Res. List

United Nations Security Council Consolidated List

Generated on: 24 September 2019

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

Composition of the List

The list consists of the two sections specified below:

A. Individuals

B. Entities and other groups

Information about de-listing may be found at:

https://www.un.org/securitycouncil/ombudsperson (for res. 1267)
https://www.un.org/securitycouncil/sanctions/delisting (for other Committees)
https://www.un.org/securitycouncil/content/2231/list (for res. 2231)

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: a) DOB: 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: a) DOB: 20 May 1980 POB: na Good quality a.k.a.: Son Min Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 30 Nov. 2016 Other information: Son Jong Hyok is a KOMID official that has conducted business in Sudan on behalf of KOMID's interests.

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

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

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

QDi.346 Name: 1: 'ABD AL-MALIK 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM
Name (original script): ﻋﺒﺪاﻟﻤﻠﻜﻪ 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 ﻋﺒﺎﺳﯿﻦ
QDi.012 Name: 1: NASHWAN 2: ABD AL-RAZZAQ 3: ABD AL-BAQI 4: 
Name (original script): ناشوان عبد الرزاق عبد الفتاح

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

IQi.010 Name: 1: KAMAL 2: MUSTAFA 3: ABDALLAH 4: 
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 رجح عبد الرحمن

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

TAi.024 Name: 1: ABDUL GHANI 2: BARADAR 3: ABDUL AHMAD TURK 4: 
Name (original script): عبدالغني برادر عبد الأحمد ترك
TAi.128 Name: 1: ABDUL QADEER 2: BASIR 3: ABDUL BASEER 4: na
Name (original script): عبدالقادر بسیر عبدالپیر
Title: 

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

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): عبدالغفار قریشی عبد الغانی

TAi.162 Name: 1: ABDUL SATAR 2: ABDUL MANAN 3: na 4: na
Name (original script): عبد السامر عبدالمان
QDi.018 Name: 1: ABDUL MANAN AGHA  2: na 3: na 4: na
Name (original script): عبد الهاتف آغا

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

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

TAi.080 Name: 1: SAYED ESMATULLAH 2: ASEM 3: ABDUL QUDDUS 4: na
Name (original script): ﻳﺪ ﻋﺼﻤﺖ ﷲ ﻋﺎﺻﻢ ﻋﺒﺪ اﻟﻘﺪوس
QDi.295 Name: 1: MUHAMMAD 2: JIBRIL 3: ABDUL RAHMAN 4: na

QDi.229 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): شيمس الرحمن عبد الظاهر  

TAi.145 Name: 1: AMIR 2: ABDULLAH 3: na 4: na
Name (original script): أمير عبد الله  

QDi.309 Name: 1: ABDUR REHMAN 2: na 3: na 4: na
Name (original script): عبد الرحمن  
Title: na  Designation: na  DOB: 3 Oct. 1965  POB: Mirpur Khas, Pakistan  Good quality a.k.a.: a) Abdul Rehman; Abd Ur-Rehman; Abdur Rahman b) عبد الرحمن السيدی (Abdul Rehman Sindi; Abdul Rehman al-Sindi; Abdur Rahman al-Sindi; Abdur Rehman Sindi; Abdurrahman Sindi) c) عبد الله السيدی (Abdullah Sindi)  Low quality a.k.a.: Abdul Rehman Muhammad Yamin  Nationality: Pakistan  Passport no: Pakistan CV9157521, issued on 8 Sep. 2008 (expires on 7 Sep. 2013)  National identification no: national identity card number 44103-5251752-5  Address: Karachi, Pakistan  Listed on: 14 Mar. 2012 (amended on 1 May 2019)  Other information: Has provided facilitation and financial services to Al-Qa'ida (QDe.004). Associated with Harakatul Jihad Islami (QDe.130), Jaish-I-Mohammed (QDe.019), and Al-Akhtar Trust International (QDe.121). 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
Abdul Samad Achekzai (TAi.160). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/
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
responsible for Sar-e Pul and Samangan Provinces, Afghanistan. As Taliban military commander in Kandahar
Province, Afghanistan number 8200203535 Address: a) Turkey (possible location) b) Syrian Arab Republic (previous confirmed location since Sep. 2012) Listed on: 2 Oct. 2015 Other information: As at Aug. 2015, leader of Jamaat Abu Banat terrorist group, which forms part of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and operates on the outskirts of Syrian Arab Republic cities Aleppo and Idlib, extorting funds from and carrying out kidnappings and public executions of local Syrians. Physical description: eye colour brown, hair colour: dark, build: strong, straight nose, height: 180-185 cm, speaks Russian, English, Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

Abdul Patta Escalon Abubakar (QDi.363 Name: 1: MAGHOMED 2: MAGHOMEDZAKIROVICH 3: ABDURAKHMANOV 4: na

Abdul Patta Escalon Abubakar (QDi.086 Name: 1: MOHAMAD 2: IQBAL 3: ABDURRAHMAN 4: na

Abdul Patta Escalon Abubakar (QDi.414 Name: 1: ABDULPATTA 2: ESCALON 3: ABUBAKAR 4: na


Abdul Samad Achekzai (TAi.167). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.304 Name: 1: MOCHAMMAD 2: ACHWAN 3: na 4: na

CFi.002 Name: 1: NOURREDINE 2: ADAM 3: na 4: na

MLi.004 Name: 1: AHMED 2: AG ALBACHAR 3: na 4: na
Title: na Designation: President of the Humanitarian Commission of the Bureau Regional d'Administration et Gestion de Kidal DOB: 31 Dec. 1963 POB: Tin-Essako, Kidal region, Mali Good quality a.k.a.: Intahmadou Ag Albachar Low quality a.k.a.: na Nationality: Mali Passport no: na National identification no: National identification no: 1 63 08 4 01 001 005E Address: Quartier Aliou, Kidal, Mali Listed on: 10 Jul. 2019 Other information: Ahmed Ag Albachar is a prominent businessman and, since early 2018, a special advisor to the Governor of Kidal region. An influential member of the Haut Conseil pour l'unité de l'Azawad (HCUA), belonging to the Ifoghas Tuareg community, Ahmed Ag Albachar also mediates relations between the Coordination des Mouvements de l'Azawad (CMA) and Ansar Dine (QDe.135).

MLi.005 Name: 1: HOUKA 2: HOUKA 3: AG ALHOUSSEINI 4: na
Title: Cadi Designation: na DOB: a) 1 Jan. 1962 b) 1 Jan. 1963 c) 1 Jan. 1964 POB: Ariaw, Tombouctou region, Mali Good quality a.k.a.: a) Mohamed Ibn Al Housseyni b) Muhammad Ibn Al-Husayn Low quality a.k.a.: Houka Houka Nationality: Mali Passport no: na National identification no: na Address: na Listed on: 10 Jul. 2019 Other information: Houka Houka Ag Alhousseini was appointed by Iyad Ag Ghaly (QDi.316) as the Cadi of Timbuktu in April 2012 after the establishment of the jihadist caliphate in northern Mali. Houka Houka used to work closely with the Hesbah, the Islamic police headed by Ahmad Al Faqi Al Mahdi, jailed at the Detention Centre of the International Criminal Court in The Hague since September 2016.

QDi.316 Name: 1: IYAD 2: AG GHALI 3: na 4: na
Name (original script): ابادغالو
QDi.424 Name: 1: BAH 2: AG MOUSSA 3: na 4: 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.114 Name: 1: ABDUL RAHMAN 2: AGHA 3: na 4: na
Name (original script): ﻋﺒﺪاﻟﺮﺣﻤﺎن آﻏﺎ

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

TAi.091 Name: 1: JANAN 2: AGHA 3: na 4: na
Name (original script): ﺟﺎﻧﺎن آﻏﺎ

TAi.057 Name: 1: SAYED 2: MOHAMMAD 3: AZIM 4: AGHA
Name (original script): ﺳﯿﺪ ﻣﺤﻤﺪ ﻋﻈﯿﻢ آﻏﺎ
TAi.072 Name: 1: SAYYED GHIASSOUDDINE 2: AGHA 3: na 4: na
Name (original script): ﻦﺎﺑِrolley ﻦﺎﺑِrolley ﻦﺎﻧَrolley 
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: Kohistan District, Faryab Province, Afghanistan  
Good quality a.k.a.: a) Sayed Ghas b) Sayed Ghiassuddin Sayed Ghusoovuddin  c) Sayyed Ghayasuddin  
Low quality a.k.a.:  
Other information:  

TAi.174 Name: 1: TOREK 2: AGHA 3: na 4: na
Name (original script): ﺗوﺮﮐی ﺛوﺮﮐی ﺛوﺮﮐی 
Title: Haji  Designation: na  
b) Pishin, Baluchistan Province, Pakistan  
Good quality a.k.a.: Sayed Mohammed Hashan  
Low quality a.k.a.: a) Torak Agha  b) Toriq Agha  c) Toriq Agha Sayed  
Nationality:  
Passport no:  
National identification no:  
Address: Pashtunabad, Quetta, Baluchistan Province, Pakistan  Listed on: 2 Nov. 2015 (amended on 30 Jan. 2019)  
Other information:  

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:  
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:  
Address: Pashtunabad, Quetta, Baluchistan Province, Pakistan  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.(1)]

QDi.203 Name: 1: FARHAD 2: KANABI 3: AHMAD 4: na
Name (original script): ﻓﺮﻫﺎد ﻓﺮﻫﺎد ﻓﺮﻫﺎد 
Title: na  Designation:  
DOB: 1 Jul. 1971  POB: Arbil, Iraq  
Good quality a.k.a.: a) Kaua Omar Achmed  
b) Kawa Hamawandi (previously listed as)  
c) Kawa Omar Ahmed  
Low quality a.k.a.:  
na Nationality: Iraq  
Passport no: German travel document ("Reiseausweis") A 0139243 (revoked as at Sep. 2012)  
National identification no:  
Other information:  

IQi.080 Name: 1: MUHAMMAD 2: YUNIS 3: AHMAD 4: na
Name (original script): ﻣﺤﻤﺪ ﻣﺤﻤﺪ ﻣﺤﻤﺪ 
Title: na  Designation:  
DOB: 1949  POB: Al-Mowall, Mosul, Iraq  
Good quality a.k.a.: a) Muhammad Yunis Al-Ahmed  
b) Muhammad Yunis Ahmed  
c) Muhammad Yunis Ahmad Al-Badrani  
d) Muhammad Yunis Ahmed Al-Moali  
Low quality a.k.a.:  
na Nationality: Iraq  
Passport no:  
National identification no:  
Address:  
a) Al-Dawar Street, Bludan, Syrian Arab Republic  
b) Damascus, Syrian Arab Republic  
c) Mosul, Iraq  
d) Wadi Al-Hawi, Iraq  
e) Dubai, United Arab Emirates  
Other information:
**QDi.226**
**Name:** 1: NAJMUDDIN 2: FARAJ 3: AHMAD 4: na
**Title:** na  
**Designation:** na  
**DOB:** a) 7 Jul. 1956 b) 17 Jun. 1963  
**POB:** Olaqloo Sharbajar, Al-Sulaymaniyyah Governorate, Iraq  
**Good quality a.k.a.:** a) Mullah Krekar b) Fateh Najm Eddine Farraj c) Faraj Ahmad Najmuddin  
**Low quality a.k.a.:** na  
**Nationality:** Iraq  
**Passport no:** na  
**National identification no:** Ration card no. 0075258  
**Address:** Heimdalsgate 36-V, Oslo, 0578, Norway  
**Listed on:** 7 Dec. 2006 (amended on 10 Dec. 2015)  

**QDi.391**
**Name:** 1: TURKI 2: MUBARAK 3: ABDULLAH 4: AHMAD AL-BINALI  
**Title:** na  
**Designation:** na  
**DOB:** 3 Sep. 1984  
**POB:** Al Muharraq, Bahrain  
**Good quality a.k.a.:** a) Turki Mubarak Abdullah Al Binali b) Turki Mubarak Al Binali c) Turki al-Benali  
**Low quality a.k.a.:** a) Abu Human Bakr ibn Abd al-Aziz Al-Athari b) Abu Bakr al-Athari c) Abu Hazm Al-Salafi d) Abu Hudhayfa Al-Bahraini e) Abu Khuzayma Al-Mudari f) Abu Sufyan Al-Sulami g) Abu Dergham h) Abu Human Al-Athari  
**Nationality:** Bahrain  
**Citizenship revoked in Jan. 2015**  
**Passport no:** a) Bahrain number 2231616, issued on 2 Jan. 2013 (expires on 2 Jan. 2023)  
**b)** Bahrain number 1272611, issued on 1 Apr. 2003 (previous)  
**National identification no:** 840901356  
**Address:** na  
**Listed on:** 20 Apr. 2016  
**Other information:** Head of religious compliance police and a recruiter of foreign terrorist fighters for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), as of mid-May 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.237**
**Name:** 1: JABER 2: ABDALLAH 3: JABER 4: AHMAD AL-JALAHMAH  
**Name (original script):** جابر عبد الله جابر أحمد الجلاهمة  
**Title:** na  
**Designation:** na  
**DOB:** 24 Sep. 1959  
**POB:** Al-Khitan area, Kuwait  
**Good quality a.k.a.:** a) Jaber Al-Jalama  
**b)** Abu Muhammad Al-Jalahmah  
**c)** Jabir Abbaldlah Jabir Ahmad Jalalmah  
**d)** Jabir Abdallah Jabir Ahmad Al-Jalama  
**e)** Jabir Al-Jalhami  
**Low quality a.k.a.:** a) Abdul-Ghani  
**b)** Abu Muhammad  
**Nationality:** Kuwait  
**Passport no:** a) 101423404 b) Kuwait number 2541451 (valid until 16 Feb. 2017)  
**c) Kuwait number 002327881**  
**National identification no:** 259092401188  
**Address:** Kuwait (residence as at March 2009 and at December 2013)  
**Listed on:** 3 Jan. 2014  

**TAi.031**
**Name:** 1: MOHammad 2: Ahammad 3: na 4: na  
**Name (original script):** محمد أحمد  
**Title:** na  
**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:** Daman District, Kandahar Province, 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

**IRi.004**
**Name:** 1: ALI AKBAR 2: Ahammadian 3: na 4: na  
**Title:** na  
**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  
**Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014)  
**Other information:** Position changed. [Old Reference # I.47.D.2]
SOi.012 Name: 1: ABUBAKER 2: SHARIFF 3: AHMED 4: na

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

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

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

TAi.159 Name: 1: AHMED JAN 2: WAZIR 3: AKHTAR MOHAMMAD 4: na
Name (original script): اﺣﻤﺪ ﺟﺎن وزﯾﺮ اﺧﺘﺮ ﻣﺤﻤﺪ
TAi.149 Name: 1: SALEH 2: MOHAMMAD 3: KAKAR 4: AKHTAR MUHAMMAD
Name (original script): صالح محمد كاكر محمد

TAi.094 Name: 1: ABDUL BARI 2: AKHUND 3: na 4: na
Name (original script): عبدالله باری اخند
Other information: Member of the Taliban Supreme Council as of 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Alokozai tribe. Member of Taliban leadership in Helmand Province, Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.009 Name: 1: ATTIQULLAH 2: AKHUND 3: na 4: na
Name (original script): عتقی‌الله اخند

TAi.158 Name: 1: MOHAMMAD 2: AMAN 3: AKHUND 4: na
Name (original script): محمد امان اخند
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 click here
TAi.002 Name: 1: MOHAMMAD 2: HASSAN 3: AKHUND 4: na
Name (original script): محمد حسن آخوند
Title: a) Mullah b) Haji
Designation: a) First Deputy, Council of Ministers under the Taliban regime b) Foreign Minister under the Taliban regime
DOB: a) Between 1955 and 1958 (Approximately) b) Between 1945 and 1950 (Approximately)
POB: Pashmul village, Panjwai District, Kandahar Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

TAi.066 Name: 1: MOHAMMAD ABBAS 2: AKHUND 3: na 4: na
Name (original script): محمد عباس آخوند
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
Address: na

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

TAi.109 Name: 1: AHMAD JAN 2: AKHUNZADA 3: SHUKOOR 4: AKHUNZADA
Name (original script): احمد جان آخوند زاده شکور آخوند زاده
Title: a) Maulavi b) Mullah
Designation: Governor of Zabol and Uruzgan Provinces under the Taliban regime
DOB: Between 1966 and 1967 (Approximately)
POB: a) Lablan village, Dehrawood District, Uruzgan Province, Afghanistan b) Zurmat District, Paktia Province, Afghanistan
Good quality a.k.a.: a) Ahmad Jan Akhunzada b) Ahmad Jan Akhund Zada
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

Please note that the above information is a representation of the document's content. For the most accurate and up-to-date information, please refer to the Interpol website or other official sources.
TAi.083 Name: 1: EHSANULLAH 2: SARFIDA 3: HESAMUDDIN 4: AKHUNZADA

Title: Maulavi  
Designation: Deputy Minister of Security (Intelligence) under the Taliban regime  
DOB: Between 1962 and 1963 (Approximately)  
POB: Khatak village, Gelan District, Ghazni Province, Afghanistan  
Good quality a.k.a.:  
a) Ehsanullah Sarfai  
b) Ehsanullah Sarfia (previously listed as)  
Low quality a.k.a.:  
Afghanistan  
Passport no: na  
National identification no: na  
Address: Listed on: 15 Aug. 2014 (amended on 1 May 2019)  

TAi.101 Name: 1: MOHAMMAD ESHAQ 2: AKHUNZADA 3: na  
Title: na  
DOB: 9 May 1978  
POB: Rouiba, Algiers, Algeria  
Good quality a.k.a.:  
a) Yahia Abou el Hoummam  
b) Yahia Abou el Hammam  
Low quality a.k.a.:  
Nationality: Algeria  
Passport no: na  
National identification no: na  
Address: Listed on: 15 Aug. 2014 (amended on 1 May 2019)  
Other information: Father’s name is Slimane. Mother’s name is Akrouf 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 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.313 Name: 1: DJAMEL 2: AKKACHA 3: na  
Title: na  

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

Title: na  
DOB: Approximately 1977  
POB: Binness, Syrian Arab Republic  
Good quality a.k.a.:  
a) Yaser Khalaf Nazzal Alrawi  
b) Jaber 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-Mohammad al-Adnani al-Shami  
n) Hajj Ibrahim  
Low quality a.k.a.:  
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-Jawlani (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

Title: na  
DOB: 10 Aug. 1987  
POB: Kuwait  
Good quality a.k.a.:  
a) Hijaj Fahid Hijaj Muhammad Sahib al-Ajmi  
b) Hicac Fehid Hicac Muhammed Sebib al-Acmi  
c) Hajjaj bin-Fahad-Al-Ajmi  
d) Sheikh Hijaj al-Ajami  
e) Hajjaj al-Ajami  
f) Ajaj Ajami  
Low quality a.k.a.:  
Nationality: Kuwait  
Passport no: na  
National identification no: na  
Address: Listed on: 15 Aug. 2014  
Other information: A Kuwait-based facilitator in charge of the 'committee of zakat' and financier for Al-Nusras 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-Individuals click here
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
IQi.074 Name: 1: MUNIR 2: AL QUBAYSI 3: na 4: na
Name (original script): ﻢﻤﻨير ﺍﻟﻘﺒﺎＹﺴﻲ
National identification no: na  Address: Syrian Arab Republic  Listed on: 26 Apr. 2004  Other information: [click here]

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

IQi.029 Name: 1: MAHMUD 2: DHIYAB 3: AL-AHMED 4: na
Name (original script): ﻣﺤﻤﻮد ﺑﻦ ﺷﻴﺎ芙蓉 ﺍﻟﻌﻤﺪوﻦ

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

QDI.236 Name: 1: HAMID 2: ABDALLAH 3: AHMAD 4: AL-ALI
Name (original script): حﺎﻣﺪ ﺑﻦ ﺑﺤﻤﺪ اﻟﻌﻠﻲ

IQi.092 Name: 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI
Name (original script): ﻣﺤﺮز ﺑﻦ ﻣﺤﻤﻮد ﺑﻦ سﺎﺳﻲ اﻟﻌﻤﺪوﻦ
QDi.389 Name: 1: ABU UBayDah 2: YUSUF 3: AL-ANI 4: na

IQi.076 Name: 1: ADIB 2: SHABAN 3: AL-ANI 4: na
Name (original script): دبی شعبان العامی
Title: na Designation: na DOB: 1952 POB: na Good quality a.k.a.: a) Dr. Adib Sha’ban b) Adib Shaban Nationality: Indonesia 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 العدواني

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

QDi.283 Name: 1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULAQI
Name (original script): أنسار ناصر عبد الله العولقي
Res. List

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

IQi.028 Name: 1: HIKMAT 2: MIZBAN 3: IBRAHIM 4: AL-AZZAWI
Name (original script): حكمت ميزبان
Title: na Designation: na DOB: 1934 POB: Diyal, 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

IQi.344 Name: 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: AL-BAKR
Name (original script): 1: QAID 2: HUSSEIN 3: AL-AWADI 4: na

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): سعيد بن عبد الحكيم بن عمر الشريف
QDi.231 Name: 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI
Name (original script): سالم نور الدين أمحمد الديبسي

QDi.278 Name: 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na
Name (original script): مثنى حارث الضراري

QDi.149 Name: 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI
Name (original script): نور الدين بن علي بن لقب الديسري

IQi.072 Name: 1: KHALAF 2: M. 3: M. 4: AL-DLAMYMI
Name (original script): خلفي م. م. الديسمي

IQi.018 Name: 1: LATIF 2: NUSAYYIF 3: JASIM 4: AL-DLAMYMI
Name (original script): لطيف نصيف جاسم الديسمي
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.006 Name: 1: IZZAT 2: IBRAHIM 3: AL-DURI 4: na
Name (original script): عزت إبراهيم الدوري
QDi.379 Name: 1: ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHIL
Name (original script): عبده العزيز عدي زمين الفضل
Title: na Designation: na DOB: Approximately 1942 POB: Al-Dur, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: Iraq Listed on: 7 Apr. 2004 Other information:


QDi.379 Address:


QDi.059 Name: 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ
Name (original script): خالد عبد الرحمن خلدون الفوز

QDi.292 Name: 1: OTHMAN 2: AHMED 3: OTHAMAN 4: AL-GHAMDI
Name (original script): ﻋﺜﻤﺎن ﺃﺣﻤﺪ ﺍﻟﻐﺎﻣﺪي

QDi.332 Name: 1: IBRAHIM 2: SULEIMAN 3: HAMAD 4: AL-HABLAIN
QDi.140 Name: 1: KAMAL  2: BEN MAOELDI  3: BEN HASSAN 4: AL-HAMRAOUI
Name (original script): ﻦﻤﺂﻟ ﺑﻦ ﺑﻨﺎ ﺛﻴﻦ ﺍﻟﺤﻤﺮاوي

QDi.399 Name: 1: BASSAM 2: AHMAD 3: AL-HASRI 4: na
Name (original script): ﺑﺴﺎﻣ ﺑﻦ ﺞﻤﻴﺪ ﻋﺸﺮ ﺑﻦ ﺛﻴﻦ ﺗﺤﻤﺪ ﺟﻤﺎﻟﻲ

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

QDi.176 Name: 1: IMAD 2: BEN BECHIR 3: BEN HAMDA 4: AL-JAMMALI
Name (original script): ﻋﻤﺎد ﺑﻦ ﺑﺸﻴﺮ ﺑﻦ ﺛﻴﻦ ﺟﻤﺎﻟﻲ
**QDi.317 Name:** 1: ABU MOHAMMED 2: AL-JAWLANI 3: na 4: na  
**Name (original script):** أبو محمد الجزولي  
**Title:** na  
**DOB:** Between 1975 and 1979  
**POB:** Syrian Arab Republic  
**Good quality a.k.a.:** a) Abu Mohamed al-Jawlani (Abu Mohammed 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))  
**Low quality a.k.a.:** a) Sheikh al-Fatif (transliterations: Shaykh al-Fatih; Al Fatih) (Nom de guerre)  
**Nationality:** Syrian Arab Republic  
**Passport no:** na  
**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 رمضان الجزولي  
**Title:** na  
**DOB:** Approximately 1938  
**POB:** Mosul, Iraq  
**Nationality:** Iraq  
**Passport no:** na  
**Other information:**

**QDi.337 Name:** 1: MAYSAR ALI 2: MUSA 3: ABDALLAH 4: AL-JUBURI  
**Title:** Amir  
**DOB:** 1 Jun. 1976  
**POB:** a) Al-Shura, Mosul, Iraq  
**Nationality:** Iraq  
**Passport no:** na  
**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  
**Title:** na  
**DOB:** 15 Feb. 1972  
**POB:** na  
**Nationality:** Qatar  
**Passport no:** Qatar 00966737  
**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 عبّار بن حمّاد أحمد الكاشف

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

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

QDi.412 Name: 1: UMAR 2: MAHMUD 3: IRHAYYIM 4: AL-KUBAYSYI
Name (original script): عمر محمود إرخيم القبايسي

Page 25 of 172
QDi.177 Name: 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI
Name (original script): حبيب بن أحمد اللوبيري

QDi.074 Name: 1: TAREK 2: BEN HABIB 3: BEN AL-TOUMI 4: AL-MAAROUFI
Name (original script): طارق بن الحبيب بن التومي المعروف

QDi.411 Name: 1: SALIM 2: MUSTAFA 3: MUHAMMAD 4: AL-MANSUR
Name (original script): سالممصطفى محمد المنصور

IQi.046 Name: 1: SAIF-AL-DIN 2: AL-MASHHADANI 3: na 4: na
Name (original script): سيف الدين المشهداني

QDi.320 Name: 1: ABD-AL-HAMID 2: AL-MASLI 3: na 4: na
Name (original script): عبدالحميد المصلي
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  
Good quality a.k.a.: a) Mansur al-Harbi  
b) Azzam al-Suhbi  
c) Azam Abdallah Razeeq al Mouled Alsbhua  
d) Abu Muslem al-Maky  
e) Abu Suliman al-Harbi  
f) Abu Abdalla al-Harbi  
g) Azam A.R. Alsbhua  
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 المزيدي  
Title: na  
Designation: na  
DOB: 1974  
POB: Al Baraka, Saudi Arabia  
Good quality a.k.a.: a) Akram Turki Al-Hishan  
b) Abu Jarrah  
c) Abu Akram  
Nationality: Saudi Arabia  
Passport no: na  
National identification no: na  
Address: na  
Deir ez-Zor Governorate, Syrian Arab Republic  

QDi.277 Name: 1: GHAZY 2: FEZZA 3: HISHAN 4: AL-MAZIDIH  
Name (original script): غازي فيزا هاشم المزيدي  
Title: na  
Designation: na  
DOB: 1979  
POB: Deir ez-Zor Governorate, Syrian Arab Republic  
Good quality a.k.a.: a) Ghazy Fezzaa Hishan  
b) Mushari Abd Aziz Saleh Shlash  
Nationality: Syria  
Passport no: na  
National identification no: na  
Address: na  
a) Syrian Arab Republic  
b) Iraq  

IQi.054 Name: 1: KHAMIS 2: SIRHAN 3: AL-MUHAMMAD 4: na  
Name (original script): خميس سراح المحمد  
Title: na  
Designation: na  
DOB: na  
POB: na  
Good quality a.k.a.: Dr. Fnu Mnu Khamis  
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-NAJDII 3: na 4: na  
Title: na  
Designation: na  
DOB: 19 May 1984  
POB: al-Duwadmi, Saudi Arabia  
Good quality a.k.a.: 'Ali Manah  
'a'li 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.: Low quality a.k.a.: na  
Nationality: Iraq  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 27 Jun. 2003  
Other information:  

Page 27 of 172
Iqi.031 Name: 1: ZUAIR 2: TALIB 3: ABD-AL-SAT TAR 4: AL-NAQIB
Name (original script): زهير طالب عبد الساطر التقيّب
Title: na  Designation: na  DOB: Approximately 1948  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: Yemen  Passport no: na  National identification no: na  Address: na  Listed on: 27 Jun. 2003  Other information:

Iqi.008 Name: 1: AZIZ 2: SALIH 3: AL-NUMAN 4: na
Name (original script): عزير صالح النعمان
Title: na  Designation: na  DOB:  a) 1941  b) 1945  POB: An Nasiriyyah  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'A YMI 4: na


Qdi.339 Name: 1: 'ABD AL-RAHMAN 2: MUHAMMAD 3: MUSTAFA 4: AL-QADULI

Qdi.402 Name: 1: NAYIF 2: SALIH 3: SALIM 4: AL-QAYSIS
Name (original script): نأئيف صالح السليسي
<table>
<thead>
<tr>
<th>Name</th>
<th>Designation</th>
<th>DOB</th>
<th>Nationality</th>
<th>Passport no</th>
<th>National identification no</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>IQi.030</strong></td>
<td>Name: AYAD</td>
<td>DOB: 1995</td>
<td>Nationality: Iraq</td>
<td>Passport no: 1953</td>
<td>National identification no:</td>
<td>Address:</td>
<td>Listed on: 27 Jun. 2003</td>
<td>Other information:</td>
</tr>
<tr>
<td><strong>QDi.369</strong></td>
<td>Name: MU'TASSIM</td>
<td>DOB: 1973</td>
<td>Nationality: Saudi Arabia</td>
<td>Passport no: 4 Jan. 1973</td>
<td>National identification no: 2054275397</td>
<td>Address:</td>
<td>Listed on: 29 Sep. 2015</td>
<td>Other information:</td>
</tr>
<tr>
<td><strong>IQi.032</strong></td>
<td>Name: AMIR</td>
<td>DOB: 1938</td>
<td>Nationality: Iraq</td>
<td>Passport no: NO33301/862</td>
<td>National identification no: H0100009</td>
<td>Address:</td>
<td>Listed on: 27 Jun. 2003</td>
<td>Other information:</td>
</tr>
<tr>
<td><strong>IQi.040</strong></td>
<td>Name: ABD-AL-BAQI</td>
<td>DOB: 1947</td>
<td>Nationality: Iraq</td>
<td>Passport no:</td>
<td>National identification no:</td>
<td>Address:</td>
<td>Listed on: 27 Jun. 2003</td>
<td>Other information:</td>
</tr>
<tr>
<td><strong>IQi.041</strong></td>
<td>Name: MUHAMMAD</td>
<td>DOB: 1947</td>
<td>Nationality: Iraq</td>
<td>Passport no:</td>
<td>National identification no:</td>
<td>Address:</td>
<td>Listed on: 27 Jun. 2003</td>
<td>Other information:</td>
</tr>
</tbody>
</table>
QDi.415 Name: 1: ADNAN 2: ABOU WALID 3: AL-SAHRAOUI 4: na
Name (original script): عبدان أبو وليد الصراوي

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

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

QDi.381 Name: 1: HAMAD 2: AWAD 3: DAHI SARHAN 4: AL-SHAMMARI
Name (original script): حمد عوض صاحب سرحان الشماري

QDi.383 Name: 1: ALI MUSA 2: AL-SAWAKH 3: na 4: na

QDi.385 Name: 1: HASAN 2: AL-SALAHAYN 3: SALIH 4: AL-SHA'A'RI
Abd Hamid Bid Hamid Mahmud

Nationality: Iraq

Passport no: 00685868, issued on 5 Feb. 2006, issued in Doha (expiring on 4 Feb. 2011)

Other information: Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaida (QDe.004), including moving recruits to Al-Qaida training camps in South Asia. In Jan. 2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Arrested in Qatar in Mar. 2008. Served his sentence in Qatar and has been released from detention. Mother’s name is Hamdah Ahmad Haidoos. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

Khalifa Al-Subayi

Nationality: Iraq

Passport no: 7 Apr. 2004

Other information: Low quality a.k.a.: a) Katrina

Col Abdel Hamid Mahmoud

Nationality: Iraq

Passport no: na

Address: Doha, Qatar


Other information: Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaida (QDe.004), including moving recruits to Al-Qaida training camps in South Asia. In Jan. 2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Arrested in Qatar in Mar. 2008. Served his sentence in Qatar and has been released from detention. Mother’s name is Hamdah Ahmad Haidoos. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

Abu Mohammed al-Qatari

Nationality: Qatar

Passport no: 27 Jun. 2003

Other information: How-we-work/Notices/View-UN-Notices-Individuals click here

Katrina

Nationality: Iraq

Passport no: 27 Jun. 2003

Other information: How-we-work/Notices/View-UN-Notices-Individuals click here

Khalifa Turki bin Muhammad bin al-Suaiy

Nationality: Iraq

Passport no: 7 Apr. 2004

Other information: How-we-work/Notices/View-UN-Notices-Individuals click here
IQi.017 Name: 1: HAMID 2: RAJA 3: SHALAH 4: AL-TIKRITI
Name (original script): حامد رجا صلاح التكريتي

IQi.007 Name: 1: HANI 2: ABD-AL-LATIF 3: TILFAH 4: AL-TIKRITI
Name (original script): ﻋﺒﺪ اﻟﻠﻄﻴﻒ ﻃﻠﻔﺎح اﻟﺘﻜﺮﻳﺘﻲ

IQi.013 Name: 1: IBRAHIM 2: AHMAD ABD AL-SATTAR 3: MUHAMMED 4: AL-TIKRITI
Name (original script): إﺑﺮاﻫﻴﻢ أﺣﻤﺪ ﻋﺒﺪ اﻟﺴﺘﺎر ﻣﺤﻤﺪ اﻟﺘﻜﺮﻳﺘﻲ

IQi.022 Name: 1: JAMAL 2: MUSTAFA ABDALLAH 3: SULTAN 4: AL-TIKRITI
Name (original script): ﺞﻤﺎل ﻣﺼﻄﻔﻰ ﻋﺒﺪ ﷲ ﺳﻠﻄﺎن اﻟﺘﻜﺮﻳﺘﻲ

IQi.012 Name: 1: MUZAHIM 2: SA'B 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.002 Name: 1: QUSAY 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI
Name (original script): ﺑﺼﺪام ﺣﺴﻴﻦ اﻟﺘﻜﺮﻳﺘﻲ

IQi.015 Name: 1: RAFI 2: ABD-AL-LATIF 3: TILFAH 4: AL-TIKRITI
Name (original script): رﺎﻓﻲ ﻋﺒﺪ اﻟﻠﻄﻴﻒ ﻃﻠﻔﺎح اﻟﺘﻜﺮﻳﺘﻲ

IQi.057 Name: 1: RAGHAD 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI
Name (original script): ﺑﺼﺪام ﺣﺴﻴﻦ اﻟﺘﻜﺮﻳﺘﻲ

IQi.058 Name: 1: RANA 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI
Name (original script): ﺑﺼﺪام ﺣﺴﻴﻦ اﻟﺘﻜﺮﻳﺘﻲ
IQi.021 Name: 1: RUKAN 2: RAZUKI 3: ABD-AL-GHAFUR SULAIMAN 4: AL-TIKRITI
Name (original script): روكان رزوقي عبد الغفار سليمان التكريتي

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

IQi.036 Name: 1: SAB'AWI 2: IBRAHIM 3: HASSAN 4: AL-TIKRITI
Name (original script): سبعاوي ابراهيم حسن التكريتي

IQi.001 Name: 1: SADDAM 2: HUSSEIN 3: AL-TIKRITI 4: na
Name (original script): صدام حسين التكريتي

IQi.016 Name: 1: TAHIR 2: JALIL 3: HABBUSH 4: AL-TIKRITI
Name (original script): طاهر جلال حبوش التكريتي

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

IQi.026 Name: 1: WALID 2: HAMID 3: TAWFIQ 4: AL-TIKRITI
Name (original script): وليد حامد توفيق التكريتي

IQi.037 Name: 1: WATBAN 2: IBRAHIM 3: HASSAN 4: AL-TIKRITI
Name (original script): وطيان ابراهيم حسن التكريتي
Res. List

QDi.151 Name: 1: MOURAD 2: BEN ALI 3: BEN AL-BASHEER 4: AL-TRABELSI
Name (original script): مراد بن علي بن البشير الطرابلي

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

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

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

IQi.044 Name: 1: YAHIA 2: ABDALLAH 3: AL-UBAIDI 4: na
Name (original script): يحيى عبد الله العبدي
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.071 Name: 1: INTISSAR 2: AL-UBAYDI 3: na 4: na
Name (original script): استسار العبيدي
Title: na Designation: na DOB: Approximately 1974 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: 7 Apr. 2004 Other information:
QDi.015 Name: 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na
Name (original script): محفوظ ولد الوليد
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 اليassin

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

QDi.392 Name: 1: FAYSAL 2: AHMAD 3: BIN ALI 4: AL-ZAHRANI
Name (original script): ﻓﻴﺼﻞ اﺣﻤﺪ ﺑﻦ ﻋﻠﻲ اﻟﺰﻫﺮاﻧﻲ

QDi.401 Name: 1: GHALIB 2: ABDULLAH 3: AL-ZAIDI 4: na
Name (original script): ﻓﺎﻟﺐ ﻋﺒﺪﷲ اﻟﺰﻳﺪي
QDi.006 Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI
Name (original script): أيمن محمد ربيع الطواهر
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 Abdel Muaz  
d) Al Zawahire Ayman  
e) Abdul Qader Abdul Aziz Abdul Moez Al Doctor  
f) Al Zawahry Aimed Mohamed Rabi  
g) Al Zawahry Aimed Mohamed Rabie  
h) Al Zawahry Aimed Mohamed Robi  
i) Al Zawahry Aimed Mohamed Robi  
j) Al Zawahry Aimed Mohamed Robi  
k) Al Zawahry Aimed Mohamed Robi  
l) Al Zawahry Aimed Mohamed Robi
Passport no: a) Egypt number 1084010  
b) 19820215  
National identification no: na  
Address: na  
Listed on: 25 Jan. 2001  
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): عبد المعجج عزيز الزنداني
Title: Sheikh  
Designation: na  
DOB: 1950  
POB: Yemen  
Good quality a.k.a.: a) Abdelmajid Al-Zindani  
b) Shaykh 'Abd Al-Majid Al-Zindani  
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  
Listed on: 27 Feb. 2004  

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

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

QDi.335 Name: 1: 'ABD AL-ROMAN 2: KHALAF 3: 'UBAYD JUDAY' 4: AL-'ANIZI
Title: na  
Designation: na  
DOB: 6 Mar. 1973  
POB: na  
Good quality a.k.a.: 'Abd al-Rahman Khalaf al-Anizi  
b) 'Abd al-Rahman Khalaf al-Anizi  
Low quality a.k.a.: a) Abu Usamah al-Rahman  
b) Abu Shaima' Kuwaiti  
c) Abu Usamah al-Kuwaiti  
d) Abu Usama  
e) Yusuf  
Nationality: Kuwait  
Passport no: na  
National identification no: na  
Address: Syrian Arab Republic (located in since 2013)  
Listed on: 23 Sep. 2014  
(amended on 15 Feb. 2017, 1 May 2019)
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.296 Name: 1: MATI UR-REHMAN 2: ALI MUHAMMAD 3: na: 4: na
Name (original script): مقفع الرحمان على محمد
Title: na Destination: na DOB: Approximately 1977 POB: Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province, Pakistan Good quality a.k.a.: a) Mati-ur Rehman b) Mati ur Rehman c) Matiur Rahman d) Matiur Rehman e) Matti al-Rehman f) Abdul Samad g) Samad Sial h) Abdul Samad Sial i) Ustad Talha j) Qari Mushtaq
Low quality a.k.a.: a) Tariq b) Hussain
Nationality: Pakistan Passport no: na

TAi.148 Name: 1: ABDUL HABIB 2: ALIZAI 3: na: 4: na
Name (original script): عبد الحسین علی‌زایی
QDi.370 Name: 1: TARAD 2: MOHAMMAD 3: ALJARBA 4: na

TAi.143 Name: 1: HAMDULLAH 2: ALLAH NOOR 3: na 4: na
Name (original script): حمد الله آل 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 علی محمد علوش

QDi.422 Name: 1: MOHAMMED 2: MASOOD 3: AZHAR 4: ALVI
Name (original script): محمد سعید اعظم علوش
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.
**TAi.005 Name:** 1: MUHAMMAD 2: TAHER 3: ANWARI 4: na  
**Name (original script):** محمد طالر آنوری  
**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 Tafer Anvari 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:**  

**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-Nusrah, 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

**QDI.398 Name:** 1: RUSTAM 2: MAGOMEDOVICH 3: ASELDEROV 4: na  
**Name (original script):** Рустам Магомедович Асельдеров  
**Title:** na  
**Designation:** na  
**DOB:** 9 Mar. 1981  
**POB:** Iki-Burul Village, Iki-Burulskiy District, Republic of Kalmykya, Russian Federation  
**Good quality a.k.a.:** a) Abu Muhammad (original script: Абу Мухаммад) b) Abu Muhammad Al-Kadari (original script: Абу Мухаммад Аль-Кадари) c) Muhamadmuhtar (original script: Мухамадмухтар)  
**Nationality:** Russian Federation  
**Passport no:** Russian passport number 8208 No. 555627 (issued by Leninskiy Office, Directorate of the Federal Migration Service of the Russian Federation for the Republic of Dagestan)  
**National identification no:** na  
**Address:** na  

**QDI.184 Name:** 1: MUHSIN 2: FADHIL 3: AYED 4: ASHOUR AL-FADHILI  
**Name (original script):** محسن فاضل عاشور الفضيلي  
**Title:** na  
**Designation:** na  
**DOB:** 24 Apr. 1981  
**POB:** Kuwait  
**Good quality a.k.a.:** a) Muhsin Fadhil 'Ayyid al Fadhili b) Muhsin Fadil Ayid Ashur al Fadhli c) Abu Majid Samiyah d) Abu Samia  
**Low quality a.k.a.:** na  
**Nationality:** Kuwait  
**Passport no:** a) Kuwait number 106261543 b) Kuwait number 1420529, issued in Kuwait (and expired on 31 Mar. 2006)  
**National identification no:** na  
**Address:** Block Four, Street 13, House #179 , Kuwait City, Al-Riqqa area, Kuwait  

**QDI.265 Name:** 1: HAJI 2: MUHAMMAD 3: ASHRAF 4: na  
**Title:** na  
**Designation:** na  
**DOB:** a) 1 Mar. 1965 b) 1955  
**POB:** Faisalabad, Pakistan  
**Good quality a.k.a.:** a) Haji M. Ashraf b) Muhammad Ashraf Manshah c) Muhammad Ashraf Munsha  
**Low quality a.k.a.:** na  
**Nationality:** Pakistan  
**Passport no:** a) Pakistani number AT0712501, issued on 12 Mar. 2008 (expired 11 Mar 2013) b) Pakistani number A-374184  
**National identification no:** a) 6110125312507 b) 24492025390  
**Address:** na  
**Other information:** Chief of finance of Lashkar-e-Tayyiba (QDe.118). His father's name is Noor Muhammad. 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
Title: na  
Designation: no  
DOB: 29 Sep. 1983  
POB: Ust-Dzheguta, Republic of Karachayevo-Cherkessia, Russian Federation  
Nationality: Russian Federation  
Passport no:  
National identification no: national passport 9103314932, issued on 15 Aug. 2003 (issued by Department of the Federal Migration Service of the Russian Federation for the Republic Karachayevo-Cherkessia)  
Address: a) Moscovskiy Microrayon 6, App. 96, Ust-Dzheguta, Republic of Karachayevo-Cherkessia, Russian Federation  
b) Syrian Arab Republic (located in as at Aug. 2015)  
c) Iraq (possible alternative location as at Aug. 2015)  
Listed on: 2 Oct. 2015  

SOI.004 Name: 1: AHMED 2: ABDI 3: AW-MOHAMED 4: na  
Title: na  
Designation: no  
DOB: 10 Jul. 1977  
POB: Hargeysa, Somalia  
Nationality: Somalia  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 12 Apr. 2010  
Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Other information: Believed to be in Afghanistan/Pakistan border area. Taliban member responsible for Nangarhar Province as at 2008. Until 7 Sep. 2007 he was also listed under number TAI.048. 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

QDi.364 Name: 1: ISLAM 2: SEIT-UMAROVICH 3: ATABIEV 4: na  
Name (original script): Ислям Сеит-Умарович Атабиев  
Title: na  
Designation: no  
DOB: 29 Sep. 1983  
POB: Ust-Dzheguta, Republic of Karachayevo-Cherkessia, Russian Federation  
Nationality: Russian Federation  
Passport no:  
Low quality a.k.a.: na  
Good quality a.k.a.: a) ABU ZUBEYR, Muktar Abdirahman  
b) ABUZUBAIR, Muktar Abdulrahim  
c) AW MOHAMMED, Ahmed Abdi  
d) AW-MOHAMUD, Ahmed Abdi  
e) "GODANE"  
f) "GODANI"  
g) "MUKHTAR, Shaykh"  
h) "ZUBEYR, Abu"  
Low quality a.k.a.: na  
Good quality a.k.a.: a) AHMED  
b) ABDI  
c) AW-MOHAMED  
d) na  
Nationality: Russian Federation  
Passport no:  
National identification no:  
Address:  
Listed on:  
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.402 Name: 1: HASSAN 2: DAHIR 3: AWEYES 4: na  
Name (original script): حسن طاهر عويس  
Title: a) Sheikh  
b) Colonel  
Designation: a) Governor of Khost and Paktika provinces under the Taliban regime  
b) Vice-Minister of Information and Culture under the Taliban regime  
DOB: 1935  
POB: Somalia  
Nationality: Somalia  
Passport no: na  
National identification no: na  
Address: a) (Active in Southern Somalia as of Nov. 2012.)  
b) (Also reported to be in Eritrea as of Nov. 2007.)  
SOI.002 Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na

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): سندس 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: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

LYi.022 Name: 1: Fitiwi 2: Abdelrazak 3: na 4: na
Name (original script): ﻏﯿﺘしていて (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): እርምያስ 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  
Title: na  
Designation: na  
DOB: 17 Aug. 1938  
POB: Jombang, East Java, Indonesia  
Good quality a.k.a.: a) Abu Bakar Baasyir born 17 Aug. 1938 in Jombang, East Java, Indonesia  
b) Abu Bakar Bashir born 17 Aug. 1938 in Jombang, East Java, Indonesia  
c) Abdul Samad d) Abdul Somad  
Low quality a.k.a.: na  
Nationality: Indonesia  
Passport no: na  
National identification no: na  
Address: Indonesia (in prison)  

QDi.293 Name: 1: ABDUL RAHIM 2: BA'ASYIR 3: na 4: na  
Title: na  
Designation: na  
DOB: a) 16 Nov. 1977 b) 16 Nov. 1974  
POB: a) Solo, Indonesia b) Sukoharjo, Central Java, Indonesia  
Low quality a.k.a.: na  
Nationality: Indonesia  
Passport no: na  
National identification no: na  
Address: Indonesia  
Listed on: 19 Jul. 2011  
Other information:  
Senior Jemaah Islamiyah (QDe.092.) leader. Father's name is Abu Bakar Ba'asyir (QDi.217). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

CDi.001 Name: 1: ERIC 2: BADEGE 3: na 4: na  
Title: na  
Designation: na  
DOB: 1971  
POB: na  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Democratic Republic of the Congo  
Passport no: na  
National identification no: na  
Address: na  
Other information: He fled to Rwanda in March 2013 and is still living there as of early 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.080 Name: 1: SAID 2: BAHAJI 3: na 4: na  
Name (original script): سعيد باهاجي  
Title: na  
Designation: na  
DOB: 15 Jul. 1975  
POB: Haselünne, Lower Saxony, Germany  
Good quality a.k.a.: Zouheir Al Maghribi  
Low quality a.k.a.: a) Mohamed Abbattay b) Abderrahmane Al Maghribi  
Nationality: a) Germany b) Morocco  
Passport no: a) Germany number Provisional passport No.: 28642163, issued in Hamburg b) Morocco number 954242, issued on 28 Jun. 1995, issued in Meknas, Morocco (expired)  
National identification no: Identity document (“Bundespersonalausweis”) 1336597587  
Address: Bunatwiete 23, Hamburg, 21073, Germany (formerly resident at)  

QDi.266 Name: 1: MAHMOUD 2: MOHAMMAD 3: AHMED 4: BAHAZIQ  
Title: na  
Designation: na  
DOB: a) 17 Aug. 1943 b) 1943 c) 1944  
POB: India  
Good quality a.k.a.: a) Bahaziq Mahmoud b) Abu Abd al-'Aziz c) Abu Abdul Aziz d) Shaykh Sahib  
Low quality a.k.a.: na  
Nationality: Saudi Arabia  
Passport no: na  
National identification no: 4-6032-0048-1  
Address: na  
Listed on: 10 Dec. 2008 (amended on 1 May 2019)  
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): 1: MOHAMED 2: BELKALEM 3: na 4: na

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

QDI.345 Name: 1: TARKHAN 2: TAYUMURA佐IVICH 3: BATIRASHVILI 4: na

QDI.279 Name: 1: MOHAMED 2: BELKALEEM 3: na 4: na
Name (original script): محمد بلکلام
QDi.136 Name: 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na
Name (original script): مختار بلمختار

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

MLi.006 Name: 1: MAHRI 2: SIDI 3: AMAR 4: BEN DAHA

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 محمد بنحسين
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): الأستاذ سهير برهان

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

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

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): رمزي محمد عبد الله بن الشيخة

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 Designation: 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: 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
QDi.188 Name: 1: FAYCAL 2: BOUGHANEMI 3: na 4: na
Name (original script): ﻓﻴﺼﻞ ﺑﻮﻏﺎﻧﻤﻲ

QDi.058 Name: 1: BOUBEKEUR 2: BOULGHITI 3: na 4: na

QDi.143 Name: 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHIA
Name (original script): ﻫﻤﺎدي ﺑﻦ ﻋﺒﺪ اﻟﻌﺰﻳﺰ ﺑﻦ ﻋﻠﻲ ﺑﻮﻳﺤﻲ

CFi.001 Name: 1: FRANÇOIS 2: YANGOUVONDA 3: BOZIZÉ 4: na
**CDI.002** Name: 1: FRANK KAKOLELE 2: BWAMBALE 3: na 4: na  
Title: na  
Designation: FARDG General  
DOB: na  
POB: na  
Good quality a.k.a.:  
a) FRANK KAKORE RE  
b) FRANK KAKORE RE BWAMBALE  
c) AIGLE BLANC  
Low quality a.k.a.:  
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): Аслан Авгазарович Бютукайев  
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

**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, Yassin i) BEENAX, Yassin j) BENAH, Yasin k) BENA, Yassin l) BENAX, Yassin m) BEYNAX, Yassin n) BINAH, Yassin o) CALI, Yasiin Baynax  
Low quality a.k.a.: na  
Nationality: na  
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: CAMARÂ 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 Camarâ  Low quality a.k.a.: na  Nationality: Guinea-Bissau  Passport no: number A1ID00437, 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: Camarâ 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

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.: a) Pak Chang-Ho  b) Pak Ch’ang-Ho  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.: a) Akhmad Shishani (original script: Ахмад Шишани)  b) David Mayer (original script: Давид Майер)  c) Elmir Sene (original script: Эльмир Сене)  Low quality a.k.a.: Одонорукий

QDI.312 Name: 1: AAMIR 2: ALI 3: CHAUDHRY 4: na
Name (original script): عامر علي جوهرى

Page 51 of 172
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'O'NG-CH'O'L 3: na 4: na
Title: na Designation: Tanchon Commercial Bank (TCB) official DOB: na POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 7 Mar. 2013 Other information: Mun Cho'ng-Ch'o'l is a TCB official. In this capacity he has facilitated transactions for 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: Ko Chol Man is an overseas Foreign Trade Bank representative DOB: 30 Sep. 1967 POB: na Good quality a.k.a.: Ko Ch'o'-man Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: 472420180 National identification no: na Address: na Listed on: 22 Dec. 2017 Other information: Gender: male

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

KPi.058 Name: 1: JO 2: CHOL SONG 3: na 4: na
Title: na Designation: Deputy Representative for the Korea Kwangson Banking Corporation DOB: 25 Sep. 1984 POB: na Good quality a.k.a.: Cho Ch'o'-s'o'ng Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: 654320502 (expires on September 16, 2019) National identification no: na Address: na Listed on: 5 Aug. 2017 Other information: Deputy Representative for the Korea Kwangson Banking Corporation, which provides financial services in support to Tanchon Commercial Bank and Korea Hyoksin Trading, a subordinate entity of Korea Ryonbong General Corporation. Gender: male.
KPi.059 Name: KANG 1: 1: RI 2: CHUN HWAN 3: 4: na
Title: Designation: Official for Korea Ryonbong General Corporation
DOB: 13 Feb. 1969
POB: na
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Democratic People's Republic of Korea
Passport no: 472234895
National identification no: na
Address: Listed on: 5 Aug. 2017
Other information: Official for Korea Ryonbong General Corporation, which specializes in acquisition for the DPRK's defense industries and support for the DPRK's military-related overseas sales. Its procurements also likely support the DPRK's chemical weapons program.

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

QDi.419 Name: ANJEM 1: 1: RI 2: CHOUDARY 3: 4: na
Title: Designation: na
DOB: 18 Jan. 1967
POB: Welling, London, United Kingdom of Great Britain and Northern Ireland
Good quality a.k.a.: na
Low quality a.k.a.: Abu Luqman
Nationality: United Kingdom of Great Britain and Northern Ireland
Passport no: United Kingdom of Great Britain and Northern Ireland 516384722,
issued on 6 May 2013 (issued by Passport Office Glasgow, expires 06 Jun. 2023)
National identification no: na
Address: Frankland Prison, United Kingdom of Great Britain and Northern Ireland
Listed on: 15 Oct. 2018
Other information: Pledged allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) in July 2014. Imprisoned in the United Kingdom in September 2014 with a tentative release in October 2018.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.300 Name: MONIR 1: 1: RI 2: CHOUKA 3: 4: na
Title: Designation: na
DOB: 30 Jul. 1981
POB: Bonn, Germany
Good quality a.k.a.: na
Low quality a.k.a.: Abu Adam
Nationality: a) Germany
b) Morocco
Passport no: Germany number 5208323009, issued on 2 Feb. 2007, issued in Stadt Bonn, Germany (expires on 1 Feb. 2012)
Address: Ungartenstraße 6, Bonn, 53229, Germany (previous)
Other information: Associated with Islamic Movement of Uzbekistan (QDe.010). Brother of Yassin Chouka (QDi.301)
Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.301 Name: YASSIN 1: 1: RI 2: CHOUKA 3: 4: na
Title: Designation: na
DOB: 30 Oct. 1965
POB: Welling, London, United Kingdom of Great Britain and Northern Ireland
Good quality a.k.a.: na
Low quality a.k.a.: Abu Ibraheem
Nationality: a) Germany
b) Morocco
Passport no: Germany number 5204893014, issued on 5 Oct. 2000, issued in Stadt Bonn, Germany (expired on 5 Oct. 2005)
National identification no: Germany National Identification Number 5209445304, issued on 5 Sep. 2005, issued in Stadt Bonn, Germany (expired on 4 Sep. 2010)
Address: Karl-Barth-Straße 14, Bonn, 53129, Germany (previous)
Other information: Associated with Islamic Movement of Uzbekistan (QDe.010). Brother of Monir Chouka (QDi.300)
Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

KPi.074 Name: RI 1: 1: RI 2: CHUN HWAN 3: 4: na
Title: Designation: Ri Chun Hwan is an overseas Foreign Trade Bank representative
DOB: 21 Aug. 1957
POB: na
Good quality a.k.a.: Ri Ch'un-hwan
Low quality a.k.a.: na
Nationality: Democratic People's Republic of Korea
Passport no: 563233049 (Expires 09 May 2018)
National identification no: na
Address: Listed on: 22 Dec. 2017
Other information: Gender: male

KPi.075 Name: RI 1: 1: RI 2: CHUN SONG 3: 4: na
Title: Designation: Ri Chun Song is an overseas Foreign Trade Bank representative
DOB: 30 Oct. 1965
POB: na
Good quality a.k.a.: Ri Ch'un-so'nɡ
Low quality a.k.a.: na
Nationality: Democratic People's Republic of Korea
Passport no: 654133553 (Expires 11 March 2019)
National identification no: na
Address: Listed on: 22 Dec. 2017
Other information: Gender: male
KPI.054 Name: 1: CHOE 2: CHUN YONG 3: na 4: na
Title: na Designation: Representative for Ilsim International Bank  DOB: na POB: na Good quality a.k.a.: 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 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: CABBULLAAH 3: CIISE 4: na

QDi.410 Name: 1: SHANE 2: DOMINIC 3: CRAWFORD 4: na
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 Address: na Listed on: na Other information: na

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

QDi.245 Name: 1: PIO 2: ABOGNE 3: DE VERA 4: na
Title: na Designation: na DOB: 19 Dec. 1996 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 National identification no: na Address: na Listed on: 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 Honorio 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: DEGHEDEGH 3: na 4: na
TAi.113 Name: 1: SHAHABUDDIN 2: DELAWAR 3: na 4: na
Name (original script): شهاب الدين دلاوور
Title: Maulavi  Designation: Deputy of High Court under the Taliban regime  DOB: a) 1957 b) 1953  POB:
Logar Province, Afghanistan  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Afghanistan  Passport
information: Deputy Head of Taliban Embassy in Riyadh, Saudi Arabia until 25 Sept. 1998. Believed to be in
Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on
27 Jul. 2010. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-
UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.246 Name: 1: RESENDOS 2: CAIN 3: DELLOSA 4: na
Title: na  Designation: na  DOB: 15 May 1972  POB: Punta, Santa Ana, Manila, Philippines  Good quality a.k.a.: a)
Abu Ilonggo b) Brandon Berusa c) Abu Muadz d) Arnulfo Alvarado e) Habil Ahmad Dellosa  Low quality a.k.a.: a)
Dodong b) Troy c) Othman  Nationality: Philippines  Passport no: na  National identification no: na  Address:
2011)  Other information: Member of the Rajah Solaiman Movement (QDe.128) and linked to the Abu Sayyaf
Group (QDe.001). Father's name is Fernando Rafael Dellosa. Mother's name is Editha Parado Cain. In detention
in the Philippines as of Jan. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on
Notices/View-UN-Notices-Individuals click here

QDi.243 Name: 1: FELICIANO 2: SEMBORIO 3: DELLOS REYES JR. 4: na
Name (original script): فلسيانو سيمورو ديلوس ريس الابن
Title: Ustadz  Designation: na  DOB: 4 Nov. 1963  POB: Arco, Lamitan, Basilan, Philippines  Good quality a.k.a.: a)
Abubakar Abdullah b) Abdul Abdillah  Low quality a.k.a.: na  Nationality: Philippines  Passport no: na  National

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, Pirouzani St., Sharak Ghods, Tehran, Iran (Islamic Republic of)
Listed on: 23 Feb. 2014  Other information: [Old Reference # I.47.C.8]

QDi.342 Name: 1: OUMAR 2: DIABY 3: na 4: na
Title: na  Designation: na  DOB: 5 Aug. 1975  POB: Dakar, Senegal  Good quality a.k.a.: na  Low quality a.k.a.: a)
Omsen b) Oumar Omsen  Nationality: Senegal  Passport no: na  National identification no: na  Address: Syrian
Arab Republic (located in)  Listed on: 23 Sep. 2014  Other information: A leader of an armed group linked to
Al-Nusra Front for the People of the Levant (QDe.137) and a key facilitator for a Syrian foreign terrorist fighter
network. Active in terrorist propaganda through the Internet. INTERPOL-UN Security Council Special Notice web link:
https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

LYi.002 Name: 1: ABDULQADER 2: YUSEF 3: DIBRI 4: na
Title: na  Designation: Head of Muammar Qadhafi’s personal security  DOB: 1946  POB: Houn, Libya  Good
quality a.k.a.: na  Low quality a.k.a.: na  Nationality: na  Passport no: na  National identification no: na  Address:
a) Listed on: 26 Feb. 2011  Other information: Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban).
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
SOi.014 Name: 1: AHMED 2: DIRIYE 3: na 4: na

GBi.004 Name: 1: IDRISSA 2: DJALÓ 3: na 4: na
Title: na  Designation: a) Major b) Protocol Advisor to the Armed Forces Chief of Staff c) Colonel d) Chief of Protocol of the Headquarters of the Armed Forces (subsequently)  DOB: 18 Dec. 1954  POB: na  Good quality a.k.a.: 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 (2016) as “Point of Contact for the “Military Command” which has assumed responsibility for the coup d’etat 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 Apr. 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 click here

QDi.167 Name: 1: KAMEL 2: DJERMANE 3: na 4: na
Name (original script): ﻜﻤﺎل ﺟﺮﻣﺎن

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

LYi.006 Name: 1: ABU 2: ZAYD 3: UMAR 4: DORDA
TAi.092

**Name:** 1: DOST MOHAMMAD 2: na 3: na 4: na

**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) Marghankehcha 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  
**Other information:** Associated with Mullah Jalil Haqqani (TAi.034). Believed to be in Afghanistan/Pakistan border area. Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.019

**Name:** 1: NIK MOHAMMAD 2: DOST MOHAMMAD 3: na 4: na

**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  
**Other information:** Leads a commission to register enemies of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDI.232

**Name:** 1: ABDELMALEK 2: DROUKDEL 3: na 4: na

**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  
**Other information:** Head of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Sentenced in absentia to life imprisonment in Algeria on 21 March 2007. Father's name is Rabah Droukdel. Mother's name is Z'hour Zdigha. 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

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 Gatwech  
 f) Simon Gatwech  
 g) Simon Garwich  
**Low quality a.k.a.:** a) General Gaduel  
**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
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): عبدالله أحمد عبد الله الإلفي

QDI.142 Name: 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI
Name (original script): راضي عبد السميع أبواليزيد 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): ﻫﻤﻨﻴﺮ ﺍﻟﻤﺘﺼﺪق

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: ELSSSEID
Name (original script): سامى بن خمس بن صالح الصيد
Title: na Designation: na DOB: 10 Feb. 1968 POB: Menzel Jemil, Bizerte, Tunisia Good quality a.k.a.: Omar El Mohouj Low quality a.k.a.: Saber

QDi.362 Name: 1: EMRAH 2: ERDOGAN 3: na 4: na

IRi.014 Name: 1: MOHAMMAD 2: ESLAMI 3: na 4: na

IRi.015 Name: 1: REZA-GHOLI 2: ESMAELI 3: na 4: na

QDi.096 Name: 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: ESSAADI
Name (original script): موسى بن عمر بن علي السادي

Page 61 of 172
Res. List

QDi.083 Name: 1: ZAKARYA 2: ESSABAR 3: na 4: na 
Name (original script): زﻛﺮﻳﺎ اﻟﺼﺒﺎر
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

IRi.016 Name: 1: MOHSEN 2: FAKHRIZADEH-MAHABADI 3: na 4: na 
Title: na  Designation: na  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))  National identification no: na  Address: na  Listed on: 24 Mar. 2007 (amended on 17 Dec. 2014) 
Other information: The IAEA have asked to interview him about the activities of the PHRC over the period he was head but Iran has refused. [Old Reference # I.47.C.2]

TAi.106 Name: 1: MOHAMMAD SHAFIQULLAH 2: AHMADI 3: FATIH KHAN 4: na 
Name (original script): محمد ﺷفیع الله احمدی فﺎﺗﺢ ﺧﺎن

QDi.352 Name: 1: MAULANA 2: FAZLULLAH 3: na 4: na 
QDi.393 Name: 1: TUAH 2: FEBRIWANSYAH 3: na 4: na
Title: na Designation: na DOB: 18 Feb. 1968 POB: Jakarta, Indonesia Good quality a.k.a.: a) Tuah Febrionawisang b) Tuwa Febrionawisang c) Muhammad Fachri d) Muhammad Fachria e) Muhammad Fachry
DOB: 18 Feb. 1968 POB: Jakarta, Indonesia Nationality: Indonesia Passport no: na National identification no: 09.5004.180268.0074 Address: Jalan Baru LUK, No.1, RT 05/07, Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District, Tangerang Selatan, Banten Province, Indonesia Listed on: 20 Apr. 2016 Other information: Leader of an Indonesia-based organization that has publicly sworn allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Provided support to ISIL in the areas of recruitment, fundraising, and travel. Detained in Indonesia by Indonesian authorities as of 21 March 2015 and charged with terrorism offenses. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

CFi.007 Name: 1: HAROUN 2: GAYE 3: na 4: na
Title: na Designation: Rapporteur of the political coordination of the Front Populaire pour la Renaissance de Centrafrique (FPRC) DOB: a) 30 Jan. 1968 b) 30 Jan. 1969 POB: na Good quality a.k.a.: a) Haroun Geye b) Aroun Gaye c) Aroun Geye Low quality a.k.a.: na Nationality: na Passport no: Central African Republic number 000065772 (letter O followed by 3 zeros), expires 30 Dec. 2019 National identification no: na Address: Bangui, Central African Republic Listed on: 17 Dec. 2015 Other information: Gaye is a leader of the Front Populaire pour la Renaissance de Centrafrique (FPRC) (not listed) a marginalized ex-Seleka armed group in Bangui. He is also a leader of the so-called “Defense Committee” of Bangui’s PK5 (known as PK5 Resistance’ or 'Texas’) (not listed), which extorts money from residents and threatens and employs physical violence. Gaye was appointed on 2 November 2014 by Nourredine Adam (CFi.002) as rapporteur of the political coordination of the FPRC. On 9 May 2014, the Security Council Committee established by resolution 2127 (2013) on CAR included Adam on its sanctions list. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.366 Name: 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na
Name (original script): Тархан Исмаилович Газиев

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): نايف شنداخ نايم غالي

IQi.047 Name: 1: FADIL 2: MAHMUD 3: GHARIB 4: na
Name (original script): فاضل محمود غريب

TAi.030 Name: 1: AREFULLAH 2: AREF 3: GHAZI MOHAMMAD 4: na
Name (original script): عرف الله عارف غازي 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
Good quality a.k.a.: a) Abdelhamid Abou Zeid b) Youcef Adel c) Abou Abdellah d) Abid Hammadou
Birth: Dec. 1965 in Algeria (previously listed as) Low quality a.k.a.: na Nationality: Algeria Passport no: na

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

QDi.367 Name: 1: ZAURBEK 2: SALIMOVICE 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): ﷼‌یت ﻊﻠی

Maulavi Designation: Deputy Minister of Public Works under the Taliban regime DOB: Approximately 1963

TAi.140 Name: 1: GUL AHMAD 2: HAKIMI 3: na 4: na
Name (original script): ﷼‌یت ﻊﻠی ﺑﺤﯿﻤی
Title: Maulavi Designation: Commercial Attaché, Taliban Consulate General, Karachi, Pakistan DOB: 1964

QDi.003 Name: 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN
Name (original script): ﷼‌یت ﻊﻠی ﺑﺤﯿﻢ
QDi.068 Name: 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMDI
Name (original script): عادل بن الأزهر بن يوسف حمدي
Title: na
Designation: na
DOB: 14 Jul. 1970
POB: Tunis, Tunisia
Good quality a.k.a.: Adel ben al-Azhar ben Youssef ben Soltane born 14 Jul. 1970 in Tunis, Tunisia (formerly listed as)
Low quality a.k.a.: Zakariya
Nationality: Tunisia
National identification no: a) (Tunisian national identity number W334061 issued on 9 Mar. 2011) b) Italian Fiscal Code: BNSDLA70L14Z352B
Address: Tunisia

SOi.010 Name: 1: OMAR 2: HAMMAMI 3: na 4: na
Title: na
Designation: na
DOB: 6 May 1986
POB: Alabama, United States of America
Good quality a.k.a.: a) Abu Maansuur Al-Amriki b) Abu Mansour Al-Amriki c) Abu Mansur Al-Amriki d) Umar Hammami e) 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)
Address: Somalia
Listed on: 28 Jul. 2011

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

KPi.049 Name: 1: PAK 2: HAN SE 3: na 4: na
Title: na
Designation: Vice Chairman of the Second Economic Committee, which oversees the production of the DPRK's ballistic missiles
DOB: na
POB: na
Good quality a.k.a.: a) Kang Myong Chol b) Qari Din Mohammad c) Iadena Mohammad
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): ﻳﻦ ﻣﺤﻤﺪ ﺣﻨﯿﻒ
Title: Qari
Designation: a) Minister of Planning under the Taliban regime b) Minister of Higher Education under the Taliban regime
DOB: Approximately 1955
POB: Shakarlab village, Yaftali Pain District, Badakhshan Province, Afghanistan
Good quality a.k.a.: a) Qari Din Mohammad b) Iadena Mohammad
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: number OA 454044, issued in Afghanistan
National identification no: na
Address: na

QDi.204 Name: 1: ISNILON 2: TOTONI 3: HAPILON 4: na
Good quality a.k.a.:  a) Isnilon Hapi l b) Isnilon Hapil 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
Title: Maulavi  Designation: Minister of Frontier Affairs under the Taliban regime  DOB: a) Approximately 1942

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

TAi.146 Name: 1: NASIRUDDIN 2: HAQQANI 3: na 4: na
Name (original script): نصر الدين حقاني
Title: na  
Designation: na
DOB: Between 1970 and 1973 (Approximately)  
POB: Neka District, Paktika Province, Afghanistan
Good quality a.k.a.:  a) Dr. Alim Ghair  b) Naseer Haqqani  c) Dr. Naseer Haqqani
d) Nasseruddin  e) Nasser Haqqani
Nationality: Afghanistan
Passport no: na  
National identification no: na
Address:  

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

TAi.144 Name: 1: SIRAJUDDIN 2: JALLALOUDINE 3: HAQQANI 4: na
Name (original script): سراج الدين جلال الدين حقاني
Title: na  
Designation: 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
Low quality a.k.a.:  a) Khalifa
Nationality: Afghanistan
Passport no: na  
National identification no: na
Address:  
Listed on: 13 Sep. 2007 (amended on 22 Apr. 2013)
TAi.169 Name: 1: YAHYA 2: HAQQANI 3: na 4: na
Name (original script): يحيى حقاري

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): ﺧﻮﻟﺔ 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): ﻣﺤﻤﺪ ﺑﺮزان 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 صباحي إبراهيم حسن التكريتي 
Low quality a.k.a.: na Nationality: Iraq 

IQi.063 Name: 1: SAJA 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI 
Name (original script): سجا برزان إبراهيم حسن التكريتي 
Title: na Designation: na DOB: 1 Jan. 1978 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.086 Name: 1: SA’D 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI 
Name (original script): سعد صباحي إبراهيم حسن التكريتي 
Title: na Designation: na DOB: 19 Sep. 1968 POB: na Good quality a.k.a.: a) Sa’ad Sabawi Ibrahim Hasan Al-Tikriti b) Sa’d Sab’awi Hasan Al-Tikriti Low quality a.k.a.: na National identification no: na Address: a) Al-Shahid Street, Al-Mahata Neighborhood, Az Zabadani, Az Zabadani, Syrian Arab Republic b) Yemen Listed on: 27 Jul. 2005 Other information: 

IQi.067 Name: 1: THORAYA 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI 
Name (original script): ثريا برزان إبراهيم حسن التكريتي 
Passport no: na National identification no: na Address: Iraq Listed on: 7 Apr. 2004 Other information: 

IQi.081 Name: 1: YASIR 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI 
Name (original script): ياسر صباحي 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
Title: na  
Designation: a) Brigadier General b) Commander of Bassij resistance force  
DOB: 1959  
POB: Isfahan, Iran (Islamic Republic of)  
Good quality a.k.a.: Mohammed Hijazi  
Low quality a.k.a.: na  
Nationality: na  
Passport no: na  
National identification no: na  
Address: na  
Other information: [Old Reference # I.47.D.5]

**TAi.014** Name: 1: HIDAYATULLAH 2: HAQQANI 3: HIDAYATULLAH 4: na
Name (original script):  
Designation: Deputy Minister of Civil Aviation and Tourism under the Taliban regime  
DOB: Approximately 1968  
POB: Arghandab District, Kandahar Province, Afghanistan  
Good quality a.k.a.: Abu Turab  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  

**TAi.071** Name: 1: NAJIBULLAH 2: HAQQANI 3: HIDAYATULLAH 4: na
Name (original script):  
Designation: Deputy Minister of Finance under the Taliban regime  
DOB: 1971  
POB: Moni village, Shigal District, Kunar Province  
Good quality a.k.a.: Najibullah Haqani  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Other information: Cousin of Maulavi Noor Jalal. Grandfather’s name is Salam. Taliban member responsible for Laghman Province as of late 2010. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.029** Name: 1: RAED 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI  
Name (original script):  
Designation: Deputy Minister of Civil Aviation and Tourism under the Taliban regime  
DOB: 30 Dec. 1968  
POB: California, United States of America  
Good quality a.k.a.: Raed M. Hijazi  
Low quality a.k.a.: Rashid Al-Maghribi (The Moroccan)  
Abu-Ahmad Al-Amriki (The American)  
Abu-Ahmad Al-Hawen  
Abu-Ahmad Al-Shahid  
Nationality: a) Jordan b) United States of America  
Passport no: na  
National identification no: a) United States Social Security Number: 548-91-5411 b) Jordanian national number: 9681029476  
Address: na  
Other information: In custody in Jordan since 26 Feb. 2015 for recruitment and support to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Father’s name is Mohammad Hijazi. Mother’s name is Sakina. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**CFi.012** Name: 1: ABDOULAYE 2: HISSEN 3: na 4: na
Title: na  
POB: a) Ndele, Bamingui-Bangoran, Central African Republic b) Haragee Mameguine, Chad  
Good quality a.k.a.: a) Abdoulaye Isséne  
b) Abdoulaye Hissein  
c) Issene Abdoulaye  
d) Abdoulaye Isséne Ramadane  
e) Abdoulaye Issene Ramadan  
f) Issene Abdoulaye  
Low quality a.k.a.: na  
Nationality: a) Central African Republic b) Chad  
Passport no: CAR diplomatic passport no. D00000897, issued on 5 Apr. 2013 (valid until 4 April 2018)  
National identification no: national identity card no. 103-00653129-22, issued on 21 Apr. 2009 (expires on 21 April 2019)  
Address: a) KM5, Bangui, Central African Republic  
b) Nana-Grebizi, Central African Republic  
c) Ndjari, Ndjamena, Chad  
Other information: Hisséne was formerly the Minister of Youth and Sports as part of the Cabinet for the Central African Republic’s former President Michel Djotodia. Prior to that, he was the head of the Convention of Patriots for Justice and Peace, a political party. He also established himself as a leader of armed militias in Bangui, in particular in the "PKS" (3rd district) neighborhood. Father’s name is Abdoulaye. Mother’s name is Absita Moussa. 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.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: number G4506013, issued in Iran (Islamic Republic of)  
National identification no: na  
Address: na  
Other information: Former director, Yongbyon Nuclear Research Center, oversees three core facilities that assist in the production of weapons-grade plutonium: the Fuel Fabrication Facility, the Nuclear Reactor, and the Reprocessing Plant.

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

KPI.004 Name: 1: RI 2: HONG-SOP 3: na 4: na  
Title: na  
Designation: Former director, Yongbyon Nuclear Research Center, and Head of Nuclear Weapons Institute  
DOB: 1940  
POB: na  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Democratic People's Republic of Korea  
Passport no: na  
National identification no: na  
Address: na  
Other information: Former director, Yongbyon Nuclear Research Center, oversaw three core facilities that assist in the production of weapons-grade plutonium: the Fuel Fabrication Facility, the Nuclear Reactor, and the Reprocessing Plant.

QDI.359 Name: 1: OMAR 2: ALI 3: HUSSAIN 4: na  
Title: na  
Designation: na  
DOB: 21 Mar. 1987  
POB: High Wycombe, Buckinghamshire, United Kingdom of Great Britain and Northern Ireland  
Good quality a.k.a.: na  
Low quality a.k.a.: Abu-Sa'id Al Britani  
Nationality: United Kingdom of Great Britain and Northern Ireland  
Passport no: United Kingdom of Great Britain and Northern Ireland  
National identification no: na  
Address: a) Syrian Arab Republic (as at Jan. 2014)  
b) United Kingdom of Great Britain and Northern Ireland (previous address until Jan. 2014)  
Listed on: 28 Sep. 2015  

QDI.144 Name: 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: HUSSEIN  
Title: Imam  
Designation: na  
DOB: 1 Nov. 1975  
POB: Poshok, Iraq  
Good quality a.k.a.: Abdelhamid Al Kurdi  
Low quality a.k.a.: na  
Nationality: Iraq  
Passport no: na  
National identification no: na  
Address: Sulaymaniya, Iraq  
IQi.019 Name: 1: ABD-AL-TAWWAB 2: MULLAH 3: HUWAYSH 4: na
Name (original script): عبد النورا ملا حويش

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

KPi.065 NAME: 1: CHU 2: HYOK 3: na 4: na

QDi.067 Name: 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM
Name (original script): مصطفى كمال مستفتى إبراهيم

QDi.395 Name: 1: MUHAMMAD 2: SOLEH 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) Sholeh Ibrahim e) Muh Sholeh Ibrahim Low quality a.k.a.: na Nationality: Indonesia Passport no: na National identification no: na Address: na Listed on: 20 Apr. 2016 Other information: Has served as the acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133) since 2014 and has supported Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/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 مدنی اکرام

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 Il has served as the DPRK Ambassador to Egypt and provides support to KOMID.
Res. List

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
Identification no: na  Address: na  Listed on: 2 Jun. 2017
Other information: Cho is believed to be in charge of overseas espionage operations and foreign intelligence collection for the Democratic People's Republic of Korea.

QDi.374 Name: 1: NUSRET 2: IMAMOVIC 3: na 4: na
Title: na  Designation: a) 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.: Nusret Sulejman Imamovic
Low quality a.k.a.: na  Nationality: Bosnia and Herzegovina  Passport no: 3490054
Other information: Listed on 29 Mar. 2019, 1 May 2019
Other information: Believed to be fighting with Al-Nusrah Front for the People of the Levant (QDe.137) in Syrian Arab Republic and reported to be a leader in the group as of Apr. 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 February 2019.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

GBi.005 Name: 1: ANTONIO 2: INJAI 3: na 4: na
Title: na  Designation: a) Lieutenant General  b) Chief of Staff of the Armed Forces  DOB: 4 Oct. 1953
POB: Encheia, Sector de Bissorá, Região de Oio, Guinea-Bissau  Good quality a.k.a.: Antonio 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)
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 “Antonio Injai was personally involved in planning and leading the mutiny of 1 April 2010, culminating with the illegal apprehension of the Prime Minister, Carlos Gomes Junior, and the then Chief of Staff of the Armed Forces, Jose 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; Antonio 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 communicated by the “Military Command” was issued by the Armed Forces General Staff, which is led by General Injai.” Father's name is Wasna Injai; Mother's name is Quiritch Coife. 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) Lieutenant General  b) Chief of Staff of the Armed Forces  DOB: 4 Oct. 1953
POB: DG5149481, issued on 22 Aug. 2006 (expired on 21 Aug. 2011, passport booklet number A2815665)
Nationality: Pakistan  Passport no: 35202-4135948-7  Alternate national identification number 29553654234
Address: Masjid al-Qadesia, 4 Lake Road, Lahore, Pakistan  Listed on: 14 Mar. 2012
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) 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

QDi.087 Name: 1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na
Title: na  Designation:  a) 4 Apr. 1964
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TAi.147 Name: 1: GUL 2: AGHA 3: ISHAKZAI 4: na
Name (original script): کُل آغا اسحاقی

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

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

KPI.062 Name: 1: Pak 2: Il Kyu 3: na 4: na
Title: na Designation: Official for Korea Ryonbong General Corporation DOB: na POB: na Good quality a.k.a.: Pak Il-Kyu Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: 563120235 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-hyo'ng Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: Libya Listed on: 22 Dec. 2017 Other information: Location Libya. Gender: male

LYI.007 Name: 1: ABU 2: BAKR 3: YUNIS 4: JABIR
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): ﻦدارت اﷲ جمال

TAi.170 Name: 1: SAIDULLAH 2: JAN 3: na 4: na
Name (original script): ﻦديد اﷲ جان

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): ﻦﺣﻠﻴﻞ ﺑﻦ ﺑﻦ ﺑﻦ اﺣﻤﺪ ﺑﻦ ﻣﺤﻤﺪ ﺟﺮاﻳﺔ

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

TAi.137 Name: 1: RAHMATULLAH 2: KAKAZADA 3: na 4: na

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

QDi.072 Name: 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN

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
Although he was detained in the Netherlands for the duration of his trial, Katanga was transferred to a DRC prison in Chamber reduced his sentence and determined that Katanga's sentence should be completed on 18 January 2016.

On 23 May 2014 by the ICC to 12 years in prison for war crimes and crimes against humanity, the ICC Appeals over by the Government of the DRC to the International Criminal Court on 18 October 2007. Initially convicted (amended on 13 Oct. 2016)


QDi.302 Name: 1: MEVLÜT 2: KAR 3: na 4: na
Title: na Designation: na DOB: 25 Dec. 1978 POB: Ludwigshafen, Germany Good quality a.k.a.: Mevluet Kar

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

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

CDi.006 Name: 1: GERMAIN 2: KATANGA 3: na 4: na
Title: na Designation: na DOB: 28 Apr. 1978 POB: Mambasa, Ituri Province, Democratic Republic of the Congo Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic Republic of the Congo Passport no: na National identification no: na Address: Democratic Republic of the Congo (in prison) Listed on: 1 Nov. 2005 (amended on 13 Oct. 2018) Other information: Appointed General in the FARDC in December 2004. Handed over by the Government of the DRC to the International Criminal Court on 18 October 2007. Initially convicted on 23 May 2014 by the ICC to 12 years in prison for war crimes and crimes against humanity, the ICC Appeals Chamber reduced his sentence and determined that Katanga’s sentence should be completed on 18 January 2016. Although he was detained in the Netherlands for the duration of his trial, Katanga was transferred to a DRC prison in December 2015 and charged for other crimes previously committed in Ituri. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
**IRi.020** Name: 1: MEHRDADA AKHLAGHI 2: KETABACHI 3: na: 4: na
Title: na Designation: Head of the Shahid Bagheri Industrial Group (SBIG), which is designated under resolution 1737 (2006) for its role in the ballistic missile programme (designated under IR.066). DOB: 10 Sep. 1958 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: na Passport no: A0030940, issued in Iran (Islamic Republic of)

**TAi.025** Name: 1: ABDUL RAUF 2: KHadem 3: na: 4: na
Name (original script): عبّار روؤف خادم

**TAi.093** Name: 1: KHAIRULLAH 2: KHAIRKHWAH 3: na: 4: na
Name (original script): خیرالله خیرخواه

**SOi.005** Name: 1: FUAD 2: MOHAMED 3: KHALAF 4: na

**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): ﺣﺴﻦ ﺒﻠﺪ ﺑﺎد
TAi.064 Name: 1: EZATULLAH 2: HAQQANI 3: KHAN SAYYID 4: na
Name (original script): ﻋﺰت ﷲ ﺣﻘﺎﻧﻲ ﺧﺎن ﺳﻴﺪ
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

QDi.336 Name: 1: ANAS 2: HASAN 3: KHATTAB 4: na
Title: na  Designation: na  DOB: 7 Apr. 1986  POB: Damascus, Syrian Arab Republic  Good quality a.k.a.: Samir Ahmed al-Khayat
Low quality a.k.a.: a) Hani b) Abu Hamzah c) Abu-Ahmad Hadud  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

TAi.163 Name: 1: KHAIRULLAH 2: BARAKZAI 3: KHUDAI NAZAR 4: na
Name (original script): ﻫﻴﺮﷲ ﺑﺎرﮐﺰی ﺧﺪاﻳﻦ ﻧﻈﺮ

TAi.165 Name: 1: MOHAMMED QASIM 2: MIR WALI 3: KHUDAI RAHIM 4: na
Name (original script): محمد قاسم ﻣﯿﺮ وﻟﯽ ﺧﺪاﻳﺮﻣٌ
**TAi.013 Name:** 1: MOHAMMAD NAIM 2: BARICH 3: KHUDAIDAD 4: na
**Name (original script):** محمد نعيم بريخ خدایداد
**Title:** Mullah  
**Designation:** Deputy Minister of Civil Aviation under the Taliban regime  
**DOB:** Approximately 1975  
**POB:** a) Laki village, Hazarjuft Area, Garmisr District, Helmand Province, Afghanistan  
**b)** Laki village, Garmisr District, Helmand Province, Afghanistan  
**c**) Lakari village, Garmisr District, Helmand Province, Afghanistan  
**d)** Darvishan, Garmisr District, Helmand Province, Afghanistan  
**e)** De Luy Wiyalah village, Garmisr District, Helmand Province, Afghanistan  
**Listed on:** 23 Feb. 2001  
**Resolution:** 1822 (2008)  
**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  
**Nationality:** Philippines  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**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.**

**QDi.340 Name:** 1: EMILIE 2: EDWIGE 3: KONIG 4: na
**Title:** na  
**Designation:** na  
**DOB:** 9 Dec. 1984  
**POB:** Ploemeur, France  
**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:** na  
**Address:**  
**Listed on:** 23 Sep. 2014  
**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 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  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** Kafia Kingi, (a territory on the border of Sudan and South Sudan whose final status has yet to be determined)  
**Listed on:** 23 Aug. 2016  
**Other information:** Ali Kony is a deputy in the Lord’s Resistance Army (LRA) (CFi.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
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: MUN 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 Ky'o'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: Pyongyang, Democratic People's Republic of Korea Listed on: 2 Jun. 2017 Other information:

KPi.022 Name: 1: KIM 2: KYU 3: na 4: na

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

LYi.025 Name: 1: Mohammed 2: al-Hadi 3: al-Arabi 4: Kashlaf

Name (original script): محمد الهادي العربي تشلاف


IQi.049 Name: 1: Rashid 2: Taan 3: Kathim 4: na

Name (original script): رشيد طعان كاتم

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

QDi.383 Name: 1: MORAD 2: LAABOUDI 3: na 4: na

QDi.190 Name: 1: ABDELKADER 2: LAGHOUS 3: na 4: na
Name (original script): عبد الله دك باغوش

QDi.319 Name: 1: MOHAMED 2: LAHBOUS 3: na 4: na
Name (original script): محمد لحووس

QDi.620 Name: 1: MOHAMED 2: LAKHAL 3: na 4: na
Name (original script): محمد لخل

QDi.264 Name: 1: ZAKI-UR-REHMAN 2: LAKHVI 3: na 4: na

TAi.053 Name: 1: ABDUL RAZAQ 2: AKHUND 3: LALA AKHUND 4: na
Name (original script): عبد الرؤف أخوند لا لا أخوند
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): طه 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

Click here
TAi.102 Name: 1: ZIA-UR-RAHMAN 2: MADANI 3: na 4: na
Name (original script): ضیاء الرحمن مدنی
Title: Maulavi  Designation: Governor of Logar Province under the Taliban regime DOB: Approximately 1960

IQi.075 Name: 1: ASIL 2: SAMI 3: MOHAMMAD 4: MADHI TABRAH
Name (original script): أصل سامي محمد ماضي طبره
Title: na  Designation: na DOB: na POB: Iraq Good quality a.k.a.: Asil Tabra Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 2 Jun. 2004 Other information:

SOi.006 Name: 1: BASHIR 2: MOHAMED 3: MAHAMOUD 4: na

IQi.052 Name: 1: ADIL 2: ABDALLAH 3: MAHDI 4: na
Name (original script): عادل عبد الله مهدي

QDi.356 Name: 1: AQSA 2: MAHMOOD 3: na 4: na

MLI.007 Name: 1: MOHAMED 2: BEN 3: AHMED 4: MAHRI
**CDi.008** Name: 1: SULTANI 2: MAKENGA 3: na 4: na
Title: na  
**Designation:** na  
**DOB:** 25 Dec. 1973  
**POB:** Rutshuru, Democratic Republic of the Congo  
**Good quality a.k.a.:** a) MAKENGA, Colonel SULTANI b) MAKENGA, EMMANUEL SULTANI  
**Low quality a.k.a.:** na  
**Nationality:** Democratic Republic of the Congo  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 12 Nov. 2012  
**Other information:** A military leader of the Mouvement du 23 Mars (M23) group operating in the Democratic Republic of the Congo. In Uganda as of late 2014. INTERPOL-UN Security Council Special Notice web link: [https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals) click here

**SSI.001** Name: 1: GABRIEL 2: JOK RIAK 3: MAKOL 4: na
Title: na  
**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:** M660000258472  
**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](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:** 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
Title: na  
**Designation:** na  
**DOB:** 8 Feb. 1965  
**POB:** Sadah, Yemen  
**Good quality a.k.a.:** a) Faris Mana’a b) Fares Mohammed Mana'a  
**Low quality a.k.a.:** na  
**Nationality:** na  
**Passport no:** number 00514146, issued in Sanaa, Yemen (Date of issue 7 January 1996)  
**National identification no:** Yemen 1417576, issued in Al-Amana, Yemen (issued on 7 Jan. 1996)  
**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-Individuals](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals) click here
CDi.009 Name: 1: KHAWA PANGA 2: MANDRO 3: na 4: na
Title: na Designation: na DOB: 20 Aug. 1973 POB: Bunia, Democratic Republic of the Congo Good quality a.k.a.: a) Kawa Panga b) Kawa Panga Mandro c) Kawa Mandro d) Yves Andoul Karim e) Mandro Panga Kahwa f) Yvess Khawa Panga Mandro Low quality a.k.a.: a) "Chief Kahwa" b) "Kawa"
Nationality: Democratic Republic of the Congo Passport no: na National identification no: na Address: na Listed on: 1 Nov. 2005 (amended on 13 Oct. 2016) Other information: Placed in prison in Bunia in April 2005 for sabotage of the Ituri peace process. Arrested by Congolese authorities in October 2005, acquitted by the Court of Appeal in Kisangani, subsequently transferred to the judicial authorities in Kinshasa on new charges of crimes against humanity, war crimes, murder, aggravated assault and battery. In August 2014, a DRC military court in Kisangani convicted him of war crimes and crimes against humanity, sentenced him to nine years in prison, and ordered him to pay approximately $85,000 to his victims. He served his sentence and resides in Uganda as of May 2016.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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 Chinoung b) Marial Chan c) Marial Chanoung Yol d) Marial Chinoum Low quality a.k.a.: na Nationality: South Sudan Passport no: R00005943, South Sudan National identification no: na Address: na Listed on: 1 Jul. 2015 Other information: His Presidential Guard led the slaughter of Nuer civilians in and around Juba, many who were buried in mass graves. One such grave was purported to contain 200-300 civilians. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.007 Name: 1: ABDUL LATIF 2: MANSUR 3: na 4: na
Name (original script): عبد الله مطع

MLi.008 Name: 1: MOHAMED 2: OULD 3: MATALY 4: na
Title: na Designation: Member of Parliament DOB: 1958 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Mali Passport no: D9011156 National identification no: na Address: Golf Rue 708 Door 345, Gao, Mali Listed on: 10 Jul. 2019 Other information: Mohamed Ould Mataly is the former Mayor of Bourem and current Member of Parliament for Bourem’s constituency, part of the Rassamblement pour le Mali (RPM, President Ibrahim Boubacar Keita’s political party). He is from the Lehm Arab community and an influential member of the pro-governmental wing of the Mouvemen Arad de l’Azawad (MAA), associated to the Plateforme des mouvements du 14 juin 2014 d’Alger (Plateforme) coalition.

TAi.068 Name: 1: MOHAMMADULLAH 2: MATI 3: na 4: na
Name (original script): محمد الله مطع
TAi.021 Name: 1: ALLAH DAD 2: MATIN 3: na 4: na
Name (original script): ﷲ داد ﻣﺘﯿﻦ
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) Allahdad (previously listed as) b) Shahidwror  Low quality a.k.a.: Akhund

TAi.020 Name: 1: MATIULLAH 2: na 3: na 4: na
Name (original script): ﻣﻄﻴﻊ ﷲ
Title: Mullah  Designation: Director, Kabul Custom House under the Taliban regime

LYi.008 Name: 1: MATUQ 2: MOHAMMED 3: MATUQ 4: na
Title: na  Designation: Secretary for Utilities

QDi.423 Name: 1: ALI 2: MAYCHOU 3: na 4: na
Title: na  Designation: 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 الفدّرس مظهري
Title: Maulavi  Designation: Education Attache, Taliban Consulate General, Peshawar, Pakistan  DOB: 1970
POB: Kunduz Province, Afghanistan  Good quality a.k.a.: Akhtar Mohammad Maz-hari (previously listed as)
Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: Afghan passport number SE 012820, issued on 4
Nov. 2000  National identification no: na  Address: Kushal Khan Mena, District Number 5, Kabul, Afghanistan
information: Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded
Notices/View-UN-Notices-Individuals click here

TAi.023 Name: 1: FAZL MOHAMMAD 2: MAZLOOM 3: na: 4: na
Name (original script): فضل محمد مظلوم
Title: Mullah  Designation: Deputy Chief of Army Staff of the Taliban regime  DOB: Between 1963 and 1968
POB: Uruzgan, Afghanistan  Good quality a.k.a.: a) Molah Fazl b) Fazel Mohammad Mazloom  Low quality a.k.a.: na
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.010 Name: 1: CALLIXTE 2: MBARUSHIMANA 3: na: 4: na
Title: na  Designation: FDLR Executive Secretary  DOB: 24 Jul. 1963  POB: Ndusu / Ruhengeri, Northern
Province, Rwanda  Good quality a.k.a.: na  Nationality: Rwanda  Passport no: na  National identification no: na
2010 under ICC warrant for war crimes and crimes against humanity committed by FDLR troops in the Kivus in 2009.
Transferred to The Hague on 25 January 2011 and released by the ICC in late 2011. Elected FDLR Executive Secretary
on 29 Nov. 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

QDi.206 Name: 1: IBRAHIM 2: MOHAMMED KHALIL 3: na: 4: na
Name (original script): ابراهيم محمد خليل
Title: na  Designation: na  DOB: 2 Jul. 1975  POB: Dayr Az-Zawr, Syrian Arab Republic  Good quality a.k.a.: a)
Khalil Ibrahim Jassem born 2 May 1972 in Baghdad, Iraq  b) Khalil Ibrahim Mohammad born 3 Jul. 1975 in
1975 in Mosul  Low quality a.k.a.: na  Nationality: Syrian Arab Republic  Passport no: Temporary suspension of
deportation number T04338017 (issued by Alien’s Office of the City of Mainz, expired on 8 May 2013)  National
identification no: na  Address: Refugee shelter Alte Ziegelei, Mainz, 55128, Germany  Listed on: 6 Dec. 2005
of imprisonment in Germany on 6 Dec. 2007. Released on 30 December 2012. Photo and fingerprints available for
inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 1822
(2008) was concluded on 5 Oct. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded
Notices/View-UN-Notices-Individuals click here

TAi.078 Name: 1: MOHAMMAD WALI 2: MOHAMMAD EWAZ 3: na: 4: na
Name (original script): محمد والي محمد عوّز
Title: Maulavi  Designation: Minister of Ministry of Preventing Vice and Propagating Virtue under the Taliban
regime  DOB: Approximately 1965  POB: a) Jelawur village, Arghandab District, Kandahar Province, Afghanistan
b) Siyachoy village, Panjwai District, Kandahar Province, Afghanistan  Good quality a.k.a.: Mohammad Wali
(previously listed as)  Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no:
Dec. 2013)  Other information: Reportedly deceased in December 2006 and buried in Panjwai District, Kandahar
Province, Afghanistan. Belonged to Ghilzai tribe. Review pursuant to Security Council resolution 1822 (2008) was
How-we-work/Notices/View-UN-Notices-Individuals click here
TAI.122 Name: 1: ABDUL MANAN 2: MOHAMMAD ISHAK 3: na 4: na
Name (original script): عبدالله م罕مد اسحاق

TAI.003 Name: 1: ABDUL KABIR 2: MOHAMMAD JAN 3: na 4: na
Name (original script): عبد الكرم محمد جان

TAI.141 Name: 1: ABDULLAH 2: HAMAD 3: MOHAMMAD KARIM 4: na
Name (original script): عبد الله حماد محمد كريم

TAI.126 Name: 1: MOHAMMAD 2: SARWAR 3: SIDDIQMAL 4: MOHAMMAD MASOOD
Name (original script): محمد سرور صدقي محمد مسعود

TAI.052 Name: 1: MOHAMMAD YAQOUB 2: na 3: na 4: na
Name (original script): محمد يعقوب
TAi.099 Name: 1: MOHAMMAD SHAQIQ 2: MOHAMMADI 3: na 4: na
Name (original script): محمد شقيق محمد

SOi.011 Name: 1: ABOUD 2: ROGO 3: MOHAMMED 4: na

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

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

TAi.026 Name: 1: AMIR KHAN 2: MOTAQI 3: na 4: na
Name (original script): أمير خان مستقى
TAi.051 Name: 1: ABDULHAI 2: MOTMAEN 3: na 4: na
Name (original script): عبدالله مطيع

QDi.129 Name: 1: DJAMEL 2: MOUSTFA 3: na 4: na
Name (original script): جمال مصطفى

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

QDi.238 Name: 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI
Name (original script): مبارك مشخص سناد بلال
**CDI.012 Name:** 1: SYLVESTRE 2: MUDACUMURA 3: na: 4: na  
**Title:** na  
**Designation:** a) FDLR-FOCA Commander b) FDLR-FOCA Lieutenant General  
**DOB:** 1954  
**POB:** Cellule Ferege, Gatumba sector, Kibirira commune, Gisenyi prefecture, Rwanda  
**Good quality a.k.a.:** a) Mupenzi Bernard b) General Major Mupenzi c) General Mudacumura  
**Low quality a.k.a.:** a) Pharaoh b) Radja  
**Nationality:** Rwanda  
**Passport no:** na  
**National identification no:** na  
**Address:** North Kivu Province, Democratic Republic of the Congo (As of June 2016)  
**Listed on:** 1 Nov. 2005 (amended on 13 Oct. 2016)  
**Other information:** The International Criminal Court issued an arrest warrant for Mudacumura on 12 July 2012 for nine counts of war crimes, including attacking civilians, murder, mutilation, cruel treatment, rape, torture, destruction of property, pillaging and outrages against personal dignity, allegedly committed between 2009 and 2010 in the DRC.  

**CDI.013 Name:** 1: LEODOMIR 2: MUGARAGU 3: na: 4: na  
**Title:** na  
**DOB:** a) 1954 b) 1953  
**POB:** a) Kigali, Rwanda b) Rushashi, Northern Province, Rwanda  
**Good quality a.k.a.:** a) Manzi Leon b) Leo Manzi  
**Low quality a.k.a.:** na  
**Nationality:** Rwanda  
**Passport no:** na  
**National identification no:** na  
**Address:** FDLR HQ at Kikoma forest, Bogoyi, Walikale, North Kivu, Democratic Republic of the Congo (As of June 2011.)  
**Listed on:** 1 Dec. 2010  

**TAi.016 Name:** 1: ALLAH DAD 2: TAYEB 3: WALI 4: MUHAMMAD  
**Name (original script):** ﷲ داد طیب وﻟﯽ ﻣﺤﻤﺪ  
**Title:** a) Mullah b) Haji  
**Designation:** Deputy Minister of Communication under the Taliban regime  
**DOB:** Approximately 1963  
**POB:** a) Ghorak District, Kandahar Province, Afghanistan b) Nesh District, Uruzgan Province, Afghanistan  
**Good quality a.k.a.:** a) Allah Dad Tayyab b) Allah Dad Tabeeb  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  

**TAi.132 Name:** 1: NAJIBULLAH 2: MUHAMMAD JUMA 3: na: 4: na  
**Name (original script):** ﷲ ﻣﺤﻤﺪ ﻣﺤﻤﺪ ﺟﻤﻌﻪ  
**Title:** na  
**Designation:** Consul General, Taliban Consulate General, Peshawar, Pakistan  
**DOB:** 1958  
**POB:** Zere Kohi area, Shindand District, Farah Province, Afghanistan  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** Najib Ullah  
**Nationality:** Afghanistan  
**Passport no:** Afghanistan 000737, issued on 20 Oct. 1996  
**National identification no:** na  
**Other information:** Member of Taliban Peshawar Military Council as at 2010. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**TAi.073 Name:** 1: MOHAMMAD 2: MOSLIM 3: HAQQANI 4: MUHAMMADI GUL  
**Name (original script):** محمد ﻣﺤﻤﺪ ﺣﻘﺎﻧﻰ ﻣﺤﻤﺪی ﮔﻞ  
**Title:** Maulavi  
**Designation:** a) Deputy Minister of Haj and Religious Affairs under the Taliban regime b) Deputy Minister of Higher Education under the Taliban regime  
**DOB:** 1965  
**POB:** Gawargan village, Pul-e-Khumri District, Baghlan Province, Afghanistan  
**Good quality a.k.a.:** Moslim Haqqani  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** Afghanistan national identification card (tazkira) number 1136  
**Other information:** Ethnic Pashtun from Baghlan Province. Believed to be in Afghanistan/Pakistan border area. Speaks fluent English, Urdu and Arabic. 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
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'ol  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

Page 97 of 172
CDi.032 Name: 1: MUHINDO 2: AKILI 3: MUNDOS 4: na
Title: na  Designation:  a) DRC Armed Forces (FARDC) General, Commander of the 31st Brigade  b) FARDC Brigadier General  DOB: 10 Nov. 1972  POB: Democratic Republic of the Congo  Good quality a.k.a.:  a) Charles Muhindo Akili Mundos  b) Akili Muhindo  c) Muhindo Mundos  Low quality a.k.a.: na  Nationality: Democratic Republic of the Congo
Passport no: na  National identification no: na  Address:  na  Listed on:  1 Feb. 2018
Other information: Muhindo Akili Mundos is an FARDC General, Commander of the 31st Brigade. He was appointed commander of the FARDC's Operational Sector in the areas of Beni and Lubero, including Operation Sukola I against the Allied Democratic Forces (ADF) in September 2014. He remained in that position until June 2015. He is also a threat to the peace, stability and security of the DRC under UNSCR 2293 paragraph 7(e).
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.120 Name: 1: ABDUL HAKIM 2: MURAD 3: na 4: na
Name (original script): عبد الحكيم مراد

CDi.016 Name: 1: IGNACE 2: MURWANASHYAKA 3: na 4: na
Title: Dr.  Designation: FDLR President  DOB: 14 May 1963  POB: a) Butera, Rwanda  b) Ngoma, Butare, Rwanda  Good quality a.k.a.: na  Low quality a.k.a.: Dr. Ignace  Nationality: Rwanda
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  DOB:  a) 6 Apr. 1961  b) 4 Jun. 1961  POB: Mugambazi, Kigali, Rwanda  Good quality a.k.a.:  IO Musoni  Low quality a.k.a.:  na  Nationality: Rwanda
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
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 Ndjae 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
<table>
<thead>
<tr>
<th>Name</th>
<th>Designation</th>
<th>DOB</th>
<th>Nationality</th>
<th>Passport no</th>
<th>National identification no</th>
<th>Address</th>
<th>Other information</th>
</tr>
</thead>
<tbody>
<tr>
<td>KPI.061</td>
<td>Brigadier-General MOHAMMAD REZA</td>
<td>1 Apr. 1978</td>
<td>Democratic People's Republic of Korea</td>
<td>654110043</td>
<td></td>
<td></td>
<td>Representing for Ilsim International Bank, which is affiliated with the DPRK military and has a close relationship with the Korea Kwangson Banking Corporation. Ilsim International Bank has attempted to evade United Nations sanctions.</td>
</tr>
<tr>
<td>IRI.026</td>
<td>Brigadier-General MOHAMMAD REZA</td>
<td>11 Feb. 1953</td>
<td>Iraq</td>
<td>645070046</td>
<td></td>
<td></td>
<td>Engaged in efforts to get round the sanctions imposed by resolutions 1737 (2006) and 1747 (2007). [Old Reference # I.03.1.10]</td>
</tr>
<tr>
<td>GBi.009</td>
<td>Lieutenant-colonel DABA Na Walna</td>
<td>1 Apr. 1978</td>
<td>Guinea-Bissau</td>
<td>546110043</td>
<td></td>
<td></td>
<td>Former Deputy Chief of Armed Forces General Staff for Logistics and Industrial Research.</td>
</tr>
<tr>
<td>IRI.027</td>
<td>Lieutenant General MOHAMMAD MEHDI</td>
<td>11 Feb. 1953</td>
<td>Iraq</td>
<td>657070046</td>
<td></td>
<td></td>
<td>Head of State Anti-Smuggling Headquarters.</td>
</tr>
<tr>
<td>QDi.280</td>
<td>Colonel ABU MOHAMMED NAIL</td>
<td>11 Feb. 1952</td>
<td>Iraq</td>
<td>654070046</td>
<td></td>
<td></td>
<td>Deputy Minister of Science, Research and Technology.</td>
</tr>
</tbody>
</table>

[Old Reference # I.37.C.7]
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 authorities in Rwanda in January 2009 and replaced as the commander of the CNDP. Since then, he has been under house arrest in Kigali, Rwanda. DRC Government's request to extradite Nkunda for crimes committed in eastern DRC has been refused by Rwanda. In 2010, Nkunda's appeal for illegal detention was rejected by Rwandan court in Gisenyi, ruling that the matter should be examined by a military court. Nkunda's lawyers appealed with the Rwandan Military Court. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Laurent Nkunda Batware

Title: na
Designation: na
DOB: 8 Oct. 1967
POB: na
Good quality a.k.a.: a) Eugene Ngaikosset b) Eugene Ngaikosset c) Eugene Ngakosset d) Eugene Barret Ngaikosse e) Eugene Ngaiyouessel
Low quality a.k.a.: a) "The Butcher of Paoua" b) Ngakosset
Nationality: na
Passport no: na
National identification no: Central African Republic armed forces (FACA) Military identification number 911-10-77
Address: Bangui, Central African Republic
Other information: Captain Eugène Barret Ngaikosset 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 2017 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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

CDi.020 Name: 1: MATHIEU, CHUI 2: NGUDJOLO 3: na 4: na
Title: na
Designation: na
DOB: 8 Oct. 1970
POB: Bunia, Ituri Province, Democratic Republic of the Congo
Good quality a.k.a.: a) Cui Ngudjolo
Low quality a.k.a.: a) Na
Nationality: Democratic Republic of the Congo
Passport no: na
National identification no: na
Address: Democratic Republic of the Congo
Other information: Arrested by MONUC in Bunia in October 2003. Surrendered by the Government of the DRC to the International Criminal Court on 7 February 2008. Acquitted of all charges by the ICC in December 2012, and the verdict was upheld by the Appeals Chamber on 27 February 2015. Ngudjolo filed a claim for asylum in the Netherlands, but was denied. He was deported to the DRC on 11 May 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

GBi.010 Name: 1: EUGÈNE 2: BARRET  3: NGAÏKOSSET  4: na
Title: na
Designation: na
DOB: 28 Sep. 1965
POB: na
Good quality a.k.a.: a) Eugene Ngaikosset b) Eugene Ngaikosset c) Eugene Ngakosset d) Eugene Barret Ngaikosse e) Eugene Ngaiyouessel
Low quality a.k.a.: a) "The Butcher of Paoua" b) Ngakosset
Nationality: na
Passport no: na
National identification no: na
Address: na
Listed on: 18 Jul. 2012
Other information: Ntate 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 12 April 2012 coup, having conducted the military operation.” INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

CDi.021 Name: 1: FLORIBERT NGABU 2: NJABU 3: na 4: na
Title: na
Designation: a) Lieutenant-colonel b) Commander of the Paratroops Regiment
DOB: 23 May 1971
POB: na
Good quality a.k.a.: a) Floribert Njabu Ngabu b) Floribert Njabu c) Floribert Njabu Djabu
Low quality a.k.a.: na
Nationality: Democratic Republic of the Congo
Passport no: Democratic Republic of the Congo OB 0243318
National identification no: na
Address: Bangui, Central African Republic

CDi.022 Name: 1: LAURENT 2: NKUNDA 3: na 4: na
Title: na
Designation: a) Former Captain, CAR Presidential Guard b) Former Captain, CAR Naval Forces
DOB: 6 Feb. 1967
POB: Rutshuru, North Kivu, Democratic Republic of the Congo
Good quality a.k.a.: a) Nkunda Mihigo Laurent b) Laurent Nkunda Bwatare c) Laurent Nkundabatware d) Laurent Nkunda Mahororo Batware e) Laurent Nkunda Batware
Low quality a.k.a.: a) Chairman b) General Nkunda c) Papa Six
Nationality: Democratic Republic of the Congo
Passport no: na
National identification no: na
Address: na
Listed on: 1 Nov. 2005
Other information: Former RCD-G General. Founder, National Congress for the People's Defense, 2006; Senior Officer, Rally for Congolese Democracy-Goma (RCD-G), 1998-2006; Officer Rwandan Patriotic Front (RPF), 1992-1998. Laurent Nkunda was arrested by Rwandan authorities in Rwanda in January 2009 and replaced as the commander of the CNDP. Since then, he has been under house arrest in Kigali, Rwanda. DRC Government’s request to extradite Nkunda for crimes committed in eastern DRC has been refused by Rwanda. In 2010, Nkunda’s appeal for illegal detention was rejected by Rwandan court in Gisenyi, ruling that the matter should be examined by a military court. Nkunda’s lawyers appealed with the Rwandan Military Court. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TAI.044 Name: 1: HAMDULLAH 2: NOMANI 3: na 4: na
Name (original script): محمد الله نعیمانی

TAI.138 Name: 1: MOHAMMAD 2: ALEEM 3: NOORANI 4: na
Name (original script): محمد علیم نورانی

TAI.173 Name: 1: ABDUL BASIR 2: NOORZAI 3: na 4: na
Name (original script): عبدالباسر 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: NTAWUNGUKA 3: na 4: na

TAi.089  Name: 1: NURULLAH 2: NURI 3: na 4: na
Name (original script): ﻧﻮر ﷲ ﻧﻮری

CDi.025  Name: 1: JAMES 2: NYAKUNI 3: na 4: na

TAi.097  Name: 1: ABDUL MANAN 2: NYAZI 3: na 4: na
Name (original script): عبدالله نيازي

CDi.034  Name: 1: LUCIEN 2: NZAMBAMWITA 3: na 4: na

CDi.026  Name: 1: STANISLAS 2: NZEYIMANA 3: na 4: na
**TAi.166** Name: 1: AHMED SHAH 2: NOORZAI 3: OBAIDULLAH 4: na
Name (original script): احمد شاه نوری عبدالله
Title: Mullah  
**Designation:** na  
**DOB:** a) 1 Jan. 1985 b) 1981 
POB: Quetta, Pakistan  
**Good quality a.k.a.:** a) Mullah Ahmed Shah Noorzi b) Haji Ahmad Shah c) Haji Mullah Ahmad Shah d) Maulawi Ahmed Shah e) Mullah Mohammed Shah  
**Low quality a.k.a.:** na  
**Nationality:** na  
**Passport no:** Pakistan NC5140251, issued on 23 Oct. 2009 (expires on 22 Oct. 2014, officially cancelled as of 2013)  
**National identification no:** Pakistan 54401-2288025-9, issued in Pakistan (officially cancelled as of 2013)  
**Address:** Quetta, Pakistan  
**Listed on:** 26 Feb. 2013 (amended on 11 Feb. 2014)  
**Other information:** Owns and operates the Roshan Money Exchange (TAe.011). Provided financial services to Ghul Agha Ishakzai (TAi.147) and other Taliban in Helmand Province. Alternative title is Maulavi. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**SOi.009** Name: 1: HASSAN 2: MAHAT 3: OMAR 4: na
Title: na  
**Designation:** na  
**DOB:** 10 Apr. 1979 
POB: Garissa, Kenya  
**Good quality a.k.a.:** a) Hassaan Hussein Adam b) Hassane Mahad Omar c) Xassaan Xuseen Adan d) Asan Mahad Cumar e) Abu Salmaan f) Abu Salmaan  
**Sheikh Hassaan Hussein  
**Low quality a.k.a.:** na  
**Nationality:** Possibly Ethiopian  
**Passport no:** number A1180173, issued in Kenya (exp. 20 Aug 2017)  
**National identification no:** 23446085 (National ID Card)  
**Address:** Nairobi, Kenya  
**Listed on:** 28 Jul. 2011  
**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.088** Name: 1: ABDUL JABBAR 2: OMARI 3: na 4: na
Name (original script): عبدالجازیر عمری
Title: Maulavi  
**Designation:** Governor of Baghlan Province under the Taliban regime  
**DOB:** Approximately 1958 
POB: Zabul Province, Afghanistan  
**Good quality a.k.a.:** a) Mullah Jabbar b) Muawin Jabbar  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  

**TAi.042** Name: 1: MOHAMMAD IBRAHIM 2: OMARI 3: na 4: na
Name (original script): محمد ابراهیم عمری
Title: Alhaj  
**Designation:** Deputy Minister of Frontier Affairs under the Taliban regime  
**DOB:** Approximately 1958 
POB: Garda Saray, Waza Zadran District, Paktia Province, Afghanistan  
**Good quality a.k.a.:** Ibrahim Haqqani  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** Brother of Jalaluddin Haqqani (TAi.040) 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

**QDi.314** Name: 1: ABDERRAHMANE 2: OULD EL AMAR 3: na 4: na
Name (original script): عبد الرحمٍن ولد العامر
Title: na  
**Designation:** Between 1977 and 1982  
**DOB:** Tabankort, Mali  
**Good quality a.k.a.:** a) Ahmed el Tleimi b) Abderrahmane Ould el Amar Ould Sidahmed Loukbeiti c) Ahmad Ould Amar  
**Low quality a.k.a.:** na  
**Nationality:** Mali  
**Passport no:** na  
**National identification no:** na  
**Address:** a) Gao, Mali b) Tabankort, Mali c) In Khalil, Mali d) Al Moustarat, Mali  
**Listed on:** 22 Feb. 2013 (amended on 1 May 2019)  
QDI.315 Name: 1: HAMADA 2: OULD MOHAMED EL KHAIRY 3: na 4: na  
Name (original script): حمزة 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  
Low quality a.k.a.: Abou QumQum  
Nationality: a) Mauritania  
b) Mali  
Passport no: Mali A1447120 (expired on 19 Oct. 2011)  
National identification no: na  
Address: Gao, Mali  
Listed on: 22 Feb. 2013 (amended on 1 May 2019)  

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  
Title: na  
Designation: na  
DOB: Approximately 1981  
POB: Saudi Arabia  
Good quality a.k.a.: a) Abdarrahmane  
b) Youssif Youssef Ould Abdel Jellal  
c) El Hadj Ould Abdel Ghader  
d) Abdel Khader  
e) Abou Souleimane  
Sheikh Yunis the Mauritanian (Yunis al-Mauritan; Yunis al-Mauritani; Sheikh Yunis al-Mauritani; Shaykh Yunis the Mauritanian)  
Low quality a.k.a.: a) Salih the Mauritanian  
b) Mohamed Salem  
c) Youssef Ould Abdel Jellal  
d) El Hadj Ould Abdel Ghader  
e) Abdel Khader  
f) Abou Souleimane  
g) Chingheity  
Nationality: Mauritania  
Passport no: na  
National Identification no: na  
Address: na  
Listed on: 15 Sep. 2011  
Other information: Pakistan-based senior Al-Qaida (QDe.004) leader also associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Wanted by Mauritanian authorities. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDI.353 Name: 1: ALI 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI  
Name (original script): علي بن الطاهر بن الحاج المحترمي  
Title: na  
Designation: na  
DOB: 9 Mar. 1986  
POB: Ariana, Tunisia  
Good quality a.k.a.: a) Abou Zoubair  
Low quality a.k.a.: Abou Abdel Khader  
Nationality: Tunisia  
Passport no: Tunisian passport W342058, issued on 14 Mar. 2011 (expires on 13 Mar 2016)  
Address: a) 18 Mediterranean Street, Ariana, Tunisia  
b) Syrian Arab Republic (located in at as Mar. 2015)  
c) Iraq (possible alternative location as at Mar. 2015)  
d) Libya (previously located in)  

QDI.354 Name: 1: TARAK 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI  
Name (original script): طارق بن الطاهر بن الحاج المحترمي  
Title: na  
Designation: na  
DOB: 3 May 1982  
POB: Tunis, Tunisia  
Good quality a.k.a.: a) Abou Omar Al Tounisi  
Low quality a.k.a.: Abou Abdel Khader  
Nationality: Tunisia  
National identification no: National Identification Number 04711809, issued on 13 Nov. 2003  
Address: a) 18 Mediterranean Street, Ariana, Tunisia  
b) Syrian Arab Republic (located in at as Mar. 2015)  
c) Iraq (possible alternative location as at Mar. 2015)  
d) Libya (previously located in)  
CDi.027 Name: 1: DIEUDONNÉ 2: OZIA MAZIO 3: na 4: na

LYi.024 Name: 1: Mus’ab 2: Mustafa 3: Abu al Qassim 4: Omar
Name (original script): ﻣﺼﻌﺐ ﻣﺼﻄﻔﻰ اﺑﻮ اﻟﻘﺎﺳﻢ ﻋﻤﺮ

TAi.067 Name: 1: SHER MOHAMMAD ABBAS 2: STANEKZAI 3: PADSHAH KHAN 4: na
Name (original script): ﻫﯿﺮ ﻣﺤﻤﺪ ﻋﺒﺎس اﺳﺘﺎﻧﮑﺰی ﭘﺎدﺷﺎه ﺧﺎن

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

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

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

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

QDi.294 Name: 1: UMAR 2: PATEK 3: na 4: na
QDi.348 Name: 1: ANGGA 2: DIMAS 3: PERSHADA 4: na  
Title: Secretary General (as at mid-2014)  
Designation: na  
DOB: 4 Mar. 1985  
POB: Jakarta, Indonesia  
Good quality a.k.a.: a) Angga Dimas Persada born 4 Mar. 1985 in Jakarta, Indonesia  
b) Angga Dimas Persadha born 4 Mar. 1985 in Jakarta, Indonesia  
c) Angga Dimas Prasondha born 4 Mar. 1985 in Jakarta, Indonesia  
Low quality a.k.a.: na  
Nationality: Indonesia  
Passport no: Indonesian passport W344982 (issued under name Angga Dimas Peshada, born 4 Mar. 1985 in Jakarta, Indonesia)  
National identification no: na  
Address: na  
Listed on: 13 Mar. 2015  
Other information: Member of Jamaah Islamiyah (QDe.092) and leader of 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

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  
Title: na  
Designation: na  
DOB: 1948  
POB: a) Sirte, Libya  
b) Egypt  
Good quality a.k.a.: Sayed M. Gaddef  
Low quality a.k.a.: na  
Nationality: na  
Passport no: Libyan passport No. 513519  
National identification no: na  
Address: na  
Listed on: 26 Feb. 2011 (amended on 1 Apr. 2016)  
Other information: Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

LYi.009 Name: 1: AISHA 2: MUAMMAR MUHAMMED 3: ABU MINYAR 4: QADHAFI  
Title: na  
Designation: na  
DOB: 1978  
POB: Tripoli, Libya  
Good quality a.k.a.: Aisha Muhammed Abdul Salam (Libya Passport number: 215215)  
Low quality a.k.a.: na  
Nationality: na  
Passport no: Libya 428720  
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 click here

LYi.010 Name: 1: HANNIBAL 2: MUAMMAR 3: QADHAFI 4: na  
Title: na  
Designation: na  
DOB: 20 Sep. 1975  
POB: Tripoli, Libya  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: na  
Passport no: Libya B/002210  
National identification no: na  
Address: Lebanon (In custody )  
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 click here

LYi.011 Name: 1: KHAMIS 2: MUAMMAR 3: QADHAFI 4: na  
Title: na  
Designation: na  
DOB: 1978  
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). 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.012 Name: 1: MOHAMMED 2: MUAMMAR 3: QADHAFI 4: na  
Title: na  
Designation: na  
DOB: 1970  
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: Sultanate of Oman (Believed status/location: Sultanate of Oman)  
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 click here
LYi.013 Name: 1: MUAMMAR 2: MOHAMMED 3: ABU MINYAR 4: QADHAFI

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

LYi.015 Name: 1: SAADI 2: QADHAFI 3: na 4: na

LYi.016 Name: 1: SAIF AL-ARAB 2: QADHAFI 3: na 4: na

LYi.017 Name: 1: SAIF AL-ISLAM 2: QADHAFI 3: na 4: na

TAi.058 Name: 1: NOORUDDIN 2: TURABI 3: MUHAMMAD 4: QASIM
Name (original script): نورالدين نرابي محمد قاسم
QDi.271 Name: 1: ARIF 2: QASMANI 3: na 4: na

TAi.107 Name: 1: AMINULLAH 2: AMIN 3:QUDDUS 4: na
Name (original script): عمّي الله أمين قدوس

TAi.027 Name: 1: ABDUL SALAM 2: HANAFI 3: ALI MARDAN 4: QUL
Name (original script): عبد السلام حنفي علي مردان قل

TAi.157 Name: 1: FAZL 2: RABI 3: na 4: na
Name (original script): فضل ربيع
Title: na Designation: Senior official in Konar Province during the Taliban regime DOB: a) 1972 b) 1975 POB: a) Kohe Safi District, Parwan Province, Afghanistan b) Kapisa Province, Afghanistan c) Nangarhar Province, Afghanistan d) Kabul Province, Afghanistan Good quality a.k.a.: a) Fazl Rabbi b) Fazal Rabi c) Faisal Rabbi Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 6 Jan. 2012 (amended on 31 May 2013) Other information: Represents and provides financial and logistical support to the Haqqani Network (TAe.012), which is based in Afghanistan/Pakistan border area. Member of the Taliban Financial Council. Has travelled abroad to raise funds on behalf of Sirajuddin Jalaloudine Haqqani (TAi.144), Jalaluddin Haqqani (TAi.040), the Haqqani network and the Taliban. Believed to be in Afghanistan/Pakistan border area. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.303 Name: 1: FAZAL 2: RAHIM 3: na 4: na
Name (original script): فضل رحيم
TAi.015 Name: 1: YAR MOHAMMAD 2: RAHMANI 3: na 4: na
Name (original script): بار محمد رحماني

TAi.096 Name: 1: MOHAMMAD HASAN 2: RAHMANI 3: na 4: na
Name (original script): محمد حسن رحمانی

QDI.075 Name: 1: ABDELHALIM 2: HAFED 3: ABDElfattaH 4: REMADNA
Name (original script): عبدالحليم حافظ عبدالفتاح رمضان

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

TAi.084 Name: 1: HABIBULLAH 2:RESHAD 3: na 4: na
Name (original script): حبیب الله تشاد

IRi.033 Name: 1: MORTEZA 2: REZAIE 3: na 4: na
QDI.219 Name: 1: TAUFIK 2: ROCHMAN 3: na 4: na

QDI.407 Name: 1: OMAR 2: ROCHMAN 3: na 4: na


CDI.028 Name: 1: JEAN-MARIE LUGERERO 2: RUNIGA 3: na 4: na

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

KPI.020 Name: 1: KANG 2: RYONG 3: na 4: na
QDi.403 Name: 1: FARED 2: SAAL 3: na: 4: na

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

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

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

IRi.035 Name: 1: MORTEZA 2: SAFARI 3: na: 4: na
**IRi.036 Name:** 1: YAHYA RAHIM 2: SAFAVI 3: na 4: na  
**Title:** na  
**Designation:** a) Major General b) Commander, IRGC (Pasdaran)  
**DOB:** 1952  
**POB:** Isfahan, Iran (Islamic Republic of)  
**Good quality a.k.a.:** Yahya Raheem Safavi  
**Low quality a.k.a.:** na  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 23 Dec. 2006 (amended on 17 Dec. 2014)  
**Other information:** [Old Reference # I.37.E.1]  

**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 Sahiron b) Radulan Sahirun c) Radulan Sajirun  
**Low quality a.k.a.:** Commander Putol  
**Nationality:** Philippines  
**Passport no:** na  
**National identification no:** na  
**Address:** Sulu region, Philippines (reported location)  
**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 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):** نسيم 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:** Sana'a, Sanhan, Al-Rib' al-Sharqi  

**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.:** 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))  
**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 below)  
**National identification no:** na  
**Address:** Sana'a, Sanhan, Al-Rib' al-Sharqi  
**Listed on:** 7 Nov. 2014 (amended on 20 Nov. 2014, 23 Apr. 2018)  
**Other information:** Gender [Male]. Status: reportedly deceased. 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  
**Good quality a.k.a.:** a) Ali Abdullah Salih  
**Low quality a.k.a.:** na  
**Nationality:** Yemen  
**Passport no:** 00016161 (Yemen)  
**National identification no:** 010107444444  
**Address:** na  
**Listed on:** 7 Nov. 2014 (amended on 20 Nov. 2014, 23 Apr. 2018)  
**Other information:** Gender [Male]. Status: reportedly deceased. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
**QDI.387** Name: 1: MOHAMMED 2: ABDELL-HALIM 3: HEMAIIDA 4: SALEH  
Title: na  
**Designation:** na  
**DOB:** a) 22 Sep. 1988 b) 22 Sep. 1989  
**POB:** Alexandria, Egypt  
**Good quality a.k.a.:**  
a) Muhammad Hameida Saleh  
b) Muhammad Abd-al-Halim Humaydah  
c) Faris Baluchistan  
**Nationality:** Egypt  
**Passport no:** na  
**National identification no:** na  
**Address:** Egypt  
**Listed on:** 29 Feb. 2016  
**Other information:** Member of Al-Qaida (QDe.004). Involved in recruiting suicide bombers to go to Syrian Arab Republic and planning terrorist activities against targets in Europe. Arrested in Cairo, Egypt in 2013. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**TAi.108** Name: 1: ABDULHAI 2: SALEK 3: na: na  
Name (original script): عبدالحسين سالم  
**Title:** Maulavi  
**Designation:** Governor of Uruzgan Province under the Taliban regime  
**DOB:** Approximately 1965  
**POB:** Awlyatak Village, Gardan Masjid Area, Chaki Wardak District, Maidan Wardak Province, Afghanistan  
**Good quality a.k.a.:** Husain Salimi; Hosain Salimi; Hussain Salimi; Hosein Saleemi; Husain Saleemi; Hosain Saleemi; Hussain Saleemi; Hossein Salimi; Hossein Saleemi  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  

**IRI.038** Name: 1: HOSEIN 2: SALIMI 3: na: na  
**Title:** ma  
**Designation:** General  
**DOB:** na  
**POB:** na  
**Good quality a.k.a.:** Husain Salimi; Hosain Salimi; Hussain Salimi; Hosein Saleemi; Husain Saleemi; Hosain Saleemi; Hussain Saleemi; Hossein Salimi; Hossein Saleemi  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 23 Dec. 2006 (amended on 17 Dec. 2014)  
**Other information:** [Old Reference # I.37.D.1]

**SOI.013** Name: 1: MAALIM 2: SALMAN 3: na: na  
**Title:** na  
**Designation:** Commander of the Air Force, IRGC (Pasdaran)  
**DOB:** na  
**POB:** na  
**Good quality a.k.a.:** Husain Salimi; Hosain Salimi; Hussain Salimi; Hosein Saleemi; Husain Saleemi; Hosain Saleemi; Hussain Saleemi; Hossein Salimi; Hossein Saleemi  
**Nationality:** Saudi Arabia  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 23 Dec. 2006 (amended on 17 Dec. 2014)  
**Other information:** [Old Reference # I.37.D.1]

**QDI.244** Name: 1: HILARION 2: DEL ROSARIO 3: SANTOS 4: na  
**Title:** "Amir"  
**Designation:** na  
**DOB:** 12 Mar. 1966  
**POB:** 686 A. Mabini Street, Sangandaan, Caloocan City, Philippines  
**Good quality a.k.a.:**  
a) Akmad Santos  
b) Ahmed Islam  
c) Ahmad Islam Santos  
d) Hilarion Santos, III (third)  
e) Hilarion Del Rosario Santos  
f) Abu Abdullah Santos  
g) Faisal Santos  
**Nationality:** Philippines  
**Passport no:** Philippines AA780554  
**National identification no:** na  
**Address:** 50, Purdue Street, Cubao, Quezon City, Philippines  
**Listed on:** 4 Jun. 2008  
**Other information:** Founder and leader of the Rajah Solaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.001). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. 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.350** Name: 1: WIJI 2: JOKO 3: SANTOSO 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 14 Jul. 1975  
**POB:** Rembang, Jawa Tengah, Indonesia  
**Good quality a.k.a.:**  
Wijjoko Santoso born 14 Jul. 1975 in Rembang, Jawa Tengah, Indonesia  
**Nationality:** Indonesia  
**Passport no:** Indonesia A2823222  
**National identification no:** na  
**Address:** na  
**Listed on:** 13 Mar. 2015  
**Other information:** Head of the foreign affairs division and key outreach player of Jemaah Islamiyah (QDe.092). Associated with 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
TAi.110 Name: 1: NOOR MOHAMMAD 2: SAQIB 3: na 4: na
Name (original script): نور محمد نافی
Title: na Designation: Chief Justice of Supreme Court under the Taliban regime DOB: Approximately 1958 POB: a) Bagrami District, Kabul Province, Afghanistan b) Tarakhel area, Deh Sabz District, Kabul Province, Afghanistan

TAi.087 Name: 1: SADUDDIN 2: SAYYED 3: na 4: na
Name (original script): ﺳﻌﺪ اﻟﺪﻳﻦ ﺳﻴﺪ
Title: a) Maulavi b) Alhaj c) Mullah Designation: a) Vice-Minister of Work and Social Affairs under the Taliban regime b) Mayor of Kabul City under the Taliban regime DOB: Approximately 1968 POB: a) Chaman District, Pakistan b) Spin Boldak District, Kandahar Province, Afghanistan

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 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 ﺷﻔﻴﻘﯽ

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

TAi.172 Name: 1: RAHMATULLAH 2: SHAH NAWAZ 3: na 4: na
Name (original script): رﺣﻤﺖ ﷲ ﺷﺎه ﻧﻮاز
Title: Alhaj
Designation: na
DOB: a) 1981 b) 1982
POB: Shadal (variant Shadaal) Bazaar, Achin District, Nangarhar Province, Afghanistan
Good quality a.k.a.: a) Qari Rahmat b) Kari Rahmat  
Low quality a.k.a.: na
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: na
DOB: 1946
POB: Baghdad, Iraq  
Good quality a.k.a.: na  
Low quality a.k.a.: Chadian
Nationality: Iraq
Passport no: na
National identification no: na
Address: na
Listed on: 7 Apr. 2004  
Other information:

TAi.028 Name: 1: SAID AHMED 2: SHAHIDKHEL 3: na 4: na
Name (original script): 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  
Low 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

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): أبو بكر محمد السكوئ

TAi.118 Name: 1: HAMIDULLAH 2: AKHUND 3: SHER MOHAMMAD 4: na
Name (original script): جميل الله أخوند شير محمد

QDi.017 Name: 1: THARWAT 2: SALAH 3: SHIHATA 4: na
Name (original script): ثروت صالح شحاته
TAi.139 Name: 1: ABDUL GHAFFAR 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

QDi.122 Name: 1: PARIKLUNDUNGAN 2: SIREGAR 3: na 4: na

IQi.079 Name: 1: ROODI 2: SLEWA 3: na 4: na
Name (original script): رودی سلیوّة
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

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

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

KPI.014 Name: 1: CHOE 2: SONG IL 3: na 4: na
**CFi.005** Name: 1: HABIB 2: SOUSSOU 3: na 4: na  
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:** Founding member of Jemaah Islamiyah (JI) (QDe.092) who worked on Al-Qaida’s (QDe.004) biological weapons program, provided support to those involved in Al-Qaida’s 11 Sep. 2001 attacks in the United States of America, and was involved in JI bombing operations. Detained in Malaysia from 2001 to 2008. Arrested in Malaysia in 2013 and sentenced to 7 years in Jan. 2016 for failing to report information relating to terrorist acts. Due for release in Feb. 2020. Review pursuant to Security Council resolution 1989 (2011) was concluded on 6 Mar. 2014. Photos included in INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.349** Name: 1: BAMBANG 2: SUKIRNO 3: na 4: na  
Title: na  
**Designation:** A senior leader of Jemaah Islamiyah (QDe.092) who has held leadership positions in Hilal Ahmar Society Indonesia (HASI) (QDe.147).  
DOB: 5 Apr. 1975  
**POB:** Indonesia  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** a) Pak Zahra b) Abu Zahra  
**Nationality:** Indonesia  
**Passport no:** Indonesia A2062513  
**National identification no:** na  
**Address:** na  
**Listed on:** 13 Mar. 2015  
**Other information:** Click here.
QDi.187 Name: 1: ARIS 2: SUMARSONO 3: na 4: na
Title: na Designation: na DOB: 1963 POB: Gebang village, Masaran, Sragen, Central Java, Indonesia Good quality a.k.a.: a) Zulkarnain b) Zulkarnain c) Zulkamin d) Arif Sunarso e) Zulkarnaen f) Aris Sunarso g) Ustad Daud Zulkarnaen

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

KPi.057 Name: 1: YASSIN 2: SYAWAL 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 Tahmaesebi; Syed Akber Tahmaesbei b) Ali Akber Tabatabaei; Ali Akber Tahmaesbei; Ali Akbar Tahmaesebi Low quality a.k.a.: na Nationality: Iran (Islamic Republic of) Passport no: a) 9003213, issued in Iran / unknown b) 6620505, issued in Iran / unknown National identification no: na Address: na Listed on: 18 Apr. 2012 (amended on 17 Dec. 2014) Other information: Facilitated a breach of paragraph 5 of resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran. [Old Reference # I.AC.50.18.04.12.(2)]

KPi.025 Name: 1: KO 2: TAE HUN 3: na 4: na
CDi.030  Name: 1: BOSCO 2: TAGANDA 3: na

TAi.075  Name: 1: ABDUL RAQIB 2: TAKHARI 3: na
Name (original script): 

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:  Listed on: 7 Apr. 2004  Other information:  

KPi.050  Name: 1: PAK 2: TO CHUN 3: 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:  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.
**KPi.068 Name:** 1: KIM 2: TONG CHOL 3: na 4: na
**Title:** na **DOB:** 28 Jan. 1966 **POB:** 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

**KPi.023 Name:** 1: KIM 2: TONG MY'ONG 3: na 4: na
**Title:** na **DOB:** 28 Jan. 1966 **POB:** 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
**Title:** na **DOB:** 18 Aug. 1969 **POB:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** 745310111 **National identification no:** na **Address:** na **Listed on:** 22 Dec. 2017 **Other information:** **Gender:** male

**QDI.241 Name:** 1: ANGELO 2: RAMIREZ 3: TRINIDAD 4: na
**Title:** na **DOB:** 29 Mar. 1978 **POB:** Gattaran, Cagayan Province, Philippines **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 2 Jun. 2017 **Other information:** **Gender:** male

**QDI.056 Name:** 1: MOHAMMED 2: TUFAIL 3: na 4: na
**Title:** na **DOB:** 5 May 1930 **POB:** na **Nationality:** Pakistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 24 Dec. 2001 **Other information:** **Gender:** male

---

**Other information:**
- **QDi.056**
  - **Title:** na
  - **DOB:** 5 May 1930
  - **POB:** na
  - **Nationality:** Pakistan
  - **Passport no:** na
  - **National identification no:** na
  - **Address:** na
  - **Listed on:** 24 Dec. 2001

**QDi.241**
- **Title:** na
- **DOB:** 29 Mar. 1978
- **POB:** Gattaran, Cagayan Province, Philippines
- **Nationality:** Philippines
- **Passport no:** na
- **National identification no:** na
- **Address:** na
- **Listed on:** 2 Jun. 2017

**KPi.023**
- **Title:** na
- **DOB:** 28 Jan. 1966
- **POB:** na
- **Nationality:** Democratic People's Republic of Korea
- **Passport no:** na
- **National identification no:** na
- **Address:** na
- **Listed on:** 2 Mar. 2016

**KPi.068**
- **Title:** na
- **DOB:** 28 Jan. 1966
- **POB:** na
- **Nationality:** Democratic People's Republic of Korea
- **Passport no:** na
- **National identification no:** na
- **Address:** na
- **Listed on:** 22 Dec. 2017

**KPi.046**
- **Title:** na
- **DOB:** 18 Aug. 1969
- **POB:** na
- **Nationality:** Democratic People's Republic of Korea
- **Passport no:** 745310111
- **National identification no:** na
- **Address:** na
- **Listed on:** 22 Dec. 2017

---

**Other information:**
- **QDi.056**
  - **Designation:** Low quality
  - **a.k.a.:** a) Mohammed
  - **Listed on:** 24 Dec. 2001

**QDi.241**
- **Designation:** Low quality
  - **a.k.a.:** a) Calib Trinidad
  - **Listed on:** 2 Jun. 2017

**KPi.023**
- **Designation:** Low quality
  - **a.k.a.:** a) Kim Tong-My'ong
  - **Listed on:** 2 Mar. 2016

**KPi.068**
- **Designation:** Low quality
  - **a.k.a.:** a) Qari Sahab
  - **Listed on:** 22 Dec. 2017

**KPi.046**
- **Designation:** Low quality
  - **a.k.a.:** a) Kim Tong Chol
  - **Listed on:** 22 Dec. 2017

---

**Interpol UN Notice:**
- **Listed on:** 24 Dec. 2001
- **Designation:** Low quality
- **a.k.a.:** a) Mohammed
- **Listed on:** 24 Dec. 2001

**Notice web link:**

---

**Res. List**
- **Listed on:** 24 Dec. 2001
- **Designation:** Low quality
- **a.k.a.:** a) Mohammed
- **Listed on:** 24 Dec. 2001

**Notice web link:**
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 click here

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 SO’NG 3: na 4: na
TAi.034 Name: 1: ABDUL JALIL 2: HAQQANI 3: WALI MOHAMMAD 4: na
Name (original script): عبدالجليل حقاني ولي محمد
Title: a) Maulavi b) Mullah
Designation: a) Deputy Minister of Foreign Affairs under the Taliban regime DOB: Approximately 1963
DOB: a) Quetta, Pakistan b) Nimroz Province, Afghanistan
Nationality: Afghanistan Passport no: na
National identification no: na
Address: a) Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan
Good quality a.k.a.: a) Abdul Jalil Akhund b) Akhter Mohmad son of Noor Mohmad
Designation: a) Director of Foreign Relations, Kandahar Province under the Taliban regime DOB: Approximately 1962
DOB: a) Tirin Kot District, Uruzgan Province, Afghanistan b) Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan
Good quality a.k.a.: Atiqullah (previously listed as) Low quality a.k.a.: Nazar Jan

TAi.070 Name: 1: ATIQULLAH 2: WALI MOHAMMAD 3: na 4: na
Name (original script): عزيز الله ولي محمد
Title: a) Haji b) Mullah
Designation: a) Director of Foreign Relations, Kandahar Province under the Taliban regime
DOB: Approximately 1962
DOB: a) Quetta, Pakistan b) Nimroz Province, Afghanistan
Nationality: Afghanistan Passport no: na
National identification no: na
Address: a) Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan
Good quality a.k.a.: Atiqullah (previously listed as) Low quality a.k.a.: Haji Gulab Gul
Nationality: Afghanistan Passport no: na
National identification no: na
Address: a) Kandahar City, Kandahar Province, Afghanistan
b) Haji Gulab Gul ( ,) اختر محمد ولد نور محمد
Nationality: Afghanistan Passport no: na
National identification no: na
Address: a) Quetta, Pakistan
Good quality a.k.a.: Low quality a.k.a.:

TAi.095 Name: 1: WALIJAN 2: na 3: na 4: na
Name (original script): ولي جان
Title: Maulavi
Designation: Governor of Jawzjan Province under the Taliban regime
DOB: Approximately 1968
DOB: a) Quetta, Pakistan b) Nimroz Province, Afghanistan
Nationality: Afghanistan Passport no: na
National identification no: na
Address: a) Quetta, Pakistan
Good quality a.k.a.: Low quality a.k.a.: Low quality a.k.a.:
TAi.129 Name: 1: NAZIRULLAH 2: HANAFI 3: WALIULLAH 4: na
Name (original script): نذیر الله حنفى 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

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

TAi.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
Low quality a.k.a.: a) Haji Ahmad Jan b) Ahmed Jan Akhund (previously listed as)
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

TAi.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) Jaghatu District, Maidan Wardak Province, Afghanistan b) Sharana District, Paktia Province, Afghanistan
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 click here
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

Title: a) Obaidullah Akhund b) Obaid Ullah Akhund

Low quality a.k.a.: na

Nationality: Afghanistan

Passport no: na

National identification no: na

Address: na


Other information: He was one of the deputies of Mullah Mohammad Omar (TAi.004) and a member of the Taliban's Supreme Council, in charge of military operations. Arrested in 2007 and was in custody in Pakistan. Confirmed deceased in March 2010 and buried in Karachi, Pakistan. Linked by marriage to Saleh Mohammad Kakar Akhtar Muhammad (TAi.149). Belonged to Alokozai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Click here

QDi.037 Name: 1: ABDUL RAHMAN 2: YASIN 3: na 4: na

Title: na

Designation: na

DOB: 10 Apr. 1960

POB: Bloomington, Indiana, United States of America

Good quality a.k.a.: a) Taha, Abdul Rahman S. b) Taher, Abdul Rahman S. c) Yasin, Abdul Rahman Said d) Yasin, Aboud

Low quality a.k.a.: na

Nationality: United States of America

Passport no: a) 27082171 (United States of America, issued on 21 Jun. 1992 in Amman, Jordan) b) Iraq number MO887925

National identification no: (SSN 156-92-9858 (United States of America))

Address: na


Click here

CFi.004 Name: 1: ALFRED 2: YEKATOM 3: na 4: na

Title: na

Designation: Chief Corporal of the Forces Armées Centrafricaines (FACA)

DOB: 23 Jun. 1976

POB: Central African Republic

Good quality a.k.a.: a) Alfred Yekatom Saragba b) Alfred Ekatom c) Alfred Saragba

Low quality a.k.a.: a) Colonel Rombhot b) Colonel Rambo c) Colonel Rambot d) Colonel Rombot e) Colonel Romboh

Nationality: Central African Republic

Passport no: na

National identification 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: na

Designation: na

DOB: 4 Nov. 1978

POB: Bayburt, Turkey

Good quality a.k.a.: na

Low quality a.k.a.: Taiba

Nationality: Turkey

Passport no: Turkey TR-P 614 166 (issued by the Turkish Consulate General in Frankfurt/M. on 22 Mar. 2006, expired on 15 Sep. 2009.)

National identification no: na

Address: a) In prison in Germany (since Sep. 2007.) b) Südliche Ringstrasse 133, Langen, 63225, Germany (previous address)


Other information: Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QDe.119). Associated with Fritz Martin Gelowicz (QDi.259). In detention in Germany as of 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
KPi.041 Name: 1: CHO 2: YON CHUN 3: na 4: na
Title: na Designation: Vice Director of the Organization and Guidance Department, which directs key personnel appointments for the Workers’ Party of Korea and the DPRK’s military DOB: 28 Sep. 1937 POB: na Good quality a.k.a.: Jo Yong Jun Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na
National identification no: na Address: na Listed on: 2 Jun. 2017 Other information: 

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

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

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 WON 3: na 4: na

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

CFI.006 Name: 1: OUMAR 2: YOUNOUS ABDOUNAY 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.
KPi.080 Name: 1: TSANG 2: YUNG YUAN 3: na 4: na
Title: na  Designation: na  DOB: 20 Oct. 1957  POB: na  Good quality a.k.a.: a) Neil Tsang  b) Yun Yuan Tsang
Low quality a.k.a.: na  Nationality: na  Passport no: 302001581  National identification no: na  Address:  na
Listed on: 30 Mar. 2018  Other information: Tsang Yung Yuan has coordinated DPRK coal exports with a DPRK broker operating in a third country, and he has a history of other sanctions evasion activities.

QDi.198 Name: 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: YUSIF
Name (original script): ﻫﺎﻧی ﺍﻟ-ﺑـﺬـﺎـئـی

TAi.171 Name: 1: MUHAMMAD 2: OMAR 3: na 4: ZADRAN
Name (original script): محمد عبـﺪ ﺍﻟ-دـراحة

TAi.033 Name: 1: ABDUL RAHMAN 2: ZAHID 3: na 4: na
Name (original script): ﻋـﺒـﺪاـﻟ-ﺭـﺣـﻤـﺎـن ﺗـﺎـﺣــﮏـ ﺃـﻟ-ﺯـﺎـﻫـﺪ

IRi.042 Name: 1: MOHAMMAD REZA 2: ZAHEDI 3: na 4: na
Title: na  Designation: a) Brigadier General  b) Commander of IRGC Ground Forces  DOB: 1944  POB: Isfahan, Iran (Islamic Republic of)  Good quality a.k.a.: Mohammad Reza Zahidi; Mohammad Raza Zahedi  Low quality a.k.a.: na  Nationality: na  Passport no: na  National identification no: na  Address:  na

TAi.127 Name: 1: MOHAMMAD 2: ZAHID 3: na 4: na
Name (original script): محمد زاـﻫـﺪ
TAi.164 Name: 1: ABDUL RAUF 2: ZAKIR 3: na 4: na
Name (original script): عبد 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 Baghljan 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 زرقاوي

QDI.001 Name: 1: MOHAMMED 2: SALAHALDIN 3: ABD EL HALIM 4: ZIDANE
Name (original script): محمد صالح الدين عبد الحليم زيدان

CDI.031 Name: 1: INNOCENT 2: ZIMURINDA 3: na 4: na
LYi.020 Name: 1: ABDELAHAFIZ 2: ZLITNI 3: na

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

IRi.043 Name: 1: MOHAMMAD BAQER 2: ZOLQADR 3: na

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

LYi.023 Name: 1: Ahmad 2: Oumar 3: Imhamad 4: al-Fitouri
Name (original script): أحمد عمر إمحماد الفيوري

LYi.026 Name: 1: Abd 2: Al-Rahman 3: al-Milad 4: na
Title: na Designation: Commander of the Coast Guard in Zawiya DOB: Approximately (29 years old) POB: Tripoli, Libya Good quality a.k.a.: na Low quality a.k.a.: a) Rahman Salim Milad b) al-Bija Nationality: Libya Passport no: na National identification no: na Address: Zawiya, Libya Listed on: 7 Jun. 2018 Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze) INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/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  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 23 Dec. 2006 (amended on 17 Dec. 2014)  
**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-Entities click here
**QDe.001 Name:** ABU SAYYAF GROUP  
**A.k.a.:** Al Harakat Al Islamiyya  
**F.k.a.:** na  
**Address:** Philippines  
**Listed on:** 6 Oct. 2001 (amended on 13 Dec. 2011)  

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

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

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

**QDe.069 Name:** AFGHAN SUPPORT COMMITTEE (ASC)  
**A.k.a.:** a) Lajnat ul Masa Eidatul Afghania b) Jamiat Ayat-ur-Rhas al Islamici c) Jamiat Ihya ul Turath al Islamia d) Ahya ul Turas 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, Jalalabad, Afghanistan  
**Address:** 11 Jan. 2002 (amended on 13 Dec. 2011)  
**Other information:** Associated with the Revival of Islamic Heritage Society (QDe.070). Abu Bakr al-Jaziri (QDi.058) served as finance chief of ASC. 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-Entities click here

**QDe.107 Name:** AL FURQAN  
**A.k.a.:** a) Dzemijatij Furkan b) Dzem'ijjetul Furqan c) Association for Citizens Rights and Resistance to Lies d) Dzemijetul Furkan e) Association of Citizens for the Support of Truth and Suppression of Lies f) Sirat g) Association for Education, Culture and Building Society-Sirat h) Association for Education, Cultural, and to Create Society -Sirat i) Istikamet j) In Siratel k) Citizens’ Association for Support and Prevention of lies – Furqan  
**Address:** a) 30a Put Mladih Muslimana (ex Pavla Lukaca Street), 71 000 Sarajevo, Bosnia and Herzegovina b) 72 ul. Strossmajerova, Zenica, Bosnia and Herzegovina c) 42 Muhameda Hadzijahica, Sarajevo, Bosnia and Herzegovina d) 70 and 53 Strosmajerova Street, Zenica, Bosnia and Herzegovina e) Zlatnih Ljiljana Street, Zavidovici, Bosnia and Herzegovina  
**QDe.139 Name:** AL MOUAKAOUNE BIDDAM  
**Name (original script):** الموقعون بالدم  
**A.k.a.:** a) Les Signataires par le Sang  
b) Ceux Qui Signent avec le Sang  
c) Those Who Sign in Blood  
**F.k.a.:** na  
**Address:** Mali  
**Listed on:** 2 Jun. 2014  
**Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

**QDe.141 Name:** AL MOURABITOUN  
**Name (original script):** المرابطون  
**A.k.a.:** a) Les Sentinelles  
b) The Sentinels  
**F.k.a.:** na  
**Address:** Mali  
**Listed on:** 2 Jun. 2014  
**Other information:** Founded on 20 Aug. 2013 as result of a merger between Al Moulathamoun (QDe.140) and the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

**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  
**F.k.a.:** na  
**Address:** a) Kitas Ghar, Nazimabad 4, Dahgel-Itfh, 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  
**Listed on:** 2 Jun. 2014  
**Other information:** The headquarters of this organization are located in Pakistan. It operates in Afghanistan: Herat Jalalabad, Kabul, Kandahar, Mazar Sherif. Also operations in Kosovo, Chechnya. Involvement 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 entities 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 Mufli 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 Harasayish area, Baghdad, Iraq  
**Listed on:** 26 Apr. 2004  
**Other information:**
QDe.121 Name: AL-AKHTAR TRUST INTERNATIONAL

IQe.204 Name: AL-BASHAIR TRADING COMPANY, LTD
A.k.a.: a) AL-BASHAER TRADING COMPANY, LTD b) AL-BASHIR TRADING COMPANY, LTD c) AL-BASHA'IR TRADING COMPANY, LTD d) AL-BASHAAIR TRADING COMPANY, LTD e) AL-BUSHAIR TRADING COMPANY, LTD F.k.a.: na Address: Sadoon St, Al-Ani Building, first floor, Bagdad, Iraq Listed on: 26 Apr. 2004 Other information:

QDe.109 Name: AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION

QDe.103 Name: AL-HARAMAIN FOUNDATION (INDONESIA)

QDe.104 Name: AL-HARAMAIN FOUNDATION (PAKISTAN)

QDe.116 Name: AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)
QDe.071 Name: AL-HARAMAIN ISLAMIC FOUNDATION

QDe.072 Name: AL-HARAMAIN ISLAMIC FOUNDATION (SOMALIA)

QDe.110 Name: AL-HARAMAIN: AFGHANISTAN BRANCH

QDe.111 Name: AL-HARAMAIN: ALBANIA BRANCH

QDe.112 Name: AL-HARAMAIN: BANGLADESH BRANCH

QDe.113 Name: AL-HARAMAIN: ETHIOPIA BRANCH

QDe.114 Name: AL-HARAMAIN: THE NETHERLANDS BRANCH

QDe.105 Name: AL-HARAMAYN FOUNDATION (KENYA)
Res. List

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
Name (original script): الاتحاد الاسلامي
Other information: Reported to have operated in Somalia and Ethiopia and to have merged with Harakat Al-Shabaab Al-Mujaahidin (Al-Shabaab), which was accepted as an affiliate of Al-Qaida (QDe.004) by Aiman Muhammed Rabi al-Zawahiri (QDi.006) in Feb. 2012, and is also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see https://www.un.org/sc/suborg/en/sanctions/751). Leadership included Hassan Dahir Aweys (QDi.042). AIAI has received funds through the Al-Haramain Muslim Foundation (Somalia) (QDe.072). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.157 Name: AL-KAWTHAR MONEY EXCHANGE
Name (original script): شركة الكوثر للتوسط بيع وشراء العملات الأجنبية
A.k.a.: a) Al Kawthar Co. b) Al Kawthar Company c) Al-Kawthar Hawala F.k.a.: na Address: Al-Qaim, Al Anbar Province, Iraq Listed on: 6 Mar. 2018
Other information: Money exchange business and owned by Umar Mahmud Iriyeyim al-Kubaysi (QDi.412) as of mid-2016. Facilitated financial transactions on behalf of companies associated with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Established in 2000 under License number 202, issued on 17 May 2000, and since withdrawn. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.137 Name: AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT
Name (original script): جبهة النصرة لأهل الن سم
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; Jabhat al-Nusra; Jabhet al-Nusra; Al-Nusra Front; Al-Nusrah Front) c) جبهة فتح المسام (Jabhat Fath al-Sham; Jabhat Fath al-Sham; Jabhat Fatah al-Sham; Fatah al-Sham; Jabhat Fath al-Sham; Jabhat Fatah al-Sham; Fatah al-Sham Front; Fath al-Sham Front; Al-Nusrah 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) (Mujahideen Network in Syria - sub-unit name) (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-Qaida in Iraq (QDe.115) and Asbat al-Ansar (QDe.007) fighters, along with other foreign Al-Qaida operatives, to join local elements in Syrian Arab Republic to carry out terrorist and guerrilla operations there. Previously associated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and its leader Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) but separated from that group in 2013. In Jul. 2016, Abu Mohammed Al-Jawlani (QDi.317), the leader of Al-Nusrah 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

QDe.115 Name: AL-QAIDA IN IRAQ
Name (original script): القاعدة في العراق

QDe.129 Name: AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)
Name (original script): القاعدة في جزيرة العرب

SOe.001 Name: AL-SHABAAB
A.k.a.: a) AL-SHABAB b) SHABAAB c) THE YOUTH d) MUJAHIDIN AL-SHABAAB MOVEMENT e) MUJAHIDIN 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-MUJAAHIDIIN r) MUJAAHIDIIN 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) Listed on: 9 Jun. 2010 (amended on 17 Dec. 2014) 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]
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) أنصار الشريعة بنغازي (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) (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’AH 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
QDe.135 Name: ANSAR EDDINE
Name (original script): ﻛ الأمم

QDe.142 Name: ANSARUL MUSLIMINA FI BILADIS SUDAN
Name (original script): ﻛ لﺻمین

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

QDe.006 Name: ARMED ISLAMIC GROUP
المجماـعـة الإسلامية المسلحة

QDe.007 Name: ASBAT AL-ANSAR
عـبـسة الأنـصار

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.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: AL-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: 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 Blagotvorieľnym Fond F.k.a.: na Address: a) 8820 Mobile Avenue, IA, Oak Lawn, Illinois, 60453, United States of America b) P.O. Box 548, Worth, Illinois, 60482, United States of America c) (Formerly located at) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, 60465, United States of America d) (Formerly located at) 20-24 Branford Place, Suite 705, Newark, New Jersey, 07102, United States of America e) P.O. Box 1937, Khartoum, Sudan f) Bangladesh g) (Gaza Strip) h) Yemen Listed on: 21 Nov. 2002 (amended on 24 Jan. 2003, 28 Apr. 2011, 18 May 2012) Other information: Employer Identification Number (United States of America): 36-3823186. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
**CFe.001 Name:** BUREAU D'ACHAT DE DIAMANT EN CENTRAFRIQUE/KARDIAM  
**A.k.a.:** a) BADICA/KARDIAM  
**b) KARDIAM**  
**F.k.a.:** na  
**Address:** a) BP 333, Bangui,, Central African Republic ((Tel. +32 3 2310521, Fax. +32 3 2331839, email: kardiam.bvba@skynet.be; website: www.groupeabdoulkarim.com))  
b) Antwerp, Belgium  
**Listed on:** 20 Aug. 2015  

**CDe.002 Name:** BUTEMBO AIRLINES (BAL)  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** Butembo, Democratic Republic of the Congo  
**Listed on:** 29 Mar. 2007  

**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.

**IQue.019 Name:** CENTRAL PETROLEUM ENTERPRISE  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** P.O. Box 5271, Khulafa Street, Khuliani 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.  

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

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

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

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

IQe.022 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:

IQe.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:

IRe.013 Name: DOOSTAN INTERNATIONAL COMPANY (DICO)

QDe.088 Name: EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM)
**QDe.003 Name:** EGYPTIAN ISLAMIC JIHAD

Name (original script): **الجهاد الإسلامي 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 'Aimin Muhammad 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: [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities)

**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  
Other information: Mainly active in the Russian Federation, Afghanistan and Pakistan. Led by Doku Khamatovich Umarov (QDi.290) INTERPOL-UN Security Council Special Notice web link: [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities)

**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
Listed on: 31 Dec. 2012 Other information: Email: Fdlr@fmx.de; fldrrse@yahoo.fr; fdlr@gmx.net; fldlrsr@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 Kwangson Banking Corporation.

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.038 Name: GENERAL ESTABLISHMENT FOR BAKERIES AND OVENS

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 Huria City, 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: GHAARAGAHE SAZANDEGI GHAEM
A.k.a.: na F.k.a.: 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 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 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) CHO'NGSONG UNITED TRADING COMPANY b) CHONGSUNG YONHAP c) CH'O'NGSUNG YO'NHAP d) CHOSUN CHAWON KAEBAL T'UJA HOESA e) JINDALLAE f) K'UM'HAERYONG COMPANY LTD. g) NATURAL RESOURCES DEVELOPMENT AND INVESTMENT CORPORATION h) SAEINGP'IL COMPANY i) National Resources Development and Investment Corporation j) Saeng Pil Trading Corporation F.k.a.: na Address: a) c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok, Pyongyang, Democratic People's Republic of Korea b) Nungrado, Pyongyang, Democratic People's Republic of Korea c) Rakrang No. 1 Rakrang District Pyongyang Korea, Chilgol-1 dong, Mangyongdae District, Pyongyang, Democratic People's Republic of Korea Listed on: 2 May 2012 (amended on 5 Jun. 2017) Other information: Green Pine Associated Corporation (“Green Pine”) has taken over many of the activities of the Korea Mining Development Trading Corporation (KOMID). KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. Green Pine is also responsible for approximately half of the arms and related materiel exported by the DPRK. Green Pine has been identified for sanctions for exporting arms or related material from North Korea. Green Pine specializes in the production of maritime military craft and armaments, such as submarines, military boats and missile systems, and has exported torpedoes and technical assistance to Iranian defence-related firms. Telephone number: +850-2-18111(ext. 8327). Facsimile number: +850-2-3814685 and +850-2-3813372. Email addresses: pac@silbank.com and kndic@co.chesin.com.

T Ae.014 Name: HAJI BASIR AND ZARJMIL COMPANY HAWALA
TAe.010 Name: HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE
Name (original script): حاجي خیرالله و حاجی ستار صرافی
A.k.a.: a) Haji Khairullah-Haji Sattar Sarafi b) Haji Khairullah and Abdul Sattar and Company c) Haji Khairullah Money Exchange d) Haji Khairullah Ullah Money Service e) Haji Salam Hawala f) Haji Hakim Hawala g) Haji Alim Hawala h) Sarafi-yi Haji Khairullah Haji Sattar Haji Esmatullah F.k.a.: na Address: a) (Branch Office 1: i) Chohar Mir Road, Kandahari Bazaar, Quetta City, Baluchistan Province, Pakistan; ii) Room number 1, Abdul Sattar Plaza, Hafiz Saleem Street, Munsaf Road, Quetta, Baluchistan Province, Pakistan iii) Shop number 3, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan iv) Office number 3, Near Fatima Jinnah Road, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan v) Kachara Road, Nasrullah Khan Chowk, Quetta, Baluchistan Province, Pakistan vi) Wazir Mohammad Road, Quetta, Baluchistan Province, Pakistan; b) (Branch Office 2: Peshawar, Khyber Pakhtunkhwa Province, Pakistan;)
 c) (Branch Office 3: Moishah Chowk Road, Lahore, Punjab Province, Pakistan;)

QDe.153 Name: HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)
Name (original script): مكتب حنیفة للصرافة
A.k.a.: a) Hanifah Currency Exchange b) Hanífeh Exchange c) Hanifa Exchange d) Hunaifa Office e) Hanifah Exchange Company F.k.a.: na

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 Jallaloudine Haqqani (TAi.144). Other listed members include Nasiruddin Haqqani (TAi.146), Sangeen Zadran Sher Mohammad (TAi.152), Abdul Aziz Abbasin (TAi.155), Fazl Rabi (TAi.157), Ahmed Jan Wazir (TAi.159), Bakht Gul (TAi.161), Abdul Rauf Zakir (TAi.164). Responsible for suicide attacks and targeted assassination as well as kidnappings in Kabul and other provinces of Afghanistan. Linked to Al-Qaida (QDe.004), Islamic Movement of Uzbekistan (QDe.010), Tehrik-e Taliban Pakistan (QDe.132), Lashkar 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

QDe.008 Name: HARAKAT UL-MUJAHIDIN / HUM

QDe.130 Name: HARAKAT-UL JIHAD ISLAMI
Name (original script): حزركت الجهاد الإسلامي

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

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

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

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

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.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.: na  
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.: na  
F.k.a.: na  
Address: P.O. Box 17, Al Masbah, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

QDe.009 Name: ISLAMIC ARMY OF ADEN  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 6 Oct. 2001  
QDe.099 Name: ISLAMIC INTERNATIONAL BRIGADE (IIB)
A.k.a.: a) The Islamic Peacekeeping Brigade b) The Islamic Peacekeeping Army c) The International Brigade d) Islamic Peacekeeping Battalion e) International Battalion f) Islamic Peacekeeping International Brigade F.k.a.: na

QDe.119 Name: ISLAMIC JIHAD GROUP

QDe.010 Name: ISLAMIC MOVEMENT OF UZBEKISTAN
A.k.a.: IMU F.k.a.: na

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: Kandahar City, Afghanistan 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: JAMIYAH TA’AWUN AL-ISLAMIA
**QDe.159 Name:** JAMA'A NUSRAT UL-ISLAM WA AL-MUSLIMIN (JNIM)
**Name (original script):** جماعة نصرة الإسلام والمسلمين
**A.k.a.:** na **F.k.a.:** na **Address:** na **Listed on:** 4 Oct. 2018 **Other information:** Associated with Al-Qaeda (QDe.004), the Organization of Al-Qaed 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.138 Name:** JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD
**Name:** a) Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad b) Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad c) جماعة أهل السنة للدعوة والجهاد d) Boko Haram e) Western Education is a Sin
**F.k.a.:** na **Address:** Nigeria **Listed on:** 22 May 2014 **Other information:** Affiliate of Al-Qaeda (QDe.004), and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Associated with Jama'atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru). The leader is Abubakar Shekau. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

**QDe.092 Name:** JEMMAAH ISLAMIYAH
**F.k.a.:** na **Address:** na **Listed on:** 25 Oct. 2002 ( amended on 13 Dec. 2011 ) **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)
**A.k.a.:** a) Jamaah Anshorut Tauhid b) Jemmah Ansharut Tauhid c) Jem'mah Ansharut Tauhid d) Jamaah Ansharut Tauhid e) Jamaah Ansharut Tauhid f) Laskar 99 **F.k.a.:** na **Address:** a) Jl. Semenromo number 58, 04/XV Ngruki, Cemani, Grogol, Sukoharjo, Jawa Tengah, Indonesia (Telephone: 0271-2167285, Email: info@ansharuttauhid.com) **Listed on:** 12 Mar. 2012 ( amended on 17 Jul. 2018 ) **Other information:** A group affiliated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), that has perpetrated attacks in Indonesia. Founded and led by Abu Bakar Ba'asyir (QDi.217). Established on 27 Jul. 2008 in Solo, Indonesia. Had been associated with Jemmah Islamiya (JI) (QDe.092). Review pursuant to Security Council resolution 2253 (2015) was concluded on 7 June 2018. Website: http://ansharuttauhid.com/ INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

**IRe.031 Name:** JOZA INDUSTRIAL CO.
**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.7]

**QDe.156 Name:** JUND AL AQSA
**A.k.a.:** a) The Soldiers of Aqsa b) Soldiers of Aqsa c) Sarayat Al Quds **F.k.a.:** na **Address:** a) Idlib Governorate, Syrian Arab Republic b) Hama Governorate, Syrian Arab Republic **Listed on:** 20 Jul. 2017 **Other information:** Associated with the Al Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
QDe.151 Name: JUND AL-KHILAFAH IN ALGERIA (JAK-A)

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
  A.k.a.: Kalaye Electric F.k.a.: na

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

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

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

QDe.158 Name: KHATIBA IMAM AL-BUKHARI (KIB)
  A.k.a.: Khaṭaib 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: KINGLY WON INTERNATIONAL CO., LTD
A.k.a.: na  F.k.a.: na  Address: Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro MH, 96960, Marshall Islands  Listed on: 30 Mar. 2018  Other information: In 2017, Tsang Yung Yuan (aka Neil Tsang) and Kingly Won attempted to engage in an oil deal valued at over $1 million with a petroleum company in a third country to illicitly transfer to the DPRK. Kingly Won acted as a broker for that petroleum company and a Chinese company that reached out to Kingly Won to purchase marine oil on its behalf.

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

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

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

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

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

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

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

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

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

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

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

KPe.026 Name: KOREA KWANGSONG TRADING CORPORATION
A.k.a.: na F.k.a.: na
Address: Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea Listed on: 2 Mar. 2016 Other information: The Korea 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  
F.k.a.: na  
Address: Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea  
Listed on: 30 Nov. 2016  
Other information: Korea Pugang Trading Corporation is owned by the Korea Ryonbong General Corporation, DPRK's defense conglomerate specializing in acquisition for DPRK defense industries and support to Pyongyang's military related sales.

KPe.002 Name: KOREA RYONBONG GENERAL CORPORATION  
A.k.a.: KOREA YONBONG GENERAL CORPORATION  
F.k.a.: LYONGAKSAN GENERAL TRADING CORPORATION  
Address:  
a) Pot'onggang District, Pyongyang, Democratic People's Republic of Korea  
b) Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea  
Listed on: 24 Apr. 2009  
Other information: Defense conglomerate specializing in acquisition for DPRK defense industries and support to that country's military-related sales.

KPe.016 Name: KOREA RYONHA MACHINERY JOINT VENTURE CORPORATION  
A.k.a.:  
a) Chosun Yunha Machinery Joint Operation Company  
b) Korea Rynenha 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) Ryonha Machinery Joint Venture Corporation  
j) Ryonha Machinery J/V  
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) Mangungdae-gu, Pyongyang, Democratic People's Republic of Korea  
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  
F.k.a.: na  
Address: Tonghung-dong, Chung-guyok, Pyongyang, Democratic People's Republic of Korea  
Listed on: 30 Mar. 2018  
Other information: Registered owner of DPRK tankers SAM JONG 1 and SAM JONG 2. Both vessels are believed to have imported refined petroleum to DPRK in violation of UN sanctions in late January 2018.

KPe.065 Name: KOREA SAMMA SHIPPING CO  
A.k.a.: na  
F.k.a.: na  
Address: Rakrang 3-dong, Rakrang-guyok, Pyongyang, Democratic People's Republic of Korea  
Listed on: 30 Mar. 2018  
Other information: A DPRK-flagged tanker, SAM MA 2 owned by Korea Samma Shipping Company, conducted a ship-to-ship transfer of oil and fabricated documents in mid-October 2017, loading almost 1,600 metric tons of fuel oil in one transaction. The ship master was instructed to erase SAMMA SHIPPING and the Korean words found on the ship’s seal and instead put “Hai Xin You 606” to mask its identity as a DPRK vessel.

KPe.041 Name: KOREA TAESONG TRADING COMPANY  
A.k.a.: na  
F.k.a.: na  
Address: Pyongyang, Democratic People's Republic of Korea  
Listed on: 30 Nov. 2016  
Other information: Korea Taesong Trading Company has acted on behalf of KOMID in dealings with Syria.

KPe.033 Name: KOREA UNITED DEVELOPMENT BANK  
A.k.a.: na  
F.k.a.: na  
Address: Pyongyang, Democratic People's Republic of Korea  
Listed on: 30 Nov. 2016  
Other information: Korea United Development Bank operates in the financial services industry of the DPRK economy. SWIFT/BIC: KUDBKPPY
KPe.066 Name: KOREA YUJONG SHIPPING CO LTD
A.k.a.: na F.k.a.: na Address: Puksong 2-dong, Pyongchon-guyok, Pyongyang, Democratic People's Republic of Korea Listed on: 30 Mar. 2018 Other information: Registered owner of the DPRK tanker YU JONG 2, which loaded 1,168 kiloliters of fuel oil on 19 November 2017 through a ship-to-ship transfer operation. Company Number IMO 5434358.

KPe.012 Name: KOREAN COMMITTEE FOR SPACE TECHNOLOGY
A.k.a.: a) DPRK Committee for Space Technology b) Department of Space Technology of the DPRK c) Committee for Space Technology d) KCST F.k.a.: na Address: Pyongyang, Democratic People's Republic of Korea Listed on: 22 Jan. 2013 Other information: The Korean Committee for Space Technology (KCST) orchestrated the DPRK's launches on 13 April 2012 and 12 December 2012 via the satellite control center and Sohae launch area.

KPe.048 Name: KOREAN NATIONAL INSURANCE COMPANY (KNIC)
A.k.a.: Korea Foreign Insurance Company F.k.a.: na Address: Central District, Pyongyang, Democratic People's Republic of Korea Listed on: 5 Aug. 2017 Other information: The Korean National Insurance Company is a DPRK financial and insurance company and is affiliated with Office 39.

KPe.008 Name: KOREAN TANGUN TRADING CORPORATION
A.k.a.: na F.k.a.: na Address: Pyongyang, Democratic People's Republic of Korea Listed on: 16 Jul. 2009 Other information: Korea Tungun Trading Corporation is subordinate to DPRK's Second Academy of Natural Sciences and is primarily responsible for the procurement of commodities and technologies to support DPRK's defense research and development programs, including, but not limited to, WMD and delivery system programs and procurement, including materials that are controlled or prohibited under relevant multilateral control regimes.

KPe.045 Name: KORYO BANK
A.k.a.: na F.k.a.: na Address: Pyongyang, Democratic People's Republic of Korea Listed on: 2 Jun. 2017 Other information: Koryo Bank operates in the financial services industry in the DPRK's economy and is associated with Office 38 and Office 39 of the KWP.

KPe.049 Name: KORYO CREDIT DEVELOPMENT BANK
A.k.a.: a) Daesong Credit Development Bank b) Koryo Global Credit Bank c) Koryo Global Trust Bank F.k.a.: na Address: Pyongyang, Democratic People's Republic of Korea Listed on: 5 Aug. 2017 Other information: Koryo Credit Development Bank operates in the financial services industry in the DPRK's economy.

KPe.067 Name: KOTI CORP
A.k.a.: na F.k.a.: na Address: Panama City, Panama Listed on: 30 Mar. 2018 Other information: Ship manager and commercial manager of the Panama-flagged vessel KOTI, which conducted ship-to-ship transfers of likely petroleum product to the DPRK-flagged KUM UN SAN 3 on 9 December 2017.

QDe.096 Name: LASHKAR I JHANGVI (LJ)

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  
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

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

QDe.011 Name: LIBYAN ISLAMIC FIGHTING GROUP
Name (original script): الجماعة الإسلامية المقاتلة الليبية
A.k.a.: LIFG  
F.k.a.: 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).  
Listed on: 7 Mar. 2016  

IQe.200 Name: LOGARCHEO S.A.
A.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
A.k.a.: a) LRA  
b) Lord’s Resistance Movement (LRM)  
c) Lord’s Resistance Movement/Army (LRM/A)  
F.k.a.: 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).  
Listed on: 7 Mar. 2016  

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 (AIO). AIO controls the missile organizations Shahid Hemmat Industrial Group (SHIG) and the Shahid Bakeri Industrial Group (SBIG), both of which were designated in resolution 1737 (2006). [Old Reference # E.29.I.8]

CDe.006 Name: M23
A.k.a.: Mouvement du 23 mars  
F.k.a.: na  
Address: na  
Other information: e-mail: mouvementdu23mars1@gmail.com  
Res. List

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

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/NASSIRIYA
A.k.a.: na F.k.a.: na Address: P.O. Box 65, Nassiriyah, Nassiriyah, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.201 Name: MIDCO FINANCIAL, S.A.
A.k.a.: MIDCO FINANCE, S.A. F.k.a.: na Address: na Listed on: 26 Apr. 2004 Other information: Federal No. CH-660-0-469-982-0 (Switzerland)

KPe.027 Name: MINISTRY OF ATOMIC ENERGY INDUSTRY
A.k.a.: MAE F.k.a.: na Address: Haeun-2-dong, Pyongchon District, Pyongyang, Democratic People's Republic of Korea Listed on: 2 Mar. 2016 Other information: The Ministry of Atomic Energy Industry was created in 2013 for the purpose of modernizing the DPRK's atomic energy industry to increase the production of nuclear materials, improve their quality, and further develop an independent DPRK nuclear industry. As such, the MAEI is known to be a critical player in the DPRK's development of nuclear weapons and is in charge of day-to-day operation of the country's nuclear weapons program, and under it are other nuclear-related organizations. Under this ministry are a number of nuclear-related organizations and research centers, as well as two committees: an Isotope Application Committee and a Nuclear Energy Committee. The MAEI also directs a nuclear research center at Yongbyon, 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 (MAFP)
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

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

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.134 Name: MOUVEMENT POUR L’UNIFICATION ET LE JIHAD EN AFRIQUE DE L’OUEST (MUJAO)
Name (original script): حركية التوحيد والجهاد في غرب أفريقيا  A.k.a.: na  F.k.a.: Mali  Algeria  Address: a) Mali  b) Algeria  Listed on: 5 Dec. 2012  Other information: Associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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.: 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.

KPe.004 Name: NAMCHONGANG TRADING CORPORATION
A.k.a.: a) NCG b) NAMCHONGANG TRADING c) NAM CHON GANG CORPORATION d) NOMCHONGANG TRADING CO. e) NAM CHON GANG TRADING CORPORATION f) Namhun 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 Listed on: 16 Jul. 2009 (amended on 2 Mar. 2016, 5 Jun. 2017) Other information: Namchongang is a DPRK trading company subordinate to the General Bureau of Atomic Energy (GBAE). Namchongang has been involved in the procurement of Japanese origin vacuum pumps that were identified at a DPRK nuclear facility, as well as nuclear-related procurement associated with a German individual. It has further been involved in the purchase of aluminum tubes and other equipment specifically suitable for a uranium enrichment program from the late 1990s. Its representative is a former diplomat who served as DPRK’s representative for the IAEA inspection of the Yongbyon nuclear facilities in 2007. Namchongang’s proliferation activities are of grave concern given the DPRK’s past proliferation activities. Telephone numbers: +850-2-18111, 18222 (ext. 8573). Facsimile number: +850-2-381-4687.

KPe.029 Name: NATIONAL AEROSPACE DEVELOPMENT ADMINISTRATION
A.k.a.: na 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]

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: Democratic People's Republic of Korea  
Listed on: 9 Jun. 2010  
Other information: Owned or controlled by Ghorb Nooh. [Old Reference # E.29.II.9]

KPe.052 Name: ORGANIZATION AND GUIDANCE DEPARTMENT (OGD)  
A.k.a.: na  
F.k.a.: na  
Address: Democratic People's Republic of Korea  
Listed on: 11 Sep. 2017  
Other information: The Organization and Guidance Department is a very powerful body of the Worker's Party of Korea. It directs key personnel appointments for the Workers' Party of Korea, the DPRK's military, and the DPRK's government administration. It also purports to control the political affairs of all of the DPRK and is instrumental in implementing the DPRK's censorship policies.

IRe.049 Name: ORIENTAL OIL KISH  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 9 Jun. 2010  
Other information: Owned or controlled by, or acts on behalf of, KAA. [Old Reference # E.29.II.10]

KPe.069 Name: PAEKMA SHIPPING CO  
A.k.a.: Care of First Oil JV Co Ltd  
F.k.a.: na  
Address: Jongbaek 1-dong, Rakrang-guyok, Pyongyang, Democratic People's Republic of Korea  
Listed on: 30 Mar. 2018  
Other information: Registered owner of the DPRK tanker PAEK MA, which was involved in ship-to-ship transfer operations for oil in mid-January 2018.

IRe.050 Name: PARCHIN CHEMICAL INDUSTRIES  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 24 Mar. 2007  
Other information: Branch of DIO, which produces ammunition, explosives, as well as solid propellants for rockets and missiles. [Old Reference # E.47.A.4]

IRe.051 Name: PARS AVIATION SERVICES COMPANY  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 24 Mar. 2007  
Other information: Maintains various aircraft, including MI-171, used by IRGC Air Force. [Old Reference # E.47.B.2]

IRe.053 Name: PEJMAN INDUSTRIAL SERVICES CORPORATION  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 16785-195, Tehran, Iran (Islamic Republic of)  
Listed on: 9 Jun. 2010  
Other information: Owned or controlled by, or acts on behalf of, SBIG. [Old Reference # E.29.I.14]

KPe.070 Name: PHYONGCHON SHIPPING & MARINE  
A.k.a.: PHYONGCHON SHIPPING AND MARINE  
F.k.a.: na  
Address: Otan-dong, Chung-guyok, Pyongyang, Democratic People's Republic of Korea  
Listed on: 30 Mar. 2018  
Other information: Registered owner of DPRK tanker JI SONG 6, which is believed to have been involved in ship-to-ship transfer operations of oil in late January 2018. The company also owns vessels JI SONG 8 and WOORY STAR.
KPe.071 Name: PRO-GAIN GROUP CORPORATION
A.k.a.: na  F.k.a.: na  Address: na  Listed on: 30 Mar. 2018 (amended on 8 Aug. 2018)  Other information: Company owned or controlled by Tsang Yung Yuan and involved in illicit transfers of DPRK coal.

IRe.055 Name: QODS AERONAUTICS INDUSTRIES
A.k.a.: na  F.k.a.: na  Address: na  Listed on: 24 Mar. 2007  Other information: Produces unmanned aerial vehicles (UAVs), parachutes, para-gliders, para-motors, etc. IRGC has boasted of using these products as part of its asymmetric warfare doctrine. [Old Reference # E.47.B.1]

QDe.021 Name: RABITA TRUST

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: na  Listed on: 9 Jun. 2010  Other information: Owned or controlled by, or acting on behalf of, KAA. [Old Reference # E.29.II.11]

IRe.057 Name: RAHAB ENGINEERING INSTITUTE
A.k.a.: na  F.k.a.: na  Address: na  Listed on: 9 Jun. 2010  Other information: Owned or controlled by, or acting on behalf of, KAA and is a subsidiary of KAA. [Old Reference # E.29.II.12]

TAe.013 Name: RAHAT LTD.
Name (original script): راحت لمند
A.k.a.: a) Rahat Trading Company  b) Haji Muhammad Qasim Sarafi  c) New Chagai Trading  d) Musa Kalim Hawala  F.k.a.: na  Address: a) (Branch Office 1: Room number 33, 5th Floor, Sarafi Market, Kandahar city, Kandahar Province, Afghanistan)  b) (Branch Office 2: Shop number 4, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak, Kandahar Province, Afghanistan)  c) (Branch Office 3: Safaar Bazaar, Garmser District, Helmand Province, Afghanistan)  d) (Branch Office 4: Lashkar Gah, Helmand Province, Afghanistan)  e) (Branch Office 5: Gereshk District, Helmand Province, Afghanistan)  f) (Branch Office 6: Zaranj District, Nimroz Province, Afghanistan)  g) (Branch Office 7: i) Dr Barno Road, Quetta, Pakistan ii) Haji Mohammed Plaza, Tol Aram Road, near Jamaluddin Afghani Road, Quetta, Pakistan iii) Kandahari Bazaar, Quetta, Pakistan)  h) (Branch Office 8: Chaman, Baluchistan Province, Pakistan)  i) (Branch Office 9: Chaghi Bazaar, Chaghi, Baluchistan Province, Pakistan)  j) (Branch Office 10: Zahedan, Zabol Province, Iran)  Listed on: 21 Nov. 2012 (amended on 27 Jun. 2013)  Other information: Rahat Ltd. was used by Taliban leadership to transfer funds originating from external donors and narcotics trafficking to finance Taliban activity as of 2011 and 2012. Owned by Mohammed Qasim Mir Wali Khudai Rahim (TAi.165). Also associated Mohammad Naim Barich Khudaidad (TAi.013). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
QDe.128 Name: RAJAHSOLAIMAN MOVEMENT

IQe.004 Name: RASHEED BANK
A.k.a.: a) Al-Rashid Bank b) Al-Rasheed Bank F.k.a.: na Address: a) P.O. Box 7177, Haifa Street, Bagdad, Baghdad, Iraq b) Al Masarif Street, Baghdad, Iraq Listed on: 21 Nov. 2003 Other information: Activity: General purpose bank.

KPe.031 Name: RECONNAISSANCE GENERAL BUREAU
A.k.a.: a) Chongch’al Ch’ongguk b) KPA Unit 586 c) RGB F.k.a.: na Address: a) Hyongjesan-Guyok, Pyongyang, Democratic People’s Republic of Korea b) Nungrado, Pyongyang, Democratic People’s Republic of Korea Listed on: 2 Mar. 2016 Other information: The Reconnaissance General Bureau is the DPRK’s premiere intelligence organization, created in early 2009 by the merger of existing intelligence organizations from the Korean Workers’ Party, the Operations Department and Office 35, and the Reconnaissance Bureau of the Korean People’s Army. The Reconnaissance General Bureau trades in conventional arms and controls the DPRK conventional arms firm Green Pine Associated Corporation.

QDe.070 Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY
Name (original script): ﺑﻌﺪة ﺣﻤﺎية ﺑﻞ اﻟﺘﺮاث اﻟﺴﻼم ﺑﻲ افريقيا ﺟﻤﻌﻴﺔ اﺣﻴﺎء اﻟﺘﺮاث اﻻﺳﻼﻣﻲ

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

TAe.011 Name: ROSHAN MONEY EXCHANGE
Name (original script): ﺛﺮاﻓﯽ روﺷﺎن
A.k.a.: a) Roshan Sarafi b) Roshan Trading Company c) Rushaan Trading Company d) Roshan Shirkat e) Maulawi
Ahmed Shah Hawala f) Mullah Ahmed Shah Hawala g) Haji Ahmad Shah Hawala h) Ahmad Shah Hawala F.k.a.: na
Address: a) (Branch Office 1: i) Shop number 1584, Furqan (variant Fahr Khan) Center, Chalhor Mal Road, Quetta, Baluchistan Province, Pakistan ii) Flat number 4, Furqan Center, Jamaluddin Afghani Road, Quetta, Baluchistan Province, Pakistan iii) Office number 4, 2nd Floor, Muslim Plaza Building, Doctor Banu Road, Quetta, Baluchistan Province, Pakistan iv) Cholmon Road, Quetta, Baluchistan Province, Pakistan v) Munsafi Road, Quetta, Baluchistan Province, Pakistan vi) Shop number 1, 1st Floor, Abdul Samad Khan Street (next to Fatima Jena Road), Quetta, Baluchistan Province, Pakistan) b) (Branch Office 2: i) Safar Bazaar, Garmser District, Helmand Province, Afghanistan ii) Main Bazaar, Safar, Helmand Province, Afghanistan) c) (Branch Office 3: i) Haji Ghulam Nabi Market, Lashkar Gah, Helmand Province, Afghanistan ii) Money Exchange Market, Lashkar Gah, Helmand Province, Afghanistan iii) Lashkar Gah Bazaar, Helmand Province, Afghanistan) d) (Branch Office 4: Hazar Joft, Garmser District, Helmand Province, Afghanistan) e) (Branch Office 5: Ismat Bazaar, Marjah District, Helmand Province, Afghanistan) f) (Branch Office 6: Zaranj, Nimruz Province, Afghanistan) g) (Branch Office 7: i) Suite number 8, 4th Floor, Sarafi Market, District number 1, Kandahar City, Kandahar Province, Afghanistan ii) Shop number 25, 5th Floor, Sarafi Market, Kandahar City, Kandahar District, Kandahar Province, Afghanistan) h) (Branch Office 8: Lakri City, Helmand Province, Afghanistan) i) (Branch Office 9: Gerd-e-Jangal, Chaghi District, Baluchistan Province, Pakistan) j) (Branch Office 10: Chaghi, Chaghi District, Baluchistan Province, Pakistan) k) (Branch Office 11: Aziz Market, in front of Azizi Bank, Waish Border, Spin Boldak District, Kandahar Province, Afghanistan) Listed on: 29 Jun. 2012 ( amended on 25 Oct. 2012 ) Other information: Roshan Money Exchange stores and transfers funds to support Taliban military operations and narcotics trade in Afghanistan. Owned by Ahmed Shah Noorzai Obaidullah (TAi.166). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notifications/View-UN-Notifications-Entities click here

IRe.058 Name: SABALAN COMPANY
A.k.a.: na F.k.a.: na Address: Damavand Tehran Highway, Tehran, Iran (Islamic Republic of) Listed on: 9 Jun. 2010 Other information: Sabalan is a cover name for SHIG. [Old Reference # E.29.I.15]

IRe.059 Name: SAD IMPORT EXPORT COMPANY

IRe.060 Name: SAFETY EQUIPMENT PROCUREMENT (SEP)
A.k.a.: na F.k.a.: na Address: na Listed on: 3 Mar. 2008 Other information: AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.11]

IRe.061 Name: SAHAND ALUMINUM PARTS INDUSTRIAL COMPANY (SAPICO)
A.k.a.: na F.k.a.: na Address: Damavand Tehran Highway, Tehran, Iran (Islamic Republic of) Listed on: 9 Jun. 2010 Other information: SAPICO is a cover name for SHIG. [Old Reference # E.29.I.16]

IRe.062 Name: SAHEL CONSULTANT ENGINEERS
A.k.a.: na F.k.a.: na Address: na Listed on: 9 Jun. 2010 Other information: Owned or controlled by Ghorb Nooh. [Old Reference # E.29.II.13]

IRe.063 Name: SANAM INDUSTRIAL GROUP
A.k.a.: na F.k.a.: na Address: na Listed on: 24 Mar. 2007 Other information: Subordinate to AIO, which has purchased equipment on AIO's behalf for the missile programme. [Old Reference # E.47.A.9]

IQe.100 Name: SARCHINAR STATE CEMENT ENTERPRISE
A.k.a.: na F.k.a.: 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 KWAHAKWON c) ACADEMY OF NATURAL SCIENCES d) CHAYON KWAHAKWON e) NATIONAL DEFENSE ACADEMY f) KUKPANG KWAHAKWON 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:** SELSELAT AL-THAHAB  
**Name (original script):** سلسلة الذهب للصرافة  
**A.k.a:** a) Silsilat al Thahab b) Selselat al Thahab For Money Exchange c) Silsilat Money Exchange Company d) Silsilah Money Exchange Company  
**F.k.a.:** na  
**Address:** Al-Kadhumi Complex, Al-Harthia, Baghdad, 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.I.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.I.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 SHIRAZI INDUSTRIES (SSSI)
A.k.a.: na
F.k.a.: na
Address:  a) Next To Nirou Battery Mfg. Co, Shahid Babaii Expressway, Nobonyad Square, Tehran, Iran (Islamic Republic of)  
          b) Pasdaran St., P.O. Box 16765, Tehran, 1835, Iran (Islamic Republic of)  
          c) Babaei Highway - Next to Niru M.F.G, Tehran, Iran (Islamic Republic of)  
               Listed on: 9 Jun. 2010  
               Other information: SSSI is owned or controlled by, or acts on behalf of, DIO. [Old Reference # E.29.I.19]

KPe.072 Name: SHANGHAI DONGFENG SHIPPING CO LTD
A.k.a.: na
F.k.a.: na
Address: Room 601, 433, Chifeng Lu, Hongkou Qu, Shanghai, 200083, China  
           Listed on: 30 Mar. 2018  
           Other information: Registered owner, ship and commercial manager of the DONG FENG 6, a vessel that loaded coal at Hamhung, DPRK, on 11 July 2017 for export in violation of UN sanctions.

KPe.073 Name: SHEN ZHONG INTERNATIONAL SHIPPING
A.k.a.: 沈忠國際海運有限公司
F.k.a.: na
Address: Unit 503, 5th Floor, Silvercord Tower 2, 30, Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong, China  
           Listed on: 30 Mar. 2018  
           Other information: Ship and commercial manager of HAO FAN 2 and HAO FAN 6, St Kitts-Nevis-flagged vessels. The HAO FAN 6 loaded coal at Nampo, DPRK, on 27 August 2017. HAO FAN 2 loaded DPRK coal at Nampo, DPRK, on 3 June 2017.

IRe.071 Name: SHO'A' AVIATION
A.k.a.: na
F.k.a.: na
Address: na  
           Listed on: 24 Mar. 2007  
           Other information: Produces micro-lights which IRGC has claimed it is using as part of its asymmetric warfare doctrine. [Old Reference # E.47.B.3]

KPe.036 Name: SINGWANG ECONOMICS AND TRADING GENERAL CORPORATION
A.k.a.: na
F.k.a.: na
Address: Democratic People's Republic of Korea  
           Listed on: 30 Nov. 2016  
           Other information: Singwang Economics and Trading General Corporation is a DPRK firm for trading in coal. DPRK generates a significant share of the money for its nuclear and ballistic missile programs by mining natural resources and selling those resources abroad.

IRe.073 Name: SPECIAL INDUSTRIES GROUP (SIG)
A.k.a.: na
F.k.a.: na
Address: Pasdaran Avenue, PO Box 19585/777, Tehran, Iran (Islamic Republic of)  
           Listed on: 9 Jun. 2010  
           Other information: Subordinate of DIO. [Old Reference # E.29.I.20]

QDe.101 Name: SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)
A.k.a.: a) The Islamic Special Purpose Regiment  
       b) The al-Jihad-Fisi-Sabililah Special Islamic Regiment  
       c) Islamic Regiment of Special Meaning
F.k.a.: na
Address: na  
           Other information: Linked to the Islamic International Brigade (IIB) (QDe.099) and the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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.111 Name: STATE COMPANY FOR MACHINERY
A.k.a.: GENERAL ESTABLISHMENT FOR MACHINERY AND IMPLEMENT REPAIR
F.k.a.: na
Address:  a) Sara Camp, P.O. Box 2218, Baghdad, Iraq  
          b) P.O. Box 12050, Al-Doura, Baghdad, Iraq  
               Listed on: 26 Apr. 2004  
               Other information:

IQe.114 Name: STATE CONTRACTING INDUSTRIAL PROJECTS COMPANY
A.k.a.: na
F.k.a.: na
Address: P.O. Box 5784, Baghdad, Iraq  
           Listed on: 26 Apr. 2004  
           Other information:

IQe.115 Name: STATE CONTRACTING PILING AND FOUNDATIONS COMPANY
A.k.a.: STATE CONTRACTING COMPANY FOR PILING AND FOUNDATIONS
F.k.a.: na
Address: P.O. Box 22072, Al-Nahtha, near Sharki Baghdad Station, Baghdad, Iraq  
           Listed on: 26 Apr. 2004  
           Other information:
IQe.116 Name: STATE CONTRACTING WATER AND SEWAGE PROJECTS COMPANY  
A.k.a.: a) STATE ORGANIZATION FOR WATER AND SEWAGE  b) GENERAL ESTABLISHMENT FOR WATER AND SEWAGE PROJECTS  c) GENERAL ESTABLISHMENT FOR IMPLEMENTING WATER AND SEWERAGE PROJECTS  d) GENERAL ESTABLISHMENT FOR OPERATION WATER AND SEWERAGE PROJECTS  
F.k.a.: na

Address:  a) Street no. 52, Alwiya, Al-Nahtah, 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.135 Name: STATE ENTERPRISE FOR MARKETING EQUIPMENT AND MAINTENANCE  
A.k.a.: na  
F.k.a.: na

Address:  Daura, P.O. Box 12014, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.136 Name: STATE ENTERPRISE FOR MECHANICAL INDUSTRIES  
A.k.a.: na  
F.k.a.: 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.142 Name: STATE ENTERPRISE FOR SALTS  
A.k.a.: na  
F.k.a.: na

Address:  P.O. 2330, Aiwiya, 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.148 Name: STATE ESTABLISHEMENT FOR THE MANAGEMENT OF TOURIST UTILITIES  
A.k.a.: na  
F.k.a.: na

Address:  P.O. Box 1113, Khalid Ibn Al-Waleed St., Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.149 Name: STATE ESTABLISHMENT FOR AGRICULTURAL MARKETING  
A.k.a.: na  
F.k.a.: na

Address:  Eastern Karrda, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.150 Name: STATE ESTABLISHMENT FOR HOUSING IMPLEMENTATION OF SOUTHERN AREA  
A.k.a.: na  
F.k.a.: na

Address:  P.O. Box 16, Misan, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.151 Name: STATE ESTABLISHMENT FOR Iraqi STORES  
A.k.a.: na  
F.k.a.: na

Address:  P.O. Box 26, Rashid Street, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.154 Name: STATE ESTABLISHMENT FOR PREFABRICATED BUILDINGS  
A.k.a.: na  
F.k.a.: na

Address:  P.O. Box 9129, Taji/Kadimiya, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.155 Name: STATE ESTABLISHMENT FOR SLAUGHTERING HOUSES  
A.k.a.: na  
F.k.a.: na

Address:  Dora, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:
IQe.158 Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 7021, Karadt Mariam, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

IQe.159 Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION IN RURAL AREAS  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 7041, Uqba Bin Nafia Square, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

IQe.160 Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION OF NORTHERN AREA  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 265, Majzarah, Kirkuk, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

IQe.164 Name: STATE ORGANIZATION FOR AGRICULTURAL MECHANIZATION AND AGRICULTURAL SUPPLIES  
A.k.a.: a) STATE ORGANIZATION FOR AGRICULTURAL MECHANIZATION b) STATE ESTABLISHMENT FOR AGRICULTURAL MECHANIZATION c) CENTRE FOR AGRICULTURAL MECHANIZATION d) STATE ESTABLISHMENT FOR AGRICULTURAL SUPPLIES  
F.k.a.: na  
Address: a) P.O. Box 26028, Waziriya, opp Al Bakr University, Baghdad, Iraq  
b) P.O. Box 96101, Abu Nuvas St., Baghdad, Iraq  
c) P.O. Box 26061, Al Wazeria, Baghdad, Iraq  
d) Swaira-Hafria, Wasst Muhafadha, Iraq  
e) P.O. Box 1045, Waziriyah, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

IQe.167 Name: STATE ORGANIZATION FOR CHEMICAL INDUSTRIES  
A.k.a.: na  
Address: ул. Джамхурия (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  
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.180 Name: STATE ORGANIZATION FOR FOOD INDUSTRIES  
A.k.a.: na  
Address: P.O. Box 2301, Alwiya, Camp Sarah Khatoon, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

IQe.173 Name: STATE ORGANIZATION FOR IRRIGATION PROJECTS  
A.k.a.: 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, Aamriya 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.177 Name: STATE ORGANIZATION FOR TECHNICAL INDUSTRIES  
A.k.a.: na  
Address: Khullani St., Baghdad, 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 Ljtimai Building, Jumhuriya St. (Al Khullani Square), P.O. Box 5948, Baghdad, Iraq  
b) 235/306 Husam Aldin St., near Al-Fateh Square, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

IQe.186 Name: STATE TRADE ORGANIZATION FOR CONSUMER GOODS  
A.k.a.: na  
F.k.a.: na  
Address:  
a) Al Masbah Area, Aqaba Ibn Nafaa Square, Baghdad, Iraq  
b) P.O. Box 322, Al-Masbah, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

IQe.188 Name: STATE TRADING ENTERPRISE FOR EQUIPMENT AND HAND TOOLS  
A.k.a.: na  
F.k.a.: na  
Address:  
a) Khalid Al Bin Waleed St., P.O. Box 414, Baghdad, Iraq  
b) Camp Sarah, New Baghdad St., Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

IQe.189 Name: STATE TRADING ENTERPRISE FOR MACHINERY  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 2218, Camp Sarah, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

IQe.190 Name: STATE TRADING ENTERPRISE FOR PRECISION INSTRUMENTS  
A.k.a.: na  
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.: na  
F.k.a.: na  
Address: Arasat Al Hindya St., Salman Daoud Al Haydar Building, P.O. Box 602, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

KPe.046 Name: STRATEGIC ROCKET FORCE OF THE KOREAN PEOPLE’S ARMY  
A.k.a.:  
a) Strategic Rocket Force  
b) Strategic Rocket Force Command of KPA  
c) Strategic Force  
d) Strategic Forces  
F.k.a.: na  
Address: Pyongyang, Democratic People’s Republic of Korea  
Listed on: 2 Jun. 2017  
Other information:  
The Strategic Rocket Force of the Korean People’s Army is in charge of all DPRK ballistic missile programmes and is responsible for SCUD and NODONG launches  

IQe.192 Name: SULAIMANIYAH SUGAR STATE COMPANY  
A.k.a.:  
F.k.a.: na  
Address: P.O. Box 5, Sulaimaniyah, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

IQe.208 Name: T.M.G. ENGINEERING LIMITED  
A.k.a.: TMG Ltd.  
F.k.a.: na  
Address: 53/64 Chancery Lane, London WC2A 1QU, United Kingdom  
(Registered office address)  
Listed on: 12 May 2006  
Other information:  
Registered company number: 02142819.  
Last known directors: Hana Paul JON, Adnan Talib Hashim AL-AMIRI, Dr. Safa Hadi Jawad AL-HABOBI.  
Shareholders:  
3,700,000 ordinary shares: TDG Ltd.  
100,000 ordinary shares: Admincheck Ltd.,  
200,000 ordinary shares: Echosabre Ltd.
QDe.108 Name: TAIBAH INTERNATIONAL-BOSNIA OFFICES
A.k.a.: a) Taibah International Aid Agency b) Taibah International Aid Association c) Al Taibah, Intl. d) Taibah International Aide Association
F.k.a.: na
Address: a) 6 Avde Smajlovica Street, Novo Sarajevo, Bosnia and Herzegovina b) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina c) 3 Velika Cilna Ulica, Visoko, Bosnia and Herzegovina
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 Pyongchon District, Pyongyang, Democratic People’s Republic of Korea
Listed on: 24 Apr. 2009
Other information: Main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

QDe.160 Name: TARIQ GIDAR GROUP (TGG)
Name (original script): طارق گیدار گروپ
A.k.a.: a) TEHR-EK-TALIBAN-TARIQ GIDAR GROUP b) TTP-TARIQ GIDAR GROUP c) TEHREEK-I-TALIBAN PAKISTAN GEEDAR GROUP e) TARIQ GEEDAR GROUP e) COMMANDER TARIQ AFRIDI GROUP f) TARIQ AFRIDI GROUP h) TARIQ GIDAR AFRIDI GROUP i) THE ASIAN TIGERS
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: TEHRK-E TALIBAN PAKISTAN (TTP)
Name (original script): تحريك طالبان پاکستان
A.k.a.: a) Tehrik-I-Taliban Pakistan b) Tehrik-e-Taliban c) Pakistani Taliban d) Tehreek-e-Taliban
Address: na
Other information: Tehrik-e Taliban is based in the tribal areas along the Afghanistan/Pakistan border. Formed in 2007, its leader is Maulana Fazlullah (QDi.352). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.148 Name: THE ARMY OF EMIGRANTS AND SUPPORTERS
Name (original script): تنظيم جيش المهاجرين 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)
Address: Jabal Turkuman area, Lattakia Governorate, Syrian Arab Republic
Listed on: 6 Aug. 2015
Other information: Established by foreign terrorist fighters in 2013. Location: Syrian Arab Republic. Affiliated with Islamic State in Iraq and the Levant, listed as Al-Qaeda in Iraq (QDe.115) and 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-Entities click here
**QDe.014 Name:** THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB  
**Name (original script):** تنظيم القاعدة بمصرد المغرب الإسلامي  
**A.k.a.:** a) AQIM b) Al Qaïda au Maghreb islamique (AQMI)  
**F.k.a.:** a) Le Groupe Salafiste pour La Prédication et le Combat (GSPC) b) Salafist Group For Call and Combat  
**Address:** a) Algeria b) Mali c) Mauritania d) Morocco e) Niger f) Tunisia  

**IRe.075 Name:** TIZ PARS  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** Damavand Tehran Highway, Tehran, Iran (Islamic Republic of)  
**Listed on:** 9 Jun. 2010  
**Other information:** Tiz Pars is a cover name for SHIG. Between April and July 2007, Tiz Pars attempted to procure a five axis laser welding and cutting machine, which could make a material contribution to Iran's missile programme, on behalf of SHIG. [Old Reference # E.29.I.21]

**KPe.015 Name:** 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 Serufuli and Vice-President is Saverina Karomba. Important members include North Kivu provincial deputies Robert Seninga and Bertin Kirivita. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/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:**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.090 Name:** TUNISIAN COMBATANT GROUP  
**Name (original script):** الجماعة التونسية المقاتلة  
**A.k.a.:** a) Groupe Combattant Tunisien b) Groupe Islamiste Combattant Tunisien c) GICT  
**F.k.a.:** na  
**Address:** Tunisia  
**Other information:** Associated with the Organization of Al-Qaïda in the Islamic Maghreb (QDe.014). 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

**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: UMMAH 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
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, Huan cui 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]