A. Individuals

KPi.033 Name: 1: RI  2: WON HO 3:  4: na

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

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:  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:  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
Title: na  Designation:  DOB: 23 Jan. 1951 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:

YEI.001 Name: 1: ABD 2: AL-KHALIQ 3: AL-HOUTHI 4: na
Name (original script): ﻋﺒﺪاﻟﺨﺎﻟﻖ اﻟﺤﻮﺛﻲ

QDi.400 Name: 1: IYAD 2: NAZMI  3: SALIH 4: KHALIL
Name (original script): إﺑﺎد نظمي صالح خليل
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 عباسين

QDi.012 Name: 1: ABD AL-RAZZAQ 2: ABD AL-BAQI 4: na
Name (original script): نشوان عبد الزَّهْق عبد الباقي

IQi.043 Name: 1: HUMAM 2: ABD-AL-KHALIQ 3: ABD-AL-GHAFUR 4: na
Name (original script): هِمَام ﺛَبِيع ﻋِبَد اﻻِﺣْمَد ﺑَﻌْد اﻟْعِفُور

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): عزيز الرحمن عبد الاحاد

TAi.024 Name: 1: ABDUL GHANI 2: BARADAR 3: ABDUL AHMAD TURK 4: na
Name (original script): عبدالغني برادر عبد الامين ترك
TAi.128 Name: 1: ABDUL QADEER 2: BASIR 3: ABDUL BASEER 4: na
Name (original script): عبدالله قدر بسیر عبید البصر
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): نظر محمد عبد البصیر

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

TAi.130 Name: 1: ABDUL GHAFAR 2: QURISHI 3: ABDUL GHANI 4: na
Name (original script): عبدالقادر قریشی عبدالغاني

TAi.162 Name: 1: ABDUL SATAR 2: ABDUL MANAN 3: na 4: na
Name (original script): عبدالرسؤل عبدالله
QDi.018 Name: 1: ABDUL MANAN AGHA 2: na 3: na 4: na
Name (original script): عبدالمان آغا
Title: Haji  Designation: na  DOB: na  POB: na  Nationality: na  Passport no: na
Good quality a.k.a.:  a) Abdul Manan  Low quality a.k.a.:  a) Abdul Man'am Saiyid b) Saiyid Abd al-Man (formerly listed as)

TAi.142 Name: 1: ABDUL HAI 2: HAZEM 3: ABDUL QADER 4: na
Name (original script): ﻋﺒﺪ اﻟﺤﯽ ﻋﻈﯿﻢ ﻋﺒﺪ اﻟﻘﺎدر
Title: a) Maulavi  b) Mullah  Designation: First Secretary, Taliban Consulate General, Quetta, Pakistan
DOB: 1971

TAi.105 Name: 1: AHMAD TAHA 2: KHALID 3: ABDUL QADIR 4: na
Name (original script): اﺣﻤﺪ ﻃﻪ ﺧﺎﻟﺪ ﻋﺒﺪ اﻟﻘﺎدر
Title: Maulavi
Designation: Governor of Paktia Province under the Taliban regime
DOB: Approximately 1963
POB: a) Nangarhar Province, Afghanistan b) Khost Province, Afghanistan c) Siddiq Khel village, Naka District, Paktia Province, Afghanistan
Good quality a.k.a.:  a) Esmatullah Asem  b) Asmatullah Asem  c) Sayed Esmatullah Asem (previously listed as)
Low quality a.k.a.:  na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

TAi.080 Name: 1: SAYED ESMATULLAH 2: ASEM 3: ABDUL QUDDUS 4: na
Name (original script): ﻓﯿﺪ ﻋﺼﻤﺖ ﷲ ﻋﺎﺻﻢ ﻋﺒﺪ اﻟﻘﺪوس
Title: Maulavi  Designation: a) Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime  b) Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime
DOB: Approximately 1967
POB: a) Qalayi Shaikh, Chaparhar District, Nangarhar Province, Afghanistan  b) Siddiq Khel village, Naka District, Paktia Province, Afghanistan  c) Siddiq Khel village, Naka District, Paktia Province, Afghanistan
Good quality a.k.a.:  a) Esmatullah Asem  b) Asmatullah Asem  c) Sayed Esmatullah Asem (previously listed as)
Low quality a.k.a.:  na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
QDi.299 Name: 1: AYL 2; SOLIMAN 3: MASSOUD 4: ABDUL SAYED

TAi.008 Name: 1: SHAMS 2: UR-RAHMAN 3: ABDUL ZAHIR 4: na
Name (original script): شمس الرحمن عبد الظاهر

TAi.145 Name: 1: AMIR 2: ABDULLAH 3: na: 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 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/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.309 Name: 1: ABDUR REHMAN 2: na: 3: na: 4: na
Name (original script): عبد الرحمن

Province, Afghanistan, he was involved in organizing suicide attacks in neighboring provinces. Associated with Taliban. Taliban member responsible for Badghis Province, Afghanistan, as at mid – 2010. Former Taliban member Listed on:

Pakistan
Afghanistan

Title:

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

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

Abdul Patta Escalon Abubakar

QDi.086 Name: 1: MOHAMAD 2: IQBAL 3: ABDURRAHMAN 4: na

QDi.414 Name: 1: ABDULPATTA 2: ESCALON 3: ABUBAKAR 4: na
QDi.304 Name:  1: MOCHAMMAD 2: ACHWAN 3: na 4: na  
Title: na  
Designation: na  
DOB: a) 4 May 1948  b) 4 May 1946  
POB: Tulungagung, Indonesia  
Good quality  
ak.a.: a) Muhammad Achwan  
b) Muhammad Akhwan  
c) Mohtach Achwan  
d) Mohtar Akhwan  
e) Mohtzhar Akwan  
Low quality a.k.a.: na  
Nationality: na  
Passport no: na  
National identification no: na  
Address: Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, Indonesia  
Listed on: 12 Mar. 2012  
Other information: Acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133). Associated with Abu Bakar Ba’asyir (QDi.217), Abdul Rahim Ba’aysir (QDi.293) and Jemaah Islamiyah (QDe.092). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

CFi.002 Name:  1: NOURREDINE 2: ADAM 3: na 4: na  
Title: na  
POB: Udele, Central African Republic  
Good quality a.k.a.: a) Nureldine Adam  
b) Nourredine Adam  
c) Nourreddine Adam  
d) Mahamat Nouradine Adam  
Low quality a.k.a.: na  
Nationality: Central African Republic  
Passport no: D00001184  
National identification no: na  
Address: Birao, Central African Republic  
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/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.316 Name:  1: IYAD 2: AG GHALI 3: na 4: na  
Name (original script): ایاد غلی  
Title: na  
Designation: na  
DOB: 1958  
POB: Abeibara, Kidal Region, Mali  
Good quality a.k.a.: Sidi Mohamed Arhali born 1 Jan. 1958 in Bouressa, Bourem Region, Mali  
Low quality a.k.a.: na  
Nationality: Mali  
Passport no: Mali A1037434, issued on 10 Aug. 2001 (expires on 31 Dec. 2014)  
National identification no: na  
Address: Birao, Central African Republic  
Other information: Founder and leader of Ansar Eddine (QDe.135). Member of the Tuareg Ifogas tribe. Linked to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134). Name of father is Ag Bobacer Arhali, name of mother is Rhiachatou Wallet Sidi. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.114 Name:  1: ABDUL RAHMAN 2: AGHA 3: na 4: na  
Name (original script): عبدالله رحمان  
Title: Maulavi  
Designation: Chief Justice of Military Court under the Taliban regime  
DOB: Approximately 1958  
POB: Arghandab District, Kandahar Province, Afghanistan  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: a) Afghanistan  
b) Pakistan  
Passport no: na  
National identification no: na  
Address: na  
Other information: Believed to be in Afghanistan/Pakistan border area. 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/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.156 Name:  1: AHMAD 2: ZIA 3: AGHA 4: na  
Name (original script): احمد ضیا آغا  
Title: Haji  
Designation: na  
DOB: 1974  
POB: Maiwand District, Kandahar Province, Afghanistan  
Good quality a.k.a.: a) Zia Agha  
b) Noor Ahmad  
c) Noor Ahmed  
Low quality a.k.a.: Sia Agha Sayeed  
Nationality: na  
Passport no: na  
National identification no: na  
Address:  
Other information: Senior Taliban official with military and financial responsibilities as at 2011. Leader of the Taliban’s Military Council as of 2010. In 2008 and 2009, served as a Taliban finance officer and distributed money to Taliban commanders in Afghanistan/Pakistan border area. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
TAi.091 Name: 1: JANAN 2: AGHA 3: na 4: na
Name (original script): جانان آغا
Title: Mullah  Designation: Governor of Faryab Province under the Taliban regime  DOB: a) Approximately 1958  b) Approximately 1953  POB: Tirin Kot city, Uruzgan Province, Afghanistan  Good quality a.k.a.: Abdullah Jan Agha  Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na
Other information: Member of Taliban Supreme Council and advisor to Mullah Mohammed Omar (TAi.004) as at June 2010. Leads a Taliban "front" (mahaz) as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Sadat ethnic group. 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/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.057 Name: 1: SAYED 2: MOHAMMAD 3: AZIM 4: AGHA
Name (original script): سید محمد عظیم آغا
Other information: Directs a Taliban "front" (mahaz) and serves as member of the military commission of the Taliban as of mid-2013. 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/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.072 Name: 1: SAYYED GHIASSOUDDINE 2: AGHA 3: na 4: na
Name (original script): سید غیاث الدین آغا
Title: Maulavi  Designation: a) Minister of Haj and Religious Affairs under the Taliban regime  b) Education Minister under the Taliban regime  DOB: Approximately 1961  POB: Kohistian District, Faryab Province, Afghanistan  Good quality a.k.a.: a) Sayed Ghias b) Sayed Ghiasuddin Sayed Ghousuddin c) Sayyed Ghayasuddin  Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na
Other information: Member of Taliban Supreme Council and advisor to Mullah Mohammed Omar (TAi.004) as at December 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Sadat ethnic group. 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/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.174 Name: 1: TOREK 2: AGHA 3: na 4: na
Name (original script): تورک آغا
Address: Pashtunabad, Quetta, Baluchistan Province, Pakistan  Listed on: 2 Nov. 2015 (amended on 30 Jan. 2019)

IRi.003 Name: 1: AZIM 2: AGHAJANI 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)  DOB: na  POB: na  Good quality a.k.a.: Azim Adhajani; Azim Agha-Jani  Low quality a.k.a.: na  Nationality: Iran (Islamic Republic of)  Passport no: a) 6620505, issued in Iran (Islamic Republic of)  b) 9003213, issued in Iran (Islamic Republic of)  National identification no: na
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.(1)]
QDi.203 Name: 1: FARHAD 2: KANABI 3: AHMAD 4: na
Name (original script): فرحاء كاني أحمد

IQi.080 Name: 1: MUHAMMAD 2: YUNIS 3: AHMAD 4: na
Name (original script): محمد يونس أحمد

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.237 Name: 1: JABER 2: ABDALLAH 3: JABER 4: AHMAD AL-JALAHMAH
Name (original script): جابر عبد الله جابر أحمد الجلاهمة
| Name: 1: MOHAMMAD 2: AHMADI 3: na 4: na |
| Title: a) Mullah b) Haji |
| Designation: a) President of Central Bank (Da Afghanistan Bank) under the Taliban regime b) Minister of Finance under the Taliban regime |
| DOB: Approximately 1963 POB: a) Daman District, Kandahar Province, Afghanistan b) 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 |

**Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Kakar tribe. He is a member of the Taliban Supreme Council. 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/How-we-work/Notices/View-UN-Notices-Individuals click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

| Name: 1: ALI AKBAR 2: AHMADIAN 3: na 4: na |
| Title: |
| Designation: a) Vice Admiral b) Chief of IRGC Joint Staff |
| DOB: 1961 POB: Kerman, Iran (Islamic Republic of) |
| Good quality a.k.a.: Ali Akbar Ahmedian |
| Low quality a.k.a.: na |
| Nationality: na |
| Passport no: na |
| National identification no: na |
| Address: na |

**Other information:** Position changed. [Old Reference # I.47.D.2](#)

| Name: 1: ABUBAKER 2: SHARIFF 3: AHMED 4: na |
| Title: |
| Designation: |
| DOB: a) 1962 b) 1967 POB: Kenya |
| Low quality a.k.a.: na |
| Nationality: na |
| Passport no: na |
| National identification no: na |
| Address: Majengo area, Mombasa, Kenya Listed on: 23 Aug. 2012 |

**Other information:**

| Name: 1: ADNAN 2: S. 3: HASAN 4: AHMED |
| Title: |
| Designation: |
| 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 |


| Name: 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED |
| Title: |
| Designation: |
| Good quality a.k.a.: a) Hamdi Ahmad Farag b) Amr Al-Fath Fathi c) Tarek Anwar El Sayed Ahmad |
| Low quality a.k.a.: na |
| Nationality: Egypt |
| Passport no: na |
| National identification no: na |


| Name: 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED |
| Title: |
| Designation: |
| DOB: 21 Apr. 1960 POB: a) Sharqiyah, Egypt b) Zaqqazik, Egypt |
| Good quality a.k.a.: a) Rifat Salim b) Abu Usama |
| Low quality a.k.a.: na |
| Nationality: Egypt |
| Passport no: na |
| National identification no: na |

TAi.159 Name: 1: AHMED JAN 2: WAZIR 3: AKHTAR MOHAMMAD 4: na
Name (original script): احمد جان وزیر اختر محمد
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.149 Name: 1: SALEH 2: MOHAMMAD 3: KAKAR 4: AKHTAR MUHAMMAD
Name (original script): صالح محمد کاکر اختر محمد

TAi.094 Name: 1: ABDUL BARI 2: AKHUND 3: na 4: na
Name (original script): عبد الباري آخوئد

TAi.099 Name: 1: ATTIQULLAH 2: AKHUND 3: na 4: na
Name (original script): عتیق الله اخوئد
TAi.158 Name: 1: MOHAMMAD 2: AMAN 3: AKHUND 4: na
Name (original script): محمد امان اخوند
Title: na  Designation: na  DOB: 1970 POB: Bande Tumur Village, Maiwand District, Kandahar Province, Afghanistan  
Good quality a.k.a.: a) Mohammed Aman b) Mullah Mohammed Oman c) Mullah Mohammad Aman  
Ustad Noorzaa  
Low quality a.k.a.: a) Mohamm Mod Aman Ustad Noorzaa  
b) Sanaullah  
Nationality: na  
Passport no: na  
National identification no: 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/How-we-work/Notices/View-UN-Notices-Individuals

TAi.002 Name: 1: MOHAMMAD 2: HASSAN 3: AKHUND 4: na
Name (original script): محمد حسین اخوند
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  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.066 Name: 1: MOHAMMAD ABBAS 2: AKHUND 3: na 4: na
Name (original script): محمد عباس اخوند
Title: Mullah  
Designation: a) Mayor of Kandahar under the Taliban regime b) Minister of Public Health 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  
Other information: Member of Taliban Supreme Council in charge of the Medical Committee as of Jan. 2011. Directly supervises three medical centers caring for wounded Taliban fighters as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Barakzai 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/How-we-work/Notices/View-UN-Notices-Individuals

TAi.060 Name: 1: MOHAMMAD ESSA 2: AKHUND 3: na 4: na
Name (original script): محمد عيسى اخوند
Title: 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  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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TAi.109 Name: 1: AHMAD JAN 2: AKHUNZADA 3: SHUKOOR 4: AKHUNZADA
Name (original script): احمد جان اخوندزاده
Title: a) Maulavi  
b) Mullah  
Designation: Governor of Zabol and Uruzgan Provinces under the Taliban regime
DOB: Between 1966 and 1967 (Approximately)  
POB: a) Labian village, Dehrawood District, Uruzgan Province, Afghanistan  
b) Zurmat District, Paktia Province, Afghanistan  
Good quality a.k.a.:  
a) Ahmad Jan Akhunzada  
b) Ahmad Jan Akhund Zada  
Low quality a.k.a.: na
Nationality: Afghanistan  
Passport no: na
National identification no: na
Other information:  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.083 Name: 1: EHSANULLAH 2: SARFIDA 3: HESAMUDDIN 4: AKHUNZADA
Name (original script): احسان الله سرفيه
Title: Maulavi  
Designation: Deputy Minister of Security (Intelligence) under the Taliban regime  
DOB: Between 1962 and 1963 (Approximately)  
POB: Khatakat village, Gelan District, Ghazni Province, Afghanistan  
Good quality a.k.a.:  
a) Ehsanullah Sarfida  
b) Ehsanullah Sarfida (previously listed as)  
Low quality a.k.a.: na
Nationality: Afghanistan  
Passport no: na
National identification no: na
Other information:  
As of mid-2007, he provided support to the Taliban in the form of weapons and money. Believed to be in the Gulf region.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.101 Name: 1: MOHAMMAD ESHAQ 2: AKHUNZADA 3: na 4: na
Name (original script): محمد اسحق اخوندزاده
Title: Maulavi  
Designation: Governor of Laghman Province under the Taliban regime  
DOB: Between 1963 and 1968  
POB: Andar District, Ghazni Province, Afghanistan  
Good quality a.k.a.:  
Mohammad Ishaq Akhund born in 1963  
Low quality a.k.a.: na
Nationality: Afghanistan  
Passport no: na
National identification no: na
Other information:  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDI.313 Name: 1: DJAMEL 2: AKKACHA 3: na 4: na
Name (original script): جمال عكاكشة
Title: na  
Designation: na  
DOB: 9 May 1978  
POB: Rouiba, Algiers, Algeria  
Good quality a.k.a.:  
a) Yahia Abou el-Hoummam  
b) Yahia Abou el-Hamman  
Low quality a.k.a.: na
Nationality: Algeria  
Passport no: na
National identification no: na
Address: Mali Listed on: 5 Feb. 2013 (amended on 1 May 2019)
Other information:  
Father’s name is Slimane. Mother’s name is Akrour Khadidja. Coordinator of groups associated with The Organisation of Al-Qaida in the Islamic Maghreb (QDe.014) in northern Mali. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDI.325 Name: 1: ABOU 2: MOHAMED 3: AL ADNANI 4: na
Title: na  
Designation: na  
DOB: Approximately 1977  
POB: Binnish, Syrian Arab Republic  
Good quality a.k.a.:  
a) Yaser Khalaf Nazazz Alrawi  
b) Jabar Taha Falah  
c) Abou Khattab  
d) Abou Sadeq Alrawi  
e) Tah al Binchi  
f) Abu Mohammed al-Adnani  
g) Taha Sobhi Falaha  
h) Yasser Khalaf Hussein Nazal al-Rawi  
i) Abu Baker al-Khatab  
j) Abu Sadek al-Rawi  
k) Taha al-Banshi  
l) Abu Mohamed al-Adnani  
m) Abu-Mohammed al-Adnani  
n) Hajj Ibrahim  
Low quality a.k.a.: na
Nationality: Iraq  
Passport no: na
National identification no: na
Address: Listed on: 15 Aug. 2014 (amended on 1 May 2019)
Other information:  
Official spokesman of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and emir of ISIL in Syria, closely associated with Abu Mohammed al-Jawlanii (QDI.317) and Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDI.299). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.328 Name: 1: HAJJAJ 2: BIN 3: FAHD 4: AL AJMI

QDi.324 Name: 1: ABDUL MOHSEN 2: ABDALLAH 3: IBRAHIM 4: AL CHAREKH

QDi.228 Name: 1: MOHAMMED 2: AL GHABRA 3: na 4: na

YEi.002 Name: 1: ABDULLAH 2: YAHYA 3: AL HAKIM 4: na
Name (original script): عبد الله يحيى الحاكم

QDi.327 Name: 1: ABDELRAHMAN 2: MOUHAMAD ZAFIR 3: AL DABIDI 4: AL JAHANI

LYi.005 Name: 1: AMID 2: HUSAIN 3: AL KUNI 4: na
LYi.004 Name: 1: QUREN 2: SALIH 3: QUREN 4: AL QADHAFI
Title: Libyan Ambassador to Chad DOB: Good quality a.k.a.: Akrin Saleh Akrin (أقرين صالح أقرين)

IQi.074 Name: 1: MUNIR 2: AL QUBAYSI 3: na 4: na

QDi.361 Name: 1: AMRU 2: AL-ABSI 3: na 4: na

IQi.029 Name: 1: MAHMUD 2: DHIYAB 3: AL-AHMED 4: na

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): ﻋـﺪم ﺛـﺎب ﺑـدـﺎلـاٍح ﺛـﺎب ﺗـﺄد ﺑـﻋـد ﺑـأـدـﺎل ﺗـﺄدـﺎح ﺗـأـدـ ﺑـأـدـﺎح ﺑـأـدـا ﺑـأـدـا ﺑـأـدـا ﺑـأـدـا ﺑـأـدـا ﺑـأـدـا ﺑـأـدـا ﺑـأـدـا ﺑـأـدـا ﺑـأـدـا ﺑـأـدـا ﺑـأـدـا ﺑـأـدـا ﺑـأـدـا ﺑـأـدـا ﺑـأـدـا ﺑـأـدـا ﺑـأـدـا ﺑـأـدـا ﺑـأـدـا ﺑـأـدـا ﺑـأـدـا ﺑـأـدـا ﺑـأـدـا ﺑـأـدـا ﺑـأـدـا ﺑـأـدـا ﺑـأـدـا ﺑـأـدـا ﺑـأـدـا ﺑـأـدـا ﺑـأـدـا ﺑـأـدـا ﺑـأـدـا ﺑـأـدـا ﺑـأـد~ na
QDi.092 Name: 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI
Name (original script): محمد بن محمود بن ساسي المهري

QDi.389 Name: 1: ABU UBAYDAH 2: YUSUF 3: AL-ANABI 4: na

IQi.076 Name: 1: ADIB 2: SHABAN 3: AL-ANI 4: na
Name (original script): أدب شبان الأني
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.: 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 العوادي

QDi.291 Name: 1: IBRAHIM 2: HASSAN 3: TALI 4: AL-ASIRI
Name (original script): إبراهيم حسن طالع العساري
QDi.283 Name: 1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULAQI
Name (original script): اﻧﻮر ﻧﺎﺻﺮ ﻋﺒﺪﷲ اﻟﻌﻮﻟﻘﻲ

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): ﻫﻜﻤﺖ ﻣﺰﺑﺎن 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:

LYI.001 Name: 1: ABDULQADER 2: MOHAMMED 3: AL-BAGHDADI 4: na

QDi.344 Name: 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: AL-BAKR
Name (original script): اﺑﺮاﻫﯿﻢ ﻋﯿﺴﯽ ﺣﺎﺟﻲ ﻣﺤﻤﺪ اﻟﺒﮑﺮ

LYI.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): ﻣﻨﻮر ﺍﻟﺪﻴﻦ ﺑﻦ ﻋﻠﻲ ﺑﻦ ﺑﻠﻘﺎﺳﻢ ﺑﻦ ﺛﺮﻳﺪ ﺑﻦ ﺛﺮﻳﺪ ﺑﻦ ﺛﺮﻳﺪ

QDi.231 Name: 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI
Name (original script): سالم نور الدين أحمد الديبسي

QDi.278 Name: 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na
Name (original script): ﺪروز al-مﺪﻦ ﺑﻦ ﺳﺎم ﺑﻦ ﺗﺮﺣﺚ ﺑﻦ ﺯواہ ﺑﻦ ﺛﺮﻳﺪ

QDI.149 Name: 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI
Name (original script): ﻓﺎﺻل بن ﺛﻮر al-الدagsـ ﺑﻦ ﻋﻠـى ﺑﻦ ﺑـأ ﺑـأ اﻟـأردي ﻣـبردة
IQI.072 Name: 1: KHALAF 2: M. 3: M. 4: AL-DULAYMI
Name (original script): خلف م. م. المليمي

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: ar-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.068 Name: 1: JAWHAR 2: MAJID 3: AL-DURI 4: na
Name (original script): ﻣﺠﻴﺪ اﻟﺪوري
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: na Listed on: 7 Apr. 2004 Other information:

QDi.379 Name: 1: ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHIL
Name (original script): ﻋﺒﺪاﻟﻌﺰﯾﺰ ﻋﺪي زﻣﯿﻦ ﺑﺎﻟﻔﻀﯿﻞ

QDi.059 Name: 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ
Name (original script): خﺎﻟﺪ ﻋﺒﺪ اﻟﺮﺣﻤﺎن ﺣﻤﺪ اﻟﻔﻮاز
Title: na 
**Designation:** na 
**DOB:** 27 May 1979 
**POB:** Saudi Arabia 
**Good quality a.k.a.:** a) Othman al-Ghamdi 

- Born 27 May 1979 in Saudi Arabia 
- Othman Al Omairah (born in 1973 in Shabwa, Yemen, nationality: Yemeni)
- Othman Ahmad Uthman Al-Ghamdi 
- Othman Ahmad Uthman Al Omairah **Low quality a.k.a.:** a) Al Umairah al-Ghamdi 

**Nationality:** Saudi Arabia 
**Passport no:** na 
**National identification no:** National Identification Number 1089516791

- **Address:** Yemen 
- **Listed on:** 16 Jun. 2011 (amended on 15 Apr. 2014)
- **Other information:** Operational commander of Al-Qa'ida 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 Qasim Yahya Mahdi al-Rimi (QDi.282) and Fahd Mohammed Ahmed al-Quso (deceased). Father’s name is Ahmed Othman Al Omirah.


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Title: na 
**Designation:** na 
**DOB:** 1 Dec. 1984 
**POB:** Buraidah, Saudi Arabia 
**Good quality a.k.a.:** Barahim Suliman H. al Hblian 

- **Low quality a.k.a.:** a) Abu Jabal 
- **Abu-Jabal Nationality:** Saudi Arabia 
- **Passport no:** Saudi Arabia F800691 
- **National identification no:** na

- **Address:** Beja, Tunisia 
- **Listed on:** 23 Sep. 2014 

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Title: na 
**Designation:** na 
**DOB:** 21 Oct. 1977 
**POB:** Beja, Tunisia 
**Good quality a.k.a.:** a) Hamroui Kamel ben Moufid 

- **b) Hamroui Kamel born 21 Nov. 1977 in Morocco** 
- **c) Hamroui Kamel born 21 Nov. 1977 in Tunisia** 
- **d) Hamroui Kamel born 21 Oct. 1977 in Tunisia**

- **Low quality a.k.a.:** a) Kamel 
- **b) Kimo Nationality:** Tunisia 
- **Passport no:** Tunisian P229856, issued on 1 Nov. 2002 (expires on 31 Oct. 2007) 
- **National identification no:** na

- **Address:** a) Via Bertesi Number 27, Cremona, Italy 
- **b) Via Plebiscito Number 3, Cremona, Italy** 


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Title: na 
**Designation:** na 
**DOB:** a) 1 Jan. 1969 
**POB:** a) Qalaman, Damascus Province, Syrian Arab Republic 
**Good quality a.k.a.:** Bassam Ahmad Husari 

- **b) Approximately 1971** 
- **c) Ghutah, Damascus Province, Syrian Arab Republic** 
- **d) Tadamon, Rif Dimashq, Syrian Arab Republic**

- **Nationality:** a) Syrian Arab Republic 
- **Passport no:** State of Palestine Passport no: na 
- **National identification no:** na

- **Address:** Syrian Arab Republic (Southern. Location as of July 2016) 
- **Listed on:** 22 Feb. 2017 
- **Other information:** Leader of Al-Nusrah Front for the People of the Levant (QDe.137) for southern Syrian Arab Republic and stockpiling arms for AQAP operations and activities in Yemen. Known associate of Qasim Yahya Mahdi al-Rimi (QDi.282) and Fahd Mohammed Ahmed al-Quso (deceased). Father’s name is Ahmed Othman Al Omirah.


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Title: na 
**Designation:** na 
**DOB:** na 
**POB:** na 
**Good quality a.k.a.:** Abdulmalik al-Huthi 

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

- **Address:** na 
- **Listed on:** 14 Apr. 2015 (amended on 26 Aug. 2016)

- **Other information:** Leader of Yemen’s Houthi Movement. Has engaged in acts that threaten the peace, security, or stability of Yemen.
**QDi.176 Name:** 1: IMAD 2: BEN BECHIR 3: BEN HAMDA 4: AL-JAMMALI

**Name (original script):** عامر بن عبد الحق الجنائي

**Title:** na  
**Designation:** na  
**DOB:** 25 Jan. 1968  
**POB:** Manzal Tmim, Nabul, Tunisia  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**National identification no:** na  
**Passport no:** Tunisia K693812, issued on 23 Apr. 1999 (expired on 22 Apr. 2004)  
**National identification no:** 01846592  
**Address:** 4 Al-Habib Thamir Street, Manzal Tmim, Nabul, Tunisia  

**QDi.317 Name:** 1: ABU MOHAMMED 2: AL-JAWLANI 3: na 4: na

**Name (original script):** أبو محمد الجولاني (Abu Muhammad al-Jawlani, Abu Mohammed al-Julani, Abu Mohammed al-Golani, Abu Muhammad al-Golani, Abu Muhammad Aljawlani, Muhammad al-Jawlani (transliterations of original script name))

**Title:** Amir  
**Designation:** na  
**DOB:** Between 1975 and 1979  
**POB:** Syrian Arab Republic  
**Good quality a.k.a.:**  
**Low quality a.k.a.:** a) Abu Mohamed al-Jawlanlani (Abu Muhammad al-Jawlanlani, Abu Mohammed al-Julani, Abu Mohammed al-Golani, Abu Muhammad al-Golani, Abu Muhammad Aljawlani, Muhammad al-Jawlani (transliterations of original script name))  
**National identification no:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** (Active in Syria as at Jun. 2013)  
**Other information:** Description: Dark complexion. Height: 1.70 m. 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. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**IQi.020 Name:** 1: TAHA 2: YASSIN 3: RAMADAN 4: AL-JIZRAWI

**Name (original script):** طه ياسين رمياز مجدي الرحابي

**Title:** na  
**Designation:** na  
**DOB:** Approximately 1938  
**POB:** Mosul, Iraq  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** a)  
**Nationality:** Iraq  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 27 Jun. 2003  
**Other information:**

**QDi.337 Name:** 1: MAYSAR ALI 2: MUSA 3: ABDALLAH 4: AL-JUBURI

**Name (original script):** مصطفى بن عبد الله الجبوري

**Title:** Amir  
**Designation:** na  
**DOB:** 1 Jun. 1976  
**POB:** a) Al-Shura, Mosul, Iraq  
**Good quality a.k.a.:**  
**Low quality a.k.a.:** a) Muyassir al-Jiburi b) Muyassir Harara c) Muyassir al-Shammari d) Muhammad Khalid Hassan  
**National identification no:** na  
**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/How-we-work/Notices/View-UN-Notices-Individuals 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 الموقع

**Title:** na  
**Designation:** na  
**DOB:** 15 Feb. 1972  
**POB:** na  
**Good quality a.k.a.:**  
**Low quality a.k.a.:** a) Sa'd bin Sa'd Muhammad Shiryan al-Kabi b) Sa'd Sa'd Muhammad Shiryan al-Kabi c) Sa'd al-Sharyan al-Kabi  
**National identification no:** na  
**Passport no:** Qatar 00966737  
**National identification no:** na  
**Address:** na  
**Listed on:** 21 Sep. 2015 (amended on 1 May 2019)  
**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). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.318 Name: 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL-KASHIF
Name (original script): محمد جمال عبّdurجرح أحمد الكاصف

QDi.380 Name: 1: ABD-AL-LATIF 2: BIN ABDALLAH 3: SALIH MUHAMMAD 4: AL-KAWARI
Name (original script): عبدالله بن عبد الله صالح محمد الكواري

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.: a) Low quality a.k.a.: a) na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information: 

QDi.412 Name: 1: UMAR 2: MAHMUD 3: IRHAYYIM 4: AL-KUBAYSI
Name (original script): عمر محمود إن جم ارحب الفيصلي
QDi.177 Name: 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI  
Title: na  
Designation: 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  
National identification no: 01817002  
Address:  
Salam Marnaq Ben Arous district, Sidi Mesoud, Tunisia  

QDi.074 Name: 1: TAREK 2: BEN HABIB 3: BEN AL-TOUMI 4: AL-MAAROUFI  
Title: na  
Designation: na  
DOB: 23 Nov. 1965  
POB: Ghardimaou, Tunisia  
Good quality a.k.a.: a) Abu Ismail b) Abou Ismail el Jendoubi c) Abou Ismail Al Djoundoubi  
Low quality a.k.a.: na  
Nationality: Tunisia  
National identification no: na  
Address:  
Rue Léon Théodore Number 107/1, 1090 Jette, Brussels, Belgium  
Other information:  

QDi.411 Name: 1: SALIM 2: MUSTAFA 3: MUHAMMAD 4: AL-MANSUR  
Title: na  
Designation: na  
DOB: a) 20 Feb. 1962 b) 1959  
POB: a) Baghdad, Iraq b) Tel Afar, Nineveh Province, Iraq  
Good quality a.k.a.: a) Salim Mustafa Muhammad Mansur Al-Ifri b) Saleem Al-Ifri 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: صالح مصطفى محمد المنصور)  
Address:  
a) 17 Tamo, Mosul, Iraq (previous address)  
b) Tel Afar – Al-Saad, Mosul, Iraq (previous address)  
Listed on: 6 Mar. 2018  

IQi.046 Name: 1: SAIF-AL-DIN 2: AL-MASHHDANI 3: na 4: na  
Title: na  
Designation: 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-MASSLI 3: na 4: na  
Title: na  
Designation: na  
DOB: 1976  
POB: a) Darnah, Libya b) Danar, Libya  
Nationality: Libya  
Passport no: na  
National identification no: na  
Address: (Reportedly located in Waziristan, Federally Administered Tribal Areas, Pakistan)  
Listed on: 26 Nov. 2013 (amended on 1 May 2019)  
**QDi.330** Name: 1: AZZAM 2: ABDULLAH 3: ZUREIK 4: AL-MAULID AL-SUBHI  
Title: na  
Designation: na  
DOB: 12 Apr. 1976  
POB: Al Baraka, Saudi Arabia  
Low quality a.k.a.: na  
Nationality: Saudi Arabia  
Passport no: Saudi Arabia C389664, issued on 15 Sep. 2000  
National identification no: na  
Address: na  
Listed on: 23 Sep. 2014  

**QDi.276** Name: 1: AKRAM 2: TURKI 3: HISHAN 4: AL-MAZIDIH  
Name (original script): أكرم تركي هاشم المزيد  
Title: na  
Designation: na  
DOB: a) 1974 b) 1975  
POB: na  
Good quality a.k.a.: a) Akram Turki Al-Hishan  
Low quality a.k.a.: a) Abu Jarrah b) Abu Akram  
Nationality: na  
Passport no: na  
National identification no: na  
Address: a) Deir ez-Zor Governorate, Syrian Arab Republic b) Iraq  

**QDi.277** Name: 1: GHAZY 2: FEZZA 3: HISHAN 4: AL-MAZIDIH  
Name (original script): غازي فيزا هاشم المزيد  
Title: na  
Designation: na  
DOB: a) 1974 b) 1975  
POB: na  
Good quality a.k.a.: a) Ghazy Fezzaa Hishan  
Low quality a.k.a.: a) Abu Faysal b) Abu Ghazzy  
Nationality: na  
Passport no: na  
National identification no: na  
Address: a) Syrian Arab Republic b) Iraq  

**IQi.054** Name: 1: KHAMIS 2: SIRHAN 3: AL-MUHAMMAD 4: na  
Name (original script): خمس سرحان المحمد  
Title: na  
Designation: na  
DOB: na  
POB: na  
Good quality a.k.a.: a) Dr. Fnu Mnu Khamis  
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.377** Name: 1: MUHANNAD 2: AL-NAJDI 3: na 4: na  
Title: na  
Designation: na  
DOB: 19 May 1984  
POB: al-Duwadmi, Saudi Arabia  
Good quality a.k.a.: 'Ali Manahi 'Ali al-Mahaydali al-'Utaybi  
Low quality a.k.a.: Ghassan al-Tajiki  
Nationality: Saudi Arabia  
Passport no: na  
National identification no: na  
Address: na  
Other information: Syria-based Al-Qaida (QDe.004) facilitator. Involved in the development of improvised explosive devices for use in Afghanistan and Syrian Arab Republic since at least 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  

**IQi.042** Name: 1: SAMIR 2: ABD AL-AZIZ 3: AL-NAJIM 4: na  
Name (original script): سمير عبد العزيز النجم  
Title: na  
Designation: na  
DOB: a) 1937 b) 1938  
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:
IQA.031 Name: 1: ZUHAIR 2: TALIB 3: ABD-AL-SATTAQ 4: AL-NAQIB
Name (original script): زهير طالب عبد السلام النقيب
Title: na Designation: na DOB: Approximately 1948 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:

IQA.008 Name: 1: AZIZ 2: SALIH 3: AL-NUMAN 4: na
Name (original script): عزيز صالح النومن
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:

QDI.334 Name: 1: 'ABD-AL-RAHMAN 2: BIN 'UMAYR 3: AL-NU'AYMI 4: na
Title: na Designation: na DOB: 1954 POB: Doha, Qatar Good quality a.k.a.: a) Abd al-Rahman bin 'Amir al-Nu'aymi b) 'Abd al-Rahman al-Nu'aymi c) 'Abd al-Rahman bin 'Amir al-Nu'aymi d) 'Abd al-Rahman bin 'Amir al-Nu'aymi
Nationality: Qatar Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

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

QDI.339 Name: 1: 'ABD-AL-RAHMAN 2: MUHAMMAD 3: MUSTAFA 4: AL-QADULI
Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Sep. 2014 Other information:

QDI.402 Name: 1: NAYIF 2: SALIH 3: SALIM 4: AL-QAISI
Name (original script): نايف صالح السليم
Title: na Designation: na DOB: 1983 POB: Al Baydah Governorate, Yemen Good quality a.k.a.: Naif Saleh Salem al Qaisi
Nationality: Yemen Passport no: na National identification no: na Address: a) Al-Baydah Governorate, Yemen b) Sana'a, Yemen (previous location)
Listed on: 22 Feb. 2017 Other information:

Page 27 of 173
IQi.070 Name: 1: NIDAL 2: AL-RABI'I 3: na 4: na
Name (original script): نزال الربيع
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 فتح خليفة الراوي

IQi.014 Name: 1: SAIF-AL-DIN 2: FULAYYIH 3: HASSAN TAHA 4: AL-RAWI
Name (original script): سيف الدين فتح حسن طه الراوي

QDi.282 Name: 1: QASIM 2: MOHAMED 3: MAHDI 4: AL-RIMI
Name (original script): قاسم محمد مهدي الرامي

QDi.369 Name: 1: MU'TASSIM 2: YAHYA 3: 'ALI 4: AL-RUMAYSH

IQi.032 Name: 1: AMIR 2: HAMUDI 3: HASSAN 4: AL-SA'DI
Name (original script): آمير خوشن حسن الساعدي

IQi.040 Name: 1: ABD-AL-BAQI 2: ABD-AL-KARIM 3: ABDALLAH 4: AL-SA'DUN
Name (original script): عبد الباقي عبد الكريم عبد الله السدود
Title: na Designation: na DOB: 1947 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.041 Name: 1: MUHAMMAD 2: ZIMAM 3: ABD-AL-RAZZAQ 4: AL-SA'DUN
Name (original script): محمد زمام عبد الرزاق السدود
**QDi.415** Name: 1: ADNAN 2: ABOU WALID 3: AL-SAHRAOUI 4: na
Name (original script): عدنان أبو ولد الصحراوي
Title: na  
Designation: na  
DOB: 16 Feb. 1973  
POB: Laayoune  
Good quality a.k.a.: a) Lahbib Idrissi ould Sidi Abdi ould Said ould El Bachir  
b) Adnan Abu Walid al-Sahrawi  
c) Abu Walid al Sahrawi  
d) Adnan Abu Walid al-Sahraoui  
e) Adnan Abu Walied al-Sahrawi  
Lebib Ould Ali Ould Said Ould Joumani  
Low quality a.k.a.: na
Nationality: na  
Passport no: na  
National identification no: na  
Address: Ménaka, Gao Region, Mali  
Listed on: 9 Aug. 2018  

**IQi.035** Name: 1: MUHAMMAD 2: MAHDI 3: AL-SALIH 4: na
Name (original script): محمد مهدى الصالح
Title: na  
Designation: na  
DOB: a) 1947  
b) 1949  
POB: al-Anbar Governorate, 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:

**LYi.018** Name: 1: ABDULLAH 2: AL-SENUSSI 3: na  
4: na
Title: Colonel  
Designation: Director Military Intelligence  
DOB: 1949  
POB: Sudan  
Good quality a.k.a.: na  
Abdoullah Ould Ahmed (Passport number: B0515260; DOB: 1948; POB: Anefif (Kidal), Mali; Date of issue: 10 Jan 2012; Place of issue: Bamako, Mali; Date of expiration: 10 Jan 2017.)  
b) Abdoullah Ould Ahmed (Mali ID Number 073/SPICRE; POB: Anefif, Mali; Date of issue: 6 Dec 2011; Place of issue: Essouck, Mali)  
Low quality a.k.a.: na
Nationality: na  
Passport no: na  
National identification no: na  
Address: Libya (Believed status/location: in custody in Libya.)  

**QDi.381** Name: 1: HAMAD 2: AWAD 3: DAHI SARBAN 4: AL-SHAMMARI
Name (original script): حمّاد عوض صحان الشمّاري
Title: na  
Designation: na  
DOB: 31 Jan. 1984  
POB: na  
Good quality a.k.a.: na  
Low quality a.k.a.:  
Abu Uqlah al-Kuwaiti  
Nationality: Kuwait  
Passport no: Kuwait 155454275  
National identification no: identity card 284013101406  
Address: na  
Listed on: 21 Sep. 2015 (amended on 1 May 2019)  
Other information: Kuwait-based facilitator who provides financial services to, or in support of, Al-Qaïda (QDe.004) and Al-Nusrah Front for the People of the Levant (ISIL). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.384** Name: 1: ALI MUSA 2: AL-SHAWAKH 3: na  
4: na
Title: na  
Designation: na  
DOB: 1973  
POB: Safih Village, Raqqa Province, Syrian Arab Republic  
Good quality a.k.a.: na  
Ali Musa al-Shawagh  
Ali Musa al-Shawagh  
Ali al-Hamoud al-Shawakh  
Ibrahim al-Shawwakh  
Muhammad 'Ali al-Shawakh  
Abu Luqman  
Abu Hammud  
Abdullah Shuwar al-Aujayd  
Ali Awas  
Ali Derwish  
Ali al-Hamoud  
Abu Luqman al-Sahil  
Abu Luqman al-Suri  
Abu Ayub  
Nationality: Syrian Arab Republic  
Passport no: na  
National identification no: na  
Address: Syrian Arab Republic  
Other information: A leader of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). As of Jun, 2015, al-Shawakh was the ISIL governor of Aleppo. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.385** Name: 1: HASAN 2: AL-SALAHAYN 3: SALIH 4: AL-SHA’ARI
Title: na  
Designation: na  
DOB: 1975  
POB: Derna, Libya  
Good quality a.k.a.: na  
Husayn al-Salihin Salih al-Sha’iri  
Low quality a.k.a.: na  
Abu Habib al-Libi  
Hasan Abu Habib  
Nationality: Libya  
Passport no: Libya 542858  
National identification no: Libya national identification number 55252, issued in Derna, Libya  
Address: Libya  
Other information: Facilitator for 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/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.253 Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY
Name (original script): خليفة محمد تركي السباعي

IQi.027 Name: 1: SULTAN 2: HASHIM 3: AHMAD 4: AL-TA'I
Name (original script): سلطان هاشم أحمد الطائي
Title: na Designation: na DOB: 1944 POB: Mosul, 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.004 Name: 1: ABID 2: HAMID 3: MAHMUD 4: AL-TIKRITI
Name (original script): عابد حامد محمود الكرتري

IQi.005 Name: 1: ALI 2: HASSAN 3: AL-MAJID 4: AL-TIKRITI
Name (original script): علي حسن المجيد الكرتري

IQi.061 Name: 1: ALI 2: SADDA3 3: HUSSEIN 4: AL-TIKRITI
Name (original script): علي حسن الكرتري

IQi.011 Name: 1: BARZAN 2: ABD AL-GHAFUR 3: SULAIMAN MAJID 4: AL-TIKRITI
Name (original script): برزان عبد الغفور سليمان مجدي الكرتري

IQi.038 Name: 1: BARZAN 2: IBRAHIM 3: HASSAN 4: AL-TIKRITI
Name (original script): برزان إبراهيم حسن الكرتري

IQi.059 Name: 1: HALA 2: SADDA3 3: HUSSEIN 4: AL-TIKRITI
Name (original script): خلا حسن الكرتري
Title: na Designation: na DOB: 1972 POB: 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: 7 Apr. 2004 Other information:
IQi.017 Name: 1: HAMID 2: RAJA 3: SHALAH 4: AL-TIKRITI  
Name (original script): حامد رجا صلاح التكريتي  
Title: na  
Designation: na  
DOB: 1950  
POB: Bayji, Salah al-Din Governorate, Iraq  
Good quality a.k.a.: a) Hassan Al-Tikriti  
b) Hamid Raja-Shalah Hassum Al-Tikriti  
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.007 Name: 1: HANI 2: ABD-AL-LATIF 3: TILFAH 4: AL-TIKRITI  
Name (original script): ﻫﺎﻧﻲ ﻋﺒﺪ اﻟﻠﻄﻴﻒ ﻃﻠﻔﺎح اﻟﺘﻜﺮﻳﺘﻲ  
Title: na  
Designation: na  
DOB: 1950  
POB: Bayji, Salah al-Din Governorate, Iraq  
Good quality a.k.a.: a) Hassan  
b) Hamid Raja-Shalah Hassum Al-Tikriti  
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.013 Name: 1: IBRAHIM 2: AHMAD ABD AL-SATTAR 3: MUHAMMED 4: AL-TIKRITI  
Name (original script): إﺑﺮاﻫﻴﻢ أﺣﻤﺪ ﻋﺒﺪ اﻟﺴﺘﺎر ﻣﺤﻤﺪ اﻟﺘﻜﺮﻳﺘﻲ  
Title: na  
Designation: na  
DOB: 1950  
POB: Mosul, 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.022 Name: 1: JAMAL 2: MUSTAFA ABDALLAH 3: SULTAN 4: AL-TIKRITI  
Name (original script): جمال ﻣﺼﻄﻔﻲ ﺻﻌﺐ ﻣﺤﻤﺪ اﻟﺘﻜﺮﻳﺘﻲ  
Title: na  
Designation: na  
DOB: 1950  
POB: Mosul, 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.012 Name: 1: MUZAHIM 2: S’AB 3: HASSAN 4: AL-TIKRITI  
Name (original script): ﻣﺰاﺣﻢ ﺻﻌﺐ ﺣﺴﻦ اﻟﺘﻜﺮﻳﺘﻲ  
Title: na  
Designation: na  
DOB: a) 1946 b) 1960 c) 1949  
POB: Salah al-Din or al-Awja near 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.015 Name: 1: RAFI 2: ABD-AL-LATIF 3: TILFAH 4: AL-TIKRITI  
Name (original script): راﻓﻲ ﻋﺒﺪ اﻟﻠﻄﻴﻒ ﻃﻠﻔﺎح اﻟﺘﻜﺮﻳﺘﻲ  
Title: na  
Designation: na  
DOB: Approximately 1954  
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.057 Name: 1: RAGHAD 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI  
Name (original script): رﻐﺪ ﺻﺪام ﺣﺴﻴﻦ اﻟﺘﻜﺮﻳﺘﻲ  
Title: na  
Designation: na  
DOB: 1967  
POB: Iraq  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Iraq  
Passport no: na  
National identification no: na  
Address: Amman, Jordan  
Listed on: 7 Apr. 2004  
Other information:  

IQi.058 Name: 1: RANA 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI  
Name (original script): رﻧﺎ ﺻﺪام ﺣﺴﻴﻦ اﻟﺘﻜﺮﻳﺘﻲ  
Title: na  
Designation: na  
DOB: 1969  
POB: Iraq  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Iraq  
Passport no: na  
National identification no: na  
Address: Amman, Jordan  
Listed on: 7 Apr. 2004  
Other information:  

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<tr>
<th>IQi.021 Name:</th>
<th>1: RUKAN 2: RAZUKI 3: ABD-AL-GHAFUR SULAIMAN 4: AL-TIKRITI</th>
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<td>Designation:</td>
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<tr>
<td>DOB:</td>
<td>28 Apr. 1937</td>
</tr>
<tr>
<td>POB:</td>
<td>al-Awja, near Tikrit, Iraq</td>
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<tr>
<td>Good quality a.k.a.:</td>
<td>na</td>
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<tr>
<td>Low quality a.k.a.:</td>
<td>Abu Ali</td>
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<tr>
<td>Nationality:</td>
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</tr>
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<td>Passport no:</td>
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<td>27 Jun. 2003</td>
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<th>IQi.016 Name:</th>
<th>1: TAHIR 2: JALIL 3: HABBUSH 4: AL-TIKRITI</th>
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<td>Name (original script):</td>
<td>ظﺎﻫﺮ ﺟﻠﻴﻞ ﺣﺒﻮش اﻟﺘﻜﺮﻳﺘﻲ</td>
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<td>DOB:</td>
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<th>1: UDAY 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI</th>
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<th>IQi.026 Name:</th>
<th>1: WALID 2: HAMID 3: TAWFIQ 4: AL-TIKRITI</th>
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<td>Name (original script):</td>
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<td>Good quality a.k.a.:</td>
<td>Walid Hamid Tawfiq al-Nasiri</td>
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<td>Low quality a.k.a.:</td>
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<th>IQi.037 Name:</th>
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<td>Low quality a.k.a.:</td>
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<td>27 Jun. 2003</td>
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**QDi.151**

**Name**: MOURAD 2: BEN ALI 3: BEN AL-BASHEER 4: AL-TRABELSI  
**Title**: na  
**Designation**: na  
**DOB**: 20 May 1969  
**POB**: Manzil Tmim, Tunisia  
**Good quality a.k.a.**:  
- Aboue Chiba Brahim born 2 Sep. 1966 in Libya  
- Arouri Taoufik born 2 Sep. 1966 in Tunisia  
- Sassi Adel born 2 Sep. 1966 in Tunisia  
- Salam Kamel born 2 Feb. 1963 in Tunisia  
- Salah Adnan born 4 Feb. 1965 in Algeria  
- Arouri Faisel born 2 Mar. 1965 in Tunisia  
- Ben Salah Adnan born 2 Apr. 1966 in Tunisia  
- Hasnaoui Mellit (born in 1972 in Morocco)  
- Farid Arouri born 2 Jun. 1964 in Tunisia  
- Ben Magid born 2 Jun. 1966 in Lebanon  
- Maci Ssassi born 2 Jun. 1972 in Libya  
- Salah ben Anan born 2 Apr. 1966 in Tunisia  
- Hasnaui Mellit (born in 1972 in Morocco)  
- Arouri Taoufik ben Taieb born 9 Feb. 1964 in Tunisia  
- Abouechiba Brahim born 2 Sep. 1966 in Lebanon  
- Farid Arouri born 2 Jun. 1964 in Tunisia  
- Ogaden Region, Ethiopia  
- Al-Turki, Hassan  
- TURKI, Hassan  
- TURKI, Hassan Abdillahi Hersi  
- TURKI, Sheikh Hassan  
- XIRSI, Xasan Cabdilaahi  
- XIRSI, Xasan Cabdulle  
**Low quality a.k.a.**: Abou Djarrah  
**Nationality**: Tunisia  
**Passport no**: Tunisia G827238, issued on 1 Jun. 1996 (expired on 31 May 2001)  
**National identification no**: 05093588  
**Address**: Libya Street Number 9, Manzil Tmim, Nabeul, Tunisia  
**Other information**: Extradited from Italy to Tunisia on 13 Dec. 2008. Imprisoned in Mornaguia Prison on 29 Nov. 2011 pursuant to an order issued by the Court of First Instance of Grombalia for excavation of artefacts without a licence (case No. 12680/2011). Released on 27 Dec. 2011 after charges against him were dismissed. Inadmissible to the Schengen area. Mother’s name is Mabrukah al-Yazidi. 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/How-we-work/Notices/View-UN-Notices-Individuals click here

**SOI.003**

**Name**: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI  
**Title**: na  
**Designation**: na  
**DOB**: Approximately 1944  
**POB**: Ogaden Region, Ethiopia  
**Good quality a.k.a.**: AL-TURKI, Hassan  
**Low quality a.k.a.**: na  
**Nationality**: Somalia  
**Passport no**: na  
**National identification no**: na  
**Address**: Somalia  
**Listed on**: 12 Apr. 2010  
**Other information**: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**IQi.033**

**Name**: AMIR 2: RASHID 3: MUHAMMAD 4: AL-UBAIDI  
**Title**: na  
**Designation**: na  
**DOB**: 1939  
**POB**: Baghdad, Iraq  
**Nationality**: Iraq  
**Passport no**: na  
**National identification no**: na  
**Address**: na  
**Listed on**: 27 Jun. 2003  
**Other information**:  

**IQi.051**

**Name**: GHAZI 2: HAMMUD 3: AL-UBAIDI 4: na  
**Title**: na  
**Designation**: na  
**DOB**: 1944  
**POB**: Baghdad, Iraq  
**Nationality**: Iraq  
**Passport no**: na  
**National identification no**: na  
**Address**: na  
**Listed on**: 27 Jun. 2003  
**Other information**:  

**IQi.044**

**Name**: YAHIA 2: ABDALLAH 3: AL-UBAIDI 4: na  
**Title**: na  
**Designation**: na  
**DOB**: na  
**POB**: na  
**Nationality**: Iraq  
**Passport no**: na  
**National identification no**: na  
**Address**: na  
**Listed on**: 27 Jun. 2003  
**Other information**:  

**IQi.071**

**Name**: INTISSAR 2: AL-UBAYDI 3: na 4: na  
**Title**: na  
**Designation**: na  
**DOB**: Approximately 1974  
**POB**: na  
**Nationality**: Iraq  
**Passport no**: na  
**National identification no**: na  
**Address**: na  
**Listed on**: 7 Apr. 2004  
**Other information**:  

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Res. List

QDi.015 Name: 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na
Name (original script): محفوظ ولد الوالي
Title: na
Designation: na
DOB: 1 Jan. 1975
POB: Mauritania
Good quality a.k.a.: a) Abu Hafs the Mauritanian
b) Khalid Al-Shanqiti
c) Mafouz Walad Al-Walid
Low quality a.k.a.: na
Nationality: Mauritania
Passport no: na
National identification no: na
Address: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

IQi.034 Name: 1: HUSAM 2: MUHAMMAD 3: AMIN 4: AL-YASSIN
Name (original script): حسام محمد أمين الياسين
Title: na
Designation: na
DOB: a) 1953 b) 1958
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.329 Name: 1: AHMED 2: ABDULLAH 3: SALEH AL-KHAZMARI 4: AL-ZAHRANI
Title: na
Designation: na
DOB: 15 Sep. 1978
POB: Dammam, Saudi Arabia
Good quality a.k.a.: a) Abu Maryam al-Zahrani
b) Abu Maryam al-Saudi
c) Ahmed Abdullah S al-Zahrani
d) Ahmad Abdullah Salih al-Zahrani
e) Abu Maryam al-Azadi
f) Ahmed bin Abdullah Saleh bin al-Zahrani
g) Ahmed Abdullah Saleh al-Zahrani al-Khozmri
Low quality a.k.a.: na
Nationality: Saudi Arabia
Passport no: Saudi Arabia E126785, issued on 27 May 2002 (expired on 3 Apr. 2007)
National identification no: na
Address: (Located in Syria)
Listed on: 23 Sep. 2014

QDi.392 Name: 1: FAYSAL 2: AHMAD 3: BIN ALI 4: AL-ZAHRANI
Name (original script): فيصل أحمد بن علي الزهراني
Title: na
Designation: na
DOB: 19 Jan. 1986
POB: na
Good quality a.k.a.: Faisal Ahmed Ali Alzahrani
Low quality a.k.a.: a) Abu Sarah al-Saudi
b) Abu Sara Zahrani
Nationality: Saudi Arabia
Passport no: a) Saudi Arabia number K142736, issued on 14 Jul. 2011, issued in Al-Khafji, Saudi Arabia
b) Saudi Arabia number G579315
National identification no: na
Address: Syrian Arab Republic
Listed on: 20 Apr. 2016 (amended on 1 May 2019)

QDi.401 Name: 1: GHALIB 2: ABDULLAH 3: AL-ZAIDI 4: na
Name (original script): غالي عبد الله اليدي
Title: na
Designation: na
DOB: a) 1975 b) 1970
POB: Raqubah Region, Marib Governorate, Yemen
Good quality a.k.a.: a) Ghalib Abdallah al-Zaydi
b) Ghalib Abdallah Ali al-Zaydi
Low quality a.k.a.: Ghalib al Zaydi
Nationality: Yemen
Passport no: na
National identification no: na
Address: na
Listed on: 22 Feb. 2017
Other information: A leader of Al-Qaeda in the Arabian Peninsula (AQAP) (QDe.129) in Marib Governorate, Yemen since 2015. Provided AQAP with weapons, funding and recruits. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
QDi.006 Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI  
Name (original script): ﺎﻴﻤﻦ ﻣﺤﻤﺪ ﺮﻴﻌﯿﮥ  
Title:  a) Doctor b) Dr  
 Designation: na  
DOB: 19 Jun. 1951  
POB: Giza, Egypt  
Good quality a.k.a.:  a) Ayman Al-Zawahari b) Ahmed Fuad Salim c) Al Zawahry Ayman Mohamed Rabi Abdul Muaz  
d) Al Zawahiri Ayman  
e) Abdul Qader Abdul Aziz Abdul Moez Al Doctor f) Al Zawahry Aiman Mohamed Rabi g) Al Zawahry Aiman Mohamed Rabie  
h) Al Zawahry Ayman Mohamed Robi i) Dhawhari Ayman j) Eddauwahiri Ayman k) Nur Al Deen Abu Mohammed  
l) Ayman Al Zawahri m) Ahmad Fuad Salim  
Low quality a.k.a.:  a) Abu Fatma b) Abu Mohammed  
Nationality: Egypt  
Passport no:  a) Egypt number 1084010  
b) 19820215  
National identification no: na  
Address: na  
Other information: Leader of Al-Qaida (QDe.004). Former operational and military leader of Egyptian Islamic Jihad (QDe.003), was a close associate of Usama Bin Laden (deceased). Believed to be in the Afghanistan/Pakistan border area. 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/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.156 Name: 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: na  
Name (original script): ﺛ-كﻟﺔ ﺃد-بﻼ-مﺎجد ﺍﻟﺘﻬﺪﻧﺎن  
Title: Sheikh  
 Designation: na  
DOB: 1950  
POB: Yemen  
Good quality a.k.a.:  a) Abdelmajid Al-Zindani b) Shaykh 'Abd Al-Majid Al-Zandani c) Sheikh Abd Al-Meguid Al-Zandani  
Low quality a.k.a.: na  
Nationality: Yemen  
Passport no: Yemen A005487, issued on 13 Aug. 1995  
National identification no: na  
Address: P.O. Box 8096, Sana'a, Yemen  

IQi.050 Name: 1: UGLA 2: ABID 3: SAKR 4: AL-ZUBAISI  
Name (original script):  
Title:  
 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: HAMD 3: HAMID 4: AL-'ALI  
Title: na  
 Designation: na  
DOB: 17 Nov. 1960  
POB: Kuwait  
Qatar  
Good quality a.k.a.: 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 Jabbat 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/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.335 Name: 1: 'ABD AL-RAHMAN 2: KHALAF 3: 'UBAYD JUDAY 4: AL-'ANIZI  
Title: na  
 Designation: na  
DOB: 6 Mar. 1973  
POB: on Good quality a.k.a.: a) 'Abd al-Rahman Khalaf al-Anizi b) 'Abd al-Rahman Khalaf al-'Anzi  
Low quality a.k.a.:

address:

Syrian Arab Republic (located in since 2013)  
Other information: Provides support to Al-Qaida (QDe.004) and Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115), in Syria and Iraq. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
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 البدر 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 الحسيب عليزى
QDi.370 Name: 1: TARAD 2: MOHAMMAD 3: ALJARBA 4: na
Title: na Designation: na DOB: 20 Nov. 1979 POB: Iraq Good quality a.k.a.: Tarad Aljarba Low quality a.k.a.: 

TAi.143 Name: 1: HAMDULLAH 2: ALLAH NOOR 3: na 4: na
Name (original script): حمود الله الله نور

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): عمام علي محمد علوش

QDi.422 Name: 1: MOHAMMED 2: MASOOD 3: AZHAR 4: ALVI
Name (original script): محمد سعوود أظهر علوش
**TAi.136 Name:** 1: MOHAMMAD SADIQ 2: AMIR MOHAMMAD 3: na 4: na  
**Name (original script):** محمد صادق أمير محمد  
**Title:** a) Alhaj b) Maulavi  
**Designation:** Head of Afghan Trade Agency, Peshawar, Pakistan  
**DOB:** 1934  
**POB:** a) Ghazni Province, Afghanistan  
**b) Logar Province, Afghanistan**  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** Afghanistan SE 011252  
**National identification no:** na  

**QDi.152 Name:** 1: SAIFI 2: AMMARI 3: na 4: na  
**Name (original script):** سيفي عمالي  
**Title:** na  
**Designation:** na  
**DOB:** a) 1 Jan. 1968  
**b) 24 Apr. 1968**  
**POB:** a) Kef Rih, Algeria b) Guelma, Algeria  
**Good quality a.k.a.:** a) El Para (combat name) b) Abderrezak Le Para (combat name) c) Abou Haidara d) El Ouressi e) Abderrezak Zaimiche f) Abdul Rasak ammane Abu Haidra g) Abdalarak  
**Low quality a.k.a.:** na  
**Nationality:** Algeria  
**Passport no:** na  
**National identification no:** na  
**Address:** Algeria  
**Listed on:** 4 Dec. 2003 (amended on 7 Apr. 2008, 16 May 2011)  
**Other information:** In detention in Algeria since Oct. 2004. Former member of the GSPC listed as The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). 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/How-we-work/Notices/View-UN-Notices-Individuals click here

**IQi.039 Name:** 1: HUDA 2: SALIH 3: MAHDI 4: AMMASH  
**Name (original script):** لوّدی صلیح مهدی عمامش  
**Title:** na  
**Designation:** na  
**DOB:** 1953  
**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.216 Name:** 1: ABDULLAH 2: ANSHORI 3: na 4: na  
**Name (original script):** مولوی عبدالله انسوری  
**Title:** a) Director of Administrative Affairs under the Taliban regime b) Minister of Finance under the Taliban regime  
**DOB:** Approximately 1961  
**POB:** Zurmat District, Paktia Province, Afghanistan  
**Good quality a.k.a.:** a) Abu Fathi b) Thoyib, Ibnu c) Toyib, Ibnu d) Abu Fathi  
**Low quality a.k.a.:** na  
**Nationality:** Indonesia  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 21 Apr. 2006  
**Other information:** 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/How-we-work/Notices/View-UN-Notices-Individuals click here

**TAi.005 Name:** 1: MUHAMMAD 2: TAHER 3: ANWARI 4: na  
**Name (original script):** محمد طاهر اوری  
**Title:** Mullah  
**Designation:** a) Director of Administrative Affairs under the Taliban regime b) Minister of Finance under the Taliban regime  
**DOB:** Approximately 1961  
**POB:** Zurmat District, Paktia Province, Afghanistan  
**Good quality a.k.a.:** a) Mohammad Taher Anwari b) Muhammad Tahir Anwari c) Mohammad Tahre Anwari  
**Low quality a.k.a.:** Haji Mudir  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** Belongs to Andar 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/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.323 Name:** 1: SAID 2: ARIF 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** a) 25 Jun. 1964  
**b) 5 Dec. 1965**  
**POB:** Oran, Algeria  
**Good quality a.k.a.:** a) Said Mohamed Arif b) Omar Gharib c) Abderahmane d) Abdallah al-Jazairi e) Slimane Chabani f) Souleiman  
**Low quality a.k.a.:** na  
**Nationality:** Algeria  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 15 Aug. 2014  
**Other information:** A veteran member of the ‘Chechen Network’ (not listed) and other terrorist groups. He was convicted of his role and membership in the ‘Chechen Network’ in France in 2006. Joined Jabhat al-Nusra, listed as Al-Nusrah Front for the People of the Levant (QDe.137) in October 2013. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
Res. List

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

QDi.184 Name: 1: MUHSIN 2: FADHIL 3: AYED 4: ASHOUR AL-FADHLI
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
Name (original script): Ислам Сеит-Умарович Атабиев

Page 39 of 173
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) ABUZBAIR, Muktar Abdurahim 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

TAi.038 Name: 1: ABDUL BAQI 2: BASIR 3: AWAL SHAH 4: na
Title: a) Maulavi b) Mullah  Designation: a) Governor of Khost and Paktika provinces under the Taliban regime b) Vice-Minister of Information and Culture under the Taliban regime  DOB: Between 1960 and 1962 (Approximately)  POB: a) Jalalabad City, Nangarhar Province, Afghanistan b) Shinwar District, Nangarhar Province, Afghanistan  Good quality a.k.a.: na

SSI.008 Name: 1: PAUL 2: MALONG 3: AWAN 4: na
Title: General  Designation: a) Former Chief of Staff of the Sudan People’s Liberation Army (SPLA) b) Former Governor, Northern Bahr el-Ghazal State  DOB: a) 1962 b) 4 Dec. 1960 c) 12 Apr. 1960  POB: Malualkon, South Sudan  Good quality a.k.a.: a) Paul Malong Awan Anei b) Paul Malong c) Bol Malong  Low quality a.k.a.: na
Nationality: a) South Sudan b) Uganda  Passport no: a) South Sudan number S00004370 b) South Sudan number D00001369 c) Sudan number 003606 d) Sudan number 00606 e) Sudan number B002606  National identification no: na  Address: na  Listed on: 13 Jul. 2018  Other information: As Chief of General Staff of the SPLA, Malong expanded or extended the conflict in South Sudan through breaches of the Cessation of Hostilities Agreement and breaches of the 2015 Agreement on the Resolution of the Conflict in South Sudan (ARCSS). He reportedly directed efforts to kill opposition leader Riek Machar. He ordered SPLA units to prevent the transport of humanitarian supplies. Under Malong’s leadership, the SPLA attacked civilians, schools and hospitals; forced the displacement of civilians; carried out enforced disappearances; arbitrarily detained civilians; and conducted acts of torture, and rape. He mobilized the Mathiang Anyoor Dinka tribal militia, which uses child soldiers. Under his leadership, the SPLA restricted UNMISS, the Joint Monitoring and Evaluation Commission (JMEC), and CTSAMM access to sites to investigate and document abuses.

QDI.042 Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na
SOI.002 Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na
Title: na  Designation: na  DOB: 1935  POB: na  Good quality a.k.a.: a) ALI, Sheikh Hassan Dahir Aweys b) AWES, Hassan Dahir c) AWES, Shaykh Hassan Dahir d) AWEYES, Hassan Dahir e) AWEYS, Ahmed Dahir f) AWEYS, Sheikh g) AWEYS, Sheikh Hassan Dahir h) DAHIR, Aweys Hassan i) IBRAHIM, Mohammed Hassan j) OAIS, Hassan Tahir k) UWAYS, Hassan Tahir l) "HASSAN, Sheikh" Low quality a.k.a.: na  Nationality: Somalia

QDi.248 Name: 1: RICARDO 2: PEREZ 3: AYERAS 4: na

TAI.104 Name: 1: MOHAMMAD RASUL 2: AYYUB 3: na 4: na
Name (original script): محمد رسول أيوب

IQi.025 Name: 1: TARIQ 2: AZIZ 3: na 4: na
Name (original script): طارق عزيز

QDi.371 Name: 1: ABD AL-BASET 2: AZZOUZ 3: na 4: na

IQi.069 Name: 1: Sundus 2: Abd Al-Ghafur 3: na 4: na
Name (original script): سنديس عبد الغفور
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: Fitwi 2: Abdelrazak 3: na 4: na
Name (original script): : ﺃﺩﺭ ﺍﺑﺩﺭزﺎﻛ (Tigrinya)
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): እርሚኣስ ጋርማይ (Tigrinya)

SOi.016 Name: 1: Ahmad 2: Iman 3: Ali 4: na

QDi.404 Name: 1: Muhammad 2: Bahrum 3: Naim 4: Anggih Tamtomo

MLi.001 Name: 1: Ahmoudou 2: Ag 3: Asriw 4: na

QDi.305 Name: 1: ABDUL 2: ROSYID 3: RIDHO 4: BA'ASYIR
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

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 باهجي

QDi.266 Name: 1: MAHMOUD 2: MOHAMMAD 3: AHMED 4: BAHAZIQ
IRi.009 Name: 1: BAHMANYAR MORTEZA 2: BAHMANYAR 3: na 4: na
Title: na  Designation: Head of Finance and Budget Department of the Aerospace Industries Organization (AIO).

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

QDI.055 Name: 1: MAHMOOD 2: SULTAN 3: BASHIR-UD-DIN 4: na

QDI.345 Name: 1: TARKHAN 2: TAYUMURAZOBOVIN 3: BATIRASHVILI 4: na

QDI.279 Name: 1: MOHAMED 2: BELKALEM 3: na 4: na
Name (original script): محمد بلقاسم
QDi.136 Name: 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na
Name (original script): مختار بلمحتر

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): سيف الله بن عمر بن محمد بنحسن

QDi.386 Name: 1: MOUNIR 2: BEN DHAOU 3: BEN BRAHIM 4: BEN HELAL
QDi.388 Name: 1: SALIM 2: BENGHALEM 3: na 4: na

IQi.077 Name: 1: SAHIR 2: BERHAN 3: na 4: na
Name (original script): الدكتور ساوير برھان
Title: na  Designation: na  DOB: 1967  POB: na  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: na  National identification no: na  Address: a) Baghdad, Iraq b) United Arab Emirates (possibly)  Listed on: 2 Jun. 2004  Other information:

QDi.307 Name: 1: HAFIZ 2: ABDUL SALAM 3: BHUTAVI 4: na

QDi.421 Name: 1: HAMZA 2: USAMA 3: MUHAMMAD 4: BIN LADEN
Name (original script): ﺑﺤﻤﺰة أﺳﺎﻣﺔ ﻣﺤﻤﺪ ﺑﻦ ﻻدان

QDi.009 Name: 1: BILAL 2: BIN MARWAN 3: na 4: na
Name (original script): ﺑﻼل ﺑﻦ ﻣﺮوان
QDi.417 Name: 1: MOHAMAD 2: RAFI 3: BIN UDIN 4: na

QDi.081 Name: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH
Name (original script): رمزى محمد عبد الله بن الشيبة

KPI.016 Name: 1: JANG 2: BOM SU 3: na 4: na

KPI.073 Name: 1: PAK 2: BONG NAM 3: na 4: na
Title: na Description: Pak Bong Nam is an overseas Ilsim International Bank representative DOB: 6 May 1969 POB: na Good quality a.k.a.: a) Lui Wai Ming b) Pak Pong Nam c) 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
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<th>Nationality</th>
<th>Passport no</th>
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<th>POB</th>
<th>Good quality a.k.a.</th>
<th>Nationality</th>
<th>Passport no</th>
<th>National identification no</th>
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<tbody>
<tr>
<td>FRANÇOIS 2: YANGOUVONDA 3: BOZIZÉ 4: na</td>
<td>Res. List</td>
<td>Former Head of State Central African Republic</td>
<td>14 Oct. 1946</td>
<td>Mouila, Gabon</td>
<td>Central African Republic</td>
<td>Low quality a.k.a.: na</td>
<td>South Sudan</td>
<td>M4800002143743 (Personal number on passport)</td>
</tr>
</tbody>
</table>

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CDi.002 Name: 1: FRANK KAKOLELE 2: BWAMBALE 3: na 4: na
Title: na 
Designation: FARDc General 
DOB: na 
POB: na 
Good quality a.k.a.:  a) FRANK KAKORE RE 
b) FRANK KAKORE KORE 
c) AIGLE BLANC 
Low quality a.k.a.: na 
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/How-we-work/Notices/View-UN-Notices-Individuals 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 
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

QDi.396 Name: 1: ASLAN 2: AVGAZAROVICH 3: BYUTUKAEV 4: na
Name (original script): Аспан Авызарович Бөтөкөев
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: na 
POB: na 
Good quality a.k.a.:  a) Amir Khazmat (original script: Амир Хазмат) 
b) Abubakar (original script: Абубакар) 
Nationality: Russian Federation 
Passport no: na 
National identification no: na 
Address: Akharkho Street, 11, Katyr-Yurt, Achkhoy-Martanovskiy District, Republic of Chechnya, Russian Federation 

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
Title: na 
Designation: na 
DOB: 14 Mar. 1992 
POB: Ordzhonikidzevskaya village, Sunzhenskiy district, Ingushetia, Russian Federation 
Good quality a.k.a.: na 
Low quality a.k.a.:  a) Saifuddin 
b) Saifuddin al-Ingushi 
c) Saifuddin Ingushi 
Nationality: Russian Federation 
Passport no: na 
National identification no: na 
Address: Mosul, Iraq 
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 September 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

SOI.001 Name: 1: Yasin 2: Ali 3: Baynah 4: na
Title: na 
Designation: na 
DOB: 24 Dec. 1965 
POB: na 
Good quality a.k.a.:  a) ALI, Yasin Baynah 
b) ALI, Yassin Mohamed 
c) BAYNAH, Yasin 
d) BAYNAH, Yassin 
e) BAYNAX, Yasiin Cali 
f) BEENAH, Yasin 
g) BEENAH, Yassin 
h) BEENAX, Yasin 
i) BEENAX, Yasin 
j) BENAH, Yasin 
k) BENAFA, Yassin 
l) BENAX, Yassin 
m) BEYNAH, Yassin 
n) BINAH, Yassin 
o) CALI, Yasiin Baynax 
Low quality a.k.a.: na 
Nationality:  a) Somalia 
b) Sweden 
Passport no: na 
National identification no: na 
Address:  a) Rinkeby, Stockholm, Sweden 
b) Mogadishu, Somalia 
Listed on: 12 Apr. 2010 
Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
GBI.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 Camará  Low quality a.k.a.: na  Nationality: Guinea-Bissau  Passport no: number AAID00437, 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 Camará; Mother’s name is Sale Queita. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Russian Federation  Passport no: na  National identification no: Russian Federation national passport 9600133195, issued in Vedenskiy District, Republic of Chechnya, Russian Federation (issued by Department of Internal Affairs)  Address: na  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.

QDI.312 Name:  1: AAMIR 2: ALI 3: CHAUDHRY 4: na
Name (original script): عامر علي جوهری
KPi.058 Name: 1: YASSINE 2: CHEKKOURI 3: na 4: na

QDi.376 Name: 1: PETER 2: CHERIF 3: na 4: na

KPi.010 Name: 1: YO'N 2: CH'ONG 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: CH'ONG-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 Tanchon. 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: President of Korea Kumsan Trading Corporation, a company that procures supplies for the General Bureau of Atomic Energy and serves as a cash route to the DPRK DOB: 30 Sep. 1967 POB: na Good quality a.k.a.: Na 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: 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.
<table>
<thead>
<tr>
<th>Name</th>
<th>DOB</th>
<th>Address</th>
<th>National identification no.</th>
<th>Other information</th>
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<tbody>
<tr>
<td>KPi.059</td>
<td>13 Feb. 1969</td>
<td></td>
<td>472234895</td>
<td>Supports the DPRK’s chemical weapons program.</td>
</tr>
<tr>
<td>KPi.028</td>
<td>2 Mar. 2016</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>KPi.074</td>
<td>22 Dec. 2017</td>
<td></td>
<td></td>
<td>Gender: male</td>
</tr>
<tr>
<td>KPi.075</td>
<td>22 Dec. 2017</td>
<td></td>
<td></td>
<td>Gender: male</td>
</tr>
</tbody>
</table>
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.: Ch’oe Ch’un-yo’ng  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 Korean 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
Title: na  Designation: a) Director of the Second Academy of Natural Sciences (SANS)  b) Former head of the DPRK’s long-range missile program  DOB: 12 Oct. 1954  POB: na  Good quality a.k.a.: a) Choe Chun Sik  b) Ch’oe Ch’un Sik  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: 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.

SSI.003 Name: 1: JAMES 2: KOANG 3: CHUOL 4: na
Title: Major General  Designation: na  DOB: 1961  POB: na  Good quality a.k.a.: a) James Koang Chol Ranley  b) James Koang Chol  c) Koang Chool Ranley  d) James Koang Chual  Low quality a.k.a.: na  Nationality: South Sudan  Passport no: R00012098, South Sudan  National identification no: na  Address: na  Listed on: 1 Jul. 2015  Other information: Appointed commander of the Sudan People’s Liberation Army in Opposition (SPLA-IO) Special Division in December 2014. His forces have been engaged in attacks against civilians. In February 2014, forces under his command attacked United Nations camps, hospitals, churches, and schools, engaging in widespread rape, torture, and the destruction of property, in an attempt to flush out civilians, soldiers, and policemen allied with the government. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.141 Name: 1: MAXAMED 2: CABDULLAHI 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-Trinidad  c) Asad  Nationality: Trinidad and Tobago  Passport no: a) Trinidad and Tobago number TA959547, issued on 19 Nov. 2013 (amended 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) Birth Certificate B394445, issued on 23 Jan. 2007  b) 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 Chaguana, 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 (ISIS), 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/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.347 Name: 1: DENIS 2: MAMADOU 3: GERHARD 4: CUSPERT

QDi.331 Name: 1: ANDERS 2: CAMEROON 3: OSTENSVIG 4: DALE

GBi.003 Name: 1: CRANHA 2: DANFA 3: na 4: na
Title: na Designation: na DOB: 23 Sep. 2011, issued in Guinea-Bissau (Expiration date 29 Sep. 2016)
Nationality: Guinea-Bissau Passport no: number AAIN29392, issued on 29 Sep. 2011, issued in Guinea-Bissau Other information: 4 of resolution 2048 (2012) as “Member of the “Military Command” which has assumed responsibility for the coup d’état of 12 April 2012. Close Advisor to Armed Forces Chief of Staff António Injai.” INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

QDi.245 Name: 1: PIO 2: ABOGNE 3: DE VERA 4: na
Title: na Designation: na DOB: 19 Dec. 1969 POB: Bagac, Bagamanok, Catanduanes, Philippines Good quality a.k.a.: Ismael De Vera Low quality a.k.a.: a) Khalid b) Ismael c) Ismail d) Manex e) Tito Art f) Dave g) Leo Nationality: Philippines Passport no: na Other information: Member of the Rajah Solaiman Movement (QDe.128), Abu Sayyaf Group (QDe.001) and Jemaah Islamiyah (QDe.092). Father's name is Honore Devera. Mother's name is Fausta Abogne. 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/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.252 Name: 1: AHMED 2: DEGDEGEH 3: na 4: na

Abd El Illah
TAi.113 Name: 1: SHAHABUDDIN 2: DELAWAR 3: na 4: na
Name (original script): ﺷﻬﺎب اﻟﺪﻳﻦ دﻻور

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): ﻓﻠﺴﻴﺎﻧﻮ ﺳﻤﺒﻮرﻳﻮ دﻳﻠﻮس رﻳﻴﺲ اﻹﺑﻦ

IRi.013 Name: 1: AHMAD 2: DERAKHSHANDEH 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
Title: na
DOB: Approximately 1972
POB: Somalia
Good quality a.k.a.: a) Sheikh Ahmed Umar Abu Ubaidah
b) Sheikh Omar Abu Ubaidaha
c) Sheikh Ahmed Umar
d) Sheikh Mahad Omar Abdiyari
e) Abu Ubaidah
f) Abu Diriye
Low quality a.k.a.: na
Nationality: na
Passport no: na
National identification no: na
Address: Somalia
Listed on: 24 Sep. 2014
Other information: INTERPOL-UN Security Council Special Notice
web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

GBi.004 Name: 1: IDRISSA 2: DJALÓ
Title: na
DOB: 18 Dec. 1954
POB: na
Good quality
a.k.a.: Idriça Djaló
Low quality a.k.a.: na
Nationality: Guinea-Bissau
Passport no: number AAISO40158, issued on 12 Oct. 2012, issued in Guinea-Bissau (Expiration 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/How-we-work/Notices/View-UN-Notices-Individuals

QDi.167 Name: 1: KAMEL 2: DJERMANE
Name (original script): كمال جرنان
Title: na
DOB: 12 Oct. 1965
POB: Oum el Bouaghi, Algeria
Good quality a.k.a.: a) Bilal
b) Adel
c) Fodhil
d) Abou Abdeljalil
Low quality a.k.a.: na
Nationality: Algeria
Passport no: na
National identification no: na
Address: Algeria
Other information: In detention in Algeria as at April 2010. Arrest warrant issued by the German authorities on 9 Oct. 2003 for involvement in kidnapping. Former member of the Katibat Tarek Ibn Ziad of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). 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/How-we-work/Notices/View-UN-Notices-Individuals

QDi.249 Name: 1: YAHIA 2: DJOUADI
Name (original script): يحيى جوادي
Title: na
DOB: 1 Jan. 1967
POB: M'Hamid, Wilaya (province) of Sidi Bel Abbes, Algeria
Good quality a.k.a.: a) Yahia Abou Ammar
b) Abou Ala
Low quality a.k.a.: na
Nationality: Algeria
Passport no: na
National identification no: na
Address: na
Listed on: 3 Jul. 2008 (amended on 15 Nov. 2012)
Other information: Belongs to the leadership of the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QDe.014). Located in Northern Mali as of Jun. 2008. Mother's name is Zohra Faures. Father’s name is Mohamed. INTERPOL-UN Security Council Special Notice
web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

LYi.006 Name: 1: ABU 2: ZAYD 3: UMAR 4: DORDA
Title: na
DOB: 4 Apr. 1944
POB: M'Hamid, Wilaya (province) of Sidi Bel Abbes, Algeria
Good quality a.k.a.: a) Director, External Security Organisation.
b) Head of external intelligence agency.
Nationality: na
Passport no: na
National identification no: na
Address: Libya
Listed on: 26 Feb. 2011
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). INTERPOL-UN Security Council Special Notice
web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TAi.092 Name: 1: DOST MOHAMMAD 2: na 3: na 4: na
Name (original script): دوﺳﺖ محمد
Title: a) Mullah b) Maulavi
Designation: Governor of Ghazni Province under the Taliban regime  DOB: Between 1968 and 1973
POB: a) Nawi Deh village, Daman District, Kandahar Province, Afghanistan  b) Marghankecha
village, Daman District, Kandahar Province, Afghanistan
Good quality a.k.a.: Doost Mohammad
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.019 Name: 1: NIK MOHAMMAD 2: DOST MOHAMMAD 3: na 4: na
Name (original script): ﻧﯿﮏ ﻣﺤﻤﺪ دوﺳﺖ ﻣﺤﻤﺪ
Title: Maulavi
Designation: Deputy Minister of Commerce under the Taliban regime
DOB: Approximately 1957
POB: Zangi Abad village, Panjwai District, Kandahar Province, Afghanistan
Good quality a.k.a.: Nik Mohammad
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

QDi.232 Name: 1: ABDELMALEK 2: DROUKDEL 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﻤﺎﻟﻜﻪ دروﻛﺪال
Title: na
Designation: na
DOB: 20 Apr. 1970
POB: Meftah, Wilaya of Blida, Algeria
Good quality a.k.a.: Abou Mossaab Abdelouadoud
Low quality a.k.a.: na
Nationality: Algeria
Passport no: na
National identification no: na
Address: Algeria

SSI.002 Name: 1: SIMON 2: GATWECH 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 Duel  d) Simon Gatweach  e) Simon Gatwick  f) Simon Gathwech  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/How-we-work/Notices/View-UN-Notices-Individuals

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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 أحمد عبد الله الإلفي

QDi.142 Name: 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI
Name (original script): راضى عبد الواحد أبوالزيت العياشي

QDi.262 Name: 1: REDOUANE 2: EL HABHAB 3: na 4: na
QDi.082 Name: 1: MOUNIR 2: EL MOTASSADEQ 3: na 4: na
Name (original script): مونیر المضايق

QDi.065 Name: 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED
Name (original script): ﻋﺒﺪ 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

TAi.063 Name: 1: MOHAMMAD AZAM 2: ELMI 3: na 4: na
Name (original script): محمد اعظم علمی
QDi.064 Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID
Name (original script): ﻣﺄﺳ(491,656),(547,679)(487,679),(543,701)(488,701),(544,723)(492,723),(545,745) 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
National identification no: a) 00319547, issued on 8 Dec. 1994 b) SSDSBN68B10Z352F (Italian Fiscal Code)
Address: Ibn Al-Haythman Street, Number 6, Manubah, Tunis, Tunisia

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) Salahaddine Al-Kurdy h) Salah Aldin i) Sulaiman j) Ismatollah k) Ismatullah l) Ismatullah Al Kurdy
Address: Werl prison, Germany (since May 2015)
Listed on: 30 Nov. 2015

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
Nationality: na Passport no: na National identification no: na Address: na
Other information: Served as Deputy Defence Minister from 2012 to 2013. [Old Reference # I.03.I.6]

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
Nationality: na Passport no: number A0002302, issued in Iran (Islamic Republic of)
National identification no: na Address: na
Other information: [Old Reference # I.37.D.3]

QDi.096 Name: 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: ESSAADI
Name (original script): ﻣﻮﺳﻰ ﺑﻦ ﻋﻤﺮ ﺑﻦ ﻋﻠﻲ اﻟﺴﻌﺪي
Title: na Designation: na DOB: 4 Dec. 1964 POB: Tabarka, Tunisia
Good 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 Address: Tunisia
QDi.083 Name: 1: ZAKARYA 2: ESSABAR 3: na 4: na
Name (original script): زﻛﺮﻳﺎ اﻟﺼﺒﺎر
Title: na  Designation: na  DOB: 3 Apr. 1977  POB: Essaouria, Morocco  Good quality a.k.a.: Zakarya 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
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/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.036 Name: 1: FAIZ 2: na 3: na 4: na
Name (original script): ﻓﻴﺾ
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

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  POB: 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))
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 ﺷﻔﯿﻖ اﺣﻤﺪی ﻓﺎﺗﺢ ﺧﺎن
Title: Mullah  Designation: Governor of Samangan Province under the Taliban regime  DOB: Between 1956 and 1957  POB: a) Charmistan village, Tirin Kot District, Uruzgan Province, Afghanistan  b) Marghi village, Nawa District, Ghazni Province, Afghanistan
Good quality a.k.a.: a) Mohammad Shafiq Ahmadi (previously listed as)  b) Mullah Shafiqullah
Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na

QDi.352 Name: 1: MAULANA 2: FAZLULLAH 3: na 4: na
Title: na  Designation: na  DOB: 7 Apr. 1974  POB: Kuza Bandai village, Swat Valley, Khyber Pakhtunkhawa Province, Pakistan
Good quality a.k.a.: a) Mullah Fazlullah  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  (amended on 1 May 2019)

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QDi.393 Name: 1: TUAH 2: FEBRIWANSYAH 3: na 4: na
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/How-we-work/Notices/View-UN-Notices-Individuals

SSI.006 Name: 1: PETER 2: GADET 3: na 4: na
Nationality: na  Passport no: na  National identification no: na  Address: na  Listed on: 1 Jul. 2015
Other information: Appointed the SPLA-IO’s Deputy Chief of Staff for Operations on December 21, 2014. Forces under his command targeted civilians, including women, in April 2014 during an assault on Bentiu, including targeted killings on the basis of ethnicity.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.251 Name: 1: SALAH EDDINE 2: GASMI 3: na 4: na
Name (original script): ﻣﺼﺎﻟﺢ ﻗﺎﺴﻤﻲ
Other information: Belongs to the leadership and is in charge of information committee of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Mother’s name is Yamina Soltane. Father’s name is Abdelaziz. Associated with Abdelmalek Droukdel (QDi.232). Arrested in Algeria on 16 Dec. 2012. Incarcerated at the El-Harrach prison in Algiers, as of August 2015.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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 (FPFR)  DOB: a) 30 Jan. 1968 b) 30 Jan. 1969  POB: na  Good quality a.k.a.: a) Haroun Geye b) Aroun Gaye c) Aroun Geye  Low quality a.k.a.: na  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 (FPFR) (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 FPFR. 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/How-we-work/Notices/View-UN-Notices-Individuals
QDi.366 Name:  1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na
Name (original script): Тархан Исаевич Газiev

QDi.028 Name:  1: AHMED 2: KHALFAN 3: GHAILANI 4: na

IQI.045 Name:  1: NAYIF 2: SHINDAKH 3: THAMIR 4: GHALIB
Name (original script):  ناييف شنداخ ناصر غالي
Title: na  Designation: na  DOB: na  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Iraq

IQI.047 Name:  1: FADIL 2: MAHMUD 3: GHARIB 4: na
Name (original script):  فاضل محمود عريب
Title: na  Designation: na  DOB: 1944  POB: Dujail, Iraq  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:

TAI.030 Name:  1: AREFULLAH 2: AREF 3: GHAZI MOHAMMAD 4: na
Name (original script):  عارف الله عارف غازى محمد
QDi.250 Name: 1: AMOR 2: MOHAMED 3: GHEDEIR 4: na
Name (original script): عمر محمد قدير
Title: na  Designation: na  DOB: Approximately 1958  POB: Deb-Deb, Amenas, Wilaya (province) of Illizi, Algeria

TAi.004 Name: 1: MOHAMMED 2: OMAR 3: GHULAM NABI 4: na
Name (original script): محمد عمر غلام نبي
Title: Mullah  Designation: Leader of the Faithful ('Amir ul-Mumineen'), Afghanistan  DOB: a) Approximately 1966  b) 1960  c) 1953  POB: a) Naw Deh village, Deh Rawud District, Uruzgan Province, Afghanistan  b) Maiwand District, Kandahar Province, Afghanistan  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Afghanistan

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
TAi.161 Name: 1: BAKHT 2: GUL 3: na 4: na
Name (original script): بخت گل

QDi.218 Name: 1: GUN GUN 2: RUSMAN 3: GUNAWAN 4: na

TAi.069 Name: 1: RUSTUM 2: HANAFI 3: HABIBULLAH 4: na
Name (original script): رستم حبیب‌الله

IQi.023 Name: 1: MIZBAN 2: KHADR 3: HADI 4: na
Name (original script): مزبان خضر هادي

TAi.140 Name: 1: GUL AHMAD 2: HAKIMI 3: na 4: na
Name (original script): گل احمد حکیمی

QDi.003 Name: 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN
Name (original script): سالم أحمد حمدم
QDi.068 Name: 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMDI
Name (original script): عادل بن الأزهر بن يوسف حمدي

SOi.010 Name: 1: OMAR 2: HAMMAMI 3: na 4: na
Title: na  Destination: 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 Mansur Al-Amriki  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)

IQi.078 Name: 1: MAKI 2: MUSTAFA 3: HAMUDAT 4: na
Name (original script): مكي مصطفى حمودة
Title: na  Destination: 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  Destination: 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.: 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): دين محمد حنيف
Title: Qari  Destination: 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  Low quality a.k.a.: na
QDi.204 Name: 1: ISNILON 2: TOTONI 3: HAPILON 4: na
Good quality a.k.a.: a) Isnilon Hapilin b) Isnilon Hapilin c) Tuan Isnilon Low quality a.k.a.: a) Abu Musab

QDi.268 Name: 1: ABDUL 2: HAQ 3: na 4: na
Name (original script): 阿不都·哈克
Title: na  Designation: na  DOB: 10 Oct. 1971  POB: Hetian Area, Xinjiang Uighur Autonomous Region, China

TAi.040 Name: 1: JALALUDDIN 2: HAQQANI 3: na 4: na
Name (original script): جلال الدين حقاني

TAi.150 Name: 1: KHALIL 2: AHMED 3: HAQQANI 4: na
Name (original script): خليل أحمد حقاني
TAi.079 Name: 1: MOHAMMAD SALIM 2: HAQQANI 3: na 4: na
Name (original script): محمد سلم حقادئی
Title: Maulavi  Designation: Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime
DOB: Between 1966 and 1967 (Approximately)  POB: Alisher District, Laghman Province, Afghanistan  Good quality a.k.a.:  a) Dr. Alim Ghair b) Naseer Haqqani c) Dr. Naseer Haqqani d) Nassir Haqqani e) Nasir Haqqani
Nationality: Afghanistan  Passport no: na  National identification no: na

TAi.146 Name: 1: NASIRUDDIN 2: HAQQANI 3: na 4: na
Name (original script): نصر الدين حقادئ
Title: na  Designation: na
Nationality: Afghanistan  Passport no: na  National identification no: na

TAi.006 Name: 1: SAYYED MOHAMMED 2: HAQQANI 3: na 4: na
Name (original script): سید محمد حقادئ
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) Nassir Haqqani e) Nasir Haqqani
Nationality: Afghanistan  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 حقادئ
Title: Na’ib Amir (Deputy Commander)  DOB: Between 1977 and 1978 (Approximately)  POB: a) Danda, Miramshah, North Waziristan, Pakistan b) Khost province, Afghanistan c) Neka district, Paktika province, Afghanistan d) Srana village, Garda Saray district, Paktia province, Afghanistan  Good quality a.k.a.:  a) Siraj Haqqani b) Serajuddin Haqqani c) Siraj Haqqani d) Saraj Haqqani
Nationality: Afghanistan  Passport no: na  National identification no: na

Name: YAHYA 2: HAQQANI 3: na 4: na
Name (original script): ﻲﺤﻴﻰ ﺣﻘﺎﻧﯽ

IQi.064 Name: 1: ALI 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): ﻋﻠﻲ ﺑﺮزان إﺑﺮاﻫﻴﻢ ﺣﺴﻦ اﻟﺘﻜﺮﻳﺘﻲ

IQi.083 Name: 1: AYMAN 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): أﻳﻤﻦ ﺳﺒﻌﺎوي إﺑﺮاﻫﻴﻢ ﺣﺴﻦ اﻟﺘﻜﺮﻳﺘﻲ

IQi.085 Name: 1: BASHAR 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): ﺑﺸﺎر ﺳﺒﻌﺎوي إﺑﺮاﻫﻴﻢ ﺣﺴﻦ اﻟﺘﻜﺮﻳﺘﻲ

IQi.084 Name: 1: IBRAHIM 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): إﺑﺮاﻫﻴﻢ ﺳﺒﻌﺎوي إﺑﺮاﻫﻴﻢ ﺣﺴﻦ اﻟﺘﻜﺮﻳﺘﻲ

IQi.066 Name: 1: KHAWLA 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): ﻞﻮﻝ ﺑﺮزان إﺑﺮاﻫﻴﻢ ﺣﺴﻦ اﻟﺘﻜﺮﻳﺘﻲ
Title: na Designation: na DOB: 3 Dec. 1986 POB: na Good quality a.k.a.: 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.062 Name: 1: MOHAMMAD 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): ﻲﺤﻴﻰ ﺣﻘﺎﻧﯽ إﺑﺮاﻫﻴﻢ ﺣﺴﻦ اﻟﺘﻜﺮﻳﺘﻲ
Title: na Designation: na DOB: 2 Nov. 1972 POB: na Good quality a.k.a.: 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.065 Name: 1: NOOR 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): نور برزان إبراهيم 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): توري 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
IRI.017 Name: 1: MOHAMMAD 2: HEJAZI 3: na 4: na

TAi.014 Name: 1: HIDAYATULLA 2: HAQQANI 3: HIDAYATULLA 4: na
Name (original script): هدایت الله

TAi.071 Name: 1: NAJIBULLA 2: HAQQANI 3: HIDAYATULLA 4: na
Name (original script): نجيب الله

QDi.029 Name: 1: RAED 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI
Name (original script): رائد محمد حسن محمد حجازي

CFi.012 Name: 1: ABDOULAYE 2: HISSENNE 3: na 4: na
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 uranium 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: na

TAI.049 Name: 1: ABDUL RAHMAN 2: AHMAD 3: HOTTAK 4: na
Name (original script): عبدالرحمن احمد هوتك
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

QDI.359 Name: 1: OMAR 2: ALI 3: HUSSAIN 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

QDI.144 Name: 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: HUSSEIN
Name (original script): محمد طاهر حامد حسين
**IQi.019 Name:** 1: ABD-AL-TAWWAB 2: MULLAH 3: HUWAYSH 4: na
**Name (original script):** عبد التواب مل حويش
**Title:** na  **Designation:** na  **DOB:** a) 1957 b) 14 Mar. 1942  **POB:** a) Mosul, Iraq b) 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:**

**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:**

**KPi.065 Name:** 1: CHU 2: HYÖK 3: na 4: na
**Title:** na  **Designation:** Chu Hyö'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 إبراهيم

**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 Ibrohim c) Muhammad Soleh Ibrahim d) Shole 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/How-we-work/Notices/View-UN-Notices-Individuals click here

**Tai.119 Name:** 1: JAN MOHAMMAD 2: MADANI 3: IKRAM 4: na
**Name (original script):** جان محمد مدنى إكرام
**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  **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, 15 Aug. 2012, 7 Sep. 2016)  **Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Alizai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 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/How-we-work/Notices/View-UN-Notices-Individuals click here

**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  **Low 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 II has served as the DPRK Ambassador to Egypt and provides support to KOMID.
**QDi.374 Name:** 1: NUSRET 2: IMAMOVIC 3: na 4: na
**Title:** na  **Designation:** na  **DOB:** 26 Sep. 1977  **POB:** Bosnia and Herzegovina  **National identification no:** na  **Passport no:** na  **Nationality:** Bosnia and Herzegovina  **Address:** na  **Listed on:** 29 Feb. 2016  **Other information:** In charge of LeT/JUD finance department, director of its education department and president of its medical wing. Other titles: Professor. Review pursuant to Security Council resolution 2253 (2015) as Nusret Sulejman Imamovic (as listed in the resolution).

**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.

**GBi.005 Name:** 1: ANTÓNIO 2: INJAI 3: na 4: na
**Title:** na  **Designation:** a) Lieutenant General b) Chief of Staff of the Armed Forces  **DOB:** 20 Jan. 1955  **POB:** Encheia, Sector de Bissorá, Região de Oio, Guinea-Bissau  **Good quality a.k.a.:** António Indjai  **Low quality a.k.a.:** na  **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, Carla 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 António 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/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.308 Name:** 1: ZAFAR 2: IQBAL 3: na 4: na
**Title:** na  **Designation:** a) Zaffer Iqbal b) Malik Zafar Iqbal  **DOB:** 4 Oct. 1953  **POB:** DG5149481, issued on 22 Aug. 2006 (expired on 21 Aug. 2011, passport booklet number AAID00435, issued on 18 Feb. 2010, issued in Guinea-Bissau (Expiration date 18 Feb. 2013)  **National identification no:** na  **Address:** na  **Listed on:** 14 Mar. 2012 (amended on 1 May 2019)  **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. Other title: Professor. Review pursuant to Security Council resolution 2253 (2015) as Nusret Sulejman Imamovic (as listed in the resolution).

**QDi.087 Name:** 1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na
**Title:** na  **Designation:** a) Hambali Ending Hambali b) Nurjaman c) Isomuddin, Nurjaman Riduan d) Hambali Bin Ending e) Encep Nurjaman (birth name) f) Hambali Ending Hambali g) Isamuddin Riduan h) Isamudin Ridwan  **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)  **Low quality a.k.a.:** na  **Nationality:** Indonesia  **Passport no:** na  **National identification no:** na  **Address:** na  **Listed on:** 28 Jan. 2003 (amended on 2 Jul. 2007, 27 Jul. 2007, 16 May 2011)  **Other information:** Senior leader of Jemaah Islamiyah (QDe.092). Brother of Gun Gun Rusman Gunawan (QDi.218). In custody of the United States of America, as of July 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 Apr. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
LYi.007 Name: 1: ABU 2: BAKR 3: YUNIS 4: JABIR

QDi.368 Name: 1: SHAMIL 2: MAGOMEDOVICH 3: ISMAILOV 4: na
Name (original script): Шамиль Магомедович Исмаилов

CDI.003 Name: 1: GASTON 2: IYAMUREMYE 3: na 4: na

KPI.062 Name: 1: Pak 2: II 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 National identification no: na Address: na Listed on: 5 Aug. 2017 Other information: Official for Korea Ryonbong General Corporation, which specializes in acquisition for DPRK’s defense industries and support to Pyongyang’s military-related sales. Its procurements also likely support the DPRK’s chemical weapons program. 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: na Good quality a.k.a.: Ku Cha-hyöng 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

TAi.147 Name: 1: GUL 2: AGHA 3: ISHAKZAI 4: na
Name (original script): کُل آغا اسحاک زای


Ku Ja Hyong is a Foreign Trade Bank chief representative in 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: na  Good quality a.k.a.: RI Chae-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 Jun. 2017  Other information:

TAi.047 Name: 1: QUDRATULLAH 2: JAMAL 3: na 4: na
Name (original script): ﻫﻠﻴﻞ ﻣﺤﻤﺪ ﺟﺮاﻳﺔ

TAi.170 Name: 1: SAIDULLAH 2: JAN 3: na 4: na
Name (original script): ﻫﻠﻴﻞ ﻣﺤﻤﺪ ﺟﺮاﻳﺔ

KPI.055 Name: 1: HAN 2: JANG SU 3: na 4: na

QDi.099 Name: 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: JARRAYA
Name (original script): ﻫﻠﻴﻞ ﻣﺤﻤﺪ ﺟﺮاﻳﺎ

KPI.002 Name: 1: RI 2: JE-SON 3: na 4: na

KPI.027 Name: 1: RYU 2: JIN 3: na 4: na
Title: na  Designation: KOMID Representative in Syria  DOB: 7 Aug. 1965  POB: na  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

TAi.137 Name: 1: RAHMATULLAH 2: KAKAZADA 3: na 4: na
Name (original script): رحمت الله كاكازاده

CDi.005 Name: 1: JÉRÔME 2: KAKAVU BUKANDE 3: na 4: na

QDi.072 Name: 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN
Name (original script): المهدى بن محمد بن محمد كمون

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/How-we-work/Notices/View-UN-Notices-Individuals click here
December 2015 and charged for other crimes previously committed in Ituri. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.302 Name: 1: MEVLÜT 2: KAR 3: na 4: na

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/How-we-work/Notices/View-UN-Notices-Individuals click here
**IRi.020** Name: 1: MEHRDADA AKHLAGHI 2: KETABACHI 3: na 4: na
Other information: [Old Reference # I.47.C.6]

**TAi.025** Name: 1: ABDUL RAUF 2: KHadem 3: na 4: na
Name (original script): عبدالله خدام

**SOi.005** Name: 1: FUAD 2: MOHAMED 3: KHALAF 4: na
Title: na Designation: na DOB: na POB: na Good quality a.k.a.: a) Fuad Mohamed Khalif b) Fuad Mohamed Qalaf c) Fuad Mohammed Kalaf d) Fuad Mohammed Khalif e) Fuad Mohammad 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: KHALIMOV 3: na 4: na

**QDI.306** Name: 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN
Name (original script): مصطفى حجي محمد خان
TAi.064 Name: 1: EZATULLAH 2: HAQQANI 3: KHAN SAYYID 4: na

Name (original script): عزت الله حقان خان سید

Title: Maulavi  Designation: Deputy Minister of Planning under the Taliban regime  DOB: Approximately 1957

POB: Ailingar District, Laghman Province, Afghanistan  Good quality a.k.a.: Ezatullah Haqqani (previously listed as)  Low quality a.k.a.: na

Nationality: Afghanistan  Passport no: na  National identification no: na  Address: na


INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.336 Name: 1: ANAS 2: HASAN 3: KHATTAB 4: na


Nationality: Syrian Arab Republic  Passport no: na  National identification no: na  Address: na


INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.163 Name: 1: KHAIRULLAH 2: BARAKZAI 3: KHUDAI NAZAR 4: na

Name (original script): ﻫﻴﺮﷲ ﺑﺎرﮐﺰی ﺧﺪاﻳﺮﺣﻴﻢ

Title: Haji  Designation: na  DOB: 1965  POB: a) Zumbaleh village, Nahr-e Saraj District, Helmand Province, Afghanistan  b) Qilla Abdullah, Baluchistan Province, Pakistan  c) Mirmadaw village, Gereshk District, Helmand Province, Afghanistan  Good quality a.k.a.: a) Haji Khairullah b) Haji Khair Ullah c) Haji Kheirullah d) Haji Karimullah e) Haji Khair Mohammad  Low quality a.k.a.: na


INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.165 Name: 1: MOHAMMED QASIM 2: MIR WALI 3: KHUDAI RAHIM 4: na

Name (original script): محمد قاسم مر کوارن خدایرحم

Title: Haji  Designation: na  DOB: Between 1975 and 1976  POB: a) Minar village, Garmser District, Helmand Province, Afghanistan  b) Darweshan Village, Garmser District, Helmand Province  Good quality a.k.a.: a) Muhammad Qasim b) Abdul Salam  Low quality a.k.a.: na

Nationality: Afghanistan  Passport no: a) Afghan national identification card (tazkira) number 57388 (issued in Lashkar Gah District, Helmand Province, Afghanistan)  b) Residential card number 665 (Ayno Maina, Kandahar Province, Afghanistan)


INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
TAi.013 Name: 1: MOHAMMAD NAIM 2: BARICH 3: KHUDAIDAD 4: na

Title: Mullah  
Designation: Deputy Minister of Civil Aviation under the Taliban regime  
DOB: Approximately 1975  
POB:  
a) Lakhki village, Hazurajt Area, Garmir District, Helmand Province, Afghanistan  
b) Laki village, Garmir District, Helmand Province, Afghanistan  
c) Lakari village, Garmir District, Helmand Province, Afghanistan  
d) Darvishan, Garmir District, Helmand Province, Afghanistan  
e) De Luy Wyolah village, Garmir District, Helmand Province, Afghanistan

Good quality a.k.a.:  
a) Mullah Naeem Barech  
b) Mullah Naeem Baraich  
c) Mullah Naimullah  
d) Mullah Naim Bareh  
e) Mohammad Naim (previously listed as)  
f) Mullah Naim Barich  
g) Mullah Naim Barech  
h) Mullah Naim Baranchakhd  
i) Mullah Naeem Baric  
j) Naim Berich  
k) Haji Gul Mohammed Naim Barich  
l) Gul Mohammad  
m) Haji Gul Mohammed Kamran  
n) Mawlawi Gul Mohammad

Low quality a.k.a.: Spen Zrae  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address:  

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/How-we-work/Notices/View-UN-Notices-Individuals

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.:  
Low quality a.k.a.:  

Abdul Rahman  
Abu Abdul Rahman al Filipini  
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:  

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: 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/How-we-work/Notices/View-UN-Notices-Individuals

QDi.340 Name: 1: EMILIE 2: EDWIGE 3: KONIG 4: na

Title: Emilie Samra Konig  
Designation: na  
DOB: 9 Dec. 1984  
POB: Ploemeur, France  
Good quality a.k.a.:  
Low quality a.k.a.:  

Emilie Samra Konig

Nationality: France  
Passport no: French passport number 05AT521433, issued on 30 Nov. 2005 (issued by the sous-prefecture of police of Lorient, France)  
National identification no:  
Address:  

Other information:  
French terrorist fighter who travelled to Syria and joined Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115).  
Active in radicalizing and propagating Al-Qaida’s (QDe.004) ideology through the Internet.  
Incites violent activities against France.  
French arrest warrant issued on 12 Jun. 2015 by a magistrate of the anti-terrorism division of the Prosecutor’s Office in Paris for her participation in a terrorist criminal association.  
INTERPOL-UN Security Council Special Notice web link:  
https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

CFi.010 Name: 1: ALI 2: KONY 3: na 4: na

Title: na  
Designation: Deputy, Lord’s Resistance Army  
DOB:  
a) 1994  
b) 1993  
c) 1995  
d) 1992  
POB: na

Good quality a.k.a.:  
Ali Lalobo  
Ali Mohammad Labolo  
Ali Mohammed  
Ali Mohammed Labolo  
Ali Mohammed Kony  
Ali Mohammed Labola  
Ali Mohammed Salongo  
Ali Bashir Lalobo  
Ali Lalobo Bashir

Low quality a.k.a.:  
Otim Kapere  
“Bashir”  
“Caesar”  
“One-P”  
“1-P”  
Nationality: na  
Passport no: na  
National identification no: na  
Address:  

Other information:  
Ali 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.  
Ali 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/How-we-work/Notices/View-UN-Notices-Individuals
CFi.009 Name: 1: JOSEPH 2: KONY 3: na 4: na
Title: General Designation: Commander of the Lord's Resistance Army  DOB: a) 1959 b) 1960 c) 1961 d) 1963
   e) 18 Sep. 1964 f) 1965 g) (August 1961) h) (July 1961) i) 1 Jan. 1961 j) (April 1963)  POB: a) Paloro Village, Paloro Parish, Omoro County, Gulu District, Uganda  b) Odek, Omoro, Gulu, Uganda  c) Atyak, Uganda  Good quality a.k.a.: a) Kony b) Joseph Rao Kony c) Josef Kony  Low quality a.k.a.: Le Messie sanglant  Nationality: Uganda  Passport no: na National identification no: na Address: a) Vakaga, Central African Republic b) Haute-Kotto, Central African Republic c) Basse-Kotto, Central African Republic d) Haut-Mbomou, Central African Republic e) Mbomou, Central African Republic f) Haut-Uolo, Democratic Republic of the Congo  g) Bas-Uolo, Democratic Republic of the Congo  h) Reported address: Kafia Kingi, ((a territory on the border of Sudan and South Sudan whose final status has yet to be determined).  As of January 2015, 500 Lord’s Resistance Army elements were reportedly expelled from the Sudan.)  Listed on: 7 Mar. 2016  Other information: Kony is the founder and leader of the Lord’s Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father’s name is Luizi Obol. Mother’s name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

CFi.011 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/How-we-work/Notices/View-UN-Notices-Individuals 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 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.
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: KIM 2: KYONG HWAN 3: na 4: na

KPi.067 Name: 1: KIM 2: KYONG IL 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.: Kim Kyo'ng-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.: Kim Kyong Ok 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.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 كاثيم
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: 26 Feb. 1993 Other information:

QDl.383 Name: 1: MORAD 2: LAABOUDI 3: na 4: na
QDi.190 Name: 1: ABDULKADER 2: LAHGOUS 3: na 4: na
Name (original script): عبد العال لاغوس
Title: na  Designation: na  DOB: 23 Apr. 1966  POB: Casablanca, Morocco  Good quality a.k.a.: na  Low quality a.k.a.:  uç Abdulrazzaq
Nationality: Morocco  Passport no: Morocco D-379312  National identification no: (Moroccan national identity card DE-473900)  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
Hocine Low quality a.k.a.: na  Nationality: Mali  Passport no: na  National identification no: na  Address: Mali

QDi.062 Name: 1: MOHAMED 2: LAHBOUS 3: na 4: na
Name (original script): محمد لحبوس

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 اکوند لا لا اکوند
Title: Mullah  Designation: a) Minister of Interior Affairs under the Taliban regime  b) Chief of Kabul Police under the Taliban regime  DOB: Approximately 1958  POB: Spin Boldak District, Kandahar Province, Afghanistan, in the area bordering Chaman District, Quetta, Pakistan  Good quality a.k.a.: na  Low quality a.k.a.: na
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
MAKENGA, Colonel SULTANI
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.: 
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/How-we-work/Notices/View-UN-Notices-Individuals click here

AQSA 2: MAHMOOD 3: 4
Title: 
Designation: 
DOB: 11 May 1994
POB: Glasgow, Scotland, United Kingdom of Great Britain and Northern Ireland
Good quality a.k.a.: 
Low quality a.k.a.: 
Nationality: United Kingdom of Great Britain and Northern Ireland
National identification no: na
Address: a) Syrian Arab Republic (as at 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 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/How-we-work/Notices/View-UN-Notices-Individuals click here

CDi.008 Name: 1: SULTANI 2: MAKENGA 3: 4
Title: 
Designation: 
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.: 
Nationality: Democratic Republic of the Congo
Passport no: na
National identification no: na
Address: 
Listed on: 12 Nov. 2012
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/How-we-work/Notices/View-UN-Notices-Individuals 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
Title: na  Designation: Minister of the Munitions Industry Department  DOB: 29 Oct. 1945 POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: PO381230469 (Expires 6 Apr. 2016)  National identification no: na  Address: na  Listed on: 2 Mar. 2016  Other information: 

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  
**Title:** na  
**Designation:** a) Sudan People’s Liberation Army Major General b) Commander, Presidential Guard Unit  
**DOB:** 1 Jan. 1960  
**POB:** Yirol, Lakes State  
**Good quality a.k.a.:** a) Marial Chinuong b) Marial Chan c) Marial Chanoong  
**Yol d) Marial Chinnum**  
**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/How-we-work/Notices/View-UN-Notices-Individuals click here

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**TAi.007 Name:** 1: ABDUL LATIF 2: MANSUR 3: na 4: na  
**Name (original script):** عبد الله مطيع  
**Title:** Maulavi  
**Designation:** Minister of Agriculture under the Taliban regime  
**DOB:** Approximately 1968  
**POB:** Zurmat District, Paktia Province, Afghanistan  
**Good quality a.k.a.:** a) Abdul Latif Mansoor b) Wali Mohammad  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:**  

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**TAi.068 Name:** 1: MOHAMMADULLA 2: MATI 3: na 4: na  
**Name (original script):** محمد الله مطيع  
**Title:** Maulavi  
**Designation:** Minister of Public Works under the Taliban regime  
**DOB:** Approximately 1961  
**POB:** Arghandab District, Kandahar Province, Afghanistan  
**Good quality a.k.a.:** Mawlawi Nanai  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:**  

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**TAi.021 Name:** 1: ALLAH DAD 2: MATIN 3: na 4: na  
**Name (original script):** الله داد منصور  
**Title:** Mullah  
**Designation:** a) Minister of Urban Development under the Taliban regime b) President of Central Bank (Da Afghanistan Bank) under the Taliban regime c) Head of Ariana Afghan Airlines under the Taliban regime  
**DOB:**  
**a) Approximately 1953**  
**b) Approximately 1960**  
**POB:** Kadani village, Spin Boldak District, Kandahar Province, Afghanistan  
**Good quality a.k.a.:** a) Hadlahad (previously listed as) b) Shahidwror  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:**  

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**TAi.020 Name:** 1: MATIUULLAH 2: na 3: na 4: na  
**Name (original script):** مطيع الله  
**Title:** Mullah  
**Designation:** Director, Kabul Custom House under the Taliban regime  
**DOB:** Approximately 1973  
**POB:** Daman 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:**  
LYi.008 Name: 1: MATUQ 2: MOHAMMED 3: MATUQ 4: na

SDi.004 Name: 1: JIBRIL 2: ABDULKARIM 3: IBRAHIM 4: MAYU

TAi.135 Name: 1: ABDUL QUDDUS 2: MAZHARI 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﻘﺪوس ﻣﻈﻬﺮی

TAi.023 Name: 1: FAZL MOHAMMAD 2: MAZLOOM 3: na 4: na
Name (original script): ﻓﻀﻞ ﻣﺤﻤﺪ ﻣﻈﻠﻮم

CDi.010 Name: 1: CALLIXTE 2: MBARUSHIMANA 3: na 4: na
QDi.206 Name: 1: IBRAHIM 2: MOHAMED KHALIL 3: na 4: na
Name (original script): ابراهيم محمد خليل
Title: no Designation: na DOB: 2 Jul. 1975 POB: Dayr Az-Zawr, Syrian Arab Republic Good quality a.k.a.: 

TAi.078 Name: 1: MOHAMMAD WALI 2: MOHAMMAD EWAZ 3: na 4: na
Name (original script): محمد ولي محمد عوض

TAi.122 Name: 1: ABDUL MANAN 2: MOHAMMAD ISHAK 3: na 4: na
Name (original script): عبدالله منان محمد اسحاق

TAi.003 Name: 1: ABDUL KABIR 2: MOHAMMAD JAN 3: na 4: na
Name (original script): عبدالکبیر محمد جان
TAi.141 Name: 1: ABDULLAH 2: HAMAD 3: MOHAMMAD KARIM 4: na
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

TAi.126 Name: 1: MOHAMMAD 2: SARWAR 3: SIDDIQMAL 4: MOHAMMAD MASOOD

TAi.052 Name: 1: MOHAMMAD YAQOUB 2: na 3: na 4: na

TAi.099 Name: 1: MOHAMMAD SHAFIQ 2: MOHAMMADI 3: na 4: na

SOi.011 Name: 1: ABOUD 2: ROGO 3: MOHAMMED 4: na
QDi.126 Name: 1: YUNOS 2: UMPARA 3: MOKLIS 4: na  
Title: na  
Designation: na  
DOB: 7 Jul. 1966  
POB: Lanao del Sur, Philippines  
Good quality a.k.a.: a) Muklis Yunos  
b) Mukhlis Yunos (previously listed as)  
c) Saifullah Mukhlis Yunos  
d) Saifulla Moklis Yunos  
Low quality a.k.a.: Hadji Onos  
Nationality: Philippines  
Passport no: na  
Address: Philippines  
(remains incarcerated as of May 2017)  

QDi.147 Name: 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na  
Name (original script): محمد أمين مصطفى  
Title: na  
Designation: na  
DOB: 11 Oct. 1975  
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: Via della Martinella 132, Parma, Italy (Domicile)  

TAi.026 Name: 1: AMIR KHAN 2: MOTAQI 3: na 4: na  
Name (original script): امیر خان متوکی  
Title: Mullah  
Designation: a) Minister of Education under the Taliban regime  
b) Taliban representative in UN-led talks under the Taliban regime  
DOB: Approximately 1968  
POB: a) Zurmat District, Paktia Province, Afghanistan  
b) Shin Kalai village, Nad-e-Ali District, Helmand Province, Afghanistan  
Good quality a.k.a.: Amir Khan Muttaqi  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  

TAi.051 Name: 1: ABDULHAI 2: MOTMAEN 3: na 4: na  
Name (original script): عبدالحی مطمن  
Title: Maulavi  
Designation: a) Director of the Information and Culture Department in Kandahar Province under the Taliban regime  
b) Spokesperson of the Taliban regime  
DOB: Approximately 1973  
POB: a) Shinkalai village, Nad-e-Ali District, Helmand Province, Afghanistan  
b) Zabul Province, Afghanistan  
Good quality a.k.a.: Abdul Haq son of M. Anwar Khan  
Low quality a.k.a.: Abdul Haq (عبد الحق ولد محمد انور خان) (Afghan passport number OA462456, issued on 31 Jan. 2012 (11-11-1390) by the Afghan Consulate General in Peshawar, Pakistan)  
Nationality: Afghanistan  
Passport no: Afghan passport number OA462456, issued on 31 Jan. 2012 (issued under the name of Abdul Haq)  
Other information: Family is originally from Zabul, but settled later in Helmand. Member of the Taliban Supreme Council and spokesperson for Mullah Mohammed Omar (TAi.004) as of 2007. Believed to be in Afghanistan/Pakistan border area. Belongs to Kharoti 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/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.129 Name: 1: DJAMEL 2: Moustfa 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 مشखس سناد مبارك البذالي

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.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'l  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.079 Name: 1: PAK 2: MUN IL 3: na 4: na

KPi.019 Name: 1: KANG 2: MUN KIL 3: na 4: na

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

**QDi.120** Name: 1: ABDUL HAKIM 2: MURAD 3: na 4: na
Name (original script): عبد الحكيم مراد
Title: na  
Designation: na  
DOB: 11 Apr. 1968  POB: Kuwait  
Good quality a.k.a.:  a) Murad, Abdul Hakim Hasim  
Low quality a.k.a.:  b) Murad, Abdul Hakim Ali Hashim  c) Murad, Abdul Hakim al Hashim  
Nationality: Pakistan  
National identification no:  na  
Address:  na  
Listed on: 9 Sep. 2003 (amended on 16 May 2011)  

**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.:  a) Ignace  b) Murerwa  
Nationality: Rwanda  
Passport no:  a) Passport number STRATON 2: MUSONI 3: na 4: na  
National identification no:  na  
Address:  na  
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/How-we-work/Notices/View-UN-Notices-Individuals click here

**CDi.017** Name: 1: STRATON 2: MUSONI 3: na 4: na
Title: na  
Designation: Former FDLR Vice President  
Good quality a.k.a.: na  
Low quality a.k.a.:  a) Iso Musoni  
Nationality: Rwanda  
Passport no:  na  
National identification no:  na  
Address:  na  
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/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.196** Name: 1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI
Name (original script): علي السيد محمد مصطفى بكري
Title: na  
Designation: na  
DOB: 18 Apr. 1966  POB: Beni-Suef, Egypt  
Good quality a.k.a.:  a) Ali Salim  b) Abd Al-Aziz al-Masri  
Low quality a.k.a.:  a) Ali Salim  b) Abd Al-Aziz al-Masri  
Nationality: Egypt  
Passport no:  na  
National identification no:  na  
Address:  na  
Other information: Member of the Shura Council of Al-Qaida (QDe.004) and Egyptian Islamic Jihad (QDe.003). 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/How-we-work/Notices/View-UN-Notices-Individuals click here
CDi.018 Name: 1: JULES 2: MUTEBUTSI 3: na 4: na

QDi.357 Name: 1: ASEEL 2: MUTHANA 3: na 4: na

QDi.358 Name: 1: NASSER 2: AHMED 3: MUTHANA 4: na

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 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: Graduated secondary school humanités sociales in Mpofi; 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/How-we-work/Notices/View-UN-Notices-Individuals click here

KPi.018 Name: 1: JON 2: MYONG GUK 3: na 4: na
KPi.007 Name: 1: CHANG 2: MYONG-CHIN 3: na 4: na
Title: na Designation: 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. DOB: a) 19 Feb. 1968 b) 1965 c) 1966 POB: na Good quality a.k.a.: Jang Myong-Jin 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 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

MLi.003 Name: 1: Mohamed 2: Ousmane 3: Ag 4: Mohamedoune

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

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.: na 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. 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/How-we-work/Notices/View-UN-Notices-Individuals click here

GBi.008 Name: 1: ESTÊVÃO 2: NA MENA 3: na 4: na
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 Mena 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/How-we-work/Notices/View-UN-Notices-Individuals click here
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<tr>
<th>Name</th>
<th>Designation</th>
<th>DOB</th>
<th>Nationality</th>
<th>Passport no</th>
<th>National identification no</th>
<th>National identification no</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
</tr>
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<tbody>
<tr>
<td>TAYEB</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>22 Apr. 2010</td>
<td>Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 04/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. Father’s name was Benazouz Nail. Mother’s name is Belkheiri Oum El Kheir. Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014) INTERPOL-UN Security Council Special Notice</td>
</tr>
<tr>
<td>NAZFA</td>
<td></td>
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<td></td>
<td></td>
<td></td>
<td>18 May 2012</td>
<td>as “Spokesperson of the “Military Command” which has assumed responsibility for the coup d’état of 12 April 2012.”</td>
</tr>
<tr>
<td>NEJAD</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>17 Apr. 2011</td>
<td>Deputy Minister of Science, Research and Technology.</td>
</tr>
</tbody>
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[Old Reference # I.03.I.10] [Old Reference # I.03.I.10] [Old Reference # I.03.I.10]
<table>
<thead>
<tr>
<th>CFi.008 Name:</th>
<th>EUGÈNE</th>
<th>BARRET</th>
<th>NGAIKOSSET</th>
</tr>
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<tbody>
<tr>
<td>Title:</td>
<td>na</td>
<td>DOB:</td>
<td>8 Oct. 1967</td>
</tr>
<tr>
<td>Nationality:</td>
<td>na</td>
<td>Passport no:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>Bunia, Ituri Province, Democratic Republic of the Congo</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>Eugene Ngakosset</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>Eugene Ngakoisset</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Other information:</td>
<td>Captain Eugène Barret Ngakoisset is a former member of former President François Bozizé’s (CFi.001) presidential guard and associated with the anti-Balaka movement. He escaped from jail on 17 May 2015 following his extradition from Brazzaville and created his own anti-balaka faction including former FACA fighters. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></td>
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<table>
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<tr>
<th>CDi.020 Name:</th>
<th>MATHIEU, CHUI</th>
<th>NGUDJOKOLO</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>na</td>
<td>DOB:</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Democratic Republic of the Congo</td>
<td></td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>Cui Ngudjolo</td>
<td></td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Other information:</td>
<td>Arrested by MONUC in Bunia in October 2003. Surrendered by the Government of the DRC to the International Criminal Court on 27 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></td>
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<tr>
<th>GBI.010 Name:</th>
<th>JÚLIO</th>
<th>NHATE</th>
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<tr>
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</tr>
<tr>
<td>Nationality:</td>
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<td></td>
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<tr>
<td>Passport no:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Other information:</td>
<td>Nhate was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as &quot;Member of the &quot;Military Command&quot; which has assumed responsibility for the coup d'état of 12 April 2012. A loyal ally of António Injai, Lt.Col. Júlio Nhate has the material responsibility for the 12 April 2012 coup, having conducted the military operation.&quot; INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></td>
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<tr>
<th>CDi.021 Name:</th>
<th>FLORIBERT NGABU</th>
<th>NJABU</th>
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</thead>
<tbody>
<tr>
<td>Title:</td>
<td>na</td>
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<tr>
<td>Nationality:</td>
<td>Democratic Republic of the Congo</td>
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<td>Passport no:</td>
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<tr>
<th>CDi.022 Name:</th>
<th>LAURENT</th>
<th>NKUNDA</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>na</td>
<td>DOB:</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Democratic Republic of the Congo</td>
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</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Other information:</td>
<td>Former RCD-G General. Founder, National Congress for the People’s Defense, 2006; Senior Officer, Rally for Congolese Democracy-Goma (RCD-G), 1998-2008; 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></td>
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</tbody>
</table>
**TAi.044** Name: 1: HAMDULLAH 2: NOMANI 3: na 4: na
Name (original script): محمد الله نعماني

**TAi.138** Name: 1: MOHAMMAD 2: ALEEM 3: NOORANI 4: na
Name (original script): محمد علی محمد

**TAi.173** Name: 1: ABDUL BASIR 2: NOORZAI 3: na 4: na
Name (original script): عبدالباسیر نورزی

**TAi.154** Name: 1: MALIK 2: NOORZAI 3: na 4: na
Name (original script): مالک نورزی

**CDi.023** Name: 1: FELICIEN 2: NSANZUBUKIRE 3: na 4: na
CDi.024  **Name:** 1: PACIFIQUE 2: NTAWUNGIKA 3: na 4: na  
**Designation:**  a) FDLR-FOCA “SONOKI” Sector Commander  b) FDLR-FOCA Brigadier General  
**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  
**Israel**  
**Nationality:** Rwanda  
**Passport no:** na  
**National identification no:** na  
**Address:** Rutshuru Territory, North Kivu, Democratic Republic of the Congo (As of June 2016)  
**Listed on:** 3 Mar. 2009 (amended on 13 Oct. 2016)  
**Other information:** Received military training in Egypt. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.089  **Name:** 1: NURULLAH 2: NURI 3: na 4: na  
**Designation:** a) Governor of Balkh Province under the Taliban Regime  
**DOB:** a) Approximately 1958  
**POB:** Shahjoe, District, Zabul Province, Afghanistan  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** Qatar  
**Other information:** Belongs to Tokhi 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/How-we-work/Notices/View-UN-Notices-Individuals click here

CDi.025  **Name:** 1: JAMES 2: NYAKUNI 3: na 4: na  
**Designation:** na  
**DOB:** na  
**POB:** na  
**Good quality a.k.a.:** Low quality a.k.a.: na  
**Nationality:** Uganda  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 1 Nov. 2005  
**Other information:** INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.097  **Name:** 1: ABDUL MANAN 2: NYAZI 3: na 4: na  
**Designation:** a) Governor of Kabul Province under the Taliban regime  b) Governor of Balk Province under the Taliban regime  
**DOB:** a) Approximately 1958  
**POB:** Pashtoon Zarghoon District, Herat Province, Afghanistan  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** Sardar village, Kohsan District, Herat Province, Afghanistan  
**Other information:** Taliban member responsible for Herat, Farah and Nimroz provinces as at mid-2013. Member of the Taliban Supreme Council and Quetta Shura. Believed to be in Afghanistan/Pakistan border area. Belongs to Achekzai tribe. Involved in transporting suicide bombers to Afghanistan. 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/How-we-work/Notices/View-UN-Notices-Individuals click here

CDi.034  **Name:** 1: LUCIEN 2: NZAMBAMWITA 3: na 4: na  
**Designation:** na  
**DOB:** 1966 POB: Cellule Nyagitabire, Sector Ruvune, Commune Kinyami, Prefecture Byumba, Rwanda  
**Good quality a.k.a.:** André Kalume  
**Low quality a.k.a.:** na  
**Nationality:** Rwanda  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 1 Feb. 2018  
**Other information:** He is a threat to the peace, stability and security of the DRC under UNSCR 2293 paragraph 7(j). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

CDi.026  **Name:** 1: STANISLAS 2: NZEYIMANA 3: na 4: na  
**Designation:** Former FDLR-FOCA Deputy Commander  
**DOB:** a) 1 Jan. 1966  
**POB:** Mugusa, Butare, Rwanda  
**Good quality a.k.a.:** a) Deogratias Bigaruka Izabayo  b) Izabayo Deo  
**Low quality a.k.a.:** a) Bigaruka  b) Bigurura  
**Nationality:** Rwanda  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 3 Mar. 2009 (amended on 13 Oct. 2016)  
**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/How-we-work/Notices/View-UN-Notices-Individuals click here
TAi.166 Name: 1: AHMED SHAH 2: NOORZAI 3: OBAIDULLAH 4: na
Name (original script): احمد شاه نوري عبدالله

SOi.009 Name: 1: HASSAN 2: MAHAT 3: OMAR 4: na

TAi.088 Name: 1: ABDUL JABBAR 2: OMARI 3: na: 4: na
Name (original script): عبدالجابر عمری

TAi.042 Name: 1: MOHAMMAD IBRAHIM 2: OMARI 3: na: 4: na
Name (original script): محمد ابراهیم عمری

Name (original script): عبد الرحمن ولد العمار
QDi.315 Name: 1: HAMADA 2: OULD MOHAMED EL KHAIRY 3: na 4: na Name (original script): حماد 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 Khairy b) Ould Kheirou c) Hamad el Khairy Low quality a.k.a.: Abou QumQum

QDi.298 Name: 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: OULD MUHAMMAD SALIM 4: na Name (original script): عبد الرحمن ولد محمد الحسين ولد محمد السم

QDi.353 Name: 1: ALI 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): علي بن الطاهري بن الفالح العونى الحرز

QDi.354 Name: 1: TARAK 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): طارق بن الطاهري بن الفالح العونى الحرز
CDi.027 Name: 1: DIEUDONNÉ 2: OZIA MAZIO 3: na 4: na  
Title: na  Designation: na  DOB: 6 Jun. 1949  POB: Ariwara, Democratic Republic of the Congo  Good quality a.k.a.: Ozia Mazio  Low quality a.k.a.: a) Omari b) Mr Omari  Nationality: Democratic Republic of the Congo  
Passport no: na  National identification no: na  Address: na  Listed on: 1 Nov. 2005  Other information: While president of the Fédération des entreprises congolaises (FEC) in Aru territory, Dieudonné Ozia Mazio is believed to have died in Ariwara on 23 September 2008. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

LYi.024 Name: 1: Mus’ab 2: Mustafa 3: Abu al Qassim 4: Omar  
Name (original script): ﻣﺼﻌﺐ ﻣﺼﻄﻔﻰ اﺑﻮ اﻟﻘﺎﺳﻢ ﻋﻤﺮ  
Title: na  Designation: Leader of a transnational trafficking network  DOB: 19 Jan. 1983  POB: Sabratha, Libya  Good quality a.k.a.: Mus’ab Abu Qarin  Low quality a.k.a.: a) ABU-AL QASSIM OMAR Musab Boukrin b) The Doctor c) Al-Grein  Nationality: Libya  

TAi.067 Name: 1: SHER MOHAMMAD ABBAS 2: STANEKZAI 3: PADSHAH KHAN 4: na  
Name (original script): ﻫﯿﺮ ﻣﺤﻤﺪ ﺍﺑﺎس اﺳﺘﺎﻨﮑﺰی ﭘﺎدﺷﺎه ﺧﺎن  
Title: Maulavi  Designation: a) Deputy Minister of Public Health under the Taliban regime b) Deputy Minister of Foreign Affairs under the Taliban regime  DOB: Approximately 1963  POB: Qala-e-Abbas, Shah Mazar area, Baraki Barak District, Logar Province, Afghanistan  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Afghanistan  

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: MOHAMMED 3: ABU MINYAR 4: QADHAFI
Title: na 
Designation: Leader of the Revolution, Supreme Commander of Armed Forces 
DOB: 1942 
POB: Sirte, 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 paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). Believed status/location: deceased. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

LYi.014 Name: 1: MUTASSIM 2: QADHAFI 3: na: 4: na
Title: na 
Designation: National Security Adviser 
DOB: a) 1976 b) 5 Feb. 1974 
POB: Tripoli, Libya 
Good quality a.k.a.: a) 
Low quality a.k.a.: b) 
Nationality: na 
Passport no: a) 014797 b) 524521 
National identification no: na 
Address: na 
Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). Believed status/location: deceased. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

LYi.015 Name: 1: SAADI 2: QADHAFI 3: na: 4: na
Title: na 
Designation: Commander Special Forces 
DOB: a) 27 May 1973 b) 1 Jan. 1975 
POB: Tripoli, Libya 
Good quality a.k.a.: a) 
Low quality a.k.a.: b) 
Nationality: na 
Passport no: a) 014797 b) 524521 
National identification no: na 
Address: 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 

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: na 
National identification no: na 
Address: na 
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/How-we-work/Notices/View-UN-Notices-Individuals

TAi.058 Name: 1: NOORUDDIN 2: TURABI 3: MUHAMMAD 4: QASIM
Name (original script): نورالدين ترابي محمد قاسم
Title: a) Mullah b) Maulavi 
Designation: Minister of Justice under the Taliban regime 
DOB: a) Approximately 1963 b) 1956 c) 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.: na 
Low quality a.k.a.: na 
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:** 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  
- h) Low quality a.k.a.: na  
- i) Nationality: Pakistan  
- j) Passport no: na  
- k) National identification no: na  
- l) Address: House Number 136, KDA Scheme No. 1, Tipu Sultan Road, Karachi, Pakistan  
- m) Listed on: 29 Jun. 2009 (amended on 1 May 2019)  

**Other information:** Associated with Lashkar-e-Tayyiba (QDe.118) and Al-Qaida (QDe.004). In detention as at June 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice view: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  

**TAi.107** Name: 1: AMINULLAH 2: AMIN 3: QUDDUS 4: na  
**Name (original script):** امین اللہ امین قدوس  
**Title:** Maulavi  
**Designation:** Governor of Saripul Province under the Taliban regime  
**DOB:** Approximately 1973  
**POB:** Loy Karez village, Spin Boldak District, Kandahar Province, Afghanistan  
**Good quality a.k.a.:** a) Muhammad Yusuf  

- b) Aminullah Amin (previously listed as)  
- c) Low quality a.k.a.: na  
- d) Nationality: Afghanistan  
- e) Passport no: na  
- f) National identification no: na  
- g) Address:  


**TAi.027** Name: 1: ABDUL SALAM 2: HANAFI 3: ALI MARDAN 4: QUL  
**Name (original script):** عبدالسلام حنفی علی مراذن قل  
**Title:** a) Mullah  
- b) Maulavi  
- c) Deputy Minister of Education under the Taliban regime  
- d) Approximately 1968  
- e) POB: Darzab District, Faryab Province, Afghanistan  
- f) Qush Tepa District, Jawzjan Province, Afghanistan  
- g) Good quality a.k.a.: a) Abdussalam Hanifi  

- b) Hanafi Saheb  
- c) Low quality a.k.a.: na  
- d) Nationality: Afghanistan  
- e) Passport no: na  
- f) National identification no: na  
- g) 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  
- c) 1977  
- d) 1975  
- e) 24 Jan. 1973  
- f) POB: a) Kohe Safi District, Parwan Province, Afghanistan  

- b) Kapisa Province, Afghanistan  

- c) Nangarhar Province, Afghanistan  

- d) Kabul Province, Afghanistan  

- e) Good quality a.k.a.: a) Fazl Rabbi  

- b) Fazal Rabi  

- c) Faisal Rabbi  

**Low quality a.k.a.:** na  
**Nationality:** na  
**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. Member of the Taliban Financial Council. Has travelled abroad to raise funds on behalf of Sirajuddin Jallaloudine 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 view: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  

**QDi.303** Name: 1: FAZAL 2: RAHIM 3: na 4: na  
**Name (original script):** ﻓﺼﻞ ﺮﺤﻴﻢ  
**Title:** na  
**Designation:** na  
**DOB:** a) 5 Jan. 1974  

- b) 1977  

- c) 1975  

- d) 24 Jan. 1973  

- e) POB: Kabul, Afghanistan  

- f) Good quality a.k.a.: a) Fazel Rahim; Fazil Rahim  

- b) Fazil Rahman  

- c) Low quality a.k.a.: na  

- d) Nationality: Afghanistan  

- e) Passport no: Afghanistan R512768  

- f) National identification no: na  

- g) Address: (Afghanistan/Pakistan border region (previous address))  

- h) (A2, City Computer Plaza, Shar-e-Now, Kabul, Afghanistan (previous address))  

- i) Microrayan 3rd, Apt. 45, block 21, Kabul, Afghanistan (previous address)  


**Other information:** Was a financial facilitator for the Islamic Movement of Uzbekistan (QDe.010) and Al-Qaeda (QDe.004). Was associated with Tohir Abdulhakilovich Yuldashev. As of late 2010, in custody of Pakistan authorities. Father's name is Fazal Ahmad. INTERPOL-UN Security Council Special Notice view: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  

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**Res. List**

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TAi.015 Name: 1: YAR MOHAMMAD 2: RAHMANI 3: na 4: na  
Name (original script): يار محمد رحماني  
Title: Mullah  
Designation: Minister of Communication under the Taliban regime  
DOB: Approximately 1953  
POB: Taloqan village, Panjwai District, Kandahar Province, Afghanistan  
Good 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)  

TAi.096 Name: 1: MOHAMMAD HASAN 2: RAHMANI 3: na 4: na  
Name (original script): محمد حسن رحماني  
Title: Mullah  
Designation: Governor of Kandahar Province under the Taliban regime  
DOB: Approximately 1963  
POB: a) Deh Rawud District, Uruzgan Province, Afghanistan  
b) Chora District, Uruzgan Province, Afghanistan  
c) Charchino District, Uruzgan Province, Afghanistan  
Good quality a.k.a.: Gud Mullah Mohammad Hassan  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 23 Feb. 2001  

QDI.075 Name: 1: ABDELHALIM 2: HAFED 3: ABDELFAATTAH 4: REMADNA  
Name (original script): عبدهلليم حافظ عبدالفتاح رمضان  
Title: na  
Designation: na  
DOB: 2 Apr. 1966  
POB: Biskra, Algeria  
Good quality a.k.a.: Abdelhalim Remadna  
Low quality a.k.a.: Jalloul  
Nationality: Algeria  
Passport no: na  
National identification no: na  
Address: Algeria  
Listed on: 3 Sep. 2002  

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, Riaq 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: Waghaz 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: na  
Listed on: 23 Feb. 2001  
(amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011)  
Other information: Deputy 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/How-we-work/Notices/View-UN-Notices-Individuals 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 Rezaei; Morteza Rezai  
Low quality a.k.a.: na  
Nationality: na  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 24 Mar. 2007  
(amended on 17 Dec. 2014)  
Other information: [Old Reference # I.47.D.1]


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.002 Name: 1: AMIN 2: MUHAMMAD 3: UL HAQ 4: SAAM KHAN

QDi.020 Name: 1: MOHAMMAD 2: HAMDI 3: MOHAMMAD 4: SADIQ AL-AHDAL
Name (original script): محمد حمدي محمد صادق الأهدل

QDi.263 Name: 1: HAFIZ 2: MUHAMMAD 3: SAEED 4: na

IRi.035 Name: 1: MORTEZA 2: SAFARI 3: na: 4: na
**QDi.208 Name:** 1: RADULAN 2: SAHIRON 3: na 4: na  
**Title:** na  **Designation:** na  **DOB:** 1955  **POB:** Kaunayan, Patikul, Jolo Island, Philippines  **Good quality a.k.a.:** a) Radullan Sahrion b) Radulan Sahrin c) Radulan Sajirun  **Low quality a.k.a.:** Commander Putol  **Nationality:** Philippines  
**Passport no:** na  **National identification no:** na  **Address:** na  
**Listed on:** 6 Dec. 2005 (amended on 22 Sep. 2017)  **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/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.222 Name:** 1: NESSIM 2: BEN ROMDHANE 3: SAHRAOUI 4: na  
**Name (original script):** نسم بن رمضان صراراوي  
**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:** Tunisia  
**Passport no:** na  **National identification no:** na  **Address:** na  

**YEI.005 Name:** 1: AHMED 2: ALI 3: ABDULLAH 4: SALEH  
**Name (original script):** أحمد علي عبد الله صالح  
**Title:** Former Ambassador, former Brigadier General  **Designation:** na  **DOB:** 25 Jul. 1972  **POB:** na  **Good quality a.k.a.:** Ahmed Ali Abdullah Al-Ahmar  **Low quality a.k.a.:** na  **Nationality:** Yemen  
**Passport no:** a) (Yemeni passport number 17979 issued under name Ahmed Ali Abdullah Saleh (referred to in the diplomatic identity number no.:31/2013/20/003140 below) ) b) (Yemeni passport number 02117777 issued on 08-11-2005 under name Ahmed Ali Abdullah Al-Ahmar (good quality a.k.a.) ) c) (Yemeni passport number 06070777 issued on 03-12-2014 under name Ahmed Ali Abdullah Al-Ahmar (good quality a.k.a.) )  **National identification no:** na  **Address:** United Arab Emirates  
**Listed on:** 14 Apr. 2015 (amended on 16 Sep. 2015)  **Other information:** Has played a key role in facilitating the Houthi military expansion. Has engaged in acts that threaten the peace, security, or stability of Yemen. Ahmed Saleh is the son of the former President of the Republic of Yemen, Ali Abdullah Saleh (YEI.003). Ahmed Ali Abdullah Saleh comes from an area known as Bayt Al-Ahmar, which lies some 20 kilometres southeast of the capital, Sana’a. Diplomatic identity card no.:31/2013/20/003140, issued on 07-07-2013 by the United Arab Emirates’ Ministry of Foreign Affairs under name Ahmed Ali Abdullah Saleh; current status: cancelled. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**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  **DOB:** a) 21 Mar. 1945 b) 21 Mar. 1946 c) 21 Mar. 1942 d) 21 Mar. 1947  **POB:** a) Bayt al-Ahmar, Sana’a Governorate, Yemen b) Sana’a, Yemen c) Sana’a, Sanhan, Al-Rib’ al-Sharqi  **Good quality a.k.a.:** Ali Abdullah Salih  **Low quality a.k.a.:** na  **Nationality:** Yemen  
**Passport no:** 00016161 (Yemen)  
**National identification no:** 010107444444  **Address:** na  
QDi.387 Name: 1: MOHAMMED 2: ABDEL-HALIM 3: HEMAIDA 4: SALEH

Name (original script): عبدالحى سالم

IRi.038 Name: 1: MAALIM 2: SALMAN 3: na: 4: na

SOi.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
Name (original script): نور محمد نافی

TAi.087  Name: 1: SADUDDIN 2: SAYYED 3: na 4: na
Name (original script): ﺳﻌﺪ اﻟﺪﻳﻦ ﺳﻴﺪ

KPi.048  Name: 1: PAEK 2: SE BONG 3: na 4: na
Title: 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  DOB: 21 Mar. 1938 POB: 21 Mar. 1938 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): ﻋﺒﺪاﻟﻮﻟﯽ ﺻﺪﯾﻘﯽ

TAi.098  Name: 1: ABDUL WAHED 2: SHAFIQ 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﻮاﺣﺪ ﺷﻔﻴﻖ
TAi.011 Name: 1: AKHTAR  2: MOHAMMAD  3: MANSOUR  4: SHAH MOHAMMED
Name (original script): اﺧﺘﺮ ﻣﺤﻤﺪ ﻣﻨﺼﻮر ﺷﺎه ﻣﺤﻤﺪ
Title:  a) Maulavi  b) Mullah  
Designation: Minister of Civil Aviation and Transportation under the Taliban regime
DOB:  a) Approximately 1960  b) 1966
POB: Band-e-Timur village, Maiwand District, Kandahar Province, Afghanistan
Good quality a.k.a.:  a) Akhtar Mohammad Mansour Khan Muhammad  b) Akhtar Muhammad Mansoor
c) Akhtar Mohammad Mansoor
Low quality a.k.a.: Naib Imam
Nationality: Afghanistan
National identification no: na
Address: na

TAi.172 Name: 1: RAHMATULLAH  2: SHAH NAWAZ  3: na  4: na
Name (original script): رﺣﻤﺖ ﷲ ﺷﺎه ﻧﻮاز
Title:  Alhaj  
Designation:  
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.:  
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: a) Kamkai Village, Achin District, Nangarhar Province, Afghanistan b) Kamkai Village, Achin District, Nangarhar Province, Afghanistan c) Surkhel village, Achin District, Nangarhar Province, Afghanistan d) Batan village, Achin district, Nangarhar Province, Afghanistan
Other information: Physical description: eye colour brown, hair colour: black, weight: 77-81 kg, height: 178 cm short-to-medium black beard, short black hair. Belongs to Shinwari tribe, Sepahi sub-tribe. A Taliban commander since at least Feb. 2010. Collects taxes and bribes on behalf of the Taliban as of April 2015. Liaises with and provides Taliban operatives in Nangarhar Province, Afghanistan, with information, guidance, housing and weapons and has emplaced improvised explosive devices (IED) and conducted attacks against International Security Assistance Force (ISAF) and Afghan forces. Involved in drug trafficking and operates heroin laboratory in Abdulkhel village, Achin district, Nangarhar province, Afghanistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

IQi.060 Name: 1: SAMIRA  2: SHAHBANDAR  3: na  4: na
Name (original script): ﺳﻤﻴﺮة اﻟﺸﺎﻫﺒﻨﺪر
Title: na  
Designation:  
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): ﺳﻴﺪ أﺣﻤﺪ ﺷﻬﻴﺪ 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
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
TAi.103 Name: 1: SHAMSUDDIN 2: na 3: na 4: na
Name (original script): شمس الدين
Other information: Believed to be in Afghanistan/Pakistan/Iran 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/How-we-work/Notices/View-UN-Notices-Individuals

SDi.003 Name: 1: ADAM 2: SHAREIF 3: na 4: na

CDi.029 Name: 1: NTABO NTABERI 2: SHEKA 3: na 4: na

QDi.322 Name: 1: ABUBAKAR 2: MOHAMMED 3: SHEKAU 4: na
Name (original script): أبوبكر محمد الشكو¨ي

TAi.118 Name: 1: HAMIDULLAH 2: AKHUND 3: SHER MOHAMMAD 4: na
Name (original script): حمید الله آخوند شهر محمد

QDi.017 Name: 1: THARWAT 2: SALAH 3: SHIHATA 4: na
Name (original script): نروت صالح شحاته
Res. List

TAi.139 Name: 1: ABDUL GHAFAHR 2: SHINWARI 3: na 4: na
Name (original script): عبدالغفار شینواری
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
Passport no: Afghanistan D 000763, issued on 9 Jan. 1997  National identification no: na  Address: na

QDi.122 Name: 1: PARLINDUNGAN 2: SIREGAR 3: na 4: na
Title: na  Designation: na  DOB: a) 25 Apr. 1957  b) 25 Apr. 1967  POB: Indonesia  Good quality a.k.a.: a)
Siregar, Parlin b) Siregar, Saleh Parlindungan  Low quality a.k.a.: na  Nationality: Indonesia  Passport no: na

IQi.079 Name: 1: ROODI 2: SLEWA 3: na 4: na
Name (original script): رودی سلیوہ
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.: 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: 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
Title: na  Designation: a) Brigadier General b) Commander of Qods force  DOB: 11 Mar. 1957  POB: Qom, Iran (Islamic Republic of)  Good quality a.k.a.: Qasem Soleimani; Qasem Sulaimani; Qasim Sulaimani; Qasim Sulaymani; Qasem Sulaymani; Qasem Sulaymani; Kasim Soleimani; Kasim Sulaimani; Kasim Sulaymani Low quality a.k.a.: Haj Qasem; Haji Qassem; Sardar Soleimani
Nationality: na  Passport no: number 008827, issued in Iran (Islamic Republic of)  National identification no: na  Address: 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
Title: na  Designation: Tanchon Commercial Bank Representative  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: a) 472320665 (Expires 26 Sep. 2017) b) 563120356  National identification no: na  Address: na
**CFi.005 Name:** 1: HABIB 2: SOUSSOU 3: na 4: na  
**Title:** na  
**Designation:** a) Coordinator of anti-Balaka for Lobaye province b) Corporal of the Central African Armed Forces (FACA)  
**DOB:** 13 Mar. 1980  
**POB:** Central African Republic  
**Good quality a.k.a.:** Soussou Abib  
**Low quality a.k.a.:** na  
**Nationality:** Central African Republic  
**Passport no:** na  
**National identification no:** na  
**Address:** Boda, Central African Republic (Tel. +236 72198628)  
**Listed on:** 20 Aug. 2015  
**Other information:** Appointed as zone commander (COMZONE) of Boda on 11 April 2014 and on 28 June 2014, for the entire Lobaye Province. Under his command, targeted killings, clashes and attacks against humanitarian organizations and aid workers have continued to take place. Physical description: eye colour: brown; hair colour: black; height: 160cm; weight: 60kg.  
**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/How-we-work/Notices/View-UN-Notices-Individuals click here

**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 Jun. 1968  
**POB:** na  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Democratic People's Republic of Korea  
**Passport no:** 654310175  
**National identification no:** na  
**Address:** na  
**Listed on:** 2 Jun. 2017 (amended on 15 Feb. 2018)  
**Other information:** Gender: male. Served as Korea Ryonbong General Corporation representative in Cuba.

**QDi.124 Name:** 1: YAZID 2: SUFAAT 3: na 4: na  
**Title:** na  
**Designation:** a) Joe b) Abu Zufar  
**Nationality:** Democratic People's Republic of Korea  
**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 2013)  

**QDi.349 Name:** 1: BAMBANG 2: SUKIRNO 3: na 4: na  
**Title:** na  
**Designation:** 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/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.187 Name: 1: ARIS 2: SUMARSONO 3: na 4: na

TAi.111 Name: 1: HAMDULLA 2: SUNANI 3: na 4: na
Name (original script): حمد الله ساناني

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: na 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 Tahmaesabi; Syed Akber Tahmaesabi b) Ali Akber Tabatabaei; Ali Akber Tahmaesabi; Ali Akbar Tahmaesabi 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 RAQIB 2: TAKHARI 3: na 4: na
Name (original script): عبدالرقيب تخاري

QDi.057 Name: 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH
Name (original script): ابراهيم علي أبو بكر تنتوش

IQi.056 Name: 1: SAJIDA 2: KHAYRALLAH 3: TILFAH 4: na
Name (original script): ساجدة خير الله طلفاح
Title: na Designation: na DOB: 1937 POB: Al-Awja, near 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: 7 Apr. 2004 Other information:

KPi.050 Name: 1: PAK 2: TO CHUN 3: na 4: na
Title: na Designation: na DOB: 9 Mar. 1944 POB: na Good quality a.k.a.: Pak Do Chun 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: Pak To Chun 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.
TAi.168 Name: 1: QARI 2: SAIFULLAH 3: TOKHI 4: na
Name (original script): ﻗاري ﺳﯿﻒ ﷲ ﺗﻮﺧﻰ

KPi.068 Name: 1: KIM 2: TONG CHOL 3: na 4: na

KPi.023 Name: 1: KIM 2: TONG MY’ONG 3: na 4: na
Title: na Designation: President of Tanchon Commercial Bank DOB: 1964 POB: na Good quality a.k.a.: a) Kim Chin-Sok b) Kim Tong-Myong c) Kim Jin-Sok d) Kim Hyok-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: 2 Mar. 2016 Other information: 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.

KPi.046 Name: 1: KIM 2: TONG-HO 3: na 4: na

QDI.241 Name: 1: ANGELO 2: RAMIREZ 3: TRINIDAD 4: na
Name (original script): علی ﺑﻠﺪﻚ ﺷمس ﷲ ﺗﻮﺧﻰ

QDI.056 Name: 1: MOHAMMED 2: TUFAIL 3: na 4: na
GBi.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  Good quality a.k.a.: na  Low quality a.k.a.: N’Krumah  Nationality: Guinea-Bissau  Passport no: number DA0002186, issued on 30 Mar. 2007, issued in Guinea-Bissau  Expiration date 26 Aug. 2013  National identification no: na  Address: na  Listed on: 18 May 2012  Other information: Ture 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/How-we-work/Notices/View-UN-Notices-Individuals

QDi.390  Name: 1: NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYM AL-HABABI

QDi.290  Name: 1: DOKU 2: KHAMATOVICH 3: UMAROV 4: na

QDi.031  Name: 1: OMAR 2: MAHMOUD 3: UTHMAN 4: na

KPI.078  Name: 1: RI 2: U’N 3: na 4: na
TAi.034 Name: 1: ABDUL JALIL 2: HAQQANI 3: WALI MOHAMMAD 4: na

Title: a) Maulavi b) Mullah

Designation: a) Deputy Minister of Foreign Affairs 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 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

Nationality: Afghan

Passport no: NA

National identification no: NA

Address: NA


Other information:


TAi.070 Name: 1:ATIQULLAH 2: WALI MOHAMMAD 3: na 4: na

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)

Nationality: Afghan

Passport no: NA

National identification no: NA

Address: NA


Other information:


TAi.095 Name: 1: WALIJAN 2: na 3: na 4: na

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

Nationality: Afghan

Passport no: NA

National identification no: NA

Address: NA


Other information:

TAl.129 Name: 1: NAZIRULLAH 2: HANAFI 3: WALIULLAH 4: na
Name (original script): نذر الله حنفي ولي الله
Title: a) Maulavi b) Haji
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
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/How-we-work/Notices/View-UN-Notices-Individuals

TAl.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) Gharib village, Khogyani District, Ghazni Province, Afghanistan
b) Abdul Haq Wasiq
Good quality a.k.a.: a) Abdul-Haq Wasseq b) Abdul Haq Wasiq
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: Qatar

TAl.085 Name: 1: AHMED JAN 2: AKHUNDZADA 3: WAZIR 4: na
Name (original script): اﺣﻤﺪ ﺟﺎن آﺧﻮﻧﺪزاده 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

TAl.039 Name: 1: MOHAMMAD JAWAD 2: WAZIRI 3: na 4: na
Name (original script): محمد جواد وزیری
Title: na
Designation: UN Department, Ministry of Foreign Affairs under the Taliban regime
DOB: Approximately 1960
POB: a) Jaghato District, Maidan Wardak Province, Afghanistan b) Sharana District, Paktia Province, Afghanistan
Good quality a.k.a.: a) Jawad Waziri
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

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: na
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/How-we-work/Notices/View-UN-Notices-Individuals

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TAi.022 Name: 1: UBAIDULLAH 2: AKHUND 3: YAR MOHAMMAD AKHUND 4: na
Title: a) Mullah b) Hadji c) Maulavi  
Designation: Minister of Defence under the Taliban regime  
DOB: a) Approximately 1968 b) 1969  
POB: a) Sangisar village, Panjwai District, Kandahar Province, Afghanistan b) Arghandab District, Kandahar Province, Afghanistan  
Nationality: United States of America  

QDi.037 Name: 1: ABDUL RAHMAN 2: YASIN 3: na: 4: na
Title: Good quality a.k.a.:  a) Taha, Abdul Rahman S. b) Taher, Abdul Rahman S. c) Yasin, Abdul Rahman Said d) Yasin, Aboud  
Nationality: United States of America  

CFi.004 Name: 1: ALFRED 2: YEKATOM 3: na: 4: na
Title: Chief Corporal of the Forces Armées Centrafricaines (FACA)  
DOB: 23 Jun. 1976  
POB: Central African Republic  
Nationality: Central African Republic  
Passport no: na  
Address: a) Mbaiki, Lobaye Province, Central African Republic (Tel. +236 72 15 47 07 / +236 75 09 43 41) b) Bimbo, Ombella-Mpoko province, Central African Republic (previous location) Listed on: 20 Aug. 2015 Other information: Has controlled and commanded a large group of armed militia men. Father’s name (adoptive father) is Ekatom Saragba (also spelled Yekatom Saragba). Brother of Yves Saragba, an anti-Balaka commander in Batalimo, Lobaye province, and a former FACA soldier. Physical description: eye colour: black; hair colour: bold; complexion: black; height: 170cm; weight: 100kg. 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/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.261 Name: 1: ADEM 2: YILMAZ 3: na: 4: na
Title: Talha Nationality: Turkey  
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 Yon 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: na Listed on: 2 Jun. 2017 Other information: Cho Yongwon helped direct the country’s military defense industries.

CFI.006 Name: 1: OUMAR 2: YOUNOUS ABDOULAY 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.: 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: 16 Jul. 2009 Other information: Director of Korea Ryongaksan General Trading Corporation; involved in DPRK’s ballistic missile program.
QDI.198 Name: 1: HANI 2: AL-SAYYID 3: AL-SEBAEI 4: YUSIF Name (original script): هاني السيد السبعي يوسف

TAi.171 Name: 1: MUHAMMAD 2: OMAR 3: na: 4: ZADRAN Name (original script): محمد عمر جدران

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 2: ZAHID 3: na: 4: na Name (original script): محمد زاهد
TAi.164 Name: 1: ABDUL RAUF 2: ZAKIR 3: na 4: na
Name (original script): عابد الروف ذاكر
Title: Qari  Designation: na  DOB: Between 1969 and 1971  POB: Kabul Province, Afghanistan  Good quality a.k.a.: Qari Zakir  Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na
Address: na  Listed on: 5 Nov. 2012 (amended on 31 May 2013)  Other information: Chief of suicide operations for the Haqqani Network (TAe.012) under Sirajuddin Jallaloudine Haqqani (TAi.144) and in charge of all operations in Kabul, Takhar, Kunduz and Baghlan provinces. Oversees training of suicide attackers and provides instructions on how to construct improvised explosive devices (IEDs). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.139 Name: 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na
Name (original script): ﻋﻤﺎد ﺑﻦ ﻣﻜﻲ زرﻗﺎوى

CDi.031 Name: 1: INNOCENT 2: ZIMURINDA 3: na 4: na

LYi.020 Name: 1: ABDELHAFIZ 2: ZLITNI 3: na 4: na
**QDi.223 Name:** 1: MERAI 2: ABDEFATTAH 3: KHALIL 4: ZOGHBII
**Name (original script):** مرتضى عبدفتاح خليل زغبي

**IRi.043 Name:** 1: MOHAMMAD BAQER 2: ZOLQADR 3: na  **Title:** na  **Designation:** a) General b) IRGC officer  **Deputy Interior Minister for Security Affairs**  **DOB:** na  **POB:** na  **Passport no:** na  **National identification no:** na  **Address:** na  **Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014)  **Other information:** [Old Reference # I.47.D.7]

**IQi.009 Name:** 1: MUHAMMAD 2: HAMZA 3: ZUBAIDI 4: na  **Title:** na  **Designation:** DOB: 1938  **POB:** Babylon, Babil, 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:**


**LYi.023 Name:** 1: Ahmad 2: Oumar 3: Imhamad 4: al-Fitouri  **Name (original script):** احمد عمر محمد الفتوري  **Title:** na  **Designation:** Commander of the Anas al-Dabbashi militia, Leader of a transnational trafficking network  **DOB:** 7 May 1988  **POB:** (possibly Sabratha, Talil neighbourhood)  **Good quality a.k.a.:** na  **Low quality a.k.a.:** a) Al-Dabachi b) Al Ammu c) The Uncle d) Al-Ahwal e) Al Dabbashi  **Nationality:** Libya  **Passport no:** na  **National identification no:** na  **Address:** a) Garabulli, Libya b) Zawiya, Libya  **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)  **INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**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.:** a) Rahman Salim Milad  **Low quality a.k.a.:** 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/How-we-work/Notices/View-UN-Notices-Individuals
TAi.153 Name: 1: FAIZULLAH 2: KHAN 3: NOORZAI 4: na
Name (original script): ﻓﯿﺾ ﷲ ﺧﺎن ﻧﻮرزی
POB: a) Lowy Kariz, Spin Boldak District, Kandahar Province, Afghanistan b) Kadanay, Spin Boldak District, Kandahar Province, Afghanistan c) Chaman, Baluchistan Province, Pakistan
Good quality a.k.a.: a) Haji Faizullah Noor b) Faizullah Noorzai Akhtar Mohammed Mira Khan (previously listed as) c) حامى ﻓﯿﺾ ﷲ ﺧﺎن ﻧﻮرزی (Hajji Faizullah Khan Noorzai; Haji Faizullah Khan Norezai; Haji Faizullah Khan; Haji Fiazullah) d) Haji Faizullah Noori
Low quality a.k.a.: a) Haji Pazullah Noorzai b) Haji Mullah Faizullah
Nationality: Afghanistan Passport no: na
National identification no: na
Address: a) Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan b) Kalay Rangin, Spin Boldak District, Kandahar Province, Afghanistan
Other information: Prominent Taliban financier. As of mid-2009, supplied weapons, ammunition, explosives and medical equipment to Taliban fighters; and raised funds for the Taliban, and provided training to them, in the Afghanistan/Pakistan border region. Has previously organized and funded Taliban operations in Kandahar Province, Afghanistan. As of 2010, travelled to and owned businesses in Dubai, United Arab Emirates, and Japan. Belongs to Noorzai tribe, Miralzai sub-tribe. Brother of Malik Noorzai (TAi.154). Father’s name is Akhtar Mohammed (a.k.a.: Haji Mira Khan). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.289 Name: 1: SAID JAN 2: ’ABD AL-SALAM 3: na 4: na
Name (original script): ﻳﻌﺪ سﺎيد ﻋﺒﺪ اﻟﺴﻼم
Title: na  Designation: na
National identification no: Civil Identification number 281020505755 (issued under name Said Jan ’Abd al-Salam)
Address: na
Listed on: 9 Feb. 2011 (amended on 1 May 2019)
Other information: In approximately 2005, ran a “basic training” camp for Al-Qaida (QDe.004) in Pakistan. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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
A.k.a.: na
Address: na
Other information: Subordinate of Defence Industries Organisation (DIO), widely recognized as being directly involved in the nuclear programme. [Old Reference #E.37.A.7]

QDe.144 Name: ABDALLAH AZZAM BRIGADES (AAB)
A.k.a.: a) Abdullah Azzam Brigades b) Ziyad al-Jarrah Battalions of the Abdullah Azzam Brigades c) Yusuf al-'Uyayri Battalions of the Abdullah Azzam Brigades
F.k.a.: na
Address: (Operates in Lebanon, Syria and the Arabian Peninsula)
Listed on: 23 Sep. 2014
Other information: An armed group that has carried out joint attacks with Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entitie...
QDe.001 Name: ABU SAYYAF GROUP
A.k.a.: Al Harakat Al Islamiyya F.k.a.: na
Address: Philippines

IRe.002 Name: ABZAR BORESH KAVEH CO. (BK CO.)
A.k.a.: na F.k.a.: na
Address: na
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
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/How-we-work/Notices/View-UN-Notices-Entities

QDe.069 Name: AFGHAN SUPPORT COMMITTEE (ASC)
A.k.a.: a) Lajnat ul Masa Eidatul Afghania b) Jamiat Ayat-ur-Rhas al Islamiac c) Jamiat Ihya ul Turath al Islamia d) Ahya ul Teras F.k.a.: a) Headquarters – G.T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi, Peshawar, Pakistan b) Cheprahar Hadda, Mia Omar Sabaqah School, Jalabad, Afghanistan
Address: na

IQe.007 Name: AGRICULTURAL NATIONAL ESTABLISHMENT IN ABU-GREIB
A.k.a.: na F.k.a.: na
Address: Baghdad International Airport, General Street, Bagdad, Baghdad,, Iraq
Listed on: 26 Apr. 2004
Other information:

QDe.107 Name: AL FURQAN
Address: a) 30a Put Miladi 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
Address: na

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QDe.139 Name: AL MOUAKAOUNE BIDDAM
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.: 
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/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.140 Name: AL MOULATHAMOUN

QDe.141 Name: AL MOURABITOUN

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, Murree 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 -Igbal, 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) Listed on: 6 Oct. 2001 ( amended on 21 Oct. 2008, 10 Dec. 2008, 13 Dec. 2011 ) Other information: Headquarters are in Pakistan. Operations in Afghanistan: Herat Jalalabad, Kabul, Kandahar, Mazar Sherif. Also operations in Kosovo, Chechnya. Involved in the financing of Al-Qaida and the Taliban. Until 21 Oct. 2008, this entity appeared also as "Aid Organization of the Ulema, Pakistan" (QDe.073), listed on 24 Apr. 2002 and amended on 25 Jul. 2006. The two entries Al Rashid Trust (QDe.005) and Aid Organization of the Ulema, Pakistan (QDe.073) were consolidated into this entity on 21 Oct. 2008. Founded by Mufti Rashid Ahmad Ledahyanoy (deceased). Associated with Jaish-i-Mohammed (QDe.019), Banned in Pakistan since Oct. 2001. Despite the closure of its offices in Pakistan in February 2007 it has continued its activities. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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, Dubai, United Arab Emirates b) Lootah Building, Airport Road, near Aviation Club, Rashidiya, Dubai, United Arab Emirates c) Villa in the Harasiyah area, Baghdad, Iraq Listed on: 26 Apr. 2004 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-BASHAER 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-BUSHAIR TRADING COMPANY, LTD  
F.k.a.: na  
Address: Sadoon St, Al-Ani Building, first floor, Bagdad, Iraq  
Listed on: 26 Apr. 2004  

QDe.109 Name: AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION  
A.k.a.: a) Al Haramain Al Masjed Al Aqsa  
b) Al Haramayn Al Masjid Al Aqsa  
c) Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation  
d) Al Habameen Al Masjed Al-Aqsa Charity Foundation  
F.k.a.: na  
Address: a) Branch Address: 2A Hasiba Brankovica, Sarajevo, Bosnia and Herzegovina  
b) 14 Bihacka Street, Sarajevo, Bosnia and Herzegovina  
c) 64 Potur mahala Street, Travnik, Bosnia and Herzegovina  
d) Zenica, Bosnia and Herzegovina  
Other information: Used to be officially registered in Bosnia and Herzegovina under registry number 24. Al-Haramain & Al Masjed Al-Aqsa Charity Foundation ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-203/04). It was no longer in existence as at Dec. 2008. Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretna Buducnost. 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/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.103 Name: AL-HARAMAIN FOUNDATION (INDONESIA)  
A.k.a.: Yayasan Al-Manahil-Indonesia  
F.k.a.: na  
Address: (Jalan Laut Sulawesi Blok DII/4, Kawling Angkatan Laut Duren Sawit, Jakarta Timur 13440 Indonesia (at time of listing); Tel.: 021-86611265 and 021-86611266; Fax.: 021-8620174)  

QDe.104 Name: AL-HARAMAIN FOUNDATION (PAKISTAN)  
A.k.a.: na  
F.k.a.: na  
Address: House #279, Nazimuddin Road, F-10/1, Islamabad, Pakistan (at time of listing)  

QDe.116 Name: AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)  
A.k.a.: na  
F.k.a.: na  
Address: B/P: 1652 Moroni, Union of the Comoros (at time of listing)  
QDe.071 Name: AL-HARAMAIN ISLAMIC FOUNDATION
A.k.a.: a) Vazir  b) Vezir  F.k.a.: na
Address: a) (64 Poturmahala, Travnik, Bosnia and Herzegovina)  b) Sarajevo, Bosnia and Herzegovina  
click here

QDe.072 Name: AL-HARAMAIN ISLAMIC FOUNDATION (SOMALIA)
A.k.a.: na  F.k.a.: na
Address: Somalia  
click here

QDe.110 Name: AL-HARAMAIN: AFGHANISTAN BRANCH
A.k.a.: na  F.k.a.: na
Address: Afghanistan (at time of listing)  
click here

QDe.111 Name: AL-HARAMAIN: ALBANIA BRANCH
A.k.a.: na  F.k.a.: na
Address: Irfan Tomini Street, #58, Tirana, Albania (at time of listing)  
click here

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)  
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)  
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)  
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)  
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) Listed on: 26 Jan. 2004 (amended on 21 Mar. 2012)

QDe.002 Name: AL-ITIHAAD AL-ISLAMIYA / AIAI

QDe.157 Name: AL-KAWTHAR MONEY EXCHANGE

QDe.137 Name: AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT
Name (original script): جبهة النصرة لأهل الشام A.k.a.: a) Hay’at Tahrir al-Sham (HTS) (original script); Hay’at Tahrir al-Sham; Hay’et Tahrir al-Sham; Hayat Tahrir al-Sham; Assembly for the Liberation of Syria; Assembly for the Liberation of the Levant; Liberation of Al-Sham Commission; Liberation of the Levant Organisation Tahrir al-Sham; Tahrir al-Sham Hay’at b) جبهة النصرة (Jabhat Fath al-Sham; Jabhah al-Nusrah; Jabhet al-Nusra; Al-Nusrah Front; Al-Nusra Front) c) جبهة فتح الشام (Jabhat Fath al-Sham; Jabhat Fath al-Sham; Jabhat Fatah al-Sham; Jabhat Fateh al-Sham; Fatah al-Sham Front; Fateh al-Sham 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) (اطار نشط في ساحات الجهاد) (Levantine Mujahideen on the Battlefields of Jihad - sub-unit name) F.k.a.: 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-Qa’ida in Iraq (QDe.115) and Asbat al-Ansar (QDe.007) fighters, along with other foreign Al-Qa’ida operatives, to join local elements in Syrian Arab Republic to carry out terror 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-Nusrah 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-Nusrah 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/How-we-work/Notices/View-UN-Notices-Entities click here
QDe.004 Name: AL-QAIDA
Name (original script): القاعدة
F.k.a.: na
Address: na

QDe.115 Name: AL-QAIDA IN IRAQ
Name (original script): القاعدة في العراق
A.k.a.: a) AQI b) al-Tawhid c) the Monotheism and Jihad Group d) Qaida of the Jihad in the Land of the Two Rivers e) Al-Qaida of Jihad in the Land of the Two Rivers f) The Organization of Jihad’s Base in the Country of the Two Rivers g) The Organization Base of Jihad/Country of the Two Rivers h) The Organization Base of Jihad/Mesopotamia i) Tanzim Qa'idat Al-Jihad fi Bilad al-Rafidayn j) Tanzeem Qa'idat al-Jihad/Bilad al Raafidaini k) Jama'a't Al-Tawhid Wa'al-Jihad l) JTJ m) Islamic State of Iraq n) ISI o) al-Zarqawi network p) Islamic State in Iraq and the Levant
F.k.a.: na
Address: na

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/How-we-work/Notices/View-UN-Notices-Entities 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) HISB'UL SHABAAB k) AL-SHABAAB AL-ISLAMIYA l) YOUTH WING m) AL-SHABAAB AL-ISLAM n) AL-SHABAAB AL-JIHAAD o) THE UNITY OF ISLAMIC YOUTH p) HARAKAT AL-SHABAAB AL-MUJAHIDIN q) HARAKATUL SHABAAB AL MUJAAHIDIN r) MUJAAHIDIN 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/How-we-work/Notices/View-UN-Notices-Entities click here

IQE.206 Name: ALFA COMPANY LIMITED FOR INTERNATIONAL TRADING AND MARKETING
A.k.a.: a) ALFA TRADING COMPANY b) ALFA INVESTMENT AND INTERNATIONAL TRADING
F.k.a.: na
Address: P.O. Box 910606, Amman, 11191, Jordan
Listed on: 2 Jun. 2004
Other information:

IRe.003 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]
IRe.004 Name: AMMUNITION AND METALLURGY INDUSTRIES GROUP (AMIG)
A.k.a.: Ammunition Industries Group F.k.a.: na Address: na Listed on: 24 Mar. 2007 (amended on 17 Dec. 2014) 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]

KPe.009 Name: AMROGGANG DEVELOPMENT BANKING CORPORATION
A.k.a.: a) AMROGGANG Development Bank b) Amnokkang Development Bank F.k.a.: na Address: Tongang-dong, Pyongyang, Democratic People's Republic of Korea Listed on: 2 May 2012 Other information: Amroggang, which was established in 2006, is a Tanchon Commercial Bank-related company managed by Tanchon officials. Tanchon plays a role in financing KOMID's sales of ballistic missiles and has also been involved in ballistic missile transactions from KOMID to Iran's Shahid Hemmat Industrial Group (SHIG). Tanchon Commercial Bank was designated by the Committee in April 2009 and is the main DPRK financial entity 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. The Security Council designated SHIG in resolution 1737 (2006) as an entity involved in Iran's ballistic missile programme.

IQe.011 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 - بنغازي
A.k.a.: a) Ansar al-Charia b) Ansar al-Charia c) Ansar al-Sharia d) Ansar al-Charia Benghazi e) Ansar al-Sharia Benghazi f) نصار الشريعة (Ansar al-Charia) g) كتيبة أنصار الشريعة (Katibat Ansar al Charia) h) Ansar al-Sharia F.k.a.: na Address: a) (Operates in Benghazi, 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/How-we-work/Notices/View-UN-Notices-Entities click here

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) نصار الشريعة (Ansar al-Charia) d) Ansar al-Sharia e) 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 Benghazi (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/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.098 Name: ANSAR AL-ISLAM
Name (original script): أنصار الإسلام
QDe.143 Name: ANSAR AL-SHARI’A 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 e) 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-Qaida 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/How-we-work/Notices/View-UN-Notices-Entities

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 ( amended on 1 May 2019 )

QDe.142 Name: ANSARUL MUSLIMINA FI BILADIS SUDAN
Name (original script): ﺎﻨﺼﺎﺭ ﺍﻟﻤﺴﻠﻤﯿﻦ ﻓﻲ ﺑﻼد اﻟﺴﻮدان
A.k.a.: a) Ansaru b) Ansarul Muslimina fi Biladis Sudan c) Jama'atu Ansaril Muslimina fi Biladis Sudan (JAMBS) d) Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) e) Jamma'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) f) Vanguards for the Protection of Muslims in Black Africa g) Vanguard for the Protection of Muslims 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-Qaida 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/How-we-work/Notices/View-UN-Notices-Entities

IQe.012 Name: ARAB IRAQI COMPANY FOR LIVESTOCK DEVELOPMENT
A.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
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.: 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)
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
جماعة الإسلام المسلح
A.k.a.: a) Al Jamm’ah Al-Islamiah Al- Musallah b) GIA c) Groupe Islamique Armé F.k.a.: na
Address: Algeria

QDe.007 Name: ASBAT AL-ANSAR
عنصارية الأنصار
A.k.a.: a) na
Address: Ein el-Hilweh camp, Lebanon
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

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))

CDe.002 Name: BUTEMBO AIRLINES (BAL)

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, Khuilani 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 METALURICAL 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/How-we-work/Notices/View-UN-Notices-Entities 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/How-we-work/Notices/View-UN-Notices-Entities 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: DCBKPKPY. 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 CONTRACTS AND PURCHASING
A.k.a.: na F.k.a.: na Address: P.O. Box 552, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IRe.023 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 Other information:

IRe.026 Name: DIRECTORATE GENERAL OF MEDICAL SUPPLIES
A.k.a.: Directorate 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 Other information:

IRe.027 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 Other information:
**IQe.028** 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  
Other information:

**IQe.029** 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  
Other information:

**IRe.013** Name: DOOSTAN INTERNATIONAL COMPANY (DICO)  
A.k.a.: na  
F.k.a.: na  
Address:  
Other information: Supplies elements to Iran’s ballistic missile programme. [Old Reference # E.29.I.4]

**QDe.088** Name: EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM)  
A.k.a.: a) The Eastern Turkistan Islamic Party  
b) The Eastern Turkistan Islamic Party of Allah  
c) Islamic Party of Turkestan  
d) Djamaat Turkistan  
F.k.a.: na  
Address: na  

**QDe.003** Name: EGYPTIAN ISLAMIC JIHAD  
Name (original script): اﻟﺠﻬﺎد اﻻﺳﻼﻣﻲ اﻟﻤﺼﺮي  
A.k.a.: a) Egyptian Al-Jihad  
b) Jihad Group  
c) New Jihad  
d) Al-Jihad  
e) Egyptian Islamic Movement  
F.k.a.: na  
Address: na  
Other information: Co-founded by Aiman Muhammed Rabi al-Zawahiri (QDi.006), who was also its military leader. 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/How-we-work/Notices/View-UN-Notices-Entities click here

**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  
Name (original script): Эмират Кавказ  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 29 Jul. 2011  

**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]

KPe.057 Name: FIRST OIL JV CO LTD  
A.k.a.: na  
F.k.a.: na  
Address: Jongbaek 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; fldrrse@yahoo.fr; fdlr@gmx.net; fdlrsrt@gmail.com; humura2020@gmail.com. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities 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 Kwangsan 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) Nasiriya, 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.036 Name: GENERAL ESTABLISHMENT FOR STATE FARMS
Name (original script): المصلحة العامة للمزارع الحكومية
A.k.a.: na F.k.a.: na Address: P.O. Box 21035, General Ramadi Street, entrance of Agaruf Street, 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)

KPe.010 Name: GREEN PINE ASSOCIATED CORPORATION
A.k.a.: a) CH'ONGSONG UNITED TRADING COMPANY b) CHONGSONG YONHAP c) CH'ONGSONG YO'NHAP d) CHOSUN CHAWON KAEBAL TUJA HOESA e) JINDALLAE f) KU'MHAERYONG COMPANY LTD. g) NATURAL RESOURCES DEVELOPMENT AND INVESTMENT CORPORATION h) SAEINGPIIL 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

A.k.a.: a) Haji Bashir and Zarjmil 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 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/How-we-work/Notices/View-UN-Notices-Entities click here

TAE.010 Name: HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE


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, Munsafi 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 Paktunkhwa 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, Shahre Naw, District 5, Herat City, Herat Province, Afghanistan) k) (Branch Office 11: i) Sarafi Market, Zaranj District, Nimroz Province, Afghanistan ii) Ansari Market, 2nd Floor, Nimroz Province, Afghanistan) l) (Branch Office 12: i) Sarafi Market, Wesh, Spin Boldak District, Afghanistan) m) (Branch Office 13: i) Sarafi Market, Farah, Afghanistan) n) (Branch Office 14: Dubai, United Arab Emirates) o) (Branch Office 15: Zahedan, Iran) p) (Branch Office 16: Izkab, 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). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
QDe.153 Name: HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)

Name (original script): مكتب حنيفة للصرافة


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


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): شبکه 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), Fazi 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 I Jhangvi (QDe.096), and Jaish-IMohammed (QDe.019). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities 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

A.k.a.: a) Haraket Sham al-Islam b) Sham al-Islam c) Sham al-Islam Movement F.k.a.: na Address: Syrian Arab Republic


QDe.008 Name: HARAKAT UL-MUJAHIDIN / HUM


QDe.130 Name: HARAKAT-UL JIHAD ISLAMI

Name (original script): حركة الجهاد الإسلامي

Res. List

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.: 华信船務(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:

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: ILSIKPPY

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.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.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.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

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

QDe.119 Name: ISLAMIC JIHAD GROUP

QDe.161 Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL- K)
A.k.a.: a) ISIL KHORASAN b) ISLAMIC STATE’S KHORASAN PROVINCE c) ISIS WILAYAT KHORASAN d) ISIL’S SOUTH ASIA BRANCH e) SOUTH ASIAN CHAPTER OF ISIL F.k.a.: na
Address: na Listed on: 14 May 2019  Other information: Islamic State of Iraq and the Levant - Khorasan (ISIL - K) was formed on January 10, 2015 by a former Tehrik-e Taliban Pakistan (TTP) (QDe.132) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)). ISIL – K has claimed responsibility for numerous attacks in both Afghanistan and Pakistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
QDe.019 Name: JAISH-I-MOHAMMED

QDe.020 Name: JAM'YAH TA'AWUN AL-ISLAMIA
A.k.a.: a) Society of Islamic Cooperation b) Jam'iyyat Al Ta'awun Al Islamiyya c) Jit F.k.a.: na Address: Kandahar City, Afghanistan Listed on: 17 Oct. 2001 ( amended on 13 Dec. 2011 )

QDe.152 Name: JAMAAT-UL-AHRAR (JuA)
Name (original script): ﯽﻣﺎﻣﺎت ال ﺍﺣﺮار

QDe.092 Name: JEMMAAH ISLAMIYAH
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/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.133 Name: JEMMAH ANSHORUT TAUHID (JAT)

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

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QDe.151 Name: JUND AL-KHILAFAH IN ALGERIA (JAK-A)

QDe.159 Name: Jama’a Nusrat ul-Islam wa al-Muslimin (JNIM)
Name (original script): ﺗﺤﻤٌﺮ ﺑﻦ ﺍﻟﻪ ﺑﻦ ﻣﻮٌﻠٍﻼٍ ﺑﻦ ﺑﻦ ﺍﻹﺳﻼم ﻭاﻟﻤﺴﻠﻤٍﯿﻦ
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/How-we-work/Notices/View-UN-Notices-Entities 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

IRe.032 Name: KALA-ELECTRIC

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: 3rd Km of Khalaj Road, Seyyedi Street, Mashad, 91638, Iran (Islamic Republic of) b) Km 4 of Khalaj Road, End of Seyedie 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: 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.: Khatab al-Imam al-Bukhari  F.k.a.: na

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: KINGLEY 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.: a) Choson Taesong Unhaeng  b) Taesong Bank  F.k.a.: na  Address: Segori-dong, Gyongheung St. Pothonggang 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: KDBKKPPY

KPe.042 Name: KOREA DAESONG GENERAL TRADING CORPORATION
A.k.a.: a) Daesong Trading  b) Daesong Trading Company  c) Korea Daesong Trading Company  d) Korea Daesong Trading Corporation  F.k.a.: na  Address: Pulgan Gori Dong 1, Pothonggang 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.: 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) Man gyongdae-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: 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) Man gyongdae-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, Pothonpgang District, Pyongyang, Democratic People's Republic of Korea  
 Listed on: 2 Mar. 2016  
Other information: The Korea Ryongbong 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 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) Ryonha Machinery Corporation e) Ryonha Machinery f) Ryonha Machine Tool g) Ryonha Machine Tool Corporation h) Ryonha Machinery Corp. i) Ryonhwa Machinery Joint Venture Corporation j) Ryonhwa Machinery JV k) Huichon Ryonha Machinery General Plant l) Unsan m) Unsan Solid Tools n) Millim Technology Company o) 朝鲜联合机械贸易会社 F.k.a.: na Address: a) Tongan-dong, Central District, Pyongyang, Democratic People's Republic of Korea b) Mangyongdae-gu, Pyongyang, Democratic People's Republic of Korea c) Mangyongdae District, Pyongyang, Democratic People's Republic of Korea Listed on: 22 Jan. 2013 ( amended on 7 Jan. 2014, 2 Apr. 2014 ) Other information: Korea Ryonbong General Corporation is the parent company of Korea Ryonha 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 18111-3818642. Facsimile number: 850-2-381-4410

KPe.064 Name: KOREA SAMJONG SHIPPING
A.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 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 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 Tangun 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.

QDe.096 Name: LASHKAR I JHANGVI (LJ)  
A.k.a.: na  
F.k.a.: na  
Address: na  
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/How-we-work/Notices/View-UN-Notices-Entities 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, Borgaida 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/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.011 Name: LIBYAN ISLAMIC FIGHTING GROUP
Name (original script): الجماعة الإسلامية المقاتلة الليبية

IQu.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
IRe.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 (AlO). AlO 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  
Other information: e-mail: mouvementdu23mars1@gmail.com INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities 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/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.012 Name: MAKHTAB AL-KHIDAMAT  
Name (original script): مكتب الخدمات  
A.k.a.: a) MAK b) Al Kifah  
F.k.a.: na  
Address: na  

IRe.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]

IRe.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: MANSUDEAE 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/NAISSIRIYA  
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: Haenun-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.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 الاسلامية المغربية المقاتلة

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:
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 (amended on 1 May 2019)  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. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities 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/How-we-work/Notices/View-UN-Notices-Entities 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

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 TRADING c) NAM CHON GAN TRADING 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.

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.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.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.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.: P.O. Box 16785-195, Tehran, Iran (Islamic Republic of)
Address: na
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
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  

**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

**IRe.056 Name:** RAH SAHEL  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:**  
**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:**  
**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 لمند  
**A.k.a.:** a) Rahat Trading Company  
**F.k.a.:** na  
**Address:**  
**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/How-we-work/Notices/View-UN-Notices-Entities click here

**QDe.128 Name:** RAJAH SOLAIMAN MOVEMENT  
**A.k.a.:** a) Rajah Solaiman Islamic Movement  
**F.k.a.:** na  
**Address:**  
**Listed on:** 4 Jun. 2008 (amended on 13 Dec. 2011, 9 May 2018)  
**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/How-we-work/Notices/View-UN-Notices-Entities click here

**IQe.004 Name:** RASHEED BANK  
**A.k.a.:** a) Al-Rashid Bank  
**F.k.a.:** na  
**Address:**  
**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

QDe.100 Name: RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)

T Ae.011 Name: ROSHAN MONEY EXCHANGE
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  
A.k.a.: na  
F.k.a.: na  
Address: a) Haftom Tir Square, South Moffte Avenue, Tour Line No 3/1, Tehran, Iran (Islamic Republic of)  
b) P.O. Box 1584864813, Tehran, Iran (Islamic Republic of)  

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.: na  
Address: 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 KWHAHKWON c) ACADEMY OF NATURAL SCIENCES d) CHAYON KWHAHK-WON e) NATIONAL DEFENSE ACADEMY f) KUKPANG KWHAHK-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 Tangun Trading Corporation, for use in the DPRK's missile and probably nuclear weapons programs. Tangun 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: SESELAT AL-THAHAB
Name (original script): سﻠﺴﻠﺔ الﺬﻬﺐ ﻟﻠﺼﺮاﻓﺔ
A.k.a.: a) Silsilet al Thahab b) Selselat al Thahab For Money Exchange c) Silsilet Money Exchange Company d) Silsilah Money Exchange Company e) Al Silsilah al Dhahaba f) Silsilet al Dhab
F.k.a.: na
Address: a) Al-Kadhumi Complex, Al-Harthia, Baghdad, Iraq b) Al-Abbas Street, Karbala, Iraq
Listed on: 20 Jul. 2017
Other information: Money exchange business facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), as of Apr. 2016. Conducted over one hundred financial transfers into ISIL-controlled territory. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

IRe.064 Name: SEPANIR
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 SATTAI 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 SHIRAIZI INDUSTRIES (SSSI)
A.k.a.: na
F.k.a.: 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) Babaehi 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
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)
A.k.a.:  a) The Islamic Special Purpose Regiment  b) The al-Jihad-Fisi-Sabilillah Special Islamic Regiment  c) Islamic Regiment of Special Meaning

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-Waziriyah, 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:

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 SEWERAGE 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.128 Name: STATE ENTERPRISE FOR GLASS AND CERAMIC INDUSTRIES
A.k.a.: na
F.k.a.: na
Address: Ramadi, Al Anbar, 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: a) P.O. Box 12014, Baghdad, Iraq
b) P.O. Box 367, Iskandariyah-Babylon Governorate, Iraq
Listed on: 26 Apr. 2004
Other information:

IQe.136 Name: STATE ENTERPRISE FOR MECHANICAL INDUSTRIES
A.k.a.: na
F.k.a.: na
Address: a) P.O. Box 5763, Iskandariya, Iraq
b) P.O. Box 367, Iskandariyah-Babylon Governorate, 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.140 Name: STATE ENTERPRISE FOR RAW BUILDING MATERIALS
A.k.a.: na
F.k.a.: na
Address: P.O. 5890, Alwiya, near Unknown Soldier, Saadoun Street, Baghdad, 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 ESTABLISHMENT 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.158 Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION
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.159 Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION IN RURAL AREAS
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.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.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, Waziriyyah, 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/Erkhaita, Baghdad, 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:

IQe.169 Name: STATE ORGANIZATION FOR ELECTRICITY
A.k.a.: a) STATE ORGANIZATION OF ELECTRICITY, SOUTHERN ELECTRICAL REGION  b) STATE ORGANIZATION OF ELECTRICITY / DEPARTMENT OF COMPUTING AND STATISTICS  F.k.a.: na  Address: a) Off Jumhuriya St/Building 166, Nafoora Square, P.O. Box 5796, Baghdad, Iraq  b) P.O. Box 230, Basrah, Iraq  c) P.O. Box 14171 Jumhuriya St., Maidan Building no. 9, Baghdad, Iraq  Listed on: 26 Apr. 2004  Other information:

IQe.170 Name: STATE ORGANIZATION FOR ENGINEERING INDUSTRIES
A.k.a.: na  F.k.a.: na  Address: a) Ministry of Industry Building, Al Nidal St., P.O. Box 5614, Baghdad, Iraq  b) P.O. Box 3093, Tayaran Square, Baghdad, Iraq  Listed on: 26 Apr. 2004  Other information:

IQe.171 Name: STATE ORGANIZATION FOR FISHERIES
A.k.a.: a) STATE FISHERIES ORGANIZATION  b) STATE ENTERPRISE FOR SEA FISHERIES  c) STATE ENTERPRISE FOR INLAND FISHERIES  F.k.a.: na  Address: a) P.O. Box 3296, near Aqaba Bin Nafa Square, Baghdad, Iraq  b) P.O. Box 260, Basrah, Iraq  Listed on: 26 Apr. 2004  Other information:

IQe.180 Name: STATE ORGANIZATION FOR FOOD INDUSTRIES
A.k.a.: na  F.k.a.: na  Address: P.O. Box 2301, Alwiya, Camp Sarah Khatoon, Baghdad, Iraq  Listed on: 26 Apr. 2004  Other information:
IQe.172 Name: STATE ORGANIZATION FOR INDUSTRIAL DEVELOPMENT
A.k.a.: na F.k.a.: na Address: Khullani Square, Khulafa St., Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.173 Name: STATE ORGANIZATION FOR IRRIGATION PROJECTS
A.k.a.: GENERAL ESTABLISHMENT FOR IRRIGATION PROJECTS F.k.a.: na Address: a) Northgate, Karanteena, P.O. Box 148, Baghdad, Iraq b) Al-Muadham, near Engineering College, P.O. Box 14186Аль-Муадхам, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.174 Name: STATE ORGANIZATION FOR LAND RECLAMATION
A.k.a.: a) GENERAL ESTABLISHMENT FOR PLANTATION AND DEVELOPMENT OF THE RECLAIMED LANDS b) GENERAL ESTABLISHMENT FOR EXECUTION OF LAND RECLAMATION CONTRACTS c) GENERAL ESTABLISHMENT FOR LAND RECLAMATION OF CENTRAL AND NORTHERN AREAS d) GENERAL ESTABLISHMENT FOR LAND RECLAMATION OF SOUTHERN AREAS F.k.a.: na Address: a) Amiriya, Abu Gharib, P.O. Box 6161, Baghdad, Iraq b) P.O. Box 6061, Aamrya 7, Nisan, Iraq c) P.O. Box 609, Al-Sadoon St., Baghdad, Iraq d) P.O. Box 27, Wasit Province, Kut, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.176 Name: STATE ORGANIZATION FOR ROADS AND BRIDGES
A.k.a.: a) STATE ESTABLISHMENT OF BRIDGES CONSTRUCTION b) STATE ESTABLISHMENT FOR MIDDLE AREA (ROADS c) STATE ESTABLISHMENT OF CONSTRUCTION OF ROADS (SOUTHERN AREA) d) STATE ESTABLISHMENT OF CONSTRUCTION OF ROADS (NORTHERN AREA) e) STATE ESTABLISHMENT OF CONSTRUCTION OF ROADS (MIDDLE AREA AROUND ELPHURATE f) STATE ESTABLISHMENT OF EXPRESSWAY ROADS F.k.a.: na Address: a) Karradat Mariam, Karkh, P.O. Box 917, Baghdad, Iraq b) Nassiriyah, Iraq c) Kirkuk, Iraq d) Hilla, Iraq e) Yousufia, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.177 Name: STATE ORGANIZATION FOR TECHNICAL INDUSTRIES
A.k.a.: na F.k.a.: na Address: Khullani St., Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.181 Name: STATE ORGANIZATION FOR MINERALS
A.k.a.: na F.k.a.: na Address: P.O. Box 2330, Sa'doon Street, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.178 Name: STATE ORGANIZATION FOR ROADS AND BRIDGES
A.k.a.: a) STATE ESTABLISHMENT FOR ROADS AND BRIDGES Construcion b) STATE ESTABLISHMENT FOR MIDDLE AREA (ROADS c) STATE ESTABLISHMENT OF CONSTRUCTION OF ROADS (SOUTHERN AREA) d) STATE ESTABLISHMENT OF CONSTRUCTION OF ROADS (NORTHERN AREA) e) STATE ESTABLISHMENT OF CONSTRUCTION OF ROADS (MIDDLE AREA AROUND ELPHURATE f) STATE ESTABLISHMENT OF EXPRESSWAY ROADS F.k.a.: na Address: a) Karradat Mariam, Karkh, P.O. Box 917, Baghdad, Iraq b) Nassiriyah, Iraq c) Kirkuk, Iraq d) Hilla, Iraq e) Yousufia, Iraq Listed on: 26 Apr. 2004 Other information:

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.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 Jtimai 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 Nafa 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: SULAIMANIYA 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, Intnl. 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/How-we-work/Notices/View-UN-Notices-Entities 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 Pyongyang 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.

QDe.160 Name: TARIQ GIDAR GROUP (TGG)
Name (original script): طارق گیدر گروپ
A.k.a.: a) TEHRIK-E-TALIBAN-TARIQ GIDAR GROUP b) TTP-TARIQ GIDAR GROUP c) TEHREEK-I-TALIBAN PAKISTAN GEEDAR GROUP d) TTP GEEDAR GROUP e) TARIQ GEEDAR GROUP f) COMMANDER TARIQ AFRIDI GROUP g) TARIQ AFRIDI GROUP h) TARIQ GIDAR AFRIDI GROUP i) THE ASIAN TIGERS F.k.a.: na
Address: (Afghanistan/Pakistan border region) Listed on: 22 Mar. 2019 Other information: Splinter group of Tehrik-e Taliban Pakistan (TTP) (QDe.132). The group was formed in Darra Adam Khel, Federally Administered Tribal Area (FATA), Pakistan, in 2007. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
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 (TPP)
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

QDe.148 Name: THE ARMY OF EMIGRANTS AND SUPPORTERS
Name (original script): تنظیم جیش 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

QDe.014 Name: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB
Name (original script): تنظیم القا عاده بیلاد المغرب الإسلامي

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: TOSONG 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 Serufuili 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/How-we-work/Notices/View-UN-Notices-Entities 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  
A.k.a.: a) Groupe Combattant Tunisien  
b) Groupe Islamiste Combattant Tunisien  
c) GI CT  
F.k.a.: na  
Address: Tunisia  

**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/How-we-work/Notices/View-UN-Notices-Entities click here  

**QDe.068** Name: UMAH TAMEER E-NAU (UTN)  
A.k.a.: na  
F.k.a.: na  
Address: a) Street 13, Wazir Akbar Khan, Kabul, Afghanistan  
b) Pakistan  
Other information: Its directors included Mahmood Sultan Bashir-Ud-Din (QDi.055), Majeed Abdul Chaudhry (QDi.054) and Mohammed Tufail (QDi.056). Banned in Pakistan. 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/How-we-work/Notices/View-UN-Notices-Entities click here  

**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)  
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/How-we-work/Notices/View-UN-Notices-Entities click here  

**KPe.074** Name: WEIHAI WORLD-SHIPPING FREIGHT  
A.k.a.: na  
F.k.a.: na  
Address: 419-201, Tongyi Lu, Huangci 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.  

**IRe.076** Name: YA MAHDI INDUSTRIES GROUP  
A.k.a.: na  
F.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  
F.k.a.: na  
Address: Mehrabad International Airport, Next to Terminal No. 6, Tehran, Iran (Islamic Republic of)  
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  
F.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.