒﺎن إﺑﺮاﻫﻴﻢ ﺣﺴﻦ اﻟﺘﻜﺮﻳﺘﻲ
Title: na  Designation: na  DOB: 1952  POB: Tikrit, Iraq  Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: Iraq  Passport no: na  National identification no: na  Address: na  Listed on: 27 Jun. 2003 Other information:
QDi.151 Name: 1: MOURAD 2: BEN ALI 3: BEN AL-BASHEER 4: AL-TRABELSI
Name (original script): مراب بن علي بن البشير GPU

QDi.172 Name: 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI
Name (original script): ﺣﺴﻦ ﻋﺒﺪ ﷲ ﺣﺮﺳﻲ اﻟﺘﺮﻛﻲ

SO.003 Name: 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI

IQI.033 Name: 1: AMIR 2: RASHID 3: MUHAMMAD 4: AL-UBAIDI
Name (original script): عامر راشد محمد العليدي
Title: na Designation: na DOB: 1939 POB: Baghdad, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

IQI.051 Name: 1: GHAZI 2: HAMMUD 3: AL-UBAIDI 4: na
Name (original script): ﻓﺎزري ﺣﻤﻮد ﻋﺒﺪ ﷲ ﺣﺮﺳﻲ
Title: na Designation: na DOB: 1944 POB: Baghdad, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:
IQi.044 Name: 1: YAHIA 2: ABDALLAH 3: AL-UBAIDI 4: na
Name (original script): يحيى عبد الله العبيدي
Title: na Designation: na DOB: na POB: na Good quality a.k.a.: Low quality a.k.a.: na Nationality: Iraq
Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

IQi.071 Name: 1: INTISSAR 2: AL-UBAYDI 3: na: na
Name (original script):
Title: na Designation: na DOB: Approximately 1974 POB: Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: Iraq Listed on: 7 Apr. 2004 Other information:

QDI.015 Name: 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na
Name (original script): محمتو ولد الوالد

IQi.034 Name: 1: HUSAM 2: MUHAMMAD 3: AMIN 4: AL-YASSIN
Name (original script): حسام محمد أمين الياسين

QDI.329 Name: 1: AHMED 2: ABDULLAH 3: SALEH AL-KHAZMARI 4: AL-ZAHRANI

QDI.392 Name: 1: FAYSAL 2: AHMAD 3: BIN ALI 4: AL-ZAHRANI
Name (original script): فصل أحمد بن علي الزهراني

QDI.401 Name: 1: GHALIB 2: ABDULLAH 3: AL-ZAIDI 4: na
Name (original script): غالي عبد الله الزيد
QDi.006 Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI
Name (original script): أيمن محمد ربيع الطواهري

QDi.156 Name: 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: na
Name (original script): عبد المجيد عزيز الزنداني

IQi.050 Name: 1: UGLA 2: ABID 3: SAKR 4: AL-ZUBAISI
Name (original script): عقيلة عبد القادر القبيسي
Title: na  Designation: na  DOB: 1944 POB: Kubaisi, al-Anbar, Iraq  Good quality a.k.a.: Saqr al-Kabisi Abd Aqala  Low quality a.k.a.: na  Nationality: Iraq  Passport no: na  National identification no: na  Address: na
Listed on: 27 Jun. 2003  Other information:

QDi.326 Name: 1: HAMID 2: HAMAD 3: HAMID 4: AL-'ALI
Title: na  Designation: na  DOB: 17 Nov. 1960 POB: a) Kuwait b) Qatar  Good quality a.k.a.: na  Nationality: Kuwait  Passport no: a) Kuwait number 001714467 b) Kuwait number 101505554  National identification no: na  Address: na
Listed on: 15 Aug. 2014  Other information: A Kuwait-based financier, recruiter and facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), and Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137). Associated with Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) and Abu Mohammed al-Jawlani (QDi.317). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5809955 click here

QDi.335 Name: 1: 'ABD AL-RAHMAN 2: KHALAF 3: 'UBAYD JUDAY 4: AL-'ANIZI

QDi.154 Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH
Name (original script): سليمان جاسم سليمان علي أبو غيث
QDi.299 Name: 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI
Name (original script): إبراهيم عواد إبراهيم علي البدري السامرائي

QDi.296 Name: 1: MATI UR-REHMAN 2: ALI MUHAMMAD 3: na 4: na
Name (original script): مطيع الرحمن علي محمد

TAi.148 Name: 1: ABDUL HABIB 2: ALIZAI 3: na 4: na
Name (original script): عبد الحبيب عاليزي

QDi.370 Name: 1: TARAD 2: MOHAMMAD 3: ALJARBA 4: na
TAI.143 Name: 1: HAMDULLAH 2: ALLAH NOOR 3: na 4: na
Name (original script): حمدم الله الله نور
Title: Maulavi Designation: Repatriation Attache, Taliban Consulate General, Quetta, Pakistan DOB: 1973
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4665093

SDi.002 Name: 1: MUSA 2: HILAL 3: ABDALLA 4: ALNSIEM

QDI.076 Name: 1: ISAM 2: ALI 3: MOHAMED 4: ALOUCHE
Name (original script): عصام علي محمد علوش

TAI.136 Name: 1: MOHAMMAD SADIQ 2: AMIR MOHAMMAD 3: na 4: na
Name (original script): محمد صادق أمير محمد

QDI.152 Name: 1: SAIFI 2: AMMARI 3: na 4: na
Name (original script): سيفي عماري
I. Name: 1: HUDA 2: SALIHI 3: MAHDI 4: AMMASH
Name (original script): ﺑﺪﻳﺪ ﺑﺪﻳﺪ ﮔﺬر ﻗﺎﺋﻢ
Title: na  Designation: na DOB: 1953 POB: Baghdad, Iraq  Good quality a.k.a.: ga Low quality a.k.a.: ga
Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

QDi.216 Name: 1: ABDULLAH 2: ANSHORI 3: na 4: na

TAi.005 Name: 1: MUHAMMAD 2: TAHER 3: ANWARI 4: na
Name (original script): محمد طاهر أنوري

QDi.323 Name: 1: SAID 2: ARIF 3: na 4: na

QDi.398 Name: 1: RUSTAM 2: MAGOMEDOVICH 3: ASELFEROV 4: na
Name (original script): Рустам Магомедович Асельдеров

QDi.184 Name: 1: MUHSIN 2: FADHIL 3: AYED 4: ASHOUR AL-FADHILI
Name (original script): محسن فاضل عاشور الفضلي
QDi.265 Name: 1: HAJI 2: MUHAMMAD 3: ASHRAF 4: na

QDi.364 Name: 1: ISLAM 2: SEIT-UMAROVICH 3: ATABIEV 4: na

SOi.004 Name: 1: AHMED 2: ABDI 3: AW-MOHAMED 4: na
Title: na Designation: na DOB: 10 Jul. 1977 POB: Hargeysa, Somalia Good quality a.k.a.: a) ABU ZUBEYR, Muktar Abdirahman b) ABUZUBAIR, Muktar Abdulrahim c) AW MOHAMMED, Ahmed Abdi d) AW-MOHAMUD, Ahmed Abdi e) "GODANE" f) "GODANI" g) "MUKHTAR, Shaykh" h) "ZUBEYR, Abu" Low quality a.k.a.: na Nationality: Somalia Passport no: na National identification no: na Address: na Listed on: 12 Apr. 2010 Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5774684 click here

TAi.038 Name: 1: ABDUL BAQI 2: BASIR 3: AWAL SHAH 4: na
**QDi.042 Name:** 1: HASSAN 2: DAHIR 3: AWEYS 4: na  
**Name (original script):** حسن طاهر عوصس  
**Title:** a) Sheikh b) Colonel  
**Designation:** na  
**DOB:** 1935  
**POB:** Somalia  
**Nationality:** Somalia  
**Passport no:** na  
**Address:** a) (Active in Southern Somalia as of Nov. 2012.)  

**SOi.002 Name:** 1: HASSAN 2: DAHIR 3: AWEYS 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 1935  
**POB:** na  
**Nationality:** Somalia  
**Passport no:** na  
**Address:** Somalia  
**Listed on:** 12 Apr. 2010  
**Other information:** INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5774682 click here

**QDi.248 Name:** 1: RICARDO 2: PEREZ 3: AYERAS 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 15 Sep. 1973  
**POB:** 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Philippines  
**Nationality:** Philippines  
**Passport no:** na  
**Address:** a) Barangay Mangayao, Tagkawayan, Quezon, Philippines b) Barangay Tigib, Ayungon, Negros Oriental, Philippines  
**Listed on:** 4 Jun. 2008  
**Other information:** Member of the Rajah Solaiman Movement (QDe.128). Arrested by the Philippines authorities on 14 Mar. 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1523036 click here
TAi.104 Name: 1: MOHAMMAD RASUL 2: AYYUB 3: na 4: na
Name (original script): محمد رسول
Title: Maulavi  Designation: Governor of Nimroz Province under the Taliban regime  DOB: Between 1958 and 1963 POB: Robat village, Spin Boldak District, Kandahar Province, Afghanistan  Good quality a.k.a.: Gurg  Low quality a.k.a.: na
Nationality: Afghanistan  Passport no: na  National identification no: na  Address: na

IQi.025 Name: 1: TARIQ 2: AZIZ 3: na 4: na
Name (original script): طاهر عزیز
Title: na  Designation: na
DOB: 1 Jul. 1936 POB: Mosul, Iraq  Good quality a.k.a.: Tariq Mikhail Aziz in Baghdad, Iraq  Low quality a.k.a.: na
Nationality: Iraq  Passport no: No34409/129 ((July 1997))  National identification no: na  Address: na
Listed on: 27 Jun. 2003  Other information:

QDi.371 Name: 1: ABD AL-BASET 2: AZZOUZ 3: na 4: na
Title: na  Designation: na
DOB: 7 Feb. 1966 POB: Doma, Libya  Good quality a.k.a.: a) Abdelbassed Azouz b) Abdul Baset Azouz  Low quality a.k.a.: AA (initials)  Nationality: Libya  Passport no: a) Libya number 223611 b) British passport number C00146605
National identification no: na  Address: Libya (last known location)
Listed on: 29 Feb. 2016  Other information: Key operative in Al-Qaida (QDe.004). Under the direction of Aiman al-Zawahiri (QDi.006), recruited 200 militants in the eastern part of Libya. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930719

IQi.069 Name: 1: Sundus 2: Abd Al-Ghafur 3: na 4: na
Name (original script): ﻓﺘﻮ ﻋـﺒـﺪ اﻟﻐـﻔـﻮر
Title: na  Designation: na
DOB: Approximately 1967 POB: Kirkuk, Iraq  Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: Iraq  Passport no: na  National identification no: na  Address: Iraq
Listed on: 7 Apr. 2004  Other information:

LYi.022 Name: 1: Fitiwi 2: Abdelrazak 3: na 4: na
Name (original script): -がありました (Tigrinya)
Title: na  Designation: Leader of a transnational trafficking network  DOB: Approximately (30-35 years old) POB: Massaua, Eritrea  Good quality a.k.a.: Abdurezaq, Abdelrazaq, Abdrazak, Abdrazzak  Low quality a.k.a.: Fitwi Esmail Abdelrazak  Nationality: Eritrea  Passport no: na  National identification no: na  Address: na
Listed on: 7 Jun. 2018 (amended on 17 Sep. 2018)  Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

SOi.017 Name: 1: Abdifatah 2: Abubakar 3: Abdi 4: na

LYi.021 Name: 1: Ermias 2: Alem 3: na 4: na
Name (original script): - มี-км (Tigrinya)
Title: na  Designation: Leader of a transnational trafficking network  DOB: Approximately 1980 POB: Eritrea  Good quality a.k.a.: Ermias Ghermay, Guro  Low quality a.k.a.: a) Ermies Ghermay b) Ermias Ghirmay  Nationality: Eritrea  Passport no: na  National identification no: na  Address: (Known address: Tripoli, Targi sure no. 51, likely moved to Sabratha in 2015.)
Listed on: 7 Jun. 2018 (amended on 17 Sep. 2018)  Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)
SOI.016 Name: 1: Ahmad 2: Iman 3: Ali 4: na
Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6202965

QDI.404 Name: 1: Muhammad 2: Bahrum 3: Naim 4: Anggih Tamtomo
Other information: Syrian-based Indonesian national who has served in a variety of roles supporting the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6116575

MLi.001 Name: 1: Ahmedou 2: Ag 3: Asriw 4: na
Other information: Gender: male. Possibly arrested in Niger in October 2016. Webpage: https://www.youtube.com/channel/UCu2efaIUosqEu1HEBs2zJIw

QDI.305 Name: 1: ABDUL 2: ROSYID 3: RIDHO 4: BA'ASYIR
Other information: Father's name is Abu Bakar Ba'asyir (QDI.217). Brother of Abdul Rahim Ba'asyir (QDI.293). Belongs to the leadership of and is involved in recruitment and fundraising for Jemmah Anshorut Tauhid (JAT) (QDe.133) Associated with Jemaah Islamiyah (QDe.092). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4682206

QDI.217 Name: 1: ABU BAKAR 2: BA'ASYIR 3: na 4: na

QDI.293 Name: 1: ABDUL RAHIM 2: BA'ASYIR 3: na 4: na
Other information: Senior Jemaah Islamiyah (QDe.092.) leader. Father's name is Abu Bakar Ba'asyir (QDI.217). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4173405
CDI.001 Name: 1: ERIC 2: BADEGE 3: na 4: na

QDI.080 Name: 1: SAID 2: BAHAJI 3: na 4: na
Name (original script): سعيد بناجي

QDI.266 Name: 1: MAHMOUD 2: MOHAMMAD 3: AHMED 4: BAHAZIQ

IRI.009 Name: 1: BAHMANYAR MORTEZA 2: BAHMANYAR 3: na 4: na

QDI.311 Name: 1: AYYUB 2: BASHIR 3: na 4: na
Name (original script): ایوب بشیر

QDI.055 Name: 1: MAHMOOD 2: SULTAN 3: BASHIR-UD-DIN 4: na
QDi.345 Name: 1: TARKHAN 2: TAYUMURAZOVICH 3: BATIRASHVILI 4: na

QDi.279 Name: 1: MOHAMED 2: BELKALEM 3: na: 4: na
Name (original script): ممدوح بلكلام

QDi.136 Name: 1: MOHAMED 2: BELKALEM 3: na: 4: na
Name (original script): محمد بلكلام

QDi.375 Name: 1: BOUBAKER 2: BEN HABIB 3: BEN AL-HAKIM 4: na

QDi.355 Name: 1: SOFIANE 2: BEN GOUMO 3: na: 4: na
QDi.333 Name: 1: SEIFALLAH 2: BEN OMAR 3: BEN MOHAMED 4: BEN HASSINE
Name (original script): ﻦﻴﺰﻓ ﺑﻦ ﺑﻦ ﺑﻦ ﺑﻦ
Title: na  
Designation: na  
DOB: 8 Nov. 1965  
POB: Tunis, Tunisia  
Good quality a.k.a.: a) Seif Allah ben Hocine b) Saifallah ben Hassine c) Sayf Allah 'Umar bin Hassayn d) Seifallah ben Amor ben Hassine e) Sayf Allah ben Hussayn  
Low quality a.k.a.: a) Abu Iyyadh al-Tunisi b) Abu Iyad el-Tounsí c) Abu Ayad al-Tunisi d) Abou Aayadh e) Abou Iyad  
Nationality: Tunisia  
Passport no: Tunisian Passport Card 05054425, issued on 3 May 2011 (issued in Hammam Lif)  
Address: a) 60 Rue de la Libye, Hammam Lif, Ben Arous, Tunisia  
b) Libya (possible location as at Jul. 2017)  
Other information: Founder of the Tunisian Combatant Group (QDe.090) and leader of Ansar al-Shari'a in Tunisia (AAS-T) (QDe.143). Arrest warrant issued by Tunisian Court of First Instance on 23 Aug. 2013. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5817982 click here

QDi.386 Name: 1: MOUNIR 2: BEN DHAOU 3: BEN BRAHIM 4: BEN HELAL
Title: na  
Designation: na  
DOB: 10 May 1983  
POB: Ben Guerdane, Tunisia  
Good quality a.k.a.: na  
Low quality a.k.a.: a) Mounir Helel b) Mounir Hilel c) Abou Rahman d) Abou Maryam al-Tunisi  
Nationality: Tunisia  
Passport no:  
National identification no:  
Address:  

QDi.388 Name: 1: SALIM 2: BENGHALEM 3: na 4: na
Title: na  
Designation: na  
DOB: 6 Jul. 1980  
POB: Bourg la Reine, France  
Good quality a.k.a.: na  
Low quality a.k.a.: a) Salim Benghaalem b) Salam Ben Haalem  
Nationality: France  
Passport no:  
National identification no:  
Address:  
Other information: Syria-based French violent extremist and member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Subject to a European Arrest Warrant. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930707 click here

IQi.077 Name: 1: SAHIR 2: BERHAN 3: na 4: na
Name (original script): ﺑﻼل ﺑﻦ ﻣﺮوان
Title: na  
Designation: na  
DOB: 1967  
POB:  
Good quality a.k.a.: a) Dr. Sahir Barhan b) Saher Burhan Al-Deen c) Sahir Burhan  
Low quality a.k.a.: na  
Nationality: Iraq  
Passport no:  
National identification no:  
Address:  
Listed on: 2 Jun. 2004  
Other information:

QDi.307 Name: 1: HAFIZ 2: ABDUL SALAM 3: BHUTTAVI 4: na
Title: a) Maulavi b) Mullah  
Designation: na  
DOB: 1940  
POB: Gujranwala, Punjab Province, Pakistan  
Good quality a.k.a.: a) Hafiz Abdul Salam Bhattvi b) Hafiz Abdul Salam Budvi c) Hafiz Abdussalam Bhutvi d) Abdul Salam Budvi e) Abdul Salam Bhattvi f) Abdul Salam Bhutvi g) Mullah Abdul Salaam Bhattvi h) Molvi Abdursalam Bhattvi  
Low quality a.k.a.: na  
Nationality: Pakistan  
Passport no:  
National identification no:  
Address:  
Other information: Founding member of Lashkar-e-Tayyiba (QDe.118) and deputy to Lashkar-e-Tayyiba leader Hafiz Muhammad Saeed (QDi.263). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4815206 click here

QDi.009 Name: 1: BILAL 2: BIN MARWAN 3: na 4: na
Name (original script): ﻦﻴﺰﻓ ﺑﻦ ﻣﺮوان
Title: na  
Designation: na  
DOB: 1947  
POB:  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: na  
Passport no:  
National identification no:  
Address:  
Listed on: 25 Jan. 2001  
QDi.417 Name: 1: MOHAMAD 2: RAFI 3: BIN UDIN 4: na
Title: na  Designation: na  DOB: 3 Jun. 1966  POB: Negri Sembilan, Malaysia  Good quality a.k.a.: na
Low quality a.k.a.:  a) Mohd Radi Bin Udin b) Abu Awn al Malizi c) Muhammad Ratin d) Muhammad Rafiuddin e) Abu
Una al Malayzie f) Mhammad Rahim Bin Udin g) Abu Ayn Tok Cit h) Muhammad Ratin Bin Nurdin Nationality:
a) Malaysia b) Indonesia Passport no: Malaysia A31142734, issued on 6 Nov. 2013 (issued by the Immigration
Department of Malaysia, expiration date 6 Nov. 2015) National identification no: National Identification Card
660603-05-5267 (issued by National Registration Department of Malaysia; issued to Mohd Rafi bin Udin) Address:
a) B-3B-19 Glenview Villa, Jalan 49 Off Jalan Kuari, Taman Pinggiran Cheras, 56000, Kuala Lumpur, Wilayah
Persekutuan Kuala Lumpur, Malaysia (as at 30 Jan. 2014)  b) 90-00-04 Flat Sri Kota, Bandar Tun Razak, 56100,
Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 23 Apr. 2010)  c) 96-06-06 Flat Sri Kota, Bandar
Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 6 Apr. 2007)  d) Syrian Arab
Republic (location since 2014) Listed on: 23 Aug. 2018 Other information: Senior member of Islamic State in Iraq
and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate
terrorist acts via online video. Physical description: eye colour: brown; hair colour: brown; complexion: dark. Speaks
Malay, English, limited Arabic.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6244376

QDi.081 Name: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH
Name (original script): رمزى محمد عبد الله بن الشيبة
Title: na  Designation: na  DOB: a) 1 May 1972 b) 16 Sep. 1973  POB: a) Gheil Bawazir, Hadramawt, Yemen
b) Khartoum, Sudan  Good quality a.k.a.: a) Binalsheighad, Ramzi Mohamed Abdullah b) Bin Al Shibh, Ramzi
c) Omar, Ramzi Mohamed Abdellah d) Mohamed Ali Abdullah Bawazir e) Binalshib Ramzi Mohammed Abdullah
f) Ramzi Binalshib g) Ramzi Mohamed Abbeldah Omar Hassan Alassiri h) Binalshib Ramsi Mohamed Abdullah
i) Abu Ubaydah j) 'Umar Muhammad 'Abdallah Ba' Amar Low quality a.k.a.: a) Ramzi Omar Nationality: Yemen Passport
no: number 00085243, issued on 17 Nov. 1997, issued in Sanaa, Yemen National identification no: na Address:
Other information: Arrested in Karachi, Pakistan, 30 Sep. 2002. In custody of the United States of America, as of
May 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-
UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4518125

KPI.016 Name: 1: JANG 2: BOM SU 3: na 4: na
Title: na  Designation: na  DOB: 15 Apr. 1957  POB: na  Good quality a.k.a.: na
Low quality a.k.a.: a) Jang Pom Su b) Jang Hyon U born 22 Feb. 1958 Nationality: Democratic People's Republic of
Other information: Pursuant to Resolution 2371(2017) the Security Council added the following information: New
AKA: Jang Hyon U with date of birth 22 February 1958 and diplomatic passport number 836110034, which expires on
1 January 2020.

KPI.073 Name: 1: PAK 2: BONG NAM 3: na 4: na
Title: na  Designation: na  DOB: 6 May 1969  POB: Good quality a.k.a.: a) Lui Wai Ming b) Pak Pong Nam
Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no:
na Address: na Listed on: 22 Dec. 2017 Other information: Gender: male

QDI.063 Name: 1: AL-MOKHTAR 2: BEN MOHAMED 3: BEN AL-MOKHTAR 4: BOUCHOUCHA
Name (original script): المختار بن محمد بن المختار بوشوشة
Title: na  Designation: na  DOB: 13 Oct. 1969  POB: Tunis, Tunisia  Good quality a.k.a.: Bushusha, Mokhtar
Low quality a.k.a.: na Nationality: Tunisia Passport no: Tunisian K7540500, issued on 26 May 1999 (expired
Bannour. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. INTERPOL-
UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1418916

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Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5776078

FRANK KAKORERE BWAMBALE

Title: CDi.002 Name: Facyal

Low quality a.k.a.: a) Faical Boughanmi b) Faysal al-Boughanmi

Low quality a.k.a.: a) Faical Boughanmi c) Faysal al-Boughanmi

Nationality: Tunisia

Passport no: na

National identification no: na

Address: Number 5/B viale Cambonino, Cremona, Italy


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BOUBEKEUR 2: BOULGHITI 3: na 4: na

Designation: na

DOB: 13 Feb. 1970

POB: Rouiba, Algiers, Algeria

Good quality a.k.a.: Boubakeur Bougliht

Low quality a.k.a.: a) Abu Bakr al-Jaziri (Previously listed as. In Arabic: ﺑﻮﺑﻜﺮ ﺑﻦ ﺑﻨﺎر ﻣﻮد ﺑﻦ ﻫﺪو ﺛﻮب) b) Abu Bakr Al Djezaire c) Abou Yasser El Djazairi d) Yasir Al-Jazari

Nationality: Algeria b) Palestinian

Passport no: na

National identification no: na

Address: na


Click here

HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHI

Designation: na

DOB: 29 May 1966

POB: Tunis, Tunisia

Good quality a.k.a.: a) Gamel Mohamed b) Abd el Wanis Abd Gawwad Abd el Latif Bahaa born 9 May 1986 in Egypt c) Mahmoud Hamid

Low quality a.k.a.: a) Gamel Mohamed b) Abd el Wanis Abd Gawwad Abd el Latif Bahaa born 9 May 1986 in Egypt c) Mahmoud Hamid

Nationality: Tunisia

Passport no: L723315, issued on 5 May 1998, expired on 4 May 2003

National identification no: na

Address: Corso XXII Marzo


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FRANÇOIS 2: YANGOUVONDA 3: BOZIZÉ 4: na

Designation: na

DOB: 14 Oct. 1946

POB: a) Mouila, Gabon b) Izo, South Sudan

Good quality a.k.a.: a) Bozize Yangouvonda b) Samuel Peter Mudde

Low quality a.k.a.: a) Central African Republic b) South Sudan

National identification no: M4800002143743 (Personal number on passport)

Address: Uganda


Other information: Mother’s name is Martine Kofio. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5802796

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FRANK KAKOLELE 2: BWAMBALE 3: na 4: na

Designation: na

DOB: 28 Oct. 1966

POB: Tunis, Tunisia

Good quality a.k.a.: a) FRANK KAKORERE b) FRANK KAKORE E BWA MBALE c) AIGLE BLANC

Low quality a.k.a.: a) FRANK KAKORE E BWA MBALE c) AIGLE BLANC

Nationality: Democratic Republic of the Congo

Passport no: na

National identification no: na

Address: Kinshasa, Democratic Republic of the Congo (as of June 2016)


Other information: Left the CNDP in January 2008. As of June 2011, resides in Kinshasa. Since 2010, Kakolele has been involved in activities apparently on behalf of the DRC government’s Programme de Stabilisation et Reconstruction des Zones Sortant des Conflits Armés (STAREC), including participation in a STAREC mission to Goma and Beni in March 2011. DRC authorities arrested him in December 2013 in Beni, North Kivu Province, for allegedly blocking the DDR process. He left the DRC and lived in Kenya for some time, before being called back by the DRC Government to assist them with the situation in the Territory of Beni. He was arrested in October 2015 in the area of Mambasa for allegedly supporting a Mai Mai group, but no charges were brought and as of June 2016, he lived in Kinshasa. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5776078

Click here
KPI.047 Name: 1: MIN 2: BYONG CHOL  3: na 4: na
Title: na  Designation: Member of the Worker's Party of Korea's Organization and Guidance Department, which directs key personnel appointments for the Workers' Party of Korea and the DPRK's military  DOB: 10 Aug. 1948
POB: na Good quality a.k.a.: a) Min Pyo’ng-ch’ol b) Min Byong-chol c) Min Byong Chun Low quality a.k.a.: na

QDI.396 Name: 1: ASLAN 2: AVGAZAROVICH  3: BYUTUKAEV 4: na
Name (original script): Аслан Авгазарович Бютукаев

LYi.028 Name: 1: Salah 2: Badi 3: na 4: na
Title: na  Designation: Senior commander of the armed anti-GNA Al-Somood front, also known as Fakhr or 'Pride of Libya', and the Misratan Al Marsa Central Shield brigade  DOB: na POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: na Listed on: 16 Nov. 2018  Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze).

QDI.405 Name: 1: Malik 2: Ruslanovich 3: Barkhanoev 4: na

SOi.001 Name: 1: Yasin 2: Ali 3: Baynah 4: na

GBl.001 Name: 1: IBRAIMA 2: CAMARÅ 3: na 4: na
Title: na  Designation: a) Brigadier General b) Chief of Staff of the Air Force  DOB: 11 May 1964 POB: na Good quality a.k.a.: Papa Camarå Low quality a.k.a.: na Nationality: Guinea-Bissau Passport no: number AID00437, issued on 18 Feb. 2010, issued in Guinea-Bissau (Expiration date 18 Feb. 2013)  National identification no: na Address: na Listed on: 18 May 2012  Other information: Camarå was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the “Military Command”, which has assumed responsibility for the coup d’état of 12 April 2012.” Father's name is Suareba Camarå; Mother's name is Sale Queita. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5781782

KPI.011 Name: 1: KO 2: CH’O’L-CHAE 3: na 4: na
Title: na  Designation: Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID)  DOB: na POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 7 Mar. 2013  Other information: Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID). The KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.
KPi.006 Name: 1: PAEK 2: CHANG-HO 3: na 4: na
Title: na  
Designation: Senior official and head of the satellite control center of Korean Committee for Space Technology  
DOB: 18 Jun. 1964  
POB: Kaesong, Democratic People's Republic of Korea  
Good quality a.k.a.: a) Pak Chang-Ho b) Paek Ch'ang-Ho  
Low quality a.k.a.: na  
Nationality: Democratic People's Republic of Korea  
Passport no: 381420754, issued on 7 Dec. 2011 (Expires on 7 Dec. 2016)  
National identification no: na  
Address:  
Listed on: 22 Jan. 2013  
Other information: Senior official and head of the satellite control center of Korean Committee for Space Technology.

QDi.365 Name: 1: AKHMED 2: RAJAPOVICH 3: CHATAEV 4: na
Name (original script): Ахмед Ражапович Чатаев  
Title: na  
Designation: na  
DOB: 4 Jul. 1980  
POB: Vedeno Village, Vedensky District, Republic of Chechnya, Russian Federation  
Good quality a.k.a.: a) Akhmad Shishani (original script: Ахмад Шишани) b) David Mayer (original script: Давид Майер) c) Elmir Sene (original script: Эльмир Сене)  
Low quality a.k.a.: Odnorukiy (original script: Однорукий)  
Nationality: Russian Federation  
Passport no: Russian Federation national passport 9600133195, issued in Vedensky District, Republic of Chechnya, Russian Federation (issued by Department of Internal Affairs)  
Address: a) Syrian Arab Republic (located in as at Aug. 2015) b) Iraq (possible alternative location as at Aug. 2015)  
Other information: As at Aug. 2015, one of the leaders of the Islamic State in Iraq and the Levant (ISIL), commanding directly 130 militants. Physical description: eye colour: brown, hair colour: black, build: solid; distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen and possibly German and Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5899829 click here

QDi.312 Name: 1: AAMIR 2: ALI 3: CHAUDHRY 4: na
Name (original script): ﻋﺎﻣﺮ ﻋﻠﯽ ﭼﻮﮨﺪری  
Title: na  
Designation: na  
DOB: 3 Aug. 1986  
POB: na  
Low quality a.k.a.: Huzaifa  
Nationality: Pakistan  
Address:  
Other information: Electronics and explosives expert for Tehrik-e Taliban Pakistan (TTP) (QDe.132). Involved in attack planning for TTP. Provided financial and logistical support for TTP and participated in TTP-sponsored militant training.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5741575 click here

QDi.070 Name: 1: YASSINE 2: CHEKKOURI 3: na 4: na
Name (original script): ﻳﺎﺳﻴﻦ ﺷﻜﻮري  
Title: na  
Designation: na  
DOB: 6 Oct. 1966  
POB: Safi, Morocco  
Good quality a.k.a.: a) Low quality a.k.a.: na  
Nationality: Morocco  
Passport no: Moroccan F46947  
National identification no: H-135467  
Address: 7th Street, Number 7, Hay Anas Safi, Morocco  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423804 click here

QDi.376 Name: 1: PETER 2: CHERIF 3: na 4: na
Title: na  
Designation: na  
DOB: 26 Aug. 1982  
POB: Paris, 20th district, France  
Good quality a.k.a.: a) Low quality a.k.a.: na  
Nationality: France  
Passport no: na  
National identification no: na  
Address: Al Mukalla, Hadramawt province, Yemen  
Other information: Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Convicted in absentia to five years in prison in France in 2012. Wanted by French authorities as of 2015.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897329 click here
KPi.010 Name: 1: YO'N 2: CHO'NG NAM 3: na 4: na
Title: na  Designation: Chief Representative for the Korea Mining Development Trading Corporation (KOMID) DOB: na  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea
Passport no: na  National identification no: na  Address: na  Listed on: 7 Mar. 2013  Other information: Chief Representative for the Korea Mining Development Trading Corporation (KOMID). The KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

KPi.012 Name: 1: MUN 2: CHO'NG-CH'O'L 3: na 4: na
Title: na  Designation: Tanchon Commercial Bank (TCB) official DOB: na  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea
Passport no: na  National identification no: na  Address: na  Listed on: 7 Mar. 2013  Other information: Mun Cho'ng-Ch'o'l is a TCB official. In this capacity he has facilitated transactions for TCB. Tanchon was designated by the Committee in April 2009 is the main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

KPi.069 Name: 1: KO 2: CHOL MAN 3: na 4: na
Title: na  Designation: Ko Chol Man is an overseas Foreign Trade Bank representative DOB: 30 Sep. 1967  POB: na  Good quality a.k.a.: Ko Ch'o'l-man LOW quality a.k.a.: na  Nationality: Democratic People's Republic of Korea
Passport no: 472420180  National identification no: na  Address: na  Listed on: 22 Dec. 2017  Other information: Gender: male

KPi.044 Name: 1: KIM 2: CHOL NAM 3: na 4: na
Title: na  Designation: President of Korea Kumsan Trading Corporation, a company that procures supplies for General Bureau of Atomic Energy and serves as a cash route to the DPRK DOB: 19 Feb. 1970  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea
Passport no: 563120238  National identification no: na  Address: Democratic People's Republic of Korea  Listed on: 2 Jun. 2017  Other information:

KPi.058 Name: 1: JO 2: CHOL SONG 3: na 4: na
Title: na  Designation: Deputy Representative for the Korea Kwangson Banking Corporation DOB: 25 Sep. 1984  POB: na  Good quality a.k.a.: Cho Ch'o'l-so'ng LOW quality a.k.a.: na  Nationality: Democratic People's Republic of Korea
Passport no: 654320502 (expires on September 16, 2019)  National identification no: na  Address: na  Listed on: 5 Aug. 2017  Other information: Deputy Representative for the Korea Kwangson Banking Corporation, which provides financial services in support to Tanchon Commercial Bank and Korea Hyoksin Trading, a subordinate entity of Korea Ryonbong General Corporation. Gender: male.

KPi.059 Name: 1: KANG 2: CHOL SU 3: na 4: na
Title: na  Designation: Official for Korea Ryonbong General Corporation DOB: 13 Feb. 1969  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea
Passport no: 472234895  National identification no: na  Address: na  Listed on: 5 Aug. 2017  Other information: Official for Korea Ryonbong General Corporation, which specializes in acquisition for the DPRK's defense industries and support for the DPRK's military-related overseas sales. Its procurements also likely support the DPRK's chemical weapons program.

KPi.028 Name: 1: YU 2: CHOL U 3: na 4: na
Title: na  Designation: Director of the National Aerospace Development Administration DOB: na  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea
Passport no: na  National identification no: na  Address: na  Listed on: 2 Mar. 2016  Other information:
QDi.419 Name: 1: ANJEM 2: CHOUDARY 3: na 4: na

QDi.300 Name: 1: MONIR 2: CHOUKA 3: na 4: na
Other information: Associated with Islamic Movement of Uzbekistan (QDe.010). Brother of Yassin Chouka (QDi.301)  Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4555858  click here

QDi.301 Name: 1: YASSIN 2: CHOUKA 3: na 4: na
Other information: Associated with Islamic Movement of Uzbekistan (QDe.010). Brother of Monir Chouka (QDi.300)  Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4555865  click here

KPI.074 Name: 1: RI 2: CHUN HWAN 3: na 4: na
Other information: Gender: male

KPI.075 Name: 1: RI 2: CHUN SONG 3: na 4: na
Other information: Gender: male

KPI.054 Name: 1: CHOE 2: CHUN YONG 3: na 4: na
Title: na  Designation: Representative for ILSIM International Bank  DOB: na  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: 654410078  National identification no: na  Address: na  Listed on: 5 Aug. 2017
Other information: Representative for ILSIM International Bank, which is affiliated with the DPRK military and has a close relationship with the Korea Kwangson Banking Corporation. ILSIM International Bank has attempted to evade United Nations sanctions. Gender: male

KPI.013 Name: 1: CHOE 2: CHUN-SIK 3: na 4: na
Other information: Choe Chun-sik was the director of the Second Academy of Natural Sciences (SANS) and was the head of the DPRK's long-range missile program.
QDI.141 Name: 1: MAXAMED 2: CABBULLAH 3: CIISE 4: na

QDI.410 Name: 1: SHANE 2: DOMINIC 3: CRAWFORD 4: na
Title: na Designation: na DOB: 22 Feb. 1986 POB: Mount Hope, Trinidad and Tobago Good quality a.k.a.: na Low quality a.k.a.: a) Asadullah b) Abu Sa’d at-Trinidadi c) Asad Nationality: Trinidad and Tobago Passport no: a) Trinidad and Tobago number TA959547, issued on 19 Nov. 2013 (issued by Immigration Division of Trinidad and Tobago, expiration date 18 Nov. 2018) b) Trinidad and Tobago number T1071839, issued on 8 Nov. 2004 (issued by Immigration Division of Trinidad and Tobago, expiration date 7 Nov. 2014) National identification no: a) National Identification Card 198602220007, issued on 16 Jun. 2011 (expiration date 16 Jun. 2016) b) Birth Certificate B394445, issued on 23 Jan. 2007 c) Driver’s Permit 892124B, issued on 30 Aug. 2007 (expiration date 30 Aug. 2010) Address: a) Syrian Arab Republic (as at May 2014) b) Reyhanli, Hatay, Turkey (previous location from Nov. 2013 to May 2014) c) 349 Dass Branch Trace, Dass Trace, Enterprise Chaguanas, Trinidad and Tobago (from birth until 27 Nov. 2013) d) LP# 41 Ballisier Road, Smith Field Lands, Wallerfield, County of St. George East, Trinidad and Tobago (alternative location as at Sep. 2011) Listed on: 18 Aug. 2017 Other information: English language propagandist for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115). Wanted in Trinidad and Tobago for possession of ammunition and firearms and receiving stolen goods. Physical description: eye colour: brown; hair colour: dark; complexion: light brown; build: medium; height: 174cm; weight: 64kg; speaks English, Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6123498 click here

QDI.347 Name: 1: DENIS 2: MAMADOU 3: GERHARD 4: CUSPERT

QDI.331 Name: 1: ANDERS 2: CAMEROON 3: OSTENSEVIG 4: DALE
GBi.003 Name: 1: CRANHA 2: DANFA 3: na: 4: na

IRi.012 Name: 1: AHMAD VAHID 2: DASTJERDI 3: na: 4: na

QDi.245 Name: 1: PIO 2: ABOGNE 3: DE VERA 4: na

QDi.252 Name: 1: AHMED 2: DEGHDEGH 3: na: 4: na
Name (original script): أحمد دغداغ

TAi.113 Name: 1: SHAHABUDDIN 2: DELAWAR 3: na: 4: na
Name (original script): شهاب الدين دلوار

QDi.246 Name: 1: REDENDO 2: CAIN 3: DELLOSA 4: na
QDi.243 Name: 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na
Name (original script): قلفيسيدانو سمبوري ديلوس ريس الألب
Other information: Member of the Rajah Solaiman Movement (QDe.128). Father's name is Feliciano Delos Reyes Sr. Mother's name is Aurea Semborio. In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1524294 click here

IRi.013 Name: 1: AHMAD 2: DERAHKSHANDEH 3: na: 4: na
Title: na Designation: Chairman and Managing Director of Bank Sepah, which provides support for the AIO and subordinates, including SHIG and SBIG, both of which were designated under resolution 1737 (2006). DOB: 11 Aug. 1956 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: 33 Hormozan Building, Pirozan St., Sharak Ghods, Tehran, Iran (Islamic Republic of) Listed on: 24 Mar. 2007 (amended on 17 Dec. 2014) Other information: [Old Reference # I.47.C.8]

QDi.342 Name: 1: OUMAR 2: DIABY 3: na: 4: na

LYi.002 Name: 1: ABDULQADER 2: YUSEF 3: DIBRI 4: na

SOi.014 Name: 1: AHMED 2: DIRIYE 3: na: 4: na

GBi.004 Name: 1: IDRISSA 2: DJALÓ 3: na: 4: na
Title: na Designation: na a) Major b) Protocol Advisor to the Armed Forces Chief of Staff c) Colonel d) Chief of Protocol of the Headquarters of the Armed Forces (subsequently) DOB: 18 Dec. 1954 POB: na Good quality a.k.a.: a) Idrissa Djaló b) Low quality a.k.a.: na Nationality: Guinea-Bissau Passport no: number AAISO40158, issued on 12 Oct. 2012, issued in Guinea-Bissau (Expiry date 2 Oct. 2015) National identification no: na Address: na Listed on: 18 Jul. 2012 Other information: Djaló was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Point of Contact for the "Military Command" which has assumed responsibility for the coup d'état of 12 April 2012 and one of its most active members. He was one of the first officers to publicly assume his affiliation to the "Military Command", having signed one of its first communiqués (n°5, dated 13 April 2012). Major Djaló also belongs to the Military Intelligence.” INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5782443 click here
QDi.167 Name: 1: KAMEL 2: DJERMANE 3: na 4: na
Name (original script): ﻷمﺎل ﺟﺮمﺎن

QDi.249 Name: 1: YAHIA 2: DJOUADI 3: na 4: na
Name (original script): ﻲﺤﻴﻰ ﻟﺠﻮادي

LYi.006 Name: 1: ABU 2: ZAYD 3: UMAR 4: DORDA

TAi.092 Name: 1: DOST MOHAMMAD 2: na 3: na 4: na
Name (original script): دوﺳﺖ ﻣﺤﻤﺪ

TAi.019 Name: 1: NIK MOHAMMAD 2: DOST MOHAMMAD 3: na 4: na
Name (original script): ﻧﯿﮏ ﻣﺤﻤﺪ دوﺳﺖ ﻣﺤﻤﺪ
QDi.232 Name: 1: ABDELMALEK 2: DROUKDEL 3: na 4: na
Name (original script): عبد المالك دوڭکدال

SSi.002 Name: 1: SIMON 2: GATWECHE 3: DUAL 4: na
Title: Major General  Designation: Chief of General Staff, SPLA in Opposition  DOB: 1953  POB: a) Akobo, Jonglei State, Sudan/South Sudan  b) Uror County, Jonglei State, Sudan/or South Sudan  Good quality a.k.a.: a) Simon Gatwich Dual  b) Simon Getwech Dual  c) Simon Gatwec Dul  d) Simon Gatwech  e) Simon Gatwick  f) Simon Gatwech  g) Simon Garwich  Low quality a.k.a.: a) General Gaduel  b) Dhual
Nationality: na
Passport no: na  National identification no: na  Address: Jonglei State, Sudan/South Sudan  Listed on: 1 Jul. 2015 (amended on 3 Nov. 2016)  Other information: Is the SPLM-IO Chief of General Staff and was previously the commander of opposition forces in Jonglei State. His forces conducted an early February 2015 attack in Jonglei State, and as of March 2015, he had tried to destroy the peace in Jonglei State through attacks on the civilian population. Photograph available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5879066 click here

QDi.095 Name: 1: LIONEL 2: DUMONT 3: na 4: na

QDi.111 Name: 1: AGUS 2: DWIKARNA 3: na 4: na

QDi.019 Name: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI
Name (original script): ﻋﺒﺪ ﷲ ﻋﺒﺪﷲ اﻻﻟﻔﻲ
QDI.142 Name: 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI
Name (original script): راضد عبد السميع أبوالنادر العاشبي

QDI.262 Name: 1: REDOUANE 2: EL HABAB 3: na: 4: na

QDI.082 Name: 1: MOUNIR 2: EL MOTASSADEQ 3: na: 4: na

QDI.065 Name: 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED
Name (original script): عيد القادر محمود محمد السيد

QDI.409 Name: 1: ELSHAFEE 2: EL SHEIKH 3: na: 4: na
SDi.001 Name: 1: GAFFAR 2: MOHAMMED 3: ELHASSAN 4: na
Title: na  Designation: Major-General and Commander of the Western Military Region for the Sudanese Armed Forces (SAF)  DOB: 24 Jun. 1952  POB: na Good quality a.k.a.: Gaffar Mohamed Elhassan Low quality a.k.a.: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5282254
[click here]

TAi.063 Name: 1: MOHAMMAD AZAM 2: ELMI 3: na 4: na
Name (original script): محمد أعظم علمنا
Title: Maulavi  Designation: Deputy Minister of Mines and Industries under the Taliban regime  DOB: Approximately 1968  POB: Sayd Karam District, Paktia Province, Afghanistan  Good quality a.k.a.: Mohammad Azami Low quality a.k.a.: na
[click here]

QDi.064 Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID
Name (original script): سامي بن خميس بن صالح الصيد
Title: na  Designation: na  DOB: 10 Feb. 1968  POB: Menzel Jemil, Bizerte, Tunisia  Good quality a.k.a.: Omar El Mouhajer Low quality a.k.a.: Saber
[click here]

QDi.362 Name: 1: EMRAH 2: ERDOGAN 3: na 4: na
Title: na  Designation: na  DOB: 2 Feb. 1988  POB: Karliova, Turkey  Good quality a.k.a.: na Low quality a.k.a.: a) Imraan Al-Kurdy b) Imraan c) Imran d) Imran ibn Hassan e) Salahaddin El Kurdy f) Salahaddin Al Kudy g) Salahaddin Al-Kurdy h) Salah Aldin i) Sulaiman j) Ismatullah k) Ismatullah l) Ismatullah Al Kurdy
[click here]

IRI.014 Name: 1: MOHAMMAD 2: ESLAMI 3: na 4: na
Title: Dr.  Designation: Head of Iran's Defence Industries Training and Research Institute.  DOB: na  POB: na Good quality a.k.a.: Mohammad Islami; Mohamed Islami; Mohammed Islami Low quality a.k.a.: na

IRI.015 Name: 1: REZA-GHOLI 2: ESMAELI 3: na 4: na
Title: na  Designation: Head of Trade and International Affairs Department of the AIO.  DOB: 3 Apr. 1961  POB: na Good quality a.k.a.: Reza-Gholi Ismaili Low quality a.k.a.: na
**QDi.096 Name:** 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: ESSAADI

**Name (original script):** موس م عمر بن على السعدي

**Title:** na **Designation:** na **DOB:** 4 Dec. 1964 **POB:** Tabarka, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Dah Dah b) Abdelrahman c) Bechir

**Nationality:** Tunisia **Passport no:** Tunisia number L335915, issued on 8 Nov. 1996, issued in Milan, Italy (expired on 7 Nov. 2001) **National identification no:** na


**QDi.083 Name:** 1: ZAKARYA 2: ESSABAR 3: na: 4: na

**Name (original script):** زکریا الصبار

**Title:** na **Designation:** na **DOB:** 3 Apr. 1977 **POB:** Essaouria, Morocco **Good quality a.k.a.:** Zakariya Essabar **Low quality a.k.a.:** na

**Nationality:** Morocco **Passport no:** a) Morocco number M 271351, issued on 24 Oct. 2000, issued in Berlin, by the Embassy of Morocco b) Morocco number K-348486 **National identification no:** a) National Identity number E-189935 b) National Identity Card number G-0343089

**Address:** na **Listed on:** 30 Sep. 2002 (amended on 26 Nov. 2004, 10 Jun. 2011) **Other information:** Father's name is Mohamed ben Ahmed. Mother's name is Sfia bent Toubali. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4490645 click here

**TAi.036 Name:** 1: FAIZ 2: na: 3: na: 4: na

**Name (original script):** فیض

**Title:** Maulavi **Designation:** Head of the Information Department, Ministry of Foreign Affairs under the Taliban regime **DOB:** Approximately 1969 **POB:** Ghazni Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na

**Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1493746 click here

**IRi.016 Name:** 1: MOHSEN 2: FAKHRIZADEH-MAHABADI 3: na: 4: na

**Title:** na **Designation:** a) Senior MODAFL scientist b) Former head of the Physics Research Centre (PHRC) **DOB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** a) A0009228 (Unconfirmed (likely Iran)) b) 4229533 (Unconfirmed (likely Iran)) **National identification no:** na **Address:** na **Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014) **Other information:** The IAEA have asked to interview him about the activities of the PHRC over the period he was head but Iran has refused. [Old Reference # I.47.C.2]

**TAi.106 Name:** 1: MOHAMMAD SHAFIQULLAH 2: AHMADI 3: FATIH KHAN 4: na

**Name (original script):** محمد شفيق الله احمدي فائق خان

**Title:** Mullah **Designation:** Governor of Samangan Province under the Taliban regime **DOB:** Between 1956 and 1957 **POB:** a) Charismatic village, Tirin Kot District, Uruzgan Province, Afghanistan b) Marghi village, Nawa District, Ghazni Province, Afghanistan **Good quality a.k.a.:** a) Mohammad Shafiq Ahmad (previously listed as) b) Mullah Shafiqullah **Low quality a.k.a.:** na


**QDi.352 Name:** 1: MAULANA 2: FAZLUHLLAH 3: na: 4: na

**Title:** na **Designation:** na **DOB:** 1974 **POB:** Kuza Bandai village, Swat Valley, Khyber Pakhtunkhwa Province, Pakistan **Good quality a.k.a.:** a) Mullah Fazullah b) Fazal Hayat **Low quality a.k.a.:** Mullah Radio **Nationality:** na **Passport no:** na **National identification no:** na **Address:** (Afghanistan / Pakistan border region) **Listed on:** 7 Apr. 2015 **Other information:** Commander of Tehrik-e Talibn Pakistan (TTP) (QDe.132) since 7 Nov. 2013. Led the local TTP in Pakistan’s northwest valley of Swat from 2007 to 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5859726 click here
QDi.393 Name: 1: TUAH 2: FEBRIWANSYAH 3: na 4: na
Title: na  Designation: na  DOB: 18 Feb. 1968  POB: Jakarta, Indonesia  Good quality a.k.a.: a) Tuah Febriwansyah bin Arief Hasrudin b) Tuwah Febriwansah c) Muhammad Fachri d) Muhammad Fachria e) Muhammad Fachry  Low quality a.k.a.: a) Indonesia  Nationality: Indonesia  Passport no: 09.5004.180268.0074  Address: Jalan Baru LUK, No.1, RT 05/07, Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District, Tangerang Selatan, Banten Province, Indonesia  Listed on: 20 Apr. 2016  Other information: Leader of an Indonesia-based organization that has publicly sworn allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Provided support to ISIL in the areas of recruitment, fundraising, and travel. Detained in Indonesia by Indonesian authorities as of 21 March 2015 and charged with terrorism offenses. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5943052

SSI.006 Name: 1: PETER 2: GADET 3: na 4: na

QDi.251 Name: 1: SALAH EDDINE 2: GASMI 3: na 4: na

CFi.007 Name: 1: HAROUN  2: GAYE  3: na 4: na
Title: na  Designation: Rapporteur of the political coordination of the Front Populaire pour la Renaissance de Centrafrique (FPRC)  DOB: a) 30 Jan. 1968 b) 30 Jan. 1969  POB: na  Good quality a.k.a.: a) Haroun Geye b) Aroun Gaye  Low quality a.k.a.: Aroun Geye  Nationality: Central African Republic  Passport no: O00065772 (letter O followed by 3 zeros), expires 30 Dec. 2019  National identification no: na  Address: Bangui, Central African Republic  Listed on: 17 Dec. 2015  Other information: Gaye is a leader of the Front Populaire pour la Renaissance de Centrafrique (FPRC) (not listed) a marginalized ex-Seleka armed group in Bangui. He is also a leader of the so-called “Defense Committee” of Bangui’s PK5 (known as PK5 Resistance’ or ‘Texas’) (not listed), which extorts money from residents and threatens and employs physical violence. Gaye was appointed on 2 November 2014 by Nourredine Adam (CFi.002) as rapporteur of the political coordination of the FPRC. On 9 May 2014, the Security Council Committee established by resolution 2127 (2013) on CAR included Adam on its sanctions list. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5915753
QDi.366 Name: 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na
Name (original script): Тархан Исмаилович Газiev
Title: na  Designation: na  DOB: 11 Nov. 1965  POB: Itum-Kale, Itum-Kalinskiy District, Republic of Chechnya, Russian Federation  Good quality a.k.a.: a) Ramzan Oduve (original script: Рамзан Одуев)  b) Tarkhan Isaevich Gaziiev (original script: Тархан Исаевич Газиев)  c) Husan Isaevich Gaziiev (original script: Хусан Исевич Газиев)
Resolution 1822 (2008) was concluded on 27 Jul. 2010.
INTERPOL-UN Security Council Special Notice web link:
Believed to be in Afghanistan/Pakistan border area. Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008).
Title: Deputy Minister of Finance under the Taliban regime
Nationality: Afghanistan
Other information:

QDi.028 Name: 1: AHMED 2: KHALFAN 3: GHALANI 4: na
Title: na  Designation: na
Low quality a.k.a.: a) Ahmed The Tanzanian  b) Foopie  c) Fupi  d) Ahmed, Fupi  e) Al Tanzani, Ahmed  f) Bakr, Abu  g) Khabar, Abu
Nationality: United Republic of Tanzania
Passport no: na
National identification no: na
Address: a) Syrian Arab Republic (located in as at Aug. 2015)  b) Iraq (possible alternative location as at Aug. 2015)
Other information:  As at Aug. 2015, leads Jamaat Tarkhan, a terrorist group that forms part of the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory, including through an international arrest warrant. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5899822

IQi.045 Name: 1: NAYIF 2: SHINDAKH 3: THAMIR 4: GHALIB
Name (original script):  ناييف ضنداخ نامر غالي
Title: na  Designation: na
DOB: a) 1958
POB: na
Good quality a.k.a.: a) Low quality a.k.a.: a) Nationality: Iraq
Passport no: na
National identification no: na
Address: 27 Jun. 2003
Listed on: 2016
Other information:

IQi.047 Name: 1: FADIL 2: MAHMUD 3: GHARIB 4: na
Name (original script): فاطل محمود غريب
Title: na  Designation: na
DOB: 1944
POB: Dujail, Iraq  Good quality a.k.a.: a) Low quality a.k.a.: a) Nationality: Iraq
Passport no: na
National identification no: na
Address: 27 Jun. 2003
Listed on: 2003
Other information:

TAi.030 Name: 1: AREFULLAH 2: AREF 3: GHAZI MOHAMMAD 4: na
Name (original script): عارف الله عارف غازى محمد
Title: Maulavi  Designation: a) Deputy Minister of Finance under the Taliban regime  b) Governor of Ghazni Province under the Taliban regime  c) Governor of Paktia Province under the Taliban regime
DOB: Approximately 1958
POB: Lawang (Lawand) village, Gelan District, Ghazni Province, Afghanistan  Good quality a.k.a.: Arefullah Aref (formerly listed as)
Low quality a.k.a.: a) Nationality: Afghanistan
Passport no: na
National identification no: na
Address: 27 Jun. 2003
Listed on: 2003
Other information:
QDi.250 Name: 1: AMOR 2: MOHAMED 3: GHEDEIR 4: na
Name (original script): عمر محمد قدير

TAi.004 Name: 1: MOHAMMED 2: OMAR 3: GHULAM NABI 4: na
Name (original script): محمد عمر غلام نبي

QDi.367 Name: 1: ZAURBEK 2: SALIMOVICH 3: GUCHAEV 4: na
Name (original script): Заурбек Салимович Гучаев

QDi.341 Name: 1: KEVIN 2: JORDAN 3: AXEL 4: GUIAVARCH
QDi.218 Name: 1: GUN GUN 2: RUSMAN 3: GUNAWAN 4: na
Title: na 
Designation: na 
DOB: 6 Jul. 1977
POB: Cianjur, West Java, Indonesia
Good quality a.k.a.: a) Gunawan, Rusman
b) Abd Al-Hadi
c) Abdul Hadi
d) Abdul Karim
e) Bukhori
f) Buhkory
Low quality a.k.a.: na
Nationality: Indonesia
Passport no: na
National identification no: na
Address: na
Other information: 
Deputy Minister of Public Works under the Taliban regime
DOB: Approximately 1963
POB: Dara Kolum, Do Aab District, Nuristan Province, Afghanistan
Good quality a.k.a.: Rostam Nuristani
Low quality a.k.a.: Hanafi Sahib
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: 
Afghanistan
Address: na
Other information: 
Brother of Nurjaman Riduan Isamuddin (QDi.087).
Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/ennotice/search/un/4721045

IQi.023 Name: 1: MIZBAN 2: KHADR 3: HADI 4: na
Title: na 
Designation: na 
DOB: 1938
POB: Diyala, Iraq
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: na
Listed on: 27 Jun. 2003
Other information: 
Deputy Minister of Public Works under the Taliban regime
DOB: Approximately 1963
POB: Dara Kolum, Do Aab District, Nuristan Province, Afghanistan
Good quality a.k.a.: Rostam Nuristani
Low quality a.k.a.: Hanafi Sahib
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: 
Brother of Nurjaman Riduan Isamuddin (QDi.087).
Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1429177

TAi.161 Name: 1: BAKHT 2: GUL 3: na 4: na
Title: بخت گل
Designation: na
DOB: 1980
POB: Aki Village, Zadran District, Paktiya Province, Afghanistan
Good quality a.k.a.: a) Bakhta Gul
b) Bakht Gul Bahar
c) Shuqib
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: Miram Shah, North Waziristan, Federally Administered Tribal Areas, Pakistan
Other information: 
Communications assistant to Badruddin Haqqani (deceased). Also coordinates movement of Haqqani insurgents, foreign fighters and weapons in the Afghanistan/Pakistan border area. Belongs to Zadran tribe.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4665175

TAi.069 Name: 1: RUSTUM 2: HANAFI 3: HABIBULLAH 4: na
Title: رستم حنافی حبیب‌الله
Designation: Deputy Minister of Public Works under the Taliban regime
DOB: Approximately 1963
POB: Logar Province, Afghanistan
Good quality a.k.a.: Rostam Nuristani
Low quality a.k.a.: Hanafi Sahib
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Listed on: 25 Jun. 2003
Other information: 
Afghanistan
Address: na
Other information: 
Brother of Nurjaman Riduan Isamuddin (QDi.087).
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427427

QDi.003 Name: 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN
Title: سالم أحمد سالم حمدان
Designation: na
DOB: 1965
POB: a) Al-Mukalla, Yemen
b) Al-Mukalla, Yemen
Good quality a.k.a.: a) Saqr Al-Jaddawi
b) Saaq Al Jadawi
c) Saqr Aljawadi
d) Salem Ahmed Salem Hamdan
Low quality a.k.a.: na
Nationality: Yemen
Passport no: Yemen 00385937
National identification no: na
Address: a) Shari Tunis, Sana'a, Yemen (previous address)
b) Located in Yemen since Nov. 2008
Other information: 
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1474175
QDi.068 Name: 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMDI
Name (original script): ﻏﺎدل ﺑﻦ اﻷزﻫﺮ ﺑﻦ ﻳﻮﺳﻒ ﺣﻤﺪي
Title: na 
Designation: na 
DOB: 14 Jul. 1970 
POB: Tunis, Tunisia 
Good quality a.k.a.: Adel ben al-Azhar ben Youssef ben Soltane born 14 Jul. 1970 in Tunis, Tunisia (formerly listed as) 
Low quality a.k.a.: Zakariya
Nationality: Tunisia 
National identification no: a) Tunisian national identity number W334061 issued on 9 Mar. 2011 
b) Italian Fiscal Code: BNSDLA70L14Z352B
Address: Tunisia 

SOi.010 Name: 1: OMAR 2: HAMMAMI 3: na 4: na
Title: na 
Designation: na 
DOB: 6 May 1986 
POB: Alabama, United States of America 
Good quality a.k.a.: a) Abu Maansuur Al-Amriki b) Abu Mansour Al-Amriki c) Abu Mansuur Al-Amriki d) Abu Hammami e) Umar Hammami
Low quality a.k.a.: na 
Nationality: United States. Also believed to hold Syrian nationality 
Passport no: 403062567 (US)
National identification no: Social Security Number 423-31-3021 (US)
Address: Somalia 
Listed on: 28 Jul. 2011

IQi.078 Name: 1: MAKI 2: MUSTAFA 3: HAMUDAT 4: na
Name (original script): ﻣﻜــﻲ ﻣﺼﻄﻔــﻰ ﺣﻤـﻮدة
Title: na 
Designation: na 
DOB: Approximately 1934 
POB: na 
Good quality a.k.a.: a) Maki Hamudat b) Mackie Hmodat c) General Maki Al-Hamadat d) Macki Hamoudat Mustafa
Low quality a.k.a.: na 
Nationality: Iraq 
Passport no: na
National identification no: na
Address: Mosul, Iraq 
Listed on: 2 Jun. 2004
Other information: 

KPi.049 Name: 1: PAK 2: HAN SE 3: na 4: na
Title: na 
Designation: Vice Chairman of the Second Economic Committee, which oversees the production of the DPRK's ballistic missiles 
DOB: na 
POB: na 
Good quality a.k.a.: Kang Myong Chol 
Low quality a.k.a.: na 
Nationality: Democratic People's Republic of Korea 
Passport no: 290410121 
National identification no: na
Address: Democratic People's Republic of Korea 
Listed on: 2 Jun. 2017
Other information: Directs the activities of Korea Mining Development Corporation, the DPRK's premier arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

TAi.043 Name: 1: DIN MOHAMMAD 2: HANIF 3: na 4: na
Name (original script): دﯾﻦ ﻣﺤﻤﺪ ﺣﻨﯿﻒ
Title: Qari 
Designation: a) Minister of Planning under the Taliban regime b) Minister of Higher Education under the Taliban regime 
DOB: Approximately 1955 
POB: Shakarlab village, Yaftali Pain District, Badakhshan Province, Afghanistan 
Good quality a.k.a.: a) Qari Din Mohammad b) Iadena Mohammad born 1 Jan. 1969 in Badakhshan
Low quality a.k.a.: na 
Nationality: Afghanistan 
Passport no: number OA 454044, issued in Afghanistan 
National identification no: na
Address: na 
Other information: Member of Taliban Supreme Council responsible for Takhar and Badakhshan provinces. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1493613

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Khalil ur Rahman Haqqani
Title: Haji
Designation: Minister of Frontier Affairs under the Taliban regime
DOB: a) Approximately 1942
b) Approximately 1948
POB: a) Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan
b) Neka District, Paktika Province, Afghanistan
Good quality a.k.a.: a) Jalaluddin Haqqani b) Jalalouddin Haqqani
c) Jalaloudidine Haqqani
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: Father of Sirajuddin Jalallouddine Haqqani (TAi.144), Nasiruddin Haqqani (TAi.146) and Badruddin Haqqani (deceased). Brother of Mohammad Ibrahim Omari (TAi.042) and Khalil Ahmed Haqqani (TAi.150). He is an active Taliban leader. Believed to be in Afghanistan/Pakistan border area. Head of the Taliban Miram Shah Shura as of 2008. Belongs to Zadran tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5950661

Khalil Al-Rahman Haqqani
Title: Haji
Designation: Overall leader and commander of the Eastern Turkistan Islamic Movement (QDe.088).
DOB: a) 18 Mar. 1966
b) Between 1958 and 1964
POB: a) Sarana Village, Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan
b) Khail ur Rahman Haqqani
c) Khaleel Haqqani
Low quality a.k.a.: a) Khalil Al-Rahman Haqqani b) Khalilur Rahman Haqqani
c) Khaleel Haqqani
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: a) Peshawar, Pakistan
b) Near Dergey Manday Madrasa in Dergey Manday Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan
c) Kayla Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan
d) Sarana Zadran Village, Paktia Province, Afghanistan
Other information: Senior member of the Haqqani Network (TAe.012), which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Has previously traveled to, and raised funds in, Dubai, United Arab Emirates. Brother of Jalaluddin Haqqani (TAi.040) and uncle of Sirajuddin Jalalouddine Haqqani (TAi.144). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1929286

Jalaluddin Haqqani
Title: Haji
Designation: Minister of Frontier Affairs under the Taliban regime
DOB: a) 18 Mar. 1966
b) 10 Mar. 1967
POB: Bulan, Lantawan, Basilan, Philippines
Good quality a.k.a.: a) Isnilun Hapilun b) Isnilun Hapilun c) Tuan Isnilun
Low quality a.k.a.: a) Abu Musab b) Salahunin
Nationality: Philippines
Passport no: na
National identification no: na
Address: a) Basilan, Philippines (previous location until 2016)
b) Lana del Sur, Philippines (location since 2016)

Jalaluddin Haqqani
Title: Haji
Designation: Ministries of Defense and Information of the Taliban regime
POB: a) Afghanistan (current location as at Jul. 2016)
b) Pakistan (previous location as at Apr. 2009)
Other information: Senior member of the Haqqani Network (TAe.012), which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Has previously traveled to, and raised funds in, Dubai, United Arab Emirates. Brother of Jalaluddin Haqqani (TAi.040) and uncle of Sirajuddin Jalalouddine Haqqani (TAi.144). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1929286

Jalaluddin Haqqani
Title: Haji
Designation: Ministries of Defense and Information of the Taliban regime
POB: a) Afghanistan (current location as at Jul. 2016)
b) Pakistan (previous location as at Apr. 2009)
Other information: Senior member of the Haqqani Network (TAe.012), which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Has previously traveled to, and raised funds in, Dubai, United Arab Emirates. Brother of Jalaluddin Haqqani (TAi.040) and uncle of Sirajuddin Jalalouddine Haqqani (TAi.144). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1929286
TAi.079 Name: 1: MOHAMMAD SALIM 2: HAQQANI 3: na 4: na
Name (original script): محمد سليم حقاني
Title: Maulavi  Designation: Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime
DOB: Between 1966 and 1967 (Approximately)  POB: A lingar District, Laghman Province, Afghanistan  Good quality a.k.a.: a) NA
quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na

TAi.146 Name: 1: NASIRUDDIN 2: HAQQANI 3: na 4: na
Name (original script): نصير الدين حقاني
Passport no: na  National identification no: na

TAi.006 Name: 1: SAYYED MOHAMMED 2: HAQQANI 3: na 4: na
Name (original script): سید محمد حقاني
Title: Mullah  Designation: a) Director of Administrative Affairs under the Taliban regime  b) Head of Information and Culture in Kandahar Province under the Taliban regime  DOB: Approximately 1965  POB: Chaharbagh village, Arghandab District, Kandahar Province, Afghanistan  Good quality a.k.a.: a) Dr. Alim Ghair  b) Naseer Haqqani  c) Dr. Naseer Haqqani  d) Nasser Haqqani  e) Naser Haqqani
Passport no: na  National identification no: na

TAi.144 Name: 1: SIRAJUDDIN 2: JALLALOUDINE 3: HAQQANI 4: na
Name (original script): سراج الدين جلال الدين حقاني

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Name (original script): ﻳﺤﻴﻰ ﺣﻘﺎﻧﯽ
Title: na
Designation: na
DOB: a) 1982 b) 1978
POB: na
Good quality a.k.a.: Yaya
Low quality a.k.a.: Qari Sahab
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: (A Haqqani Madrassa in the Afghanistan/Pakistan Border Area.)
Listed on: 31 Jul. 2014
Other information: Senior Haqqani Network (HQN) (TAe.012) member. Closely involved in the group’s military, financial, and propaganda activities. Injured leg. Father’s name is Hajji Meyawar Khan (deceased).
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5807173

Name (original script): ﻋﻠﻲ ﺑﺮزان إﺑﺮاﻫﻴﻢ ﺣﺴﻦ اﻟﺘﻜﺮﻳﺘﻲ
Title: na
Designation: na
POB: na
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: Geneva, Switzerland
Listed on: 7 Apr. 2004
Other information:

Name (original script): ﻳﺤﻴﻰ ﺣﻘﺎﻧﯽ ﺳﺒﻌﺎوي إﺑﺮاﻫﻴﻢ ﺣﺴﻦ اﻟﺘﻜﺮﻳﺘﻲ
Title: na
Designation: na
DOB: 21 Oct. 1971
POB: a) Baghdad, Iraq b) Al-Owja, Iraq
Good quality a.k.a.: Ibrahim Sabawi Ibrahim Hasan Al-Tikriti
Low quality a.k.a.: a) Aiman Sab'awi Ibrahim Hasan Al-Tikriti b) Ayman Sab'awi Ibrahim Hasan Al-Tikriti
c) Qais Muhammad Salman
Nationality: Iraq
Passport no: na
National identification no: na
Address: a) Bludan, Syrian Arab Republic b) Mutanabi Area, Al Monsur, Baghdad, Baghdad, Iraq
Listed on: 27 Jul. 2005
Other information:

Name (original script): ﻳﺤﻴﻰ ﺣﻘﺎﻧﯽ ﺳﺒﻌﺎوي إﺑﺮاﻫﻴﻢ ﺣﺴﻦ اﻟﺘﻜﺮﻳﺘﻲ
Title: na
Designation: na
POB: Baghdad, Iraq
Good quality a.k.a.: a) Ibrahim Sab’awi Ibrahim Hasan Al-Tikriti b) Ibrahim Sabawi Ibrahim Hassan Al-Tikriti c) Ibrahim Sabawi Ibrahim Al-Hassan Al-Tikriti d) Muhammad Da’ud Salman in Baghdad, Iraq ((DPOB - 1977) - Passport No. 284173, expires 21 August 2005 (Iraq))
Low quality a.k.a.: a) Al-Shahid Street, Al-Mahata Neighborhood, Az Zabadani, Az Zabadani, Syrian Arab Republic b) Fuad Dawod Farm, Az Zabadani, Damascus, Damascus, Syrian Arab Republic
Listed on: 27 Jul. 2005
Other information:

Name (original script): ﻳﺤﻴﻰ ﺣﻘﺎﻧﯽ ﺳﺒﻌﺎوي إﺑﺮاﻫﻴﻢ ﺣﺴﻦ اﻟﺘﻜﺮﻳﺘﻲ
Title: na
Designation: na
DOB: 3 Dec. 1986
POB: Baghdad, Iraq
Good quality a.k.a.: a) Ibrahim Sabawi Ibrahim Hasan Al-Tikriti
Low quality a.k.a.: a) Ibrahim Sabawi Ibrahim Hasan Al-Tikriti
Nationality: Iraq
Passport no: na
National identification no: na
Address: Geneva, Switzerland
Listed on: 7 Apr. 2004
Other information:

Name (original script): ﻳﺤﻴﻰ ﺣﻘﺎﻧﯽ ﺳﺒﻌﺎوي إﺑﺮاﻫﻴﻢ ﺣﺴﻦ اﻟﺘﻜﺮﻳﺘﻲ
Title: na
Designation: na
DOB: 2 Nov. 1972
POB: Baghdad, Iraq
Good quality a.k.a.: a) Ibrahim Sabawi Ibrahim Hasan Al-Tikriti
Low quality a.k.a.: a) Ibrahim Sabawi Ibrahim Hassan Al-Tikriti
Nationality: Iraq
Passport no: na
National identification no: na
Address: Geneva, Switzerland
Listed on: 7 Apr. 2004
Other information:
IQi.065 Name: 1: NOOR 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): نور برزان ابراهيم حسن التكريتي
Title: na Designation: na DOB: 2 Nov. 1983 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: Geneva, Switzerland Listed on: 7 Apr. 2004 Other information:

IQi.082 Name: 1: OMAR 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): عمر سباوي إبراهيم حسن التكريتي

IQi.063 Name: 1: SAJA 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): سجا برزان إبراهيم حسن التكريتي

IQi.086 Name: 1: SA’D 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): سعد سباوي إبراهيم حسن التكريتي

IQi.067 Name: 1: THORAYA 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): ثريا برزان إبراهيم حسن التكريتي

IQi.081 Name: 1: YASIR 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): ياسر سباوي إبراهيم حسن التكريتي

QDI.378 Name: 1: MAXIME 2: HAUCHARD 3: na 4: na
Abdoulaye Issène Ramadan
a.k.a.: a)
Title: CAR diplomatic passport no. D00000897, issued on 5 Apr. 2013 (valid until 4 April 2018)
Other information: [Old Reference # I.47.D.5]

Hidayatullah
Name (original script): ﻫﺪاﻳﺖ ﷲ
Title: Deputy Minister of Civil Aviation and Tourism under the Taliban regime
DOB: Approximately 1968
POB: Arghandab District, Kandahar Province, Afghanistan
Good quality a.k.a.: Abu Turab
Low quality a.k.a.: a) Afghanistan Passport no: na National identification no: na Address: na

Raed M. Hijazi
Other information: In custody in Jordan since 26 Feb. 2015 for recruitment and support to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Father’s name is Mohammad Hijazi. Mother’s name is Salam. Taliban member responsible for Laghman Province as of late 2010. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1493752

Abdoulaye Hissein
Other information: Cousin of Moulavi Noor Jalal. Grandfather’s name is Salam. Talib member responsible for Laghman Province as of late 2010. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1439752

Riad Muhammad Hasan Muhammad Hijazi
Other information: In custody in Jordan since 26 Feb. 2015 for recruitment and support to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Father’s name is Mohammad Hijazi. Mother’s name is Sakina. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1419275

Abdoulaye Issène Ramadane
Low quality a.k.a.: a) Raed M. Hijazi b) Ri’ad Muhammad Hasan Muhammad Hijazi (Previously listed as. In Arabic: رأيذ محمد حسن محمد الحجازي)
Low quality a.k.a.: a) Rashid Al-Maghribi (The Moroccan) b) Abu-Ahmad Al-Amriki (The American)
c) Abu-Ahmad Al-Hawen d) Abu-Ahmad Al-Shahid
Nationality: a) Jordan b) United States of America
Other information: In custody in Jordan since 26 Feb. 2015 for recruitment and support to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Father’s name is Mohammad Hijazi. Mother’s name is Sakina. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1419275

Abdoulaye Issène
Other information: Command of Bassij resistance force. In custody in Jordan since 26 Feb. 2015 for recruitment and support to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Father’s name is Mohammad Hijazi. Mother’s name is Salam. Taliban member responsible for Laghman Province as of late 2010. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1493752

Maulavi Noor Jalal
Designation: Deputy Minister of Civil Aviation and Tourism under the Taliban regime
DOB: 1971
POB: Moni village, Shigal District, Kunar Province
Good quality a.k.a.: Najibullah Haqani
Low quality a.k.a.: a) Najibullah Haqani b) Najibullah Haqqani
Nationality: Afghanistan
Address: 17 May 2017

Hidayatullah Haqani
Designation: Deputy Minister of Finance under the Taliban regime
DOB: 1971
POB: Moni village, Shigal District, Kunar Province
Good quality a.k.a.: Najibullah Haqani
Low quality a.k.a.: a) Najibullah Haqani b) Najibullah Haqqani
Nationality: Afghanistan
Address: 17 May 2017
KPI.001 Name: 1: YUN 2: HO-JIN 3: na 4: na
Title: na Designation: Director of Namchongang Trading Corporation  DOB: 13 Oct. 1944  POB: na
Good quality a.k.a.: Yun Ho-chin  Low quality a.k.a.: na
Nationality: Democratic People's Republic of Korea  Passport no: na
National identification no: na  Address: na
 Listed on: 16 Jul. 2009  Other information: Director of Namchongang Trading Corporation; oversees the import of items needed for the enrichment program.

IRI.018 Name: 1: MOHSEN 2: HOJATI 3: na 4: na
Title: na Designation: Head of Fajr Industrial Group, which is designated under resolution 1737 (2006) for its role in the ballistic missile programme.  DOB: 28 Sep. 1955  POB: na
Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: na  Passport no: number G4506013, issued in Iran (Islamic Republic of)
National identification no: na  Address: na

KPI.004 Name: 1: RI 2: HONG-SOP 3: na 4: na
Title: na Designation: Former director, Yongbyon Nuclear Research Center, and Head of Nuclear Weapons Institute  DOB: 1940  POB: na
Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: Democratic People's Republic of Korea  Passport no: na
National identification no: na  Address: na

TAi.049 Name: 1: ABDUL RAHMAN 2: AHMAD 3: HOTTAK 4: na
Name (original script): عبدالرحمن احمد هوتاك
Title: Maulavi  Designation: a) Deputy (Cultural) Minister of Information and Culture under the Taliban regime
b) Head of Consular Department of Ministry of Foreign Affairs under the Taliban regime  DOB: Approximately 1957
 POB: Ghazni Province, Afghanistan
Good quality a.k.a.: Hottak Sahib  Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na  Address: na

QDI.221 Name: 1: JAMAL 2: HOUSNI 3: na 4: na
Name (original script): جمال حسني
Title: na Designation: na
 DOB: 22 Feb. 1983  POB: Morocco
Good quality a.k.a.: a) Djamel Il marocchino
b) Jamal Al Maghrebi
 c) Hicham  Low quality a.k.a.: na
Nationality: na
Passport no: na
National identification no: na  Address: na
 Listed on: 2 Aug. 2006 (amended on 1 Sep. 2009)  Other information: He is subject to Tribunale de Milano Custody Order n. 5236/02

QDI.359 Name: 1: OMAR 2: ALI 3: HUSSAIN 4: na
Title: na Designation: na
 DOB: 21 Mar. 1987  POB: High Wycombe, Buckinghamshire, United Kingdom of Great Britain and Northern Ireland
Good quality a.k.a.: na  Low quality a.k.a.: Abu-Sa'id Al Britani
Nationality: United Kingdom of Great Britain and Northern Ireland
Passport no: United Kingdom of Great Britain and Northern Ireland
National identification no: na
Address: a) Syrian Arab Republic (as at Jan. 2014)  b) United Kingdom of Great Britain and Northern Ireland

QDI.331 Name: 1: AHMAD 2: HOTTAK 3: na 4: na
Name (original script): احمد هوتاك
Title: na Designation: a) Deputy Minister of Science and Education for Agriculture under the Taliban regime
b) Deputy (Cultural) Minister of Information and Culture under the Taliban regime  DOB: na
 Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: na
Passport no: na
National identification no: na  Address: na
 Listed on: na  Other information: Former director, Yongbyon Nuclear Research Center, oversaw three core facilities that assist in the production of weapons-grade plutonium: the Fuel Fabrication Facility, the Nuclear Reactor, and the Reprocessing Plant.

QDI.363 Name: 1: ABU-SA'ID 2: AL-BRITANI 3: na 4: na
Title: a) Deputy (Cultural) Minister of Information and Culture under the Taliban regime
b) Head of Consular Department of Ministry of Foreign Affairs under the Taliban regime  DOB: na
 Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: United Kingdom of Great Britain and Northern Ireland
Passport no: United Kingdom of Great Britain and Northern Ireland
National identification no: na  Address: na
 Listed on: na  Other information: Former director, Yongbyon Nuclear Research Center, oversaw three core facilities that assist in the production of weapons-grade plutonium: the Fuel Fabrication Facility, the Nuclear Reactor, and the Reprocessing Plant.

IRI.020 Name: 1: MOHAMMED 2: ABDELRAHMAN 3: HOTTAK 4: na
Name (original script): محمد عبد الرحمن هوتاك
Title: na Designation: Head of Fajr Industrial Group, which is designated under resolution 1737 (2006) for its role in the ballistic missile programme.  DOB: 28 Sep. 1955  POB: na
Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: na  Passport no: number G4506013, issued in Iran (Islamic Republic of)
National identification no: na  Address: na

QDI.365 Name: 1: ABU-FAASEH 2: AL-BRITANI 3: na 4: na
Title: na Designation: na
 DOB: 25 Jan. 1980  POB: na
Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: United Kingdom of Great Britain and Northern Ireland
Passport no: United Kingdom of Great Britain and Northern Ireland
National identification no: na  Address: na
 Listed on: na  Other information: Head of Fajr Industrial Group, which is designated under resolution 1737 (2006) for its role in the ballistic missile programme.  DOB: 28 Sep. 1955  POB: na
Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: na  Passport no: number G4506013, issued in Iran (Islamic Republic of)
National identification no: na  Address: na

QDI.367 Name: 1: TIMOTHY 2: JOHNSON 3: na 4: na
Title: na Designation: na
 DOB: 25 Jan. 1980  POB: na
Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: United Kingdom of Great Britain and Northern Ireland
Passport no: United Kingdom of Great Britain and Northern Ireland
National identification no: na  Address: na
 Listed on: na  Other information: Head of Fajr Industrial Group, which is designated under resolution 1737 (2006) for its role in the ballistic missile programme.  DOB: 28 Sep. 1955  POB: na
Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: na  Passport no: number G4506013, issued in Iran (Islamic Republic of)
National identification no: na  Address: na
**QDi.144 Name:** 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: HUSSEIN  
**Name (original script):** محمد ظاهر حامد  
**Title:** Imam  
**Designation:** na  
**DOB:** 1 Nov. 1975  
**POB:** Poshok, Iraq  
**Good quality a.k.a.:** Abdelhamid Al Kurdi  
**Nationality:** Iraq  
**Passport no:** na  
**National identification no:** na  
**Address:** Sulaymaniya, Iraq  

**IQi.019 Name:** 1: ABD-AL-TAWWAB 2: MULLAH 3: HUWAYSH 4: na  
**Name (original script):** ﻋﺒﺪ اﻟﺘﻮاب ﻣﻼ ﺣﻮﻳﺶ  
**Title:** na  
**Designation:** na  
**DOB:** a) 1957 b) 14 Mar. 1942  
**POB:** a) Mosul, Iraq b) Baghdad, Iraq  
**Nationality:** Iraq  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 27 Jun. 2003  
**Other information:**

**KPi.042 Name:** 1: CHOE 2: HWI 3: na 4: na  
**Title:** na  
**Designation:** First Vice Director of the Workers' Party of Korea Propaganda and Agitation Department, which controls all DPRK media and is used by the government to control the public  
**DOB:** a) 1954 b) 1955  
**POB:** na  
**Good quality a.k.a.:** na  
**Low quality a.k.a.** na  
**Nationality:** Democratic People's Republic of Korea  
**Passport no:** na  
**National identification no:** na  
**Address:** Democratic People's Republic of Korea  
**Listed on:** 2 Jun. 2017  
**Other information:** Gender: male.

**KPi.065 Name:** 1: CHU 2: HY'O'K 3: na 4: na  
**Title:** na  
**Designation:** Chu Hyo'k is a North Korean national who is an overseas Foreign Trade Bank representative  
**DOB:** 23 Nov. 1986  
**POB:** na  
**Good quality a.k.a.:** Ju Hyok  
**Low quality a.k.a.:** na  
**Nationality:** Democratic People's Republic of Korea  
**Passport no:** 836420186, issued on 28 Oct. 2016 (Expires 28 October 2021)  
**National identification no:** na  
**Address:** na  
**Listed on:** 22 Dec. 2017  
**Other information:** Gender: male.

**QDi.067 Name:** 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM  
**Name (original script):** ﻣﺼﻄﻔﻰ ﻛﻤﺎل ﻣﺼﻄﻔﻰ اﺑﺮاﻫﻴﻢ  
**Title:** na  
**Designation:** na  
**DOB:** 15 Apr. 1958  
**POB:** Alexandria, Egypt  
**Good quality a.k.a.:** a) Mustafa Kamel Mustafa b) Adam Ramsey Eaman c) Kamel Mustapha Mustapha d) Mustapha Kamel Mustapha e) Abu Hamza f) Mostafa Kamel Mostafa  
**Low quality a.k.a.:** a) Abu Hamza Al-Masri b) Abu Hamza c) Abu Hamza Al-Misri  
**Nationality:** United Kingdom of Great Britain and Northern Ireland  
**Passport no:** na  
**National identification no:** na  
**Address:** United States of America  

**QDi.395 Name:** 1: MUHAMMAD 2: SHOLEH 3: IBRAHIM 4: na  
**Title:** Ustad  
**Designation:** na  
**DOB:** 1958 (Sep.)  
**POB:** Demak, Indonesia  
**Good quality a.k.a.:** a) Mohammad Sholeh Ibrahim b) Muhammad Sholeh Ibrimi c) Muhammad Soeleh Ibrahim d) Sholeh Ibrahim e) Muh Sholeh Ibrahim  
**Low quality a.k.a.:** na  
**Nationality:** Indonesia  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 20 Apr. 2016  
**Other information:** Has served as the acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133) since 2014 and has supported Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5943055 click here
TAi.119 Name: 1: JAN MOHAMMAD 2: MADANI 3: IKRAM 4: na

Name (original script): ﺗﺎی 119

Title: Maulavi  
Designation: Charge d'Affaires, Taliban Embassy, Abu Dhabi, United Arab Emirates  
DOB: Between 1954 and 1955  
POB: Siyachoy village, Panjwai District, Kandahar Province, Afghanistan  
Good quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  

KPi.029 Name: 1: PAK 2: CHUN 3: IL 4: na

Title: na  
Designation: Served as DPRK Ambassador to Egypt  
DOB: 28 Jul. 1954  
POB: na  
Good quality a.k.a.: na  
Nationality: Democratic People's Republic of Korea  
Passport no: 563410091  
National identification no: na  
Address: na  
Listed on: 30 Nov. 2016  
Other information: Pak Chun Il has served as the DPRK Ambassador to Egypt and provides support to KOMID.

KPi.040 Name: 1: CHO 2: IL U 3: na 4: na

Title: na  
Designation: Director of the Fifth Bureau of the Reconnaissance General Bureau  
DOB: 10 May 1945  
POB: Musan, North Hamgyo'ng Province, Democratic People's Republic of Korea  
Good quality a.k.a.: Cho Il Woo  
Low quality a.k.a.: na  
Nationality: Democratic People's Republic of Korea  
Passport no: 736410010  
National identification no: na  
Address: na  
Listed on: 2 Jun. 2017  
Other information: Cho is believed to be in charge of overseas espionage operations and foreign intelligence collection for the Democratic People's Republic of Korea.

QDi.374 Name: 1: NUSRET 2: IMAMOVIC 3: na 4: na

Title: na  
Designation: a) 26 Sep. 1971 b) 26 Sep. 1977  
DOB: a) 26 Sep. 1971 b) 26 Sep. 1977  
POB: na  
Good quality a.k.a.: Nusret Sulejman Imamovic  
Nationality: Bosnia and Herzegovina  
Passport no: a) Bosnia and Herzegovina number 349054 b) Bosnia and Herzegovina number 3490054  
National identification no: na  
Address: Syrian Arab Republic (location as at Sep. 2015)  
Other information: Believed to be fighting with Al-Nusrah Front for the People of the Levant (QDe.137) in Syrian Arab Republic and reported to be a leader in the group as of Apr. 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930702

GBi.005 Name: 1: ANTÓNIO 2: INJAI 3: na 4: na

Title: a) Lieutenant General b) Chief of Staff of the Armed Forces  
DOB: 20 Jan. 1955  
POB: Encheia, Sector de Bissorrã, Região de Oio, Guinea-Bissau  
Good quality a.k.a.: António Indjai  
Nationality: Guinea-Bissau  
Passport no: number AAID00435, issued on 18 Feb. 2010, issued in Guinea-Bissau (Expiration date 18 Feb. 2013)  
National identification no: na  
Address: na  
Listed on: 18 May 2012  
Other information: Injai was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as "António Injai was personally involved in planning and leading the mutiny of 1 April 2010, culminating with the illegal apprehension of the Prime Minister, Carlo Gomes Junior, and the then Chief of Staff of the Armed Forces, José Zamora Induta; during the 2012 electoral period, in his capacity as Chief of Staff of the Armed Forces, Injai made statements threatening to overthrow the elected authorities and to put an end to the electoral process; António Injai has been involved in the operational planning of the coup d'état of 12 April 2012. In the aftermath of the coup, the first communiqué by the "Military Command" was issued by the Armed Forces General Staff, which is led by General Injai." Father's name is Wasna Injai; Mother's name is Quiritche Cofte. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5782445
QDi.308 Name: 1: ZAFAR 2: IQBAL 3: na 4: na
Title: na  Designation: na  DOB: 4 Oct. 1953  POB: na  Good quality a.k.a.: a) Zaffer Iqbal  b) Malik Zafar Iqbal Shehbaz  c) Malik Zafar Iqbal Shahbaz  d) Malik Zafar Iqbal  Low quality a.k.a.: a) Zafar Iqbal Chaudhry  b) Muhammad Zafar Iqbal  
Address: Masjid al-Qadesia, 4 Lake Road, Lahore, Pakistan  
Other information: Senior leader and co-founder of Lashkar-e-Tayyiba (QDe.118) (LeT) who has held various senior leader positions in LeT and its front organization, Jamaat-ud-Dawa (JUD) (listed as an alias of LeT). As of 2010, in charge of LeT/JUD finance department, director of its education department and president of its medical wing.  
Title: Professor.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5741596  

QDi.087 Name: 1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na
Title: na  Designation: na  DOB: 4 Apr. 1964  POB: Cianjur, West Java, Indonesia  Good quality a.k.a.: a) Hambali  b) Nurjaman  c) Isomuddin, Nurjaman Riduan  d) Hambali Bin Ending  e) Encep Nurjaman (birth name)  f) Hambali Ending Hambali  g) Isamuddin Riduan  h) Isamuddin Ridwan  
Low quality a.k.a.: na  
Nationality: Indonesia  
Passport no: na  National identification no: na  
Address: na  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1424139  

TAi.147 Name: 1: GUL 2: AGHA 3: ISHAKZAI 4: na
Name (original script): ﻦﻠ آﻏﺎ اﺳﺤﺎﻗﺰی  
Title: na  Designation: na  DOB: Approximately 1972  POB: Band-e Temur, Maiwand District, Kandahar Province, Afghanistan  Good quality a.k.a.: a) Mullah Gul Agha  b) Mullah Gul Agha Akhund  Low quality a.k.a.: a) Hidayatullah  b) Haji Hidayatullah  c) Hayadatullah  
Nationality: na  
Passport no: na  National identification no: na  
Address: Pakistan  
Other information: Member of a Taliban Council that coordinates the collection of zakat (Islamic tax) from Baluchistan Province, Pakistan. Head of Taliban Financial Commission as at mid-2013. Associated with Mullah Mohammed Omar (TAi.004). Served as Omar's principal finance officer and one of his closest advisors. Belongs to Ishaqzai tribe.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1621285  

QDi.321 Name: 1: MALIK 2: MUHAMMAD 3: ISHAQ 4: na
Name (original script): ﻣﺎﻟﮏ ﻣﺤﻤﺪ اﺳﺤﺎﻗ  
Title: na  Designation: na  DOB: Approximately 1959  POB: Rahim Yar Khan, Punjab Province, Pakistan  
Good quality a.k.a.: Malik Ishaq  
Low quality a.k.a.: na  
Nationality: Pakistan  
Passport no: na  
National identification no: na  
Address: Pakistan  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5778368  

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**QDi.368** Name: 1: SHAMIL 2: MAGOMEDOVICH 3: ISMAILOV 4: na
Name (original script): Шамиль Магомедович Измайлова
Title: na  
Designation: na  
DOB: 29 Oct. 1980  
POB: Astrakhan, Russian Federation  
Good quality a.k.a.: Shamyl Magomedovich Aliev (original script: Шамиль Магомедович Алиев)  
Low quality a.k.a.: Abu Hanifa
Nationality: Russian Federation  
Passport no: number Russian foreign travel passport number 514448632, issued on 8 Sep. 2010, issued in Alexandria, Egypt (issued by Consulate General of the Russian Federation)  
National identification no: national passport 1200075689, issued on 15 Dec. 2000 (issued by Russian Federation)  
Address: a) Syrian Arab Republic (located in as at Aug. 2015)  
b) Iraq (possible alternative location as at Aug. 2015)  
Listed on: 2 Oct. 2015  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5899833

**CDi.003** Name: 1: GASTON 2: IYAMUREMYE 3: na 4: na
Title: na  
Designation: a) FDLR Interim President b) FDLR-FOCA 1st Vice-President c) FDLR-FOCA Major General  
DOB: 1948  
POB: a) Musanze District, Northern Province, Rwanda  
Regional capital: Kigali, Rwanda  
Good quality a.k.a.: a) Byiringiro Victor Rumuli b) Victor Rumuri c) Michel Byiringiro  
Low quality a.k.a.: Rumuli  
Nationality: Rwanda  
Passport no: na  
National identification no: na
Address: North Kivu Province, Democratic Republic of the Congo (as of June 2016)  
Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5272456

**KPi.062** Name: 1: Pak 2: Il Kyu 3: na 4: na
Title: na  
Designation: Official for Korea Ryonbong General Corporation  
DOB: na  
POB: na  
Good quality a.k.a.: Pak Il-Gyu  
Low quality a.k.a.: na
Nationality: Democratic People's Republic of Korea  
Passport no: 563120235
Address: na  
Listed on: 5 Aug. 2017  
Other information: Location Libya. Gender: male.

**KPi.070** Name: 1: KU 2: JA HYONG 3: na 4: na
Title: na  
Designation: Ku Ja Hyong is a Foreign Trade Bank chief representative in Libya  
DOB: 8 Sep. 1957  
POB: Democratic People's Republic of Korea  
Good quality a.k.a.: Ku Cha-hyo'ng Low quality a.k.a.: na  
Nationality: Democratic People's Republic of Korea  
Passport no: na  
National identification no: na  
Address: Libya  
Listed on: 22 Dec. 2017  
Other information: Location Libya. Gender: male

**LYi.007** Name: 1: ABU 2: BAKR 3: YUNIS 4: JABIR
Title: Major General  
Designation: Defence Minister.  
DOB: 1952  
POB: Jalo, Libya  
Good quality a.k.a.: Low quality a.k.a.: na  
Nationality: Democratic People's Republic of Korea  
Passport no: na  
National identification no: na  
Address: Libya  

**KPi.051** Name: 1: RI 2: JAE IL 3: na 4: na
Title: na  
Designation: Vice Director of the Workers’ Party of Korea Propaganda and Agitation Department, which controls all DPRK’s media and is used by the government to control the public  
DOB: 1934  
POB: Democratic People's Republic of Korea  
Good quality a.k.a.: RI Chae-II  
Low quality a.k.a.: na  
Nationality: Democratic People's Republic of Korea  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 2 Jun. 2017  
Other information:
TAi.047 Name: 1: QUADRATULLAH 2: JAMAL 3: na 4: na
Name (original script): ﷲ جمال
Title: Maulavi  Designation: Minister of Information under the Taliban regime  DOB: Approximately 1963
POB: Gardez, Paktia Province, Afghanistan  Good quality a.k.a.: Haji Sahib  Low quality a.k.a.: na
Other information: Member of Taliban Supreme Council and member of Taliban Cultural Commission as at 2010. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427404

tai.170 Name: 1: SAIDULLAH 2: JAN 3: na 4: na
Name (original script): ﻋﻴﺪﷲ جﺎن
Title: na  Designation: na  DOB: 1982  POB: Giyan District, Paktika Province, Afghanistan  Good quality a.k.a.: Abid Khan  Low quality a.k.a.: na
Other information: Senior member of the Haqqani Network (HQN) (TE.H.12.12.) as of 2013. Provided critical facilitation support to drivers and vehicles transporting HQN ammunition. Also involved in the group’s recruiting efforts as of 2011. Father’s name is Bakhta Jan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5807179

KPi.055 Name: 1: HAN 2: JANG SU 3: na 4: na
Title: na  Designation: Chief Representative of the Foreign Trade Bank  DOB: 8 Nov. 1969  POB: Pyongyang, Democratic People's Republic of Korea  Good quality a.k.a.: Chang-Su Han  Low quality a.k.a.: na
Other information: Gender: male

QDi.099 Name: 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: JARRAYA
Name (original script): ﺧﻠﻴﻞ ﺑﻦ اﺣﻤﺪ ﺑﻦ ﻣﺤﻤﺪ ﺟﺮاﻳﺔ

KPi.027 Name: 1: RYU 2: JIN 3: na 4: na
Title: na  Designation: KOMID Representative in Syria  DOB: 7 Aug. 1965  POB: Democratic People's Republic of Korea  Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: Democratic People's Republic of Korea  Passport no: 563410081  National identification no: na  Address: na  Listed on: 2 Mar. 2016  Other information:
QDi.360 Name: 1: SALLY-ANNE 2: FRANCES 3: JONES 4: na

KPi.066 Name: 1: KIM 2: JONG SIK 3: na: 4: na

QDi.394 Name: 1: HUSAYN 2: JUAYTHINI 3: na: 4: na

QDi.114 Name: 1: SALIM Y SALAMUDDIN 2: JULKIPLI 3: na: 4: na

KPi.021 Name: 1: KIM 2: JUNG JONG 3: na: 4: na

LYi.027 Name: 1: Ibrahim 2: Saeed 3: Salim 4: Jadhran
CDi.004 Name: 1: INNOCENT 2: KAINA 3: na 4: na
**Title:** na  **Designation:** Former M23 Deputy Commander  **DOB:** (Nov. 1973)  **POB:** Bunagana, Rutshuru territory, Democratic Republic of the Congo  **Good quality a.k.a.:** Colonel Innocent KAINA  **Low quality a.k.a.:** India Queen  **Nationality:** na  **Passport no:** na  **National identification no:** na  **Address:** Uganda (as of early 2016)  **Listed on:** 30 Nov. 2012 (amended on 13 Oct. 2016)  **Other information:** Became M23 deputy commander after the flight of Bosco Taganda’s faction to Rwanda in March 2013. Fled to Uganda in November 2013. In Uganda as of early 2016.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5776081 [click here]

TAi.137 Name: 1: RAHMATULLAH 2: KAKAZADA 3: na 4: na
**Name (original script):** رﺣﻤﺖ ﷲ ﮐﺎﮐﺎ زاده  **Title:** a) Maulavi  b) Mullah  **Designation:** Consul General, Taliban Consulate General, Karachi, Pakistan  **DOB:** 1968  **POB:** Zurmat District, Paktia Province, Afghanistan  **Good quality a.k.a.:** a) Rehmatullah  b) Kakazada  **Low quality a.k.a.:** Mullah Nasir  **Nationality:** Afghanistan  **Passport no:** number D 000952, issued on 7 Jan. 1999, issued in Afghanistan  **National identification no:** na  **Address:** na  **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 18 Jul. 2007, 29 Nov. 2011)  **Other information:** Taliban member responsible for Ghazni Province, Afghanistan, as of May 2007. Head of an intelligence network. Believed to be in Afghanistan/Pakistan border area. Belongs to Suleimankheil tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1446051 [click here]

CDi.005 Name: 1: JÉRÔME 2: KAKWAVU BUKANDE 3: na 4: na
**Title:** na  **Designation:** Katangan rebel leader  **DOB:** 1974  **POB:** Manono Territory, Katanga Province (now Tanganyika Province)  **Good quality a.k.a.:** na  **Low quality a.k.a.:** na  **Nationality:** Democratic Republic of the Congo  **Passport no:** na  **National identification no:** na  **Address:** na  **Listed on:** 1 Feb. 2018  **Other information:** Gédéon Kyungu belongs to the Balubakat ethnic group. After completing primary education in Likasi and secondary school in Manono, he obtained a degree in pedagogy. In 1999 he joined the Maï Maï movement, commanding from 2003 one of the most active groups in the province of Katanga. In 2006, he visited UN peacekeeping forces to integrate through the disarmament, demobilization and reintegration (DDR) process. He escaped from prison in 2011 and surrendered in October 2016. He is a threat to the peace, stability and security of the DRC under UNSCR 2293 paragraph 7(e).  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6194816 [click here]

QDi.072 Name: 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN
**Name (original script):** المهدي بن محمد بن محمد كمون  **Title:** na  **Designation:** na  **DOB:** 3 Apr. 1968  **POB:** Tunis, Tunisia  **Good quality a.k.a.:** na  **Low quality a.k.a.:** Salmane  **Nationality:** Tunisia  **Passport no:** Tunisia M307707, issued on 12 Apr. 2000 (expired on 11 Apr. 2005)  **National identification no:** Via Masina Number 7, Milan, Italy  **Listed on:** 3 Sep. 2002 (amended on 20 Dec. 2005, 7 Jun. 2007, 23 Dec. 2010)  **Other information:** Italian Fiscal Code: KMMMHD68D03Z352N. Deported from Italy to Tunisia on 22 July 2005. Serving an eight-year prison term in Tunisia for membership of a terrorist organization abroad as at Jan. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5776083 [click here]

CDi.035 Name: 1: GÉDÉON 2: KYUNGU 3: MUTANGA WA BAFUNKWA 4: KANONGA
**Title:** na  **Designation:** Katangan rebel leader  **DOB:** 1974  **POB:** Manono Territory, Katanga Province (now Tanganyika Province)  **Good quality a.k.a.:** na  **Low quality a.k.a.:** na  **Nationality:** na  **Passport no:** na  **National identification no:** na  **Address:** na  **Listed on:** 1 Feb. 2018  **Other information:** Gédéon Kyungu belongs to the Balubakat ethnic group. After completing primary education in Likasi and secondary school in Manono, he obtained a degree in pedagogy. In 1999 he joined the Maï Maï movement, commanding from 2003 one of the most active groups in the province of Katanga. In 2006, he visited UN peacekeeping forces to integrate through the disarmament, demobilization and reintegration (DDR) process. He escaped from prison in 2011 and surrendered in October 2016. He is a threat to the peace, stability and security of the DRC under UNSCR 2293 paragraph 7(e).  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6194816 [click here]
**QDi.302** Name: 1: MEVLÜT 2: KAR 3: na: 4: na
Title: na Designation: na DOB: 25 Dec. 1978 POB: Ludwigshafen, Germany Good quality a.k.a.: Mevluet Kar

**QDi.416** Name: 1: MOHAMMED 2: YUSIP 3: KARIM 4: na

**QDi.135** Name: 1: DAWOOD 2: IBRAHIM 3: KASKAR 4: na

**CDi.006** Name: 1: GERMAIN 2: KATANGA 3: na: 4: na
Title: na Designation: na DOB: 28 Apr. 1978 POB: Mambasa, Ituri Province, Democratic Republic of the Congo Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic Republic of the Congo Passport no: na National identification no: na Address: Democratic Republic of the Congo (in prison) Listed on: 1 Nov. 2005 (amended on 13 Oct. 2018) Other information: Appointed General in the FARDC in December 2004. Handed over by the Government of the DRC to the International Criminal Court on 18 October 2007. Initially convicted on 23 May 2014 by the ICC to 12 years in prison for war crimes and crimes against humanity, the ICC Appeals Chamber reduced his sentence and determined that Katanga’s sentence should be completed on 18 January 2016. Although he was detained in the Netherlands for the duration of his trial, Katanga was transferred to a DRC prison in December 2015 and charged for other crimes previously committed in Ituri. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5776116 click here
**IRi.020** Name: 1: MEHRDADA AKHLAGHI 2: KETABACHI 3: na 4: na
Title: na Designation: Head of the Shahid Bagheri Industrial Group (SBIG), which is designated under resolution 1737 (2006) for its role in the ballistic missile programme (designated under IRe.066). DOB: 10 Sep. 1958 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: na Passport no: na Listed on: 24 Mar. 2007 (amended on 17 Dec. 2014) Address: na

**TAi.025** Name: 1: ABDUL RAUF 2: KHADEM 3: na 4: na

**TAi.093** Name: 1: KHAIRULLAH 2: KHAIRKHWAH 3: na 4: na

**SOi.005** Name: 1: FUAD 2: MOHAMED 3: KHALAF 4: na
Title: na Designation: na DOB: na Nationality: na Passport no: na Good quality a.k.a.: a) Fuad Mohamed Khalif b) Fuad Mohamed Qalaf c) Fuad Mohammed Kalaf d) Fuad Mohamed Kalaf e) Fuad Mohammed Khalif f) Fuad Khalaf g) Fuad Shongale h) Fuad Shongole i) Fuad Shangole j) Fuad Songale k) Fouad Shongale l) Fuad Muhammad Khalaf Shongole Low quality a.k.a.: na Nationality: Somali Passport no: na National identification no: na Address: a) Mogadishu, Somalia b) Somalia Listed on: 12 Apr. 2010 Other information:

**QDi.372** Name: 1: GULMUROD 2: KHALIMOY 3: na 4: na

**QDi.306** Name: 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN
TAi.064 Name: 1: EZATULLAH 2: HAQQANI 3: KHAN SAYYID 4: na
Name (original script): عزت اللّه حقّاني خان سيد
Title: Maulavi Designation: Deputy Minister of Planning under the Taliban regime DOB: Approximately 1957
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4678668

QDI.336 Name: 1: ANAS 2: HASAN 3: KHATTAB 4: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818211

TAi.163 Name: 1: KHAIRULLAH 2: BARAKZAI 3: KHUDAI NAZAR 4: na
Name (original script): خيরالله باركزاي خديئ نظرا

TAi.165 Name: 1: MOHAMMED QASIM 2: MIR WALI 3: KHUDAI RAHIM 4: na
Name (original script): محمد قاسم مير ولي خداير حيم
**TAi.013** Name: 1: MOHAMMAD NAIM 2: BARICH 3: KHUDAIDAD 4: na
Name (original script): محمد نعیم برفی خداداد
Title: Mullah  Designation: Deputy Minister of Civil Aviation under the Taliban regime  DOB: Approximately 1975  POB: a) Lakhki village, Hazarjut Area, Garmis District, Helmand Province, Afghanistan  b) Laki village, Garmis District, Helmand Province, Afghanistan  c) Lakari village, Garmis District, Helmand Province, Afghanistan  d) Darvishan, Garmis District, Helmand Province, Afghanistan  e) De Luy Wiyalah village, Garmis District, Helmand Province, Afghanistan
Low quality a.k.a.: Spen Zrae
Nationality: Afghanistan  Passport no: na  National identification no: na  Address: na
Other information: Member of the Taliban Military Commission as at mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Barich tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4665674

**QDi.418** Name: 1: MUHAMMED 2: REZA 3: LAHAMAN 4: KIRAM
Title: na  Designation: na  DOB: 3 Mar. 1990  POB: Zamboanga City, Zamboanga del Sur, Philippines  Good quality a.k.a.: a) Abdul Rahman b) Abu Abdul Rahman al Filipini c) Abtol Rahman
Nationality: Philippines  Passport no: a) Philippines number XX3966391, issued on 25 Feb. 2015 (issued by the Department of Foreign Affairs of Philippines, expiration date 24 Feb. 2020)  b) Philippines number EC3524065
National identification no: na  Address: a) Brgy Recodo, Zamboanga City, Western Mindanao, Philippines (previous address)  b) 96 IlangIlang, Sarmiento Subdivision, Panabo, Davao City, Eastern Mindanao, Philippines (previous address)  c) Syrian Arab Republic (location since 2015)  Listed on: 23 Aug. 2018  Other information: Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDi.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: height: 156cm; weight: 60 kg (as at Sep. 2016); eye colour: black; hair colour: black; build: medium; high cheekbones. Speaks Tagalog, English, Arabic.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6244385

**QDi.340** Name: 1: EMILIE 2: EDWIGE 3: KONIG 4: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818236

**CFi.010** Name: 1: ALI 2: KONY 3: na 4: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4665674

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CFe.011 Name: 1: JOSEPH 2: KONY 3: na 4: na

CFi.009 Name: 1: SALIM 2: KONY 3: na 4: na
Title: na Designation: Deputy, Lord’s Resistance Army DOB: a) 1992 b) 1991 c) 1993 POB: na Good quality a.k.a.: a) Salim Saleh Kony b) Salim Saleh c) Salim Ogaro d) Okolu Salim e) Salim Saleh Obol Ogaro f) Simon Salim Obol Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: a) Kafia Kingi, (a territory on the border of Sudan and South Sudan whose final status has yet to be determined) b) Central African Republic Listed on: 23 Aug. 2016 Other information: Salim Kony is a deputy in the Lord’s Resistance Army (LRA) (CFe.002), a designated entity and the son of LRA leader Joseph Kony (CFi.009), a designated individual. Salim was incorporated into the LRA’s leadership hierarchy in 2010. He is part of a group of senior LRA officers who are based with Joseph Kony. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5971058 click here

QDi.408 Name: 1: ALEXANDA 2: AMON 3: KOTEY 4: na

KPI.015 Name: 1: HYON 2: KWANG IL 3: na 4: na
Title: na Designation: Department Director for Scientific Development at the National Aerospace Development Administration DOB: 27 May 1961 POB: na Good quality a.k.a.: Hyon Gwang Il Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 2 Mar. 2016 Other information:

KPI.009 Name: 1: KIM 2: KWANG-IL 3: na 4: na
Title: na Designation: Tanchon Commercial Bank (TCB) official DOB: 1 Sep. 1969 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: number PS381420397, issued in Democratic People's Republic of Korea National identification no: na Address: na Listed on: 22 Jan. 2013 Other information: Kim Kwang-il is a Tanchon Commercial Bank (TCB) official. In this capacity, he has facilitated transactions for TCB and the Korea Mining Development Trading Corporation (KOMID). Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons. KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

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KPi.008 Name: 1: RA 2: KYONG-SU 3: na 4: na
Title: na  Designation: Tanchon Commercial Bank (TCB) official  DOB: 4 Jun. 1954  POB: na  Good quality a.k.a.: a) Ra Kyung-Su  b) Chang Myong Ho  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: number 645120196, issued in Democratic People's Republic of Korea  National identification no: na  Address: na  Listed on: 22 Jan. 2013 (amended on 2 Mar. 2016)  Other information: Ra Ky'ong-Su is a Tanchon Commercial Bank (TCB) official. In this capacity he has facilitated transactions for TCB. Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

KPi.071 Name: 1: MUN 2: KYONG HWAN 3: na 4: na

KPi.067 Name: 1: KIM 2: KYONG L 3: na 4: na
Title: na  Designation: Kim Kyong Il is a Foreign Trade Bank deputy chief representative in Libya  DOB: 1 Aug. 1979  POB: na  Good quality a.k.a.: a) Kim Kyong Il  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: 836210029  National identification no: na  Address: Libya  Listed on: 22 Dec. 2017  Other information: Location Libya. Gender: male

KPi.045 Name: 1: KIM 2: KYONG OK 3: na 4: na
Title: na  Designation: Vice Director of the Organization and Guidance Department, which directs key personnel appointments for the Workers' Party of Korea and the DPRK's military  DOB: a) 1937  b) 1938  POB: na  Good quality a.k.a.: a) Kim Kyong Ok  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: na  National identification no: na  Address: Pyongyang, Democratic People's Republic of Korea  Listed on: 2 Jun. 2017  Other information: 

KPi.022 Name: 1: KIM 2: KYU 3: na 4: na
Title: na  Designation: Korea Mining Development Trading Corporation (KOMID) External Affairs Officer  DOB: 30 Jul. 1968  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: na  National identification no: na  Address: na  Listed on: 2 Mar. 2016  Other information: 

LYi.025 Name: 1: Mohammed 2: al-Hadi 3: al-Arabi 4: Kashlaf
Name (original script): محمد الهادي العربي كشلاف

IQi.049 Name: 1: Rashid 2: Taan 3: Kathim 4: na
Name (original script): رشيد طعان كاظم
Title: na  Designation: na  DOB: na  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Iraq  Passport no: na  National identification no: na  Address: na  Listed on: 27 Jun. 2003  Other information: 

QDi.383 Name: 1: MORAD 2: LAABOUDI 3: na 4: na
QDI.190 Name: 1: ABDULKADER 2: LAAGOUB 3: na 4: na
Name (original script): عبد الغفور لاغووب
Title: na Designation: na DOB: 23 Apr. 1966 POB: Casablanca, Morocco Good quality a.k.a.: na Low quality a.k.a.: Rachid
Nationality: Morocco Passport no: Morocco D-379312 National identification no: (Moroccan national identity card DE-473900) na Address: Number 4, Via Europa, Paderno Ponchielli, Cremona, Italy

QDI.319 Name: 1: MOHAMED 2: LAHBOUS 3: na 4: na
Name (original script): محمد لحبوس
Title: na Designation: na DOB: 1978 POB: Mali Good quality a.k.a.: a) Mohamed Ennouini b) Hassan c) Hocine
Nationality: Mali Passport no: na National identification no: na Address: Mali

QDI.062 Name: 1: MOHAMED 2: LAKHAL 3: na 4: na
Name (original script): محمد لخال

QDI.264 Name: 1: ZAKI-UR-REHMAN 2: LAKHVI 3: na 4: na
Title: na Designation: na DOB: 30 Dec. 1960 POB: Okara, Pakistan Good quality a.k.a.: a) Zakir Rehman Lakvi b) Zaki Ur-Rehman Lakvi c) Kaki Ur-Rehman d) Zakir Rehman e) Abu Waheed Irshad Ahmad Arshad

TAi.053 Name: 1: ABDUL RAZAQ 2: AKHUND 3: LALA AKHUND 4: na
Name (original script): عبد الرزاق آخوند لا لا آخوند
QDi.247 Name: 1: RUBEN 2: PESTANO 3: LAVILLA, JR 4: na

QDi.155 Name: 1: DJAMEL 2: LOUNICI 3: na 4: na

CDi.007 Name: 1: THOMAS 2: LUBANGA 3: na 4: na

IQi.024 Name: 1: TAHA 2: MUHYI-AL-DIN 3: MA’RUF 4: na
Name (original script): ﻣﺤﻲ اﻟﺪﻳﻦ ﻣﻌﺮوف  Title: na  Designation: na  DOB: 1924  POB: Sulaymaniyah, Iraq  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Iraq  Passport no: na  National identification no: na  Address: na  Listed on: 27 Jun. 2003  Other information:  

QDi.413 Name: 1: MYRNA 2: AJIJUL 3: MABANZA 4: na
<table>
<thead>
<tr>
<th>Res. List</th>
</tr>
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</table>
| **TAl.102 Name:** 1: ZIA-UR-RAHMAN 2: MADANI 3: na 4: na  
**Name (original script):** ضبا الرحمان مدنى  
**Title:** Maulavi  
**Designation:** Governor of Logar Province under the Taliban regime  
**DOB:** Approximately 1960  
**POB:** a) Paliran village, Namakab District, Takhar Province, Afghanistan b) Taluqan City, Takhar Province, Afghanistan  
**Good quality a.k.a.:** a) Ziaurrahman Madani b) Zaia u Rahman Madani c) Madani Saheb d) Diya’ al-Rahman Madani  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** Involved in drug trafficking. Taliban member responsible for military affairs in Takhar province, Afghanistan, as of May 2007. Facilitated fund raising in the Gulf on behalf of the Taliban since 2003. Also facilitated meetings between Taliban officials and wealthy supporters and arranged for more than a dozen individuals to travel to Kabul, Afghanistan, for suicide attacks. Believed to be in the Gulf region. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1494026 click here |
| **IQi.075 Name:** 1: ASIL 2: SAMI 3: MOHAMMAD 4: MADHI TABRAH  
**Name (original script):** أصل سامي محمد مهدي طبره  
**Title:** na  
**Designation:** na  
**DOB:** na  
**POB:** Iraq  
**Good quality a.k.a.:** Asil Tabra  
**Low quality a.k.a.:** na  
**Nationality:** Iraq  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 2 Jun. 2004  
**Other information:** |
| **SOi.006 Name:** 1: BASHIR 2: MOHAMED 3: MAHMOUD 4: na  
**Title:** na  
**Designation:** na  
**DOB:** a) 1979 b) 1980 c) 1981 d) 1982  
**POB:** na  
**Good quality a.k.a.:** a) Bashir Mohamed Mahmoud b) Bashir Mahmud Mohammed c) Bashir Mohamed Mohamud d) Bashir Mohamed Mohamoud  
**Birth Place:** a) Bashir Yare b) Bashir Qorqab g) Gure Gap h) “Abu Muscab” i) “Qorgab”  
**Low quality a.k.a.:** na  
**Nationality:** Somalia  
**Passport no:** na  
**National identification no:** na  
**Address:** Mogadishu, Somalia  
**Listed on:** 12 Apr. 2010  
**Other information:** INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5774965 click here |
| **IQi.052 Name:** 1: ADIL 2: ABDALLAH 3: MAHDI 4: na  
**Name (original script):** عادل عبد الله مهدي  
**Title:** na  
**Designation:** na  
**DOB:** na  
**POB:** al-Dur  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Iraq  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 27 Jun. 2003  
**Other information:** |
| **QDi.356 Name:** 1: AQSA 2: MAHMOOD 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 11 May 1994  
**POB:** Glasgow, Scotland, United Kingdom of Great Britain and Northern Ireland  
**Good quality a.k.a.:** Umm Layth  
**Nationality:** United Kingdom of Great Britain and Northern Ireland  
**Passport no:** United Kingdom of Great Britain and Northern Ireland  
**Listed on:** 26 Jun. 2012 (expires on 27 Jun. 2022)  
**National identification no:** na  
**Address:** a) Syrian Arab Republic (as of Nov. 2013) b) United Kingdom of Great Britain and Northern Ireland (previous address)  
**Listed on:** 28 Sep. 2015  
**Other information:** Recruiter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic, and a key figure in the Al-Khanssaa brigade, a female ISIL brigade established in Al-Raqqa to enforce ISIL’s interpretation of Sharia law. Sex: female. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897334 click here |
| **CDi.008 Name:** 1: SULTANI 2: MAKENGA 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 25 Dec. 1973  
**POB:** Rutshuru, Democratic Republic of the Congo  
**Good quality a.k.a.:** a) MAKENGA, Colonel SULTANI b) MAKENGA, EMMANUEL SULTANI  
**Low quality a.k.a.:** na  
**Nationality:** Democratic Republic of the Congo  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 12 Nov. 2012  
**Other information:** A military leader of the Mouvement du 23 Mars (M23) group operating in the Democratic Republic of the Congo. In Uganda as of late 2014. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5272833 click here |
SSi.001 Name: 1: GABRIEL 2: JOK RIAK 3: MAKOL 4: na
Title: Lieutenant General  Designation: a) Former Sudan People’s Liberation Army’s (SPLA) Sector One Commander b) Chief of Defence Forces  DOB: 1 Jan. 1966 POB: Bor, Sudan/South Sudan  Good quality a.k.a.: a) Gabriel Jok b) Jok Riak  c) Jock Riak  Low quality a.k.a.: na  Nationality: South Sudan  Passport no: South Sudan D00008623  National identification no: M6600000258472  Address: a) Unity State, South Sudan b) Wau, Western Bahr El Ghazal, South Sudan  Listed on: 1 Jul. 2015 (amended on 21 Nov. 2018)  Other information:  Appointed as Chief of Defence Forces on 2 May 2018. Commanded SPLA Sector One, which operates primarily within Unity State, since January 2013. In his position as the SPLA Sector One commander, he has expanded or extended the conflict in South Sudan through breaches of the Cessation of Hostilities Agreement. The SPLA is a South Sudanese military entity that has engaged in actions that have extended the conflict in South Sudan, including breaches of the January 2014 Cessation of Hostilities Agreement and the May 9, 2014 Agreement to Resolve the Crisis in South Sudan, which was a re-commitment to the CoHA and has obstructed the activities of IGAD’s Monitoring and Verification Mechanism. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5879060  click here

IRi.022 Name: 1: NASER 2: MALEKI 3: na 4: na
Title: na  Designation: a) Head of Shahid Hemmat Industrial Group (SHIG), which is designated under resolution 1737 (2006) for its role in Iran's ballistic missile programme (designated under IRe.067). b) MODAFL official overseeing work on the Shahab-3 ballistic missile programme, Iran's long range ballistic missile currently in service.  DOB: 1960 POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: na  Passport no: number A0003039, issued in Iran (Islamic Republic of)  National identification no: Iran (Islamic Republic of) 0035011785, issued in Iran (Islamic Republic of)  Address: na  Listed on: 24 Mar. 2007 (amended on 17 Dec. 2014)  Other information: [Old Reference # I.47.C.7]

KPi.026 Name: 1: RI  2: MAN GON  3: na 4: na

SOi.008 Name: 1: FARES 2: MOHAMMED 3: MANA'A 4: na

CDi.009 Name: 1: KHAWA PANGA 2: MANDRO 3: na 4: na
SSi.005 Name: 1: MARIAL 2: CHANUONG 3: YOL 4: MANGOK
yd) Marial Chinoum Low quality a.k.a.:  na Nationality: South Sudan Passport no:  R00005943, South Sudan
National identification no: na Address: na Listed on: 1 Jul. 2015 Other information: His Presidential Guard led the slaughter of Nuer civilians in and around Juba, many who were buried in mass graves. One such grave was purported to contain 200-300 civilians. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/72684667 click here

TAi.007 Name: 1: ABDUL LATIF 2: MANSUR 3: na 4: na
Name (original script): عبداللطيف منصور

TAi.068 Name: 1: MOHAMMADULLAH 2: MATI 3: na 4: na
Name (original script): محمد الله مطيع

TAi.021 Name: 1: ALLAH DAD 2: MATIN 3: na 4: na
Name (original script): الله داد متين

TAi.020 Name: 1: MATIULLAH 2: na 3: na 4: na
Name (original script): مطيع الله
LYi.008 Name: 1: MATUQ 2: MOHAMMED 3: MATUQ 4: na
Title: Secretary for Utilities  DOB: 1956 POB: Khoms, Libya
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: na
Passport no: na
National identification no: na
Address: na

SDi.004 Name: 1: JIBRIL 2: ABDULKARIM 3: IBRAHIM 4: MAYU
Title: National Movement for Reform and Development (NMRD) Field Commander
DOB: 1 Jan. 1967
POB: El-Fasher, North Darfur (Place of Birth: Nile District, El-Fasher, El- Fasher, North Darfur)
Good quality a.k.a.: a) General Gibril Abdul Kareem Barey b) "Tek" c) Gabril Abdul Kareem Badri
Low quality a.k.a.: na
Nationality: Sudanese by birth
Passport no: na
National identification no: a) 192-3238459-9 b) Certificate of nationality acquired through birth 302581
Address: Tine, Sudan (Resides in Tine, on the Sudanese side of the border with Chad)
Other information: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5795071

TAi.135 Name: 1: ABDUL QUDDUS 2: MAZHARI 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﻘﺪوس ﻣﻈﻬﺮی
Title: Maulavi
Designation: Education Attache, Taliban Consulate General, Peshawar, Pakistan
DOB: Between 1963 and 1968
POB: Kunduz Province, Afghanistan
Good quality a.k.a.: Akhtar Mohammad Maz-hari (previously listed as)
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: Afghan passport number SE 012820, issued on 4 Nov. 2000
National identification no: na
Address: Kushal Khan Mena, District Number 5, Kabul, Afghanistan

TAi.023 Name: 1: FAZL MOHAMMAD 2: MAZLOOM 3: na 4: na
Name (original script): ﻓﻀﻞ ﻣﺤﻤﺪ ﻣﻈﻠﻮم
Title: Mullah
Designation: Deputy Chief of Army Staff of the Taliban regime
DOB: Between 1963 and 1968
POB: Uruzgan, Afghanistan
Good quality a.k.a.: a) Molah Fazl b) Fazel Mohammad Mazloom
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: Qatar

CDi.010 Name: 1: CALLIXTE 2: MBARUSHIMANA 3: na 4: na
Title: FDLR Executive Secretary
Designation: FDLR Executive Secretary
DOB: 24 Jul. 1963
POB: Ndusu / Ruhengeri, Northern Province, Rwanda
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Rwanda
Passport no: na
National identification no: na
Address: na
**QDi.206 Name:** 1: IBRAHIM, 2: MOHAMED KHALIL, 3: na, 4: na  
**Name (original script):** ابراهيم محمد خليل  
**Title:** na  
**DOB:** 2 Jul. 1975  
**POB:** Dayr Az-Zawr, Syrian Arab Republic  
**Good quality a.k.a.:**  
- Khalil Ibrahim Jassem born 2 May 1972 in Baghdad, Iraq  
- Khalil Ibrahim Mohammad born 3 Jul. 1975 in Mosul, Iraq  
- Khalil Ibrahim Al Zafiri (born 1972)  
- Khalil Ibrahim 2 May 1975  
- Khalil Ibrahim Al-Zahiri born 2 Jul. 1975 in Mosul  
**Low quality a.k.a.:**  
- na  
**Nationality:** Syrian Arab Republic  
**Passport no:** na  
**National identification no:** Temporary suspension of deportation number T04338017 (issued by Alien’s Office of the City of Mainz, expired on 8 May 2013)  
**Address:** Refugee shelter Alte Ziegelei, Mainz, 55128, Germany  
**Other information:**  

**TAi.078 Name:** 1: MOHAMMAD WALI, 2: MOHAMMAD EWAZ, 3: na, 4: na  
**Name (original script):** محمد ولي محمد عووض  
**Title:** Maulavi  
**DOB:** na  
**POB:**  
- Jelawur village, Arghandab District, Kandahar Province, Afghanistan  
- Siyachoy village, Panjwai District, Kandahar Province, Afghanistan  
**Good quality a.k.a.:** Mohammad Wali  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:**  

**TAi.122 Name:** 1: ABDUL MANAN, 2: MOHAMMAD ISHAK, 3: na, 4: na  
**Name (original script):** ﻋﺒﺪاﻟﻤﻨﺎن ﻣﺤﻤﺪ اﺳﺤﺎق  
**Title:** Maulavi  
**DOB:** na  
**POB:**  
- Siyachoy village, Panjwai District, Kandahar Province, Afghanistan  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4652765  

**TAi.003 Name:** 1: ABDUL KABIR, 2: MOHAMMAD JAN, 3: na, 4: na  
**Name (original script):** ﻋﺒﺪ الكﺒﯿﺮ ﻣﺤﻤﺪ ﺟﺎن  
**Title:** Maulavi  
**DOB:** na  
**POB:**  
- Pul-e-Khumri or Baghlan Jadid District, Baghlan Province, Afghanistan  
**Good quality a.k.a.:** A. Kabir  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  

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**TAi.141 Name:** 1: ABDULLAH 2: HAMAD 3: MOHAMMAD KARIM 4: na  
**Name (original script):** عبد الله حماد محمد كريم  
**Title:** Maulavi  
**Designation:** Consul General, Taliban Consulate General, Quetta, Pakistan  
**DOB:** 1972  
**POB:** Darweshan village, Hazar Juft area, Garmser District, Helmand Province, Afghanistan  
**Good quality a.k.a.:** al-Hammad  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** Afghanistan D 000857, issued on 20 Nov. 1997  
**National identification no:** Afghan national identification card (tazkira) number 300786  
**Address:** na  
**Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Baloch ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1446048

**TAi.126 Name:** 1: MOHAMMAD 2: SARWAR 3: SIDDIQMAL 4: MOHAMMAD MASOOD  
**Name (original script):** محمد سرور صديق مل محمد مصعّد  
**Title:** na  
**Designation:** Third Secretary, Taliban Embassy, Islamabad, Pakistan  
**DOB:** 1963  
**POB:** Jani Khel District, Paktia Province, Afghanistan  
**Good quality a.k.a.:** Mohammad Sarwar Siddiqmal (previously listed as)  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** Afghan national identification card (tazkira) number 19657  
**Address:** na  
**Listed on:** 23 Jul. 2010 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011)  

**TAi.052 Name:** 1: MOHAMMAD YAQOUB 2: na 3: na 4: na  
**Name (original script):** محمد يعقوب  
**Title:** Maulavi  
**Designation:** Head of Bakhtar Information Agency (BIA) under the Taliban regime  
**DOB:** Approximately 1966  
**POB:** a) Shahjoi District, Zabul Province, Afghanistan  
**Good quality a.k.a.:** b) Janda District, Ghazni Province, Afghanistan  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** Afghan national identification card (tazkira) number 19657  
**Address:** na  
**Other information:** Member of Taliban Cultural Commission. Directs a Taliban "front" and coordinates all military activities of Taliban forces in Maiwand District, Kandahar Province, Afghanistan as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Kharoti (Taraki) tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5741615

**TAi.099 Name:** 1: MOHAMMAD SHAFIQ 2: MOHAMMADI 3: na 4: na  
**Name (original script):** محمد شفیق محمدی  
**Title:** Maulavi  
**Designation:** a) Governor of Khost Province under the Taliban regime  
**DOB:** Approximately 1948  
**POB:** Tirin Kot District, Uruzgan Province, Afghanistan  
**Good quality a.k.a.:** b) Governor General of Paktia, Paktika, Khost and Ghazni Provinces under the Taliban regime  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** Supervises two military training centers of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427517

**SOI.011 Name:** 1: ABOUD 2: ROGO 3: MOHAMMED 4: na  
**Title:** na  
**Designation:** na  
**DOB:** a) 11 Nov. 1960  
**POB:** Lamu Island, Kenya  
**Good quality a.k.a.:** a) Aboud Mohammad Rogo b) Aboud Seif Rogo c) Aboud Mohammed Rogo d) Sheikh Aboud Rogo e) Aboud Rogo Muhammad f) Aboud Rogo Mohamed  
**Low quality a.k.a.:** na  
**Nationality:** Soma...
QDI.202 Name: 1: MAZEN 2: SALAH 3: MOHAMMED 4: na 
Name (original script): مازن صالح محمد

QDI.126 Name: 1: YUNOS 2: UMPARA 3: MOKLIS 4: na 

QDI.147 Name: 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na 
Name (original script): محمد أمين مصطفى

TAi.026 Name: 1: AMIR KHAN 2: MOTAQI 3: na 4: na 
Name (original script): امیر خان متقی

TAi.051 Name: 1: ABDULHAI 2: MOTMAEN 3: na 4: na 
Name (original script): عبدالحی موتمن
QDi.129 Name: 1: DJAMEL 2: MOUTSTFA 3: na 4: na
Name (original script): جمال مصطفى

QDi.011 Name: 1: IRUTA DOUGLAS 2: MPAMO 3: na 4: na

QDi.238 Name: 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI
Name (original script): مبارك مشخص سن مبارك الـبالي

CDI.012 Name: 1: SYLVESTRE 2: MUDACUMURA 3: na 4: na

CDI.013 Name: 1: LEodomir 2: MUGARAGU 3: na 4: na
TAi.016 Name: 1: ALLAH DAD 2: TAYEB 3: WALI 4: MUHAMMAD
Name (original script): ﷲ داد ﻃﯿﺐ وﻟﯽ ﻣﺤﻤﺪ

TAi.132 Name: 1: NAJIBULLAH 2: MUHAMMAD JUMA 3: na 4: na
Name (original script): ﻧﺠﻴﺐ ﷲ ﻣﺤﻤﺪ ﺟﻤﻌﻪ

TAi.073 Name: 1: MOHAMMAD 2: MOSLIM 3: HAQQANI 4: MUHAMMADI GUL
Name (original script): ﻣﺤﻤﺪ ﻣﺴﻠﻢ ﺣﻘﺎﻧﻰ ﻣﺤﻤﺪی ﮔﻞ

QDi.373 Name: 1: LAVDRIM 2: MUHAXHERI 3: na 4: na

QDi.272 Name: 1: MOHAMMED 2: YAHYA 3: MUJAHID 4: na
CDi.014 Name: 1: LEOPOLD 2: MUJYAMBERE 3: na: 4: na

CDi.015 Name: 1: JAMIL 2: MUKULU 3: na: 4: na

KPI.060 Name: 1: KIM 2: MUN CHOL 3: na: 4: na
Title: na Designation: Representative for Korea United Development Bank DOB: 25 Mar. 1957 POB: na Good quality a.k.a.: Kim Mun-ch’o’i Low quality a.k.a.: na Nationality: Democratic People’s Republic of Korea Passport no: na National identification no: na Address: na Listed on: 5 Aug. 2017 Other information:

Title: na Designation: Pak Mun Il is an overseas official of Korea Daesong Bank DOB: 1 Jan. 1965 POB: na Good quality a.k.a.: Pak Mun-il Low quality a.k.a.: na Nationality: Democratic People’s Republic of Korea Passport no: 563335509 (Expires 27 August 2018 ) National identification no: na Address: na Listed on: 22 Dec. 2017 Other information: Gender: male

KPI.019 Name: 1: KANG 2: MUN KIL 3: na: 4: na
Title: na Designation: na DOB: na POB: na Good quality a.k.a.: Jiang Wen-ji Low quality a.k.a.: na Nationality: Democratic People’s Republic of Korea Passport no: PS 472330208 (Expires 4 Jul. 2017) National identification no: na Address: na Listed on: 2 Mar. 2016 Other information: Kang Mun Kil has conducted nuclear procurement activities as a representative of Namchongang, also known as Namhung.

QDi.119 Name: 1: ARIS 2: MUNANDAR 3: na: 4: na

CDi.032 Name: 1: MUHINDO 2: AKILI 3: MUNDOS 4: na
Title: na Designation: a) DRC Armed Forces (FARDC) General, Commander of the 31st Brigade b) FARDC Brigadier General DOB: 10 Nov. 1972 POB: Democratic Republic of the Congo Good quality a.k.a.: a) Charles Muhindo Akili Mundos b) Akili Muhindo c) Muhindo Mundos Low quality a.k.a.: na Nationality: Democratic Republic of the Congo Passport no: na National identification no: na Address: na Listed on: 1 Feb. 2018 Other information: Muhindo Akili Mundos is an FARC General, Commander of the 31st Brigade. He was appointed commander of the FARC’s Operational Sector in the areas of Beni and Lubero, including Operation Sukola I against the Allied Democratic Forces (ADF) in September 2014. He remained in that position until June 2015. He is also a threat to the peace, stability and security of the DRC under UNSCR 2293 paragraph 7(e). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6194813 click here
QDi.120 Name: 1: ABDUL HAKIM 2: MURAD 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﺤﻜﻴﻢ ﻣﺮاد

CDi.016 Name: 1: IGNACE 2: MURWANASHYAKA 3: na 4: na
Title: Dr.  Designation: FDLR President  DOB: 14 May 1963  POB: a) Butera, Rwanda b) Ngoma, Butare, Rwanda  Good quality a.k.a.: na  Low quality a.k.a.: Dr. Ignace  Nationality: Rwanda  Passport no: na  National identification no: na  Address: Germany (in prison)  Listed on: 1 Nov. 2005 (amended on 13 Oct. 2016)  Other information: Arrested by German authorities on 17 November 2009 and found guilty by a German court on 28 September 2015 of leadership of a foreign terrorist group and aiding in war crimes. Received a 13-year sentence and is in prison in Germany as of June 2016. Re-elected FDLR President on 29 November 2014 for a five-year term. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5272382

CDi.017 Name: 1: STRATON 2: MUSONI 3: na 4: na
Title: na  Designation: Former FDLR Vice President  DOB: a) 6 Apr. 1961 b) 4 Jun. 1961  POB: Mugambazi, Kigali, Rwanda  Good quality a.k.a.: IO Musoni  Low quality a.k.a.: na  Nationality: Rwanda  Passport no: na  National identification no: na  Address: na  Listed on: 29 Mar. 2007 (amended on 13 Oct. 2016)  Other information: Arrested by German authorities on 17 November 2009, found guilty in a German court on 28 September 2015 of leadership of a foreign terrorist group, and received an 8-year sentence. Musoni was released from prison immediately after the trial, having served over 5 years of his sentence. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5272354

QDi.196 Name: 1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI
Name (original script): ﻋﻠﻰ اﻟﺴﻴﺪ ﻣﺤﻤﺪ ﻣﺼﻄﻔﻰ ﺑﻜﺮي

CDi.018 Name: 1: JULES 2: MUTEBUTSI 3: na 4: na
**QDi.357 Name:** 1: ASEEL 2: MUTHANA 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 22 Nov. 1996  
**POB:** Cardiff, United Kingdom of Great Britain and Northern Ireland  
**Nationality:** United Kingdom of Great Britain and Northern Ireland  
**Passport no.:** United Kingdom of Great Britain and Northern Ireland 516088643, issued on 7 Jan. 2014 (expires on 7 Jan. 2024)  
**National identification no.:** na  
**Address:**  
- a) Syrian Arab Republic (as at Feb. 2014)  
- b) United Kingdom of Great Britain and Northern Ireland (previous address)  
**Listed on:** 30 Sep. 2015  
**Other information:**  
Foreign terrorist fighter with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Wanted by the authorities of the United Kingdom. Physical description: hair colour: brown/black.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897336 click here

**QDi.358 Name:** 1: NASSER 2: AHMED 3: MUTHANA 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 29 Apr. 1994  
**POB:** Heath, Cardiff, United Kingdom of Great Britain and Northern Ireland  
**Nationality:** United Kingdom of Great Britain and Northern Ireland  
**Passport no.:** United Kingdom of Great Britain and Northern Ireland 210804241, issued on 27 Jul. 2010 (expires on 27 Jul. 2020)  
**National identification no.:** na  
**Address:**  
- a) Syrian Arab Republic (as at Nov. 2013)  
- b) United Kingdom of Great Britain and Northern Ireland (previous address until Nov. 2013)  
**Listed on:** 28 Sep. 2015  
**Other information:**  
Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Wanted by the authorities of the United Kingdom. Physical description: hair colour: brown/black. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.  
INTERNPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897336 click here

**CDi.033 Name:** 1: GUIDON 2: SHIMIRAY 3: MWISSA 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 13 Mar. 1980  
**POB:** Kigoma, Walikale, Democratic Republic of the Congo  
**Nationality:** Democratic Republic of the Congo  
**Passport no.:** Democratic Republic of the Congo 4721202031 (Expires 21 Feb. 2017)  
**National identification no.:** na  
**Address:**  
- a) Syrian Arab Republic  
**Listed on:** 1 Feb. 2018  
**Other information:**  
Graduated secondary school humanités sociales inMpofi; joined the armed group commanded by She Kasikila at the age of 16; integrated the FARDC with Kasikila, becoming his battalion S3; injured in 2007, thereafter joining Mai Mai Simba under then-commander “Mando;” participated in the creation of the NDC in 2008, becoming the deputy commander in charge of the Aigle Lemabé Brigade. He is also a threat to the peace, stability and security of the DRC under UNSCR 2293 paragraph 7(g).
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897316 click here

**KPI.018 Name:** 1: JON 2: MYONG GUK 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 18 Oct. 1976  
**POB:** Kimpo, Democratic People's Republic of Korea  
**Nationality:** Democratic People's Republic of Korea  
**Passport no.:** Democratic People's Republic of Korea 4721202031 (Expires 21 Feb. 2017)  
**National identification no.:** na  
**Address:**  
- a) Syrian Arab Republic  
**Listed on:** 2 Mar. 2016 (amended on 5 Aug. 2017)  
**Other information:** Pursuant to Resolution 2371(2017) the Security Council added the following information: New AKA: Jon Yong Sang with date of birth 25 August 1976 and diplomatic passport number 836110035, which expires on 1 January 2020.

**KPI.007 Name:** 1: CHANG 2: MYONG-CHIN 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 20 Jul. 1965  
**POB:** Democratic People's Republic of Korea  
**Nationality:** Democratic People's Republic of Korea  
**Passport no.:** Democratic People's Republic of Korea 4721202031 (Expires 21 Feb. 2017)  
**National identification no.:** na  
**Address:**  
- a) Syrian Arab Republic  
**Listed on:** 22 Jan. 2013  
**Other information:**  
General Manager of the Sohae Satellite Launching Station and head of launch center at which the 13 April and 12 December 2012 launches took place.

**QDi.406 Name:** 1: Murad 2: Iraklievich 3: Margoshvili 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 15 Jan. 1970  
**POB:** Grozny, Chechen Republic, Russian Federation  
**Nationality:** Russian Federation  
**Passport no.:** Russian Federation  
**National identification no.:** na  
**Address:**  
- a) Russian Federation  
- b) Georgia  
**Listed on:** 20 Jul. 2017  
**Other information:** Associated with Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137).  
INTERNPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6116583 click here
Ilsim International Bank has attempted to evade United Nations sanctions.

**GBi.006 Name:** 1: TCHIPA 2: NA BIDON 3: na 4: na

**Title:** na **Designation:** a) Lieutenant-colonel b) Head of Intelligence **DOB:** 28 May 1954 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na

**Nationality:** Guinea-Bissau **Passport no:** number DA0001564, issued on 30 Nov. 2005, issued in Guinea-Bissau (Expiration date 15 May 2011) **National identification no:** na

**Address:** na **Listed on:** 18 Jul. 2012 **Other information:** Na Bidon was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the “Military Command” which has assumed responsibility for the coup d'état of 12 April 2012.” Father’s name is Biute Naman; Mother’s name is Ndjade Na Noa. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5782446 click here

**GBi.007 Name:** 1: TCHAM 2: NA MAN 3: na 4: na

**Title:** na **Designation:** a) Lieutenant-colonel b) Head of the Armed Forces Military Hospital **DOB:** 27 Feb. 1953 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** Namam

**Nationality:** Guinea-Bissau **Passport no:** number SA0002264, issued on 24 Jul. 2006, issued in Guinea-Bissau (Expiration date 23 Jul. 2009) **National identification no:** na

**Address:** na **Listed on:** 18 Jul. 2012 **Other information:** Na Man was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the “Military Command” which has assumed responsibility for the coup d'état of 12 April 2012” as “Member of the Military Command” which has assumed responsibility for the coup d'état of 12 April 2012. Also a member of the Military High Command (highest hierarchy of the Bissau-Guinean Armed Forces).” Father’s name is Biute Naman; Mother’s name is Ndjade Na Noa. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5782448 click here

**QDi.280 Name:** 1: TAYEB 2: NAIL 3: na 4: na

**Name (original script):** الطيب نايل

**Title:** na **Designation:** Inspector-General of the Armed Forces **DOB:** 7 Mar. 1956 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na

**Nationality:** Guinea-Bissau **Passport no:** na **National identification no:** na

**Address:** na **Listed on:** 18 May 2012 **Other information:** Na Mina was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the “Military Command” which has assumed responsibility for the coup d'état of 12 April 2012.” INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5782449 click here

**KPI.061 Name:** 1: KIM 2: NAM UNG 3: na 4: na

**Title:** na **Designation:** Representative for Ilsim International Bank **DOB:** na **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na

**Nationality:** Democratic People's Republic of Korea **Passport no:** 654110043 **National identification no:** na **Address:** na **Listed on:** 5 Aug. 2017 **Other information:** Representative for Ilsim International Bank, which is affiliated with the DPRK military and has a close relationship with the Korea Kwangson Banking Corporation. Ilsim International Bank has attempted to evade United Nations sanctions.
CFA.CF007
Title: na
Designation: a) Deputy Minister of Finance b) Former Deputy Prime Minister of Côte d'Ivoire
DOB: 24 Jan. 1945
POB: a) Yamoussoukro b) Être
Nationality: Côte d'Ivoire Passport no: 11873272
c) Passport no: 11873272
National identification no: 11873272
Address: na
Listed on: 18 May 2012
Other information: Engaged in efforts to get round the sanctions imposed by resolutions 1737 (2006) and 1747 (2007).

CFA.CF010
Title: na
Designation: a) Former Prime Minister of Côte d'Ivoire b) UN Special Representative of the Secretary-General for Côte d'Ivoire
DOB: 24 Jan. 1945
POB: a) Yamoussoukro b) Être
Nationality: Côte d'Ivoire Passport no: 11873272
c) Passport no: 11873272
National identification no: 11873272
Address: na
Listed on: 18 May 2012
Other information: Engaged in efforts to get round the sanctions imposed by resolutions 1737 (2006) and 1747 (2007).

IRi.026
Name: 1: MOHAMMAD REZA 2: NAQDI 3: na 4: na
Title: na
Designation: a) Brigadier-General b) Former Deputy Chief of Armed Forces General Staff for Logistics and Industrial Research c) Head of State Anti-Smuggling Headquarters
POB: a) Najaf, Iraq b) Tehran, Iran (Islamic Republic of) Good quality a.k.a.: na
Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: na
Other information: Engaged in efforts to get round the sanctions imposed by resolutions 1737 (2006) and 1747 (2007).
[Old Reference #: I.03.I.10]

GBi.009
Name: 1: DABA 2: NAUALNA 3: na 4: na
Title: na
Designation: a) Lieutenant-colonel b) Spokesperson of the “Military Command”
DOB: 6 Jun. 1966
POB: na
Good quality a.k.a.: Daba Na Walna Low quality a.k.a.: na Nationality: Guinea-Bissau Passport no: number SA000417, issued on 29 Oct. 2003, issued in Guinea-Bissau (Expiration date 10 Mar. 2013)
National identification no: na Address: na
Listed on: 18 May 2012
Other information: Nualna was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Spokesperson of the “Military Command” which has assumed responsibility for the coup d’état of 12 April 2012.” Father’s name is Samba Naualna; Mother’s name is In-Uasne Nanfafe.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5268954

CDi.019
Name: 1: MATHIEU, CHUI 2: NGUDJOLO 3: na 4: na
Title: na
Designation: na
DOB: 8 Oct. 1970
POB: Bunia, Ituri Province, Democratic Republic of the Congo
Good quality a.k.a.: Cui Ngudjolo Low quality a.k.a.: na Nationality: Democratic Republic of the Congo Passport no: na
National identification no: na Address: Democratic Republic of the Congo
Other information: Arrested by MONUC in Bunia in October 2003. Surrendered by the Government of the DRC to the International Criminal Court on 7 February 2008. Acquitted of all charges by the ICC in December 2012, and the verdict was upheld by the Appeals Chamber on 27 February 2015. Ngudjolo filed a claim for asylum in the Netherlands, but was denied. He was deported to the DRC on 11 May 2015.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5776118
CDi.021 Name: 1: LAURENT 2: NKUNDU 3: na 4: na
Title: na Designation: a) General Nkunda b) Former RCD-G General. Founder, National Congress for the People’s Defense, 2006; Senior Officer, Rally for Congolese Democracy-Goma (RCD-G), 1998-2006; Officer Rwandan Patriotic Front (RPF), 1992-1998. Laurent Nkunda was arrested by Rwandan authorities in Rwanda in January 2009 and replaced as the commander of the CNDP. Since then, he has been under house arrest in Kigali, Rwanda. DRC Government’s request to extradite Nkunda for crimes committed in eastern DRC has been refused by Rwanda. In 2010, Nkunda’s appeal for illegal detention was rejected by Rwandan court in Gisenyi, ruling that the matter should be examined by a military court. Nkunda’s lawyers appealed with the Rwandan Military Court. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5782454

CDi.022 Name: 1: LAURENT 2: NKUNDA 3: na 4: na

TAi.044 Name: 1: HAMDULLAH 2: NOMANI 3: na 4: na
Name (original script): حمدد اللہ نعمانی

TAi.138 Name: 1: MOHAMMAD 2: ALEEM 3: NOORANI 4: na
Name (original script): محمد علم نورانی
Title: Haji  
Designation: na  
DOB: a) 1965 b) 1960 c) 1963  
POB: Baluchistan Province, Pakistan  
Good quality a.k.a.: a) Haji Abdul Basir b) Haji 'Abd Al-Basir c) Haji Basir Noorzai d) Abdul Baseer e) Abdul Basir  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: Pakistani passport number AA3829182  
National identification no: Pakistani national identification number 5420124679187  
Address: Chaman, Baluchistan Province, Pakistan  
Listed on: 27 Mar. 2015  
Other information: Owner of Haji Basir and Zarjmil Company Hawala (TAe.014), which provides financial services to Taliban in the region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5858164 click here

Title: Haji  
Designation: na  
DOB: a) 1957 b) 1960 c) 1 Jan. 1963  
POB: a) Chaman border town, Pakistan b) Pishin, Baluchistan Province, Pakistan  
Good quality a.k.a.: a) حاجي مالک نورزی (Hajji Malik Noorzai; Hajji Malak Noorza; Haji Malek Noorzai) b) Allah Muhammad  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: number FA0157612, issued on 23 Jul. 2009, issued in Pakistan (expires on 22 Jul. 2014 , officially cancelled as of 2013 , issued under name Allah Muhammad)  
National identification no: Pakistan 54201-247561-5, issued in Pakistan (officially cancelled as of 2013)  
Address: a) Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan b) Kalay Rangin, Spin Boldak District, Kandahar province, Afghanistan  
Other information: Taliban financier. Owns businesses in Japan and frequently travels to Dubai, United Arab Emirates, and Japan. As of 2009, facilitated Taliban activities, including through recruitment and the provision of logistical support. Believed to be in the Afghanistan/Pakistan border area. Belongs to Noorzai tribe. Brother of Faizullah Khan Noorzai (TAi.153). Father’s name is Haji Akhtar Muhammad. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4670985 click here

Title: Felicien  
Designation: na  
DOB: a) Approximately 1964 b) 1967  
POB: a) Murama, Kigali, Rwanda b) Rubungo, Kigali, Rwanda c) Kinyinya, Kigali, Rwanda  
Good quality a.k.a.: Fred Irakeza  
Low quality a.k.a.: na  
Nationality: Rwanda  
Passport no: na  
National identification no: na  
Address: South Kivu Province, Democratic Republic of the Congo (As of June 2016)  
Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5269078 click here

Title: PACIFIQUE  
Designation: na  
DOB: a) 1 Jan. 1964 b) Approximately 1964  
POB: Gaseke, Gisenyi Province, Rwanda  
Good quality a.k.a.: Pacifique Ntawungula  
Low quality a.k.a.: a) Colonel Omega b) Nzeri c) Israel  
Nationality: Rwanda  
Passport no: na  
National identification no: na  
Address: Rutshuru Territory, North Kivu, Democratic Republic of the Congo (As of June 2016)  
Other information: Received military training in Egypt. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5269021 click here

Title: Maulavi  
Designation: a) Governor of Balkh Province under the Taliban Regime b) Head of Northern Zone under the Taliban regime  
DOB: a) Approximately 1958 b) 1 Jan. 1967  
POB: Shahjoe District, Zabul Province, Afghanistan  
Good quality a.k.a.: Norullah Noori  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: Qatar  
**CDI.025 Name:** 1: JAMES 2: NYAKUNI 3: na 4: na  
**Designation:** na  
**DOB:** na  
**Address:** na  
**National identification no:** na  
**Passport no:** na  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Uganda  
**Other information:** INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5776374 click here

**TAi.097 Name:** 1: ABDUL MANAN 2: NYAZI 3: na 4: na  
**Name (original script):** عبدالمان نيازي  
**Designation:** Mullah  
**DOB:** Approximately 1968  
**Address:** Garissa, Kenya  
**National identification no:** 23446085 (National ID Card)  
**Passport no:** Passport number A1180173, issued in Kenya (exp. 20 Aug 2017)  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Other information:** Issued in Kenya (exp. 20 Aug 2017)  
**Notice search/un/5278407 click here**

**CDI.034 Name:** 1: LUCIEN 2: NZAMBMWITA 3: na 4: na  
**Designation:** na  
**DOB:** 1966  
**Address:** Cellule Nyagitabire, Sector Ruvune, Commune Kinyami, Prefecture Byumba, Rwanda  
**National identification no:** na  
**Passport no:** na  
**Good quality a.k.a.:** André Kalume  
**Low quality a.k.a.:** na  
**Nationality:** Rwanda  
**Other information:** List of the DRC under UNSCR 2293 paragraph 7(j)  
**Notice search/un/1427440 click here**

**CDI.026 Name:** 1: STANISLAS 2: NZEYMANA 3: na 4: na  
**Designation:** Former FDLR-FOCA Deputy Commander  
**DOB:** Approximately 1967  
**Address:** Good quality a.k.a.: a) Deogratias Bigaruka Izabayo b) Bigaruka b) Bigurura  
**National identification no:** na  
**Passport no:** na  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Rwanda  
**Other information:** Disappeared while in Tanzania in early 2013. Whereabouts unknown as of June 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6194815 click here

**TAi.166 Name:** 1: AHMED SHAH 2: NOORZAI 3: OBAIDULLAH 4: na  
**Designation:** Mullah  
**DOB:** a) 1 Jan. 1985  
**Address:** Quetta, Pakistan  
**National identification no:** Pakistan NC5140251, issued on 23 Oct. 2009 (expires on 22 Oct. 2014, officially cancelled as of 2013)  
**Passport no:** na  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Pakistan  
**Other information:** Provides financial services to Ghul Agha Ishakzai (TAi.147) and other Taliban in Helmand Province. Alternative title is Maulavi. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5275373 click here

**SOI.009 Name:** 1: HASSAN 2: MAHAT 3: OMAR 4: na  
**Designation:** na  
**DOB:** 10 Apr. 1979  
**Address:** Nairobi, Kenya  
**National identification no:** 23446085 (National ID Card)  
**Passport no:** A1180173, issued in Kenya (exp. 20 Aug 2017)  
**Good quality a.k.a.:** a) Hassaan Hussein Adam b) Hassane Mahad Omar c) Xassaan Xuseen Adan d) Asan Mahad Cumar e) Abu Salman f) Abu Salmann  
**Nationality:** Ethiopia  
**Other information:** INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5774975 click here
TAi.088 Name: 1: ABDUL JABBAR 2: OMARI 3: na 4: na
Name (original script): عبدالجابر عمر
Title: Maulavi  Designation: Governor of Baghlan Province under the Taliban regime  DOB: Approximately 1958
POB: Zabul Province, Afghanistan  Good quality a.k.a.: a) Mullah Jabbar b) Muawin Jabbar

TAi.042 Name: 1: MOHAMMAD IBRAHIM 2: OMARI 3: na 4: na
Name (original script): محمد أيبراهيم عمر
Title: Alhaj  Designation: Deputy Minister of Frontier Affairs under the Taliban regime  DOB: Approximately 1958
POB: Garda Saray, Waza Zadran District, Paktia Province, Afghanistan  Good quality a.k.a.: Ibrahim Haqqani

QDI.314 Name: 1: ABDERRAHMANE 2: OULD EL AMAR 3: na 4: na
Name (original script): عبد الرحمان ولد العمار
Title: na  Designation: na  DOB: Between 1977 and 1982  POB: Tabankort, Mali  Good quality a.k.a.: a) Ahmed el Tilemsi b) Abderrahmane Ould el Amar Ould Sidahmed Loukbeiti c) Ahmad Ould Amar

QDI.315 Name: 1: HAMADA 2: OULD MOHAMED EL KHAIRY 3: na 4: na
Name (original script): حماده ولد محمد الخيري
Title: na  Designation: na  DOB: 1970  POB: Nouakchott, Mauritania  Good quality a.k.a.: a) Hamada Ould Mohamed Lemine Ould Mohamed el Khaire b) Ould Kheirou c) Hamad el Khairy

QDI.298 Name: 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: na 4: na
Name (original script): عبد الرحمن ولد محمد الحسين ولد محمد سليم
Res. List

QDi.353 Name: 1: ALI 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): على بن الطاهر بن الين العوني الحربي

QDi.354 Name: 1: TARAK 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): طارق بن الطاهر بن الين العوني الحربي

CDi.027 Name: 1: DIEUDONNÉ 2: OZIA MAZIO 3: na 4: na

LYi.024 Name: 1: Mus’ab 2: Mustafa 3: Abu al Qassim 4: Omar
TAi.067 Name: 1: SHER MOHAMMAD ABBAS 2: STANEKZAI 3: PADSHAH KHAN 4: na
Name (original script): ﺑﺷر ﻣﻫﻣد ﺎﺑبﺎس ١: ﺼلیب ٢: ڪسائے ٣: ڪدھاڪ ٤: ﻷن

QDI.242 Name: 1: DINNO AMOR 2: ROSALEJOS 3: PAREJA 4: na

QDI.294 Name: 1: UMAR 2: PATEK 3: na 4: na

QDI.348 Name: 1: ANGGA 2: DIMAS 3: PERSHADA 4: na

KPi.076 Name: 1: RI 2: PYONG CHUL 3: na 4: na
Title: na  Designation: Alternate Member of the Political Bureau of the Workers' Party of Korea and First Vice Director of the Munitions Industry Department  DOB: 1948 POB: na  Good quality a.k.a.: Ri Pyo'ng-ch'ol  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: na  National identification no: na  Address: Democratic People's Republic of Korea  Listed on: 22 Dec. 2017  Other information: Gender: male

LYI.003 Name: 1: SAYYID 2: MOHAMMED 3: QADHAF AL-DAM 4: na
LYi.009 Name: 1: AISHA 2: MUAMMAR MUHAMMED 3: ABU MINYAR 4: QADHAFI

LYi.010 Name: 1: HANNIBAL 2: MUAMMAR 3: QADHAFI 4: na

LYi.011 Name: 1: KHAMIS 2: MUAMMAR 3: QADHAFI 4: na

LYi.012 Name: 1: MOHAMMED 2: MUAMMAR 3: QADHAFI 4: na

LYi.013 Name: 1: MUAMMAR 2: MOHAMMAR 3: ABU MINYAR 4: QADHAFI

LYi.014 Name: 1: MUTASSIM 2: QADHAFI 3: na 4: na

LYi.015 Name: 1: SAADI 2: QADHAFI 3: na 4: na
LYi.016 Name: 1: SAIF AL-ARAB 2: QADHAFI 3: na 4: na
Title: na  
Designation: na  
DOB: 1982  
POB: Tripoli, Libya  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: na  
Passport no: na  
National identification no: na  
Address: na  
Other information: Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). Believed status/location: deceased.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5525955

LYi.017 Name: 1: SAIF AL-ISLAM 2: QADHAFI 3: na 4: na
Title: na  
Designation: Director, Qadhafi Foundation  
DOB: 25 Jun. 1972  
POB: Tripoli, Libya  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: na  
Passport no: Libya B014995  
National identification no: na  
Address: Libya (Believed status/location: restricted freedom of movement in Zintan, Libya)  
Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5525975

TAi.058 Name: 1: AMINULLAH 2: LAMIS 3: ALI MORDAN 4: QUL
Name (original script): ﺛﻼﺛِي ﻋﻠی ﺣﻨﻔﯽ ﺣﻨﻔﯽ ﻋﻠی ﺣﻨﻔﯽ ﺣﻨﻔﯽ
Title: a) Mullah b) Maulavi  
Designation: Governor of Saripul Province under the Taliban regime  
DOB: Approximately 1963  
b) Approximately 1955  
POB: a) Spin Boldak District, Kandahar Province, Afghanistan  
b) Chora District, Uruzgan Province, Afghanistan  
c) Dehrawood District, Uruzgan Province, Afghanistan  
Good quality a.k.a.: Noor ud Din Turabi  
Low quality a.k.a.: Haji Karim  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  

QDI.271 Name: 1: ARIF 2: QASMANI 3: na 4: na
Title: na  
Designation: na  
DOB: Approximately 1944  
POB: a) Pakistan  
Good quality a.k.a.: a) Muhammad Arif Qasmani  
b) Muhammad 'Arif Qasmani  
c) Mohammad Arif Qasmani  
d) Arif Umer  
e) Qasmani Baba  
f) Memon Baba  
g) Baba Ji  
Low quality a.k.a.: a) Noor ud Din Turabi  
Nationality: Pakistan  
Passport no: na  
National identification no: na  
Address: House Number 136, KDA Scheme No. 1, Tipu Sultan Road, Karachi, Pakistan  
Listed on: 29 Jun. 2009  
Other information: Associated with Lashkar-e-Tayyiba (QDe.118) and Al-Qaida (QDe.004). In detention as at June 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427426

TAi.107 Name: 1: ABDUL SALAM 2: HANAFI 3: ALI MARDAN 4: QUL
Name (original script): ﺋﺎدﻮٍ ﺟَنَّاد ﻋﻠی ﻋﻠی ﺣﻨﻔﯽ ﻋﻠی ﺣﻨﻔﯽ ﺣﻨﻔﯽ
Title: a) Mullah b) Maulavi  
Designation: Deputy Minister of Education under the Taliban regime  
DOB: Approximately 1968  
POB: a) Darzab District, Faryab Province, Afghanistan  
b) Qush Tepa District, Jawzjan Province, Afghanistan  
Good quality a.k.a.: a) Muhammad Yusuf b) Aminullah Amin (previously listed as)  
Low quality a.k.a.: a) Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  

TAi.027 Name: 1: ABDUL SALAM 2: HANAFI 3: ALI MARDAN 4: QUL
Name (original script): ﺋﺎدﻮٍ ﺟَنَّاد ﻋﻠی ﻋﻠی ﺣﻨﻔﯽ ﻋﻠی ﺣﻨﻔﯽ ﺣﻨﻔﯽ
Title: a) Mullah b) Maulavi  
Designation: Deputy Minister of Education under the Taliban regime  
DOB: Approximately 1968  
POB: a) Darzab District, Faryab Province, Afghanistan  
b) Qush Tepa District, Jawzjan Province, Afghanistan  
Good quality a.k.a.: a) Muhammad Yusuf b) Aminullah Amin (previously listed as)  
Low quality a.k.a.: a) Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
TAi.157 Name: 1: FAZL 2: RABI 3: na 4: na
Name (original script): ﻓﻀﻞ ﺭﺤﻴﻢ
Title: na  Designation: Senior official in Konar Province during the Taliban regime  DOB: a) 1972 b) 1975 POB: a) Kohe Safi District, Parwan Province, Afghanistan b) Kapisa Province, Afghanistan c) Nangarhar Province, Afghanistan d) Kabul Province, Afghanistan Good quality a.k.a.: a) Fazl Rabbi b) Fazal Rabi c) Faisal Rabbi Low quality a.k.a.: na nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 6 Jan. 2012 (amended on 31 May 2013) Other information: Represents and provides financial and logistical support to the Haqqani Network (Tae.012), which is based in Afghanistan/Pakistan border area. Members of the Taliban Financial Council. Has travelled abroad to raise funds on behalf of Sirajuddin Jalaloudine Haqqani (Tai.144), Jalaluddin Haqqani (Tai.040), the Haqqani network and the Taliban. Believed to be in Afghanistan/Pakistan border area. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4678547 click here

QDI.303 Name: 1: FAZAL 2: RAHIM 3: na 4: na
Name (original script): ﻓﻀﻞ ﺭﺤﻴﻢ

TAi.015 Name: 1: YAR MOHAMMAD 2: RAHIMI 3: na 4: na
Name (original script): ﺑﺎر محمد ﺭﺤﻤﺎﻧی

TAi.096 Name: 1: MOHAMMAD HASAN 2: RAHMANI 3: na 4: na
Name (original script): ﻓﻀﻞ ﺭﺤﻤﺎﻥ

QDI.075 Name: 1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA
Name (original script): عبدالحليم حافظ عبدالفتاح رمضان
SSi.007 Name: 1: MALEK 2: REUBEN 3: RIAK 4: RENGU
Title: Lieutenant General  Designation:  a) Deputy Chief of General Staff for Logistics  b) Deputy Chief of Defence
Staff and Inspector General of the Army  DOB: 1 Jan. 1960  POB: Yei, South Sudan  Good quality a.k.a.: Malek
Ruben  Low quality a.k.a.: na  Nationality: South Sudan  Passport no: na  National identification no: na  Address:
na  Listed on: 13 Jul. 2018  Other information: As SPLA Deputy Chief of Staff for Logistics, Riak was one of the
senior officials of the Government of South Sudan who planned and oversaw an offensive in Unity state in 2015 that
resulted in widespread destruction and large population displacement.

TAi.084 Name: 1: HABIBULLAH 2: RESHAD 3: na: 4: na
Name (original script): حبيب الله رشاد
Title: Mullah  Designation: Head of Investigation Department, Ministry of Security (Intelligence) under the Taliban
regime  DOB: Between 1968 and 1973  POB: Waghaiz District, Ghazni Province, Afghanistan  Good quality a.k.a.: na
Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na  Address:
Head (Intelligence) of the Quetta Military Council as of 2009. Believed to be in Afghanistan/Pakistan border area.
Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security
Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4678333 click here

IRi.033 Name: 1: MORTEZA 2: REZAIE 3: na: 4: na
Title: na  Designation:  a) Brigadier General  b) Deputy Commander of IRGC  DOB: 1956  POB: na  Good quality
a.k.a.: Mortaza Rezaie; Mortaza Rezai; Morteza Rezai  Low quality a.k.a.: na  Nationality: na  Passport no:
information: [Old Reference # I.47.D.1]

QDi.219 Name: 1: TAUFIK 2: RIFKI 3: na: 4: na
Title: na  Designation:  a) Refike, Taufek b) Rifqi, Taufik c) Rifqi, Taufiq d) Ami Iraq e) Ami Erja f) Amy Erza g) Ammy
Obaydya p) Izza Kusaman q) Yacub, Eric  Low quality a.k.a.: na  Nationality: Indonesia  Passport no: na
information: In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution

QDi.407 Name: 1: OMAN 2: ROCHMAN 3: na: 4: na
Title: Ustadz  Designation: na  DOB: 5 Jan. 1972  POB: Sumedang, Indonesia  Good quality a.k.a.: na  Oman
Rahman b) Abu Sulaiman Aman Abdurrahman Al-Arkhabili c) Aman Abdul Rahman d) Aman Abdurrahman e) Aman
Abdurrahman f) Oman Abdulrohman g) Oman Abdurrahman h) Aman Abdurrahman  Low quality a.k.a.: na
Nationality: Indonesia  Passport no: na  National identification no: na  Address: Pasir Putih Prison, Nusa
Kambangan Island, Indonesia  Listed on: 20 Jul. 2017  Other information: De facto leader for all Islamic State
in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), supporters in Indonesia, despite his incarceration in
Indonesia since December 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/
en/notice/search/un/6116589 click here

QDi.150 Name: 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE
Name (original script): الأزهر بن خليفة بن أحمد روبن
Title: na  Designation: na  DOB: 20 Nov. 1975  POB: Sfax, Tunisia  Good quality a.k.a.: na  Low quality a.k.a.: na
a) Salmane b) Lazhar  Nationality: Tunisia  Passport no: Tunisia P182583, issued on 13 Sep. 2003 (expired on 12
Sep. 2007)  National identification no: 05258253  Address: No.2 89th Street Zehrouni, Tunis, Tunisia  Listed
information: Sentenced to six years and ten months of imprisonment for membership of a terrorist association by
the Appeal Court of Milan, Italy, on 7 Feb. 2008. Imprisoned in Sfax Prison on 5 June 2007 pursuant to an order
issued by the Appeals Tribunal in Tunisia for joining an organization linked to terrorist crimes (case No.9301/207).
Sentenced to two years and 15 days’ imprisonment and released on 18 June 2008. U Considered a fugitive from
justice by the Italian authorities as at Jul. 2008. Under administrative control measure in Tunisia as at 2010. Review
pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security
Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1419776 click here
CDi.028 Name: 1: JEAN-MARIE LUGERERO 2: RUNIGA 3: na 4: na

QDi.186 Name: 1: ABU 2: RUSDAN 3: na 4: na

KPi.020 Name: 1: KANG 2: RYONG  3: na 4: na

MLi.002 Name: 1: Mahamadou 2: Ag 3: Rhissa  4: na

QDi.403 Name: 1: FARED 2: SAAL 3: na 4: na

QDi.002 Name: 1: AMIN 2: MUHAMMAD 3: UL HAQ 4: SAAM KHAN
QDi.220 Name: 1: MOHAMMAD 2: HAMDI 3: MOHAMMAD 4: SADIQ AL-AHDAL
Name (original script): محمد حمدي محمد صادق الأهل
Title: na Designation: na DOB: 19 Nov. 1971 POB: Medina, Saudi Arabia Good quality a.k.a.: a) Al-Hamati, Muhammad b) Muhammad Muhammad Abdullah Al-Ahdhal c) Mohamed Mohamed Abdullah Al-Ahdhal
Low quality a.k.a.: a) Abu Asim Al-Makki b) Ahmed
Nationality: Yemen Passport no: Yemen number 541939, issued on 31 Jul. 2000, issued in Al-Hudaydah, Yemen (in the name of Muhammad Muhammad Abdullah Al-Ahdhal)
National identification no: Yemeni identity card number 216040
Address: Jamal street, Al-Dahima alley, Al-Hudaydah, Yemen

QDi.263 Name: 1: HAFIZ 2: MUHAMMAD 3: SAEED 4: na
Title: na Designation: na DOB: 5 Jun. 1950 POB: Sargodha, Punjab, Pakistan Good quality a.k.a.: a) Hafiz Mohammad Sahib b) Hafiz Mohammad Sayid c) Hafiz Muhammad d) Hafiz Saeed e) Hafez Mohammad Saeed f) Hafiz Mohammad Sayeed g) Tata Mohammad Syeed h) Mohammad Sayed i) Muhammad Saeed
Low quality a.k.a.: Hafiz Ji
Nationality: Pakistan
Passport no: na National identification no: 3520025509842-7
Address: House No. 116E, Mohalla Johar, Lahore, Tehsil, Lahore City, Lahore District, Pakistan (location as at May 2008)
Other information: Muhammad Saeed is the leader of Lashkar-e-Tayyiba (QDe.118). INTERPOL-UN Security Council Special Notice Special Notice web link: https://www.interpol.int/en/notice/search/un/1543488

IRi.035 Name: 1: MORTEZA 2: SAFARI 3: na 4: na
Title: na Designation: a) Rear Admiral b) Commander of IRGC Navy
DOB: na POB: Good quality a.k.a.: a) Mortaza Safari; Mortze Saferi; Murtaza Saferi; Murtaza Safari
Low quality a.k.a.: a) Nationality: na Passport no: na National identification no: na
Address: na
Other information: [Old Reference #I.47.D.4]

IRi.036 Name: 1: YAHYA RAHIM 2: SAFavi 3: na 4: na
Title: na Designation: a) Major General b) Commander, IRGC (Pasdaran)
DOB: 1952 POB: Isfahan, Iran (Islamic Republic of)
Good quality a.k.a.: Yahya Raheem Safavi
Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na
Address: na
Other information: [Old Reference #I.37.E.1]

QDi.288 Name: 1: RADULAN 2: SAHIRUN 3: na 4: na
Title: na Designation: na DOB: 1955 POB: Kaunayan, Patikul, Jolo Island, Philippines Good quality a.k.a.: a) Radullan Sahiron b) Radulan Sahirun c) Radulan Sajirun
Low quality a.k.a.: Commander Putol
Nationality: Philippines
Passport no: na National identification no: na
Address: Sulu region, Philippines (reported location)
Other information: Physical description: eye colour: black; hair colour: gray; height: 5 feet 6 inches – 168 cm; weight: 140 pounds – 64 kg; build: slight; right arm is amputated above his elbow. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Wanted by the Philippines authorities for terrorist offences and by authorities of the United States of America for involvement in the kidnapping of its national. Photos included in INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1424857

QDi.222 Name: 1: NESSIM 2: BEN ROMDHANE 3: SAHRAOUI 4: na
Title: na Designation: na DOB: 3 Aug. 1973 POB: Bizerta, Tunisia
Good quality a.k.a.: a) Dass b) Nasim al-Sahrawi
Low quality a.k.a.: na
Nationality: na
Passport no: na
National identification no: na
Address: Tunisia
YEI.003 Name: 1: ALI 2: ABDULLAH 3: SALEH 4: na
Name (original script): علي عبد الله صالح
Title: na
Designation: a) President of Yemen's General People’s Congress party b) Former President of the Republic of Yemen
POB: a) Bayt al-Ahmar, Sana'a Governorate, Yemen b) Sana'a, Yemen c) Sana'a, Sanhan, Al-Rib' al-Sharqi
National identification no: 1: ALI 2: ABDULLAH 3: SALEH

QDi.387 Name: 1: MOHAMMED 2: ABDEL-HALIM 3: HEMaida 4: SALEH
Title: na
Designation: a) Muhammad Hameida Saleh b) Muhammad Abd-al-Halim Humaydah c) Faris Baluchistan
Nationality: Egypt
Passport no: 00016161 (Yemen)
Address: Listed on: 29 Feb. 2016
Other information: Member of Al-Qaida (QDe.004). Involved in recruiting suicide bombers to go to Syrian Arab Republic and planning terrorist activities against targets in Europe. Arrested in Cairo, Egypt in 2013. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930736

QDi.148 Name: 1: NESSIM 2: BEN MOHAMED 3: AL-CHERIb BEN MOHAMED 4: SALEH
Title: na
Nationality: Tunisia

TAi.108 Name: 1: ABDULHAI 2: SALEK 3: na 4: na
Title: Maulavi
Designation: Governor of Uruzgan Province under the Taliban regime
DOB: Approximately 1965
POB: Awlyatak Village, Gardan Masjid Area, Chaki Wardak District, Maidan Wardak Province, Afghanistan
National identification no: 1: ABDULHAI 2: SALEK 3: na 4: na

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SOL.013 Name: 1: MAALIM 2: SALMAN 3: na 4: na

QDI.244 Name: 1: HILARION 2: DEL ROSARIO 3: SANTOS 4: na

QDI.350 Name: 1: WIJI 2: JOKO 3: SANTOSO 4: na

TAI.110 Name: 1: NOOR MOHAMMAD 2: SAQIB 3: na 4: na

QDI.001 Name: 1: SAYF-AL ADL 2: na 3: 4: na
TAi.087 Name: 1: SADUDDIN 2: SAYYED 3: na 4: na
Name (original script): سعد الدين سيد
Title: a) Maulavi b) Alhaj c) Mullah  Designation: a) Vice-Minister of Work and Social Affairs under the Taliban regime b) Mayor of Kabul City under the Taliban regime  DOB: Approximately 1968  POB: a) Chaman District, Pakistan  b) Spin Boldak District, Kandahar Province, Afghanistan  Good quality a.k.a.: a) Saduddin Sayed b) Sadruddin Low quality a.k.a.: na
Nationality: Afghanistan  Passport no: na  National identification no: na
Address: na

KPI.048 Name: 1: PAEK 2: SE BONG 3: na 4: na
Title: na  Designation: na  DOB: 21 Mar. 1938  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: Democratic People's Republic of Korea  Passport no: na  National identification no: na
Address: na
Listed on: 2 Jun. 2017  Other information: Paek Se Bong is a former Chairman of the Second Economic Committee, a former member of the National Defense Commission, and a former Vice Director of Munitions Industry Department (MID)

TAi.133 Name: 1: ABDUL WALI 2: SEDDIQI 3: na 4: na
Name (original script): عبدالولي صديق
Title: Qari  Designation: Third Secretary, Taliban Consulate General, Peshawar, Pakistan  DOB: 1974  POB: Zilzilay village, Andar District, Ghazni Province, Afghanistan  Good quality a.k.a.: na  Low quality a.k.a.: na
Address: na

TAi.098 Name: 1: ABDUL WAHED 2: SHAFIQ 3: na 4: na
Name (original script): عبدالواهد شفيق
Title: Maulavi  Designation: Deputy Governor of Kabul Province under the Taliban regime  DOB: Approximately 1968  POB: Nangarhar Province, Afghanistan  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na
Address: na

TAi.011 Name: 1: AKHTAR 2: MOHAMMAD 3: MANSOUR 4: SHAH MOHAMMED
Name (original script): اختار محمد منصور شاه محمد
TAi.172 Name: 1: RAHMATULLAH 2: SHAH NAWAZ  3: na 4: na
   Name (original script): رحمت الله شاه نواز
   Title: Alhaj  Designation: na  DOB: a) 1981 b) 1982 POB: Shadal (variant Shadaal) Bazaar, Achin District, Nangarhar Province, Afghanistan  Good quality a.k.a.: a) Qari Rahmat  b) Kari Rahmat Low quality a.k.a.: na

IQi.060 Name: 1: SAMIRA 2: SHAHBANDAR 3: na 4: na
   Name (original script): ﻳﻤﺮة ﺷﺎﻫﺐندر
   Title:  Designation: na  DOB: 1946 POB: Baghdad, Iraq  Good quality a.k.a.: na Low quality a.k.a.: Chadian
   Nationality: Iraq  Passport no: na National identification no: na Address: na Listed on: 7 Apr. 2004 Other information:

TAi.028 Name: 1: SAID AHMED 2: SHAHIDKHEL 3: na 4: na
   Name (original script): ﻦﺎد ﺷهید ﺦﻴﻞ
   Title: Maulavi  Designation: Deputy Minister of Education under the Taliban regime  DOB: Approximately 1975 POB: Spandeh (Espandi 'Olya) village, Andar District, Ghazni Province, Afghanistan  Good quality a.k.a.: na Low quality a.k.a.: na

TAi.103 Name: 1: SHAMSUDDIN 2: na 3: na 4: na
   Name (original script): ﮔﺸﻢ ﻋﺪﯿﻦ

SDi.003 Name: 1: ADAM 2: SHAREIF 3: na 4: na
CDI.029 Name: 1: NTABO NTABERI 2: SHEKA 3: na 4: na
Title: na  Designation: Commander-in-Chief, Nduma Defence of Congo, Mayi Mayi Sheka group  DOB: 4 Apr. 1976 POB: Wallakalele territory, Democratic Republic of the Congo  Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: Democratic Republic of the Congo  Passport no: na  National identification no: na  Address: na

QDi.032 Name: 1: ABUBAKAR 2: MOHAMMED 3: SHEKAU 4: na
Name (original script): أبو Bekr محمد التكوي
Title: na  Designation: na  DOB: 1969 POB: Shekau Village, Yobe State, Nigeria  Good quality a.k.a.: Abubakar Shekau  Low quality a.k.a.: a) Abu Mohammed Abubakar bin Mohammed b) Abu Mohammed Abubakar bi Mohammed c) Shekau d) Shehu e) Shayku f) Imam Darul Tauhid g) Imam Darul Tawheed  Nationality: Nigeria

TAi.118 Name: 1: HAMIDULLAH 2: AKHUND 3: SHER MOHAMMAD 4: na
Name (original script): محمد الله آخوند سهر محمد
Title: Mullah  Designation: Head of Ariana Afghan Airlines under the Taliban regime  DOB: Between 1972 and 1973 POB: a) Sarpolad village, Washer District, Helmand Province, Afghanistan b) Arghandab District, Kandahar Province, Afghanistan  Good quality a.k.a.: a) Janat Gul b) Hamidullah Akhound (previously listed as)  Low quality a.k.a.: na

QDi.017 Name: 1: THARWAT 2: SALAH 3: SHIHATA 4: na
Name (original script): ﻣﺤﻤﺪ ﺷﯿﺤﺎت ﺷﺮى ﺷﯿﺤﺎت
Title: na  Designation: na  DOB: 29 Jun. 1960 POB: Egypt  Good quality a.k.a.: a) Tarwat Salah Abdallah b) Salah Shihata Thirwat c) Shahata Thirwat d) Tharwat Salah Shihata Ali (previously listed as)  Low quality a.k.a.: na

TAi.139 Name: 1: ABDUL GHAFAR 2: SHINWARI 3: na 4: na
Name (original script): عبدالغفار شنواري
Title: Haji  Designation: Third Secretary, Taliban Consulate General, Karachi, Pakistan  DOB: 29 Mar. 1965 POB: Nangarhar Province, Afghanistan  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Afghanistan

QDi.122 Name: 1: PARLINDUNGAN 2: SIREGAR 3: na 4: na
IQi.079 Name: 1: ROODI 2: SLEWA 3: na 4: na
Name (original script): رودي سليوة
Title: na Designation: na DOB: na POB: na Good quality a.k.a.: a) Rudi Slaiwah b) Rudi Untaywan Slaywah c) Rudi Saliwa Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 2 Jun. 2004 Other information:

KPi.003 Name: 1: HWANG 2: SOK-HWA 3: na 4: na
Title: na Designation: Director in the General Bureau of Atomic Energy (GBAE) DOB: na POB: na Good quality a.k.a.: a) Rudi Slaiwah b) Rudi Untaywan Slaywah c) Rudi Saliwa Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 16 Jul. 2009 Other information: Director in the General Bureau of Atomic Energy (GBAE); involved in DPRK's nuclear program; as Chief of the Scientific Guidance Bureau in the GBAE, served on the Science Committee inside the Joint Institute for Nuclear Research.

IRi.039 Name: 1: QASEM 2: SOLEIMANI 3: na 4: na

KPi.056 Name: 1: JANG 2: SONG CHOL 3: na 4: na
Title: na Designation: Jang Song Chol is a Korea Mining Development Corporation (KOMID) representative overseas DOB: 12 Mar. 1967 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 5 Aug. 2017 Other information:

KPi.077 Name: 1: RI 2: SONG HYOK 3: na 4: na
Title: na Designation: Ri Song Hyok is an overseas representative for Koryo Bank and Koryo Credit Development Bank DOB: 19 Mar. 1965 POB: na Good quality a.k.a.: Li Cheng He Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 22 Dec. 2017 Other information: Ri Song Hyok has reportedly established front companies to procure items and conduct financial transactions on behalf of North Korea. Gender: male

KPi.014 Name: 1: CHOE 2: SONG IL 3: na 4: na

CFi.005 Name: 1: HABIB 2: SOUSSOU 3: na 4: na

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KPi.064 Name: 1: CH'OE 2: SO'K MIN 3: na 4: na
Title: na  Designation: Ch'oe So'k-min is an overseas Foreign Trade Bank representative  DOB: 25 Jul. 1978
POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea
Passport no: na  National identification no: na  Address: na  Listed on: 22 Dec. 2017  Other information: In
2016, Ch'oe So'k-min was the deputy representative at the Foreign Trade Bank branch office in that overseas
location. He has been associated with cash transfers from that overseas Foreign Trade Bank office to banks
affiliated with North Korean special organizations and Reconnaissance General Bureau operatives located overseas
in an effort to evade sanctions. Gender: male. in response to the DPRK test of an ICBM on 28 November 2017

KPi.052 Name: 1: RI 2: SU YONG 3: na 4: na
Title: na  Designation: Official for Korea Ryonbong General Corporation, specializes in acquisition for DPRK's
defence industries and support to Pyongyang’s military-related sales. Its procurements also probably support the
DPRK's chemical weapons programme  DOB: 25 June 1968 POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: Democratic People's Republic of Korea  Passport no: na  National identification no: na
Korea Ryonbong General Corporation representative in Cuba.

QDi.124 Name: 1: YAZID 2: SUFAAT 3: na 4: na
Title: na  Designation: DOB: 20 Jan. 1964 POB: Johor, Malaysia  Good quality a.k.a.: na  Low quality a.k.a.: a)
Joe b) Abu Zufar Nationality: Malaysia  Passport no: A 10472263  National identification no: 640120-01-5529
Address: a) Taman Bukit Ampang, State of Selangor, Malaysia (previous address) b) Malaysia (in prison since
worked on Al-Qaida's (QDe.004) biological weapons program, provided support to those involved in Al-Qaida's
11 Sep. 2001 attacks in the United States of America, and was involved in JI bombing operations. Detained in
Malaysia from 2001 to 2008. Arrested in Malaysia in 2013 and sentenced to 7 years in Jan. 2016 for failing to report
information relating to terrorist acts. Due for release in Feb. 2020. Review pursuant to Security Council resolution
1989 (2011) was concluded on 6 Mar. 2014. Photos included in INTERPOL-UN Security Council Special Notice web
link: https://www.interpol.int/en/notice/search/un/1424794 click here

QDi.349 Name: 1: BAMBANG 2: SUKIRNO 3: na 4: na
Title: na  Designation: DOB: 5 Apr. 1975 POB: Indonesia  Good quality a.k.a.: na  Low quality a.k.a.: a)
Pak Zahra b) Abu Zahra Nationality: Indonesia  Passport no: Indonesia A2062513  National identification no: na
Address: na  Listed on: 13 Mar. 2015  Other information: A senior leader of Jemaah Islamiyah (QDe.092) who
has held leadership positions in Hilal Ahmar Society Indonesia (HASI) (QDe.147). INTERPOL-UN Security Council
Special Notice web link: https://www.interpol.int/en/notice/search/un/5854969 click here

TAi.111 Name: 1: HAMDULLAH 2: SUNANI 3: na 4: na
Name (original script): حمّد الله سانانى
Title: Maulavi  Designation: Head of Dar-ul-Efta (Fatwa Department) of Supreme Court under the Taliban regime
DOB: Approximately 1923 POB: Dai Chopan District. Zabul Province, Afghanistan  Good quality a.k.a.: Sanani
(previously listed as) Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na
information: Reportedly deceased in 2001. Belonged to Kakar tribe. Review pursuant to Security Council resolution
1822 (2008) was concluded on 27 Jul. 2010.

KPi.057 Name: 1: JANG 2: SUNG NAM 3: na 4: na
Title: na  Designation: Chief of an overseas Tangun Trading Corporation branch  DOB: 14 Jul. 1970 POB: na
Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport
no: 563120368, issued on 22 Mar. 2013 (Passport expiration date: March 22, 2018)  National identification no:
Address: na  Listed on: 5 Aug. 2017  Other information: Chief of an overseas Tangun Trading Corporation
branch, which is primarily responsible for the procurement of commodities and technologies to support the DPRK's
defense research and development programs. Gender: male
QDi.123  Name:  1: YASSIN 2: SYAWAL 3: na 4: na  

IRi.041  Name:  1: ALI AKBAR 2: TABATABAEI 3: na 4: na  
Title: na  Designation:  Member of the IRGC Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani who was designated by the UN Security Council in resolution 1747 (2007) (designated under IRi.039).  DOB:  1967  POB:  na  Good quality a.k.a.:  a) Sayed Akbar Tahmaesebi; Syed Akber Tahmaesebi  b) Ali Akber Tabatabaei; Ali Akber Tahmaesebi; Ali Akbar Tahmaesebi  Low quality a.k.a.:  na  Nationality:  Iran (Islamic Republic of)  Passport no:  a) 9003213, issued in Iran / unknown  b) 6620505, issued in Iran / unknown  National identification no:  na  Address:  na  Listed on:  18 Apr. 2012 (amended on 17 Dec. 2014)  Other information:  Facilitated a breach of paragraph 5 of resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran. [Old Reference # I.AC.50.18.04.12.(2)]

KPi.025  Name:  1: KO 2: TAE HUN  3: na 4: na  

CDi.030  Name:  1: BOSCO 2: TAGANDA 3: na 4: na  

TAi.075  Name:  1: ABDUL RAQIQ 2: TAKHARI 3: na 4: na  
Name (original script):  عبدالرقيب تخاري  
Kim Tong-My'ong is the President of Tanchon Commercial Bank and has held various positions within Tanchon Commercial Bank since at least 2002. He has also played a role in managing Amroggang’s affairs.

Kim Tong-ch'o'l is an overseas Foreign Trade Bank representative. Kim Tong-ch'o'l is a former Secretary of Munitions Industry Department (MID) and currently advises on affairs relating to nuclear and missile programmes. He is a former State Affairs Commission member and is a member Workers’ Party of Korea Political Bureau.

Abubaker Tantoush is a former Deputy Governor of Afghanistan’s Zabul Province, Afghanistan, responsible for the laying of improvised explosive devices and the organisation of suicide attacks. Physical description: Height: 180 cm; weight: approximately 90 kg; build: athletic build; eye colour: brown; hair colour: red; complexion: medium brown. Distinguishing physical marks: large round face, full beard, and walks with a limp due to plastic prosthesis in place of his left lower leg. 

The Taliban Shadow Deputy Governor was Believed to be in Afghanistan/Pakistan border area. Taliban Shadow Deputy Governor and operational commander in Zabul Province, Afghanistan, responsible for the laying of improvised explosive devices and the organisation of suicide attacks. Physical description: height: 180 cm; weight: approximately 90 kg; build: athletic build; eye colour: brown; hair colour: red; complexion: medium brown. Distinguishing physical marks: large round face, full beard, and walks with a limp due to plastic prosthesis in place of his left lower leg. 

Abd al-Muhsi is a former Deputy Governor of Afghanistan’s Zabul Province, Afghanistan, responsible for the laying of improvised explosive devices and the organisation of suicide attacks. Physical description: height: 180 cm; weight: approximately 90 kg; build: athletic build; eye colour: brown; hair colour: red; complexion: medium brown. Distinguishing physical marks: large round face, full beard, and walks with a limp due to plastic prosthesis in place of his left lower leg.

Abdel Ilah Sabri is a former Deputy Governor of Afghanistan’s Zabul Province, Afghanistan, responsible for the laying of improvised explosive devices and the organisation of suicide attacks. Physical description: height: 180 cm; weight: approximately 90 kg; build: athletic build; eye colour: brown; hair colour: red; complexion: medium brown. Distinguishing physical marks: large round face, full beard, and walks with a limp due to plastic prosthesis in place of his left lower leg.

Abd al-Rahman is a former Deputy Governor of Afghanistan’s Zabul Province, Afghanistan, responsible for the laying of improvised explosive devices and the organisation of suicide attacks. Physical description: height: 180 cm; weight: approximately 90 kg; build: athletic build; eye colour: brown; hair colour: red; complexion: medium brown. Distinguishing physical marks: large round face, full beard, and walks with a limp due to plastic prosthesis in place of his left lower leg.

Ibrahim Abubaker Tantouche is a former Deputy Governor of Afghanistan’s Zabul Province, Afghanistan, responsible for the laying of improvised explosive devices and the organisation of suicide attacks. Physical description: height: 180 cm; weight: approximately 90 kg; build: athletic build; eye colour: brown; hair colour: red; complexion: medium brown. Distinguishing physical marks: large round face, full beard, and walks with a limp due to plastic prosthesis in place of his left lower leg.

Abu Anas is a former Deputy Governor of Afghanistan’s Zabul Province, Afghanistan, responsible for the laying of improvised explosive devices and the organisation of suicide attacks. Physical description: height: 180 cm; weight: approximately 90 kg; build: athletic build; eye colour: brown; hair colour: red; complexion: medium brown. Distinguishing physical marks: large round face, full beard, and walks with a limp due to plastic prosthesis in place of his left lower leg.

Ibrahim Ali Muhammad Abu Bakr is a former Deputy Governor of Afghanistan’s Zabul Province, Afghanistan, responsible for the laying of improvised explosive devices and the organisation of suicide attacks. Physical description: height: 180 cm; weight: approximately 90 kg; build: athletic build; eye colour: brown; hair colour: red; complexion: medium brown. Distinguishing physical marks: large round face, full beard, and walks with a limp due to plastic prosthesis in place of his left lower leg.

Abd al-Muhsin is a former Deputy Governor of Afghanistan’s Zabul Province, Afghanistan, responsible for the laying of improvised explosive devices and the organisation of suicide attacks. Physical description: height: 180 cm; weight: approximately 90 kg; build: athletic build; eye colour: brown; hair colour: red; complexion: medium brown. Distinguishing physical marks: large round face, full beard, and walks with a limp due to plastic prosthesis in place of his left lower leg.

Abdel Ilah Sabri is a former Deputy Governor of Afghanistan’s Zabul Province, Afghanistan, responsible for the laying of improvised explosive devices and the organisation of suicide attacks. Physical description: height: 180 cm; weight: approximately 90 kg; build: athletic build; eye colour: brown; hair colour: red; complexion: medium brown. Distinguishing physical marks: large round face, full beard, and walks with a limp due to plastic prosthesis in place of his left lower leg.

Abd al-Rahman is a former Deputy Governor of Afghanistan’s Zabul Province, Afghanistan, responsible for the laying of improvised explosive devices and the organisation of suicide attacks. Physical description: height: 180 cm; weight: approximately 90 kg; build: athletic build; eye colour: brown; hair colour: red; complexion: medium brown. Distinguishing physical marks: large round face, full beard, and walks with a limp due to plastic prosthesis in place of his left lower leg.

Abd al-Muhsin is a former Deputy Governor of Afghanistan’s Zabul Province, Afghanistan, responsible for the laying of improvised explosive devices and the organisation of suicide attacks. Physical description: height: 180 cm; weight: approximately 90 kg; build: athletic build; eye colour: brown; hair colour: red; complexion: medium brown. Distinguishing physical marks: large round face, full beard, and walks with a limp due to plastic prosthesis in place of his left lower leg.

Abdel Ilah Sabri is a former Deputy Governor of Afghanistan’s Zabul Province, Afghanistan, responsible for the laying of improvised explosive devices and the organisation of suicide attacks. Physical description: height: 180 cm; weight: approximately 90 kg; build: athletic build; eye colour: brown; hair colour: red; complexion: medium brown. Distinguishing physical marks: large round face, full beard, and walks with a limp due to plastic prosthesis in place of his left lower leg.

Abd al-Rahman is a former Deputy Governor of Afghanistan’s Zabul Province, Afghanistan, responsible for the laying of improvised explosive devices and the organisation of suicide attacks. Physical description: height: 180 cm; weight: approximately 90 kg; build: athletic build; eye colour: brown; hair colour: red; complexion: medium brown. Distinguishing physical marks: large round face, full beard, and walks with a limp due to plastic prosthesis in place of his left lower leg.
**KPi.046**

**Name**: 1: KIM  2: TONG-HO  3: na na
**Title**: na  **Designation**: Vietnam Representative for Tanchon Commercial Bank, which is the main DPRK financial entity for weapons and missile-related sales  **DOB**: 18 Aug. 1969  **POB**: na  **Nationality**: a.k.a.: Good quality  **Low quality**  **Address**: na  **Passport no**: 745310111  **National identification no**: na  **Gender**: 2: TONG-HO  3: na na

**QDi.241**

**Name**: 1: ANGELO 2: RAMIREZ 3: TRINIDAD 4: na
**Title**: na  **Designation**: na  **DOB**: 20 Mar. 1978  **POB**: Gattaran, Cagayan Province, Philippines  **Nationality**: a.k.a.: Good quality  **Low quality**  **Address**: na  **Passport no**: na  **National identification no**: na  **Other information**: Gender: male.

**QDi.056**

**Name**: 1: MOHAMMED 2: TUFAIL 3: na 4: na
**Title**: na  **Designation**: na  **DOB**: 5 May 1930  **POB**: na  **Nationality**: Good quality  **Low quality**  **Address**: na  **Passport no**: na  **National identification no**: na  **Other information**: See below.

**QDi.011**

**Name**: 1: MAMADU 2: TURE 3: na 4: na
**Title**: na  **Designation**: a) Major General  b) Deputy Chief of Staff of the Armed Forces  **DOB**: 26 Apr. 1947  **POB**: na  **Nationality**: Good quality  **Low quality**  **Address**: na  **Passport no**: na  **National identification no**: na  **Other information**: See below.

**QDi.390**

**Name**: 1: NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYM AL-HABABI
**Title**: Sheikh  **Designation**: na  **DOB**: a) 1981  b) Approximately 1980  **POB**: Saudi Arabia  **Nationality**: a.k.a.: Good quality  **Low quality**  **Address**: na  **Passport no**: na  **National identification no**: na  **Other information**: See below.

**QDi.290**

**Name**: 1: DOKU 2: KHAMATOVICH 3: UMAROV 4: na
**Title**: na  **Designation**: na  **DOB**: a) 13 Apr. 1964  b) 13 Apr. 1965  c) 12 May 1964  d) 1955  **POB**: Kharsenoy Village, Shatolovskiy (Sovetskiy) District, Chechenskaya Respublika, Russian Federation  **Nationality**: a.k.a.: Good quality  **Low quality**  **Address**: na  **Passport no**: na  **National identification no**: na  **Other information**: See below.
**QDi.031 Name:** 1: OMAR  2: MAHMOUD  3: UTHMAN  4: na  
**Name (original script):** ﻋﻤﺮ مﺤﻤﻮد ﻋﺜﻤﺎن  
**Title:** na  
**Designation:** na  
**DOB:** a) 30 Dec. 1960  
**b) 13 Dec. 1960**  
**POB:** Bethlehem, West Bank, Palestinian Territories  
**Good quality a.k.a.:**  
a) Al-Samman Uthman  
b) Abu Qatada Al-Filistini  
c) Abu Omar Abu Umar  
d) Abu Umar Uthman  
**Low quality a.k.a.:**  
a) Al-Samman Uthman  
b) Abu Qatada Al-Filistini  
c) Abu Omar Abu Umar  
d) Abu Umar Uthman  
**Nationality:** Jordan  
**Passport no:** na  
**National identification no:** na  
**Address:** Jordan (since July 2013)  
**Listed on:**  
**Other information:**  

**KPi.078 Name:** 1: RI  2: U’N SO’NG  3: na  4: na  
**Title:** na  
**Designation:** Ri U’n-so’ng is an overseas Korea Unification Development Bank representative  
**DOB:** 23 Jul. 1969  
**POB:** na  
**Good quality a.k.a.:**  
a) Ri Eun Song  
b) Ri Un Song  
**Low quality a.k.a.:**  
na  
**Nationality:** Democratic People’s Republic of Korea  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 22 Dec. 2017  
**Other information:**  
Gender: male

**QDi.397 Name:** 1: AYRAT  2: NASIMOVICh  3: VAKHITOv  4: na  
**Name (original script):** ﺂﯾﺮﺎت نﺎﺴﯿﻤﻮいただいて ﻒﺎﻫﯿﺘﻮ ﺎو  
**Title:** na  
**Designation:** na  
**DOB:** 27 Mar. 1977  
**POB:** Naberezhnye Chelny, Republic of Tatarstan, Russian Federation  
**Good quality a.k.a.:**  
Salman Bulgarskiy  (original script: Салман Булгарский)  
**Low quality a.k.a.:**  
na  
**Nationality:** Russian Federation  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 3 Aug. 2016  
**Other information:**  

**TAi.034 Name:** 1: ABDUL JALIL  2: HAQQANI  3: WALI MOHAMMAD  4: na  
**Name (original script):** ﻋﺒﺪ اﻟﺠﻠﻴﻞ ﺣﻘﺎﻧﯽ وﻟﯽ ﻣﺤﻤﺪ  
**Title:** a) Maulavi  
b) Mullah  
**Designation:** Deputy Minister of Foreign Affairs under the Taliban regime  
**DOB:** Approximately 1963  
**POB:** a) Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan  
b) Kandahar City, Kandahar Province, Afghanistan  
**Good quality a.k.a.:**  
a) Abdul Jalil Akhund  
b) Akhter Mohmad son of Noor Mohmad  
( ﻧﻮر ﻣﺤﻤﺪ وﻟﺪ ﻧﻮر ﻣﺤﻤﺪ)  
c) Haji Gulab Gul ( ﮔﻼب ﮔﻞ وﻟﺪ ﮔﻠﯽ ﮔﻠﯽ ﺑﺤﺮت ﮔﻠﯽ)  
( ﺑﺤﺮت ﮔﻠﯽ ﺑﺤﺮت ﮔﻠﯽ)  
( ﻧﻮر ﻣﺤﻤﺪ وﻟﺪ ﻧﻮر ﻣﺤﻤﺪ)  
d) Abdul Jalil Haqqani (previously listed as)  
**Low quality a.k.a.:**  
Nazar Jan  
**Nationality:** Afghanistan  
**Passport no:** a) Afghanistan number OR1961825, issued on 4 Feb. 2003 (expired 2 Feb. 2006, under the name of Akhter Mohmad)  
b) Afghanistan number TR024417, issued on 20 Dec. 2003 (expired 29 Dec. 2006 under the name of Haji Gulab Gul)  
**National identification no:** na  
**Address:** na  
**Other information:**  
TAi.070 Name: 1: ATIQULLAH 2: WALI MOHAMMAD 3: na 4: na
Name (original script): اتيقلح ولي محمد
Title: a) Haji b) Mullah  Designation: a) Director of Foreign Relations, Kandahar Province under the Taliban regime b) Director of Public Works, Kandahar Province under the Taliban regime c) First Deputy Minister of Agriculture under the Taliban regime d) Deputy Minister of Public Works under the Taliban regime  
DOB: Approximately 1962  
POB: a) Tirin Kot District, Uruzgan Province, Afghanistan  
b) Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan  
Good quality a.k.a.: Atiqullah (previously listed as)  
Low quality a.k.a.: na
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 31 Jan. 2001  
click here

TAi.095 Name: 1: WALIJAN 2: na 3: na 4: na
Name (original script): ولي جان
Title: Maulavi  Designation: Governor of Jawzjan Province under the Taliban regime  
DOB: Approximately 1968  
POB: a) Quetta, Pakistan  
b) Nimroz Province, Afghanistan  
Good quality a.k.a.: na  
Low quality a.k.a.: na
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 23 Feb. 2001  
(amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011)  
Other information: Member of the Taliban Gerd-e-Jangal Shura and Head of the Taliban Prisoners and Refugees Committee. Belongs to Ishaqzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427434  
click here

TAi.129 Name: 1: NAZIRULLAH 2: HANAFI 3: WALIJAN 4: na
Name (original script): نذير الله ولي جان
Title: Maulavi  Designation: Commercial Attache, Taliban Embassy, Islamabad, Pakistan  
DOB: 1962  
POB: Spin Boldak District, Kandahar Province, Afghanistan  
Good quality a.k.a.: Nazirullah Aanafi Waliullah  
Low quality a.k.a.: na
Nationality: Afghanistan  
Passport no: Afghanistan D 000912, issued on 30 Jun. 1998  
National identification no: na  
Address: na  
Listed on: 25 Jan. 2001  
Other information: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1446026  
click here

TAi.082 Name: 1: ABDUL-HAQ 2: WASSIQ 3: na 4: na
Name (original script): عبد الحق وثيق
Title: Maulavi  Designation: Deputy Minister of Security (Intelligence) under the Taliban regime  
DOB: a) 1971 b) Approximately 1975  
POB: a) Ghari village, Khogyani District, Ghazni Province, Afghanistan  
b) Abdul Haq Wasiq  
Low quality a.k.a.: na
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 31 Jan. 2001  
click here

TAi.085 Name: 1: AHMED JAN 2: AKHUNDZADA 3: WAZIR 4: na
Name (original script): احمد جان وزیر
Title: Maulavi  Designation: Minister of Water and Electricity under the Taliban regime  
DOB: Between 1953 and 1958  
POB: a) Kandahar Province, Afghanistan  
b) Tirin Kot District, Uruzgan Province, Afghanistan  
Good quality a.k.a.:  
a) Haji Ahmad Jan  
b) Ahmed Jan Akhund (previously listed as)  
Low quality a.k.a.: na
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 25 Jan. 2001  
(amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011)  
Other information: Member of Taliban Supreme Military Council as at 2009. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4678353  
click here
TAi.039 Name: 1: MOHAMMAD JAWAD 2: WAZIRI 3: na 4: na
Name (original script): محمد جواد وزيري

SSi.004 Name: 1: SANTINO 2: DENG 3: WOL 4: na
Title: Major General Designation: Commander of the SPLA's Third Division DOB: 9 Nov. 1962 POB: Aweil, Sudan/South Sudan Good quality a.k.a.: a) Santino Deng Wuol b) Santino Deng Kuol Low quality a.k.a.: na Nationality: na Passport no: 472120208 (Expires 22 Feb 2017) National identification no: na Address: na Listed on: 1 Jul. 2015 Other information: Has led and directed military actions against opposition forces and conducted confrontational troop movements in violation of the CoHA. During May 2015, forces under his command killed children, women and old men, burned property, and stole livestock as they advanced through Unity State towards Thorjath oil field. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5879071 click here

KPI.072 Name: 1: PAE 2: WON UK 3: na 4: na

TAi.022 Name: 1: UBAIDULLAH 2: AKHUND 3: YAR MOHAMMAD AKHUND 4: na
Name (original script): ﻋﺒﯿﺪﷲ آﺧﻮﻧﺪ ﯾﺎر ﻣﺤﻤﺪ آﺧﻮﻧﺪ

QDi.037 Name: 1: ABDUL RAHMAN 2: YASIN 3: na 4: na
Name (original script): ﻋﺒﺪ ﻣﺤﻤﺪ ﯽﺎﺳﯿﻦ
CFi.004 Name:  1: ALFRED 2: YEKATOM 3: na 4: na

QDi.261 Name:  1: ADEM 2: YILMAZ 3: na 4: na

KPI.041 Name:  1: CHO 2: YON CHUN 3: na 4: na
Title: na  Designation: Vice Director of the Organization and Guidance Department, which directs key personnel appointments for the Workers’ Party of Korea and the DPRK’s military  DOB: 28 Sep. 1937 POB: na  Good quality a.k.a.:  Jo Yong Jun  Low quality a.k.a.:  na  Nationality: Democratic People's Republic of Korea  Passport no:  na  National identification no:  na  Address:  na  Listed on:  2 Jun. 2017  Other information:

KPI.024 Name:  1: KIM 2: YONG CHOL 3: na 4: na

KPI.053 Name:  1: RI 2: YONG MU 3: na 4: na
Title: na  Designation: Ri Yong Mu is a Vice Chairman of the State Affairs Commission, which directs and guides all DPRK’s military, defence, and security-related affairs, including acquisition and procurement  DOB: 25 Jan. 1925 POB: na  Good quality a.k.a.:  na  Low quality a.k.a.:  na  Nationality: Democratic People's Republic of Korea  Passport no:  na  National identification no:  na  Address:  na  Listed on:  2 Jun. 2017  Other information:

KPI.063 Name:  1: PAK 2: YONG SIK 3: na 4: na
Title: na  Designation: Member of the Workers’ Party of Korea Central Military Commission  DOB: 1950 POB: na  Good quality a.k.a.:  na  Low quality a.k.a.:  na  Nationality: Democratic People's Republic of Korea  Passport no:  na  National identification no:  na  Address:  na  Listed on:  11 Sep. 2017  Other information: Pak Yong Sik is a member of the Workers’ Party of Korea Central Military Commission, which is responsible for the development and implementation of the Workers’ Party of Korea military policies, commands and controls the DPRK’s military, and helps direct the country’s military defense industries.

KPI.017 Name:  1: JANG 2: YONG SON 3: na 4: na
KPi.043  Name: 1: JO 2: YONG-WON 3: na 4: na
Title: na  Designation: Vice Director of the Worker’s Party of Korea’s Organization and Guidance Department, which directs key personnel appointments for the Workers’ Party of Korea and the DPRK’s military  DOB: 24 Oct. 1957 POB: na Good quality a.k.a.: Cho Yongwon Low quality a.k.a.: na Nationality: Democratic People’s Republic of Korea Passport no: na National identification no: na Address: Democratic People’s Republic of Korea Listed on: 2 Jun. 2017 Other information: Gender: male

CFI.006  Name: 1: OUMAR 2: YOUNOUS ABOUDLAY 3: na 4: na

KPi.005  Name: 1: HAN 2: YU-RO 3: na 4: na
Title: na  Designation: Director of Korea Ryongaksan General Trading Corporation  DOB: na POB: na Good quality a.k.a.: a) Oumar Younous Low quality a.k.a.: na Nationality: Democratic People’s Republic of Korea Passport no: na National identification no: na Address: na Listed on: 16 Jul. 2009 Other information: Director of Korea Ryongaksan General Trading Corporation; involved in DPRK’s ballistic missile program.

KPi.080  Name: 1: TSANG 2: YUNG YUAN 3: na 4: na
Title: na  Designation: na DOB: 20 Oct. 1957 POB: na Good quality a.k.a.: a) Neil Tsang b) Yun Yuan Tsang Low quality a.k.a.: na Nationality: Democratic People’s Republic of Korea Passport no: na National identification no: na Address: na Listed on: 30 Mar. 2018 Other information: Tsang Yung Yuan has coordinated DPRK coal exports with a DPRK broker operating in a third country, and he has a history of other sanctions evasion activities.

QDI.198  Name: 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: YUSIF
Name (original script): هاني السيد السياعي يوسف

TAi.171  Name: 1: MUHAMMAD 2: OMAR 3: na 4: ZADRAN
Name (original script): محمد عمر عدروان
TAi.033 Name: 1: ABDUL RAHMAN 2: ZAHED 3: na 4: na
Name (original script): عبدالرحمن زاهد

IRi.042 Name: 1: MOHAMMAD REZA 2: ZAHEDI 3: na 4: na

TAi.127 Name: 1: MOHAMMAD Z: ZAHID 3: na 4: na
Name (original script): محمد زايد

TAi.164 Name: 1: ABDUL RAUF 2: ZAKIR 3: na 4: na
Name (original script): عبدالروف ذاکیر

QDi.139 Name: 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na
Name (original script): عمامد بن مكي زاركاوي
CDi.031 Name: 1: INNOCENT 2: ZIMURINDA 3: na 4: na
Nationality: Democratic Republic of the Congo Passport no: na National identification no: na Address: Rubavu / Mudende, Listed on: 1 Dec. 2010 Other information: Integrated in the FARDC in 2009 as a Lieutenant Colonel, brigade commander in FARDC Kimia II Ops, based in Ngungu area. In July 2009, Zimurinda was promoted to full Colonel and became FARDC Sector commander in Ngungu and subsequently in Kitchanga in FARDC Kimia II and Amani Leo Operations. Whereas Zimurinda did not appear in the 31 December 2010 DRC Presidential ordinance nominating high FARDC officers, Zimurinda de facto maintained his command position of FARDC 22nd sector in Kitchanga and wears the newly issued FARDC rank and uniform. In December 2010, recruitment activities carried out by elements under the command of Zimurinda were denounced in open source reports. Entered the Republic of Rwanda on 16 March 2013. As of late 2014, residing in Ngoma camp, Rwanda. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5275315 click here

LYi.020 Name: 1: ABDELHAFIZ 2: ZLITNI 3: na 4: na

QDi.223 Name: 1: MERAI 2: ABDEFATTAH 3: KHALIL 4: ZOGHBI
Name (original script): ﻣﺮﻋﻲ اﺑﺪﻓﺘﺎح ﺧﻠﻴﻠ زﻏﺒﻲ

IRi.043 Name: 1: MOHAMMAD BAQER 2: ZOLOQRAD 3: na 4: na

IQi.009 Name: 1: MUHAMMAD 2: HAMZA 3: ZUBAID 4: na
Name (original script): محمد حمزة زبيد

QDi.187 Name: 1: ZULKARNAEN 2: na 3: na 4: na
PROPAGANDA AND AGITATION DEPARTMENT (PAD)

The Propaganda and Agitation Department has full control over the media, which it uses as a tool to control the public on behalf of the DPRK leadership. The Propaganda and Agitation Department also engages in or is responsible for censorship by the Government of the DPRK, including newspaper and broadcast censorship.

Res. List

LYi.023 Name: 1: Ahmad 2: Oummar 3: Imhamad 4: al-Fitouri
Name (original script): 1: عمه أمحمد الفيتووري
Title: na Designation: Commander of the Anas al-Dabbashi militia, Leader of a transnational trafficking network

LYi.026 Name: 1: Abd 2: Al-Rahman 3: al-Milad 4: na
Title: na Designation: Commander of the Coast Guard in Zawiya  DOB: Approximately (29 years old) POB: Tripoli, Libya Good quality a.k.a.: na Low quality a.k.a.: a) Rahman Salim Milad b) al-Bija Nationality: Libya Passport no: na National identification no: na Address: Zawiya, Libya Listed on: 7 Jun. 2018 Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze) INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/

TAi.153 Name: 1: FAIZULLAH 2: KHAN 3: NOORZAI 4: na
Name (original script): 1: ﻓﯿﺾ ﷲ ﺧﺎن ﻧﻮرزی 2: KHAN 3: NOORZAI 4: na
Title: Haji  Designation: Commander of the Anas al-Dabbashi militia, Leader of a transnational trafficking network

QDi.289 Name: 1: SAID JAN 2: 'ABD AL-SALAM 3: na 4: na
Name (original script): 1: ﺳﻌﯿﺪ ﺟﺎن ﻋﺒﺪ اﻟﺴﻼم 2: 'ABD AL-SALAM 3: na 4: na

B. Entities and other groups

KPe.053 Name: PROPAGANDA AND AGITATION DEPARTMENT (PAD)
A.k.a.: na F.k.a.: na Address: Pyongyang, Democratic People's Republic of Korea Listed on: 11 Sep. 2017 Other information: The Propaganda and Agitation Department has full control over the media, which it uses as a tool to control the public on behalf of the DPRK leadership. The Propaganda and Agitation Department also engages in or is responsible for censorship by the Government of the DPRK, including newspaper and broadcast censorship.
IRe.001 Name: 7TH OF TIR

QDe.144 Name: ABDALLAH AZZAM BRIGADES (AAB)

QDe.001 Name: ABU SAYYAF GROUP

IRe.002 Name: ABZAR BORESH KAVEH CO. (BK CO.)
A.k.a.: na F.k.a.: na Address: na Listed on: 3 Mar. 2008 (amended on 17 Dec. 2014) Other information: Involved in the production of centrifuge components. [Old Reference #E.03.III.1]

KPe.021 Name: ACADEMY OF NATIONAL DEFENSE SCIENCE
A.k.a.: na F.k.a.: na Address: Pyongyang, Democratic People’s Republic of Korea Listed on: 2 Mar. 2016 Other information: The Academy of National Defense Science is involved in the DPRK’s efforts to advance the development of its ballistic missile and nuclear weapons programs.

CDe.001 Name: ADF
A.k.a.: Allied Democratic Forces F.k.a.: a) Forces Démocratiques Alliées-Armée Nationale de Libération de l’Ouganda b) ADF/NALU c) NALU Address: North Kivu, Democratic Republic of the Congo Listed on: 30 Jun. 2014 (amended on 19 Oct. 2016) Other information: ADF founder and leader, Jamil Mukulu (CDi.015), was arrested in Dar es Salaam, Tanzania in April 2015. He was subsequently extradited to Kampala, Uganda in July 2015. As of June 2016, Mukulu is reportedly being held in a police detention cell awaiting his trial. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5864623 click here

QDe.069 Name: AFGHAN SUPPORT COMMITTEE (ASC)

IQe.007 Name: AGRICULTURAL NATIONAL ESTABLISHMENT IN ABU-GREIB
A.k.a.: na F.k.a.: na Address: Baghdad International Airport, General Street, Bagdad, Bagdad, Iraq Listed on: 26 Apr. 2004 Other information:
QDe.107 Name: AL FURQAN  
A.k.a.:  a) Dzemilijat Furkan  b) Dzemijjetul Furqan  c) Association for Citizens Rights and Resistance to Lies  d) Dzemijetul Furkan  e) Association of Citizens for the Support of Truth and Supression of Lies  f) Sirat  g) Association for Education, Culture and Building Society-Sirat  h) Association for Education, Cultural, and to Create Society -Sirat  i) Istikamat  j) In Siratel  k) Citizens’ Association for Support and Prevention of lies – Furqan  F.k.a.: na  
Address:  
a) 30a Put Mladih Muslimana (ex Pavla Lukaca Street), 71 000 Sarajevo, Bosnia and Herzegovina  
b) 72 ul. Strossmajerova, Zenica, Bosnia and Herzegovina  
c) 42 Muhameda Hadzijahica, Sarajevo, Bosnia and Herzegovina  
d) 70 and 53 Strosmajerova Street, Zenica, Bosnia and Herzegovina  
e) Zlatnih Ljiljana Street, Zavidovici, Bosnia and Herzegovina  

IQe.008 Name: AL HASSAKA SPINNING PROJECT  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 46, Al Hassaka Al Azizeh, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

QDe.139 Name: AL MOUAKAOUNE BIDDAM  
Name (original script): الموقعون بالدم  
A.k.a.:  a) Les Signataires par le Sang  b) Ceux Qui Signent avec le Sang  c) Those Who Sign in Blood  
F.k.a.: na  
Address: Mali  
Listed on: 2 Jun. 2014  
Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5794758  

QDe.140 Name: AL MOULATHAMOUN  
Name (original script): الملتثمون  
A.k.a.:  a) Les Enturbannés  b) The Veiled  
F.k.a.: na  
Address:  
a) Mali  
b) Niger  
c) Algeria  
Listed on: 2 Jun. 2014  
Other information: Founded in 2012 as a splinter group of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). On 20 Aug. 2013, Al Moulathamoun merged with the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134) and established Al Mourabitoun (QDe.141). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5794759  

QDe.141 Name: AL MOURABITOUN  
Name (original script): المرابطون  
A.k.a.:  a) Les Sentinelles  b) The Sentinels  
F.k.a.: na  
Address: Mali  
Listed on: 2 Jun. 2014  
Other information: Founded on 20 Aug. 2013 as result of a merger between Al Moulathamoun (QDe.140) and the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5794760  
QDe.005 Name: AL RASHID TRUST
A.k.a.: a) Al-Rasheed Trust  b) Al Rasheed Trust  c) Al-Rashid Trust  d) Aid Organization of the Ulema, Pakistan  
       e) Al Amin Welfare Trust  f) Al Amin Trust  g) Al Ameen Trust  h) Al-Ameen Trust  i) Al Madina Trust  j) Al-Madina Trust 
F.k.a.: na 
Address: a) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan  b) Jamia Maajid, Sulaiman Park, Melgium Pura, Lahore, Pakistan  c) (Office Dha’rbi-M’unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan)  d) (Office Dha’rbi-M’unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan)  e) (Office Dha’rbi-M’unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan)  f) (Office Dha’rbi-M’unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan)  g) (Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814)  h) (302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan-l Iqbal, Karachi, Pakistan; Phone 4979263)  i) (617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545)  j) (605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19)  k) (Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081) 


IQe.197 Name: AL WASEL AND BABEL GENERAL TRADING LLC
A.k.a.: na 
F.k.a.: na 
Address: a) Ibrahim Saeed Lootah Building, Al Ramool Street, P.O. Box 10631 & 638, Rashidiya, Dubai, United Arab Emirates  b) Lootah Building, Airport Road, near Aviation Club, Rashidya, Dubai, United Arab Emirates  c) Villa in the Harasiyah area, Baghdad, Iraq

Other information:

QDe.121 Name: AL-AKHTAR TRUST INTERNATIONAL
A.k.a.: a) Al Akhtar Trust  b) Al-Akhtar Medical Centre  c) Akhtarabad Medical Camp  d) Pakistan Relief Foundation  
       e) Pakistani Relief Foundation  f) Azmat-e-Pakistan Trust  g) Azmat Pakistan Trust 
F.k.a.: na 
Address: a) ST-1/A, Gulsahn-e-Iqbal, Block 2, Karachi, 25300, Pakistan  b) Gulistan-e-Jauhar, Block 12, Karachi, Pakistan 


IQe.204 Name: AL-BASHAIR TRADING COMPANY, LTD
A.k.a.: a) AL-BASHAER TRADING COMPANY, LTD  b) AL-BASHIR TRADING COMPANY, LTD  c) AL-BASHA’IR TRADING COMPANY, LTD  d) AL-BASHAAIR TRADING COMPANY, LTD  e) AL-BUSHAIRE TRADING COMPANY, LTD 
F.k.a.: na 
Address: Sadoon St, Al-Ani Building, first floor, Bagdad, Iraq

Other information:
| QDe.103 Name: AL-HARAMAIN FOUNDATION (INDONESIA) | A.k.a.: na F.k.a.: na | Address: (Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit, Jakarta Timur 13440 Indonesia (at time of listing); Tel.: 021-86611265 and 021-86611266; Fax.: 021-8620174) | Listed on: 26 Jan. 2004 ( amended on 21 Mar. 2012 ) Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: [click here](https://www.interpol.int/en/notice/search/une/5235596) |
QDe.112 Name: AL-HARAMAIN: BANGLADESH BRANCH
  A.k.a.: na
  F.k.a.: na
  Address: House 1, Road 1, S-6, Uttara, Dhaka, Bangladesh (at time of listing)
  Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.
  INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235594
  click here

QDe.113 Name: AL-HARAMAIN: ETHIOPIA BRANCH
  A.k.a.: na
  F.k.a.: na
  Address: Woreda District 24 Kebele Section 13, Addis Ababa, Ethiopia (at time of listing)
  Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.
  INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235587
  click here

QDe.114 Name: AL-HARAMAIN: THE NETHERLANDS BRANCH
  A.k.a.: Stichting Al Haramain Humanitarian Aid
  F.k.a.: na
  Address: Jan Hanzenstraat 114, 1053SV, Amsterdam, The Netherlands (at time of listing)
  INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235591
  click here

QDe.105 Name: AL-HARAMAYN FOUNDATION (KENYA)
  A.k.a.: na
  F.k.a.: na
  Address: a) Nairobi, Kenya (at time of listing) b) Garissa, Kenya (at time of listing) c) Dadaab, Kenya (at time of listing)
  Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.
  INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5566735
  click here

QDe.106 Name: AL-HARAMAYN FOUNDATION (TANZANIA)
  A.k.a.: na
  F.k.a.: na
  Address: a) P.O. Box 3616, Dar es Salaam, Tanzania (at time of listing) b) Tanga, Tanzania (at time of listing) c) Singida, Tanzania (at time of listing)
  Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.
  INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5566755
  click here

IQe.198 Name: AL-HUDA STATE COMPANY FOR RELIGIOUS TOURISM
  A.k.a.: a) AL-HUDA FOR RELIGIOUS TOURISM COMPANY b) AL-HODA STATE COMPANY FOR RELIGIOUS TOURISM c) AL-HODA FOR RELIGIOUS TOURISM COMPANY
  F.k.a.: na
  Address: Iraq
  Listed on: 26 Apr. 2004
  Other information:

QDe.002 Name: AL-ITIHAAD AL-ISLAMIYA / AIAI
  Name (original script): الاتحاد الإسلامي
  A.k.a.: na
  F.k.a.: na
  Address: na
  Other information: Reported to have operated in Somalia and Ethiopia and to have merged with Harakat Al-Shabaab Al-Mujahidiin (Al-Shabaab), which was accepted as an affiliate of Al-Qaida (QDe.004) by Aiman Muhammad Rabi al-Zawahiri (QDi.006) in Feb. 2012, and is also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see https://www.un.org/sc/suborg/en/sanctions/751). Leadership included Hassan Abdullah Hersi Al-Turki (QDi.172) and Hassan Dahir Aweys (QDi.042). AIAI has received funds through the Al-Haramain Islamic Foundation (Somalia) (QDe.072). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.
  INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5547355
  click here
QDe.157 Name: AL-KAWTHAR MONEY EXCHANGE
Name (original script): شركة الكوثر للتوسط بيع وشراء العملات الأجنبية

QDe.137 Name: AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT
Name (original script): جهة النصرة لأهله الشام
A.k.a.: a) Hay’at Tahrir al-Sham (HTS) (فتح الشام - sub-unit name) b) (the Victory Front; Jabhat al-Nusra; Jabhet al-Nusra; Al-Nusra Front; Al-Nusrah Front) c) جبهة فتح الشام (Jabhat Fath al-Sham; Jabhat Fath al-Sham; Al-Nusrah Front; Al-Nusra Front) d) Conquest of the Levant Front e) The Front for the Liberation of al Sham f) Front for the Conquest of Syria/the Levant g) Front for the Liberation of the Levant h) Front for the Conquest of Syria i) (Ansar al-Mujahideen Network - sub-unit name) (Levantine Mujahideen on the Battlefields of Jihad - sub-unit name) F.k.a.: na Address: a) Syrian Arab Republic (Operates in) b) Iraq (Support network) Listed on: 14 May 2014 ( amended on 7 Jun. 2017, 5 Jun. 2018 ) Other information: Associated with Al-Qaida (QDe.004). Brought Syrian and foreign Al-Qaida in Iraq (QDe.115) and Asbat al-Ansar (QDe.007) fighters, along with other foreign Al-Qaida operatives, to join local elements in Syrian Arab Republic to carry out terrorist and guerrilla operations there. Previously associated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and its leader Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) but separated from that group in 2013. In Jul. 2016, Abu Mohammed Al-Jawlani (QDi.317), the leader of Al-Nusra Front for the People of the Levant, announced the group had changed its name to Jabhat Fath al-Sham and was no longer affiliated with any external entity. Despite the announcement and attempts to distinguish itself from Al-Nusra Front for the People of the Levant, the group remains aligned with Al-Qaida and continues to carry out terrorist operations under this new name. In January 2017, Al-Nusra Front created Hay'at Tahrir al-Sham (HTS) as a vehicle to advance its position in the Syrian insurgency and further its own goals as Al-Qaida’s affiliate in Syria. Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5790822 click here

QDe.004 Name: AL-QAIDA
Name (original script): القاعدة

QDe.115 Name: AL-QAIDA IN IRAQ
Name (original script): القاعدة في العراق
QDe.129 Name: AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)

Name (original script): القاعدة في جزيرة العرب

A.k.a.: a) Al-Qaida of Jihad Organization in the Arabian Peninsula b) Tanzim Qa'idat al-Jihad fi Jazirat al-Arab c) Al-Qaida Organization in the Arabian Peninsula (AQAP) d) Al-Qaida in the South Arabian Peninsula e) Ansar al-Shari'a (AAS)

F.k.a.: Al-Qaida in Yemen (AQY)

Address: na


Other information: AQAP is a regional affiliate of Al-Qaida (QDe.004) and an armed group operating primarily in Arabian Peninsula. Location: Yemen. Alternative location: Saudi Arabia (2004 – 2006). Formed in Jan. 2009 when Al-Qaida in Yemen combined with Saudi Arabian Al-Qaida operatives. Leader of AQAP is Qasim Mohamed Mahdi Al-Rimi (QDi.282). Ansar al-Shari’a was formed in early 2011 by AQAP and has taken responsibility for multiple attacks in Yemen against both government and civilian targets. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282104 click here

SOe.001 Name: AL-SHABAAB

A.k.a.: a) AL-SHABAB b) SHABAAB c) THE YOUTH d) MUJAHIDIN AL-SHABAAB MOVEMENT e) MUJAHIDEEN YOUTH MOVEMENT f) MUJAHIDIN YOUTH MOVEMENT g) MYM h) HARAKAT SHABAAB AL-MUJAHIDIN i) HIZBUL SHABAAB j) HISP’UL SHABAAB k) AL-SHABAAB AL-ISLAMIYA l) YOUTH WING m) AL-SHABAAB AL-ISLAAM n) AL-SHABAAB AL-JIHAAD o) THE UNITY OF ISLAMIC YOUTH p) HARAKAT AL - SHABAAB AL - MUJAHAHIDIN q) HARAKATUL SHABAAB AL MUJAAHIDIN r) MUJAHAHIDIN YOUTH MOVEMENT

F.k.a.: na

Address: na

Listed on: 12 Apr. 2010

Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5775567 click here

IQe.001 Name: AMIN INDUSTRIAL COMPLEX

A.k.a.: a) Amin Industrial Compound b) Amin Industrial Company

F.k.a.: na

Address: a) P.O. Box 91735-549, Mashad, Iran (Islamic Republic of) b) Amin Industrial Estate, Khalage Rd., Seyedi District, Mashad, Iran (Islamic Republic of) c) Kaveh Complex, Khalaj Rd., Seyedi St., Mashad, Iran (Islamic Republic of)


Other information: Sought temperature controllers which may be used in nuclear research and operational/production facilities. Amin Industrial Complex is owned or controlled by, or acts on behalf of, DIO, which was designated in resolution 1737 (2006). [Old Reference # E.29.I.1]

IQe.002 Name: AMMUNITION AND METALLURGY INDUSTRIES GROUP (AMIG)

A.k.a.: Ammunition Industries Group

F.k.a.: na

Address: na


Other information: Controls 7th of Tir, which is designated under resolution 1737 (2006) for its role in Iran’s centrifuge programme. AMIG is in turn owned and controlled by DIO, which is designated under resolution 1737 (2006). [Old Reference # E.47.A.1]

IQe.003 Name: ANIMAL HEALTH DEPARTMENT

A.k.a.: na

F.k.a.: na

Address: P.O. Box 22055, Al-Shaikh Omar Street, Baghdad, Iraq

Listed on: 26 Apr. 2004

Other information:
**QDe.146 Name:** ANSAR AL CHARIA BENGHAZI

Name (original script): أنصار الشريعة
A.k.a.: a) Ansar al-Charia b) Ansar al-Sharia c) Ansar al-Charia Bengazi d) Ansar al-Sharia Bengazi
Ansar al-Sharia Bengazi f) Ansar al-Sharia in Libya (ASL) g) Ansar al-Sharia
Ansar al-Sharia Bengazi h) Ansar al Sharia F.k.a.: na Address: a) Operates in Bengazi, Libya b) (Support network in Tunisia)

**Listed on:** 19 Nov. 2014

**Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Al Mourabitoun (QDe.141), Ansar al-Shari’a in Tunisia (AAS-T) (QDe.143), and Ansar al Charia Derna (QDe.145). The leader is Mohamed al-Zahawi (not listed). Runs training camps for foreign terrorist fighters travelling to Syria, Iraq and Mali. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5864235

**QDe.145 Name:** ANSAR AL CHARIA Derna

Name (original script): أنصار الشريعة – درنة
A.k.a.: a) Ansar al-Charia Derna b) Ansar al-Sharia Derna c) Ansar al-Sharia Bengazi d) Ansar al-Sharia
Ansar al Sharia F.k.a.: na Address: a) Operates in Derna and Jebel Akhdar, Libya b) (Support network in Tunisia)

**Listed on:** 19 Nov. 2014

**Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar al-Shari’a in Tunisia (AAS-T) (QDe.143) and Ansar al Charia Bengazi (QDe.146). Runs training camps for foreign terrorist fighters travelling to Syria and Iraq. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5863845

**QDe.098 Name:** ANSAR AL-ISLAM

Name (original script): أنصار الإسلام
Ansar al-Sunna F.k.a.: na Address: a) Operates in Derna and Jebel Akhdar, Libya b) (Support network in Tunisia)


**Other information:** The founder is Najmuddin Faraj Ahmad (QDi.226). Associated with Al-Qa’ida in Iraq (QDe.115). Located and primarily active in northern Iraq but maintains a presence in western and central Iraq. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282119

**QDe.143 Name:** ANSAR AL-SHARIA IN TUNISIA (AAS-T)

A.k.a.: a) Ansar al-Sharia in Tunisia b) Ansar al-Shari’ah in Tunisia c) Ansar al-Shari’ah d) Ansar al-Sharia
Supporters of Islamic Law f) Al-Qayrawan Media Foundation F.k.a.: na Address: Tunisia

**Listed on:** 23 Sep. 2014

**Other information:** A Tunisian armed group with links to the Organization of Al-Qa’ida in the Islamic Maghreb (QDe.014). The leader is Seifallah ben Hassine (QDi.333). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5817661

**QDe.135 Name:** ANSAR EDDINE

Name (original script): أنصار الدين
A.k.a.: Ansar Dine F.k.a.: na Address: Mali

**Listed on:** 20 Mar. 2013

**Other information:** Was founded in December 2011 by Iyad ag Ghali (QDi.316). Linked to the Organization of Al-Qa’ida in the Islamic Maghreb (QDe.014) and Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134). Associated with Abdelmalek Droukdel (QDi.232). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5566155

**QDe.142 Name:** ANSARUL MUSLIMINA FI BILADIS SUDAN

Name (original script): أنصار المسلمين في بلاد السودان
A.k.a.: a) Ansaru b) Ansarul Muslimina fi Biladis Sudan c) Jama’atu Ansarul Muslimina fi Biladis Sudan (JAMBS) d) Jama’atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) e) Jama’atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)
Ansarul Muslimina in Black Africa F.k.a.: na Address: Nigeria

**Listed on:** 26 Jun. 2014

**Other information:** Terrorist and paramilitary group established in 2012 and operating in Nigeria. Associated with the Organization of Al-Qa’ida in the Islamic Maghreb (AQIM) (QDe.014), Jama’atu Ahlis Sunna Lidda’Awati Wal-Jihad (Boko Haram) (QDe.138) and Abubakar Mohammed Shekau (QDi322). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5800046
IQe.012 Name: ARAB Iraql COMPANY FOR LIVESTOCK DEVELOPMENT  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 29041, Baghdad, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.013 Name: ARAB WOOD MANUFACTURING COMPANY  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 293, Ninevah, Ninevah, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IRe.005 Name: ARMAMENT INDUSTRIES GROUP (AIG)  
A.k.a.: na  
F.k.a.: na  
Address:  
- a) Sepah Islam Road, Karaj Special Road Km 10, Iran (Islamic Republic of)  
- b) Pasdaran Ave., Tehran, Iran (Islamic Republic of)  
- c) P.O. Box 19585/777, Tehran, Iran (Islamic Republic of)  
Listed on: 9 Jun. 2010  
( amended on 17 Dec. 2014 )  
Other information: Manufacturers and services a variety of small arms and light weapons, including large- and medium-calibre guns and related technology. AIG conducts the majority of its procurement activity through Hadid Industries Complex. [Old Reference # E.29.I.2]

QDe.006 Name: ARMED ISLAMIC GROUP  
الجماعة الإسلامية المسلحة  
Name (original script):  
A.k.a.:  
a) Al Jamm’ah Al-Islamiah Al- Musallah  
b) GIA  
c) Groupe Islamique Armé  
F.k.a.: na  
Address: Algeria  
Listed on: 6 Oct. 2001  
click here

QDe.007 Name: ASBAT AL-ANSAR  
ععصبة الأنصار  
Name (original script):  
A.k.a.: na  
F.k.a.: na  
Address: Ein el-Hilweh camp, Lebanon  
Listed on: 6 Oct. 2001  
click here

IQe.014 Name: ATH THAWRA HOUSE FOR PRESS AND PUBLISHING  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 2009, Uqba Bin Nafia Square, Baghdad, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.015 Name: AUTOMOBILE STATE ENTERPRISE  
A.k.a.: na  
F.k.a.: na  
Address: Near Andulus Square, off Nidal Street, P.O. Box 3270, Bagdad, Bagdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.199 Name: AVIATRANS ANSTALT  
A.k.a.: AVIATRANS ESTABLISHMENT  
F.k.a.: na  
Address: Ruggell, Liechtenstein  
Listed on: 26 Apr. 2004  
Other information:

IQe.203 Name: AI-ARABI TRADING COMPANY  
A.k.a.: na  
F.k.a.: na  
Address:  
- a) Hai Babil, Lane 11, District 929, Bagdad, Iraq  
- b) Hai Al-Wahda, Lane 15, Area 902, Office 10, Baghdad, Iraq  
- c) P.O. Box 2337, Alwiyah, Bagdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.016 Name: BABYLON PROJECT  
A.k.a.: na  
F.k.a.: na  
Address: Hashmiya District, Babylon, Babylon, Babylon, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.017 Name: BAGHDAD MUNICIPALITY  
A.k.a.: na  
F.k.a.: na  
Address: Khulafa Street, Khulafa Square, Baghdad, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.018 Name: BAGHDAD STOCK EXCHANGE  
A.k.a.: na  
F.k.a.: na  
Address: The White Palace, Al Nidhal Street, P.O. Box 5157, Baghdad, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:
KPe.013 Name: BANK OF EAST LAND
A.k.a.: a) Dongbang BANK b) TONGBANG U’NHAENG c) TONGBANG BANK F.k.a.: na Address: PO Box 32, BEL Building, Jonseung-Dung, Moranbong District, Pyongyang, Democratic People's Republic of Korea Listed on: 22 Jan. 2013 Other information: DPRK financial institution Bank of East Land facilitates weapons-related transactions for, and other support to, arms manufacturer and exporter Green Pine Associated Corporation (Green Pine). Bank of East Land has actively worked with Green Pine to transfer funds in a manner that circumvents sanctions. In 2007 and 2008, Bank of East Land facilitated transactions involving Green Pine and Iranian financial institutions, including Bank Melli and Bank Sepah. The Security Council designated Bank Sepah in resolution 1747 (2007) for providing support to Iran’s ballistic missile program. Green Pine was designated by the Committee in April 2012.

IRe.008 Name: BARZAGANI TEJARAT TAVANMAD SACCAL COMPANIES
A.k.a.: na F.k.a.: na Address: na Listed on: 3 Mar. 2008 Other information: A subsidiary of Saccal System companies, this company tried to purchase sensitive goods for an entity listed in resolution 1737 (2006). [Old Reference # E.03.III.2]

IRe.009 Name: BEHINEH TRADING CO.
A.k.a.: na F.k.a.: na Address: Tavakoli Building, Opposite of 15th Alley, Emam-Jomeh Street, Tehran, Iran (Islamic Republic of) Listed on: 18 Apr. 2012 Other information: An Iranian company that played a key role in Iran's illicit transfer of arms to West Africa and acted on behalf of the IRGC Qods Force, commanded by Major General Qasem Soleimani, designated by the UN Security Council in resolution 1747 (2007), as the shipper of the weapons consignment. (Additional Information: Telephone: 98-919-538-2305; Website: http://www.behinehco.ir) [Old Reference # E.AC.50.18.04.12]

QDe.093 Name: BENEVOLENCE INTERNATIONAL FOUNDATION
A.k.a.: a) Al Bir Al Dawalia b) BIF c) BIF-USA d) Mezhdunarodnyj Blagotvoritel'nyl Fond F.k.a.: na Address: a) 8820 Mobile Avenue, IA, Oak Lawn, Illinois, 60453, United States of America b) P.O. Box 548, Worth, Illinois, 60482, United States of America c) (Formerly located at) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, 60465, United States of America d) (Formerly located at) 20-24 Branford Place, Suite 705, Newark, New Jersey, 07102, United States of America e) P.O. Box 1937, Khartoum, Sudan f) Bangladesh g) (Gaza Strip) h) Yemen Listed on: 21 Nov. 2002 ( amended on 24 Jan. 2003, 28 Apr. 2011, 18 May 2012 ) Other information: Employer Identification Number (United States of America): 36-3823186. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5999801 click here

CFe.001 Name: BUREAU D'ACHAT DE DIAMANT EN CENTRAFRIQUE/KARDIAM
A.k.a.: a) BADICA/KARDIAM b) KARDIAM F.k.a.: na Address: a) BP 333, Bangui,, Central African Republic ((Tel. +32 3 2310521, Fax. +32 3 2331839, email: kardiam.bvba@skynet.be; website: www.groupeabdoulkarim.com)) b) Antwerp, Belgium Listed on: 20 Aug. 2015 Other information: Headed by Abdoul-Karim Dan-Azoumi, since 12 December 1986 and by Aboubakar Mahamat, since 1 January 2005. Branches include MINAIR, and SOFIA TP (Douala, Cameroon). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/58991200 click here

CDe.002 Name: BUTEMBO AIRLINES (BAL)
A.k.a.: na F.k.a.: na Address: Butembo, Democratic Republic of the Congo Listed on: 29 Mar. 2007 Other information: Privately-owned airline, operates out of Butembo. Since December 2008, BAL no longer holds an aircraft operating license in the DRC. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278478 click here

KPe.051 Name: CENTRAL MILITARY COMMISSION OF THE WORKERS' PARTY OF KOREA (CMC)
A.k.a.: na F.k.a.: na Address: Pyongyang, Democratic People's Republic of Korea Listed on: 11 Sep. 2017 Other information: The Central Military Commission is responsible for the development and implementation of the Workers' Party of Korea's military policies, commands and controls the DPRK's military, and directs the country's military defense industries in coordination with the State Affairs Commission.
IQe.019 Name: CENTRAL PETROLEUM ENTERPRISE  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 5271, Khulafa Street, Khulani Square, Baghdad, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

KPe.055 Name: CHANG AN SHIPPING & TECHNOLOGY  
A.k.a.: a) 長安海連技術有限公司  b) CHANG AN SHIPPING AND TECHNOLOGY  
F.k.a.: na  
Address: Room 2105, DL1849, Trend Centre, 29-31 Cheung Lee Street, Chai Wan, Hong Kong, China  
Listed on: 30 Mar. 2018  
Other information: Registered owner, ship manager, and commercial manager of Panama-flagged vessel HUA FU, a cargo ship that loaded DPRK coal at Najin, DPRK on 24 September 2017.  

IQe.020 Name: CHEMICAL, PETROCHEMICAL, MECHANICAL AND METALURGICAL TRAINING CENTRE  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 274, Ashar, Basrah, Basrah, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

KPe.022 Name: CHONGCHONGANG SHIPPING COMPANY  
A.k.a.: Chong Chon Gang Shipping Co. Ltd.  
F.k.a.: na  
Address: a) 817 Haeun, Donghung-dong, Central District, Pyongyang, Democratic People's Republic of Korea  b) 817, Haeum, Tonghun-dong, Chung-gu, Pyongyang, Democratic People's Republic of Korea  
Listed on: 2 Mar. 2016  
Other information: IMO Number: 5342883. The Chongchongang Shipping Company, through its vessel, the Chong Chon Gang, attempted to directly import the illicit shipment of conventional weapons and arms to the DPRK in July 2013.  

KPe.056 Name: CHONMYONG SHIPPING CO  
A.k.a.: CHON MYONG SHIPPING COMPANY LIMITED  
F.k.a.: na  
Address: a) Kalrimgil 2-dong, Mangyongdae-guyok, Pyongyang, Democratic People's Republic of Korea  b) Saemaul 2-dong, Pyongchon-guyok, Pyongyang, Democratic People's Republic of Korea  
Listed on: 30 Mar. 2018  
Other information: Registered owner of CHON MYONG 1, a DPRK-flagged vessel that conducted ship-to-ship transfer of fuel in late December 2017.  

CDe.003 Name: COMPAGNIE AERIENNE DES GRANDS LACS (CAGL) ; GREAT LAKES BUSINESS COMPANY (GLBC)  
A.k.a.: CAGL  
F.k.a.: na  
Address: a) Avenue Président Mobutu, Goma, Democratic Republic of the Congo  b) Gisenyi, Rwanda  c) PO BOX 315, Goma, Democratic Republic of the Congo  
Listed on: 29 Mar. 2007  
Other information: As of December 2008, GLBC no longer had any operational aircraft, although several aircraft continued flying in 2008 despite UN sanctions. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278381 click here  

CDe.004 Name: CONGOMET TRADING HOUSE  
A.k.a.: na  
F.k.a.: na  
Address: Butembo, North Kivu  
Listed on: 29 Mar. 2007  
Other information: No longer exists as a gold trading house in Butembo, North Kivu. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278420 click here  

IRe.010 Name: CRUISE MISSILE INDUSTRY GROUP  
A.k.a.: Naval Defence Missile Industry Group  
F.k.a.: na  
Address: na  
Listed on: 24 Mar. 2007  
Other information: Production and development of cruise missiles. Responsible for naval missiles including cruise missiles. [Old Reference # E.47.A.7]  

KPe.023 Name: DAEDONG CREDIT BANK (DCB)  
A.k.a.: a) DCB  b) Taedong Credit Bank  
F.k.a.: na  
Address: a) Suite 401, Potonggang Hotel, Ansan-Dong, Pyongyang District, Pyongyang, Democratic People's Republic of Korea  b) Ansan-dong, Botonggang Hotel, Pongchon, Pyongyang, Democratic People's Republic of Korea  
Listed on: 2 Mar. 2016  
Other information: SWIFT: DCKKPPPY. Daedong Credit Bank has provided financial services to the Korea Mining Development Trading Corporation (KOMID) and Tanchon Commercial Bank. Since at least 2007, DCB has facilitated hundreds of financial transactions worth millions of dollars on behalf of KOMID and Tanchon Commercial Bank. In some cases, DCB has knowingly facilitated transactions by using deceptive financial practices.
KPe.040 Name: DCB FINANCE LIMITED
A.k.a.: na  F.k.a.: na  Address:  a) Akara Building, 24 de Castro Street, Wickhams Cay I, Road Town, Tortola, British Virgin Islands  b) Dalian, China  Listed on: 30 Nov. 2016  Other information: DCB Finance Limited is a front company for Daedong Credit Bank (DCB), a listed entity.

IRe.011 Name: DEFENCE INDUSTRIES ORGANISATION (DIO)
A.k.a.: na  F.k.a.: na  Address: na  Listed on: 23 Dec. 2006  Other information: Overarching MODAFL-controlled entity, some of whose subordinates have been involved in the centrifuge programme making components, and in the missile programme. [Old Reference # E.37.A.6]

IRe.012 Name: DEFENSE TECHNOLOGY AND SCIENCE RESEARCH CENTER (DTSRC)
A.k.a.: na  F.k.a.: na  Address: Pasdaran Av., PO Box 19585/777, Tehran, Iran (Islamic Republic of)  Listed on: 9 Jun. 2010 (amended on 17 Dec. 2014)  Other information: Owned or controlled by, or acts on behalf of, MODAFL, which oversees Iran's defence research and development, production, maintenance, exports and procurement. [Old Reference # E.29.I.3]

IRe.013 Name: DIRECTORATE GENERAL OF BAGHDAD ELECTRICITY DISTRIBUTION
A.k.a.: na  F.k.a.: na  Address: P.O. Box 24042, Al-Jumhuriya Street, Building 66, Baghdad, Baghdad, Iraq  Listed on: 26 Apr. 2004

IRe.014 Name: DIRECTORATE GENERAL OF CONTRACTS AND PURCHASING
A.k.a.: na  F.k.a.: na  Address: P.O. Box 552, Baghdad, Iraq  Listed on: 26 Apr. 2004

IRe.015 Name: DIRECTORATE GENERAL OF GENERATION AND TRANSMISSION OF ELECTRICITY
A.k.a.: na  F.k.a.: na  Address: P.O. Box 1058, Al-Masbah, Building 4/356, Baghdad, Baghdad, Iraq  Listed on: 26 Apr. 2004

IRe.016 Name: DIRECTORATE GENERAL OF MEDICAL SUPPLIES
A.k.a.: Directrorate General of Medical Appliances  F.k.a.: na  Address:  a) P.O. Box 17041, Baghdad, Baghdad, Iraq b) P.O. Box 17014, Al-Hurriya, Baghdad, Baghdad, Iraq  Listed on: 26 Apr. 2004

IRe.017 Name: DIRECTORATE GENERAL OF MINOR PROJECTS AND RURAL ELECTRIFICATION
A.k.a.: na  F.k.a.: na  Address: P.O. Box 788, Al-Karradah Al-Sharkiya, Arasat Al-Hindiya no. 81, Building no. 137/327, , Baghdad, Baghdad, Iraq  Listed on: 26 Apr. 2004

IRe.018 Name: DIRECTORATE OF TRAINING CENTRE FOR IRON AND STEEL
A.k.a.: na  F.k.a.: na  Address: P.O. Box 421, Basrah Khor Al-Zubair, Basrah, Basrah, Iraq  Listed on: 26 Apr. 2004

IRe.019 Name: DIRECTORATE OF TRANSFORMERS PROJECT
A.k.a.: na  F.k.a.: na  Address: P.O. Box 21, Baquba, Diala, Iraq  Listed on: 26 Apr. 2004

IRe.020 Name: DIWANIYA STATE COTTON TEXTILE COMPANY
A.k.a.: DIWANIYA COTTON STATE COMPANY  F.k.a.: na  Address:  a) P.O. Box 79, Diwaniya, Qadisiya, Iraq b) P.O. Box 15, Diwaniyah, Diwaniyah, Iraq  Listed on: 26 Apr. 2004

QDe.102 Name: DJAMAT HOUMAT DAAWA SALAFIA (DHDS)
Name (original script): جماعة حماة الدعوة السلفية
IRe.013 Name: DOOSTAN INTERNATIONAL COMPANY (DICO)

QDe.088 Name: EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM)

QDe.003 Name: EGYPTIAN ISLAMIC JIHAD

IRe.014 Name: ELECTRO SANAM COMPANY
A.k.a.: a) E. S. Co. b) E. X. Co.  F.k.a.: na  Address: na  Listed on: 3 Mar. 2008  Other information: AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.3]

QDe.131 Name: EMARAT KAVKAZ

IRe.016 Name: ETTEHAD TECHNICAL GROUP
A.k.a.: na  F.k.a.: na  Address: na  Listed on: 3 Mar. 2008  Other information: AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.4]

IQe.032 Name: FACTORY OF MANUFACTURING SPARE PARTS FOR AGRICULTURAL MACHINERY
A.k.a.: na  F.k.a.: na  Address: Karh - Otaefia, near Steel Bridge, Baghdad, Baghdad, Iraq  Listed on: 26 Apr. 2004  Other information:

IRe.017 Name: FAJR INDUSTRIAL GROUP
A.k.a.: na  F.k.a.: Instrumentation Factory Plant  Address: na  Listed on: 23 Dec. 2006  Other information: Subordinate entity of AIO. [Old Reference # E.37.B.3]

IRe.018 Name: FARASAKHT INDUSTRIES
A.k.a.: na  F.k.a.: na  Address: P.O. Box 83145-311, Kilometer 28, Esfahan-Tehran Freeway, Shahin Shahr, Esfahan, Iran (Islamic Republic of)  Listed on: 9 Jun. 2010  Other information: Owned or controlled by, or acts on behalf of, the Iran Aircraft Manufacturing Company, which in turn is owned or controlled by MODAFL. [Old Reference # E.29.I.5]

IRe.019 Name: FARAYAND TECHNIQUE
A.k.a.: na  F.k.a.: na  Address: na  Listed on: 23 Dec. 2006  Other information: Involved in centrifuge programme, identified in IAEA reports. [Old Reference # E.37.A.5]

IRe.020 Name: FATER INSTITUTE
A.k.a.: Faater Institute  F.k.a.: na  Address: na  Listed on: 9 Jun. 2010  Other information: Khatam al-Anbiya (KAA) subsidiary. Fater has worked with foreign suppliers, likely on behalf of other KAA companies on IRGC projects in Iran. [Old Reference # E.29.II.1]

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IQe.033 Name: FINE TEXTILE STATE COMPANY  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 2, Hilla, Iraq  
Listed on: 26 Apr. 2004  
Other information:

KPe.057 Name: FIRST OIL JV CO LTD  
A.k.a.: na  
F.k.a.: na  
Address: Jongbake 1-dong, Rakrang-guyok, Pyongyang, Democratic People's Republic of Korea  
Listed on: 30 Mar. 2018  
Other information: Owner of the DPRK tanker PAEK MA, which was involved in ship-to-ship transfer operations for oil in mid-January 2018.

CDe.005 Name: FORCES DEMOCRATIQUES DE LIBERATION DU RWANDA (FDLR)  
A.k.a.: a) FDLR  
b) Force Combattante Abacunguzi  
c) Combatant Force for the Liberation of Rwanda  
d) FOCA  
F.k.a.: na  
Address: a) North Kivu, Democratic Republic of the Congo  
b) South Kivu, Democratic Republic of the Congo  
Other information: Email: Fdlr@fmx.de; fdrrse@yahoo.fr; fdlr@gmx.net; fdlrsrt@gmail.com; humura2020@gmail.com. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278442  
click here

KPe.047 Name: FOREIGN TRADE BANK (FTB)  
A.k.a.: na  
F.k.a.: na  
Address: FTB Building, Jungsong-dong, Central District, Pyongyang, Democratic People's Republic of Korea  
Listed on: 5 Aug. 2017  
Other information: Foreign Trade Bank is a state-owned bank and acts as the DPRK's primary foreign exchange bank and has provided key financial support to the Korea Kwangson Banking Corporation.

IQe.034 Name: GENERAL AGRICULTURAL ESTABLISHMENT IN DALMAG  
A.k.a.: na  
F.k.a.: na  
Address: Ahrar, Kut, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.035 Name: GENERAL AGRICULTURAL ORGANIZATION IN KHALIS  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 564, Al-Khalis, Diala Muhafadha, Al-Khalis, Iraq  
Listed on: 26 Apr. 2004  
Other information:

KPe.007 Name: GENERAL BUREAU OF ATOMIC ENERGY (GBAE)  
A.k.a.: General Department of Atomic Energy (GDAE)  
F.k.a.: na  
Address: Haeudong, Pyongchen District, Pyongyang, Democratic People's Republic of Korea  
Listed on: 16 Jul. 2009  
Other information: The GBAE is responsible for the DPRK's nuclear program, which includes the Yongbyon Nuclear Research Center and its 5 MWe (25 MWt) plutonium production research reactor, as well as its fuel fabrication and reprocessing facilities. The GBAE has held nuclear-related meetings and discussions with the International Atomic Energy Agency. GBAE is the primary DPRK government agency that oversees nuclear programs, including the operation of the Yongbyon Nuclear Research Center.

IQe.037 Name: GENERAL ESTABLISHMENT FOR AGRICULTURAL ORGANIZATIONS  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 21015, Battawin, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.038 Name: GENERAL ESTABLISHMENT FOR BAKERIES AND OVENS  
A.k.a.: GENERAL ESTABLISHMENT OF BAKERIES AND OVENS  
F.k.a.: na  
Address: a) Al Nidhal Street, near Saddoun Park, P.O. Box 109, Baghdad, Iraq  
b) Milla, Iraq  
c) Basrah, Iraq  
d) Kerbala, Iraq  
e) Diwaniya, Iraq  
f) Najaf, Iraq  
g) Mosul, Iraq  
h) Arbil, Iraq  
i) Kirkuk, Iraq  
j) Nasiriyah, Iraq  
k) Samawa, Iraq  
l) Baquba, Iraq  
m) Amara, Iraq  
n) Sulaimaniya, Iraq  
o) Dohuk, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.040 Name: GENERAL ESTABLISHMENT FOR FLOUR MILLS  
A.k.a.: STATE ENTERPRISE OF FLOUR MILLS  
F.k.a.: na  
Address: a) P.O. Box 170, entrance to Hurriyah City, Baghdad, Iraq  
b) P.O. Box 17011, entrance of Huriah City, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.042 Name: GENERAL ESTABLISHMENT FOR HOSPITALITY AFFAIRS  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 240, Hay Al-Wihda, Al-Wathik Square, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:
IQe.043 Name: GENERAL ESTABLISHMENT FOR MAIN OUT PALL DRAIN  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 113, Nassiriya, Iraq  
Listed on: 26 Apr. 2004  
Other information: 

IQe.036 Name: GENERAL ESTABLISHMENT FOR STATE FARMS  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 21035, General Ramadi Street, entrance of Agaruf Street, Baghdad, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information: 

IQe.044 Name: GENERAL ESTABLISHMENT FOR THARTHAR PROJECT  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 21, Fallouja, Iraq  
Listed on: 26 Apr. 2004  
Other information: 

IQe.046 Name: GENERAL ESTABLISHMENT FOR TRAVEL AND TOURIST SERVICES  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 10028, Karrada, no. 19, Hay Al-Wadha, Mahala (904), Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information: 

IQe.047 Name: GENERAL ESTABLISHMENT FOR WOOLLEN TEXTILE  
A.k.a.: WOOLLEN TEXTILE STATE COMPANY  
F.k.a.: na  
Address: P.O. Box 9114, Khadhumiya, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information: 

IQe.048 Name: GENERAL ORGANIZATION FOR AGRICULTURAL PRODUCE TRADING  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 1033, Al-Tahreer Square, South Gate, , Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information: 

IRe.022 Name: GHARAGAHE SAZANDEGI GHAEM  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 9 Jun. 2010  
Other information: Owned or controlled by KAA. [Old Reference # E.29.II.2] 

IRe.023 Name: GHORB KARBALA  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 9 Jun. 2010  
Other information: Owned or controlled by KAA. [Old Reference # E.29.II.3] 

IRe.024 Name: GHORB NOOH  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 9 Jun. 2010  
Other information: Owned or controlled by KAA. [Old Reference # E.29.II.4] 

QDe.091 Name: GLOBAL RELIEF FOUNDATION (GRF)  
A.k.a.: na  
F.k.a.: na  
Address: a) 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois, 60455, United States of America  
b) P.O. Box 1406, Bridgeview, Illinois, 60455, United States of America  
Listed on: 22 Oct. 2002  
click here
KPe.010 Name: GREEN PINE ASSOCIATED CORPORATION  
A.k.a.: a) CH'ONGSONG UNITED TRADING COMPANY b) CHONGSONG YONHAP c) CH'ONGSONG YON'HAP d) CHOSUN CHAWO'N KAEBAL TUJA HOESA e) JINDALLAE f) KUMHAERYONG COMPANY LTD. g) NATURAL RESOURCES DEVELOPMENT AND INVESTMENT CORPORATION h) SAEINGP'IL COMPANY i) National Resources Development and Investment Corporation  
j) Saeng Pil Trading Corporation  
F.k.a.: na  
Address: a) c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok, Pyongyang, Democratic People's Republic of Korea b) Nungrado, Pyongyang, Democratic People's Republic of Korea c) Rakrang No. 1 Rakrang District Pyongyang Korea, Chilgol-1 dong, Mangyongdae District, Pyongyang, Democratic People's Republic of Korea  
Listed on: 2 May 2012 ( amended on 5 Jun. 2017 )  
Other information: Green Pine Associated Corporation ("Green Pine") has taken over many of the activities of the Korea Mining Development Trading Corporation (KOMID). KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. Green Pine is also responsible for approximately half of the arms and related materiel exported by the DPRK. Green Pine has been identified for sanctions for exporting arms or related material from North Korea. Green Pine specializes in the production of maritime military craft and armaments, such as submarines, military boats and missile systems, and has exported torpedoes and technical assistance to Iranian defence-related firms. Telephone number: +850-2-18111(ext. 8327). Facsimile number: +850-2-3814685 and +850-2-3813372. Email addresses: pac@silibank.com and kndic@co.chesin.com.

TAe.014 Name: HAJI BASIR AND ZARJMIL COMPANY HAWALA  
Name (original script): د حاجي بصير أو ضرجميل كميني حواله  
A.k.a.: a) Haji Bashir and Zarjamil Hawala Company b) Haji Abdul Basir and Zar Jameel Hawala c) Haji Basir Hawala d) Haji Baseer Hawala e) Haji Abdul Basir Exchange Shop f) Haji Basir and Zarjamil Currency Exchange g) Haji Zar Jamil, Haji Abdul Baseer Money Changer  
F.k.a.: na  
Address: a) Branch Office 1: Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road, Chaman, Baluchistan Province, Pakistan b) Branch Office 2: Quetta, Pakistan c) Branch Office 3: Lahore, Pakistan d) Branch Office 4: Peshawar, Pakistan e) Branch Office 5: Karachi, Pakistan f) Branch Office 6: Islamabad, Pakistan g) Branch Office 7: Kandahar Province, Afghanistan h) Branch Office 8: Herat Province, Afghanistan i) Branch Office 9: Helmand Province, Afghanistan j) Branch Office 10: Dubai, United Arab Emirates k) Branch Office 11: Iran  
Listed on: 27 Mar. 2015  
Other information: Money service provider used by senior Taliban leaders to transfer funds to Taliban commanders in the region. Owned by Abdul Basir Noorzai (TAi.173). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5858170 click here
TAe.010 Name: HAJI KHAIRULLAH HAJI SATTAAR MONEY EXCHANGE

Name (original script): حاجی خیرالله و حاجی ستار صرافی
A.k.a.: a) Haji Khairullah-Haji Sattar Sarafi b) Haji Khairullah and Abdul Sattar and Company c) Haji Khairullah Money Exchange d) Haji Khair Ullah Money Service e) Haji Salam Hawala f) Haji Hakim Hawala g) Haji Alim Hawala h) Sarafi-yi Haji Khairullah Haji Sattar Haji Esmatullah F.k.a.: na

Address: a) (Branch Office 1: i) Chohar Mir Road, Kandahari Bazaar, Quetta City, Baluchistan Province, Pakistan; ii) Room number 1, Abdul Sattar Plaza, Hafiz Saleem Street, Munсаfа Road, Quetta, Baluchistan Province, Pakistan iii) Shop number 3, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan iv) Office number 3, Near Fatima Jinnah Road, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan v) Kachara Road, Nasrullah Khan Chowk, Quetta, Baluchistan Province, Pakistan vi) Wazir Mohammad Road, Quetta, Baluchistan Province, Pakistan;) b) (Branch Office 2: Peshawar, Khyber Pakhtunkhwa Province, Pakistan;) c) (Branch Office 3: Moishah Chowk Road, Lahore, Punjab Province, Pakistan;) d) (Branch Office 4: Karachi, Sindh Province, Pakistan;) e) (Branch Office 5: i) Larran Road number 2, Chaman, Baluchistan Province, Pakistan ii) Chaman Central Bazaar, Chaman, Baluchistan Province, Pakistan) f) (Branch Office 6: Shop number 237, Shah Zada Market (also known as Sarai Shahzada), Puli Khishti area, Police District 1, Kabul, Afghanistan, Telephone: +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222, e-mail: helmand_exchange_msp@yahoo.com) g) (Branch Office 7: i) Shops number 21 and 22, 2nd Floor, Kandahar City Sarafi Market, Kandahar City, Kandahar Province, Afghanistan ii) New Sarafi Market, 2nd Floor, Kandahar City, Kandahar Province, Afghanistan iii) Safi Market, Kandahar City, Kandahar Province, Afghanistan) h) (Branch Office 8: Gereshk City, Nahr-e Saraj District, Helmand Province, Afghanistan) i) (Branch Office 9: i) Lashkar Gah Bazaar, Lashkar Gah, Lashkar Gah District, Helmand Province, Afghanistan ii) Haji Ghulam Nabi Market, 2nd Floor, Lashkar Gah District, Helmand Province, Afghanistan) j) (Branch Office 10: i) Suite numbers 196-197, 3rd Floor, Khorasan Market, Herat City, Herat Province, Afghanistan ii) Khorasan Market, Shahr-e Naw, District 5, Herat City, Herat Province, Afghanistan) k) (Branch Office 11: i) Sarafi Market, Zaranji District, Nimroz Province, Afghanistan ii) Ansari Market, 2nd Floor, Nimroz Province, Afghanistan) l) (Branch Office 12: Sarafi Market, Wesh, Spin Boldak District, Afghanistan) m) (Branch Office 13: Sarafi Market, Farah, Afghanistan) n) (Branch Office 14: Dubai, United Arab Emirates) o) (Branch Office 15: Zahedan, Iran) p) (Branch Office 16: Zabul, Iran)


Other information: Pakistan National Tax Number: 1774308; Pakistan National Tax Number: 0980338; Pakistan National Tax Number: 3187777; Afghan Money Service Provider License Number: 044. Haji Khairullah Haji Sattar Money Exchange was used by Taliban leadership to transfer money to Taliban commanders to fund fighters and operations in Afghanistan as of 2011. Associated with Abdul Sattar Abdul Manan (TAi.162) and Khairullah Barakzai Khudai Nazar (TAi.163).

QDe.153 Name: HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)

Name (original script): مكتب حنيفة للصرف

Address: Albu Kamal (Al-Bukamal), Syrian Arab Republic

Listed on: 20 Jul. 2017


KPe.058 Name: HAPJANGGANG SHIPPING CORP

A.k.a.: na F.k.a.: na

Address: Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, Democratic People's Republic of Korea

Listed on: 30 Mar. 2018

Other information: Registered owner of the DPRK tanker NAM SAN 8, believed to have been involved in ship-to-ship transfer operations for oil, and owner of vessel HAP JANG GANG 6.
TAe.012 Name: HAQQANI NETWORK (HQN)
Name (original script): ﻦﺸﺒﮑﻪ ﺣﻘﺎﻧﯽ
A.k.a.: na F.k.a.: na Address: na Listed on: 5 Nov. 2012 Other information: Network of Taliban fighters centered around the border between Khost Province, Afghanistan and North Waziristan, Pakistan. Founded by Jalaluddin Haqqani (TAi.040) and currently headed by his son Sirajuddin Jalaloudine Haqqani (TAi.144). Other listed members include Nasiruddin Haqqani (TAi.146), Sangeen Zadran Sher Mohammad (TAi.152), Abdul Aziz Abbasin (TAi.155), Fazl Rabi (TAi.157), Ahmed Jan Wazir (TAi.159), Bakht Gul (TAi.161), Abdul Rauf Zakir (TAi.164). Responsible for suicide attacks and targeted assassination as well as kidnappings in Kabul and other provinces of Afghanistan. Linked to Al-Qaida (QDe.004), Islamic Movement of Uzbekistan (QDe.010), Tehrik-e Taliban Pakistan (QDe.132), Lashkar-e Taiba Pakistan (QDe.133), Lashkar I Jhangvi (QDe.096), and Jaish-eMohammed (QDe.019). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282012 click here

IRe.025 Name: HARA COMPANY
A.k.a.: na F.k.a.: na Address: na Listed on: 9 Jun. 2010 Other information: Owned or controlled by Ghorb Nooh. [Old Reference # E.29.II.5]

QDe.149 Name: HARAKAT SHAM AL-ISLAM

QDe.008 Name: HARAKAT UL-MUJAHIDIN / HUM

QDe.130 Name: HARAKAT-UL JIHAD ISLAMI
Name (original script): ﺣﺮﮐﺖ اﻟﺠﮩﺎد اﻻﺳﻼﻣﯽ

KPe.024 Name: HESONG TRADING COMPANY
A.k.a.: na F.k.a.: na Address: Pyongyang, Democratic People's Republic of Korea Listed on: 2 Mar. 2016 Other information: The Korea Mining Development Trading Corporation (KOMID) is the parent company of Hesong Trading Corporation.

QDe.147 Name: HILAL AHMAR SOCIETY INDONESIA (HASI)
KPe.005 Name: HONG KONG ELECTRONICS
A.k.a.: HONG KONG ELECTRONICS KISH CO. F.k.a.: na Address: Sanaee Street, Kish Island, Iran Listed on: 16 Jul. 2009 Other information: Owned or controlled by, or acts or purports to act for or on behalf of Tanchon Commercial Bank and KOMID. Hong Kong Electronics has transferred millions of dollars of proliferation-related funds on behalf of Tanchon Commercial Bank and KOMID (both designated by the Committee in April 2009) since 2007. Hong Kong Electronics has facilitated the movement of money from Iran to the DPRK on behalf of KOMID.

KPe.059 Name: HUAXIN SHIPPING HONGKONG LTD
A.k.a.: 華信船務(香港)有限公司 F.k.a.: na Address: Room 2105, Trend Centre, 29-31 Chueng Lee Street, Chai Wan, Hong Kong, China Listed on: 30 Mar. 2018 Other information: Ship and commercial manager of the ASIA BRIDGE 1. Hong Kong-owned vessel, the probable “ASIA BRIDGE 1” was instructed on 19 October 2017 by Huaxin Shipping to make preparations for entry into Nampo, DPRK to receive a shipment of coal bound for Vietnam. The “ASIA BRIDGE 1” was instructed by an unidentified employee of Huaxin Shipping Ltd. to make preparations to receive 8,000 metric tons of coal and then sail to Cam Pha, Vietnam. The master of the vessel was instructed to cover the ship’s name and other markings using canvas while in port at Nampo.

IQe.049 Name: IDLEB COMPANY FOR SPINNING
A.k.a.: na F.k.a.: na Address: P.O. Box 9, Idleb, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.050 Name: IDRISI CENTRE FOR ENGINEERING CONSULTANCY (ICEC)
A.k.a.: na F.k.a.: na Address: Museum Square, Karkh, P.O. Box 14077, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

KPe.034 Name: ILSIM INTERNATIONAL BANK
A.k.a.: na F.k.a.: na Address: Pyongyang, Democratic People’s Republic of Korea Listed on: 30 Nov. 2016 Other information: Ilsim International Bank is affiliated with the DPRK military and has a close relationship with Korea Kwangson Banking Corporation (KKBC). Ilsim International Bank has attempted to evade United Nations sanctions. SWIFT: ILSIKPYP

IRe.026 Name: IMENSAZAN CONSULTANT ENGINEERS INSTITUTE
A.k.a.: na F.k.a.: na Address: na Listed on: 9 Jun. 2010 Other information: Owned or controlled by, or acts on behalf of, KAA. [Old Reference # E.29.II.6]

IRe.027 Name: INDUSTRIAL FACTORIES OF PRECISION (IFP) MACHINERY
A.k.a.: Instrumentation Factories Plant F.k.a.: na Address: na Listed on: 3 Mar. 2008 Other information: Used by AIO for some acquisition attempts. [Old Reference # E.03.III.5]

IQe.054 Name: IRAQI BROADCASTING AND TELEVISION ESTABLISHMENT
A.k.a.: na F.k.a.: na Address: Broadcasting & TV Building, Salihiya, Karkh, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.056 Name: IRAQI COMPANY FOR CARTON MANUFACTURES
A.k.a.: na F.k.a.: na Address: P.O. Box 29029, Za’Faraniya, , Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.060 Name: IRAQI NEWS AGENCY
A.k.a.: na F.k.a.: na Address: 28 Nissan Complex, Al Salihya, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.062 Name: IRAQI REFRESHMENT COMPANY
A.k.a.: na F.k.a.: na Address: P.O. Box 2339, Alwiyah, Za’Faraniya, Industrial Area, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.063 Name: IRAQI STATE EXPORT ORGANIZATION
A.k.a.: na F.k.a.: na Address: P.O. Box 5670, Sadoon Street, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:
IQe.064 Name: IRAQI STATE IMPORT ORGANIZATION  
A.k.a.: Iraqi STATE ORGANIZATION OF IMPORTS  
F.k.a.: na  
Address: P.O. Box 5642, Al Masbah, Hay Babile Area, 29 Street, 16 Building no. 5, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

IQe.065 Name: IRAQI TEXTILE STATE ESTABLISHMENT  
A.k.a.: Iraqi STATE TEXTILE COMPANY  
F.k.a.: na  
Address: Al Nawab Street, Khadhumiya, P.O. Box 9106, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

IQe.067 Name: IRAQI TRADING STATE COMPANY  
A.k.a.: Iraqi TRADING STATE ESTABLISHMENT  
F.k.a.: na  
Address: P.O. Box 17, Al Masbah, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

QDe.009 Name: ISLAMIC ARMY OF ADEN  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 6 Oct. 2001  

QDe.099 Name: ISLAMIC INTERNATIONAL BRIGADE (IIB)  
A.k.a.: a) The Islamic Peacekeeping Brigade  
b) The Islamic Peacekeeping Army  
c) The International Brigade  
d) Islamic Peacekeeping Battalion  
e) International Battalion  
f) Islamic Peacekeeping International Brigade  
F.k.a.: na  
Address: na  
Other information: Linked to the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRBCM) (QDe.100) and the Special Purpose Islamic Regiment (SPIR) (QDe.101). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278447  

QDe.119 Name: ISLAMIC JIHAD GROUP  
A.k.a.: a) Jama'at al-Jihad  
b) Libyan Society  
c) Kazakh Jama'at  
d) Jamaat Mojahedin  
e) Jamiyat  
f) Jamiat al-Jihad al-Islami  
g) Dzhamaat Modzhakhedov  
h) Islamic Jihad Group of Uzbekistan  
i) al-Djihad al-Islami  
j) Zamaat Modzhakhedov Tsentralnoy Asii  
k) Islamic Jihad Union  
F.k.a.: na  
Address: na  
Other information: Founded and led by Najmiddin Kamolitdinovich Jalolov (deceased) and Suhayl Fatilloevich Buranov (deceased). Associated with the Islamic Movement of Uzbekistan (QDe.010) and Emarat Kavkaz (QDe.131). Active in the Afghanistan/Pakistan border area, Central Asia, South Asia region and some European States. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278465  

QDe.010 Name: ISLAMIC MOVEMENT OF UZBEKISTAN  
A.k.a.: IMU  
F.k.a.: na  
Address: na  
Other information: Associated with the Eastern Turkistan Islamic Movement (QDe.088), Islamic Jihad Group (QDe.119) and Emarat Kavkaz (QDe.131). Active in the Afghanistan/Pakistan border area, northern Afghanistan and Central Asia. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278466  

QDe.019 Name: JAISH-I-MOHAMMED  
A.k.a.: Army of Mohammed  
F.k.a.: na  
Address: Pakistan  

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QDe.020 Name: JAM'YAH TA'AWUN AL-ISLAMIA
A.k.a.: a) Society of Islamic Cooperation b) Jam'iyat Al Ta'awun Al Islamiyya c) Jit
F.k.a.: na
Address: Kandahar City, Afghanistan

QDe.138 Name: JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD
A.k.a.: a) Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad b) Jama'at-ul Ahlul-Sunnah Jami'atul Tawhid Wal Jihad c) JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD d) Boko Haram e) Western Education is a Sin
F.k.a.: na
Address: Nigeria
Listed on: 22 May 2014
Other information: Affiliate of Al-Qaida (QDe.004), and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Associated with Jama'atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru). The leader is Abubakar Shekau. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5792299

QDe.152 Name: JAMAAT-UL-AHRAR (JuA)
Name (original script): ﺗﺎﻟﺮ ﺗﻮاہﺮ
F.k.a.: a) Ahrar-ul-Hind b) Mohmand Agency
Address: a) Lalpura, Nangarhar Province, Afghanistan and Afghanistan-Pakistan border region (since Jun. 2015) b) Mohmand Agency, Pakistan (as at Aug. 2014)
Listed on: 6 Jul. 2017

QDe.092 Name: JEMMAAH ISLAMIYAH
A.k.a.: a) Jema'ah Islamiyah b) Jamaah Islamia c) Jamaah Islamiah d) Jamaah Islamiyah e) Jama'ah Islamiyah
F.k.a.: na
Address: na
Other information: Operates in Southeast Asia, including Indonesia, Malaysia and the Philippines. Associated with the Abu Sayyaf Group (QDe.001). Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282122

QDe.133 Name: JEMMAH ANSHORUT TAUHID (JAT)
A.k.a.: a) Jamaah Anshorut Tawhid b) Jemmah Ansharut Tauhid c) Jem'mah Ansharut Tauhid d) Jamaah Ansharut Tawhid e) Jama’ah Anshorut Tauhid f) Laskar 99 F.k.a.: na
Address: Jl. Semenromo number 58, 04/XV Ngruki, Cemani, Grogol, Sukoharjo, Jawa Tengah, Indonesia (Telephone: 0271-2167285, Email: info@ansharuttauhid.com)

IRe.031 Name: JOZA INDUSTRIAL CO.
A.k.a.: na
Address: na
Listed on: 3 Mar. 2008
Other information: AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.7]

QDe.151 Name: JUND AL-KHILAFAH IN ALGERIA (JAK-A)
Address: Kabylie region, Algeria
Listed on: 29 Sep. 2015
**QDe.159 Name:** Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM)
**Name (original script):** جماعة نصرة الإسلام والمسلمين
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 4 Oct. 2018  
**Other information:** Associated with Al-Qaida (QDe.004), the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar Eddine (QDe.135) and Al-Mourabitoun (QDe.141). Operations in Mali and Burkina Faso. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/6254410 click here

**QDe.155 Name:** Jaysh Khalid Ibn al Waleed
**A.k.a.:** a) Khalid ibn al-Walid Army  
**b) Liwa Shuhada al-Yarmouk  
**c) Harakat al-Muthanna al-Islamia**
**F.k.a.:** na  
**Address:** na  
**Listed on:** 20 Jul. 2017  
**Other information:** Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in May 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/6116594 click here

**QDe.156 Name:** Jund Al Aqsa
**A.k.a.:** a) The Soldiers of Aqsa  
**b) Soldiers of Aqsa  
**c) Sarayat Al Quds**
**F.k.a.:** na  
**Address:** a) Idlib Governorate, Syrian Arab Republic  
**b) Hama Governorate, Syrian Arab Republic**
**Listed on:** 20 Jul. 2017  
**Other information:** Associated with the Al Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/6116596 click here

**IRe.032 Name:** KALA-ELECTRIC  
**A.k.a.:** Kalaye Electric  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 23 Dec. 2006  
**Other information:** Provider for PFEP - Natanz. [Old Reference # E.37.A.3]

**KPe.043 Name:** KANGBONG TRADING CORPORATION
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** Democratic People's Republic of Korea  
**Listed on:** 2 Jun. 2017  
**Other information:** The Kangbong Trading Corporation sold, supplied, transferred, or purchased, directly or indirectly, to or from the DPRK, metal, graphite, coal, or software, where revenue or goods received may benefit the Government of the DPRK or the Workers’ Party of Korea. The Kangbong Trading Corporation’s parent is the Ministry of People’s Armed Forces

**IRe.034 Name:** KAVEH CUTTING TOOLS COMPANY  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** a) 3rd Km of Khalaj Road, Seyyedi Street, Mashad, 91638, Iran (Islamic Republic of)  
**b) Km 4 of Khalaj Road, End of Seyyedi Street, Mashad, Iran (Islamic Republic of)  
**c) P.O. Box 91735-549, Mashad, Iran (Islamic Republic of)  
**d) Khalaj Rd., End of Seyyedi Alley, Mashad, Iran (Islamic Republic of)  
**e) Moqan St., Pasdaran St., Pasdaran Cross Rd., Tehran, Iran (Islamic Republic of)**
**Listed on:** 9 Jun. 2010  
**Other information:** Owned or controlled by, or acts on behalf of, DIO. [Old Reference # E.29.I.7]

**IRe.036 Name:** KHATAM AL-ANBIYA CONSTRUCTION HEADQUARTERS (KAA)
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 9 Jun. 2010 (amended on 17 Dec. 2014)  
**Other information:** KAA is an IRGC-owned company involved in large scale civil and military construction projects and other engineering activities. It undertakes a significant amount of work on Passive Defense Organization projects. In particular, KAA subsidiaries were heavily involved in the construction of the uranium enrichment site at Qom/Fordow. [Old Reference # E.29.II.7]

**QDe.158 Name:** KHATIBA IMAM AL-BUKHARI (KIB)
**A.k.a.:** Khatib al-Imam al-Bukhari  
**F.k.a.:** na  
**Address:** a) Afghanistan/Pakistan border area (previous location)  
**b) Khan-Shaykhun, Syrian Arab Republic (53 km south of Idlib, location as at Mar. 2018)  
**c) Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)**
**Listed on:** 29 Mar. 2018  
**Other information:** Associated with Al-Nusrah Front for the People of the Levant (QDe.137). Committed terrorist attacks in the Syrian Arab Republic. Since 2016 redeployed to Northern Afghanistan to project attacks against Central Asia countries. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/6210802 click here

**IRe.037 Name:** KHORASAN METALLURGY INDUSTRIES  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 3 Mar. 2008  
**Other information:** Subsidiary of AMIG which depends on DIO. Involved in the production of centrifuges components. [Old Reference # E.03.III.8]
KPe.060 Name: KINGLY WON INTERNATIONAL CO., LTD  
A.k.a.: na  
F.k.a.: na  
Address: Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro MH, 96960, Marshall Islands  
Listed on: 30 Mar. 2018  
Other information: In 2017, Tsang Yung Yuan (aka Neil Tsang) and Kingly Won attempted to engage in an oil deal valued at over $1 million with a petroleum company in a third country to illicitly transfer to the DPRK. Kingly Won acted as a broker for that petroleum company and a Chinese company that reached out to Kingly Won to purchase marine oil on its behalf.

KPe.061 Name: KOREA ACHIM SHIPPING CO  
A.k.a.: na  
F.k.a.: na  
Address: Sochang-dong, Chung-guyok, Pyongyang, Democratic People's Republic of Korea  
Listed on: 30 Mar. 2018  
Other information: Registered owner of DPRK tanker CHON MA SAN. DPRK-flagged CHON MA SAN prepared for likely ship-to-ship transfer operations in late January 2018. The master of the DPRK-flagged motor tanker YU JONG 2 reported on 18 November 2017 to an unidentified DPRK-based controller that the vessel was avoiding a storm in advance of a ship-to-ship transfer. The master suggested that the YU JONG 2 load fuel oil before the DPRK-flagged tanker CHON MA SAN since the CHON MA SAN's larger size was better suited to conduct ship-to-ship transfers in a storm. After the CHON MA SAN loaded fuel oil from a vessel, the YU JONG 2 loaded 1,168 kiloliters of fuel oil on 19 November 2017 through a ship-to-ship transfer operation.

KPe.062 Name: KOREA ANSAN SHIPPING COMPANY  
A.k.a.: KOREA ANSAN SHPG COMPANY  
F.k.a.: na  
Address: Pyongchon 1-dong, Pyongchon-guyok, Pyongyang, Democratic People's Republic of Korea  
Listed on: 30 Mar. 2018  
Other information: Registered owner of DPRK tanker AN SAN 1 believed to have been involved in ship-to-ship transfer operations for oil.

KPe.019 Name: KOREA COMPLEX EQUIPMENT IMPORT CORPORATION  
A.k.a.: na  
F.k.a.: na  
Address: Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea  
Listed on: 7 Mar. 2013  
Other information: Korea Ryonbong General Corporation is the parent company of Korea Complex Equipment Import Corporation. Korea Ryonbong General Corporation was designated by the Committee in April 2009 and is a defense conglomerate specializing in acquisition for DPRK defense industries and support to that country's military-related sales.

KPe.035 Name: KOREA DAESONG BANK  
A.k.a.: Choson Taesong Unhaeng  
b) Taesong Bank  
F.k.a.: na  
Address: Segori-dong, Gyongheung St. Potonggang District, Pyongyang, Democratic People's Republic of Korea  
Listed on: 30 Nov. 2016  
Other information: Daesong Bank is owned and controlled by Office 39 of the Korea Workers’ Party. SWIFT/BIC: KDBKKPY

KPe.042 Name: KOREA DAESONG GENERAL TRADING CORPORATION  
A.k.a.: Daesong Trading  
b) Daesong Trading Company  
c) Korea Daesong Trading Company  
d) Korea Daesong Trading Corporation  
F.k.a.: Pulgan Gori Dong 1, Potonggang District, Pyongyang City, Democratic People's Republic of Korea  
Listed on: 30 Nov. 2016  
Other information: Korea Daesong General Trading Corporation is affiliated with Office 39 through minerals (gold) exports, metals, machinery, agricultural products, ginseng, jewelry, and light industry products.

KPe.037 Name: KOREA FOREIGN TECHNICAL TRADE CENTER  
A.k.a.: na  
F.k.a.: na  
Address: Democratic People's Republic of Korea  
Listed on: 30 Nov. 2016  
Other information: Korea Foreign Technical Trade Center is a DPRK firm trading in coal. DPRK generates a significant share of the funds needed to finance its nuclear and ballistic missile programs by mining natural resources and selling those resources abroad.
KPe.011 Name: KOREA HEUNGJIN TRADING COMPANY
A.k.a.: a) Hunjin TRADING Co.  b) Korea Henjin Trading Co.  c) Korea Hengjin Trading Company  
F.k.a.: na
Address: Pyongyang, Democratic People's Republic of Korea  
Listed on: 2 May 2012  
Other information: The Korea Heungjin Trading Company is used by KOMID for trading purposes. We suspect it has been involved in supplying missile-related goods to Iran’s Shahid Hemmat Industrial Group (SHIG). Heungjin has been associated with KOMID, and, more specifically, KOMID’s procurement office. Heungjin has been used to procure an advanced digital controller with applications in missile design. KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. The Security Council designated SHIG in resolution 1737 (2006) as an entity involved in Iran’s ballistic missile programme.

KPe.006 Name: KOREA HYOKSIN TRADING CORPORATION
A.k.a.: KOREA HYOKSIN EXPORT AND IMPORT CORPORATION  
F.k.a.: na
Address: Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea  
Listed on: 16 Jul. 2009  
Other information: A DPRK company based in Pyongyang that is subordinate to Korea Ryonbong General Corporation (designated by the Committee in April 2009) and is involved in the development of WMD.

KPe.039 Name: KOREA INTERNATIONAL CHEMICAL JOINT VENTURE COMPANY
A.k.a.: a) Choson International Chemicals Joint Operation Company  b) Chosun International Chemicals Joint Operation Company  c) International Chemical Joint Venture Company  
F.k.a.: na
Address: a) Hamhung, South Hamgyong Province, Democratic People's Republic of Korea  b) Mangyongdae-kuyok, Pyongyang, Democratic People's Republic of Korea  c) Mangyungdae-gu, Pyongyang, Democratic People's Republic of Korea  
Listed on: 30 Nov. 2016  
Other information: Korea International Chemical Joint Venture Company is a subsidiary of Korea Ryonbong General Corporation – DPRK’s defense conglomerate specializing in acquisition for DPRK defense industries and support to Pyongyang’s military related sales – and has engaged in proliferation-related transactions.

KPe.014 Name: KOREA KUMRYONG TRADING CORPORATION
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 22 Jan. 2013  
Other information: Used as an alias by the Korea Mining Development Trading Corporation (KOMID) to carry out procurement activities. KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

KPe.044 Name: KOREA KUMSAN TRADING CORPORATION
A.k.a.: na  
F.k.a.: na  
Address: Pyongyang, Democratic People's Republic of Korea  
Listed on: 2 Jun. 2017  
Other information: Korea Kumsan Trading Corporation is owned or controlled by, or acting or purporting to act for or on behalf of, directly or indirectly, the General Bureau of Atomic Energy, which oversees the DPRK’s nuclear programme

KPe.025 Name: KOREA KWANGSON BANKING CORPORATION (KKBC)
A.k.a.: KKBC  
F.k.a.: na  
Address: Jungson-dong, Sungri Street, Central District, Pyongyang, Democratic People’s Republic of Korea  
Listed on: 2 Mar. 2016  
Other information: KKBC provides financial services in support to Tanchon Commercial Bank and Korea Hyoksin Trading Corporation, a subordinate of the Korea Ryonbong General Corporation. Tanchon Commercial Bank has used KKBC to facilitate funds transfers likely amounting to millions of dollars, including transfers involving Korea Mining Development Corporation related funds.

KPe.026 Name: KOREA KWANGSONG TRADING CORPORATION
A.k.a.: na  
F.k.a.: na  
Address: Rakwon-dong, Pothonggang District, Pyongyang, Democratic People’s Republic of Korea  
Listed on: 2 Mar. 2016  
Other information: The Korea Ryonbong General Corporation is the parent company of Korea Kwangsong Trading Corporation.

KPe.001 Name: KOREA MINING DEVELOPMENT TRADING CORPORATION
A.k.a.: a) CHANGGWANG SINYONG CORPORATION  b) EXTERNAL TECHNOLOGY GENERAL CORPORATION  c) DPRKN MINING DEVELOPMENT TRADING COOPERATION  d) "KOMID"  
F.k.a.: na  
Address: Central District, Pyongyang, Democratic People's Republic of Korea  
Listed on: 24 Apr. 2009  
Other information: Primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.
KPe.063 Name: KOREA MYONGDOK SHIPPING CO  
A.k.a.: na  
F.k.a.: na  
Address: Chilgol 2-dong, Mangyongdae-guyok, Pyongyang, Democratic People's Republic of Korea  
Listed on: 30 Mar. 2018  
Other information: Registered owner of the YU PHYONG 5. In late November 2017, the YU PHYONG 5 conducted a ship-to-ship transfer of 1,721 metric tons of fuel oil.

KPe.038 Name: KOREA PUGANG TRADING CORPORATION  
A.k.a.: na  
F.k.a.: na  
Address: Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea  
Listed on: 30 Nov. 2016  
Other information: Korea Pugang Trading Corporation is owned by the Korea Ryonbong General Corporation, DPRK's defense conglomerate specializing in acquisition for DPRK defense industries and support to Pyongyang's military related sales.

KPe.002 Name: KOREA RYONBONG GENERAL CORPORATION  
A.k.a.: KOREA YONBONG GENERAL CORPORATION  
F.k.a.: LYONGAKSAN GENERAL TRADING CORPORATION  
Address: a) Pot'onggang District, Pyongyang, Democratic People's Republic of Korea  
b) Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea  
Listed on: 24 Apr. 2009  
Other information: Defense conglomerate specializing in acquisition for DPRK defense industries and support to that country's military-related sales.

KPe.016 Name: KOREA RYONHA MACHINERY JOINT VENTURE CORPORATION  
A.k.a.: a) Chosun Yunha Machinery Joint Operation Company  
b) Korea Ryenha Machinery J/V Corporation  
c) Ryonha Machinery Joint Venture Corporation  
d) Ryonga Machinery Corporation  
e) Ryonga Machinery  
f) Ryonga Machine Tool  
g) Ryonga Machine Tool Corporation  
h) Ryonga Machinery Corp.  
i) Ryonha Machinery Joint Venture Corporation  
j) Ryonha Machinery JV  
k) Huichon Ryonga Machinery General Plant  
l) Unsan  
m) Unsan Solid Tools  
o) Millim Technology Company  
F.k.a.: na  
Address: a) Tongan-dong, Central District, Pyongyang, Democratic People's Republic of Korea  
b) Mangungdae-gu, Pyongyang, Democratic People's Republic of Korea  
Other information: Korea Ryonbong General Corporation is the parent company of Korea Ryonga Machinery Joint Venture Corporation. Korea Ryonbong General Corporation was designated by the Committee in April 2009 and is a defense conglomerate specializing in acquisition for DPRK defense industries and support to that country's military-related sales. Email addresses: ryonha@silibank.com; sjc-117@hotmail.com; and millim@silibank.com. Telephone numbers: 850-2-18111; 850-2-18111-8642; and 850 2-1811-3818642. Facsimile number: 850-2-381-4410

KPe.064 Name: KOREA SAMJONG SHIPPING  
A.k.a.: na  
F.k.a.: na  
Address: Tonghung-dong, Chung-guyok, Pyongyang, Democratic People's Republic of Korea  
Listed on: 30 Mar. 2018  
Other information: Registered owner of DPRK tankers SAM JONG 1 and SAM JONG 2. Both vessels are believed to have imported refined petroleum to DPRK in violation of UN sanctions in late January 2018.

KPe.065 Name: KOREA SAMMA SHIPPING CO  
A.k.a.: na  
F.k.a.: na  
Address: Rakrang 3-dong, Rakrang-guyok, Pyongyang, Democratic People's Republic of Korea  
Listed on: 30 Mar. 2018  
Other information: A DPRK-flagged tanker, SAM MA 2 owned by Korea Samma Shipping Company, conducted a ship-to-ship transfer of oil and fabricated documents in mid-October 2017, loading almost 1,600 metric tons of fuel oil in one transaction. The ship master was instructed to erase SAMMA SHIPPING and the Korean words found on the ship’s seal and instead put “Hai Xin You 606” to mask its identity as a DPRK vessel.

KPe.041 Name: KOREA TAESONG TRADING COMPANY  
A.k.a.: na  
F.k.a.: na  
Address: Pyongyang, Democratic People's Republic of Korea  
Listed on: 30 Nov. 2016  
Other information: Korea Taesong Trading Company has acted on behalf of KOMID in dealings with Syria.

KPe.033 Name: KOREA UNITED DEVELOPMENT BANK  
A.k.a.: na  
F.k.a.: na  
Address: Pyongyang, Democratic People's Republic of Korea  
Listed on: 30 Nov. 2016  
Other information: Korea United Development Bank operates in the financial services industry of the DPRK economy. SWIFT/BIC: KUDBKPPY
KPe.066 Name: KOREA YUJONG SHIPPING CO LTD  
A.k.a.: na  
F.k.a.: na  
Address: Puksong 2-dong, Pyongchon-guyok, Pyongyang, Democratic People's Republic of Korea  
Listed on: 30 Mar. 2018  
Other information: Registered owner of the DPRK tanker YU JONG 2, which loaded 1,168 kiloliters of fuel oil on 19 November 2017 through a ship-to-ship transfer operation. Company Number IMO 5434358.

KPe.012 Name: KOREAN COMMITTEE FOR SPACE TECHNOLOGY  
A.k.a.: a) DPRK Committee for Space Technology  
b) Department of Space Technology of the DPRK  
c) Committee for Space Technology  
d) KCST  
F.k.a.: na  
Address: Pyongyang, Democratic People's Republic of Korea  
Listed on: 22 Jan. 2013  
Other information: The Korean Committee for Space Technology (KCST) orchestrated the DPRK's launches on 13 April 2012 and 12 December 2012 via the satellite control center and Sohae launch area.

KPe.048 Name: KOREAN NATIONAL INSURANCE COMPANY (KNIC)  
A.k.a.: Korea Foreign Insurance Company  
F.k.a.: na  
Address: Central District, Pyongyang, Democratic People's Republic of Korea  
Listed on: 5 Aug. 2017  
Other information: The Korean National Insurance Company is a DPRK financial and insurance company and is affiliated with Office 39.

KPe.008 Name: KOREAN TANGUN TRADING CORPORATION  
A.k.a.: na  
F.k.a.: na  
Address: Pyongyang, Democratic People's Republic of Korea  
Listed on: 16 Jul. 2009  
Other information: Korea Tungun Trading Corporation is subordinate to DPRK's Second Academy of Natural Sciences and is primarily responsible for the procurement of commodities and technologies to support DPRK's defense research and development programs, including, but not limited to, WMD and delivery system programs and procurement, including materials that are controlled or prohibited under relevant multilateral control regimes.

KPe.045 Name: KORYO BANK  
A.k.a.: na  
F.k.a.: na  
Address: Pyongyang, Democratic People's Republic of Korea  
Listed on: 2 Jun. 2017  
Other information: Koryo Bank operates in the financial services industry in the DPRK's economy and is associated with Office 38 and Office 39 of the KWP.

KPe.049 Name: KORYO CREDIT DEVELOPMENT BANK  
A.k.a.: a) Daesong Credit Development Bank  
b) Koryo Global Credit Bank  
c) Koryo Global Trust Bank  
F.k.a.: na  
Address: Pyongyang, Democratic People's Republic of Korea  
Listed on: 5 Aug. 2017  
Other information: Koryo Credit Development Bank operates in the financial services industry in the DPRK's economy.

KPe.067 Name: KOTI CORP  
A.k.a.: na  
F.k.a.: na  
Address: Panama City, Panama  
Listed on: 30 Mar. 2018  
Other information: Ship manager and commercial manager of the Panama-flagged vessel KOTI, which conducted ship-to-ship transfers of likely petroleum product to the DPRK-flagged KUM UN SAN 3 on 9 December 2017.

IQe.068 Name: KUT COTTON TEXTILE STATE COMPANY  
A.k.a.: a) TRAINING CENTRE FOR TEXTILE INDUSTRIES/KUT  
b) KUT INDUSTRIAL COMPANY  
F.k.a.: na  
Address: a) P.O. Box 25, Kut, Iraq  
b) Kut Opp, Al-Zahra TownAl-Zahra Town, Iraq  
c) P.O. Box 5613, South Gate, Kut, Iraq  
Listed on: 26 Apr. 2004  
Other information:

QDe.096 Name: LASHKAR I JHANGVI (LJ)  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 3 Feb. 2003  
QDe.118 Name: LASHKAR-E-TAYYIBA

KPe.017 Name: LEADER (HONG KONG) INTERNATIONAL
A.k.a.: a) Leader International Trading Limited b) Leader (Hong Kong) International Trading Limited F.k.a.: na Address: LM-873, RM B, 14/F, Wah Hen Commercial Centre, 383 Hennessy Road, Wanchai, Hong Kong Special Administrative Region Listed on: 22 Jan. 2013 ( amended on 20 Jun. 2014 ) Other information: Facilitates shipments on behalf of the Korea Mining Development Trading Corporation (KOMID). KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. Hong Kong company registration number 1177053.

LYe.002 Name: LIBYAN AFRICA INVESTMENT PORTFOLIO
A.k.a.: na F.k.a.: na Address: Jamahiriya Street, LAP Building, PO Box 91330, Tripoli, Libya Listed on: 17 Mar. 2011 Other information: Listed pursuant to paragraph 17 of resolution 1973, as modified on 16 September pursuant to paragraph 15 of resolution 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5526095 click here

LYe.001 Name: LIBYAN INVESTMENT AUTHORITY
A.k.a.: Libyan Foreign Investment Company (LFIC) F.k.a.: na Address: 1 Fateh Tower Office, No 99 22nd Floor, Borgaïda Street, Tripoli, 1103, Libya Listed on: 17 Mar. 2011 Other information: Listed pursuant to paragraph 17 of resolution 1973, as modified on 16 September pursuant to paragraph 15 of resolution 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5526075 click here

QDe.011 Name: LIBYAN ISLAMIC FIGHTING GROUP
Name (original script): الجماعة الإسلامية المقاتلة الليبية

IQe.200 Name: LOGARCHEO S.A.
A.k.a.: na F.k.a.: LOGARCHEO AG Address: Chemin du Carmel, 1661 Le Paquier-Montbarry, Switzerland Listed on: 26 Apr. 2004 Other information: Federal No.: CH-2 17-0-431-423-3 (Switzerland)

CFe.002 Name: LORD’S RESISTANCE ARMY
Re.038 Name: M. BABAIE INDUSTRIES
A.k.a.: na F.k.a.: na Address: P.O. Box 16535-76, Tehran, 16548, Iran (Islamic Republic of) Listed on: 9 Jun. 2010 Other information: Subordinate to Shahid Ahmad Kazemi Industries Group (formally the Air Defense Missile Industries Group) of Iran's Aerospace Industries Organization (AIO). AIO controls the missile organizations Shahid Hemmat Industrial Group (SHIG) and the Shahid Bakeri Industrial Group (SBIG), both of which were designated in resolution 1737 (2006). [Old Reference # E.29.I.8]

CdE.006 Name: M23
A.k.a.: Mouvement du 23 mars F.k.a.: na Address: na Listed on: 31 Dec. 2012 Other information: e-mail: mouvementdu23mars1@gmail.com INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5277973 click here

CdE.007 Name: MACHANGA LTD
A.k.a.: na F.k.a.: na Address: Plot 55A, Upper Kololo Terrace, Kampala, Uganda Listed on: 29 Mar. 2007 Other information: Gold export company (Directors: Mr. Rajendra Kumar Vaya and Mr. Hirendra M. Vaya). In 2010, assets belonging to Machanga, held in the account of Emirates Gold, were frozen by Bank of Nova Scotia Mocatta (UK). The owners of Machanga have remained involved in purchasing gold from eastern DRC. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278291 click here

QDe.012 Name: MAKHTAB AL-KHIDAMAT
Name (original script): ﻣﻛﺘﺐ اﻟﺨﺪﻣﺎت

Re.039 Name: MAKIN
A.k.a.: na F.k.a.: na Address: na Listed on: 9 Jun. 2010 Other information: Owned or controlled by or acting on behalf of KAA, and is a subsidiary of KAA. [Old Reference # E.29.II.8]

Re.040 Name: MALEK ASHTAR UNIVERSITY
A.k.a.: na F.k.a.: na Address: Corner of Imam Ali Highway and Babaei Highway, Tehran, Iran (Islamic Republic of) Listed on: 9 Jun. 2010 Other information: Subordinate of the DTRSC within MODAFL. This includes research groups previously falling under the Physics Research Center (PHRC). IAEA inspectors have not been allowed to interview staff or see documents under the control of this organization to resolve the outstanding issue of the possible military dimension to Iran's nuclear programme. [Old Reference # E.29.I.9]

KPe.050 Name: MANSUDAE OVERSEAS PROJECT GROUP OF COMPANIES
A.k.a.: Mansudae Art Studio F.k.a.: na Address: Pyongyang, Democratic People's Republic of Korea Listed on: 5 Aug. 2017 Other information: Mansudae Overseas Project Group of Companies engaged in, facilitated, or was responsible for the exportation of workers from the DPRK to other nations for construction-related activities including for statues and monuments to generate revenue for the Government of the DPRK or the Workers' Party of Korea. The Mansudae Overseas Project Group of Companies has been reported to conduct business in countries in Africa and Southeast Asia including Algeria, Angola, Botswana, Benin, Cambodia, Chad, the Democratic Republic of the Congo, Equatorial Guinea, Malaysia, Mozambique, Madagascar, Namibia, Syria, Togo, and Zimbabwe.

Iqe.070 Name: MECHANICAL TRAINING CENTRE/NASSIRIYA
A.k.a.: na F.k.a.: na Address: P.O. Box 65, Nassiriyah, Nassiriyah, Iraq Listed on: 26 Apr. 2004 Other information:

Iqe.201 Name: MIDCO FINANCIAL, S.A.
A.k.a.: MIDCO FINANCE, S.A. F.k.a.: na Address: na Listed on: 26 Apr. 2004 Other information: Federal No. CH-660-0-469-982-0 (Switzerland)
KPe.027 Name: MINISTRY OF ATOMIC ENERGY INDUSTRY  
A.k.a.: MAEI  
F.k.a.: na  
Address: Haeun-2-dong, Pyongchon District, Pyongyang, Democratic People's Republic of Korea  
Listed on: 2 Mar. 2016  
Other information: The Ministry of Atomic Energy Industry was created in 2013 for the purpose of modernizing the DPRK’s atomic energy industry to increase the production of nuclear materials, improve their quality, and further develop an independent DPRK nuclear industry. As such, the MAEI is known to be a critical player in the DPRK’s development of nuclear weapons and is in charge of day-to-day operation of the country’s nuclear weapons program, and under it are other nuclear-related organizations. Under this ministry are a number of nuclear-related organizations and research centers, as well as two committees: an Isotope Application Committee and a Nuclear Energy Committee. The MAEI also directs a nuclear research center at Yongbyun, the site of the DPRK’s known plutonium facilities. Furthermore, in the 2015 Panel of Experts (POE) report, the POE stated that Ri Je-son, a former director of the GBAE who was designated by the Committee established pursuant to resolution 1718 (2006) in 2009 for engagement in or support for nuclear related programs, was appointed as head of the MAEI on April 9, 2014.

IRe.042 Name: MINISTRY OF DEFENSE LOGISTICS EXPORT  
A.k.a.: MODLEX  
F.k.a.: na  
Address: a) P.O. Box 16315-189, Tehran, Iran (Islamic Republic of)  
b) Located on the west side of Dabestan Street, Abbas Abad District, Tehran, Iran (Islamic Republic of)  
Listed on: 9 Jun. 2010  
Other information: MODLEX sells Iranian-produced arms to customers around the world in contravention of resolution 1747 (2007), which prohibits Iran from selling arms or related materiel. [Old Reference # E.29.I.10]

KPe.054 Name: MINISTRY OF THE PEOPLE’S ARMED FORCES (MPAF)  
A.k.a.: na  
F.k.a.: na  
Address: Pyongyang, Democratic People’s Republic of Korea  
Listed on: 22 Dec. 2017  
Other information: The Ministry of the People’s Armed Forces manages the general administrative and logistical needs of the Korean People’s Army

IQe.073 Name: MINISTRY OF YOUTH, DIRECTORATE GENERAL OF PLANNING AND FOLLOW UP, IMPORT SECTION  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 19055, Palestine Street, near Al-Shaab Stadium, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.075 Name: MISHRAQ SULPHUR STATE ENTERPRISE  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 54, Al Ishraq-Ninawa, Mosul, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IRe.043 Name: MIZAN MACHINERY MANUFACTURING  
A.k.a.: 3MG  
F.k.a.: na  
Address: P.O. Box 16595-365, Tehran, Iran (Islamic Republic of)  
Listed on: 9 Jun. 2010  
Other information: Owned or controlled by, or acts on behalf of, SHIG. [Old Reference # E.29.I.11]

IQe.202 Name: MONTANA MANAGEMENT, INC.  
A.k.a.: na  
F.k.a.: na  
Address: Panama  
Listed on: 26 Apr. 2004  
Other information:

QDe.089 Name: MOROCCAN ISLAMIC COMBATANT GROUP  
Name (original script): الجماعة الإسلامية المغربية المقاتلة  
A.k.a.: a) Groupe Islamique Combattant Marocain  
b) GICM  
F.k.a.: na  
Address: Morocco  
Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282051 click here

IQe.077 Name: MOSUL BUILDING MATERIALS STATE COMPANY  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 13, Mosul, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.078 Name: MOSUL STATE COMPANY FOR TEXTILE  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 18, Mosul, Iraq  
Listed on: 26 Apr. 2004  
Other information:
**QDe.136 Name:** MUHAMMAD JAMAL NETWORK (MJN)
**Name (original script):** شبكة محمد جمال
**A.k.a.:** a) Muhammad Jamal Group  
b) Jamal Network  
c) Abu Ahmed Group  
d) Al-Qaida in Egypt (AQE)  
**F.k.a.:** na  
**Address:** Operates in Egypt, Libya and Mali  
**Listed on:** 21 Oct. 2013  
**Other information:** Terrorist and paramilitary group established by Muhammad Jamal al Kashif (QDi.318) in 2011 and linked to Al-Qaida (QDe.004), Aiman al-Zawahiri (QDi.006), and the leadership of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Funded and supported by AQAP. Multiple terrorist training camps in Egypt and Libya. Reportedly acquiring weapons, conducting training and establishing terrorist groups in the Sinai, Egypt. Training suicide bombers, foreign fighters and planning terrorist attacks in Egypt, Libya and elsewhere as of Sep. 2013. MJN members were reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5719715  
[click here]

**QDe.150 Name:** MUJAHIDIN INDONESIAN TIMUR (MIT)  
**A.k.a.:** a) Mujahidin of Eastern Indonesia  
b) East Indonesia Mujahideen  
c) Mujahidin Indonesia Timor  
d) Mujahidin Indonesia Barat (MIB)  
e) Mujahidin of Western Indonesia  
**F.k.a.:** na  
**Address:** Indonesia  
**Listed on:** 29 Sep. 2015  
[amended on 30 Mar. 2017]  
**Other information:** Terrorist group linked to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), Jemaah Islamiyah (JI) (QDe.092), and Jemmah Anshorut Tauhid (JAT) (QDe.133). Operates in Java and Sulawesi, Indonesia and also active in Indonesia’s eastern provinces. Its former leader was Abu Wardah, a.k.a. Santoso (deceased). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5919482  
[click here]

**KPe.028 Name:** MUNITIONS INDUSTRY DEPARTMENT  
**A.k.a.:** a) Military Supplies Industry Department  
b) MID  
**F.k.a.:** na  
**Address:** Pyongyang, Democratic People’s Republic of Korea  
**Listed on:** 2 Mar. 2016  
[amended on 9 Jul. 2018]  
**Other information:** The Munitions Industry Department is involved in key aspects of the DPRK’s missile program. MID is responsible for overseeing the development of the DPRK’s ballistic missiles, including the Taepo Dong-2. The MID oversees the DPRK’s weapons production and R&D programs, including the DPRK’s ballistic missile program. The Second Economic Committee and the Second Academy of Natural Sciences – also designated in August 2010 – are subordinate to the MID. The MID in recent years has worked to develop the KN08 road-mobile ICBM. The MID oversees the DPRK’s nuclear program. The Nuclear Weapons Institute is subordinate to the MID.

**KPe.068 Name:** MYOHYANG SHIPPING CO  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, Democratic People’s Republic of Korea  
**Listed on:** 30 Mar. 2018  
**Other information:** Ship manager of DPRK oil products tanker YU SON, which is believed to have been involved in ship-to-ship transfer operations for oil.

**QDe.134 Name:** Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO)  
**Name (original script):** حركة التوحيد والجهاد في غرب إفريقيا  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** a) Mali  
b) Algeria  
**Listed on:** 5 Dec. 2012  
**Other information:** Associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282020  
[click here]

**IQe.080 Name:** NAHRawan AGRICultural ESTABLishment  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** P.O. Box 20195, New Baghdad, Nahrawan, Baghdad, Iraq  
**Listed on:** 26 Apr. 2004  
**Other information:**
KPe.004 Name: NAMCHONGANG TRADING CORPORATION  
A.k.a.: a) NCG b) NAMCHONGANG GAN TRADING CORPORATION c) NAM CHON GANG CORPORATION d) NOMCHONGANG TRADING CO. e) NAM CHONG GAN TRADING CORPORATION f) Namhung Trading Corporation g) Korea Daeryonggang Trading Corporation h) Korea Tearyonggang Trading Corporation  
F.k.a.: na  
Address: a) Pyongyang, Democratic People's Republic of Korea b) Sengujadong 11-2/(or Kwangbok-dong), Mangyongdae District, Pyongyang, Democratic People's Republic of Korea  
Other information: Namchongang is a DPRK trading company subordinate to the General Bureau of Atomic Energy (GBAE). Namchongang has been involved in the procurement of Japanese origin vacuum pumps that were identified at a DPRK nuclear facility, as well as nuclear-related procurement associated with a German individual. It has further been involved in the purchase of aluminum tubes and other equipment specifically suitable for a uranium enrichment program from the late 1990s. Its representative is a former diplomat who served as DPRK’s representative for the IAEA inspection of the Yongbyon nuclear facilities in 2007. Namchongang’s proliferation activities are of grave concern given the DPRK’s past proliferation activities. Telephone numbers: +850-2-18111, 18222 (ext. 8573). Facsimile number: +850-2-381-4687.

IQe.081 Name: NASSIRITYAH THERMAL POWER STATION  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 31, Nassiriyah, Iraq  
Listed on: 26 Apr. 2004  
Other information:

KPe.029 Name: NATIONAL AEROSPACE DEVELOPMENT ADMINISTRATION  
A.k.a.: NADA  
F.k.a.: na  
Address: Democratic People’s Republic of Korea  
Listed on: 2 Mar. 2016  
Other information: NADA is involved in the DPRK’s development of space science and technology, including satellite launches and carrier rockets.

IQe.082 Name: NATIONAL CENTRE FOR ENGINEERING AND ARCHITECTURAL CONSULTANCY  
A.k.a.: na  
F.k.a.: na  
Address: Rashid Street, P.O. Box 11387, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.084 Name: NATIONAL COMPANY FOR FOOD INDUSTRIES  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 3210 Baghdad, Za'faraniya, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.085 Name: NATIONAL COMPUTER CENTRE  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 3267, Saadoun Nafoora Square, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.086 Name: NATIONAL ENTERPRISE FOR EQUIPMENT MARKETING AND MAINTENANCE  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 12014, Al-Daura, Bayaa, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.087 Name: NATIONAL HOUSE FOR PUBLISHING, DISTRIBUTING AND ADVERTISING  
A.k.a.: na  
F.k.a.: na  
Address: Al Jamhuria Street, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.089 Name: NATIONAL STATE COMPANY FOR TEXTILE  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 5664, Kadhumia, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.090 Name: NATIONAL TOBACCO STATE COMPANY  
A.k.a.: NATIONAL TOBACCO STATE ENTERPRISE  
F.k.a.: na  
Address: P.O. Box 6, Arbil, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.091 Name: NENAWA GENERAL STATE ENTERPRISE  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 13, Mosul, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IRe.045 Name: NIRU BATTERY MANUFACTURING COMPANY  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 3 Mar. 2008  
Other information: Subsidiary of DIO. Its role is to manufacture power units for the Iranian military including missile systems. [Old Reference # E.03.III.9]
IQe.095 Name: NORTHERN CEMENT STATE ENTERPRISE  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 1, Sulaimaniyah, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

KPe.020 Name: OCEAN MARITIME MANAGEMENT COMPANY, LIMITED (OMM)  
A.k.a.: na  
F.k.a.: na  
Address: a) Donghung Dong, Central District, PO Box 120, Pyongyang, Democratic People's Republic of Korea  
b) Dongheung-dong Changgwang Street, Chung-Ku, PO Box 125, Pyongyang, Democratic People's Republic of Korea  
Listed on: 28 Jul. 2014  
Other information: Ocean Maritime Management Company, Limited is the operator/manager of the vessel Chong Chon Gang. It played a key role in arranging the shipment of concealed cargo of arms and related materiel from Cuba to the DPRK in July 2013. As such, Ocean Maritime Management Company, Limited contributed to activities prohibited by the resolutions, namely the arms embargo imposed by resolution 1718 (2006), as modified by resolution 1874 (2009), and contributed to the evasion of the measures imposed by these resolutions. International Maritime Organization (IMO) Number: 1790183.  

KPe.030 Name: OFFICE 39  
A.k.a.: a) Office #39  
b) Office No. 39  
c) Bureau 39  
d) Central Committee Bureau 39  
e) Third Floor  
f) Division 39  
F.k.a.: na  
Address: Democratic People's Republic of Korea  
Listed on: 2 Mar. 2016  
Other information: DPRK government entity  

IRe.048 Name: OMRAN SAHEL  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 9 Jun. 2010  
Other information: Owned or controlled by Ghorb Nooh.  
[Old Reference # E.29.II.9]  

KPe.052 Name: ORGANIZATION AND GUIDANCE DEPARTMENT (OGD)  
A.k.a.: na  
F.k.a.: na  
Address: Democratic People's Republic of Korea  
Listed on: 11 Sep. 2017  
Other information: The Organization and Guidance Department is a very powerful body of the Worker's Party of Korea. It directs key personnel appointments for the Workers' Party of Korea, the DPRK's military, and the DPRK's government administration. It also purports to control the political affairs of all of the DPRK and is instrumental in implementing the DPRK's censorship policies.  

IRe.049 Name: ORIENTAL OIL KISH  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 9 Jun. 2010  
Other information: Owned or controlled by, or acts on behalf of, KAA.  
[Old Reference # E.29.II.10]  

KPe.069 Name: PAEKMA SHIPPING CO  
A.k.a.: Care of First Oil JV Co Ltd  
F.k.a.: na  
Address: Jongbaek 1-dong, Rakrang-guyok, Pyongyang, Democratic People's Republic of Korea  
Listed on: 30 Mar. 2018  
Other information: Registered owner of the DPRK tanker PAEK MA, which was involved in ship-to-ship transfer operations for oil in mid-January 2018.  

IRe.050 Name: PARCHIN CHEMICAL INDUSTRIES  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 24 Mar. 2007  
Other information: Branch of DIO, which produces ammunition, explosives, as well as solid propellants for rockets and missiles.  
[Old Reference # E.47.A.4]  

IRe.051 Name: PARS AVIATION SERVICES COMPANY  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 24 Mar. 2007  
Other information: Maintains various aircraft, including MI-171, used by IRGC Air Force.  
[Old Reference # E.47.B.2]  

IRe.053 Name: PEJMAN INDUSTRIAL SERVICES CORPORATION  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 16785-195, Tehran, Iran (Islamic Republic of)  
Listed on: 9 Jun. 2010  
Other information: Owned or controlled by, or acts on behalf of, SBIG.  
[Old Reference # E.29.I.14]  

KPe.070 Name: PHYONGCHON SHIPPING & MARINE  
A.k.a.: PHYONGCHON SHIPPING AND MARINE  
F.k.a.: na  
Address: Otan-dong, Chung-guyok, Pyongyang, Democratic People's Republic of Korea  
Listed on: 30 Mar. 2018  
Other information: Registered owner of DPRK tanker JI SONG 6, which is believed to have been involved in ship-to-ship transfer operations of oil in late January 2018. The company also owns vessels JI SONG 8 and WOORY STAR.
**KPe.071 Name:** PRO-GAIN GROUP CORPORATION  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 30 Mar. 2018 (amended on 8 Aug. 2018)  
**Other information:** Company owned or controlled by Tsang Yung Yuan and involved in illicit transfers of DPRK coal.

**IRe.055 Name:** QODS AERONAUTICS INDUSTRIES  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 24 Mar. 2007  
**Other information:** Produces unmanned aerial vehicles (UAVs), parachutes, para-gliders, para-motors, etc. IRGC has boasted of using these products as part of its asymmetric warfare doctrine. [Old Reference # E.47.B.1]

**QDe.021 Name:** RABITA TRUST  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** a) Room 9a, 2nd Floor, Wahdat Road, Education Town, Lahore, Pakistan  
  b) Wares Colony, Lahore, Pakistan (at time of listing)  
[click here]

**IQe.003 Name:** RAFIDAIN BANK  
**A.k.a.:** AL-RAFIDAIN BANK  
**F.k.a.:** na  
**Address:** Rashid Street, Baghdad, Iraq  
**Listed on:** 21 Nov. 2003  
**Other information:** Activity: General purpose bank

**IQe.097 Name:** RAFIDAIN STATE ORGANIZATION FOR IRRIGATION PROJECTS  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** P.O. Box 14186, Baghdad-Bab-Al-Mu’adham, near Engineering College, Baghdad, Iraq  
**Listed on:** 26 Apr. 2004  
**Other information:**

**IRe.056 Name:** RAH SAHEL  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 9 Jun. 2010  
**Other information:** Owned or controlled by, or acting on behalf of, KAA. [Old Reference # E.29.II.11]

**IRe.057 Name:** RAHAB ENGINEERING INSTITUTE  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 9 Jun. 2010  
**Other information:** Owned or controlled by, or acting on behalf of, KAA and is a subsidiary of KAA. [Old Reference # E.29.II.12]

**TAe.013 Name:** RAHAT LTD.  
**Name (original script):** راحت لندن  
**A.k.a.:** a) Rahat Trading Company  
  b) Haji Muhammad Qasim Sarafi  
  c) New Chagai Trading  
  d) Musa Kalim Hawala  
**F.k.a.:** na  
**Address:** a) (Branch Office 1: Room number 33, 5th Floor, Sarafi Market, Kandahar city, Kandahar Province, Afghanistan)  
  b) (Branch Office 2: Shop number 4, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak, Kandahar Province, Afghanistan)  
  c) (Branch Office 3: Safaar Bazaar, Garmser District, Helmand Province, Afghanistan)  
  d) (Branch Office 4: Lashkar Gah, Helmand Province, Afghanistan)  
  e) (Branch Office 5: Gereshk District, Helmand Province, Afghanistan)  
  f) (Branch Office 6: Zaranj District, Nimroz Province, Afghanistan)  
  g) (Branch Office 7: i) Dr Barno Road, Quetta, Pakistan ii) Haji Mohammed Plaza, Tol Aram Road, near Jamaluddin Afghani Road, Quetta, Pakistan iii) Kandahari Bazaar, Quetta, Pakistan)  
  h) (Branch Office 8: Chaman, Baluchistan Province, Pakistan)  
  i) (Branch Office 9: Chaghi Bazaar, Chaghi, Baluchistan Province, Pakistan)  
  j) (Branch Office 10: Zahedan, Zabol Province, Iran)  
**Listed on:** 21 Nov. 2012 (amended on 27 Jun. 2013)  
**Other information:** Rahat Ltd. was used by Taliban leadership to transfer funds originating from external donors and narcotics trafficking to finance Taliban activity as of 2011 and 2012. Owned by Mohammed Qasim Mir Wali Khudai Rahim (TAi.165). Also associated Mohammad Naim Barich Khudaidad (TAi.013). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282195  
[click here]
QDe.128 Name: RAJAH SOLAIMAN MOVEMENT  
A.k.a.: a) Rajah Solaiman Islamic Movement  b) Rajah Solaiman Revolutionary Movement  
F.k.a.: na  
Address: a) Barangay Mal-Ong, Anda, Pangasinan Province, Philippines  b) Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province, Philippines  c) Number 50, Purdue Street, Cubao, Quezon City, Philippines  
Other information: Founded and headed by Hilarion Del Rosario Santos III (QDi.244). Associated with the Abu Sayyaf Group (QDe.001), Jemaah Islamiyah (QDe.092) and Khadafi Abubakar Janjalani (deceased). Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235583 click here

IQe.004 Name: RASHEED BANK  
A.k.a.: a) Al-Rashid Bank  b) Al-Rasheed Bank  
F.k.a.: na  
Address: a) P.O. Box 7177, Haifa Street, Bagdad, Baghdad, Iraq  b) Al Masarif Street, Baghdad, Iraq  
Listed on: 21 Nov. 2003  
Other information: Activity: General purpose bank.

KPe.031 Name: RECONNAISSANCE GENERAL BUREAU  
A.k.a.: a) Chongch’al Ch’ongguk  b) KPA Unit 586  c) RGB  
F.k.a.: na  
Address: a) Hyongjesan-Guyok, Pyongyang, Democratic People's Republic of Korea  b) Nungrado, Pyongyang, Democratic People's Republic of Korea  
Listed on: 2 Mar. 2016  
Other information: The Reconnaissance General Bureau is the DPRK's premiere intelligence organization, created in early 2009 by the merger of existing intelligence organizations from the Korean Workers' Party, the Operations Department and Office 35, and the Reconnaissance Bureau of the Korean People's Army. The Reconnaissance General Bureau trades in conventional arms and controls the DPRK conventional arms firm Green Pine Associated Corporation.

QDe.070 Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY  
Name (original script): جمعية احياء التراث الاسلامي  
F.k.a.: na  
Address: a) Pakistan  b) Afghanistan  
Other information: NOTE: Only the Pakistan and Afghanistan offices of this entity are designated. Associated with Abu Bakr al-Jaziri (QDi.058) and Afghan Support Committee (ASC) (QDe.069). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5281996 click here

QDe.100 Name: RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)  
F.k.a.: na  
Address: na  
Other information: Associated with the Islamic International Brigade (IIB) (QDe.099), the Special Purpose Islamic Regiment (SPIR) (QDe.101) and Emarat Kavkaz (QDe.131). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5281893 click here
TAe.011 Name: ROSHAN MONEY EXCHANGE
Name (original script): صرافی روشان
F.k.a.: na
Address: a) (Branch Office 1: i) Shop number 1584, Furqan (variant Fahr Khan) Center, Chalhor Mal Road, Quetta, Baluchistan Province, Pakistan ii) Flat number 4, Furqan Center, Jamaluddin Afghani Road, Quetta, Baluchistan Province, Pakistan iii) Office number 4, 2nd Floor, Muslim Plaza Building, Doctor Banu Road, Quetta, Baluchistan Province, Pakistan iv) Cholmon Road, Quetta, Baluchistan Province, Pakistan v) Munsafi Road, Quetta, Baluchistan Province, Pakistan vi) Shop number 1, 1st Floor, Abdul Samad Khan Street (next to Fatima Jena Road), Quetta, Baluchistan Province, Pakistan)

b) (Branch Office 2: i) Safar Bazaar, Garmser District, Helmand Province, Afghanistan ii) Main Bazaar, Safar, Helmand Province, Afghanistan)


d) (Branch Office 4: Hazar Joft, Garmser District, Helmand Province, Afghanistan)

e) (Branch Office 5: Ismat Bazaar, Marjah District, Helmand Province, Afghanistan)

f) (Branch Office 6: Zaranj, Nimruz Province, Afghanistan)

g) (Branch Office 7: i) Suite number 8, 4th Floor, Sarafi Market, District number 1, Kandahar City, Kandahar Province, Afghanistan ii) Shop number 25, 5th Floor, Sarafi Market, Kandahar City, Kandahar District, Kandahar Province, Afghanistan iii) Shop number 1, 1st Floor, Abdul Samad Khan Street (next to Fatima Jena Road), Quetta, Baluchistan Province, Pakistan iv) Cholmon Road, Quetta, Baluchistan Province, Pakistan v) Munsafi Road, Quetta, Baluchistan Province, Pakistan vi) Shop number 1, 1st Floor, Abdul Samad Khan Street (next to Fatima Jena Road), Quetta, Baluchistan Province, Pakistan v) Munsafi Road, Quetta, Baluchistan Province, Pakistan vi) Shop number 1, 1st Floor, Abdul Samad Khan Street (next to Fatima Jena Road), Quetta, Baluchistan Province, Pakistan vi) Shop number 1, 1st Floor, Abdul Samad Khan Street (next to Fatima Jena Road), Quetta, Baluchistan Province, Pakistan)

h) (Branch Office 11: Aziz Market, in front of Azizi Bank, Waish Border, Spin Boldak District, Kandahar Province, Afghanistan)

Other information: Roshan Money Exchange stores and transfers funds to support Taliban military operations and narcotics trade in Afghanistan. Owned by Ahmed Shah Noorzai Obaidullah (TAi.166).
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282182

IRe.058 Name: SABALAN COMPANY
A.k.a.: na F.k.a.: na Address: Damavand Tehran Highway, Tehran, Iran (Islamic Republic of) Listed on: 9 Jun. 2010 Other information: Sabalan is a cover name for SHIG. [Old Reference # E.29.I.15]

IRe.059 Name: SAD IMPORT EXPORT COMPANY

IRe.060 Name: SAFETY EQUIPMENT PROCUREMENT (SEP)
A.k.a.: na F.k.a.: na Address: na Listed on: 3 Mar. 2008 Other information: AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.11]

IRe.061 Name: SAHAND ALUMINUM PARTS INDUSTRIAL COMPANY (SAPICO)
A.k.a.: na F.k.a.: na Address: Damavand Tehran Highway, Tehran, Iran (Islamic Republic of) Listed on: 9 Jun. 2010 Other information: SAPICO is a cover name for SHIG. [Old Reference # E.29.I.16]

IRe.062 Name: SAHEL CONSULTANT ENGINEERS
A.k.a.: na F.k.a.: na Address: na Listed on: 9 Jun. 2010 Other information: Owned or controlled by Ghorb Nooh. [Old Reference # E.29.II.13]

IRe.063 Name: SANAM INDUSTRIAL GROUP
A.k.a.: na F.k.a.: na Address: na Listed on: 24 Mar. 2007 Other information: Subordinate to AIO, which has purchased equipment on AIO's behalf for the missile programme. [Old Reference # E.47.A.9]

IQe.100 Name: SARCHINAR STATE CEMENT ENTERPRISE
A.k.a.: na F.k.a.: P.O. Box 1, Sarchina, Sulaimaniya, Iraq Listed on: 26 Apr. 2004 Other information:
KPe.018 Name: SECOND ACADEMY OF NATURAL SCIENCES
A.k.a.: a) 2ND ACADEMY OF NATURAL SCIENCES b) CHE 2 CHAYON KWAHAHKWON c) ACADEMY OF NATURAL SCIENCES d) CHAYON KWAHAHK-WON e) NATIONAL DEFENSE ACADEMY f) KUKPANG KWAHAHK-WON g) SECOND ACADEMY OF NATURAL SCIENCES RESEARCH INSTITUTE h) SANSRI F.k.a.: na Address: Pyongyang, Democratic People's Republic of Korea Listed on: 7 Mar. 2013 Other information: The Second Academy of Natural Sciences is a national-level organization responsible for research and development of the DPRK's advanced weapons systems, including missiles and probably nuclear weapons. The Second Academy of Natural Sciences uses a number of subordinate organizations to obtain technology, equipment, and information from overseas, including Tanguin Trading Corporation, for use in the DPRK's missile and probably nuclear weapons programs. Tanguin Trading Corporation was designated by the Committee in July 2009 and is primarily responsible for the procurement of commodities and technologies to support DPRK's defense research and development programs, including, but not limited to, weapons of mass destruction and delivery system programs and procurement, including materials that are controlled or prohibited under relevant multilateral control regimes.

KPe.032 Name: SECOND ECONOMIC COMMITTEE
A.k.a.: na F.k.a.: na Address: Kangdong, Democratic People's Republic of Korea Listed on: 2 Mar. 2016 Other information: The Second Economic Committee is involved in key aspects of the DPRK's missile program. The Second Economic Committee is responsible for overseeing the production of the DPRK's ballistic missiles, and directs the activities of KOMID.

QDe.154 Name: SELSELAT AL-THAHAB
Name (original script): سلسلة الذهب للصرافة

IRe.064 Name: SEPA NIR
A.k.a.: na F.k.a.: na Address: na Listed on: 9 Jun. 2010 Other information: Owned or controlled by, or acting on behalf of, KAA. [Old Reference # E.29.II.14]

IRe.065 Name: SEPASAD ENGINEERING COMPANY
A.k.a.: na F.k.a.: na Address: na Listed on: 9 Jun. 2010 Other information: Owned or controlled by, or acting on behalf of, KAA. [Old Reference # E.29.II.15]

IRe.066 Name: SHAHID BAGHERI INDUSTRIAL GROUP (SBIG)
A.k.a.: na F.k.a.: na Address: na Listed on: 23 Dec. 2006 Other information: Subordinate entity of AIO. [Old Reference # E.37.B.2]

IRe.067 Name: SHAHID HEMMAT INDUSTRIAL GROUP (SHIG)
A.k.a.: na F.k.a.: na Address: na Listed on: 23 Dec. 2006 Other information: Subordinate entity of AIO. [Old Reference # E.37.B.1]

IRe.068 Name: SHAHID KARRAZI INDUSTRIES
A.k.a.: na F.k.a.: na Address: Tehran, Iran (Islamic Republic of) Listed on: 9 Jun. 2010 Other information: Owned or controlled by, or acts on behalf of, SBIG. [Old Reference # E.29.I.17]

IRe.069 Name: SHAHID SATTARI INDUSTRIES
A.k.a.: Shahid Sattari Group Equipment Industries F.k.a.: na Address: Southeast Tehran, Iran (Islamic Republic of) Listed on: 9 Jun. 2010 Other information: Owned or controlled by, or acts on behalf of, SBIG. [Old Reference # E.29.I.18]
IRe.070 Name: SHAHID SAYYADE SHIRAZI INDUSTRIES (SSSI)
A.k.a.: na  F.k.a.: na  Address:  a) Next To Nirou Battery Mfg. Co, Shahid Babaii Expressway, Nobonyad Square, Tehran, Iran (Islamic Republic of)  b) Pasdaran St., P.O. Box 16765, Tehran, 1835, Iran (Islamic Republic of)  c) Babaei Highway - Next to Niru M.F.G, Tehran, Iran (Islamic Republic of)  Listed on: 9 Jun. 2010  Other information: SSSI is owned or controlled by, or acts on behalf of, DIO.  [Old Reference # E.29.I.19]

KPe.072 Name: SHANGHAI DONGFENG SHIPPING CO LTD
A.k.a.: na  F.k.a.: na  Address: Room 601, 433, Chifeng Lu, Hongkou Qu, Shanghai, 200083, China  Listed on: 30 Mar. 2018  Other information: Registered owner, ship and commercial manager of the DONG FENG 6, a vessel that loaded coal at Hamhung, DPRK, on 11 July 2017 for export in violation of UN sanctions.

KPe.073 Name: SHEN ZHONG INTERNATIONAL SHIPPING
A.k.a.: 沈忠國際海運有限公司  F.k.a.: na  Address: Unit 503, 5th Floor, Silvercord Tower 2, 30, Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong, China  Listed on: 30 Mar. 2018  Other information: Ship and commercial manager of HAO FAN 2 and HAO FAN 6, St Kitts-Nevis-flagged vessels. The HAO FAN 6 loaded coal at Nampo, DPRK, on 27 August 2017. HAO FAN 2 loaded DPRK coal at Nampo, DPRK, on 3 June 2017.

IRe.071 Name: SHO'A' AVIATION
A.k.a.: na  F.k.a.: na  Address: na  Listed on: 24 Mar. 2007  Other information: Produces micro-lights which IRGC has claimed it is using as part of its asymmetric warfare doctrine.  [Old Reference # E.47.B.3]

KPe.036 Name: SINGWANG ECONOMICS AND TRADING GENERAL CORPORATION
A.k.a.: na  F.k.a.: na  Address: Democratic People's Republic of Korea  Listed on: 30 Nov. 2016  Other information: Singwang Economics and Trading General Corporation is a DPRK firm for trading in coal. DPRK generates a significant share of the money for its nuclear and ballistic missile programs by mining natural resources and selling those resources abroad.

IRe.073 Name: SPECIAL INDUSTRIES GROUP (SIG)
A.k.a.: na  F.k.a.: na  Address: Pasdaran Avenue, PO Box 19585/777, Tehran, Iran (Islamic Republic of)  Listed on: 9 Jun. 2010  Other information: Subordinate of DIO.  [Old Reference # E.29.I.20]

QDe.101 Name: SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)

IQe.104 Name: STATE AGRICULTURAL ESTABLISHMENT IN ISHAQI
A.k.a.: na  F.k.a.: na  Address: Dujail - Salah Eldin, Iraq  Listed on: 26 Apr. 2004  Other information: 

IQe.105 Name: STATE AGRICULTURAL ESTABLISHMENT IN MUSSAYIB
A.k.a.: na  F.k.a.: na  Address: Mussayib Establishment, Babylon, Iraq  Listed on: 26 Apr. 2004  Other information: 

IQe.106 Name: STATE BATTERY MANUFACTURING ESTABLISHMENT
A.k.a.: STATE BATTERY MANUFACTURING ENTERPRISE  F.k.a.: na  Address: P.O. Box 190, Al-Waziriyyah, Safi El-Din, Al-Hilli St., Baghdad, Iraq  Listed on: 26 Apr. 2004  Other information: 

IQe.110 Name: STATE COMPANY FOR FAIRS AND COMMERCIAL SERVICES
A.k.a.: na  F.k.a.: na  Address: Baghdad Al Nidal Street, P.O. Box 5642-5760, Baghdad, Iraq  Listed on: 26 Apr. 2004  Other information: 

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IQe.111 Name: STATE COMPANY FOR MACHINERY  
A.k.a.: GENERAL ESTABLISHMENT FOR MACHINERY AND IMPLEMENT REPAIR  
F.k.a.: na  
Address: a) Sara Camp, P.O. Box 2218, Baghdad, Iraq  
b) P.O. Box 12050, Al-Doura, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.107 Name: STATE COMPANY FOR PLASTIC BAGS INDUSTRIES IN TIKRIT  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 12, Muhaafada Salah Aldin, Tikrit, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.113 Name: STATE CONTRACTING BUILDINGS COMPANY  
A.k.a.: STATE COMPANY FOR BUILDING CONTRACTS  
F.k.a.: na  
Address: P.O. Box 19036, Al Nahda Area, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.114 Name: STATE CONTRACTING INDUSTRIAL PROJECTS COMPANY  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 5784, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.115 Name: STATE CONTRACTING PILING AND FOUNDATIONS COMPANY  
A.k.a.: STATE CONTRACTING COMPANY FOR PILING AND FOUNDATIONS  
F.k.a.: na  
Address: P.O. Box 22072, Al-Nahtha, near Sharki Baghdad Station, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.116 Name: STATE CONTRACTING WATER AND SEWAGE PROJECTS COMPANY  
A.k.a.: a) STATE ORGANIZATION FOR WATER AND SEWAGE  
b) GENERAL ESTABLISHMENT FOR WATER AND SEWAGE PROJECTS  
c) GENERAL ESTABLISHMENT FOR IMPLEMENTING WATER AND SEWAGE PROJECTS  
d) GENERAL ESTABLISHMENT FOR OPERATION WATER AND SEWERAGE PROJECTS  
F.k.a.: na  
Address: a) Street no. 52, Alwiya, Al-Nahtha, near P.O. Box 5738, Baghdad, Iraq  
b) P.O. Box 1011, Basil Square, Baghdad, Iraq  
c) P.O. Box 1011, Al Wathba Square, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.125 Name: STATE ENTERPRISE FOR DRINKS AND MINERAL WATER  
A.k.a.: STATE ENTERPRISE FOR SOFT & ALCOHOLIC DRINKS  
F.k.a.: na  
Address: a) P.O. Box 5689, Sara Khatoon Camp, Baghdad, Iraq  
b) P.O. Box 2108, Al-Za’afaraniya, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.127 Name: STATE ENTERPRISE FOR FERTILIZER INDUSTRIES  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 74, Basrah, Basrah, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.128 Name: STATE ENTERPRISE FOR GLASS AND CERAMIC INDUSTRIES  
A.k.a.: na  
F.k.a.: na  
Address: Ramadi, Al Anbar  
Listed on: 26 Apr. 2004  
Other information:

IQe.130 Name: STATE ENTERPRISE FOR HANDWOVEN CARPETS  
A.k.a.: HANDWOVEN CARPETS STATE COMPANY  
F.k.a.: na  
Address: Al Nasir Square, Arbil, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.132 Name: STATE ENTERPRISE FOR IRRIGATION PROJECTS  
A.k.a.: na  
F.k.a.: na  
Address: Karantina, near Sarafiya Bridge, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.133 Name: STATE ENTERPRISE FOR LEATHER INDUSTRIES  
A.k.a.: STATE LEATHER INDUSTRIES COMPANY  
F.k.a.: na  
Address: Karrada Al Sharkiya, Hurriya Square, P.O. Box 3079, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.135 Name: STATE ENTERPRISE FOR MARKETING EQUIPMENT AND MAINTENANCE  
A.k.a.: na  
F.k.a.: na  
Address: Daura, P.O. Box 12014, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.136 Name: STATE ENTERPRISE FOR MECHANICAL INDUSTRIES  
A.k.a.: na  
F.k.a.: a) P.O. Box 5763, Iskandariya, Iraq  
b) P.O. Box 367, Iskandariyah-Babylon Governorate, Iraq  
Listed on: 26 Apr. 2004  
Other information:
IQe.137 Name: STATE ENTERPRISE FOR PETROCHEMICAL INDUSTRIES
A.k.a.: na  F.k.a.: na  Address: Khor Al Zubair, P.O. Box 933, Basrah, Iraq  Listed on: 26 Apr. 2004  Other information:

IQe.138 Name: STATE ENTERPRISE FOR PHOSPHATES
A.k.a.: na  F.k.a.: na  Address: a) P.O. Box 5954, East Gate, Sadoon St., Baghdad, Iraq  b) P.O. Box 5954, South Gate, Al-Kaim, Anbar, Baghdad, Iraq  Listed on: 26 Apr. 2004  Other information:

IQe.139 Name: STATE ENTERPRISE FOR PULP AND PAPER INDUSTRIES
A.k.a.: na  F.k.a.: na  Address: P.O. Box 248, Hartha District, Basrah, Iraq  Listed on: 26 Apr. 2004  Other information:

IQe.140 Name: STATE ENTERPRISE FOR RAW BUILDING MATERIALS
A.k.a.: na  F.k.a.: na  Address: P.O. Box 5890, Alwiya, near Unknown Soldier, Saadoun Street, Baghdad, Iraq  Listed on: 26 Apr. 2004  Other information:

IQe.141 Name: STATE ENTERPRISE FOR RUBBER INDUSTRIES
A.k.a.: na  F.k.a.: na  Address: P.O. Box 71, Diwaniya, Iraq  Listed on: 26 Apr. 2004  Other information:

IQe.142 Name: STATE ENTERPRISE FOR SALTS
A.k.a.: na  F.k.a.: na  Address: P.O. 2330, Alwiya, Unknown Soldier, Baghdad, Iraq  Listed on: 26 Apr. 2004  Other information:

IQe.144 Name: STATE ENTERPRISE FOR TEXTILE AND SPINNING PRODUCTS IMPORTING AND DISTRIBUTION
A.k.a.: STATE ORGANIZATION FOR TEXTILE INDUSTRIES  F.k.a.: na  Address: a) Al Zawria Building, Al Hindiya, P.O. Box 5856, Baghdad, Iraq  b) P.O. Box 5817, Al-Nidhal St., Baghdad, Iraq  Listed on: 26 Apr. 2004  Other information:

IQe.146 Name: STATE ENTERPRISE FOR WOOD INDUSTRIES
A.k.a.: na  F.k.a.: na  Address: a) Abu Sukhair, P.O. Box 20, Najaf, Iraq  b) Manadhira, Al-Najaf, Iraq  Listed on: 26 Apr. 2004  Other information:

IQe.148 Name: STATE ESTABLISHEMENT FOR THE MANAGEMENT OF TOURIST UTILITIES
A.k.a.: na  F.k.a.: na  Address: P.O. Box 1113, Khalid Ibn Al-Waleed St., Baghdad, Iraq  Listed on: 26 Apr. 2004  Other information:

IQe.149 Name: STATE ESTABLISHMENT FOR AGRICULTURAL MARKETING
A.k.a.: na  F.k.a.: na  Address: Eastern Karrda, Baghdad, Iraq  Listed on: 26 Apr. 2004  Other information:

IQe.150 Name: STATE ESTABLISHMENT FOR HOUSING IMPLEMENTATION OF SOUTHERN AREA
A.k.a.: na  F.k.a.: na  Address: P.O. Box 16, Misan, Iraq  Listed on: 26 Apr. 2004  Other information:

IQe.151 Name: STATE ESTABLISHMENT FOR Iraqi STORES
A.k.a.: na  F.k.a.: na  Address: P.O. Box 26, Rashid Street, Baghdad, Iraq  Listed on: 26 Apr. 2004  Other information:

IQe.154 Name: STATE ESTABLISHMENT FOR PREFABRICATED BUILDINGS
A.k.a.: na  F.k.a.: na  Address: P.O. Box 9129, Taji/Kadimiya, Baghdad, Iraq  Listed on: 26 Apr. 2004  Other information:

IQe.155 Name: STATE ESTABLISHMENT FOR SLAUGHTERING HOUSES
A.k.a.: na  F.k.a.: na  Address: Dora, Baghdad, Iraq  Listed on: 26 Apr. 2004  Other information:
IQe.147 Name: STATE ESTABLISHMENT OF AGRICULTURE IN DUJAILA / DUJAILA AGROINDUSTRIAL COMPLEX
A.k.a.: na F.k.a.: na Address: P.O. Box Aioroba, K 29 Oroba, Kut, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.156 Name: STATE ESTABLISHMENT OF HADITHA DAM
A.k.a.: na F.k.a.: na Address: Haklanya, Haditha, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.157 Name: STATE ESTABLISHMENT OF HEMREEN DAM
A.k.a.: na F.k.a.: na Address: 6 Mukdadiya, Mukdadiya, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.158 Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION
A.k.a.: na F.k.a.: na Address: P.O. Box 7021, Karadt Mariam, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.159 Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION IN RURAL AREAS
A.k.a.: na F.k.a.: na Address: P.O. Box 7041, Uqba Bin Nafia Square, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.160 Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION OF NORTHERN AREA
A.k.a.: na F.k.a.: na Address: P.O. Box 265, Majzarah, Kirkuk, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.161 Name: STATE ESTABLISHMENT OF MOSUL DAM
A.k.a.: na F.k.a.: na Address: Nineva Governorate, Mosul, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.162 Name: STATE ESTABLISHMENT OF SMALL DAMS AND REGULATORS
A.k.a.: na F.k.a.: na Address: Sinaq, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.163 Name: STATE ORGANIZATION FOR AGRICULTURAL MARKETING
A.k.a.: na F.k.a.: na Address: Karkh, Nisoor Square, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.164 Name: STATE ORGANIZATION FOR AGRICULTURAL MECHANIZATION AND AGRICULTURAL SUPPLIES
A.k.a.: a) STATE ORGANIZATION FOR AGRICULTURAL MECHANIZATION b) STATE ESTABLISHMENT FOR AGRICULTURAL MECHANIZATION c) CENTRE FOR AGRICULTURAL MECHANIZATION d) STATE ESTABLISHMENT FOR AGRICULTURAL SUPPLIES F.k.a.: na Address: a) P.O. Box 26028, Waziriya, opp Al Bakr University, Baghdad, Iraq b) P.O. Box 96101, Abu Nuvas St., Baghdad, Iraq c) P.O. Box 26061, Al Wazeria, Baghdad, Iraq d) Swaira-Hafria, Wasst Muhafadha, Iraq e) P.O. Box 1045, Waziriyah, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.165 Name: STATE ORGANIZATION FOR ANIMAL PRODUCTION
A.k.a.: na F.k.a.: na Address: a) Zafaraniya Area, near Post Office, Baghdad, Iraq b) P.O. Box 3073, Karadde Charkieya/Erkhaite, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.166 Name: STATE ORGANIZATION FOR BUILDINGS
A.k.a.: a) STATE ORGANIZATION OF BUILDING b) DESIGN AND STUDIES SECTION c) GENERAL ESTABLISHMENT OF BUILDINGS FOR CENTRAL REGION d) GENERAL ESTABLISHMENT OF BUILDINGS FOR NORTHERN REGION e) GENERAL ESTABLISHMENT OF BUILDINGS FOR SOUTHERN REGION F.k.a.: na Address: a) Museum Square, Karkh, Baghdad, Iraq b) Mosul, left side, near Al Hurya Bridge, P.O. Box 368, Baghdad, Iraq c) Karkh, Karadat Mariam, Baghdad, Iraq d) Maysan, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.167 Name: STATE ORGANIZATION FOR CHEMICAL INDUSTRIES
A.k.a.: na F.k.a.: na Address: ул. Джамхурийя (Jumhiriya St.), площадь Хуллани (Khullani Square), П/Я 5424 (P.O. Box 5424), Багдад, Iraq Listed on: 26 Apr. 2004 Other information:
<table>
<thead>
<tr>
<th>IQe.169 Name:</th>
<th>STATE ORGANIZATION FOR ELECTRICITY</th>
</tr>
</thead>
<tbody>
<tr>
<td>A.k.a.: a)</td>
<td>STATE ORGANIZATION OF ELECTRICITY, SOUTHERN ELECTRICAL REGION</td>
</tr>
<tr>
<td>b)</td>
<td>STATE ORGANIZATION OF ELECTRICITY / DEPARTMENT OF COMPUTING AND STATISTICS</td>
</tr>
<tr>
<td>F.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Address: a)</td>
<td>Off Jumhuriya St/Building 166, Nafoora Square, P.O. Box 5796, Baghdad, Iraq</td>
</tr>
<tr>
<td>b)</td>
<td>P.O. Box 230, Basrah, Iraq</td>
</tr>
<tr>
<td>c)</td>
<td>P.O. Box 14171 Jumhuriya St., Maidan Building no. 9, Baghdad, Iraq</td>
</tr>
<tr>
<td>Listed on:</td>
<td>26 Apr. 2004</td>
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<td>Other information:</td>
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<tr>
<th>IQe.170 Name:</th>
<th>STATE ORGANIZATION FOR ENGINEERING INDUSTRIES</th>
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</thead>
<tbody>
<tr>
<td>A.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Address: a)</td>
<td>Ministry of Industry Building, Al Nidal St., P.O. Box 5614, Baghdad, Iraq</td>
</tr>
<tr>
<td>b)</td>
<td>P.O. Box 3093, Tayaran Square, Baghdad, Iraq</td>
</tr>
<tr>
<td>Listed on:</td>
<td>26 Apr. 2004</td>
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<td>Other information:</td>
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<tr>
<th>IQe.171 Name:</th>
<th>STATE ORGANIZATION FOR FISHERIES</th>
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<tr>
<td>A.k.a.: a)</td>
<td>STATE FISHERIES ORGANIZATION</td>
</tr>
<tr>
<td>b)</td>
<td>STATE ENTERPRISE FOR SEA FISHERIES</td>
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<tr>
<td>c)</td>
<td>STATE ENTERPRISE FOR INLAND FISHERIES</td>
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<tr>
<td>F.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Address: a)</td>
<td>P.O. Box 3296, near Aqaba Bin Nafa Square, Baghdad, Iraq</td>
</tr>
<tr>
<td>b)</td>
<td>P.O. Box 260, Basrah, Iraq</td>
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<td>Listed on:</td>
<td>26 Apr. 2004</td>
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<tr>
<th>IQe.172 Name:</th>
<th>STATE ORGANIZATION FOR FOOD INDUSTRIES</th>
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<tr>
<td>A.k.a.:</td>
<td>na</td>
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<tr>
<td>Address:</td>
<td>P.O. Box 2301, Alwiya, Camp Sarah Khatoon, Baghdad, Iraq</td>
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<tr>
<td>Listed on:</td>
<td>26 Apr. 2004</td>
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<tr>
<th>IQe.173 Name:</th>
<th>STATE ORGANIZATION FOR INDUSTRIAL DEVELOPMENT</th>
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</thead>
<tbody>
<tr>
<td>A.k.a.:</td>
<td>na</td>
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<tr>
<td>Address:</td>
<td>Khullani Square, Khulafa St., Baghdad, Iraq</td>
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<td>26 Apr. 2004</td>
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<tr>
<th>IQe.174 Name:</th>
<th>STATE ORGANIZATION FOR IRRIGATION PROJECTS</th>
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<td>A.k.a.: a)</td>
<td>GENERAL ESTABLISHMENT FOR IRRIGATION PROJECTS</td>
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<td>b)</td>
<td>GENERAL ESTABLISHMENT FOR PLANTATION AND DEVELOPMENT OF THE RECLAIMED LANDS</td>
</tr>
<tr>
<td>c)</td>
<td>GENERAL ESTABLISHMENT FOR EXECUTION OF LAND RECLAMATION CONTRACTS</td>
</tr>
<tr>
<td>d)</td>
<td>GENERAL ESTABLISHMENT FOR LAND RECLAMATION OF CENTRAL AND NORTHERN AREAS</td>
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<tr>
<td>e)</td>
<td>GENERAL ESTABLISHMENT FOR LAND RECLAMATION OF SOUTHERN AREAS</td>
</tr>
<tr>
<td>F.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Address: a)</td>
<td>Northgate, Karanteena, P.O. Box 148, Baghdad, Iraq</td>
</tr>
<tr>
<td>b)</td>
<td>Al-Muadham, near Engineering College, P.O. Box 14186Аль-Муадхам, Baghdad, Iraq</td>
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<td>Listed on:</td>
<td>26 Apr. 2004</td>
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<tr>
<th>IQe.175 Name:</th>
<th>STATE ORGANIZATION FOR LAND RECLAMATION</th>
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<tr>
<td>A.k.a.: a)</td>
<td>GENERAL ESTABLISHMENT FOR PLANTATION AND DEVELOPMENT OF THE RECLAIMED LANDS</td>
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<tr>
<td>b)</td>
<td>GENERAL ESTABLISHMENT FOR EXECUTION OF LAND RECLAMATION CONTRACTS</td>
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<td>c)</td>
<td>GENERAL ESTABLISHMENT FOR LAND RECLAMATION OF CENTRAL AND NORTHERN AREAS</td>
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<td>d)</td>
<td>GENERAL ESTABLISHMENT FOR LAND RECLAMATION OF SOUTHERN AREAS</td>
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<tr>
<td>F.k.a.:</td>
<td>na</td>
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<tr>
<td>Address: a)</td>
<td>Amiriya, Abu Gharib, P.O. Box 6161, Baghdad, Iraq</td>
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<tr>
<td>b)</td>
<td>P.O. Box 6061, Aamrlya 7, Nisan, Iraq</td>
</tr>
<tr>
<td>c)</td>
<td>P.O. Box 609, Al-Sadoon St., Baghdad, Iraq</td>
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<tr>
<td>d)</td>
<td>P.O. Box 27, Wasit Province, Kut, Iraq</td>
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<tr>
<td>Listed on:</td>
<td>26 Apr. 2004</td>
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<th>IQe.176 Name:</th>
<th>STATE ORGANIZATION FOR ROADS AND BRIDGES</th>
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<tr>
<td>A.k.a.: a)</td>
<td>STATE ESTABLISHMENT OF BRIDGES CONSTRUCTION</td>
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<td>b)</td>
<td>STATE ESTABLISHMENT FOR MIDDLE AREA (ROADS)</td>
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<td>c)</td>
<td>STATE ESTABLISHMENT OF CONSTRUCTION OF ROADS (SOUTHERN AREA)</td>
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<td>d)</td>
<td>STATE ESTABLISHMENT OF CONSTRUCTION OF ROADS (NORTHERN AREA)</td>
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<td>e)</td>
<td>STATE ESTABLISHMENT OF CONSTRUCTION OF ROADS (MIDDLE AREA AROUND ELPHURATE)</td>
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<td>f)</td>
<td>STATE ESTABLISHMENT OF EXPRESSWAY ROADS</td>
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<tr>
<td>Address: a)</td>
<td>Karradat Mariam, Karkh, P.O. Box 917, Baghdad, Iraq</td>
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<td>b)</td>
<td>P.O. Box 6017, Al-Masbah, near Al Fatih Square, Baghdad, Iraq</td>
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<td>Listed on:</td>
<td>26 Apr. 2004</td>
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<th>IQe.177 Name:</th>
<th>STATE ORGANIZATION FOR TECHNICAL INDUSTRIES</th>
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<td>Address:</td>
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<th>IQe.178 Name:</th>
<th>STATE ORGANIZATION FOR TOURISM</th>
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<td>A.k.a.:</td>
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<tr>
<td>Address: a)</td>
<td>P.O. Box 2387, Alwiya, Saadoon St., Karrada Al Basra, Baghdad, Iraq</td>
</tr>
<tr>
<td>b)</td>
<td>Al-Masbah, near Al Fatih Square, Baghdad, Iraq</td>
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<tr>
<td>Listed on:</td>
<td>26 Apr. 2004</td>
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<td>Other information:</td>
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IQe.182 Name: STATE ORGANIZATION OF HOUSING
A.k.a.: na F.k.a.: na Address: P.O. Box 5824, Jumhuriya Street, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.183 Name: STATE SEWING COMPANY
A.k.a.: na F.k.a.: na Address: P.O. Box 14007, Waziriya, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.184 Name: STATE STEEL PIPES COMPANY
A.k.a.: na F.k.a.: na Address: P.O. Box 352, Um Qasr, BasrahBassora Basora, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.185 Name: STATE TRADE ORGANIZATION FOR CAPITAL GOODS, D
A.k.a.: na F.k.a.: na Address: a) Al Lijtimai Building, Jumhuriya St. (Al Khullani Square), P.O. Box 5948, Baghdad, Iraq b) 235/306 Husam Aldin St., near Al-Fateh Square, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.186 Name: STATE TRADE ORGANIZATION FOR CONSUMER GOODS
A.k.a.: na F.k.a.: na Address: a) Al Masbah Area, Aqaba Ibn Nafaa Square, Baghdad, Iraq b) P.O. Box 322, Al-Masbah, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.188 Name: STATE TRADING ENTERPRISE FOR EQUIPMENT AND HAND TOOLS
A.k.a.: na F.k.a.: na Address: a) Khalid Al Bin Waleed St., P.O. Box 414, Baghdad, Iraq b) Camp Sarah, New Baghdad St., Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.189 Name: STATE TRADING ENTERPRISE FOR MACHINERY
A.k.a.: na F.k.a.: na Address: P.O. Box 2218, Camp Sarah, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.190 Name: STATE TRADING ENTERPRISE FOR PRECISION INSTRUMENTS
A.k.a.: STATE ESTABLISHMENT FOR PRECISION INSTRUMENTS F.k.a.: na Address: Saadoun St., P.O. Box 3164, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.191 Name: STEEL AND TIMBER STATE ENTERPRISE
A.k.a.: STATE TRADING ENTERPRISE FOR STEEL AND TIMBER F.k.a.: na Address: Arasat Al Hindya St., Salman Daoud Al Haydar Building, P.O. Box 602, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

KPe.046 Name: STRATEGIC ROCKET FORCE OF THE KOREAN PEOPLE’S ARMY
A.k.a.: a) Strategic Rocket Force b) Strategic Rocket Force Command of KPA c) Strategic Force d) Strategic Forces F.k.a.: na Address: Pyongyang, Democratic People’s Republic of Korea Listed on: 2 Jun. 2017 Other information: The Strategic Rocket Force of the Korean People’s Army is in charge of all DPRK ballistic missile programmes and is responsible for SCUD and NODONG launches

IQe.192 Name: SULAIMANIYAH SUGAR STATE COMPANY
A.k.a.: SULAIMANIYA SUGAR STATE ENTERPRISE F.k.a.: na Address: P.O. Box 5, Sulaimaniyah, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.208 Name: T.M.G. ENGINEERING LIMITED
A.k.a.: TMG Ltd. F.k.a.: na Address: 53/64 Chancery Lane, London WC2A 1QU, United Kingdom ((Registered office address)) Listed on: 12 May 2006 Other information: Registered company number: 02142819. Last known directors: Hana Paul JON, Adnan Talib Hashim AL-AMIRI, Dr. Safa Hadi Jawad AL-HABOBI. Shareholders: 3,700,000 ordinary shares: TDG Ltd. 100,000 ordinary shares: Admincheck Ltd., 200,000 ordinary shares: Echosabre Ltd.
QDe.108 Name: TAIBAH INTERNATIONAL-BOSNIA OFFICES
A.k.a.: a) Taibah International Aid Agency b) Taibah International Aid Association c) Al Taibah, Intl. d) Taibah International Aide Association
F.k.a.: na
Address: a) 6 Avde Smajlovica Street, Novo Sarajevo, Bosnia and Herzegovina b) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina c) 3 Velika Cilna Ulica, Visoko, Bosnia and Herzegovina d) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina
Listed on: 11 May 2004 (amended on 24 Mar. 2009)
Other information: In 2002-2004, Taibah International – Bosnia offices used premises of the Culture Home in Hadzici, Sarajevo, Bosnia and Herzegovina. The organization was officially registered in Bosnia and Herzegovina as a branch of Taibah International Aid Association under registry number 7. Taibah International – Bosnia offices ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-70/03). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235580 click here

KPe.003 Name: TANCHON COMMERCIAL BANK
A.k.a.: na
F.k.a.: a) CHANGGWANG CREDIT BANK b) KOREA CHANGGWANG CREDIT BANK
Address: Saemul 1-Dong Pyongchon District, Pyongyang, Democratic People's Republic of Korea
Listed on: 24 Apr. 2009
Other information: Main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

IQe.207 Name: TECHNOLOGY AND DEVELOPMENT GROUP LIMITED
A.k.a.: TDG Ltd. F.k.a.: na
Address: 53/64 Chancery Lane, London WC2A 1QU, United Kingdom (Registered office address)
Listed on: 12 May 2006
Other information: Registered company number: 02150590. Last known directors: Hana Paul JON, Adnan Talib Hashim AL-AMIRI, Dr. Safa Hadi Jawad AL-HABOBI. Last known shareholders: 99 ordinary shares: Al-Arabi Trading Co. Ltd., 1 ordinary share: Dr. Al-Habobi

QDe.132 Name: TEHRIK-E TALIBAN PAKISTAN (TTP)
Name (original script): تحریک طالبان پاکستان
A.k.a.: a) Tehrik-I-Taliban Pakistan b) Tehrik-e-Taliban c) Pakistani Taliban d) Tehreek-e-Taliban
F.k.a.: na
Address: na
Other information: Tehrik-e-Taliban is based in the tribal areas along the Afghanistan/Pakistan border. Formed in 2007, its leader is Maulana Fazlullah (QDi.352). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282130 click here

QDe.148 Name: THE ARMY OF EMIGRANTS AND SUPPORTERS
Name (original script): تنظیم جیشه المهاجرین و الأنصار
A.k.a.: a) Battalion of Emigrants and Supporters b) Army of Emigrants and Supporters organization c) Battalion of Emigrants and Ansar d) Jaysh al-Muhajirin wal-Ansar (JAMWA)
F.k.a.: na
Address: Jabal Turkuman area, Lattakia Governorate, Syrian Arab Republic
Listed on: 6 Aug. 2015
Other information: Established by foreign terrorist fighters in 2013. Location: Syrian Arab Republic. Affiliated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115) and Al-Nusra Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5887669 click here

QDe.014 Name: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB
Name (original script): تنظیم القا عدا بلاد المغرب الإسلامي
A.k.a.: a) AQIM b) Al Qaïda au Maghreb islamique (AQMI)
F.k.a.: a) Le Groupe Salafiste pour La PrédICATION et le Combat (GSPC) b) Salafist Group For Call and Combat
Address: a) Algeria b) Mali c) Mauritania d) Morocco e) Niger f) Tunisia
IRe.075 Name: TIZ PARS
A.k.a.: na F.k.a.: na Address: Damavand Tehran Highway, Tehran, Iran (Islamic Republic of) Listed on: 9 Jun. 2010
Other information: Tiz Pars is a cover name for SHIG. Between April and July 2007, Tiz Pars attempted to procure a five axis laser welding and cutting machine, which could make a material contribution to Iran's missile programme, on behalf of SHIG. [Old Reference # E.29.I.21]

KPe.015 Name: TOSONGO TECHNOLOGY TRADING CORPORATION
A.k.a.: na F.k.a.: na Address: Pyongyang, Democratic People's Republic of Korea Listed on: 22 Jan. 2013
Other information: The Korea Mining Development Corporation (KOMID) is the parent company of Tosong Technology Trading Corporation. KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

CDe.008 Name: TOUS POUR LA PAIX ET LE DEVELOPPEMENT (NGO)
A.k.a.: TPD F.k.a.: na Address: Goma, North Kivu, Democratic Republic of the Congo Listed on: 1 Nov. 2005
Other information: Goma, with provincial committees in South Kivu, Kasai Occidental, Kasai Oriental and Maniema Officially suspended all activities since 2008. In practice, as of June 2011 TPD offices are open and involved in cases related to returns of IDPs, community reconciliation initiatives, land conflict settlements, etc. The TPD President is Eugene Serufuli and Vice-President is Saverina Karomba. Important members include North Kivu provincial deputies Robert Seninga and Bertin Kirivita. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278464 click here

IQe.205 Name: TRADING AND TRANSPORT SERVICES COMPANY, LTD
A.k.a.: na F.k.a.: na Address: a) Al-Razi Medical Complex, Jabal Al-Hussein, Amman, Jordan b) P.O. Box 212953, Amman 11121, Jordan c) P.O. Box 910606, Amman 11191, Jordan Listed on: 2 Jun. 2004
Other information:

QDe.090 Name: TUNISIAN COMBATANT GROUP
Name (original script): الجماعة التونسية المقاتلة

CDe.009 Name: UGANDA COMMERCIAL IMPEX (UCI) LTD
A.k.a.: na F.k.a.: na Address: a) Plot 22, Kanjokya Street, Kamwokya, Kampala, Uganda (Tel.: +256 41 533 578/9) b) PO BOX 22709, Kampala, Uganda Listed on: 29 Mar. 2007 Other information: Gold export company. (Directors Mr. Jamnadas V. LODHIA – known as “Chuni”- and his sons Mr. Kunal LODHIA and Jitendra J. LODHIA). In January 2011, Ugandan authorities notified the Committee that following an exemption on its financial holdings, Emirates Gold repaid UCI’s debt to Crane Bank in Kampala, leading to final closure of its accounts. The directors of UCI have remained involved in purchasing gold from eastern DRC. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278486 click here

QDe.068 Name: UMMAH TAMEER E-NAU (UTN)

IQe.194 Name: VOCATIONAL TRAINING CENTRE FOR ENGINEERING AND METALLIC INDUSTRIES
A.k.a.: VOCATIONAL TRAINING CENTRE FOR ENGINEERING F.k.a.: na Address: Iskandariya-Babil, Iraq Listed on: 26 Apr. 2004
Other information:
**QDe.015** Name: WAFA HUMANITARIAN ORGANIZATION  
A.k.a.: a) Al Wafa  
b) Al Wafa Organization  
c) Wafa Al-Igatha Al-Islamia  
F.k.a.: na  
Address: a) Jordan House No. 125, Street 54, Phase II Hayatabad, Peshawar, Pakistan (at time of listing)  
b) Saudi Arabia (at time of listing)  
c) Kuwait (at time of listing)  
d) United Arab Emirates (at time of listing)  
e) Afghanistan (at time of listing)  
**Listed on:** 6 Oct. 2001 ( amended on 21 Mar. 2012 )  
**Other information:** Headquarters was in Kandahar, Afghanistan as at 2001. Wafa was a component of Al-Qaida (QDe.004) in 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235574  

**KPe.074** Name: WEIHAI WORLD-SHIPPING FREIGHT  
A.k.a.: na  
F.k.a.: na  
Address: 419-201, Tongyi Lu, Huancui Qu, Weihai, Shandong, 264200, China  
**Listed on:** 30 Mar. 2018 ( amended on 23 May 2018 )  
**Other information:** Ship and commercial manager of the XIN GUANG HAI, a vessel that on loaded coal at Taean, DPRK, on 27 October 2017 and had an ETA of 14 November 2017 to Cam Pha, Vietnam, but it did not arrive.

**IQe.195** Name: WOOLLEN INDUSTRIES FACTORY OF ARBIL  
A.k.a.: WOOLLEN TEXTILE STATE COMPANY IN ARBIL  
F.k.a.: na  
Address: P.O. Box 101, Arbil, Iraq  
**Listed on:** 26 Apr. 2004  
**Other information:**

**IQe.196** Name: WOOLLEN TEXTILE STATE EST IN NASSIRIYAH  
A.k.a.: WOOLLEN TEXTILE STATE COMPANY IN NASIRYA  
F.k.a.: na  
Address: P.O. Box 108, Nassiriyah, Iraq  
**Listed on:** 26 Apr. 2004  

**IRe.076** Name: YA MAHDI INDUSTRIES GROUP  
A.k.a.: na  
Address: na  
**Listed on:** 24 Mar. 2007  
**Other information:** Subordinate to AIO, which is involved in international purchases of missile equipment. [Old Reference # E.47.A.10]

**IRe.077** Name: YAS AIR  
A.k.a.: na  
Address: Mehrabad International Airport, Next to Terminal No. 6, Tehran, Iran (Islamic Republic of)  
**Listed on:** 20 Dec. 2012  
**Other information:** Yas Air is the new name for Pars Air, a company that was owned by Pars Aviation Services Company, which in turn was designated by the United Nations Security Council in resolution 1747 (2007). Yas Air has assisted Pars Aviation Services Company, a United Nations-designated entity, in violating paragraph 5 of resolution 1747 (2007). [Old Reference # I.AC.50.20.12.12.(1)]

**IRe.078** Name: YAZD METALLURGY INDUSTRIES (YMI)  
A.k.a.: a) Yazd Ammunition Manufacturing and Metallurgy Industries  
b) Directorate of Yazd Ammunition and Metallurgy Industries  
F.k.a.: na  
Address: a) Pasdaran Avenue, next to Telecommunication Industry, Tehran, 16588, Iran  
b) Postal Box 89195/878, Yazd, Iran  
c) P.O. Box 89195-678, Yazd, Iran  
d) Km 5 of Taft Road, Yazd, Iran  
**Listed on:** 9 Jun. 2010  
**Other information:** YMI is a subordinate of DIO. [Old Reference #E.29.I.22].

**KPe.075** Name: YUK TUNG ENERGY PTE LTD  
A.k.a.: na  
Address: 17-22, UOB Plaza 2, Raffles Place, Singapore, 048624, Singapore  
**Listed on:** 30 Mar. 2018  
**Other information:** Ship manager and commercial manager of the YUK TUNG, which conducted ship-to-ship transfer of refined petroleum product.