In terms of -

(a) Section 23(1)(a) of the Prevention and Combating of Terrorist and Proliferation Activities Act, 2014 (Act No. 4 of 2014), I publish, as Annexure, the sanction list issued by the United Nations Security Council pursuant to -


(b) Section 23(1)(b) of the Act referred to in paragraph (a) I issue a freezing order in respect of -

(i) any funds, assets or economic resources that are owned or controlled directly or indirectly by the designated persons or organizations, without such funds or assets necessarily tied to a particular terrorist act, plot or threat;
(ii) all funds, assets or economic resources that are wholly or jointly owned or controlled, directly or indirectly by the designated persons or organisations;

(iii) funds, assets or economic resources derived or generated from funds or other assets; owned or controlled, directly or indirectly by the designated persons or organizations, including interests that may accrue to such funds or other assets;

(iv) funds, other assets or economic resources of persons or organisations acting on behalf of or at the direction of the designated persons or organisations; or

(v) any funds or assets held in a bank account as well as any additions that may come into such account after the initial or successive freezing.

(c) Section 27(1) of the Prevention and Combating of Terrorist and Proliferation Activities Act, 2014 (Act No. 4 of 2014) I issue an arms embargo preventing the direct or indirect supply, sale, brokering or transfer to designated persons, organisations or countries of all types of arms and related materials -

(i) by Namibian citizens or residents of Namibia;

(ii) by Namibian citizens outside Namibia;

(iii) using Namibian flagged vessels or aircraft or aircraft registered in Namibia.

C. NAMOLOH
MINISTER OF SAFETY AND SECURITY

Windhoek, 2 May 2017
## ANNEXURE

### Consolidated United Nations Security Council Sanctions List

Generated on: 2 May 2017

"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:

### A. Individuals

#### YEi.001

<table>
<thead>
<tr>
<th>Name (original script)</th>
<th>Title</th>
<th>Designation</th>
<th>DOB</th>
<th>POB</th>
<th>Good quality a.k.a.</th>
<th>Low quality a.k.a.</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>
</table>

#### QDi.400

<table>
<thead>
<tr>
<th>Name (original script)</th>
<th>Title</th>
<th>Designation</th>
<th>DOB</th>
<th>POB</th>
<th>Good quality a.k.a.</th>
<th>Low quality a.k.a.</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>
</table>

#### QDi.346

<table>
<thead>
<tr>
<th>Name (original script)</th>
<th>Title</th>
<th>Designation</th>
<th>DOB</th>
<th>POB</th>
<th>Good quality a.k.a.</th>
<th>Low quality a.k.a.</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>
</table>
UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5843240

IRe.001 Name: 1: FEREIDOUN 2: ABBASI-DAVANI 3: na 4: na
Title: na 
Designation: na 
DOB: 1958 POB: Abadan, Iran (Islamic Republic of) 
Good quality a.k.a.: 
Low quality a.k.a.: 
Nationality: 
listed on: 23 Jan. 2015
Other information: A member of Al-Qaida (QDe.004) as of 2012 and a fighter in the Syrian Arab Republic since early 2014. Provided financial, material, and technological support for Al-Qaeda, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaida in Iraq (AQI) (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5843240

QDi.343 Name: 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM
Title: na 
Designation: na 
DOB: 1984 POB: Iraq 
Good quality a.k.a.: 
Low quality a.k.a.: 
Nationality: Mosul, Iraq
Passport no: 

QDi.012 Name: 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM
Title: na 
Designation: na 
DOB: 1984 POB: Iraq 
Good quality a.k.a.: 
Low quality a.k.a.: 
Nationality: Mosul, Iraq
Passport no: 

QDi.255 Name: 1: ADIL 2: MUHAMMAD 3: MAHMUD 4: 'ABD AL-KHALIQ
Title: na 
Designation: na 
DOB: 1984 POB: Bahrain 
Good quality a.k.a.: 
Low quality a.k.a.: 
Nationality: Bahrain
Passport no: 
Other information: Has acted on behalf of and provided financial, material and logistical support to Al-Qaida (QDe.004) and the Libyan Islamic Fighting Group (LIFG) (QDe.011). Arrested in the United Arab Emirates (UAE) in Jan. 2007 on charges of being a member of Al-Qaida and the LIFG. Following his conviction in the UAE in late 2007, he was transferred to Bahrain in early 2008 to serve out the remainder of his sentence. Following his release in 2008, he resumed fundraising activities for Al-Qaida, at least through 2012. He also collected money for the Taliban. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5834927
TAi.100 Name: 1: NAZIR MOHAMMAD 2: ABDUL BASIR 3: na 4: na

Name (original script): نظر محمد عبد البصیر

Title: Maulavi

Designation: a) Mayor of Kunduz City  
b) Acting, Governor of Kunduz Province under the Taliban regime

DOB: 1954

POB: Malaghi Village, Kunduz District, Kunduz Province, Afghanistan

Nationality: Afghanistan

Passport no: na

National identification no: na

Address: na


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

Title: na

Designation: na

DOB: a) 15 Apr. 1939  
b) 1938

POB: na

Nationality: Pakistan

Passport no: na

National identification no: na

Address: na

Listed on: 24 Dec. 2001


TAi.130 Name: 1: ABDUL GHAFAR 2: QURISHI 3: ABDUL GHANI 4: na

Name (original script): ﻋﺒﺪاﻟﻐﻔﺎر ﻗﺮﯾﺸﯽ ﻋﺒﺪ اﻟﻎﻨﯽ

Title: Maulavi

Designation: Repatriation Attache, Taliban Embassy, Islamabad, Pakistan

DOB: a) 1970  
b) 1967

POB: Turshut village, Wursaj District, Takhar Province, Afghanistan

Nationality: Afghanistan

Passport no: Afghanistan D 000933, issued on 13 Sep. 1998, issued in KABUL

National identification no: 55130 (tazkira)

Address: Khairkhana Section Number 3, Kabul, Afghanistan


QDi.109 Name: 1: ZULKIFLI 2: ABDUL HIR 3: na 4: na

Title: na

Designation: na

DOB: a) 5 Jan. 1966  
b) 5 Oct. 1966

POB: Muar Johor, Malaysia

Nationality: Malaysia

Passport no: A 11253625

National identification no: a) 660105-01-5297  
b) USA Driver’s Licence D2161572, issued in California, USA

Address as at Jan. 2015: Seksyen 17, Shah Alam, Selangor, Malaysia (previous location)

Other information: The Court for the Northern District of California, USA, issued a warrant of arrest for him on 1 Aug. 2007. Confirmed to have died in Maguindanao, the Philippines in January 2015. Mother’s name is Minah Binto Aogist Abd Aziz. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jun. 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5950642
TAi.162 Name: 1: ABDUL SATAR 2: ABDUL MANAN 3: na 4: na
Name (original script): عبد السار عبد المنان
Title: Haji  Designation: na  DOB: 1964  POB: a) Mirmandaw village, Nahr-e Saraj District, Helmand Province, Afghanistan b) Qilla Abdullah, Baluchistan Province, Pakistan c) Mirmandaw village, Gereshk District, Helmand Province, Afghanistan  Good quality a.k.a.: a) Haji Abdul Sattar Barakzai b) Haji Abdul Satar c) Haji Satar Barakzai d) Abdul sattar

QDi.018 Name: 1: ABDUL MANAN AGHA 2: na 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﻤﻨﺎن آﻏﺎ

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

TAi.105 Name: 1: AHMAD TAHA 2: KHALID 3: ABDUL QADIR 4: na
Name (original script): اﺣﻤﺪ ﻃﺎﻫﺮ ﺧﺎﻟﺪ ﻋﺒﺪ اﻟﻘﺎدر
Shams ur-Rahman Sher Alam

Title: Deputy Minister of Agriculture under the Taliban regime
DOB: 23 Feb. 2001
POB: Shams-ur-Rahman

Name (original script): Shamsurrahman Abdurahman
Nationality: Afghanistan
Passport no: 2132370
National identification no: 812673
Address: 2132370
Afghan national identification card (tazkira) number
DOB: Approximately 1969

ALY.145 Name: 1: AMIR 2: ABDULLAH 3: na 4: na
Name (original script): أمير عبد الله
Title: Former Kandahar Province Deputy Taliban Governor
DOB: Approximately 1972
POB: Paktika Province, Afghanistan

TAI.080 Name: 1: SAYED ESMATULLAH 2: ASEM 3: ABDUL QUDDUS 4: na
Name (original script): سید عصمت الله عاصم عبد الدواس
Title: Maulavi  Designation: a) Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime b) Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime DOB: Approximately 1967
POB: Qalayi Shaikh, Chaparhar District, Nangarhar Province, Afghanistan

QDI.295 Name: 1: MUHAMMAD 2: JIBRIL 3: ABDUL RAHMAN 4: na
Title: na Designation: na DOB: a) 28 May 1984 b) 3 Dec. 1979 c) 3 Mar. 1979 (from false passport) POB: East Lombok, West Nusa Tenggara, Indonesia

QDI.229 Name: 1: ALY 2: SOLIMAN 3: MASSoud 4: ABDUL SAYED
Title: na Designation: na DOB: 1969 POB: Tripoli, Libya

TAI.008 Name: 1: SHAMS 2: UR-RAHMAN 3: ABDUL ZAIIR 4: na
Name (original script): نعم الرحمين عبد الطاهر
Title: Mullah b) Maulavi
Designation: Deputy Minister of Agriculture under the Taliban regime
DOB: 1969
POB: Waka Uzbin village, Sarobi District, Kabul Province, Afghanistan


TAI.045 Name: 1: AMIR 2: ABDULLAH 3: na 4: na
Name (original script): أمير عبد الله
Title: Former Kandahar Province Deputy Taliban Governor
DOB: Approximately 1972
POB: Paktika Province, Afghanistan

Other information: Has travelled to Kuwait, Saudi Arabia, the Libyan Arab Jamahiriya and the United Arab Emirates to raise funds for the Taliban. Treasurer to Abdul Ghani Baradar Abdul Ahmad Turk (TAI.024). Believed to be in Afghanistan/Pakistan border area. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1621271
**QDI.309 Name:** 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; Abdul Rahman b) (Abdul Rehman Sindhi; Abdul Rehman al-Sindhi; Abdul Rahman al-Sindhi; Abdul Rehman Sindhi; Abdurahman Sindhi)  
**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  
**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).  
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/notice/search/un/5040885  

**Listed on:** 14 Mar. 2012

---

**QDI.363 Name:** MAGHOMED 2  MAGHOMEDZAKIROVICH 3: ABDURAKHMANOV 4: na  
**Name (original script):** Абдурахманов Магомед Магомедзакирович

**Title:** na  
**Designation:** na  
**DOB:** 24 Nov. 1974  
**POB:** Khadzhalmahi Village, Levashinsky District, Republic of Dagestan, Russian Federation  
**Good quality a.k.a.:** a) Abdul Banat (original script: Абду́ Бана́т)  
**Nationality:** Russian Federation  
**Passport no:** Russian foreign travel passport number 515458008 (expires 30 May 2017)  
**National identification no:** national passport number 8200203535  
**Address:** a) Turkey (possible location)  
**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-Qa’ida in Iraq (QDe.115), and operates on the outskirts of Syrian Arab Republic cities Aleppo and Idlib, extorting funds from and carrying out kidnappings and public executions of local Syrians. Physical description: eye colour brown, hair colour: dark, build: strong, straight nose, height: 180-185 cm, speaks Russian, English, Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.  
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/notice/search/un/5899816

**Listed on:** 2 Oct. 2015

---

**QDI.086 Name:** MOHAMAD 2: IQBAL 3: ABDURRAHMAN 4: na  
**Name (original script):** Абу аль Банат

**Title:** na  
**Designation:** na  
**DOB:** 17 Aug. 1957  
**POB:** A Korleko-Lombok Timur, Indonesia  
**Good quality a.k.a.:** a) Rahman, Mohamad Iqbal b) A Rahman, Mohamad Iqbal c) Abu Jibril Abdurrahman d) Fikiruddin Muqti e) Fihiruddin Muqtí f) Abdul Rahman, Mohamad Iqbal  
**Nationality:** Indonesia  
**Passport no:** national passport number 3603251708570001  
**Address:** Jalan Nakula, Komplek Witana Harja III Blok C 106-107, Tangerang, Indonesia  
**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.  
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/notice/search/un/1422958


---

**TAI.160 Name:** ABDUL SAMAD 2: ACHEKZAI 3: na 4: na  
**Name (original script):** آدم خان اچکزی

**Title:** na  
**Designation:** na  
**DOB:** 1970  
**POB:** Afghanistan  
**Good quality a.k.a.:** a) Abdul Samad Low quality a.k.a.:  
**Nationality:** Afghanistan  
**Passport no:**  
**National identification no:**  
**Address:**  
**Listed on:** 2 Mar. 2012  
**Other information:** Involved in recruiting and deploying suicide bombers to conduct attacks in Afghanistan.  
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/notice/search/un/4652670

**Listed on:** 16 Apr. 2013

---

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

**Title:** na  
**Designation:** na  
**DOB:** 1972  
**POB:** Kandahar Province, Afghanistan  
**Good quality a.k.a.:** a) Maulavi Adam Khan b) Maulavi Adam Low quality a.k.a.:  
**Nationality:** Pakistan  
**Passport no:**  
**National identification no:**  
**Address:** Chaman, Baluchistan Province, Pakistan  
**Listed on:** 16 Apr. 2013  
**Other information:** Involved in recruiting and deploying suicide bombers to conduct attacks in the Taliban.  
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/notice/search/un/5304878

---

**Abdul Samad Achekzai (TAI.160). INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/notice/search/un/5040885

---

**Abdul Rehman Sindhi (QDI.363). INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/notice/search/un/4652670

---

**Abdul Samad Achekzai (TAI.167). INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/notice/search/un/5304878
QDi.304 Name: 1: MOCHAMMAD 2: ACHWAN 3: na 4: na  

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

QDi.316 Name: 1: IYAD 2: AG GHALI 3: na 4: na  
Name (original script): اﻳﺎد اغ ﻏﺎﻟﻲ  

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
Title: Mullah  Designation: Governor of Faryab Province under the Taliban regime  DOB: a) Approximately 1958 b) Approximately 1953  POB: Tirin Kot city, Uruzgan Province, Afghanistan  Good quality a.k.a.: Abdullah Jan Agha
Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na
Other information: Member of Taliban Supreme Council and advisor to Mullah Mohammed Omar (TAi.004) as at June 2010. Leads a Taliban "front" (mahaz) as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Sadat ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1428048 click here

TAi.057 Name: 1: SAYED 2: MOHAMMAD 3: AZIM 4: AGHA
Name (original script): سيد محمد غني آغا
Other information: Directs a Taliban "front" (mahaz) and serves as member of the military commission of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427409 click here

TAi.072 Name: 1: SAYYED GHIASSOUDDINE 2: AGHA 3: na 4: na
Name (original script): سيد غياث الدين آغا
Other information: Member of Taliban Supreme Council and advisor to Mullah Mohammed Omar (TAi.004) as at June 2010. Leads a Taliban "front" (mahaz) as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Sadat ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4652713 click here

TAi.174 Name: 1: TOREK 2: AGHA 3: na 4: na
Name (original script): تورک آغا
Address: Pashtunabad, Quetta, Baluchistan Province, Pakistan  Listed on: 2 Nov. 2015
Other information: Key commander for Taliban military council involved from Gulf-based donors. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5905294 click here

IRi.003 Name: 1: AZIM 2: AGHAJANI 3: na 4: na
Title: na  Designation: Member of the IRGC-Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani, who was designated by the UN Security Council in resolution 1747 (2007)  DOB: na  POB: na  Good quality a.k.a.: Azim Adhajani; Azim Agha-Jani  Low quality a.k.a.: na  Nationality: Iran (Islamic Republic of)  Passport no: a) 6620505, issued in Iran (Islamic Republic of) b) 9003213, issued in Iran (Islamic Republic of)
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

Title: na
Designation: na
DOB: 1 Jul. 1971
POB: Arbil, Iraq
Good quality a.k.a.: 1) 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: na
Address: Arbil – Qushtuba – house no. SH 11, alley 5380, Iraq

IQi.080 Name: 1: GALA 2: ABDALLAH 3: NAJMUDDIN 4: na

Title: na
Designation: na
DOB: 22 Sep. 1950
POB: Qayyarah, Mosul, Iraq
Low quality a.k.a.: na
Nationality: Iraq
Passport no: a) National identification no: na
Address: al-Dawar Street, Bludan, Syrian Arab Republic
Listed on: 23 Jun. 2004
Other information:

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

Title: na
Designation: na
DOB: 7 Jul. 1956
POB: Olaqloo Sharbajer, Al-Sulaymaniyah Governorate, Iraq
Good quality a.k.a.: 1) Mullah Krekar b) Fateh Najm Eddine Farraj c) Faraj Ahmad Najmuddin
Low quality a.k.a.: na
Nationality: Iraq
Passport no: a) National identification no: na
Address: Heimdalsgata 96-V, Oslo, 0578, Norway

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

Title: na
Designation: na
DOB: 3 Sep. 1984
POB: Al Mowall, Mosul, Iraqi
Good quality a.k.a.: 1) Turkri Mubarak Abdullah Al Binali b) Turkri Mubarak Al-Binali c) Turkri Al-Benali d) Turkri Al-Binali
Nationality: Bahrain
Address: Umm al-Qura, Al-Bahrain
Listed on: 22 Jun. 2004
Other information: Good quality a.k.a.: 1) Najmuddin Faraj Ahmad

QDi.237 Name: 1: JABER 2: ABDALLAH 3: JABER 4: AHMAD AL-JALAHMAH

Title: na
Designation: na
DOB: 24 Sep. 1959
POB: Al-Khitam area, Kuwait
Good quality a.k.a.: 1) Jaber Al-Jalahmah b) Abu Muhammad Al-Jalahmah c) Jabir Abdallah Jabir Ahmad Jalahmah d) Jabir ‘Abdallah Jabir Ahmad Al-Jalahmah e) Jabir Al-Jalhami
Low quality a.k.a.: na
Address: Kuwait
Passport no: a) 101423404 b) Kuwait number 2541451 (valid until 16 Feb. 2017)
National identification no: 259092401188
TAi.031 Name: 1: MOHAMMAD 2: AHMADI 3: na 4: na
Name (original script): محمد احمدی
Title: a) Mullah b) Haji
Designation: a) President of Central Bank (Da Afghanistan Bank) under the Taliban regime b) Minister of Finance under the Taliban regime
DOB: Approximately 1963
POB: a) Daman District, Kandahar Province, Afghanistan b) Pashmul village, Panjwai District, Kandahar Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Kakar tribe. He is a member of the Taliban Supreme Council. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427516

IRi.004 Name: 1: ALI AKBAR 2: AHMADIAN 3: na 4: na
Name (original script): علی اکبر احمدیان
Title: na
Designation: a) Vice Admiral b) Chief of IRGC Joint Staff
DOB: 1961
POB: a) Kerman, Iran (Islamic Republic of) b) na
Good quality a.k.a.: Ali Akbar Ahmedian
Low quality a.k.a.: na
Nationality: na
Passport no: na
National identification no: na
Address: na
Other information: Position changed. [Old Reference # I.47.D.2]

SOi.012 Name: 1: ABUBAKER 2: SHARIFF 3: AHMED 4: na
Name (original script): ﺎﺑﻮﺑﺎﻛر ﺷﺎﺭﯿﺮ م. ﺎﺣﻤﺪ
Title: na
Designation: na
DOB: a) 1962 b) 1967
POB: Kenya
Low quality a.k.a.: na
Nationality: na
Passport no: na
National identification no: na
Address: Majengo area, Mombasa, Kenya
Listed on: 23 Aug. 2012
Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5775564

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): طاریﻖ آﻧﻮر اﻟﺴﻴﺪ اﺣﻤﺪ
Title: na
Designation: na
DOB: 15 Mar. 1963
POB: Alexandria, Egypt
Good quality a.k.a.: a) Hamdi Ahmad Farag b) Amr Al-Fatih Fathi c) Tarek Anwar El Sayed Ahmad
Low quality a.k.a.: Egypt
Passport no: na
National identification no: na
Address: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4493067

QDi.193 Name: 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED
Name (original script): زﻛﻲ ﻋﺰت زﻛﻲ اﺣﻤﺪ
Title: na
Designation: na
DOB: 21 Apr. 1960
POB: a) Sharqiyah, Egypt b) Zaqaziq, Egypt
Good quality a.k.a.: a) Rif'at Salim b) Abu Usama
Low quality a.k.a.: Egypt
Nationality: Egypt
Passport no: na
National identification no: na
Address: (May be on the Pakistani-Afghan border)
Other information: Father's name is Ahmed Ezat Zaki. Member of 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/notice/search/un/4514888
<table>
<thead>
<tr>
<th>Name (original script)</th>
<th>Name</th>
<th>Title</th>
<th>Designation</th>
<th>DOB</th>
<th>POB</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>
</table>
TAi.158 Name: 1: MOHAMMAD 2: AMAN 3: AKHUND 4: na
Name (original script): محمد امان آخوند
Title: na  Designation: na  DOB: 1970  POB: Bande Tumur Village, Maiwand District, Kandahar Province, Afghanistan
Good quality a.k.a.: a) Mullah Mohammad Aman Ustad Noorzai  na
Low quality a.k.a.: a) Mullah Mad Aman Ustad Noorzai  b) Sanaullah Nationality: na  Passport no: na
Other information: Senior Taliban member as at 2011 with financial duties, including raising funds on behalf of the leadership. Has provided logistical support for Taliban operations and channeled proceeds from drug trafficking to arms purchases. Has acted as secretary to Taliban leader Mullah Mohammad 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 Mohammad Omar’s (TAi.004) inner circle during the Taliban regime.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4665005 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  c) Governor of Kandahar under the Taliban regime  d) Political Advisor of Mullah Mohammed Omar
DOB: a) Between 1955 and 1958 (Approximately)  b) Between 1945 and 1950 (Approximately)
POB: Pashmul village, Panjwai District, Kandahar Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427207 click here

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
Other information: Member of Taliban Supreme Council in charge of the Medical Committee as of Jan. 2011. Directly supervises three medical centers caring for wounded Taliban fighters as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Barakzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427417 click here

TAi.060 Name: 1: MOHAMMAD ESSA 2: AKHUND 3: na 4: na
Name (original script): محمد عيسى آخوند
Title: Alhaj
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
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427423 click here
**TAl.083 Name**: 1: EHSANULLAH 2: SARFIDA 3: HESAMUDDIN 4: AKHUNZADA  
**Name (original script)**: اسم الله سيدنا حسام الدين الخوندزادي 
**Title**: Maulavi 
**Designation**: Deputy Minister of Security (Intelligence) under the Talibin regime 
**DOB**: Between 1962 and 1963 (Approximately) 
**POB**: Khatak village, Gelen District, Ghazni Province, Afghanistan 
**Good quality a.k.a.**: a) Ehsanullah Sarfadi b) Ehsanullah Sarfida (previously listed as) 
**Low quality a.k.a.**: Australia 
**Nationality**: Afghanistan 
**Passport no**: na 
**National identification no**: na 
**Address**: na 

**TAl.101 Name**: 1: MOHAMMAD ESHAQ 2: AKHUNZADA 3: na 4: na 
**Name (original script)**: محمد اسحق آخوندزده 
**Title**: Maulavi 
**Designation**: Governor of Laghman Province under the Talibin regime 
**DOB**: Between 1963 and 1968 
**POB**: Andar District, Ghazni Province, Afghanistan 
**Good quality a.k.a.**: Mohammad Ishaq Akhund born in 1963 
**Low quality a.k.a.**: a) Ehsanullah Sarfadi b) Ehsanullah Sarfida (previously listed as) 
**Nationality**: Afghanistan 
**Passport no**: na 
**National identification no**: na 
**Address**: na 

**QDi.131 Name**: 1: DJAMEL 2: AYACHA 3: na 4: na 
**Name (original script)**: جمال عكاشة 
**Title**: Moulay 
**Designation**: Deputy Minister of Security (Intelligence) under the Talibin regime 
**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.**: na 
**Nationality**: Algeria 
**Passport no**: na 
**National identification no**: na 
**Address**: na 
**Listed on**: 5 Feb. 2013 
**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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5224625 click here

**QDi.325 Name**: 1: ABOU 2: MOHAMED 3: AL ADNANI 4: na 
**Title**: na 
**Designation**: na 
**DOB**: Approximately 1977 
**POB**: Binninh, Syrian Arab Republic 
**Low quality a.k.a.**: na 
**Nationality**: Iraq 
**Passport no**: na 
**National identification no**: na 
**Address**: na 
**Listed on**: 15 Aug. 2014 
**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). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5809950 click here
QDI.328 Name: 1: HAJJAJ 2: BIN 3: FAHD 4: AL AJMI

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

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

YEi.002 Name: 1: ABDULLAH 2: YAHYA 3: AL HAKIM 4: na
Name (original script): ﺛﺤﯿﻦ إﻟـﺤﺎﻛﻢ

QDI.327 Name: 1: ABDERLAHMAN 2: MOUHAMAD ZAFIR 3: AL DABIDI 4: AL JAHANI

LYi.005 Name: 1: AMID 2: HUSAIN 3: AL KUNI 4: na
<table>
<thead>
<tr>
<th>Name</th>
<th>DOB</th>
<th>POB</th>
<th>Designation</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>LYi.004 Name: 1: QUREN 2: SALIH 3: QUREN 4: AL QADHAFI</td>
<td></td>
<td></td>
<td>Libyan Ambassador to Chad</td>
<td>Egypt</td>
<td></td>
<td></td>
<td></td>
<td>17 Mar. 2011</td>
<td>Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban).</td>
</tr>
</tbody>
</table>
QDI.092 Name: 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AOMDOUNI
Name (original script): محرز بن محمد بن ساسي العمدون

QDI.389 Name: 1: ABU UBAYDAH 2: YUSUF 3: AL-ANABI 4: na
Name (original script): إبوبادة بن عبد العزيز بن الرستاق

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

QDI.060 Name: 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: AL-AQUADI
Name (original script): محمد بن بلكاسم بن عبد الله العوايدي

QDI.291 Name: 1: IBRAHIM 2: HASSAN 3: TALI 4: AL-ASIRI
Name (original script): إبراهيم حسن طلي العسري
<table>
<thead>
<tr>
<th>Name</th>
<th>1</th>
<th>2</th>
<th>3</th>
<th>4</th>
</tr>
</thead>
<tbody>
<tr>
<td>QDi.283</td>
<td>ANWAR</td>
<td>NASSER</td>
<td>ABDULLA</td>
<td>AL-AULAQI</td>
</tr>
<tr>
<td>Name</td>
<td>na</td>
<td>na</td>
<td>na</td>
<td>na</td>
</tr>
<tr>
<td>Title</td>
<td>na</td>
<td>na</td>
<td>na</td>
<td>na</td>
</tr>
<tr>
<td>DOB</td>
<td>21 Apr. 1971</td>
<td>22 Apr. 1971</td>
<td></td>
<td></td>
</tr>
<tr>
<td>POB</td>
<td>Las Cruces, New Mexico, United States of America</td>
<td>Yemeni</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Passport no</td>
<td>na</td>
<td>na</td>
<td>na</td>
<td>na</td>
</tr>
<tr>
<td>National identification no</td>
<td>na</td>
<td>na</td>
<td>na</td>
<td>na</td>
</tr>
<tr>
<td>Address</td>
<td>na</td>
<td>na</td>
<td>na</td>
<td>na</td>
</tr>
<tr>
<td>Listed on</td>
<td>20 Jul. 2010 (amended on 30 Nov. 2011)</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>1</th>
<th>2</th>
<th>3</th>
<th>4</th>
</tr>
</thead>
<tbody>
<tr>
<td>IQi.053</td>
<td>QAID</td>
<td>HUSSEIN</td>
<td>AL-AWADI</td>
<td>na</td>
</tr>
<tr>
<td>Name</td>
<td>na</td>
<td>na</td>
<td>na</td>
<td>na</td>
</tr>
<tr>
<td>Title</td>
<td>na</td>
<td>na</td>
<td>na</td>
<td>na</td>
</tr>
<tr>
<td>DOB</td>
<td>na</td>
<td>na</td>
<td>na</td>
<td>na</td>
</tr>
<tr>
<td>POB</td>
<td>na</td>
<td>na</td>
<td>na</td>
<td>na</td>
</tr>
<tr>
<td>Good quality a.k.a.</td>
<td>na</td>
<td>na</td>
<td>na</td>
<td>na</td>
</tr>
<tr>
<td>Low quality a.k.a.</td>
<td>na</td>
<td>na</td>
<td>na</td>
<td>na</td>
</tr>
<tr>
<td>Nationality</td>
<td>United States of America</td>
<td>Yemeni</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Passport no</td>
<td>na</td>
<td>na</td>
<td>na</td>
<td>na</td>
</tr>
<tr>
<td>National identification no</td>
<td>na</td>
<td>na</td>
<td>na</td>
<td>na</td>
</tr>
<tr>
<td>Address</td>
<td>na</td>
<td>na</td>
<td>na</td>
<td>na</td>
</tr>
<tr>
<td>Listed on</td>
<td>27 Jun. 2003</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>1</th>
<th>2</th>
<th>3</th>
<th>4</th>
</tr>
</thead>
<tbody>
<tr>
<td>IQi.028</td>
<td>HIKMAT</td>
<td>MIZBAN</td>
<td>IBRAHIM</td>
<td>AL-AZZAWI</td>
</tr>
<tr>
<td>Name</td>
<td>na</td>
<td>na</td>
<td>na</td>
<td>na</td>
</tr>
<tr>
<td>Title</td>
<td>na</td>
<td>na</td>
<td>na</td>
<td>na</td>
</tr>
<tr>
<td>DOB</td>
<td>1934</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>POB</td>
<td>Diyala, Iraq</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Good quality a.k.a.</td>
<td>na</td>
<td>na</td>
<td>na</td>
<td>na</td>
</tr>
<tr>
<td>Low quality a.k.a.</td>
<td>na</td>
<td>na</td>
<td>na</td>
<td>na</td>
</tr>
<tr>
<td>Nationality</td>
<td>Iraq</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Passport no</td>
<td>na</td>
<td>na</td>
<td>na</td>
<td>na</td>
</tr>
<tr>
<td>National identification no</td>
<td>na</td>
<td>na</td>
<td>na</td>
<td>na</td>
</tr>
<tr>
<td>Address</td>
<td>na</td>
<td>na</td>
<td>na</td>
<td>na</td>
</tr>
<tr>
<td>Listed on</td>
<td>27 Jun. 2003</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>1</th>
<th>2</th>
<th>3</th>
<th>4</th>
</tr>
</thead>
<tbody>
<tr>
<td>LYi.001</td>
<td>ABDULQADER</td>
<td>MOHAMMED</td>
<td>AL-BAGHDADI</td>
<td>4</td>
</tr>
<tr>
<td>Title</td>
<td>Dr</td>
<td>Head of the Liaison Office of the Revolutionary Committees</td>
<td></td>
<td></td>
</tr>
<tr>
<td>DOB</td>
<td>1 Jul. 1950</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>POB</td>
<td>na</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Good quality a.k.a.</td>
<td>na</td>
<td>na</td>
<td>na</td>
<td>na</td>
</tr>
<tr>
<td>Low quality a.k.a.</td>
<td>na</td>
<td>na</td>
<td>na</td>
<td>na</td>
</tr>
<tr>
<td>Nationality</td>
<td>na</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Passport no</td>
<td>B010574</td>
<td>National identification no:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Listed on</td>
<td>26 Feb. 2011</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>1</th>
<th>2</th>
<th>3</th>
<th>4</th>
</tr>
</thead>
<tbody>
<tr>
<td>QDi.344</td>
<td>IBRAHIM</td>
<td>'ISA HAJJI</td>
<td>MUHAMMAD</td>
<td>AL-BAKR</td>
</tr>
<tr>
<td>Name</td>
<td>na</td>
<td>na</td>
<td>na</td>
<td>na</td>
</tr>
<tr>
<td>Title</td>
<td>na</td>
<td>na</td>
<td>na</td>
<td>na</td>
</tr>
<tr>
<td>DOB</td>
<td>12 Jul. 1977</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>POB</td>
<td>Qatar</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Good quality a.k.a.</td>
<td>na</td>
<td>na</td>
<td>na</td>
<td>na</td>
</tr>
<tr>
<td>Low quality a.k.a.</td>
<td>na</td>
<td>na</td>
<td>na</td>
<td>na</td>
</tr>
<tr>
<td>Nationality</td>
<td>na</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Passport no</td>
<td>01016646, issued in Qatar</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>National identification no</td>
<td>na</td>
<td>na</td>
<td>na</td>
<td>na</td>
</tr>
<tr>
<td>Address</td>
<td>na</td>
<td>na</td>
<td>na</td>
<td>na</td>
</tr>
<tr>
<td>Listed on</td>
<td>23 Jan. 2015</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>1</th>
<th>2</th>
<th>3</th>
<th>4</th>
</tr>
</thead>
<tbody>
<tr>
<td>LYi.019</td>
<td>SAFIA</td>
<td>FARKASH</td>
<td>AL-BARASSI</td>
<td>4</td>
</tr>
<tr>
<td>Title</td>
<td>na</td>
<td>na</td>
<td>na</td>
<td>na</td>
</tr>
<tr>
<td>DOB</td>
<td>Approximately 1952</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>POB</td>
<td>Al Bayda, Libya</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Good quality a.k.a.</td>
<td>na</td>
<td>na</td>
<td>na</td>
<td>na</td>
</tr>
<tr>
<td>Low quality a.k.a.</td>
<td>na</td>
<td>na</td>
<td>na</td>
<td>na</td>
</tr>
<tr>
<td>Nationality</td>
<td>na</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Passport no</td>
<td>03825239</td>
<td>National identification no:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Listed on</td>
<td>24 Jun. 2011</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Other information:
- Confirmed to have died on 30 Sep. 2011 in Yemen.
- INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1621291 click here

Other information:
- Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban).
- Believed status/location: deceased.

Other information:
- Interrogator who provides financial support for and financial services to and in support of Al-Qaida (QDe.004).
- INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5843241 click here

Other information:
- Listed pursuant to paragraph 15 of resolution 1970 and paragraph 19 of resolution 1973 (Travel Ban, Asset Freeze).
- INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5526015 click here


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

IQi.018 Name: 1: LATIF 2: NUSAYYIF 3: JASIM 4: AL-DULAYMI
Name (original script): ﻟﻄﻴﻒ ﻧﺼﻴﻒ ﺟﺎﺳﻢ اﻟﺪﻟﻴﻤﻲ
Title: na Designation: na DOB: Approximately 1941 POB: 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 اﺑﺮاﻫﻴﻢ اﻟﺪوري

IQi.068 Name: 1: JAWHAR 2: MAJID 3: AL-DURI 4: na
Name (original script): ﺗﻮﻫﺮ ﻣﺠﻴﺪ اﻟﺪوري
Title: na Designation: na DOB: Approximately 1942 POB: Al-Dur, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: Iraq Listed on: 7 Apr. 2004 Other information:

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

QDi.059 Name: 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ
Name (original script): ﺧﺎﻟﺪ عبد اﻟﺮﺣﻤﺎﻥ ﺣﻤﺪ اﻟﻔوز
**QDi.292 Name:** 1. OTHMAN 2. AHMED 3. OTHMAN 4. AL-GHAMDI  
**Name (original script):** ﻋﺜﻤﺎن ﺍﺣﻤﺪ ﻋﺜﻤﺎن اﻟﻐﺎﻣﺪي  
**Title:** na  
**DOB:** 27 May 1979  
**POB:** Saudi Arabia  
**Good quality a.k.a.:**  
1. Othman al-Ghamdi  
2. Uthman al-Ghamdi  
3. Othman bin Ahmed bin Othman Alghamdi  
**Nationality:** Saudi Arabia  
**Passport no:** na  
**National identification no:** 1089516791  
**Address:** Yemen  
**Listed on:** 16 Jun. 2011 (amended on 15 Apr. 2014)  
**Other information:**  
Operational commander of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Has been involved in raising funds and stockpiling arms for AQAP operations and activities in Yemen. Known associate of Qasim Yahya Mahdi al-Rimi (QDi.282) and Fahd Mohammed Ahmed al-Quso (deceased). Father’s name is Ahmed Othman Al Omirah.  
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/notice/search/un/4556107  

**QDi.332 Name:** 1. IBRAHIM 2. SULEIMAN 3. HAMAD 4. AL-HABLAIN  
**Name (original script):** ﻣﺒﻬﺪ 거FileManager/managers/teams [179x179]  
**Title:** na  
**DOB:** 17 Dec. 1984  
**POB:** Buraidah, Saudi Arabia  
**Good quality a.k.a.:**  
Barahim Suliman H. al Hblian  
**Nationality:** Saudi Arabia  
**Passport no:** Saudi Arabia F800691  
**National identification no:** na  
**Address:** na  
**Listed on:** 23 Sep. 2014  
**Other information:**  
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/notice/search/un/5817981  

**QDi.160 Name:** 1. FETHI 2. BEN HASSEN 3. BEN SALEM 4. AL-HADDAD  
**Name (original script):** ﻓﺘﺤﻲ ﺑﻦ ﺣﺴﻦ ﺑﻦ ﺳﺎﻟﻢ اﻟﺤﺪاد  
**Title:** na  
**DOB:** 28 Jun. 1963  
**POB:** Tataouene, Tunisia  
**Good quality a.k.a.:**  
1. Fethi ben Assen Haddad  
2. Fathy Hassan al Haddad  
**Nationality:** Tunisia  
**Passport no:** Tunisian L183017, issued on 14 Feb. 1996 (expired on 13 Feb. 2001)  
**National identification no:** na  
**Address:**  
1. Via Bertesi Number 27, Cremona, Italy  
2. Via Plebiscito Number 3, Cremona, Italy  
**Other information:**  
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/notice/search/un/1417054  

**QDi.140 Name:** 1. KAMAL 2. BEN MAOELDI 3. BEN HASSAN 4. AL-HAMRAOUI  
**Name (original script):** ﻜﻤﺎل ﺑﻦ اﻟﻤﻮﻟﺪي ﺑﻦ ﺣﺴﻦ اﻟﺤﻤﺮاوي  
**Title:** na  
**DOB:** 21 Oct. 1977  
**POB:** Beja, Tunisia  
**Good quality a.k.a.:**  
1. Hamroui Kamel ben Mouldi  
2. Hamraoui Kamel born 21 Nov. 1977 in Morocco  
3. Hamraoui Kamel born 21 Nov. 1977 in Tunisia  
**Nationality:** Tunisia  
**Passport no:** Tunisian P229856, issued on 1 Nov. 2002 (expires on 31 Oct. 2007)  
**National identification no:** na  
**Address:**  
1. Via Bertesi Number 27, Cremona, Italy  
2. Via Plebiscito Number 3, Cremona, Italy  
**Other information:** Mother’s name is Khamisah al-Kathiri. Subject to a decree of expulsion, suspended on 17 Apr. 2007 by the European Court of Human Rights. Re-arrested in Italy on 20 May 2008. Inadmissible to the Schengen area. 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/notice/search/un/1418954
QDI.399 Name: 1: BASSAM 2: AHMAD 3: AL-HASRI 4: na
Name (original script): 
Title: na Designation: na DOB: a) 1 Jan. 1969 b) Approximately 1971 
POB: a) Qalaman, Damascus Province, Syrian Arab Republic b) Ghuait, Damascus Province, Syrian Arab Republic c) Tadamon, Rif Dimashq, Syrian Arab Republic 
Good quality a.k.a.: Bassam Ahmad Husari Low quality a.k.a.: a) Abu Ahmad Akhlaq b) Abu Ahmad al-Shami 
Nationality: a) Syrian Arab Republic b) State of Palestine 
Passport no: na National identification no: na 
Address: Syrian Arab Republic (Southern. Location as of July 2016) 
Listed on: 22 Feb. 2017 
Other information: Leader of Al-Nusrah Front for the People of the Levant (QDe.137) for southern Syrian Arab Republic since July 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6013284 click here

YEi.004 Name: 1: ABDULMALIK 2: AL-HOUTHI 3: na 4: na
Title: na Designation: na DOB: na POB: na 
Good quality a.k.a.: Abdulmalik al-Huthi Low quality a.k.a.: na 
Nationality: na 
Passport no: na National identification no: na Address: na 
Other information: Leader of Yemen’s Houthis Movement. Has engaged in acts that threaten the peace, security, or stability of Yemen.

QDI.176 Name: 1: IMAD 2: BEN BECHR 3: BEN HAMDA 4: AL-JAMMALI
Name (original script): 
Title: na Designation: na DOB: 25 Jan. 1968 POB: Manzal Tmim, Nabul, Tunisia 
Good quality a.k.a.: Low quality a.k.a.: 
Nationality: Tunisia 
Passport no: Tunisian K693812, issued on 23 Apr. 1999 (expired on 22 Apr. 2004) 
National identification no: 01846592 Address: 4 Al-Habib Thamir Street, Manzal Tmim, Nabul, Tunisia (home address) 

QDI.317 Name: 1: ABU MOHAMMED 2: AL-JAWLANI 3: na 4: na
Name (original script): 
Title: na Designation: na DOB: Between 1975 and 1979 POB: Syrian Arab Republic 
Low quality a.k.a.: 
Nationality: Syrian Arab Republic 
Passport no: na National identification no: na Address: (Active in Syria as at Jun. 2013) 
Other information: Description: Dark complexion. Height: 1.70 m. Since Jan. 2012, he is the Leader of Al-Nusrah Front for the People of the Levant (QDe.137), a Syria-based group listed in May 2014, and previously listed as an alias of Al-Qa’ida in Iraq (AQI) (QDe.115) between 30 May 2013 and 13 May 2014. Associated with Aiman Muhammed Rabi al-Zawahiri (QDi.006). Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5513535 click here

QDI.058 Name: 1: ABU BAKER 2: AL-JAZIRI 3: na 4: na
Name (original script): 
Title: na Designation: na DOB: na POB: na 
Good quality a.k.a.: a) Yasin Al-Jazari Low quality a.k.a.: na 
Nationality: a) Algeria b) Palestinian 
Passport no: na National identification no: na Address: na 
Muhammad Jamal Abduh (nom de guerre):

**Name:** Muhammad Jamal Abdo Al-Kashif

**Nationality:** Iraq

**Passport no:** Listed on: 27 Jun. 2003

Other information:
- Imprisoned in Egypt pending trial as of Sep. 2013. Wife's name is Samah 'Ali Al-Dahabani (Yemeni national).
- Released in 2011 but re-arrested by Egyptian authorities in Nov. 2012.
- Reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. Headed the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Arrested and imprisoned multiple times with Al-Qaida (QDe.004). Former top military commander of the Egyptian Islamic Jihad (QDe.003).
- Since 2011, established Muhammad Jamal Network (MJN) (QDe.136) and terrorist training camps in Egypt and the Arabian Peninsula (AQAP) (QDe.129).
- Trained in Afghanistan in the late 1980s with Al-Qaida (QDe.004) to make bombs. Former top military commander of the Egyptian Islamic Jihad (QDe.003).
- Conducted MJN's terrorist activities with support from Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129).

**QDi.318 Name:** Muhammad Jamal Abd-Al Rahim Al-Kashif

**Nationality:** Egypt

**Passport no:** Listed on: 27 Jun. 2003

Other information:
- Released in 2011 but re-arrested by Egyptian authorities in Nov. 2012.
- Reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. Headed the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Arrested and imprisoned multiple times with Al-Qaida (QDe.004). Former top military commander of the Egyptian Islamic Jihad (QDe.003).
- Since 2011, established Muhammad Jamal Network (MJN) (QDe.136) and terrorist training camps in Egypt and the Arabian Peninsula (AQAP) (QDe.129).
- Trained in Afghanistan in the late 1980s with Al-Qaida (QDe.004) to make bombs. Former top military commander of the Egyptian Islamic Jihad (QDe.003).
- Conducted MJN's terrorist activities with support from Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129).

**QDi.328 Name:** Muyassir Harara

**Nationality:** Iraq

**Passport no:** Listed on: 27 Jun. 2003

Other information:
- Qatar-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5896805

**QDi.337 Name:** Abu Sa'd

**Nationality:** Qatar

**Passport no:** Listed on: 27 Jun. 2003

Other information:
- Qatar-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5896810

**QDi.382 Name:** Muyassir Al-Jiburi

**Nationality:** Iraq

**Passport no:** Listed on: 27 Jun. 2003

Other information:
- Qatar-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5896810

**QDi.385 Name:** Muyassir al-Shammari

**Nationality:** Iraq

**Passport no:** Listed on: 27 Jun. 2003

Other information:
- Qatar-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5896810

**QDi.386 Name:** Muyassir al-Jiburi

**Nationality:** Iraq

**Passport no:** Listed on: 27 Jun. 2003

Other information:
- Qatar-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5896810
Abdullah Razeeq al Mouled al Sbhua

Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/

Abdullah Razeeq al Mouled al Sbhua

Abdullah Razeeq al Mouled al Sbhua

Abou Ismail el Jendoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi

Abou Ismail Al Djoundoubi
QDi.276 Name: 1: AKRAM 2: TURKI 3: HISHAN 4: AL-MAZIDIH
Name (original script): أﻛﺮم ﺗﺮﻛﻲ ﻫﺎﺷﻢ اﻟﻤﺰﻳﺪه

QDi.277 Name: 1: GHAZY 2: FEZZA 3: HISHAN 4: AL-MAZIDIH
Name (original script): ﻳﺰا ﻓﻴﺰا ﻫﺎﺷﻢ اﻟﻤﺰﻳﺪه

IQi.054 Name: 1: KHAMIS 2: SIRHAN 3: AL-MUHAMMAD 4: na
Name (original script): ﺧﻤﻴﺲ ﺳﺮﺣﺎن اﻟﻤﺤﻤﺪ
Title: na Designation: na DOB: na POB: na Good quality a.k.a.: Dr. Fnu Mnu Khamis Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

QDi.377 Name: 1: MUHANNAD 2: AL-NAJDI 3: na 4: na

IQi.042 Name: 1: SAMIR 2: ABD AL-AZIZ 3: AL-NAJIM 4: na
Name (original script): ﺳﻤﻴﺮ ﻋﺒﺪ اﻟﻌﺰﻳﺰ اﻟﻨﺠﻢ
Title: na Designation: na DOB: a) 1937 b) 1938 POB: Baghdad, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

IQi.031 Name: 1: ZUHAIR 2: TALIB 3: ABD-AL-SATTAR 4: AL-NAQIB
Name (original script): زﻫﻴﺮ ﻃﺎﻟﺐ ﻋﺒﺪ اﻟﺴﺘﺎر اﻟﻨﻘﻴﺐ
Title: na Designation: na DOB: Approximately 1948 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

IQi.008 Name: 1: AZIZ 2: SALIH 3: AL-NUMAN 4: na
Name (original script): ﻋﺰﻳﺰ ﺻﺎﻟﺢ ﻋﺒﺪ اﻟﺴﺘﺎر اﻟﻨﻘﻴﺐ
Title: na Designation: na DOB: a) 1941 b) 1945 POB: An Nasiriyah Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:
QDI.334 Name: 1: ABD AL-RAHMAN 2: BIN ‘UMAYR 3: AL-NU’AYMI 4: na


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-QAYSI
Name (original script): تأليف صالح سالم القاسي

IQI.070 Name: 1: NIDAL 2: AL-RABI’I 3: na: 4: na
Name (original script): نبيل الرأبي
Title: na Designation: na DOB: Approximately 1965 POB: Al-Dur, Iraq Good quality a.k.a.: a) Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: Iraq Listed on: 7 Apr. 2004 Other information:

IQI.030 Name: 1: AYAD 2: FUTAYYIH 3: KHALIFA 4: AL-RAWI
Name (original script): عاد فتحي خليفة الرأوي
IQi.014 Name: 1: SAIF-AL-DIN 2: FULAYYIH 3: HASSAN TAHARA 4: AL-RAWI
Name (original script): ﻫذ ﻣحمد ﺗم ﺗر اﻹراؤ

IQi.028 Name: 1: QASIM 2: MAHDI 3: AL-RIMI
Name (original script): ﻓﺎﺳم ﻣﺤمّد اﻹرائي

IQi.036 Name: 1: MU'TASSIM 2: YAHYA 3: 'ALI 4: AL-RUMAYSH

IQi.032 Name: 1: AMIR 2: HAMUDI 3: HASSAN 4: AL-SA'DI
Name (original script): ﻋﺎمّر ﻋمودّي ﺣﺴﻦ اﻻسدي

IQi.040 Name: 1: ABD-AL-BAQI 2: ABD-AL-KARIM 3: ABDALLAH 4: AL-SA'DUN
Name (original script): ﻋبد ﺍﻻبكي ﻋبد اﻻكرم ﻋبد الله اﻻسدي

IQi.041 Name: 1: MUHAMMAD 2: ZIMAM 3: ABD-AL-RAZZAQ 4: AL-SA'DUN
Name (original script): ﻣﺤمّد زمّام ﻋبد اﻻرزاق اﻻسدي

IQi.035 Name: 1: MUHAMMAD 2: MAHDI 3: AL-SALIH 4: na
Name (original script): ﻣﺤمّد ﻣهدي ﺑعده
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 صالح سرحان السمركي

QDI.384 Name: 1: ALI MUSA 2: AL-SHAWAKH 3: na 4: na

QDI.385 Name: 1: HASAN 2: AL-SALAHAYN 3: SALIH 4: AL-SHA'ARI Name (original script): عاصم أحمد الalseهل

QDI.253 Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAJY Name (original script): خليفة محمد تركي الشعيبي
Title: na Designation: na DOB: 1 Jan. 1965 POB: Doha, Qatar Good quality a.k.a.: a) Khalifa Mohd Turki Alsubaie b) Khalifa Mohd Turki al-Subaie c) Khalifa Al-Subayi d) Khalifa Turki bin Muhammad bin al-Saualy Low quality a.k.a.: a) Abu Mohammed al-Qatai b) Katrina Nationality: Qatar Passport no: Qatar 00685868, issued on 5 Feb. 2006, issued in Doha (expiring on 4 Feb. 2011) National identification no: 286563400140 Address: Doha, Qatar Listed on: 10 Oct. 2008 (amended on 25 Jan. 2010, 15 Nov. 2012, 19 Feb. 2015) 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/notice/search/un/5834918 click here
| IQi.027 Name: 1: SULTAN 2: HASHIM 3: AHMAD 4: AL-TA'I |
|-------------|-----------------|-----------------|-----------------|-----------------|
| Name (original script): سلطان حاسم أحمد الطائي |
| Nationality: Iraq |
| Passport no: na |
| National identification no: na |
| Address: na |
| Listed on: 27 Jun. 2003 |

| IQi.004 Name: 1: ABID 2: HAMID 3: MAHMUD 4: AL-TIKRITI |
|-------------|-----------------|-----------------|-----------------|-----------------|
| Name (original script): ﻋﺎﺑﺪ ﺣﺎﻣﺪ ﻣﺤﻤﻮد اﻟﺘﻜﺮﻳﺘﻲ |
| Nationality: Iraq |
| Passport no: na |
| Address: na |
| Listed on: 27 Jun. 2003 |

| IQi.005 Name: 1: ALI 2: HASSAN 3: AL-MAJID 4: AL-TIKRITI |
|-------------|-----------------|-----------------|-----------------|-----------------|
| Name (original script): ﻋﻠﻲ ﺣﺴﻦ اﻟﻤﺠﻴﺪ اﻟﺘﻜﺮﻳﺘﻲ |
| Nationality: Iraq |
| Passport no: na |
| Address: na |
| Listed on: 27 Jun. 2003 |

| IQi.061 Name: 1: ALI 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI |
|-------------|-----------------|-----------------|-----------------|-----------------|
| Name (original script): ﻋﻠﻲ ﻋﺒﺪ اﻟﻐﻔﻮر ﺳﻠﻴﻤﺎن ﻣﺠﻴﺪ اﻟﺘﻜﺮﻳﺘﻲ |
| Nationality: Iraq |
| Passport no: na |
| Address: na |
| Listed on: 27 Jun. 2003 |

| IQi.011 Name: 1: BARZAN 2: ABD AL-GHAFUR 3: SULAIMAN MAJID 4: AL-TIKRITI |
|-------------|-----------------|-----------------|-----------------|-----------------|
| Name (original script): بﺮزان إﺑﺮاﻫﻴﻢ ﺳﻠﻴﻤﺎن ﻣﺠﻴﺪ اﻟﺘﻜﺮﻳﺘﻲ |
| Nationality: Iraq |
| Passport no: na |
| Address: na |
| Listed on: 27 Jun. 2003 |

| IQi.038 Name: 1: BARZAN 2: IBRAHIM 3: HASSAN 4: AL-TIKRITI |
|-------------|-----------------|-----------------|-----------------|-----------------|
| Name (original script): بﺮزان إﺑﺮاﻫﻴﻢ ﺺﺪام ﺣﺴﻴﻦ اﻟﺘﻜﺮﻳﺘﻲ |
| Nationality: Iraq |
| Passport no: na |
| Address: na |
| Listed on: 27 Jun. 2003 |

| IQi.059 Name: 1: HALA 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI |
|-------------|-----------------|-----------------|-----------------|-----------------|
| Name (original script): ﻣﻼ ﺻﺪام ﺣﺴﻴﻦ اﻟﺘﻜﺮﻳﺘﻰ |
| Nationality: Iraq |
| Passport no: na |
| Address: na |
| Listed on: 7 Apr. 2004 |

| IQi.017 Name: 1: HAMID 2: RAJA 3: SHALAH 4: AL-TIKRITI |
|-------------|-----------------|-----------------|-----------------|-----------------|
| Name (original script): حﺎﻣﺪ ﺭﺟﺎ ﺷﻼح اﻟﺘﻜﺮﻳﺘﻰ |
| Nationality: Iraq |
| Passport no: na |
| Address: na |
| Listed on: 7 Apr. 2004 |

| IQi.007 Name: 1: HANI 2: ABD-AL-LATIF 3: TILFAH 4: AL-TIKRITI |
|-------------|-----------------|-----------------|-----------------|-----------------|
| Name (original script): ﻋﺎﺑﺪ اﻟﻠﻄﻴﻒ طﻠﻔﺎح اﻟﺘﻜﺮﻳﺘﻲ |
| Nationality: Iraq |
| Passport no: na |
| Address: na |
| Listed on: 27 Jun. 2003 |
| IQI.013 Name: 1: IBRAHIM 2: AHMAD ABD AL-SATTAR 3: MUHAMMED 4: AL-TIKRITI |
|------------------|------------------|------------------|------------------|------------------|
| Name (original script): إبراهم أحمد عبد الساتر محمد الكرتي |
| Nationality: Iraq |
| Passport no: na |
| National identification no: na |
| Address: na |
| Listed on: 27 Jun. 2003 |
| Other information: |

| IQI.022 Name: 1: JAMAL 2: MUSTAFA ABDALLAH 3: SULTAN 4: AL-TIKRITI |
|------------------|------------------|------------------|------------------|------------------|
| Name (original script): جمال مستعفى عبد الله سلطان الكرتي |
| Nationality: Iraq |
| Passport no: na |
| National identification no: na |
| Address: na |
| Listed on: 27 Jun. 2003 |
| Other information: |

| IQI.012 Name: 1: MUZAHIM 2: SA'B 3: HASSAN 4: AL-TIKRITI |
|------------------|------------------|------------------|------------------|------------------|
| Name (original script): مزاحم صعب حسن الكرتي |
| 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): قصي صدام حسين الكرتي |
| Nationality: Iraq |
| Passport no: na |
| National identification no: na |
| Address: na |
| Listed on: 27 Jun. 2003 |
| Other information: |

| IQI.015 Name: 1: RAFI 2: ABD-AL-LATIF 3: TILFAH 4: AL-TIKRITI |
|------------------|------------------|------------------|------------------|------------------|
| Name (original script): راقي عبد اللطيف طلحة الكرتي |
| Nationality: Iraq |
| Passport no: na |
| National identification no: na |
| Address: na |
| Listed on: 27 Jun. 2003 |
| Other information: |

| IQI.057 Name: 1: RAGHAD 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI |
|------------------|------------------|------------------|------------------|------------------|
| Name (original script): رغد صدام حسين الكرتي |
| Nationality: Iraq |
| Passport no: na |
| National identification no: na |
| Address: Amman, Jordan |
| Listed on: 7 Apr. 2004 |
| Other information: |

| IQI.058 Name: 1: RANA 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI |
|------------------|------------------|------------------|------------------|------------------|
| Name (original script): رنا صدام حسين الكرتي |
| Nationality: Iraq |
| Passport no: na |
| National identification no: na |
| Address: Amman, Jordan |
| Listed on: 7 Apr. 2004 |
| Other information: |

| IQI.021 Name: 1: RUKAN 2: RAZUKI 3: ABD-AL-GHAFFUR SULAIMAN 4: AL-TIKRITI |
|------------------|------------------|------------------|------------------|------------------|
| Name (original script): روكان رؤف عبيد الله سليمان الكرتي |
| Nationality: Iraq |
| Passport no: na |
| National identification no: na |
| Address: Tikrit, Iraq |
| Listed on: 27 Jun. 2003 |
| Other information: |

| IQI.055 Name: 1: SA'D 2: ABD-AL-MAJID 3: AL-FAISAL 4: AL-TIKRITI |
|------------------|------------------|------------------|------------------|------------------|
| Name (original script): سعد عبد الكريم الفضل الكرتي |
| 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):
Title: na Designation: na DOB: 1947 POB: Tikrit, Iraq Good quality a.k.a.: na Low quality a.k.a.: na
Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

IQi.001 Name: 1: SADDAH 2: HUSSEIN 3: AL-TIKRITI 4: na
Name (original script):

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

IQi.003 Name: 1: UDAY 2: SADDAH 3: HUSSEIN 4: AL-TIKRITI
Name (original script):

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

IQi.037 Name: 1: WATBAN 2: IBRAHIM 3: HASSAN 4: AL-TIKRITI
Name (original script):

QDi.151 Name: 1: MOURAD 2: BEN ALI 3: BEN AL-BASHEER 4: AL-TRABELSII
Name (original script):
QDI.172 Name: 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI
Name (original script): حسن عبد الله حرسی الترکی

SOi.003 Name: 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI
Name (original script): حسن عبد الله حرسی الترکی

IQi.033 Name: 1: AMIR 2: RASHID 3: MUHAMMAD 4: AL-UBAIDI
Name (original script): عاصم راشد محمد العبیدی
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): غازی حمود العبیدی
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): bekht عبد الله العبیدی
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): انطصار العبیدی
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: Iraq Listed on: 7 Apr. 2004 Other information:

QDI.015 Name: 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na
Name (original script): محفوظ ولد الوالد
**IQi.034 Name:** 1: HUSAM 2: MUHAMMAD 3: AMIN 4: AL-YASSIN  
**Name (original script):**  
**Title:** na  
**Designation:** na  
**DOB:** 1953 b) 1958  
**POB:** Tikrit, Iraq  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Iraq  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 27 Jun. 2003  
**Other information:**

**QDi.329 Name:** 1: AHMED 2: ABDULLAH 3: SALEH AL-KHAZMARI 4: AL-ZAHRANI  
**Name (original script):**  
**Title:** na  
**Designation:** na  
**DOB:** 15 Sep. 1978  
**POB:** Dammam, Saudi Arabia  
**Low quality a.k.a.:** na  
**Nationality:** Saudi Arabia  
**Passport no:** Saudi Arabia E126785, issued on 27 May 2002 (expired on 3 Apr. 2007)  
**National identification no:** na  
**Address:** (Located in Syria)  
**Listed on:** 23 Sep. 2014  
**Other information:** Senior member of Al-Qaida (QDe.004). Wanted by the Saudi Arabian Government for terrorism. Father’s name is Abdullah Saleh al Zahrani. Physical description: eye colour: dark; hair colour: dark; complexion: olive. Speaks Arabic. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5817663  

**QDi.392 Name:** 1: FAYSAL 2: AHMED 3: BIN ALI 4: AL-ZAHRANI  
**Name (original script):**  
**Title:** na  
**Designation:** na  
**DOB:** 19 Jan. 1986  
**POB:** Faisal Ahmed Ali Alzahrani Low quality a.k.a.: a) Abu Sarah al-Saudi b) Abu Sara Zahrani  
**Nationality:** Saudi Arabia  
**Passport no:** a) Saudi Arabia number K142736, issued on 14 Jul. 2011, issued in Al-Khafji, Saudi Arabia b) Saudi Arabia number G579315  
**National identification no:** na  
**Address:** Syrian Arab Republic  
**Listed on:** 20 Apr. 2016  
**Other information:** Was the lead oil and gas division official of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDi.115), for Al Barakah Governorate, Syrian Arab Republic, as of May 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6013288  

**QDi.401 Name:** 1: GHAlIB 2: ABDULLAH 3: AL-ZAIDI 4: na  
**Name (original script):**  
**Title:** na  
**Designation:** na  
**DOB:** 1975 b) 1970  
**POB:** Raqah Region, Marib Governorate, Yemen  
**Good quality a.k.a.:** a) Ghalbil Abdallah al-Zaydi b) Ghalbil Abdallah Ali al-Zaydi  
**Low quality a.k.a.:** Ghalbil al Zaydi  
**Nationality:** Yemen  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 22 Feb. 2017  
**Other information:** A leader of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) in Marib Governorate, Yemen since 2015. Provided AQAP with weapons, funding and recruits. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6013288  

**QDi.006 Name:** 1: AIMAN 2: MUHAMMAD 3: RABI 4: AL-ZAWAHIRI  
**Name (original script):**  
**Title:** na  
**Designation:** na  
**DOB:** 19 Jun. 1951  
**POB:** Giza, Egypt  
**Low quality a.k.a.:** a) Abu Fatma b) Abu Mohammed  
**Nationality:** Egypt  
**Passport no:** a) Egypt number 1084010 b) 19820215  
**National identification no:** na  
**Address:** na  
**Other information:** Leader of Al-Qaida (QDe.004). Former operational and military leader of Egyptian Islamic Jihad (QDe.003), was a close associate of Usama Bin Laden (deceased). Believed to be in the Afghanistan/ Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4487197.
QDi.156 Name: 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: na
Name (original script): عبدالمحسن عبد الرازاق

IQ.050 Name: 1: UGLA 2: ABID 3: SAKR 4: AL-ZUBAISI
Name (original script): عبد الكريم أبو سامر

QDi.326 Name: 1: HAMID 2: HAMAD 3: HAMID 4: AL-'ALI

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

QDi.154 Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GAITH
Name (original script): سليمان جاسم سليمان على أبو غيث

QDi.299 Name: 1: IBRAHIM 2: AWWAAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI
Name (original script): ابراهيم عواد ابراهيم على الباي السامرائي
QDi.296 Name: 1: MATI UR-REHMAN 2: ALI MUHAMMAD 3: na 4: na
Name (original script): مطع الرحمن على محمد
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4665093 click here

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

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): حمذ الله نور
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897318 click here

QDi.170 Name: 1: HACENE 2: ALLANE 3: na 4: na
Name (original script): حسن علان
QDi.076 Name: 1: ISAM 2: ALI 3: MOHAMED 4: ALOUCHE
Name (original script): عصام علي محمد علوش
Title: na
DOB: a) 1972 b) 21 Mar. 1974
POB: Baghdad, Iraq
Good quality a.k.a.: Mansour Thaer
Nationality: Afghanistan
Passport no: Diplomatic Passport D014433, issued on 21 Feb. 2013 (Expires 21 February 2015)
Address: Kef Rih, Algeria
National identification no: Certificate of Nationality A0680623
Address: a) Kabbabiya, Sudan b) Kuttum, Sudan (Resides in Kabbabiya and the city of Kuttum, Northern Darfur and has resided in Khartoum.)
Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1429180

TAi.136 Name: 1: MOHAMMAD SADIQ 2: AMIR MOHAMMAD 3: na: 4: na
Name (original script): محمد صادق أمير محمد
Title: a) Ahjaj b) Maulavi
Designation: Head of Afghan Trade Agency, Peshawar, Pakistan
DOB: 1934
POB: a) Ghazni Province, Afghanistan b) Logar Province, Afghanistan
Good quality a.k.a.: Mansour
Nationality: Afghanistan
Passport no: Afghanistan SE 011252
National identification no: na
Address: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1446076

QDi.152 Name: 1: SAFII 2: AMMARI 3: na: 4: na
Name (original script): سفي عماري
Title: na
DOB: a) 1 Jan. 1968 b) 24 Apr. 1968
POB: a) Kef Rih, Algeria b) Guelma, Algeria
Good quality a.k.a.: a) El Para (combat name) b) Abderrrezak Le Para (combat name) c) Abou Haidara d) El Ourassi e) Abderrrezak Zaimeghe f) Abdul Rasak ammane Abu Haidra g) Abdalarak Low quality a.k.a.: na
Nationality: Algeria
Passport no: na
National identification no: na
Address: Algeria
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4530148

IQi.039 Name: 1: HUDA 2: SALIH 3: MAHDI 4: AMMASH
Name (original script): هدي صالح مهدي عباس
Title: na
DOB: 1953
POB: Baghdad, Iraq
Good quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: na
Listed on: 27 Jun. 2003
Other information:

QDi.216 Name: 1: ABDULLAH 2: ANSHORI 3: na: 4: na
Title: na
DOB: 1958
POB: Pacitan, East Java, Indonesia
Good quality a.k.a.: a) Abu Fatih b) Thoyib, Ibu c) Toby, Ibu d) Abu Fath Low quality a.k.a.: na
Nationality: Indonesia
Passport no: na
National identification no: na
Address: na
Listed on: 21 Apr. 2006
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1429180
**TAi.005**

**Name (original script):** محمد طاهر أنورى

**Title:** Mullah  
**Designation:** a) Director of Administrative Affairs under the Taliban regime b) Minister of Finance under the Taliban regime  
**DOB:** Approximately 1961  
**POB:** Zurmat District, Paktia Province, Afghanistan  
**Good quality a.k.a.:** a) Mohammad Taher Anwari b) Muhammad Tahir Anwari c) Mohammad Tahre Anwari  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:**  

**QDi.323**

**Name (original script):** معيشه فاضل عياشور العصيمي

**Title:** na  
**Designation:** na  
**DOB:** 25 Jun. 1964  
**POB:** Oran, Algeria  
**Good quality a.k.a.:** a) Said Mohamed Arif b) Omar Gharbi c) Abderrahmane d) Abdallah al-Jazairi e) Slimane Chabani f) Souleiman  
**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, Aug. 2014. Listed on: 17 Feb. 2005 (amended on 23 Jul. 2008, 10 Dec. 2015)  
**Other information:**  

**QDi.398**

**Name (original script):** Рустам Магомедович Асельдеров

**Title:** na  
**Designation:** na  
**DOB:** 9 Mar. 1981  
**POB:** Iki-Burul Village, iki-Burulskiy District, Republic of Kalmykia, 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) Muhammadmuhtar (original script: Мухаммадмухтар)  
**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  
**Listed on:** 12 Dec. 2016  
**Other information:**  

**QDi.184**

**Name (original script):** محسن فاضل عاشور العصيمي

**Title:** na  
**Designation:** na  
**DOB:** 24 Apr. 1981  
**POB:** Kuwait  
**Good quality a.k.a.:** a) Muhsin Fadhil ‘Ayyid al Fadhlī b) Muhsin Fadil Ayid Ashur al Fadhli c) Abu Majid Samiyah d) Abu Samia  
**Low quality a.k.a.:** 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:** na  
**Other information:**  

**QDi.265**

**Name (original script):** محسن فاضل عاشور العصيمي

**Title:** na  
**Designation:** na  
**DOB:** 1 Mar. 1965  
**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.:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1543491 click here
QDi.364 Name: 1: ISLAM 2: SEIT-UMAROVICH 3: ATABIEV 4: na
Name (original script): Ислям Сеит-Умарович Атабиев

SOi.004 Name: 1: AHMED 2: ABDI 3: AW-MOHAMED 4: na
Title: na  Designation: na  DOB: 10 Jul. 1977  POB: Hargeysa, Somalia  Good quality a.k.a.: a) ABU ZUBEYR, Muktar Abdulrahman 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

TAi.038 Name: 1: ABDUL BAQI 2: BASIR 3: AWAL SHAH 4: na
Name (original script): عبد� الباقي بصير أول شاه
Title: a) Mullah Mullah (b) Jahlalabad (c) Governor of Khost and Pakhta provinces under the Taliban regime (d) Consular Department, Ministry of Foreign Affairs under the Taliban regime  DOB: Between 1960 and 1962 (Approximately )  POB: a) Jalalabad City, Nangarhar Province, Afghanistan b) Shinwar District, Nangarhar Province, Afghanistan  Good quality a.k.a.: Abdul Baqi (previously listed as)  Low quality a.k.a.: na

QDi.042 Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na
Name (original script): حسن داهير عويش
SOi.002 Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na
Title: na  Designation: na  DOB: 1935 POB: na  Good quality a.k.a.: a) ALI, Sheikh Hassan Dahir Aweys b) AWES, Hassan Dahir c) AWES, Shaykh Hassan Dahir d) AWEYES, Hassen Dahir e) AWEYS, Ahmed Dahir f) AWEYS, Sheikh g) AWEYS, Sheikh Hassan Dahir h) DAHIR, Aweys Hassan i) IBRAHIM, Mohammed Hassan j) OAES, Hassan Tahir k) UWAYS, Hassan Tahir l) "HASSAN, Sheikh" Low quality a.k.a.: a) ALI, Sheikh Hassan Dahir Aweys b) AWES, Hassan Dahir c) AWES, Shaykh Hassan Dahir d) AWEYES, Hassen Dahir e) AWEYS, Ahmed Dahir f) AWEYS, Sheikh g) AWEYS, Sheikh Hassan Dahir h) DAHIR, Aweys Hassan i) IBRAHIM, Mohammed Hassan j) OAES, Hassan Tahir k) UWAYS, Hassan Tahir l) "HASSAN, Sheikh" Nationality: Somalia Passport no: na  National identification no: na  Address: Somalia Listed on: 12 Apr. 2010 Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5774682 click here

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

TAi.104 Name: 1: MOHAMMAD RASUL 2: AYYUB 3: na 4: na

IQi.025 Name: 1: TARIQ 2: AZIZ 3: na 4: na

QDi.371 Name: 1: ABD AL-BASET 2: AZZOZ 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.: 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.305** Name: 1: ABDUL 2: ROSYID 3: RIDHO 4: BA'ASYIR

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

**QDi.293** Name: 1: ABDUL RAHIM 2: BA'AYSIR 3: na 4: na

**CDi.001** Name: 1: ERIC 2: BADEGE 3: na 4: na

**QDi.080** Name: 1: SAID 2: BAHAJI 3: na 4: na
Name (original script): سميد باهجي
QDi.266 Name: 1: MAHMOUD 2: MOHAMMAD 3: AHMED 4: BAHAZIQ

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

QDi.311 Name: 1: AYYUB 2: BASHIR 3: na 4: na
Name (original script): أعيوب

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

QDi.345 Name: 1: TARKHAN 2: TAYUMURAZOVICH 3: BATIRASHVILI 4: na

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

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

QDi.355 Name: 1: SOFIANE 2: BEN GOUMO 3: na: 4: na

QDi.333 Name: 1: SEIFALLAH 2: BEN HASSINE 3: na: 4: na

QDi.386 Name: 1: MOUNIR 2: BEN DHAOU 3: BEN BRAHIM 4: BEN HELAL

QDi.388 Name: 1: SALIM 2: BENGALEM 3: na: 4: na
QDi.307 Name: 1: HAFIZ 2: ABDUL SALAM 3: BHUTTAVI 4: na

QDi.099 Name: 1: BILAL 2: BIN MARWAN 3: na 4: na

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

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

QDi.063 Name: 1: AL-MOKHTAR 2: BEN MOHAMED 3: BEN AL-MOKHTAR 4: BOUCHOUCHA
Name (original script): المختار بن محمد بن المختار بوخوشة
QDi.188 Name: 1: FAYCAL 2: BOUGHANEMI 3: na 4: na
Name (original script): افیال بوعثمان
Title: na Designation: na DOB: 28 Oct. 1966 POB: Tunis, Tunisia Good quality a.k.a.: a) Faical Boughanmi b) Faysal al-Boughanmi
Low quality a.k.a.: a) Nationality: Tunisia Passport no: na National identification no: na

QDi.143 Name: 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHIA
Name (original script): حمادي بن عبد العزيز بن علي بوبيه
Title: na Designation: na DOB: 29 May 1966 POB: Tunis, Tunisia Good quality a.k.a.: a) Gamel Mohamed born 25 May 1966 in Morocco b) Abd el Wanis Abd Gawwad Abd el Latif Bahaa born 9 May 1986 in Egypt c) Mahmoud Hamid

CFI.001 Name: 1: FRANÇOIS 2: YANGOUVONDA 3: BOZIPÉ 4: na

CDi.002 Name: 1: FRANK KAKOLELE 2: BWAMBALE 3: na 4: na
Title: na Designation: FARDC General DOB: na POB: na Good quality a.k.a.: a) FRANK KAKORERE b) FRANK KAKORERE BWAMBALE c) AIGLE BLANC Low quality a.k.a.: 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) Listed on: 1 Nov. 2005 (amended on 13 Oct. 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’s Programme de Stabilisation et Reconstruction des Zones Sortant des Conflits Armés (STAREC), including participation in a STAREC mission to Goma and Beni in March 2011. DRC authorities arrested him in December 2013 in Beni, North Kivu Province, for allegedly blocking the DDR process. He left the DRC and lived in Kenya for some time, before being called back by the DRC Government to assist them with the situation in the Territory of Beni. He was arrested in October 2015 in the area of Mambasa for allegedly supporting a Mai Mai group, but no charges were brought and as of June 2016, he lived in Kinshasa. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5776078 click here

QDi.396 Name: 1: ASLAN 2: AVGAZAROVICH 3: BYUTUKAEV 4: na
Name (original script): Аслан Авгазарович Бютукаев
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, Yassin d) BAYNAH, Yassin e) BAYNAX, Yassin f) BEENAH, Yassin g) BEENAH, Yassin h) BEENAX, Yassin i) BEENAX, Yassin j) BENAH, Yassin k) BENAH, Yassin l) BENAX, Yassin m) BEYNAX, Yassin n) BINAX, Yassin o) CALI, Yassin Baynax Low quality a.k.a.: na Nationality: a) Somalia b) Sweden Passport no: na National identification no: na Address: a) Rinkeby, Stockholm, Sweden b) Mogadishu, Somalia Listed on: 12 Apr. 2010 Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5774673 click here

GBi.001 Name: 1: IBRAIMA 2: CAMARÁ 3: na: 4: na
Title: na Designation: a) Brigadier General b) Chief of Staff of the Air Force DOB: 11 May 1964 POB: na Good quality a.k.a.: Papa Camará Low quality a.k.a.: na Nationality: Guinea-Bissau Passport no: number AAI00437, 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: Camará 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/notice/search/un/5781782 click here

KPi.011 Name: 1: KO 2: CH’OL-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.: Papa Camará 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): Ахмад Рахимович Чатаев
KPi.010 Name: 1: YON 2: CH'ONG NAM 3: na 4: na
Title: na Designation: 1: Chief Representative for the Korea Mining Development Trading Corporation (KOMID) DOB: na Passport no: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 7 Mar. 2013 Other information: Chief Representative for the Korea Mining Development Trading Corporation (KOMID). The KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

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

KPi.034 Name: 1: JO 2: YONG 3: CHOL 4: na

KPi.036 Name: 1: KIM 2: SOK 3: CHOL 4: na
Title: na Designation: a) Acted as the DPRK Ambassador to Burma b) KOMID facilitator DOB: 8 May 1955 Passport no: 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 3: CHOL 4: na
Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea Passport no: a) 381420565 b) 854120219
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.028 Name: 1: YU 2: CHOL U 3: na 4: na
Title: na  Designation: Director of the National Aerospace Development Administration  DOB: na  POB: na  Good quality a.k.a.: na
Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea Passport no: na  National identification no: na
Address: na  Listed on: 2 Mar. 2016  Other information:

QDi.300 Name: 1: MONIR 2: CHOUKA 3: na 4: na
Title: na  Designation: na  DOB: 30 Jul. 1981  POB: Bonn, Germany  Good quality a.k.a.: Abu Adam
Other information: Associated with Islamic Movement of Uzbekistan (QDe.010). Brother of Yassin Chouka (QDi.301) Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4555858 click here

QDi.301 Name: 1: YASSIN 2: CHOUKA 3: na 4: na
Title: na  Designation: na  DOB: 11 Dec. 1984  POB: Bonn, Germany  Good quality a.k.a.: Abu Ibraheem
Other information: Associated with Islamic Movement of Uzbekistan (QDe.010). Brother of Monir Chouka (QDi.300). Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4555865 click here

KPi.013 Name: 1: CHOE 2: CHUN-SIK 3: na 4: na
Title: na  Designation: na  DOB: 12 Oct. 1954  POB: na  Good quality a.k.a.: a) Choe Chun Sik  na  Low quality a.k.a.: na
Other information: Choe Chun-sik was the director of the Second Academy of Natural Sciences (SANS) and was the head of the DPRK's long-range missile program.

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
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/notice/search/un/5879069 click here
QDi.141 Name: 1: MAXAMED 2: CABDULLAAH 3: CIISE 4: na

GBi.002 Name: 1: SANHA 2: CLUSSÉ 3: na: 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

IRI.012 Name: 1: AHMAD VAHID 2: DASTJERDI 3: na: 4: na
QDI.245 Name: 1: PIO 2: ABOGNE 3: DE VERA 4: na

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

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

QDI.246 Name: 1: REDENDO 2: CAIN 3: DELLOSA 4: na

QDI.243 Name: 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na
Name (original script): فالسيانو سمبوريو ديلوس ريس آلشين

Title: na Designation: Chairman and Managing Director of Bank Sepah, which provides support for the AIO and subordinates, including SHIG and SBIG, both of which were designated under resolution 1737 (2006). DOB: 11 Aug. 1956 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: 33 Hormozan Building, Pirozan St., Sharak Ghods, Tehran, Iran (Islamic Republic of) Listed on: 24 Mar. 2007 (amended on 17 Dec. 2014) Other information: [Old Reference # I.47.C.8]
QDi.164 Name: 1: OTHMAN 2: DERAMCHI 3: na: 4: na
Name (original script): عثمان درمتش

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

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

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

GBi.004 Name: 1: IDRISSA 2: DJALÔ 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.: a) Good quality a.k.a.: Low quality a.k.a.: na Nationality: Passport no: na National identification no: na Address: Senegal Listed on: 18 Jul. 2012 Other information: Djalô was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Point of Contact for the “Military Command” which has assumed responsibility for the coup d'état of 12 April 2012 and one of its most active members. He was one of the first officers to publicly assume his affiliation to the “Military Command”, having signed one of its first communiqués (n°5, dated 13 April 2012). Major Djalô also belongs to the Military Intelligence.” INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5782443 click here

QDi.167 Name: 1: KAMEL 2: DJERMANE 3: na: 4: na
Name (original script): كمال جرمان
QDi.249 Name: 1: YAHIA 2: DIJOUADI 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
Name (original script): دوﺳﺖ ﻣﺤﻤﺪ

TAi.019 Name: 1: NIK MOHAMMAD 2: DOST MOHAMMAD 3: na 4: na
Name (original script): ﻧﯿﮏ ﻣﺤﻤﺪ دوﺳﺖ ﻣﺤﻤﺪ

QDi.232 Name: 1: ABDELMALEK 2: DROUKDEL 3: na 4: na
Name (original script): ﻲﺒﺪ اﻟﻤﺎﻟﻚ دروﻛﺪال
Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5879066  
Click here

Photograph available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1418994  
Click here

Abu Mariam

Click here

Yussuf Arfaj

Click here

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.

QDi.095

Click here

QDi.111

Click here

QDi.019

Click here

QDi.142

Other information: Sentenced to ten years of imprisonment by the Court of first instance of Milan on 21 Sep. 2006. In custody in Italy. Due for release on 6 Jan. 2012. Subject to expulsion from Italy after serving the sentence. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1418994  
Click here
QDI.262 Name: 1: REDOUANE 2: EL HABHAB 3: na 4: na
Title: na Designation: na DOB: 20 Dec. 1969 POB: Casablanca, Morocco Good quality a.k.a.: Abdelrahman

QDI.082 Name: 1: MOUNIR 2: EL MOTASSADEQ 3: na 4: na
Name (original script): مير المتصدق

QDI.065 Name: 1: ABD EL KADER 2: MAHMoud 3: MOHAMMED 4: EL SAYED
Name (original script): عبد القادر محمود محمد السيد

QDI.169 Name: 1: DHOU 2: EL-AICH 3: na 4: na
Name (original script): ذو اﻟﻌﻴﺶ

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 علمي
QDI.064 Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSSEID
Name (original script): سامي بن خميص بن صالح الصيد

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: ESMAEILI 3: na 4: na

QDI.096 Name: 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: ESSAADI
Name (original script): مويس بن عمر بن علي السعدي

QDI.083 Name: 1: ZAKARYA 2: ESSABAR 3: na 4: na
Name (original script): زكريا المصار
<table>
<thead>
<tr>
<th>TAi.036</th>
<th>1: FAIZ 2: na 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name</strong>:</td>
<td>FAIZ</td>
</tr>
<tr>
<td><strong>Title</strong>:</td>
<td>Maulavi</td>
</tr>
<tr>
<td><strong>Designation</strong>:</td>
<td>Head of the Information Department, Ministry of Foreign Affairs under the Taliban regime</td>
</tr>
<tr>
<td><strong>DOB</strong>:</td>
<td>Approximately 1969</td>
</tr>
<tr>
<td><strong>POB</strong>:</td>
<td>Ghazni Province, Afghanistan</td>
</tr>
<tr>
<td><strong>Good quality a.k.a.</strong>:</td>
<td>na</td>
</tr>
<tr>
<td><strong>Low quality a.k.a.</strong>:</td>
<td>na</td>
</tr>
<tr>
<td><strong>Nationality</strong>:</td>
<td>Afghanistan</td>
</tr>
<tr>
<td><strong>Passport no</strong>:</td>
<td>A0009228 (Unconfirmed (likely Iran))</td>
</tr>
<tr>
<td><strong>National identification no</strong>:</td>
<td>4229533 (Unconfirmed (likely Iran))</td>
</tr>
<tr>
<td><strong>Address</strong>:</td>
<td>na</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>IRI.016</th>
<th>1: MOHSEN 2: FAKHRIZADEH-MAHABADI 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name</strong>:</td>
<td>MOHSEN</td>
</tr>
<tr>
<td><strong>Title</strong>:</td>
<td>na</td>
</tr>
<tr>
<td><strong>Designation</strong>:</td>
<td>a) Senior MODAFL scientist b) Former head of the Physics Research Centre (PHRC)</td>
</tr>
<tr>
<td><strong>DOB</strong>:</td>
<td>na</td>
</tr>
<tr>
<td><strong>POB</strong>:</td>
<td>na</td>
</tr>
<tr>
<td><strong>Good quality a.k.a.</strong>:</td>
<td>na</td>
</tr>
<tr>
<td><strong>Low quality a.k.a.</strong>:</td>
<td>na</td>
</tr>
<tr>
<td><strong>Nationality</strong>:</td>
<td>na</td>
</tr>
<tr>
<td><strong>Passport no</strong>:</td>
<td>a) A0009228 (Unconfirmed (likely Iran)) b) 4229533 (Unconfirmed (likely Iran))</td>
</tr>
<tr>
<td><strong>National identification no</strong>:</td>
<td>na</td>
</tr>
<tr>
<td><strong>Address</strong>:</td>
<td>na</td>
</tr>
<tr>
<td><strong>Listed on</strong>:</td>
<td>24 Mar. 2007 (amended on 17 Dec. 2014)</td>
</tr>
<tr>
<td><strong>Other information</strong>:</td>
<td>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 # 147.C.2]</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>TAi.106</th>
<th>1: MOHAMMAD SHAFIQULLAH 2: AHMADI 3: SATIH KHAN 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name</strong>:</td>
<td>MOHAMMAD SHAFIQULLAH</td>
</tr>
<tr>
<td><strong>Title</strong>:</td>
<td>Mullah</td>
</tr>
<tr>
<td><strong>Designation</strong>:</td>
<td>Governor of Samangan Province under the Taliban regime</td>
</tr>
<tr>
<td><strong>DOB</strong>:</td>
<td>Between 1956 and 1957</td>
</tr>
<tr>
<td><strong>POB</strong>:</td>
<td>a) Charmistan village, Tirin Kot District, Uruzgan Province, Afghanistan b) Marghi village, Nawa District, Ghazni Province, Afghanistan</td>
</tr>
<tr>
<td><strong>Good quality a.k.a.</strong>:</td>
<td>Mullah Shafiq Ahmadi (previously listed as)</td>
</tr>
<tr>
<td><strong>Low quality a.k.a.</strong>:</td>
<td>Mullah Shafiqullah</td>
</tr>
<tr>
<td><strong>Nationality</strong>:</td>
<td>Afghanistan</td>
</tr>
<tr>
<td><strong>Passport no</strong>:</td>
<td>na</td>
</tr>
<tr>
<td><strong>National identification no</strong>:</td>
<td>na</td>
</tr>
<tr>
<td><strong>Address</strong>:</td>
<td>na</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>QDi.352</th>
<th>1: MAULANA 2: FAZLULLAH 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name</strong>:</td>
<td>MAULANA</td>
</tr>
<tr>
<td><strong>Title</strong>:</td>
<td>na</td>
</tr>
<tr>
<td><strong>Designation</strong>:</td>
<td>na</td>
</tr>
<tr>
<td><strong>DOB</strong>:</td>
<td>1974</td>
</tr>
<tr>
<td><strong>POB</strong>:</td>
<td>Kuza Bandai village, Swat Valley, Khyber Pakhtunkhawa Province, Pakistan</td>
</tr>
<tr>
<td><strong>Good quality a.k.a.</strong>:</td>
<td>Mullah Fazlullah</td>
</tr>
<tr>
<td><strong>Low quality a.k.a.</strong>:</td>
<td>Fazal Hayat</td>
</tr>
<tr>
<td><strong>Nationality</strong>:</td>
<td>Afghanistan</td>
</tr>
<tr>
<td><strong>Passport no</strong>:</td>
<td>na</td>
</tr>
<tr>
<td><strong>National identification no</strong>:</td>
<td>na</td>
</tr>
<tr>
<td><strong>Address</strong>:</td>
<td>(Afghanistan / Pakistan border region)</td>
</tr>
<tr>
<td><strong>Listed on</strong>:</td>
<td>7 Apr. 2015</td>
</tr>
<tr>
<td><strong>Other information</strong>:</td>
<td>Commander of Tehrik-e Taliban Pakistan (TTP) (QDe.132) since 7 Nov. 2013. Led the local TTP in Pakistan’s northwest valley of Swat from 2007 to 2009. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/5859726">https://www.interpol.int/en/notice/search/un/5859726</a></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>QDi.393</th>
<th>1: TUAH 2: FEBRIWANSYAH 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name</strong>:</td>
<td>TUAH</td>
</tr>
<tr>
<td><strong>Title</strong>:</td>
<td>na</td>
</tr>
<tr>
<td><strong>Designation</strong>:</td>
<td>na</td>
</tr>
<tr>
<td><strong>DOB</strong>:</td>
<td>18 Feb. 1968</td>
</tr>
<tr>
<td><strong>POB</strong>:</td>
<td>Jakarta, Indonesia</td>
</tr>
<tr>
<td><strong>Good quality a.k.a.</strong>:</td>
<td>a) Tuah Febriwallasyah bin Arif Hasrudin b) Tuwah Febriwallasah c) Muhammad Fachri d) Muhammad Fachria</td>
</tr>
<tr>
<td><strong>Low quality a.k.a.</strong>:</td>
<td>e) Muhammad Fachry</td>
</tr>
<tr>
<td><strong>Nationality</strong>:</td>
<td>Indonesia</td>
</tr>
<tr>
<td><strong>Passport no</strong>:</td>
<td>09.5004.180268.0074</td>
</tr>
<tr>
<td><strong>Address</strong>:</td>
<td>Jalan Baru LUK, No.1, RT 05/07, Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District, Tangerang Selatan, Banten Province, Indonesia</td>
</tr>
<tr>
<td><strong>Listed on</strong>:</td>
<td>20 Apr. 2016</td>
</tr>
<tr>
<td><strong>Other information</strong>:</td>
<td>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: <a href="https://www.interpol.int/en/notice/search/un/5943052">https://www.interpol.int/en/notice/search/un/5943052</a></td>
</tr>
</tbody>
</table>
Umar Sulimov (original script: Умар Сулимов)

Name (original script): Gaziev (original script: Тархан Исмаилович Газиев)

Title: na
Designation: na
DOB: 30 Jan. 1965
POB: Itum-Kale, Itum-Kalinskiy District, Republic of Chechnya, Russian Federation
Nationality: Russian Federation
Passport no: O00065772 (letter O followed by 3 zeros), expires 30 Dec. 2019
National identification no: na
Address: Bangui, Central African Republic
Listed on: 17 Dec. 2015
Other information: Belongs to the leadership and is in charge of information committee of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Mother’s name is Yamina Soltane. Father’s name is Abdelaziz. Associated with Abdelmalek Droukdel (QDi.232). Arrested in Algeria on 16 Dec. 2012. Incarcerated at the El-Harrach prison in Algiers, as of August 2015.

Abou Asim (original script: Абу Ясим)

Name (original script): Abou Mohamed Salah

Title: a) syrian arab republic
Designation: na
DOB: Between 1957 and 1959
POB: a) Mayom County Unity State
Nationality: syrian arab republic
Passport no: na
National identification no: na
Address: na
Other information: Belongs to the leadership and is in charge of information committee of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Mother’s name is Yamina Soltane. Father’s name is Abdelaziz. Associated with Abdelmalek Droukdel (QDi.232). Arrested in Algeria on 16 Dec. 2012. Incarcerated at the El-Harrach prison in Algiers, as of August 2015.
<table>
<thead>
<tr>
<th>Name</th>
<th>1: AHMED 2: KHALFAN 3: GHAILANI 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title</td>
<td>na</td>
</tr>
<tr>
<td>Designation</td>
<td>na</td>
</tr>
<tr>
<td>POB</td>
<td>Zanzibar, United Republic of Tanzania</td>
</tr>
<tr>
<td>Low quality a.k.a.</td>
<td>a) Ahmed The Tanzanian b) Foopie c) Fupi d) Ahmed, A e) Al Tanzani, Ahmad f) Bakr, Abu g) Khabar, Abu</td>
</tr>
<tr>
<td>Nationality</td>
<td>United Republic of Tanzania</td>
</tr>
<tr>
<td>Passport no</td>
<td>na</td>
</tr>
<tr>
<td>National identification no</td>
<td>na</td>
</tr>
<tr>
<td>Address</td>
<td>United States of America</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>1: NAYIF 2: SHINDAKH 3: THAMIR 4: GHALIB</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title</td>
<td>na</td>
</tr>
<tr>
<td>Designation</td>
<td>na</td>
</tr>
<tr>
<td>DOB</td>
<td>na</td>
</tr>
<tr>
<td>POB</td>
<td>na</td>
</tr>
<tr>
<td>Good quality a.k.a.</td>
<td>na</td>
</tr>
<tr>
<td>Low quality a.k.a.</td>
<td>na</td>
</tr>
<tr>
<td>Nationality</td>
<td>Iraq</td>
</tr>
<tr>
<td>Passport no</td>
<td>na</td>
</tr>
<tr>
<td>National identification no</td>
<td>na</td>
</tr>
<tr>
<td>Address</td>
<td>na</td>
</tr>
<tr>
<td>Listed on</td>
<td>27 Jun. 2003</td>
</tr>
<tr>
<td>Other information</td>
<td>Died in 2003</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>1: FADIL 2: MAHMUD 3: GHAHIB 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title</td>
<td>na</td>
</tr>
<tr>
<td>Designation</td>
<td>na</td>
</tr>
<tr>
<td>DOB</td>
<td>na</td>
</tr>
<tr>
<td>POB</td>
<td>Dujail, Iraq</td>
</tr>
<tr>
<td>Good quality a.k.a.</td>
<td>na</td>
</tr>
<tr>
<td>Low quality a.k.a.</td>
<td>na</td>
</tr>
<tr>
<td>Nationality</td>
<td>Iraq</td>
</tr>
<tr>
<td>Passport no</td>
<td>na</td>
</tr>
<tr>
<td>National identification no</td>
<td>na</td>
</tr>
<tr>
<td>Address</td>
<td>na</td>
</tr>
<tr>
<td>Listed on</td>
<td>27 Jun. 2003</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>1: AREFULLAH 2: AREF 3: GHAZI MOHAMMAD 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title</td>
<td>Moulavi</td>
</tr>
<tr>
<td>Designation</td>
<td>a) Deputy Minister of Finance under the Taliban regime b) Governor of Ghazni Province under the Taliban regime c) Governor of Paktia Province under the Taliban regime</td>
</tr>
<tr>
<td>DOB</td>
<td>Approximately 1958</td>
</tr>
<tr>
<td>POB</td>
<td>Lawang (Lawand) village, Gelan District, Ghazni Province, Afghanistan</td>
</tr>
<tr>
<td>Good quality a.k.a.</td>
<td>Arefullah Aref (formerly listed as)</td>
</tr>
<tr>
<td>Low quality a.k.a.</td>
<td>Aref (formerly listed as)</td>
</tr>
<tr>
<td>Nationality</td>
<td>Afghanistan</td>
</tr>
<tr>
<td>Passport no</td>
<td>na</td>
</tr>
<tr>
<td>National identification no</td>
<td>na</td>
</tr>
<tr>
<td>Address</td>
<td>Lawang (Lawand) village, Gelan District, Ghazni Province, Afghanistan</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>1: AMOR 2: MOHAMED 3: GHEDEIR 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title</td>
<td>na</td>
</tr>
<tr>
<td>Designation</td>
<td>na</td>
</tr>
<tr>
<td>DOB</td>
<td>Approximately 1958</td>
</tr>
<tr>
<td>POB</td>
<td>Deb-Deb, Amenas, Wilaya (province) of Illizi, Algeria</td>
</tr>
<tr>
<td>Good quality a.k.a.</td>
<td>a) Abdelhamid Abou Zeid b) Youcef Adel c) Abou Abdellah d) Abid Hammadou born 12 Dec. 1965 in Touggourt, Wilaya (province) of Ouargla, Algeria (previously listed as)</td>
</tr>
<tr>
<td>Low quality a.k.a.</td>
<td>na</td>
</tr>
<tr>
<td>Nationality</td>
<td>Algeria</td>
</tr>
<tr>
<td>Passport no</td>
<td>na</td>
</tr>
<tr>
<td>National identification no</td>
<td>na</td>
</tr>
<tr>
<td>Address</td>
<td>na</td>
</tr>
<tr>
<td>Other information</td>
<td>Associated with the Organization of Al-Qa'ida in the Islamic Maghreb (QDe.014). Located in Northern Mali as of Jun. 2008. Mother's name is Benarouba Bachira. Father's name is Mabrouk. He usurped the identity of Abid Hammadou, who allegedly died in Chad in 2004. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/1529259">https://www.interpol.int/en/notice/search/un/1529259</a></td>
</tr>
</tbody>
</table>

[click here for full text]
**TAI.004** Name: 1: MOHAMMED 2: OMAR 3: GHULAM NABI 4: na
Name (original script): محمد عمر غلام نبی
Title: Mullah
Designation: Leader of the Faithful ("Amir ul-Mumineen"), Afghanistan
DOB: a) Approximately 1966 b) 1960 c) 1953
POB: a) Naw Deh village, Deh Rawud District, Uruzgan Province, Afghanistan
b) Maiwand District, Kandahar Province, Afghanistan
Good quality a.k.a.: a) Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Listed on: na

**KPi.032** Name: 1: KIM 2: SE 3: GON 4: na
Title: na
Designation: na
DOB: 13 Nov. 1969
POB: na
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Democratic People's Republic of Korea
Passport no: PD472310104
National identification no: na
Address: na
Listed on: 30 Nov. 2016
Other information: Kim Se Gon works on behalf of the Ministry of Atomic Energy Industry.

**QDi.367** Name: 1: ZAURBEK 2: SALIMOVICH 3: GUCHAEV 4: na
Name (original script): Заурбек Салимович Гучаев
Title: na
Designation: na
DOB: 7 Sep. 1975
POB: Chegem-1 Village, Chegemsky District, Republic of Kabardino-Balkaria, Russian Federation
Good quality a.k.a.: a) Bach (original script: Бах)
b) Fackih (original script: Факих)
c) Vostochniy (original script: Восточный)
d) Muslim (original script: Муслям)
e) Aziz (original script: Азиз)
f) Abdul Aziz (original script: Абдул Азиз)
Nationality: Russian Federation
Passport no: Russian foreign travel passport number 822641887
National identification no: national passport 8304661431
Address: a) Syrian Arab Republic (located in as at Aug. 2015)
b) Iraq (possible alternative location as at Aug. 2015)
Listed on: 2 Oct. 2015
Other information: As at Aug. 2015, one of the leaders of the Army of Emigrants and Supporters (QDe.148). 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/notic…

**QDi.341** Name: 1: KEVIN 2: GUIAVARCH 3: na 4: na
Title: na
Designation: na
DOB: 12 Mar. 1993
POB: Paris, France
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: France
Passport no: na
National identification no: na
Address: Syrian Arab Republic (located in since 2012)
Other information: French terrorist fighter who travelled to Syria and joined Al-Nusrah Front for the People of the Levant (QDe.137). Facilitator of foreign terrorist fighters from France to Syria. Activist in violent propaganda through the Internet. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notic…

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

**QDi.218** Name: 1: GUN GUN 2: RUSMAN 3: GUNAWAN 4: na
Title: na
Designation: na
DOB: 6 Jul. 1977
POB: Cianjur, West Java, Indonesia
Good quality a.k.a.: a) Gunawan, Rusman b) Abd Al-Hadi c) Abdul Hadi d) Abdul Karim e) Bukhori
Low quality a.k.a.: na
Nationality: Indonesia
Passport no: na
National identification no: na
Address: na
TAi.069 Name: 1: RUSTUM 2: HANAFI 3: HABIBULLAH 4: na
Name (original script): رستم حنفي حبيب الله

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

TAi.140 Name: 1: GUL AHMAD 2: HAKIMI 3: na 4: na
Name (original script): قل أحمد حکیم

QDi.003 Name: 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN
Name (original script): سالم أحمد سالم حمدان

QDi.068 Name: 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMDI
Name (original script): عادل بن الأزهر بن يوسف حمدي
SOi.010 Name: 1: OMAR 2: HAMMAMI 3: na 4: na

IQi.078 Name: 1: MAKI 2: MUSTAFA 3: HAMUDAT 4: na
Name (original script): ﻣﻜــﻲ ﻣﺼﻄﻔــﻰ ﺣﻤـﻮدة

TAi.043 Name: 1: DIN MOHAMMAD 2: HANIF 3: na 4: na
Name (original script): ﻳﻦ ﻣﺤﻤﺪ ﺣﻨﯿﻒ

QDi.204 Name: 1: ISNILON 2: TOTONI 3: HAPILON 4: na

QDi.268 Name: 1: ABDUL 2: HAQ 3: na 4: na

QDi.204 Name: 1: ISNILON 2: TOTONI 3: HAPILON 4: na

QDi.268 Name: 1: ABDUL 2: HAQ 3: na 4: na
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
POB: a) Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan
b) Neka District, Paktika Province, Afghanistan
Good quality a.k.a.: a) Jalaluddin Haqqani b) Jalaluddin Haqqani
c) Jalaluddine Haqqani
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: Father of Sirajuddin Jalalouddine Haqqani (TAi.144), Nasiruddin Haqqani (TAi.146) and Badruddin Haqqani (deceased). Brother of Mohammad Ibrahim Omari (TAi.042) and Khalil Ahmed Haqqani (TAi.150). He is an active Taliban leader. Believed to be in Afghanistan/Pakistan border area. Head of the Taliban Miram Shah Shura as at 2008. Belongs to Zadran tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427400 click here

TAi.150 Name: 1: KHALIL 2: AHMED 3: HAQQANI 4: na
Name (original script): خالیل احمد حقانی
Title: Haji
Designation: Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime
DOB: a) 1 Jan. 1966
b) Between 1958 and 1964
POB: a) Sarana Village, Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan
b) Khali ur Rahman Haqqani
c) Khaleel Haqqani
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: Peshawar, Pakistan
B) Near Dergey Monday Madrasa in Dergey Manday Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan
c) Kayla Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan
d) Sarana Zadran Village, Paktia Province, Afghanistan
Other information: Senior member of the Haqqani Network (TAe.012), which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Has previously traveled to, and raised funds in, Dubai, United Arab Emirates. Brother of Jalaluddin Haqqani (TAi.040) and uncle of Sirajuddin Jalalouddine Haqqani (TAi.144). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1929286 click here

TAi.079 Name: 1: MOHAMMAD SALIM 2: HAQQANI 3: na 4: na
Name (original script): محمد سیم حقانی
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.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: Peshawar, Pakistan
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1494034 click here

TAi.146 Name: 1: NASIRUDDIN 2: HAQQANI 3: na 4: na
Name (original script): نصیر الدین حقانی
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) Nasir Haqqani
e) Nashir Haqqani
Low quality a.k.a.: Naseruddin
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: Pakistan
Other information: A leader of the Haqqani Network (TAe.012), which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Son of Jalaluddin Haqqani (TAi.040). Has travelled to Saudi Arabia and the United Arab Emirates to raise funds for the Taliban. Reportedly deceased as of 2013.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1621257 click here
TAi.006 Name: 1: SAYYED MOHAMMED 2: HAQQANI 3: na 4: na
Name (original script): سيد محمد حقاني

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

TAi.169 Name: 1: YAHYA 2: HAQQANI 3: na 4: na
Name (original script): يحيى حقاني

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

IQi.083 Name: 1: AYMAN 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): أيمن سهاعي إبراهيم حسن التيكريتي
IQI.085 Name: 1: BASHAR 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): ﺑﺸﺎر سﺒﻌﺎوي إﺑﺮاﻫﻴﻢ حﺴﻦ اﻟﺘﻜﺮﻳﺘﻲ
Title: na 
DOB: 17 Jul. 1970 
POB: na 
Good quality a.k.a.:  a) Bashar Sab’awi Ibrahim Hasan Al-Tikriti  
b) Bashir Sabawi Ibrahim Al-Hassan Al-Tikriti  
c) Bashir Sabawi Ibrahim Al-Hassan Al-Tikriti  
d) Bashar Sabawi Ibrahim Hasan Al-Bayji  
e) Al Zafir ‘Abdullah’ in Baghdad, Iraq  
(IRAQ)  Low quality a.k.a.: na  
Nationality: Iraq  
Passport no: na  
National identification no: na  
Address:  a) Fuad Dawod Farm, Az Zabadani, Damascus, Damascus, Syrian Arab Republic  
b) Beirut, Lebanon  
Listed on: 27 Jul. 2005  
Other information:

IQI.084 Name: 1: IBRAHIM 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): إﺑﺮاﻫﻴﻢ سﺒﻌﺎوي إﺑﺮاﻫﻴﻢ حﺴﻦ اﻟﺘﻜﺮﻳﺘﻲ
Title: na 
POB: Baghdad, Iraq  
Good quality a.k.a.:  a) Ibrahim Sabawi Ibrahim Hasan Al-Tikriti  
b) Ibrahim Sabawi Ibrahim Hasan Al-Tikriti  
c) Ibrahim Sabawi Ibrahim Al-Hassan Al-Tikriti  
d) Muhammad Da’ud Salman in Baghdad, Iraq  
(DPOB - 1977) - Passport No. 284173, expires 21 August 2005  
(IRAQ)  Low quality a.k.a.: na  
Nationality: Iraq  
Passport no: na  
National identification no: na  
Address:  a) Al-Shahid Street, Al-Mahata Neighborhood, Az Zabadani, Az Zabadani, Syrian Arab Republic  
b) Fuad Dawod Farm, Az Zabadani, Damascus, Damascus, Syrian Arab Republic  
Listed on: 27 Jul. 2005  
Other information:

IQI.086 Name: 1: S’AD 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): سأد سﺒﻌﺎوي إﺑﺮاﻫﻴﻢ حﺴﻦ اﻟﺘﻜﺮﻳﺘﻲ
Title: na 
DOB: 19 Sep. 1988 
POB: na  
Good quality a.k.a.:  a) Sa’ad Sabawi Ibrahim Hasan Al-Tikriti  
b) Sa’d Sabawi Hasan Al-Tikriti  
Low quality a.k.a.: na  
Nationality: Iraq  
Passport no: 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:


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

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

KPi.001 Name: 1: YUN 2: HO-JIN 3: na 4: na
Title: na Designation: Director of Namchongang Trading Corporation DOB: 13 Oct. 1944 POB: na Good quality a.k.a.: Yun Ho-chin Low quality a.k.a.: na Nationality: Democratic People’s Republic of Korea Passport no: na National identification no: na Address: na Listed on: 16 Jul. 2009 Other information: Director of Namchongang Trading Corporation; oversees the import of items needed for the uranium enrichment program.

IRi.018 Name: 1: MOHSEN 2: HOJATI 3: na 4: na

KPi.004 Name: 1: RI 2: HONG-SOP 3: na 4: na
Title: na Designation: Former director, Yongbyon Nuclear Research Center 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 Listed on: 16 Jul. 2009 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.

TAi.049 Name: 1: ABDUL RAHMAN 2: AHMAD 3: HOTTAK 4: na
Name (original script): عبدالله الرحمن احمد هوتاك
QDi.221 Name: 1: JAMAL 2: HOUSNI 3: na 4: na
Name (original script): جمَال حَسَن

QDi.359 Name: 1: OMAR 2: ALI 3: HUSSAIN 4: na

QDi.144 Name: 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: HUSSEIN
Name (original script): محمد ظاهر حامد

QDi.010 Name: 1: ZAYN 2: AL-ABIDIN 3: MUHAMMAD 4: HUSSEIN
Name (original script): زَيْن البَيْدَن مَهْمَد حَسْن

IQi.019 Name: 1: ABD-AL-TAWWAB 2: MULLAH 3: HUWAYSH 4: na
Name (original script): عبد النور ملا حويش

KPi.031 Name: 1: SON 2: JONG 3: HYOK 4: na
Title: na Designation: na DOB: 20 May 1980 POB: na Good quality a.k.a.: Son Min Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 30 Nov. 2016 Other information: Son Jong Hyok is a KOMID official that has conducted business in Sudan on behalf of KOMID's interests.
QDi.067 Name: 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM
Name (original script): ﻣﺼﻄﻔﻰ ﻛﻤﺎل ﻣﺼﻄﻔﻰ اﺑﺮاﻫﻴﻢ

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

TAi.119 Name: 1: JAN MOHAMMAD 2: MADANI 3: IKRAM 4: na
Name (original script): ﺗﺎﻫر 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.

QDi.374 Name: 1: NUSRET 2: IMAMOVIC 3: na 4: na
GBi.005 Name:  1: ANTÓNIO 2: INJAI 3: na 4: na  
Title: na  
Designation:  a) Lieutenant General  
b) Chief of Staff of the Armed Forces  
DOB: 20 Jan. 1955  
POB: Encheia, Sector de Bissorrá, Região de Oio, Guinea-Bissau  
Good quality a.k.a.:  António Indjai  
Low quality a.k.a.:  na  
Nationality: Guinea-Bissau  
Passport no: number A2100435, issued on 18 Feb. 2010, issued in Guinea-Bissau (Expiration date 18 Feb. 2013)  
National identification no:  na  
Address: na  
Listed on: 18 May 2012  
Other information: Injai was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as "António Injai was personally involved in planning and leading the mutiny of 1 April 2010, culminating with the illegal apprehension of the Prime Minister, Carlo Gomes Junior, and the then Chief of Staff of the Armed Forces, José Zamora Induta; during the 2012 electoral period, in his capacity as Chief of Staff of the Armed Forces, Injai made statements threatening to overthrow the elected authorities and to put an end to the electoral process; António Injai has been involved in the operational planning of the coup d'état of 12 April 2012. In the aftermath of the coup, the first communiqué by the "Military Command" was issued by the Armed Forces General Staff, which is led by General Injai." Father’s name is Wasna Injai; Mother’s name is Quiritche Cofte. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5782445  

QDi.308 Name:  1: ZAFAR 2: IQBAL 3: na 4: na  
Title: na  
Designation: na  
DOB: 4 Oct. 1953  
POB: na  
Good quality a.k.a.:  a) Zaffer Iqbal  
b) Malik Zafar Iqbal Shehbaz  
c) Malik Zafar Iqbal Shahbaz  
d) Malik Zafar Iqbal Low quality a.k.a.:  a) Zafar Iqbal Chaudhry  
b) Muhammad Zafar Iqbal  
Nationality: Pakistan  
Passport no: DG5149481, issued on 22 Aug. 2006 (expired on 21 Aug. 2011, passport booklet number A2815665)  
National identification no:  a) 35202- 4135948-7  
b) 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 (QDi.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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5741596

QDi.087 Name:  1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na  
Title: na  
Designation: na  
DOB: 4 Apr. 1964  
POB: Cianjur, West Java, Indonesia  
Good quality a.k.a.:  a) Hambali  
b) Nurjaman  
c) Isomuddin, Nurjaman Riduan  
d) Hambali Bin Ending  
e) Encep Nurjaman (birth name)  
f) Hambali Ending Hambali  
g) Isamuddin Riduan  
h) Isamudin Ridwan Low quality a.k.a.:  na  
Nationality: Indonesia  
Passport no: na  
National identification no:  na  

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

QDi.678 Name:  1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na  
Title: na  
Designation: na  
DOB: 4 Apr. 1964  
POB: Cianjur, West Java, Indonesia  
Good quality a.k.a.:  a) Hambali  
b) Nurjaman  
c) Isomuddin, Nurjaman Riduan  
d) Hambali Bin Ending  
e) Encep Nurjaman (birth name)  
f) Hambali Ending Hambali  
g) Isamuddin Riduan  
h) Isamudin Ridwan Low quality a.k.a.:  na  
Nationality: Indonesia  
Passport no: na  
National identification no:  na  
Other information:  na  
Other information: Member of a Taliban Council that coordinates the collection of zakat (Islamic tax) from Baluchistan Province, Pakistan. Head of Taliban Financial Commission as at mid-2013. Associated with Mullah Mohammed Omar (TAi.004). Served as Omar's principal finance officer and one of his closest advisors. Belongs to Ishaqzai tribe. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1621285

TAi.147 Name:  1: GUL 2: AGHA 3: ISHAQZAI 4: na  
Name (original script):  1: ﻛُﻞ آﻏﺎ اﺳﺤﺎﻗﺰی  
Title: na  
Designation: na  
DOB: Approximately 1972  
POB: Band-e Temur, Maiwand District, Kandahar Province, Afghanistan  
Good quality a.k.a.:  a) Mullah Gul Agha  
b) Mullah Gul Agha Akhund  
Low quality a.k.a.:  a) Hidayatullah  
b) Haji Hidayatullah  
c) Hayadatullah Nationality: na  
Address: na  
Passport no: na  
National identification no:  na  
Other information: Member of a Taliban Council that coordinates the collection of zakat (Islamic tax) from Baluchistan Province, Pakistan. Head of Taliban Financial Commission as at mid-2013. Associated with Mullah Mohammed Omar (TAi.004). Served as Omar's principal finance officer and one of his closest advisors. Belongs to Ishaqzai tribe. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1621285
QDi.321 Name: 1: MALIK 2: MUHAMMAD 3: ISHAQ 4: na
Name (original script): مالک محمد اسحاق

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

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

LYI.007 Name: 1: ABU 2: BAKR 3: YUNIS 4: JABIR

TAI.047 Name: 1: QUDRATULLAH 2: JAMAL 3: na 4: na
Name (original script): قادر الله جمال
TAi.170 Name: 1: SAIDULLAH  2: JAN  3: na  4: na
Name (original script): سعیدالله جان
Title: na  
Designation: na  
DOB: 1982  
POB: Giyan District, Paktika Province, Afghanistan  
Good quality a.k.a.: Abid Khan  
Low quality a.k.a.: na  
Nationality: na  
Passport no: na  
Address: na  
Listed on: 31 Jul. 2014  

QDi.099 Name: 1: KHALIL  2: BEN AHMED  3: BEN MOHAMED  4: JARRAYA
Name (original script): ﺧﻠﻴﻞ ﺑﻦ اﺣﻤﺪ ﺑﻦ ﻣﺤﻤﺪ ﺟﺮاﻳﺔ
Title: na  
Designation: na  
DOB: 8 Feb. 1969  
POB: Sfax, Tunisia  
Good quality a.k.a.: a) Khalil Yarraya  
b) Ben Narvan Abdel Aziz born 15 Aug. 1970 in Sereka (former Yugoslavia)  
Low quality a.k.a.: a) Amro  
b) Omar  
c) Amrou  
d) Amr  
Nationality: Tunisia  
Passport no: Tunisian number K989995, issued on 26 Jul. 1995, issued in Genoa, Italy (expired on 25 Jul. 2000)  
National identification no: na  
Address: Nuoro, Italy  

KPi.002 Name: 1: RI  2: JE-SON  3: na  4: na
Title: na  
Designation: Minister of Atomic Energy Industry since April 2014.  
DOB: 1938  
POB: na  
Good quality a.k.a.: a) Ri Che-son  
b) Low quality a.k.a.: na  
Nationality: Democratic People's Republic of Korea  
Passport no: na  
National identification no: na  
Address: na  
Other information: Minister of Atomic Energy Industry since April 2014. Former Director of the General Bureau of Atomic Energy (GBAE), chief agency directing DPRK's nuclear program; facilitated several nuclear endeavors including GBAE's management of Yongbyon Nuclear Research Center and Namchongang Trading Corporation.

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:  

SSI.001 Name: 1: GABRIEL  2: JOK RIAK  3: na  4: na
Title: Lieutenant General  
Designation: Sudan People’s Liberation Army’s (SPLA) Sector One Commander  
DOB: 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: na  
National identification no: na  
Address: a) Unity State, South Sudan  
b) Wau, Western Bahr El Ghazal, South Sudan  
Listed on: 1 Jul. 2015  
Other information: Has 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 expanded the conflict in South Sudan, including breaches of the January 2014 Cessation of Hostilities Agreement and the May 9, 2014 Agreement to Resolve the Crisis in South Sudan, which was a re-commitment to the CoHA and has obstructed the activities of IGAD’s Monitoring and Verification Mechanism. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5879060


QDI.360 Name: 1: SALLY-ANNE 2: FRANCES 3: JONES 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

CDI.004 Name: 1: INNOCENT 2: KAINA 3: na: 4: na

TAI.137 Name: 1: RAHMATULLAH 2: KAZAZADA 3: na: 4: na
Name (original script): رحمت الله کاکازا راہد
CDi.005 Name: 1: JÉRÔME 2: KAKWAVUKANDE 3: na 4: na

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

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

QDi.153 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. 2016) Other information: Appointed General in the FARDC in December 2004. Handed over by the Government of the DRC to the International Criminal Court on 18 October 2007. Initially convicted on 23 May 2014 by the ICC to 12 years in prison for war crimes and crimes against humanity, the ICC Appeals Chamber reduced his sentence and determined that Katanga’s sentence should be completed on 18 January 2016. Although he was detained in the Netherlands for the duration of his trial, Katanga was transferred to a DRC prison in December 2015 and charged for other crimes previously committed in Ituri. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5776116 click here

IRI.020 Name: 1: MEHRDADA AKHLAGHI 2: KETABACHI 3: na: 4: na

Name (original script): عبدرولوف خادم

TAI.093 Name: 1: KHAIRULLAH 2: KHAIRKHWAH 3: na: 4: na
Name (original script): خيروف خراوی

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

QDi.306 Name: 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN
Name (original script): مصطفى حجي محمد خان

TAl.064 Name: 1: EZATULLAH 2: HAQQANI 3: KHAN SAYYID 4: na
Name (original script): عرب الله حقاني خان said: 

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

TAl.163 Name: 1: KHAIRULLAH 2: BARAKZAI 3: KHUDAI NAZAR 4: na
Name (original script): حجى خیروالله 2: بارکزی افغانستانی 3: محمد نزار 4: na

TAl.165 Name: 1: MOHAMMED QASIM 2: MIR WALI 3: KHUDAI RHAIM 4: na
Name (original script): محمد قاسم میر ولی 3: محمد خدایی رحیم 4: na
TAi.013 Name: 1: MOHAMMAD NAIM 2: BARICH 3: KHUDAIDAD 4: na
Name (original script): محمد تعیم بریخ خدایداد
Title: Mullah  Designation: Deputy Minister of Civil Aviation under the Taliban regime  DOB: Approximately 1975
Low quality a.k.a.: Spen Zrae
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: Member of the Taliban Military Commission as at mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Barich tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4665674

QDi.340 Name: 1: EMILIE 2: EDWIGE 3: KONIG 4: na
Title: na  Designation: na  DOB: 9 Dec. 1984
POB: Ploemeur, France
Good quality a.k.a.: Emilie Samra Konig
Nationality: France
Passport no: French passport number 05AT521433, issued on 30 Nov. 2005 (issued by the sous-prefecture of police of Lorient, France)
National identification no: a) French national identity card number 050456101445, issued on 19 May 2005 (issued by the sous-prefecture of police of Lorient, France) b) French identity card number 0205561020089, issued on 30 May 2002 (issued under name Emile Edwige Konig)
Address: Syrian Arab Republic (located in since 2013)
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/notice/search/un/5818236

CFI.010 Name: 1: ALI 2: KONY 3: na 4: na
POB: na
Low quality a.k.a.: a) Otim Kapere b) “Bashir” c) “Caesar” d) “One-P” e) “1-P”
Nationality: na
Passport no: na
Address: Kafia Kingi, (a territory on the border of Sudan and South Sudan whose final status has yet to be determined)
Other information: Ali Kony is a deputy in the Lord’s Resistance Army (LRA) (CFe.002), a designated entity and the son of LRA leader Joseph Kony (CFI.009), a designated individual. Ali was incorporated into the LRA’s leadership hierarchy in 2010. He is part of a group of senior LRA officers who are based with Joseph Kony. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5971056
1: JOSEPH  2: KONY  3: na  4: na

Title: General  
Designation: Commander of the Lord’s Resistance Army  
POB: a) Palaro Village, Palaro Parish, Omoro County, Gulu District, Uganda  b) Odek, Omoro, Gulu, Uganda  c) Atyak, Uganda  
Good quality a.k.a.:  a) Kony  b) Joseph Rao Kony  c) Josef Kony  
Low quality a.k.a.: Le Messie sanglant  
Nationality: Democratic People's Republic of Korea  
Passport no: na  
National identification no: na  
Address: a) Palaro Village, Palaro Parish, Omoro County, Gulu District, Uganda  b) Odek, Omoro, Gulu, Uganda  
Other information: As of January 2015, 500 Lord’s Resistance Army elements were reportedly expelled from the Sudan.  
Listed on: 7 Mar. 2016  

Click here for more information.

1: SALIM  2: KONY  3: na  4: na

Title: na  
Designation: Deputy, Lord’s Resistance Army  
DOB: a) 1992 b) 1991 c) 1993  
POB: na  
Good quality a.k.a.:  a) Salim Saleh Kony  b) Salim Saleh  c) Salim Ogaro  d) Okolu Salim  e) Salim Saleh Obol Ogaro  f) Simon  
Low quality a.k.a.: na  
Nationality: Democratic People’s Republic of Korea  
Passport no: na  
National identification no: na  
Address: a) Kafia Kingi, (a territory on the border of Sudan and South Sudan whose final status has yet to be determined)  
b) Central African Republic  
Other information: Kony is a deputy in the Lord’s Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father’s name is Luizi Obol. Mother’s name is Nora Obol.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notices/search/un5932340  

Click here for more information.

1: HYON  2: KWANG IL  3: na  4: na

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

Click here for more information.

1: KIM  2: KWANG-IL  3: na  4: na

Title: na  
Designation: Tanchon Commercial Bank (TCB) official  
DOB: 1 Sep. 1969  
POB: na  
Good quality a.k.a.:  
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  
Other information: Kim Kwang-il is a Tanchon Commercial Bank (TCB) official. In this capacity, he has facilitated transactions for TCB and the Korea Mining Development Trading Corporation (KOMID). Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.  

Click here for more information.

1: RA  2: KY’ONG-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  
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.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: 

IQl.049 Name: 1: Rashid 2: Taan 3: Kathim 4: na
Name (original script): ﻣﻦ ﺑﻴﺮض ﻣﺤﻤﺪ ﺟﻤﺎهير
Title: na Designation: na POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: 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: LAAGOUB 3: na 4: na
Name (original script): محمد الدالكادير

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

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

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 آخوند لا آخوند
Title: Mullah
Designation: a) Minister of Interior Affairs under the Taliban regime b) Chief of Kabul Police under the Taliban regime
DOB: Approximately 1958
POB: Spin Boldak District, Kandahar Province, Afghanistan, in the area bordering Chaman District, Quetta, Pakistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information:

QDi.247 Name: 1: RUBEN 2: PESTANO 3: LAVILLA, JR 4: na
Name (original script): ﻋﺒﺪ اﻟﺮزاق آﺧﻮﻧﺪ ﻻ ﻻ آﺧﻮﻧﺪ
Title: Sheik
Designation: na
DOB: 4 Oct. 1972
POB: Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo, Philippines
Low quality a.k.a.: a) So b) Eso c) Junjun
Nationality: Philippines
National identification no: na
Address: 10th Avenue, Caloocan City, Philippines
Other information:

QDi.155 Name: 1: DJAMEL 2: LOUNICI 3: na 4: na
Name (original script): ﺟﻤﺎل ﻟﻮﻧﻴﺴﻲ
Title: na
Designation: na
DOB: 1 Feb. 1962
POB: Algiers, Algeria
Good quality a.k.a.: Jamal Lounici
Low quality a.k.a.: na
Nationality: Algeria
Passport no: na
National identification no: na
Address: Algeria
Other information:

CDi.007 Name: 1: THOMAS 2: LUBANGA 3: na 4: na
Title: na
Designation: na
DOB: na
POB: Ituri, 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)
Other information:

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:
### TAi.102 Name: 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

**POB:** a) Paliran village, Namakab District, Takhar Province, Afghanistan  
b) Taluqan City, Takhar Province, Afghanistan  
**Good quality a.k.a.:** a) Ziaurrahman Madani  
b) Zia u Rahman Madani  
c) Madani Saheb  
d) Diya’ al-Rahman Madani  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na

**Other information:** Involved in drug trafficking. Taliban member responsible for military affairs in Takhar province, Afghanistan, as of May 2007. Facilitated fund raising in the Gulf on behalf of the Taliban since 2003. Also facilitated meetings between Taliban officials and wealthy supporters and arranged for more than a dozen individuals to travel to Kabul, Afghanistan, for suicide attacks. Believed to be in the Gulf region.


[click here](https://www.interpol.int/en/notice/search/un/1494026)

### IQi.075 Name: ASIL 2: SAMI 3: MOHAMMAD 4: MADH TABRA

**Name (original script):** أصل سامي محمد ماضي طبره

**Title:** na  
**Designation:** na  
**DOB:** na  
**Passport no:** Iraq  
**Good quality a.k.a.:** Asil Tabra  
**Low quality a.k.a.:** na  
**Nationality:** Iraq  
**National identification no:** na  
**Address:** na  
**Listed on:** 2 Jun. 2004  
**Other information:**

**Passport no:** na  
**National identification no:** na  
**Address:** na

**Listed on:** 2 Jun. 2004  
**Other information:**

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5774965

[click here](https://www.interpol.int/en/notice/search/un/5774965)

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

**Title:** na  
**Designation:** na  
**DOB:** a) 1979  
b) 1980  
c) 1981  
d) 1982  
**POB:** na  
**Passport no:** Iraq  
**Good quality a.k.a.:** a) Bashir Mohamed Mahmoud  
b) Bashir Mahmoud Mohammed  
c) Bashir Mohamed Mohamud  
d) Bashir Mohamed Mohamoud  
**Low quality a.k.a.:** na  
**Nationality:** Somalia  
**Passport no:** na  
**National identification no:** na  
**Address:** Mogadishu, Somalia  
**Listed on:** 12 Apr. 2010  
**Other information:** 

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5774965

[click here](https://www.interpol.int/en/notice/search/un/5774965)

### IQi.052 Name: ADIL 2: ABDALLAH 3: MAHDI 4: na

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

**Passport no:** na  
**National identification no:** na  
**Address:** na

**Listed on:** 27 Jun. 2003  
**Other information:**

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897334

[click here](https://www.interpol.int/en/notice/search/un/5897334)

### QDI.356 Name: AQSA 2: MAHMOOD 3: na 4: na

**Title:** na  
**Designation:** na  
**DOB:** 11 May 1994  
**POB:** Glasgow, Scotland, United Kingdom of Great Britain and Northern Ireland  
**Passport no:** United Kingdom of Great Britain and Northern Ireland  
**Good quality a.k.a.:** Umm Layth  
**Low quality a.k.a.:** United Kingdom of Great Britain and Northern Ireland  
**National identification no:** United Kingdom of Great Britain and Northern Ireland  
**Address:** a) Syrian Arab Republic (as at Nov. 2013)  
b) United Kingdom of Great Britain and Northern Ireland (previous address)  
**Listed on:** 28 Sep. 2015  
**Other information:** Recruiter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic, and a key figure in the the Al-Khanssaa brigade, a female ISIL brigade established in Al-Raqqa to enforce ISIL’s interpretation of Sharia law. Sex: female. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897334

[click here](https://www.interpol.int/en/notice/search/un/5897334)

### CDI.008 Name: SULTANI 2: MAKENGA 3: na 4: na

**Title:** na  
**Designation:** na  
**DOB:** 25 Dec. 1973  
**POB:** Rutshuru, Democratic Republic of the Congo  
**Good quality a.k.a.:** a) MAKENGA, Colonel SULTANI  
b) MAKENGA, EMMANUEL SULTANI  
**Low quality a.k.a.:** na  
**Nationality:** Democratic Republic of the Congo  
**Passport no:** na  
**National identification no:** na  
**Address:** na

**Listed on:** 12 Nov. 2012  
**Other information:** A military leader of the Mouvement du 23 Mars (M23) group operating in the Democratic Republic of the Congo. In Uganda as of late 2014. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5272833

[click here](https://www.interpol.int/en/notice/search/un/5272833)
Government Gazette 2 May 2017

82

IRI.022 Name: 1: NASEER 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 IR.067). b) MODAFL official overseeing work on the Shahab-3 ballistic missile programme, Iran's long range ballistic missile currently in service.

KPI.026 Name: 1: RI 2: MAN GON 3: na 4: na
Title: na Designation: Minister of the Munitions Industry Department DOB: 29 Oct. 1945 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: PO381230469 (Expires 6 Apr. 2016) National identification no: na Address: na Listed on: 2 Mar. 2016 Other information:

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

CDi.009 Name: 1: KHAWA PANGA 2: MANDRO 3: na 4: na

SSI.005 Name: 1: MARIAL 2: CHANUONG 3: YOL 4: MANGOK
Title: na Designation: na DOB: 1 Jan. 1960 POB: Yirou, Lakes State Good quality a.k.a.: a) Marial Chinoung b) Marial Chan c) Marial Choung 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/notice/search/un/72684667 click here

TAi.007 Name: 1: ABDUL LATIF 2: MANSUR 3: na 4: na
Name (original script): عبد اللطيف مصطفى
TAi.068 Name: 1: MOHAMMADULLAH 2: MATI 3: na 4: na
Name (original script): محمد الله مطيع
Title: Maulavi  
Designation: Minister of Public Works under the Taliban regime  
DOB: Approximately 1961  
POB: Arghandab District, Kandahar Province, Afghanistan  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  

TAi.021 Name: 1: ALLAH DAD 2: MATIN 3: na 4: na
Name (original script): لہد 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  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  

TAi.020 Name: 1: MATIUULLAH 2: na 3: na 4: na
Name (original script): ﻣﻄﻴﻊ ﷲ  
Title: Mullah  
Designation: Director, Kabul Custom House under the Taliban regime  
DOB: Approximately 1973  
POB: Daman District, Kandahar Province, Afghanistan  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  

LYi.008 Name: 1: MATUQ 2: MOHAMMED 3: MATUQ 4: na
Title: na  
Designation: Secretary for Utilities  
DOB: 1956  
POB: Khoms, Libya  
Nationality: na  
Passport no: na  
National identification no: na  
Address: Tine, Sudan (Resides in Tine, on the Sudanese side of the border with Chad)  

SDi.004 Name: 1: JIBRIL 2: ABDULKARIM 3: IBRAHIM 4: MAYU
Title: na  
Designation: National Movement for Reform and Development (NMRD) Field Commander  
DOB: 1 Jan. 1967  
POB: El-Fasher, North Darfur(Place of Birth: Nile District, El-Fasher, El- Fasher, North Darfur)  
Nationality: Sudanese by birth  
Passport no: na  
National identification no: na  
Address: Tine, Sudan (Resides in Tine, on the Sudanese side of the border with Chad)  
TAi.135 Name: 1: ABDUL QUDDUS 2: MAZHARI 3: na 4: na
Name (original script): عبدالقدوس مظاهر
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

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

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  Low quality a.k.a.: na  Nationality: Rwanda  Passport no: na  National identification no: na  Address: na

QDi.206 Name: 1: IBRAHIM 2: MOHAMED KHALIL 3: na 4: na
Name (original script): ابراهيم محمد خليل

TAi.078 Name: 1: MOHAMMAD WALI 2: MOHAMMAD EWAZ 3: na 4: na
Name (original script): محمد ولی محمد غوست
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: na  Address: na
TAl.122 Name: 1: ABDUL MANAN 2: MOHAMMAD ISHAK 3: na 4: na
Name (original script): عبدالمانع محمد اسحاق
Title: Maulavi
Designation: a) First Secretary, Taliban Embassy, Riyadh, Saudi Arabia b) Commercial Attache, Taliban Embassy, Abu Dhabi, United Arab Emirates
DOB: Between 1940 and 1941
POB: Siyachoy village, Panjwai District, Kandahar Province, Afghanistan
Good quality a.k.a.: a) Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4652765

TAl.003 Name: 1: ABDUL KABIR 2: MOHAMMAD JAN 3: na 4: na
Name (original script): عبد الكثير محمد جان
Title: Maulavi
Designation: a) Second Deputy, Economic Affairs, Council of Ministers under the Taliban regime b) Governor of Nangarhar Province under the Taliban regime c) Head of Eastern Zone under the Taliban regime
DOB: Approximately 1963
POB: Pul-e-Khumri or Baghlan Jadid District, Baghlan Province, Afghanistan
Good quality a.k.a.: A. Kabir
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1493564

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

TAl.126 Name: 1: MOHAMMAD 2: SARWAR 3: SIDDIQMAL 4: MOHAMMAD MASOOD
Name (original script): محمد سرور صديق مل محمد مسعود
Title: na
Designation: Third Secretary, Taliban Embassy, Islamabad, Pakistan
DOB: 1963
POB: Jani Khel District, Paktia Province, Afghanistan
Good quality a.k.a.: Mohammad Sarwar Siddiqmal (previously listed as)
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: Afghan national identification card (tazkira) number 19657
Address: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4665692

TAl.052 Name: 1: MOHAMMAD YAQOUB 2: na 3: na 4: na
Name (original script): محمد يعقوب
Title: Maulavi
Designation: Head of Bakhtar Information Agency (BIA) under the Taliban regime
DOB: Approximately 1966
POB: a) Shahjoi District, Zabul Province, Afghanistan b) Janda District, Ghazni Province, Afghanistan
Good quality a.k.a.: a) Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: Member of Taliban Cultural Commission. Directs a Taliban "front" and coordinates all military activities of Taliban forces in Maiwand District, Kandahar Province, Afghanistan as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Kharoti (Taraki) tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5741615
TAi.099 Name: 1: MOHAMMAD SHAFIG 2: MOHAMMADI 3: na 4: na
Name (original script): محمد شفیق محمدی

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

QDi.202 Name: 1: MAZEN 2: SALAH 3: MOHAMMED 4: na
Name (original script): مازن صلاح محمد

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

QDi.147 Name: 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na
Name (original script): محمد أسفل محمد
Name (original script): نام (السیریال)
Title: نشانی (السیریال)
Designation: نشانی (السیریال)
DOB: تاریخ (السیریال)
Nationality: ملیت
Passport no: پاسپورت (السیریال)
National identification no: شناسنامه (السیریال)
Address: آدرس (السیریال)
POB: مکان وقوع (السیریال)
Good quality a.k.a.: نام جزئی (السیریال)
Low quality a.k.a.: نام جزئی (السیریال)
Other information: درباره (السیریال)
Family is originally from Zabul, but settled later in Helmand. Member of the Taliban Supreme Council and spokesperson for Mullah Mohammed Omar (TAi.004) as of 2007. Believed to be in Afghanistan/Pakistan border area. Belongs to Kharoti tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427382

Name (original script): مولانا
Title: نشانی (السیریال)
Designation: نشانی (السیریال)
DOB: تاریخ (السیریال)
Nationality: ملیت
Passport no: پاسپورت (السیریال)
National identification no: شناسنامه (السیریال)
Address: آدرس (السیریال)
POB: مکان وقوع (السیریال)
Good quality a.k.a.: نام جزئی (السیریال)
Low quality a.k.a.: نام جزئی (السیریال)

Name (original script): IRUTA DOUGLAS
Title: نشانی (السیریال)
Designation: نشانی (السیریال)
DOB: تاریخ (السیریال)
Nationality: ملیت
Passport no: پاسپورت (السیریال)
National identification no: شناسنامه (السیریال)
Address: آدرس (السیریال)
POB: مکان وقوع (السیریال)
Good quality a.k.a.: نام جزئی (السیریال)
Low quality a.k.a.: نام جزئی (السیریال)
Other information: No known occupation since two of the planes managed by Great Lakes Business Company (GLBC) crashed. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5272813

Name (original script): مبانی عطمر
Title: نشانی (السیریال)
Designation: نشانی (السیریال)
DOB: تاریخ (السیریال)
Nationality: ملیت
Passport no: پاسپورت (السیریال)
National identification no: شناسنامه (السیریال)
Address: آدرس (السیریال)
POB: مکان وقوع (السیریال)
Good quality a.k.a.: نام جزئی (السیریال)
Low quality a.k.a.: نام جزئی (السیریال)
Other information: 1: AMIR KHAN 2: MOTMAQI 3: na 4: na

Name (original script): عبید أحلام‌النور خان
Title: نشانی (السیریال)
Designation: نشانی (السیریال)
DOB: تاریخ (السیریال)
Nationality: ملیت
Passport no: پاسپورت (السیریال)
National identification no: شناسنامه (السیریال)
Address: آدرس (السیریال)
POB: مکان وقوع (السیریال)
Good quality a.k.a.: نام جزئی (السیریال)
Low quality a.k.a.: نام جزئی (السیریال)
Other information: 1: AMIR KHAN 2: MOTMAQI 3: na 4: na

Name (original script): AMIR KHAN
Title: نشانی (السیریال)
Designation: نشانی (السیریال)
DOB: تاریخ (السیریال)
Nationality: ملیت
Passport no: پاسپورت (السیریال)
National identification no: شناسنامه (السیریال)
Address: آدرس (السیریال)
POB: مکان وقوع (السیریال)
Good quality a.k.a.: نام جزئی (السیریال)
Low quality a.k.a.: نام جزئی (السیریال)
Other information: 1: AMIR KHAN 2: MOTMAQI 3: na 4: na

Name (original script): ABDULHAI
Title: نشانی (السیریال)
Designation: نشانی (السیریال)
DOB: تاریخ (السیریال)
Nationality: ملیت
Passport no: پاسپورت (السیریال)
National identification no: شناسنامه (السیریال)
Address: آدرس (السیریال)
POB: مکان وقوع (السیریال)
Good quality a.k.a.: نام جزئی (السیریال)
Low quality a.k.a.: نام جزئی (السیریال)
Other information: 1: AMIR KHAN 2: MOTMAQI 3: na 4: na

Name (original script): TAi.051
Title: نشانی (السیریال)
Designation: نشانی (السیریال)
DOB: تاریخ (السیریال)
Nationality: ملیت
Passport no: پاسپورت (السیریال)
National identification no: شناسنامه (السیریال)
Address: آدرس (السیریال)
POB: مکان وقوع (السیریال)
Good quality a.k.a.: نام جزئی (السیریال)
Low quality a.k.a.: نام جزئی (السیریال)
Other information: 1: AMIR KHAN 2: MOTMAQI 3: na 4: na

Name (original script): TAi.026
Title: نشانی (السیریال)
Designation: نشانی (السیریال)
DOB: تاریخ (السیریال)
Nationality: ملیت
Passport no: پاسپورت (السیریال)
National identification no: شناسنامه (السیریال)
Address: آدرس (السیریال)
POB: مکان وقوع (السیریال)
Good quality a.k.a.: نام جزئی (السیریال)
Low quality a.k.a.: نام جزئی (السیریال)
Other information: 1: AMIR KHAN 2: MOTMAQI 3: na 4: na

Name (original script): Mpano
Title: نشانی (السیریال)
Designation: نشانی (السیریال)
DOB: تاریخ (السیریال)
Nationality: ملیت
Passport no: پاسپورت (السیریال)
National identification no: شناسنامه (السیریال)
Address: آدرس (السیریال)
POB: مکان وقوع (السیریال)
Good quality a.k.a.: نام جزئی (السیریال)
Low quality a.k.a.: نام جزئی (السیریال)
Other information: 1: IRUTA DOUGLAS 2: MPAMO 3: na 4: na

Name (original script): Djamel Mustafa
Title: نشانی (السیریال)
Designation: نشانی (السیریال)
DOB: تاریخ (السیریال)
Nationality: ملیت
Passport no: پاسپورت (السیریال)
National identification no: شناسنامه (السیریال)
Address: آدرس (السیریال)
POB: مکان وقوع (السیریال)
Good quality a.k.a.: نام جزئی (السیریال)
Low quality a.k.a.: نام جزئی (السیریال)
Other information: 1: IRUTA DOUGLAS 2: MPAMO 3: na 4: na

Name (original script): Djamel Mostafa
Title: نشانی (السیریال)
Designation: نشانی (السیریال)
DOB: تاریخ (السیریال)
Nationality: ملیت
Passport no: پاسپورت (السیریال)
National identification no: شناسنامه (السیریال)
Address: آدرس (السیریال)
POB: مکان وقوع (السیریال)
Good quality a.k.a.: نام جزئی (السیریال)
Low quality a.k.a.: نام جزئی (السیریال)
Other information: 1: IRUTA DOUGLAS 2: MPAMO 3: na 4: na

Name (original script): Moubsta
Title: نشانی (السیریال)
Designation: نشانی (السیریال)
DOB: تاریخ (السیریال)
Nationality: ملیت
Passport no: پاسپورت (السیریال)
National identification no: شناسنامه (السیریال)
Address: آدرس (السیریال)
POB: مکان وقوع (السیریال)
Good quality a.k.a.: نام جزئی (السیریال)
Low quality a.k.a.: نام جزئی (السیریال)
Other information: 1: IRUTA DOUGLAS 2: MPAMO 3: na 4: na
Title: Mubarak Mishkhas Sanad Al-Bathali
Designation: FDLR-FOCA Commander
DOB: 1954
POB: Kigali, Rwanda
Nationality: Rwanda
Good quality a.k.a.: Mubarak Mishkhs Sanad Al-Badhali
Cellule Ferege, Gatumba sector, Kibilira commune, Gisenyi prefecture, Rwanda
Other information: Listed on: 1 Dec. 2010
INTERPOL-UN Security Council Special Notice Special Notice web link: https://www.interpol.int/en/notice/search/un/1518768

Title: Mahmud Dad Tayyab
Designation: Deputy Minister of Communication under the Taliban regime
DOB: Approximately 1963
POB: Ghorak District, Kandahar Province, Afghanistan
Nationality: Afghanistan
Good quality a.k.a.: Allah Dad Tayyab
Afghanistan
INTERPOL-UN Security Council Special Notice Special Notice web link: https://www.interpol.int/en/notice/search/un/1427415

Title: Najibullah Juma
Designation: Consul General, Taliban Consulate General, Peshawar, Pakistan
DOB: 1958
POB: Zere Kohi area, Shindand District, Farah Province, Afghanistan
Nationality: Afghanistan
INTERPOL-UN Security Council Special Notice Special Notice web link: https://www.interpol.int/en/notice/search/un/1427573
TAi.073 Name: 1: MOHAMMAD 2: MOSLIM 3: HAQQANI 4: MUHAMMADI GUL
Name (original script): محمد حسین هماقانی محمد کل
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 Haqani
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: Afghan national identification card (tazkira) number 1136 na
Address: na

QDi.373 Name: 1: LAVDRIM 2: MUHAMHERI 3: na 4: na
Title: na
Designation: na
POB: Kaqanik/Kakanic
Good quality a.k.a.: na
Low quality a.k.a.: a) Abu Abdullah al Kosova b) Abu Abdallah al-Kosovi c) Abu Abdallah al-Kosovo
Nationality: na
Passport no: na
National identification no: na
Address: Syrian Arab Republic (location as at Sep. 2015)
Listed on: 29 Sep. 2015
Other information: Kosovar Albanian terrorist fighter in Syrian Arab Republic and unit leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by INTERPOL. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5896179

QDi.272 Name: 1: MOHAMMED 2: YAHYA 3: MUJAHID 4: na
Title: na
Designation: na
DOB: 12 Mar. 1961
POB: Lahore, Punjab Province, Pakistan
Good quality a.k.a.: Mohammad Yahya Aziz
Low quality a.k.a.: na
Nationality: Pakistan
Passport no: na
National identification no: 35404-1577309-9
Address: na
Listed on: 29 Jun. 2009
Other information: Associated with Lashkar-e-Tayyiba (QDe.118). In detention as at June 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1578066

CDDi.014 Name: 1: LEOPOLD 2: MUJAMBERE 3: na 4: na
Title: na
Designation: a) FDLR-FOCA Chief of Staff b) FDLR-FOCA Interim Deputy Commander
DOB: a) 17 Mar. 1962 b) Approximately 1966
POB: Kigali, Rwanda
Good quality a.k.a.: na
Low quality a.k.a.: a) Musenyeri b) Achille c) Frere Petrus Ibrahim
Nationality: Rwanda
Passport no: na
National identification no: na
Address: Kinshasa, Democratic Republic of the Congo (as of June 2016)
Other information: Became acting FDLR-FOCA Deputy Commander in 2014, Captured in Goma, DRC by Congolese security services in early May 2016 and transferred to Kinshasa. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5224709

CDDi.015 Name: 1: JAMIL 2: MUKULU 3: na 4: na
Title: na
Designation: a) Head of the Allied Democratic Forces (ADF) b) Commander, Allied Democratic Forces
DOB: a) 1965 b) 1 Jan. 1964
POB: Ntoke Village, Ntenjeru Sub County, Kayunga District, Uganda
Good quality a.k.a.: a) Steven Alirabaki b) David Kyagulanyi c) Musezi Talengelanimiro d) Mzee Tutu e) Abdullah Junjuka f) Allabaki Kyagulanyi g) Hussein Muhammad h) Nicolas Luumu i) Julius Elius Mashauri j) David Amos Mazengo
Low quality a.k.a.: a) Professor Musharraf b) Talengelanimiro
Nationality: Uganda
Passport no: na
National identification no: na
Address: Reported in prison in Uganda, (as of September 2016)
Other information: Arrested in April 2015 in Tanzania and extradited to Uganda in July 2015. As of September 2016, Mukulu is reportedly being held in a police detention cell awaiting his trial for war crimes and grave breaches of the Geneva Convention under Ugandan Law. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5270670

KPI.019 Name: 1: KANG 2: MUN KIL 3: na 4: na
Title: na
Designation: na
DOB: na
Passport no: na
Good quality a.k.a.: Jiang Wen-ji
Low quality a.k.a.: na
Nationality: Democratic People's Republic of Korea
Passport no: PS 472330208 (Expires 4 Jul. 2017)
National identification no: na
Address: na
Listed on: 2 Mar. 2016
Other information: Kang Mun Kil has conducted nuclear procurement activities as a representative of Namchongang, also known as Namhung.
QDi.119 Name: 1: ARIS 2: MUNANDAR 3: na 4: na

QDi.120 Name: 1: ABDUL HAKIM 2: MURAD 3: na 4: na

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

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

QDi.196 Name: 1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI
Name (original script): عل السید محمد مصطفی بکری

CDi.018 Name: 1: JULES 2: MUTE BUTSI 3: na 4: na
QDI.357 Name: 1: ASEEEL 2: MUTHANA 3: na 4: na

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

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.

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.: a) Low quality a.k.a.: Namam Nationality: Guinea-Bissau Passport no: number SA0002264, issued on 24 Jul. 2006, issued in Guinea-Bissau (Expiration date 23 Jul. 2009) National identification no: na Address: na Listed on: 18 Jul. 2012. Other information: Na Man was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as "Member of the "Military Command" which has assumed responsibility for the coup d'état of 12 April 2012. Also a member of the Military High Command (highest hierarchy of the Bissau-Guinean Armed Forces)." Father's name is Biute Naman; Mother's name is Ndjade Na Noa. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5782448 click here
<table>
<thead>
<tr>
<th>Name</th>
<th>DOB</th>
<th>Nationality</th>
<th>Address</th>
<th>Purpose and Actions</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>GBI.008</strong> 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: <a href="https://www.interpol.int/en/notice/search/un/5782449">https://www.interpol.int/en/notice/search/un/5782449</a></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
**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.:** Cui Ngudjolo **Low quality a.k.a.:** na **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:** Arrested by MONUC in Bunia in October 2003. Surrendered by the Government of the DRC to the International Criminal Court on 7 February 2008. Acquitted of all charges by the ICC in December 2012, and the verdict was upheld by the Appeals Chamber on 27 February 2015. Ngudjolo filed a claim for asylum in the Netherlands, but was denied. He was deported to the DRC on 11 May 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5776373 click here

**GBI.010 Name:** 1: JÚLIO 2: NHATE 3: na 4: na
**Title:** na **Designation:** na **DOB:** 28 Sep. 1965 **POB:** na **Good quality a.k.a.:** Lieutenant-colonel **Low quality a.k.a.:** na **Nationality:** Guinea-Bissau **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 18 Jul. 2012 **Other information:** Nhate 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. A loyal ally of António Injai, Lt.Col. Júlio Nhate has the material responsibility for the 12 April 2012 coup, having conducted the military operation." INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5776118 click here

**CDI.021 Name:** 1: FLORIBERT NGABU 2: NJABU 3: na 4: na
**Title:** na **Designation:** na **DOB:** 23 May 1971 **POB:** na **Good quality a.k.a.:** Floribert Njабu Njabu **Low quality a.k.a.:** na **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:** Under house arrest in Kinshasa since March 2005 for FNI involvement in human rights abuses. Transferred to The Hague on 27 March 2011 to testify in the ICC Germain Katanga and Mathieu Ngudjolo trials. Applied for asylum in the Netherlands in May 2011. In October 2012, a Dutch court denied his asylum claim. In July 2014, he was deported from the Netherlands to DRC, where he was placed under arrest. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5776373 click here

**CDI.022 Name:** 1: LAURENT 2: NKUNDA 3: na 4: na
**Title:** na **Designation:** na **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 Mahoro Batware e) Laurent Nkunda Batware **Low quality a.k.a.:** a) Chairman b) General Nkunda **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/notice/search/un/5270703 click here
TAl.044 Name: 1: HAMDULLAH 2: NOMANI 3: na 4: na
Name (original script): حمد الله نمونی

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

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

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

TAi.089 Name: 1: NURULLAH 2: NURI 3: na 4: na
Name (original script): ﻟﻮر ﷲ ﻟﻮری  
Title: Maulavi  
Designation:  a) Governor of Balkh Province under the Taliban Regime  
b) Head of Northern Zone under the Taliban regime  
DOB:  a) Approximately 1958  b) 1 Jan. 1967  
POB: Shahjoe District, Zabul Province, Afghanistan  
Good quality a.k.a.: Norullah Noori  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: Qatar  
Other information: Belongs to Tokhi tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427439  
click here

CDi.025 Name: 1: JAMES 2: NYAKUNI 3: na 4: na
Title: na  
Designation:  
DOB:  
POB:  
Good quality a.k.a.:  
Low quality a.k.a.:  
Nationality: Uganda  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 1 Nov. 2005  
Other information:  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5776374  
click here

TAi.097 Name: 1: ABDUL MANAN 2: NYAZI 3: na 4: na
Name (original script): ﻋﺒﺪاﻟﻤﻨﺎن ﻧﯿﺎزی  
Title: Mullah  
Designation:  a) Governor of Kabul Province under the Taliban regime  
b) Governor of Balk Province under the Taliban regime  
DOB: Approximately 1968  
POB: Pashtoon Zarghoon District, Herat Province, Afghanistan  
b) Sardar village, Kohsan District, Herat Province, Afghanistan  
Good quality a.k.a.: Abdul Manan Nayazi  
Low quality a.k.a.:  a) Abdul Manan Nayazi  
Baryaly  
b) Baryalai  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Other information: Taliban member responsible for Herat, Farah and Nimroz provinces as at mid-2013. Member of the Taliban Supreme Council and Quetta Shura. Believed to be in Afghanistan/Pakistan border area. Belongs to Achekzai tribe. Involved in transporting suicide bombers to Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427440  
click here

CDi.026 Name: 1: STANISLAS 2: NZEYIMANA 3: na 4: na
Title: na  
Designation: Former FDLR-FOCA Deputy Commander  
DOB: Approximately 1967  
POB: Mugusa, Butare, Rwanda  
Good quality a.k.a.: Deogratias Bigaruka Izabayo  
Low quality a.k.a.:  a) Deogratias Bigaruka Izabayo  
Izabayo Deo  
b) Jules Mateso Mlamba  
Nationality: Rwanda  
Passport no: na  
National identification no: na  
Address: na  
Other information: Disappeared while in Tanzania in early 2013. Whereabouts unknown as of June 2016.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5275373  
click here
TAi.166 Name: 1: AHMED SHAH 2: NOORZAI 3: OBAIDULLAH 4: na

Name (original script): أحمد شاه نورزی عبدالله


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


TAi.088 Name: 1: ABDUL JABBAR 2: OMARI 3: na 4: na

Name (original script): عبدالجابر عمری


TAi.042 Name: 1: MOHAMMAD IBRAHIM 2: OMARI 3: na 4: na

Name (original script): محمد ابراهیم عمری


QDi.314 Name: 1: ABDERRAHMANE 2: OULD EL AMAR 3: na 4: na

Name (original script): ﺍﺑﺪررﺤﻤﺎﻥ وﻟﺪ اﻟﻌﺎﻣﺮ

QDi.315 Name: 1: HAMADA 2: OULD MOHAMED EL KHAIRY 3: na 4: na
Name (original script): حماد ولد محمد الكريري
Title: na
Designation: na
DOB: 1970 POB: Nouakchott, Mauritania Good quality a.k.a.: a) Hamada Ould Mohamed Lemine Ould Mohamed el Khairy b) Ould Kheirou c) Hamad el Khairy Low quality a.k.a.: Abou QumQum
National identification no: na
Address: Gao, Mali Listed on: 22 Feb. 2013 Other information: Leader of the Mouvemen pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Has provided logistical support to the Sahelian group Al Moulathamine, linked with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). International arrest warrant issued by Mauritania. Mother's name is Tijal Bint Mohamed Dadda. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5278393

QDi.298 Name: 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: OULD MUHAMMAD SALIM 4: na
Name (original script): عبد الرحمن وُلد مَحْمَدُ ﺍﻟْ-ﺤُـسِيْنُ وُلد مَحْمَدُ ﺳَـيْمُ
Title: na
Designation: na
Nationality: Mauritania Passport no: na
National identification no: na
Address: 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/notice/search/un/4555823

QDi.353 Name: 1: ALI 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): علي بن الطاهر بن الفالح العوني الحرزي
Title: na
Designation: na
DOB: 9 Mar. 1986 POB: Ariana, Tunisia Good quality a.k.a.: na Low quality a.k.a.: Abou Zoubair

QDi.354 Name: 1: TARAK 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): طارق بن الطاهر بن الفالح العوني الحرزي
Title: na
Designation: na
DOB: 3 May 1982 POB: Tunis, Tunisia Good quality a.k.a.: na Low quality a.k.a.: Abou Omar Al Tounisi
CDi.027 Name: 1: DIEUDONNÉ 2: OZIA MAZIO 3: na 4: na
Title: na 
Designation: na
DOB: 6 Jun. 1949
POB: Ariwara, Democratic Republic of the Congo
Address: na
National identification no: na
Nationality: Democratic Republic of the Congo
Passport no: na
Other information: While president of the Fédération des entreprises congolaises (FEC) in Ari territory, Dieudonné Ozia Mazio is believed to have died in Ariwara on 23 September 2008. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5276495

TAi.067 Name: 1: SHER MOHAMMAD ABBAS 2: STANEKZAI 3: PADSHAH KHAN 4: na
Title (original script):
Designation:
a) Deputy Minister of Public Health under the Taliban regime
b) Deputy Minister of Foreign Affairs under the Taliban regime
DOB: Approximately 1963
POB: Qala-e-Abbas, Shah Mazar area, Baraki Barak District, Logar Province, Afghanistan
Passport no: na
National identification no: na
Nationality: Afghanistan
Other information: Member of the Rajah Solaiman Movement (QDe.128). Father's name is Amorsolo Jarabata Pareja. Mother's name is Leonila Cambaya Rosalejos. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427421

QDi.242 Name: 1: DINNO AMOR 2: ROSALEJOS 3: PAREJA 4: na
Title: na
Designation: na
POB: Cebu City, Philippines
Passport no: na
National identification no: na
Nationality: Philippines

QDi.294 Name: 1: ANGGA 2: DIMAS 3: PERSHADA 4: na
Title: na
Designation: na
DOB: 4 Mar. 1985
POB: Central Java, Indonesia
Passport no: na
National identification no: na
Nationality: Indonesia
Other information: Senior member of Jemaah Islamiyah (QDe.092) involved in planning and funding multiple terrorist attacks in the Philippines and Indonesia. Provided training to Abu Sayyaf Group (QDe.001). In custody in Indonesia as at Feb. 2012. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4173385

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
Passport no: na
National identification no: na
Nationality: Indonesia
Other information: Member of Jemaah 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/notice/search/un/5854965

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
Passport no: no
National identification no: no
Nationality: Libya
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/notice/search/un/5525735
LYI.009 Name: 1: AISHA 2: MUAMMAR MUHAMMED 3: ABU MINYAR 4: QADHAFI

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

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

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

LYI.013 Name: 1: MUAMMAR 2: MOHAMMAD 3: ABU MINYAR 4: QADHAFI

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

LYI.015 Name: 1: SAADI 2: QADHAFI 3: na 4: na
LYi.016 Name: 1: SAIF AL-ARAB 2: QADHAFI 3: na 4: na
Title: na Designation: 2: QADHAFI 3: na 4: na
DOB: 1970
Post: 2: QADHAFI 3: na 4: na
Nationality: na Passport no: 2: QADHAFI 3: na 4: na
Address: 2: QADHAFI 3: na 4: na
Other information: 2: QADHAFI 3: na 4: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5525955

LYi.017 Name: 1: SAIF AL-ISLAM 2: QADHAFI 3: na 4: na
Title: na Designation: Director, Qadhafi Foundation
DOB: 25 Jun. 1972
Post: 2: QADHAFI 3: na 4: na
Nationality: na Passport no: 2: QADHAFI 3: na 4: na
Address: 2: QADHAFI 3: na 4: na
Other information: 2: QADHAFI 3: na 4: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4678553

TAi.058 Name: 1: NOORUDDIN 2: TURABI 3: na 4: na
Title: Governor of Saripul Province under the Taliban regime
DOB: Approximately 1963
Address: Dehrawood District, Uruzgan Province, Afghanistan
Other information: 1: NOORUDDIN 2: TURABI 3: na 4: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5525957

QDi.271 Name: 1: ARIF 2: QASMANI 3: na 4: na
Title: Minister of Justice under the Taliban regime
DOB: Approximately 1963
Address: Spind Boldak District, Kandahar Province, Afghanistan
Other information: 1: ARIF 2: QASMANI 3: na 4: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1578017

TAi.107 Name: 1: ABDUL SALAM 2: HANAFI 3: ALI MARDAN 4: QUL
Title: Governor of Saripul Province under the Taliban regime
DOB: Approximately 1973
Address: Loy Karez village, Spin Boldak District, Kandahar Province, Afghanistan
Other information: 1: ABDUL SALAM 2: HANAFI 3: ALI MARDAN 4: QUL
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4678553

TAi.027 Name: 1: ABDUL SALAM 2: HANAFI 3: ALI MARDAN 4: QUL
Title: Deputy Minister of Education under the Taliban regime
DOB: Approximately 1968
Address: Darzab District, Faryab Province, Afghanistan
Other information: 1: ABDUL SALAM 2: HANAFI 3: ALI MARDAN 4: QUL
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427380
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, Panwari 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 Rabi 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 Jalalalou dine Haqqani (TAI.144), Jalauddin Haqqani (TAI.040), the Haqqani network and the Taliban. Believed to be in Afghanistan/Pakistan border area. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427431

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

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

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

QDI.075 Name: 1: ABDELHALIM 2: HAFED 3: ABDELFAATTAH 4: REMADNA
Name (original script): ﻋﺒﺪاﻟﺤﻠﻴﻢ ﺣﺎﻓﻆ ﻋﺒﺪاﻟﻔﺘﺎح ﺭﻣﺎدﻧﺎ
<table>
<thead>
<tr>
<th>Name (original script)</th>
<th>Name</th>
<th>Nationality</th>
<th>DOB</th>
<th>POB</th>
<th>Address</th>
<th>National identification no.</th>
<th>Passport no.</th>
<th>National identification no.</th>
<th>Passport no.</th>
<th>Other information</th>
</tr>
</thead>
</table>
KPI.038 Name: 1: CHO 2: CHUN 3: RYONG 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.020 Name: 1: KANG 2: RYONG 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
Title: na Designation: na Address: na National identification no: na Passport no: na Other information: na 

KPI.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
UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5895854

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 no.:31/2013/20/003140, issued on 07-07-2013 by the United Arab Emirates.


Other information:

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1440724

YEI.005 Name: 1: AHMED 2: ALI 3: ABDULLAH 4: SALEH

Former Ambassador, former Brigadier General

Designation: na
DOB: 25 Jul. 1972
POB: 21 Mar. 1947
Nationality: Yemen
National identification no: na
Address: Sana’a, Sanhan, Al-Rib’ al-Sharqi
Passport no: 00016161 (Yemen)

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).

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1440724

QDi.208 Name: 1: RADULAN 2: SAHIRON 3: na: 4: na
Title: Former Brigadier General
Designation: na
DOB: 21 Mar. 1945
POB: Bayt al-Imar, Sana’a Governorate, Yemen
Nationality: Yemen
National identification no: na
Address: Sana’a, Bani Sama’a, Al-Rib’ al-Salami
Passport no: na

Other information:
Member of Al-Qaida (QDe.004). Involved in recruiting suicide bombers to go to Syrian Arab Republic and planning terrorist activities against targets in Europe. Arrested in Cairo, Egypt in 2013.

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5837306

QDi.222 Name: 1: NESSIM 2: BEN ROMDHANE 3: SAHRAOUI 4: na
Title: Former Ambassador
Designation: na
DOB: 7 Nov. 2014
POB: 22 Sep. 1989
Nationality: Tunisia
National identification no: na
Address: Tunis
Passport no: 17979

Other information:

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930736

YEI.003 Name: 1: ALI 2: ABDULLAH 3: SALEH

President of Yemen’s General People’s Congress party

Designation: Former President of the Republic of Yemen
DOB: 21 Mar. 1945
POB: 21 Mar. 1942
Nationality: Yemen
National identification no: 01010744444
Address: na
Passport no: na

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).

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5895854

QDi.387 Name: 1: MOHAMMED 2: ABDEL-HALIM 3: HEMaidA 4: SALEH
Title: President of Yemen’s General People’s Congress party
Designation: na
DOB: 22 Sep. 1988
POB: Alexandria, Egypt
Nationality: Egypt
Passport no: 917802 (Egypt)

Other information:
Member of Al-Qaida (QDe.004). Involved in recruiting suicide bombers to go to Syrian Arab Republic and planning terrorist activities against targets in Europe. Arrested in Cairo, Egypt in 2013.

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930736
Title:  KPi.039 Name:  Transactions worth hundreds of thousands of dollars and likely managed millions of dollars in DPRK related accounts

DOB:  30 Nov. 1974

POB:  Haidra Al-Qasreen, Tunisia

Nationality:  Good quality a.k.a.:  a) Nassim Saadi

Title:  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


Title:  TAi.108 Name:  People's Republic of Korea


Nationality:  Good quality a.k.a.:  a) Governor of Uruzgan Province under the Taliban regime


Title:  IRI.038 Name:  Democratic People's Republic of Korea

DOB:  23 Jan. 1951

Nationality:  Good quality a.k.a.:  a) General

Other information:  [Old Reference # I.37.D.1]

Title:  SOi.013 Name:  Democratic People's Republic of Korea

DOB:  11 Mar. 1971

Nationality:  Good quality a.k.a.:  a) Mu'alim Salman

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.

Title:  KPI.035 Name:  Democratic People's Republic of Korea

DOB:  23 Jan. 1951

Nationality:  Good quality a.k.a.:  a) Director-General of the External Affairs Bureau of the General Bureau of Atomic Energy (GBAE)

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.

Title:  KPI.039 Name:  Democratic People's Republic of Korea

DOB:  23 Jan. 1951

Nationality:  Good quality a.k.a.:  a) Low quality a.k.a.:  a) Nationality:  Democratic People's Republic of Korea

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

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

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

QDi.001 Name: 1: SAYF-AL ADL 2: na 3: na 4: na

Tai.087 Name: 1: SADUDDIN 2: SAYYED 3: na 4: na
TAi.133 Name: 1: ABDUL WALI 2: SEDDIQI 3: na 4: na
Name (original script): عبدالوali صديqi
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): امیر محمد منصور شاه محمد
TAI.172 Name: 1: RAHMATULLAH 2: SHAH NAWAZ 3: na 4: na
Name (original script): رحمت الله نام واز
Title: Alhaj Designation: 1: RAHMATULLAH 2: SHAH NAWAZ 3: na 4: na
<table>
<thead>
<tr>
<th>ID</th>
<th>Name</th>
<th>DOB</th>
<th>POB</th>
<th>Nationality</th>
<th>Passport no.</th>
<th>National identification no.</th>
<th>Other information</th>
</tr>
</thead>
</table>
TAi.118 Name: 1: HAMIDULLAH 2: AKHUND 3: SHER MOHAMMAD 4: na
Name (original script): حمید الله احمد شیر محمد
Title: Mullah  Designation: Head of Ariana Afghan Airlines under the Taliban regime  DOB: Between 1972 and 1973 POB: a) Sarpolad village, Washer District, Helmand Province, Afghanistan b) Arghandab District, Kandahar Province, Afghanistan  Good quality a.k.a.: a) Janat Gul b) Hamidullah Akhund (previously listed as)  Low quality a.k.a.: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427570

QDi.017 Name: 1: THARWAT 2: SALAH 3: SHIHATA 4: na
Name (original script): ﻣﺜﺮاﺚ ﺻﺎﻟﺢ ﺷﺤﺎﺗﻪ
Title: na  Designation: na  DOB: 29 Jun. 1960 POB: Egypt  Good quality a.k.a.: a) Tarwat Salah Abdallah b) Salah Shihata Thirwat c) Shahata Thirwat d) Tharwat Salah Shihata Ali (previously listed as)  Low quality a.k.a.: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423219

TAi.139 Name: 1: ABDUL GHAFAR 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
Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Safi tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1446032

QDi.122 Name: 1: PARLINDUNGAN 2: SIREGAR 3: na 4: na
Name (original script): ﺑﺮاٍﻞ ﺑﯿﻨﺪان ﺳﯿﺮاﮓ
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4493407

IQi.079 Name: 1: ROODI 2: SLEWA 3: na 4: na
Name (original script): ﺑﻠﻮدی ﺳﻠﯿﻮة
Other information:

KPi.003 Name: 1: HWANG 2: SOK-HWA 3: na 4: na
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.
**110 Government Gazette 2 May 2017**

### IRI.039

**Name:** 1: QASEM 2: SOLEIMANI 3: na 4: na  
**Title:** na  
**Designation:** a) Brigadier General  b) Commander of Qods force  
**DOB:** 11 Mar. 1957  
**POB:** Qom, Iran (Islamic Republic of)  
**Good quality a.k.a.:** Qasim Soleimani; Qasem Sulaimani; Qasim Sulaymani; Qasem Sulaymani; Kasim Soleimani; Kasim Sulaimani; Kasim Sulaymani  
**Low quality a.k.a.:** Haj Qasem; Hajj Qassem; Sardar Soleimani  
**Nationality:** na  
**Passport no:** number 008827, issued in Iran (Islamic Republic of)  
**National identification no:** na  
**Address:**  
**Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014)  
**Other information:** Promoted to Major General, retaining his position as Commander of Qods force. [Old Reference # I.47.D.6]

### KPI.014

**Name:** 1: CHOIE 2: SONG IL 3: na 4: na  
**Title:** na  
**Designation:** Tanchon Commercial Bank Representative in Vietnam  
**DOB:**  
**POB:**  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Democratic People’s Republic of Korea  
**Passport no:** 472320665 (Expires 26 Sep. 2017)  
**National identification no:** na  
**Address:**  
**Listed on:** 2 Mar. 2016  
**Other information:**

### 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: [here](https://www.interpol.int/en/notice/search/un/5891199)

### QDI.124

**Name:** 1: YAZID 2: SUFAAT 3: na 4: na  
**Title:** na  
**Designation:** a) Joe  b) Abu Zufar  
**DOB:** 20 Jan. 1964  
**POB:** Johor, Malaysia  
**Good quality a.k.a.:** Joe  
**Low quality a.k.a.:** Abu Zufar  
**Nationality:** Malaysia  
**Passport no:** A 10472263 (Expires 26 Sep. 2017)  
**National identification no:** na  
**Address:** Taman Bukit Ampang, State of Selangor, Malaysia (previous address)  
**Other information:** 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. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: [here](https://www.interpol.int/en/notice/search/un/1424794)

### QDI.349

**Name:** 1: BAMBAENG 2: SUKIRNO 3: na 4: na  
**Title:** na  
**Designation:** a) Joe  b) Abu Zahra  
**DOB:** 5 Apr. 1975  
**POB:** Indonesia  
**Good quality a.k.a.:** Joe  
**Low quality a.k.a.:** Abu Zahra  
**Nationality:** Indonesia  
**Passport no:** Indonesia A2062513 (Expires 26 Sep. 2017)  
**National identification no:** na  
**Address:** A 10472263 (Previous)  
**Listed on:** 13 Mar. 2015  
**Other information:** A senior leader of Jemaah Islamiyah (QDe.092) who has held leadership positions in Hilal Ahmar Society Indonesia (HASI) (QDe.147). INTERPOL-UN Security Council Special Notice web link: [here](https://www.interpol.int/en/notice/search/un/5854969)

### TAI.111

**Name:** 1: HAMDULLAH 2: SUNANI 3: na 4: na  
**Name (original script):** حمد الله سانني  
**Title:** Maulavi  
**Designation:** Head of Dar-ul-Efta (Fatwa Department) of Supreme Court under the Taliban regime  
**DOB:** Approximately 1923  
**POB:** Dai Chopan District, Zabul Province, Afghanistan  
**Good quality a.k.a.:** Sanani  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:**  
**Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011)  
Title: na Designation: Tanchon Commercial Bank Representative
DOB: 25 May 1972
National identification no: na
Address: na
Listed on: 2 Mar. 2016
Information:

CDI.030 Name: 1: BOSCO 2: TAGANDA 3: na: 4: na
Title: na Designation: Tancion Commercial Bank Representative
DOB: Between 1973 and 1974
Passport no: Bigogwe, Rwanda
National identification no: na
Address: na
Information:

TAI.075 Name: 1: ABDUL RAQIB 2: TAKHARI 3: na: 4: na
Name (original script): \textit{عبدالقادر تخاري}  
Title: Maulavi Designation: Minister of Repatriation under the Taliban regime
DOB: Between 1968 and 1973
Passport no: Zardalau Darra village, Kalafgan District, Takhar Province, Afghanistan
National identification no: na
Address: na
Information:

QDI.123 Name: 1: YASSIN 2: SYAWAL 3: na: 4: na
Title: na Designation: na
DOB: Approximately 1972
Passport no: na
National identification no: na
Address: na
Information:

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
Passport no: na
National identification no: 9003213, issued in Iran / unknown
Address: na
Information:
Facilitated a breach of paragraph 5 of resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran.

KPi.025 Name: 1: KO 2: TAE HUN 3: na: 4: na
Title: na Designation: Tanchon Commercial Bank Representative
DOB: 25 May 1972
National identification no: na
Address: na
Listed on: 2 Mar. 2016
Other:

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
Passport no: na
National identification no: 9003213, issued in Iran / unknown
Address: na
Information:
Facilitated a breach of paragraph 5 of resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran.

KPi.025 Name: 1: KO 2: TAE HUN 3: na: 4: na
Title: na Designation: Tanchon Commercial Bank Representative
DOB: 25 May 1972
National identification no: na
Address: na
Listed on: 2 Mar. 2016
Other:

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
Passport no: na
National identification no: 9003213, issued in Iran / unknown
Address: na
Information:
Facilitated a breach of paragraph 5 of resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran.
**Name (original script):**  

**Designation:** 

**DOB:** 

**Nationality:** 

**Passport no:**  

**Address:** 

**National identification no:** 

**Other information:** 

**Listed on:**  

**Security Council Special Notice web link:** 

**Res. List** 

**Title:** 

**Designation:** 

**DOB:** 

**Nationality:** 

**Passport no:**  

**Address:** 

**National identification no:** 

**Other information:** 

**Listed on:**  

**Security Council Special Notice web link:** 

**Res. List** 

**Title:** 

**Designation:** 

**DOB:** 

**Nationality:** 

**Passport no:**  

**Address:** 

**National identification no:** 

**Other information:** 

**Listed on:**  

**Security Council Special Notice web link:** 

**Res. List** 

**Title:** 

**Designation:** 

**DOB:** 

**Nationality:** 

**Passport no:**  

**Address:** 

**National identification no:** 

**Other information:** 

**Listed on:**  

**Security Council Special Notice web link:** 

**Res. List** 

**Title:** 

**Designation:** 

**DOB:** 

**Nationality:** 

**Passport no:**  

**Address:** 

**National identification no:** 

**Other information:** 

**Listed on:**  

**Security Council Special Notice web link:** 

**Res. List** 

**Title:** 

**Designation:** 

**DOB:** 

**Nationality:** 

**Passport no:**  

**Address:** 

**National identification no:** 

**Other information:** 

**Listed on:**  

**Security Council Special Notice web link:**
QDI.056 Name: 1: MOHAMED 2: TUFAIL 3: na 4: na
Title: na Designation: na DOB: 5 May 1930 POB: na Good quality a.k.a.: a) Tufail, S.M. b) Tuffail, Sheik
Low quality a.k.a.: na Nationality: Pakistan Passport no: na National identification no: na
Address: na Listed on: 24 Dec. 2001 POB: 5 May 1930 Address: Lahore.png

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: Ghana 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/notice/search/un/5782456 click here

QDI.390 Name: 1: NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYM AL-HABABI
Name (original script): ناف سلام محمد عجمي محاد

QDI.290 Name: 1: DOKU 2: KHAMATOVICH 3: UMAROV 4: na
Name (original script): Умаров Доку Хаматович

QDI.031 Name: 1: OMAR 2: MAHMOUD 3: UTHMAN 4: na
Name (original script): عمر محمود عمران
Wali Mohammad (TAi.070). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul.
also active as a businessman in his personal capacity as of mid-2013. Belongs to Alizai tribe. Brother of Atiqullah
May 2007. Member of the Financial Commission of the Taliban Council. Responsible for logistics for the Taliban and
information:
Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Supreme Council as of
of Haji Gulab Gul

Abdul Jalil Haqqani (previously listed as)
 Good quality a.k.a.:
 a) Abdul Jalil Akhound
 b) Akhter Mohmad son
 of Noor Mohmad
 ( , ) اﺧﺘﺮ ﻣﺤﻤﺪ وﻟﺪ ﻧﻮر ﻣﺤﻤﺪ

Deputy Minister of Foreign Affairs under the Taliban regime
DOB: Approximately 1963 POB: a) Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan
 b) Kandahar City, Kandahar Province, Afghanistan Good quality a.k.a.:
 a) Abdul Jalil Akhound
 b) Akhter Mohmad son
 of Noor Mohmad
 ( , ) اﺧﺘﺮ ﻣﺤﻤﺪ وﻟﺪ ﻧﻮر ﻣﺤﻤﺪ

Afghanistan Passport no: on 4 Feb. 2003 by the Afghan Consulate in Quetta, Pakistan, expired 2 Feb. 2006)
c) Haji Gulab Gul
( ,) اﺧﺘﺮ ﻣﺤﻤﺪ وﻟﺪ ﻧﻮر ﻣﺤﻤﺪ

Afghanistan (son of Haji Hazrat Gul, born in 1955, passport number
d) Abdul Jalil Haqqani (previously listed as) Low quality a.k.a.:
 a) Nazar Jan
 Nationality: Afghanistan Passport
 no: a) Afghanistan number OR1961825, issued on 4 Feb. 2003 (expired 2 Feb. 2006, under the name of Akhter Mohmad
) b) Afghanistan number TR024417, issued on 20 Dec. 2003 (expired 29 Dec. 2006 under the name
of Haji Gulab Gul)
National identification no: on Address:
Other
 information: Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Supreme Council as of
May 2007. Member of the Financial Commission of the Taliban Council. Responsible for logistics for the Taliban and
also active as a businessman in his personal capacity as at mid-2013. Belongs to Alizai tribe. Brother of Atiqullah
Wali Mohammad (TAi.070). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul.
 click here

TAi.070 Name: 1: ATIQULLAH 2: WALI MOHAMMAD 3: na 4: na
Name (original script):
 Title: a) Haji b) Mullah Designation: a) Director of Foreign Relations, Kandahar Province under the Taliban regime
b) Director of Public Works, Kandahar Province under the Taliban regime c) First Deputy Minister of Agriculture
under the Taliban regime d) Deputy Minister of Public Works under the Taliban regime DOB: Approximately 1962
POB: a) Tirin Kot District, Uruzgan Province, Afghanistan b) Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan
Good quality a.k.a.:
(a) Atiqullah
(b) Nasrullah
Nationality: Afghanistan Passport no: on National identification no: on Address:
Other
 information: Originally from Uruzgan, settled and lived later in Kandahar. Was a member of Taliban Supreme
Council Political Commission in 2010. No specific role in the Taliban movement, active as a businessman in
his personal capacity as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Alizai
tribe. Brother of Abdul Jalil Haqqani Wali Mohammad (TAi.034). Review pursuant to Security Council resolution
 click here

TAi.095 Name: 1: WALIJAN 2: na 3: na 4: na
Name (original script):
 Title: Maulavi Designation: Governor of Jawzjan Province under the Taliban regime DOB: Approximately 1968
POB: a) Quetta, Pakistan b) Nimroz Province, Afghanistan Good quality a.k.a.:
(a) Nasrullah
Nationality: Afghanistan Passport no: on National identification no: on Address:
 Listed on: 23 Feb. 2001
( , ) اﺧﺘﺮ ﻣﺤﻤﺪ وﻟﺪ ﻧﻮر ﻣﺤﻤﺪ

Afghanistan (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) Other
 information: Member of the Taliban Gerd-e-Jangal Shura and Head of the Taliban Prisoners and Refugees Committee. Belongs to Ishaqzai tribe. Review pursuant to
Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special
Notice web link: https://www.interpol.int/en/notice/search/un/1427434
 click here
TAi.129 Name: 1: NAZIRULLAH 2: HANAFI 3: WALIULLAH 4: na
Name (original script): ﻧﺬﯾﺮ ﷲ ﺣﻨﻔﻰ وﻟﻰ 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 Anafi Waliullah
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: Afghanistan D 000912, issued on 30 Jun. 1998
National identification no: na
Address: na
Other information: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1446026

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: Gharib village, Khogyani District, Ghazni Province, Afghanistan
Good quality a.k.a.: Abdul-Haq Wasseq b) Abdul Haq Wasiq
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: Qatar
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427442

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
Good quality a.k.a.: a) Haji Ahmad Jan b) Ahmed Jan Akhund (previously listed as)
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: Member of Taliban Supreme Military Council as at 2009. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4678353

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
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Wazir tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4678350

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/notice/search/un/5879071
TAi.022 Name: 1: UBAIDULLAH 2: AKHUND 3: YAR MOHAMMAD AKHUND 4: na
Name (original script): ﻋﺒﯿﺪاﷲ ﺍﺧﻮﻧﺪ ﯾﺎر ﻣﺤﻤﺪ ﺍﺧﻮﻧﺪ
Title: a) Mullah b) Hadiji 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 c) Zheray District, Kandahar Province, Afghanistan
Good quality a.k.a.: a) Obaidullah Akhound b) Obaid Ullah Akhound
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 Mohammed 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/notice/search/un/4678686

QDi.037 Name: 1: ABDUL RAHMAN 2: YASIN 3: na 4: na
Name (original script): ﻋﺪﺪ ﺮﺣﻤﻨٌ ﯾﺎﺲ
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: 27082171 (United States of America, issued on 21 Jun. 1992 in Amman, Jordan)
National identification no: (SSN 156-92-9858 (United States of America))
Address: na

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 Rombo
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/notice/search/un/5891143

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.: a) Talha 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) Südtiche 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/notice/search/un/1491645

KPI.024 Name: 1: KIM 2: YONG CHOL 3: na 4: na
Title: na
Designation: KOMID Representative in Iran
DOB: 18 Feb. 1962
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:

KPI.017 Name: 1: JANG 2: YONG SON 3: na 4: na
Title: na
Designation: Korea Mining Development Trading Corporation (KOMID) Representative in Iran
DOB: 20 Feb. 1957
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:
CFI.006 Name: OUMAR 2: YOUNOUS ABDOULAY 3: na 4: na
Title: na
Designation: Former Séléka General
DOB: 2 Apr. 1970
POB: na
Good quality a.k.a.: Oumar Younous
Nationality: Sudan
Passport no: CAR diplomatic passport no. D00000898, issued on 11 Apr. 2013 (valid until 10 April 2018)
National identification no: na
Address: Bria, Central African Republic (Tel. +236 75507560)
Other information: Is a diamond smuggler and a three-star general of the Séléka and close confidant of former CAR interim president Michel Djotodia. Physical description: hair colour: black; height: 180cm; belongs to the Fulani ethnic group. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Reportedly deceased as at 11 October 2015
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/903116

KPI.005 Name: 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.: Low quality a.k.a.: Nationality: Democratic People's Republic of Korea
Passport no: na
National identification no: na
Address: Listed on: 16 Jul. 2009
Other information: Director of Korea Ryongaksan General Trading Corporation; involved in DPRK's ballistic missile program.

QDI.198 Name: HANI 2: AL-SAYYID 3: AL-SEBAI 4: YUSIF
Name (original script): حاني السيد السيد
Title: na
Qaylubiyah, Egypt
Good quality a.k.a.: Hani Yousef Al-Sebai
Nationality: Egypt
Passport no: Low quality a.k.a.: Low quality
National identification no: na
Address: London, United Kingdom of Great Britain and Northern Ireland
Other information: Other information: Father's name is Mohamed Elsayed Elsebai. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4489874

TAi.171 Name: MUHAMMAD 2: OMAR 3: na 4: ZADRAN
Name (original script): محمد عمر إبراهيم
Title: Maulavi
Designation: DOB: 1958
Sultan Kheyl Village, Spera District, Khost Province, Afghanistan
Sultan Kheyl Village, Spera District, Khost Province, Afghanistan
Good quality a.k.a.: Mohammad-Omar Jadran
Nationality: Afghanistan
Passport no: Low quality a.k.a.: Low quality
National identification no: na
Address: (Afghanistan/Pakistan Border Area)
Other information: Other information: Is a diamond smuggler and a three-star general of the Séléka and close confidant of former CAR interim president Michel Djotodia. Physical description: hair colour: black; height: 180cm; belongs to the Fulani ethnic group. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Reportedly deceased as at 11 October 2015
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/903116

TAi.033 Name: ABDUL RAHMAN 2: ZAHED 3: na 4: na
Name (original script): محمد عبد الرحمن
Title: Mullah
Designation: Deputy Minister of Foreign Affairs under the Taliban regime
DOB: 1963
Khanwar District, Logar Province, Afghanistan
Good quality a.k.a.: Abdul Rehman Zahid
Nationality: Afghanistan
Passport no: Low quality a.k.a.: Low quality
National identification no: na
Address: Brie, Central African Republic (Tel. +236 75507560)

IRi.042 Name: MOHAMMAD REZA 2: ZAHEDI 3: na 4: na
Title: na
Designation: a) Brigadier General b) Commander of IRGC Ground Forces
DOB: 1944
Isfahan, Iran (Islamic Republic of)
Good quality a.k.a.: Mohammad Reza Zahedi
Nationality: Iran
Passport no: Low quality a.k.a.: Mohammad Reza Zahedi
National identification no: na
Address: Listed on: 24 Mar. 2007
Other information: [Old Reference # I.47.D.3]

TAi.127 Name: 1: MOHAMMAD 2: ZAHID 3: na 4: na
Name (original script): محمد رazaed
Title: Mullah  Designation: Third Secretary, Taliban Embassy, Islamabad, Pakistan  DOB: 1971 POB: Logar Province, Afghanistan  Good quality a.k.a.:  a) Jan Agha Ahmadzai  b) Zahid Ahmadzai  Low quality a.k.a.: na

TAi.164 Name: 1: ABDUL RAUF 2: ZAKIR 3: na 4: na
Name (original script): ﻋﻘﺪ اﻟﺮوف ذاﮐﺮ
Address: na  Listed on: 5 Nov. 2012 (amended on 31 May 2013)  Other information: Chief of suicide operations for the Haqqani Network (TAe.012) under Sirajuddin Jallaloudine Haqqani (TAi.144) and in charge of all operations in Kabul, Takhar, Kunduz and Baghlan provinces. Oversees training of suicide attackers and provides instructions on how to construct improvised explosives devices (IEDs). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5039797

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

QDi.168 Name: 1: AHMAD 2: ZERFAOUI 3: na 4: na
Name (original script): اﺣﻤﺪ ﺗﺰرﻓﺎوي
Title: [INNOCENT 2: ZIMURINDA 3: na 4: na]
Nationality: Democratic Republic of the Congo
Passport no: na
National identification no: na
Address: Rubavu / Mudende.

**Listed on:** 1 Dec. 2010

**Other information:** Integrated in the FARDC in 2009 as a Lieutenant Colonel, brigade commander in FARDC Kimia II Ops, based in Ngungu area. In July 2009, Zimurinda was promoted to full Colonel and became FARDC Sector commander in Ngungu and subsequently in Kitchanga in FARDC Kimia II and Amani Leo Operations. Whereas Zimurinda did not appear in the 31 December 2010 DRC Presidential ordinance nominating high FARDC officers, Zimurinda de facto maintained his command position of FARDC 22nd sector in Kitchanga and wears the newly issued FARDC rank and uniform. In December 2010, recruitment activities carried out by elements under the command of Zimurinda were denounced in open source reports. Entered the Republic of Rwanda on 16 March 2013. As of late 2014, residing in Ngoma camp, Rwanda.

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5275315

**Click here**

**LYI.020 Name:** [1: ABDELHALFIZ 2: ZLITNI 3: na 4: na]
Nationality: Iraq
Passport no: na
National identification no: na
Address: na

**Listed on:** 24 Jun. 2011 (amended on 11 Nov. 2016, 26 Sep. 2014)

**Other information:** Listed pursuant to paragraph 15 of resolution 1970 and paragraph 19 of resolution 1973 (Travel Ban, Asset Freeze).

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5526035

**Click here**

**QDI.223 Name:** [1: MERAII 2: ABDEFAATTAH 3: KHALIF 4: ZOGHBI]
Nationality: Iraq
Passport no: na
National identification no: na
Address: na

**Listed on:** 24 Jun. 2011 (amended on 11 Nov. 2016, 26 Sep. 2014)

**Other information:** Considered a fugitive from justice by the Italian authorities and sentenced in absentia to 6 years imprisonment on 20 Nov. 2008. Member of Libyan Islamic Fighting Group (QDe.011). Son of Wanisa Abdessalam. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009.

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5526035

**Click here**

**IRI.043 Name:** [1: MOHAMMAD BAQER 2: ZOLOQADIR 3: na 4: na]
Nationality: Indonesia
Passport no: na
National identification no: na
Address: na

**Listed on:** 22 Jul. 2011 (amended on 17 Dec. 2014)

**Other information:** [Old Reference # I.47.D.7]

**QDI.187 Name:** [1: ZULKARNAEN 2: na 3: na 4: na]
Nationality: Indonesia
Passport no: na
National identification no: na
Address: na

**Listed on:** 16 May 2005

**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4681385

**Click here**
TAi.153 Name: 1: FAIZULLAH 2: KHAN 3: NOORZAI 4: na
Name (original script): ﻓﯿﺾ ﷲ ﺧﺎن ﻧﻮرزی
Title: Haji  Designation: na
Good quality a.k.a.: a) Haji Faizullah Noor b) Faizullah Noorzai Akhtar Mohammed Mira Khan (previously listed as) c) Hajji Faizullah Khan Noorzai; Haji Faizullah Khan Noorzai; Haji Faizullah Khan; Haji Fiazzulla; d) Haji Faizullah Noori
Low quality a.k.a.: a) Haji Pazzullah Noorizai b) Haji Mullah Faizullah
Nationality: Afghanistan
Address: a) Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan b) Kalay Rangin, Spin Boldak District, Kandahar Province, Afghanistan
Other information: Prominent Taliban financier. As of mid-2009, supplied weapons, ammunition, explosives and medical equipment to Taliban fighters; and raised funds for the Taliban, and provided training to them, in the Afghanistan/Pakistan border region. Has previously organized and funded Taliban operations in Kandahar Province, Afghanistan. As of 2010, travelled to and owned businesses in Dubai, United Arab Emirates, and Japan. Belongs to Noorzai tribe, Miralzai sub-tribe. Brother of Malik Noorzai (TAi.154). Father’s name is Akhtar Mohammed (a.k.a.: Haji Mira Khan). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4678606

QDi.289 Name: 1: SAID JAN 2: 'ABD AL-SALAM 3: na 4: na
Name (original script): ﺳﻋﯿﺪ ﺟﺎن ﻋﺒﺪ اﻟﺴﻼم
Title: na
Designation: na
Low quality a.k.a.: a) Qazi 'Abdallah b) Qazi Abdullah c) Ibrahim Walid d) Qasi Sa'id Jan e) Said Jhan f) Farhan Khan g) Aziz Cairo h) Nangiali Nationality: Afghanistan
National identification no: Civil Identification number 281020505755 (issued under name Said Jan 'Abd-al-Salam)
Address: na Listed on: 9 Feb. 2011
Other information: In approximately 2005, ran a "basic training" camp for Al-Qaida (QDe.004) in Pakistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1928966

B. Entities and other groups
IRE.001 Name: 7TH OF TIR
Other information: Subordinate of Defence Industries Organisation (DIO), widely recognized as being directly involved in the nuclear programme. [Old Reference #E.37.7]

QDe.144 Name: ABDALLAH AZZAM BRIGADES (AAB)
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/notice/search/une/5817658

QDe.001 Name: ABU SAYYAF GROUP

IRE.002 Name: ABZAR BORESH KAVEH CO. (BK CO.)
A.k.a.: na F.k.a.: na Address: na Listed on: 3 Mar. 2008 (amended on 17 Dec. 2014)
Other information: Involved in the production of centrifuge components. [Old Reference # E.03.III.1]
KPe.021 Name: ACADEMY OF NATIONAL DEFENSE SCIENCE  
A.k.a.: na  
F.k.a.: na  
Address: Pyongyang, Democratic People's Republic of Korea  
Listed on: 2 Mar. 2016  
Other information: The Academy of National Defense Science is involved in the DPRK's efforts to advance the development of its ballistic missile and nuclear weapons programs.

CDe.001 Name: ADF  
A.k.a.: Forces démocratiques alliées-armée nationale de libération de l'Ouganda  
F.k.a.: na  
Address: North Kivu, Democratic Republic of the Congo  
Listed on: 30 Jun. 2014  
Other information: ADF founder and leader, Jamil Mukulu (CDi.015), was arrested in Dar es Salaam, Tanzania in April 2015. He was subsequently extradited to Kampala, Uganda in July 2015. As of June 2016, Mukulu is reportedly being held in a police detention cell awaiting his trial. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5864623

QDe.069 Name: AFGHAN SUPPORT COMMITTEE (ASC)  
A.k.a.: Lajnat ul Masa Eidatul Afghania  
F.k.a.: na  
Address: a) Headquarters – G.T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi, Peshawar, Pakistan  
b) Cheprahar Hadda, Mia Omar Sabaugh School, Jalalabad, Afghanistan  
Listed on: 11 Jan. 2002  

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

QDe.107 Name: AL FURQAN  
A.k.a.: Dzemilijati Furkan  
Dzem'ijjetul Furqan  
Association for Citizens Rights and Resistance to Lies  
Dzemijetul Furkan  
Association of Citizens for the Support of Truth and Supression of Lies  
Srirat  
Association for Education, Culture and Building Society-Sirat  
Association for Education, Cultural, and to Create Society -Sirat  
Istikamet  
In Siratel  
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  
Listed on: 11 May 2004  

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

QDe.139 Name: AL MOUKAOUINE BIDDAM  
Name (original script): الموضعين بالدم  
A.k.a.: Les Signataires par le Sang  
Ceux Qui Signent avec le Sang  
Those Who Sign in Blood  
Address: Mali  
Listed on: 2 Jun. 2014  
Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel-Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5794758
QDe.140 Name: AL MOULATHAMOUN
Name (original script): الملمثمون
A.k.a.: a) Les Enturbannés b) The Veiled F.k.a.: na
Other information: Founded in 2012 as a splinter group of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). On 20 Aug. 2013, Al Moulathamoun merged with the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134) and established Al Mourabitoun (QDe.141). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5794759 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: a) Mali Listed on: 2 Jun. 2014
Other information: Founded on 20 Aug. 2013 as result of a merger between Al Moulathamoun (QDe.140) and the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5794760 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 e) Al Amin Welfare Trust f) Al Amin Trust g) Al Ameen Trust h) Al-Madina Trust F.k.a.: na
Address: a) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan b) Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan c) (Office Dha’ribi-M’unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan) d) (Office Dha’ribi-M’unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan) e) (Office Dha’ribi-M’unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan) f) (Kitab Ghar, Darul Itta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814) h) (302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan -I Igbal, Karachi, Pakistan; Phone 4979263) i) (617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545) j) (605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19) k) (Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081; Phone 042-6812081)

IQe.197 Name: AL WASEL AND BABEL GENERAL TRADING LLC
A.k.a.: na F.k.a.: na Address: a) Ibrahim Saeed Lootah Building, Al Ramool Street, P.O. Box 10631 & 638, Rashidiya, Dubai, Dubai, United Arab Emirates b) Lootah Building, Airport Road, near Aviation Club, Rashidiya, Dubai, United Arab Emirates c) Villa in the Harasiyah area, Baghdad, Iraq Listed on: 26 Apr. 2004
Other information:
QDe.121 Name: AL-AKHTAR TRUST INTERNATIONAL
A.k.a.: a) Al Akhtar Trust b) Al-Akhtar Medical Centre c) Akhtarabad Medical Camp d) Pakistan Relief Foundation e) Pakistani Relief Foundation f) Azmat-e-Pakistan Trust g) Azmat Pakistan Trust F.k.a.: na
Address: a) ST-1/ A, Gulsahn-e-Iqbal, Block 2, Karachi, 25300, Pakistan
b) Gulistan-e-Jauhar, Block 12, Karachi, Pakistan

IQe.204 Name: AL-BASHAER TRADING COMPANY, LTD
A.k.a.: a) AL-BASHAER TRADING COMPANY, LTD
b) AL-BASHIR TRADING COMPANY, LTD
c) AL-BASHA’IR TRADING COMPANY, LTD
d) AL-BASHAAIR TRADING COMPANY, LTD
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
A.k.a.: a) Al Haramain Al Masjid Al Aqsa b) Al Haramayn Al Masjid Al Aqsa c) Al Haramain and Al Masjid Al Aqsa Charitable Foundation d) Al Harammein Al Masjid Al Aqsa Charity Foundation F.k.a.: na
Address: a) Branch Address: 2A Hasiba Brankovica, Sarajevo, Bosnia and Herzegovina
b) 14 Bihacka Street, Sarajevo, Bosnia and Herzegovina
c) 64 Potur mahala Street, Travnik, Bosnia and Herzegovina
d) Zenica, Bosnia and Herzegovina
Other information: Used to be officially registered in Bosnia and Herzegovina under registry number 24. Al-Haramain & Al Masjid Al-Aqsa Charity Foundation ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-203/04). It was no longer in existence as at Dec. 2008. Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretna Buducnost. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5864240 click here

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

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

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

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

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

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

QDe.112 Name: AL-HARAMAIN: BANGLADESH BRANCH
A.k.a.: na  F.k.a.: na
Address: House 1, Road 1, S-6, Uttara, Dhaka, Bangladesh (at time of listing)

QDe.113 Name: AL-HARAMAIN: ETHIOPIA BRANCH
A.k.a.: na  F.k.a.: na
Address: Woreda District 24 Kebele Section 13, Addis Ababa, Ethiopia (at time of listing)

QDe.114 Name: AL-HARAMAIN: THE NETHERLANDS BRANCH
A.k.a.: Stichting Al Haramain Humanitarian Aid  F.k.a.: na
Address: Jan Hanzenstraat 114, 1053SV, Amsterdam, The Netherlands (at time of listing)

QDe.105 Name: AL-HARAMAYN FOUNDATION (KENYA)
A.k.a.: na  F.k.a.: na
Address: a) Nairobi, Kenya (at time of listing)  b) Garissa, Kenya (at time of listing)  c) Dadaab, Kenya (at time of listing)
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)
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5566755

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

QDe.002 Name: AL-ITIHAAD AL-ISLAMIYA / AIAI
Name (original script): الاتحاد الإسلامي
Other information: Reported to have operated in Somalia and Ethiopia and to have merged with Harakat al-Shabaab Al-Mujahidin (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 Abdullah Hersi Al-Turki (QDI.172) and Hassan Dahir Aweys (QDI.042). AIAI has received funds through the Al-Haramain Islamic Foundation (Somalia) (QDe.072). Review pursuant to Security Council resolution 1844 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5547355

QDe.137 Name: AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT
Name (original script): جبهة النصرة لأهل الشام
A.k.a.: a) جبهة النصرة (the Victory Front; Jabhat al-Nusrah; Jabhet al-Nusra; Al-Nusrah Front; Al-Nusra Front) b) شبكة أنصار المجاهدين (sub-unit name: Ansar Mujahideen Network) c) مjahodo sham fi sahlih al-jihad (sub-unit name: Levantine Mujahideen on the Battlefields of Jihad)
F.k.a.: na Address: a) (Operates in Syria) b) (Support network in Iraq) Listed on: 14 May 2014 Other information: Associated with Al-Qaida (QDe.004) and Ibrahim Awwad Ibrahim Ali al- Badri al- Samarrai (QDI.299), the leader of Al-Qaida in Iraq (QDe.115), since at least Jan. 2012. Brings 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 Syria to carry out terrorist and guerrilla operations there. Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5790822

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

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

Name (original script): القاعدة في جزيرة العرب

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

F.k.a.: Amnokkang Development Bank

Address: na


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

SOe.001 Name: AL-SHABAAB


F.k.a.: na

Address: na

Listed on: 12 Apr. 2010

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

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)


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

IRe.004 Name: AMMUNITION AND METALLURGY INDUSTRIES GROUP (AMIG)

A.k.a.: Ammunition Industries Group

F.k.a.: na

Address: na


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

KPe.009 Name: AMROGGANG DEVELOPMENT BANKING CORPORATION

A.k.a.: a) AMROGGANG Development Bank b) Amnokkang Development Bank

F.k.a.: na

Address: Tongandong, Pyongyang, Democratic People’s Republic of Korea

Listed on: 2 May 2012

Other information: Amroggang, which was established in 2006, is a Tanchon Commercial Bank-related company managed by Tanchon officials. Tanchon plays a role in financing KOMID’s sales of ballistic missiles and has also been involved in ballistic missile transactions from KOMID to Iran’s Shahid Hemmat Industrial Group (SHIG). Tanchon Commercial Bank was designated by the Committee in April 2009 and is the main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons. KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. The Security Council designated SHIG in resolution 1737 (2006) as an entity involved in Iran’s ballistic missile programme.

IQe.011 Name: ANIMAL HEALTH DEPARTMENT

A.k.a.: na

F.k.a.: na

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

Listed on: 26 Apr. 2004

Other information:
ANSAR AL CHARIA BENGHAZI

A.k.a.: a) Ansar al-Charia b) Ansar al-Sharia c) Ansar al-Sharhawi d) Ansar al-Sharhawi Benghazi e) Ansar al-Sharia in Libya f) Ansar al-Sharia in Tripoli g) Ansar al-Sharia (Katibat Ansar al Charia) h) Ansar al Sharia

Address: a) Operates in Benghazi, Libya b) Support network in Tunisia

Listed: 19 Nov. 2014 Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Al Mourabitoun (QDe.141), Ansar al-Shari’a in Tunisia (AAS-T) (QDe.143) and Ansar al Charia Derna (QDe.145). The leader is Mohamed al-Zahawi (not listed). Runs training camps for foreign terrorist fighters travelling to Syria, Iraq and Mali. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5863845

ANSAR AL CHARIA Derna

A.k.a.: a) Ansar al-Charia Derna b) Ansar al-Sharia Derna c) Ansar al-Sharia Derna d) Ansar al-Sharia e) Ansar al Sharia

Address: a) Operates in Derna and Jebel Akhdar, Libya b) Support network in Tunisia

Listed: 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/notice/search/une/5863845

ANSAR AL-ISLAM


Address: na


ANSAR AL-SHARI’A IN TUNISIA (AAS-T)

A.k.a.: a) Ansar al-Sharia in Tunisia b) Ansar al-Shari’ah in Tunisia c) Ansar al-Shari’ah d) Ansar al-Sharia e) Ansar al Sharia

Address: Tunisia


ANSAR EDDINE

A.k.a.: Ansar Dine

Address: Mali


ANSARUL MUSLIMINA FI BILADIS SUDAN

A.k.a.: Ansarul Muslimina fi Biladis Sudan

Address: Nigeria

**IQe.012** Name: ARAB Iraqi COMPANY FOR LIVESTOCK DEVELOPMENT  
A.k.a.: na  
Address: P.O. Box 29041, Baghdad, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information: 

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

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

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

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

**IQe.203** Name: AL-ARABI TRADING COMPANY  
A.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  
Address: Hashmiya District, Babylon, Babylon, Babylon, Iraq  
Listed on: 26 Apr. 2004  
Other information: 

**IQe.017** Name: BAGHDAD MUNICIPALITY  
A.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  
Address: The White Palace, Al Nidhal Street, P.O. Box 5157, Baghdad, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information: 

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

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

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

QDe.093 Name: BENEVOLENCE INTERNATIONAL FOUNDATION  
A.k.a.: a) Al Bir Al Dawalia b) BIF c) BIF-USA d) Mezhhdunarodnyl Blagotvoritel'nyl Fond  
F.k.a.: na  
Address: a) 8820 Mobile Avenue, IA, Oak Lawn, Illinois, 60453, United States of America  
b) P.O. Box 548, Worth, Illinois, 60482, United States of America  
c) (Formerly located at) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, 60465, United States of America  
d) (Formerly located at) 20-24 Branford Place, Suite 705, Newark, New Jersey, 07102, United States of America  
e) P.O. Box 1937, Khartoum, Sudan  
f) Bangladesh  
g) (Gaza Strip)  
h) Yemen  

CFe.001 Name: BUREAU D'ACHAT DE DIAMANT EN CENTRAFRIQUE/KARDIAM  
A.k.a.: a) BADICA/KARDIAM b) KARDIAM  
F.k.a.: na  
Address: a) BP 333, Bangui,, Central African Republic ((Tel. +32 3 2310521, Fax. +32 3 2331839, email: kardiam.bvba@skynet.be; website: www.groupeabdoulkarim.com))  
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  
Other information: Privately-owned airline, operates out of Butembo. Since December 2008, BAL no longer holds an aircraft operating license in the DRC. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278478 click here

IQe.001 Name: CENTRAL BANK OF Iraq  
A.k.a.: na  
F.k.a.: na  
Address: Rashid Street, Baghdad, Iraq  
Listed on: 21 Nov. 2003  
Other information: Activity: Central Bank (bank of issue and controller of the banking system)

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

KPe.022 Name: CHONGCHONGANG SHIPPING COMPANY  
A.k.a.: Chong Chon Gang Shipping Co. Ltd.  
F.k.a.: na  
Address: a) 817 Haeun, Donghung-dong, Central District, Pyongyang, Democratic People's Republic of Korea  
b) 817, Haeum, Tonghung-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.

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

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

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

KPe.023 Name: DAEDONG CREDIT BANK (DCB)  
A.k.a.: DCB  
F.k.a.: na  
Address: a) Suite 401, Potonggang Hotel, Ansan-Dong, Pongchon District, P’yongyang, Democratic People’s Republic of Korea  
b) Ansan-dong, Botonggang Hotel, Pongchon, P’yongyang, Democratic People’s Republic of Korea  
Listed on: 2 Mar. 2016  
Other information: SWIFT: DCBK KKPY. 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)  
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.021 Name: DIRECTORATE GENERAL OF BAGHDAD ELECTRICITY DISTRIBUTION  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 24042, Al-Jumhuriya Street, Building 66, Baghdad, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:
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.023 Name: DIRECTORATE GENERAL OF GENERATION AND TRANSMISSION OF ELECTRICITY
A.k.a.: na F.k.a.: na Address: P.O. Box 1058, Al-Masbah, Building 4/356, Baghdad, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.024 Name: DIRECTORATE GENERAL OF GEOLOGICAL SURVEY AND MINERAL INVESTIGATION
A.k.a.: na F.k.a.: na Address: P.O. Box 986, Alwiya, Al Sadoon Park Area, Baghdad, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.026 Name: DIRECTORATE GENERAL OF MEDICAL SUPPLIES
A.k.a.: Directorate General of Medical Appliances F.k.a.: na Address: a) P.O. Box 17041, Baghdad, Baghdad, Iraq b) P.O. Box 17014, Al-Hurriya, Baghdad, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

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:

IQe.029 Name: DIRECTORATE OF TRANSFORMERS PROJECT
A.k.a.: na F.k.a.: na Address: P.O. Box 21, Baquba, Diala, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.030 Name: DIWANIYA STATE COTTON TEXTILE COMPANY
A.k.a.: DIWANIYA COTTON STATE COMPANY F.k.a.: na Address: a) P.O. Box 79, Diwaniya, Qadisiya, Iraq b) P.O. Box 15, Diwaniyah, Diwaniyah, Iraq Listed on: 26 Apr. 2004 Other information:

QDe.102 Name: DJAMAT Houmat DAAWA SALAFIA (DHDS)
Name (original script): جماعة حمامة الدعوة السلفية

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
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): Эмарат Кавказ
A.k.a.: na F.k.a.: na

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]

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

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; fldrse@yahoo.fr; fdlr@gmx.net; fdlrsrt@gmail.com; humura2020@gmail.com. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278442 click here

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

Iqe.035 Name: GENERAL AGRICULTURAL ORGANIZATION IN KHALIS
A.k.a.: na F.k.a.: na
Address: P.O. Box 564, Al-Khalis, Diala Muhafadha, Al-Khalis, Iraq Listed on: 26 Apr. 2004 Other information:
**KPe.007** Name: GENERAL BUREAU OF ATOMIC ENERGY (GBAE)
A.k.a.: General Department of Atomic Energy (GDAE)
F.k.a.: na
Address: Haeudong, Pyongchen District, Pyongyang, Democratic People's Republic of Korea
Listed on: 16 Jul. 2009
Other information: The GBAE is responsible for the DPRK's nuclear program, which includes the Yongbyon Nuclear Research Center and its 5 MWt (25 MW) plutonium production research reactor, as well as its fuel fabrication and reprocessing facilities. The GBAE has held nuclear-related meetings and discussions with the International Atomic Energy Agency. GBAE is the primary DPRK government agency that oversees nuclear programs, including the operation of the Yongbyon Nuclear Research Center.

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

**IQe.038** Name: GENERAL ESTABLISHMENT FOR BAKERIES AND OVENS
A.k.a.: GENERAL ESTABLISHMENT OF BAKERIES AND OVENS
F.k.a.: na
Listed on: 26 Apr. 2004
Other information:

**IQe.039** Name: GENERAL ESTABLISHMENT FOR DESIGNS AND RESEARCH
A.k.a.: na
F.k.a.: na
Address: P.O. Box 6061, Aamiriya, 7 Nisan, Aamiriya, Iraq
Listed on: 26 Apr. 2004
Other information:

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

**IQe.041** Name: GENERAL ESTABLISHMENT FOR GRAIN TRADING
A.k.a.: a) GRAIN BOARD OF Iraq b) STATE ORGANIZATION OF GRAIN
F.k.a.: na
Address: a) P.O. Box 329, Bab Al Moudham-Midan, Baghdad, Iraq b) P.O. Box 2261, Allque, Irkheta, Karada Al-Shakira, Baghdad, Iraq
Listed on: 26 Apr. 2004
Other information:

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

**IQe.043** Name: GENERAL ESTABLISHMENT FOR MAIN OUT PALL DRAIN
A.k.a.: na
F.k.a.: na
Address: P.O. Box 113, Nassiriyah, Iraq
Listed on: 26 Apr. 2004
Other information:

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

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

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

**IQe.047** Name: GENERAL ESTABLISHMENT FOR WOOLLEN TEXTILE
A.k.a.: WOOLLEN TEXTILE STATE COMPANY
F.k.a.: na
Address: P.O. Box 9114, Khadhumiya, Baghdad, Iraq
Listed on: 26 Apr. 2004
Other information:
IQe.048 Name: GENERAL ORGANIZATION FOR AGRICULTURAL PRODUCE TRADING
A.k.a.: na F.k.a.: na Address: P.O. Box 1033, Al-Tahreer Square, South Gate, , Baghdad, Iraq Listed on: 26 Apr. 2004 Other information: 

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

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

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

QDe.091 Name: GLOBAL RELIEF FOUNDATION (GRF)

KPe.010 Name: GREEN PINE ASSOCIATED CORPORATION
A.k.a.: a) CHO'NGSONG UNITED TRADING COMPANY b) CHONGSONG YONHAP c) CH'ONGSONG YON'HAP d) CHOSUN CHAW'ON KAEBAL TU'JA HOESA e) JINDALLAE f) KUM'HAERYONG COMPANY LTD. g) NATURAL RESOURCES DEVELOPMENT AND INVESTMENT CORPORATION h) SAEINGP'IL COMPANY 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 Listed on: 2 May 2012 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.

TÁe.014 Name: HAJI BASIR AND ZARJAMIL COMPANY HAWALA
Name (original script): د حاجي بشیر او ضرمیل کمپنی ہوالہ
Tae.010 Name: HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE
Name (original script): حاجی خیرالله و حاجی سثار صرافی
d) Haji Khairullah Money Exchange
e) Haji Khairullah and Abdul Sattar and Company
c) Haji Khairullah Money Exchange
d) Haji Sattar Sarafi
Name (original script): حمید نامه بی‌پورت اقتصادی
e) Haji Hakim Hawala
f) Haji Alim Hawala
h) Sarafi-yi Haji Khairullah Haji Sattar Haji Esmatullah
F.k.a.: na
Address: Branch Office 1: 1) Chohar Mir Road, Kandahari Bazaar, Quetta City, Baluchistan Province, Pakistan; 2) Room number 1, Abdul Sattar Plaza, Hafiz Saleem Street, Munsaf Road, Quetta, Baluchistan Province, Pakistan; 3) Shop number 3, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan; 4) Office number 3, Near Fatima Jinnah Road, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan; v) Kachara Road, Nasrullah Khan Chowk, Quetta, Baluchistan Province, Pakistan; vi) Wazir Mohammad Road, Quetta, Baluchistan Province, Pakistan.

b) Branch Office 2: Peshawar, Khyber Pakhtunkhwa Province, Pakistan.
c) Branch Office 3: Moishah Chowk Road, Lahore, Punjab Province, Pakistan.
d) (Branch Office 4: Karachi, Sindh Province, Pakistan).
e) (Branch Office 5: i) Larra Road number 2, Chaman, Baluchistan Province, Pakistan ii) Chaman Central Bazaar, Chaman, Baluchistan Province, Pakistan f) (Branch Office 6: Shop number 237, Shah Zada Market (also known as Sarai Shahzada), Pul Khashtsi area, Police District 1, Kabul, Afghanistan, Telephone: +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222, e-mail: helmand_exchange_msp@yahoo.com)
g) (Branch Office 7: i) Shops number 21 and 22, 2nd Floor, Kandahar City Sarafi Market, Kandahar City, Kandahar Province, Afghanistan ii) New Sarafi Market, 2nd Floor, Kandahar City, Kandahar Province, Afghanistan.
h) (Branch Office 8: Gereshk City, Nahr-e Saraj District, Helmand Province, Afghanistan)
i) (Branch Office 9: i) Lashkar Gah Bazaar, Lashkar Gah, Lashkar Gah District, Helmand Province, Afghanistan ii) Haji Ghulam Nabi Market, 2nd Floor, Lashkar Gah District, Helmand Province, Afghanistan)
k) (Branch Office 11: i) Sarafi Market, Zarani District, Nimroz Province, Afghanistan ii) Ansari Market, 2nd Floor, Nimroz Province, Afghanistan)
l) (Branch Office 12: Sarafi Market, Wesh, Spin Boldak District, Afghanistan)
m) (Branch Office 13: Sarafi Market, Farah, Afghanistan)
n) (Branch Office 14: Dubai, United Arab Emirates)
o) (Branch Office 15: Zahedan, Iran)
p) (Branch Office 16: Zabul, Iran)

Other information: Pakistan National Tax Number: 1774308; Pakistan National Tax Number: 0980338; Pakistan National Tax Number: 3187777; Afghan Money Service Provider License Number: 044. Haji Khairullah Haji Sattar Money Exchange was used by Taliban leadership to transfer money to Taliban commanders to fund fighters and operations in Afghanistan as of 2011. Associated with Abdul Sattar Abdul Manan (TAi.162) and Khairullah Barakzai Khudai Nazar (TAi.163). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notices/une/5235593 click here

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 Jalalouline Haqqani (TAi.144). Other listed members include Nasiruddin Haqqani (TAi.146), Sangeen Zadran Sher Mohammad (TAi.152), Abdul Aziz Abbasin (TAi.155), Fazi Rabi (TAi.157), Ahmed Jan Nazir (TAi.159), Bakti 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-Qaeda (QDe.004), Islamic Movement of Uzbekistan (QDe.010), Tehrik-e Taliban Pakistan (QDe.132), Lashkar I Jhangvi (QDe.096), and Jaish-e-Mohammed (QDe.019). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notices/une/5282012 click here

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

QDe.149 Name: HARAKAT SHAM AL-ISLAM
A.k.a.: a) Harakat Sham al-Islam b) Sham-al-Islam c) Sham al-Islam Movement
F.k.a.: na
Address: Syrian Arab Republic
QDe.008 Name: HARAKAT UL-MUJAHIDIN / HUM
A.k.a.: a) Al-Faran b) Al-Hadid c) Al-Hadith d) Harakat Ul-Ansar e) HUA  f) Harakat Ul- Mujahideen
F.k.a.: na

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

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)
A.k.a.: a) Yayasan Hilal Ahmar b) Indonesia Hilal Ahmar Society for Syria  
F.k.a.: na

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.

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

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

KPe.034 Name: ILSIM INTERNATIONAL BANK
A.k.a.: na  F.k.a.: na
Address: Pyongyang, Democratic People's Republic of Korea Listed on: 30 Nov. 2016 Other information: Ilsim International Bank is affiliated with the DPRK military and has a close relationship with Korea Kwangson Banking Corporation (KKBC). Ilsim International Bank has attempted to evade United Nations sanctions. SWIFT: 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]
| Reference | Name                                                                 | A.k.a.                                                                 | F.k.a.                                                                 | Address                                                                 | Listed on          | Other information                                                                                                                                 |
|-----------|----------------------------------------------------------------------|----------------------------------------------------------------------|----------------------------------------------------------------------|-------------------------------------------------------------------------|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------
| IRe.027   | INDUSTRIAL FACTORIES OF PRECISION (IFP) MACHINERY                    | Instrumentation Factories Plant                                       |                                                                     |                                                                         | 3 Mar. 2008         | Used by AIO for some acquisition attempts. [Old Reference # E.03.III.5]                                                                      |
| IQe.054   | IRAQI BROADCASTING AND TELEVISION ESTABLISHMENT                      |                                                                     |                                                                     | Broadcasting & TV Building, Salhiya, Karkh, Baghdad, Iraq               | 26 Apr. 2004        |                                                                                                                                                  |
| IQe.056   | IRAQI COMPANY FOR CARTON MANUFACTURES                                |                                                                     |                                                                     | P.O. Box 29029, Za'Faraniya, , Baghdad, Iraq                           | 26 Apr. 2004        |                                                                                                                                                  |
| IQe.057   | IRAQI FAIRS ADMINISTRATION                                           |                                                                     |                                                                     | Baghdad International Fair, Al Mansour, P.O. Box 6188, Bagdad, Iraq     | 26 Apr. 2004        |                                                                                                                                                  |
| IQe.002   | Iraq REINSURANCE COMPANY                                              |                                                                     |                                                                     | Al Khalani Square, Baghdad, Iraq                                       | 21 Nov. 2003        | Activity: Reinsurance company.                                                                                                                                 |
| IQe.058   | Iraq LIFE INSURANCE COMPANY                                            | a) Agaba Bin Naffie Square, P.O. Box 989, Baghdad, Iraq              | b) P.O. Box 989, Karradah Al Sharkiya, Baghdad, Iraq                 |                                                                         | 26 Apr. 2004        | Activity: Reinsurance company.                                                                                                                                 |

**Old Reference # E.03.III.5**

**Old Reference # QDe.100**

**Old Reference # QDe.101**
IQe.060 Name: Iraqi NEWS AGENCY
A.k.a.: na  F.k.a.: na  Address: 28 Nissan Complex, Al Salihiya, Baghdad, Iraq  Listed on: 26 Apr. 2004  Other information:

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

IQe.063 Name: Iraqi STATE EXPORT ORGANIZATION
A.k.a.: na  F.k.a.: na  Address: P.O. Box 5670, Sadoon Street, Baghdad, Iraq  Listed on: 26 Apr. 2004  Other information:

IQe.064 Name: Iraqi STATE IMPORT ORGANIZATION
A.k.a.: 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.065 Name: Iraqi TEXTILE STATE ESTABLISHMENT
A.k.a.: na  F.k.a.: na  Address: Al Nawab Street, Khadhumiyah, P.O. Box 9106, Baghdad, Iraq  Listed on: 26 Apr. 2004  Other information:

IQe.066 Name: Iraqi TOBACCO STATE ESTABLISHMENT
A.k.a.: na  F.k.a.: na  Address: a) Karrada Al Sharkiya, Nadhimiya, P.O. Box 10026, Baghdad, Iraq  b) P.O. Box 10026, Jumhuriya Street, Khallani Square, 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.019 Name: JAISH-I-MOHAMMED

QDe.020 Name: JAM'YAH TA'AWUN AL-ISLAMIA

QDe.138 Name: JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD
A.k.a.: a) Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad  b) Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad  c) جماعة أهل السنة الدعوية 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-Qaida (QDe.004), and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Associated with Jama'atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru). The leader is Abubakar Shekau. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5792299 click here
QDe.092 Name: JEMAAH ISLAMIYAH
A.k.a.: a) Jama'ah Islamiyyah b) Jamaah Islamiya c) Jamaah Islamiah d) Jamaah Islamiyah e) Jama'ah Islamiyah
F.k.a.: na
Address: na
Other information: Operates in Southeast Asia, including Indonesia, Malaysia and the Philippines. Associated with the Abu Sayyaf Group (QDe.001). Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282122

QDe.133 Name: JEMMAH ANSHORUT TAUHID (JAT)
A.k.a.: a) Jamaah Anshorut Tauhid b) Jemmah Ansharut Tauhid c) Jamaah Ansharut Tauhid d) Jamaah Ansharut Tauhid e) Jama'ah Ansharut Tauhid f) Laskar 99
F.k.a.: na
Address: Jl. Semenromo number 58, 04/XV Ngruki, Cemani, Grogol, Sukoharjo, Jawa Tengah, Indonesia (Telephone: 0271-2167285, Email: info@ansharuttauhid.com)
Listed on: 12 Mar. 2012

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]

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: KAVASAN 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.019 Name: KOREA COMPLEX EQUIPMENT IMPORT CORPORATION
A.k.a.: na
F.k.a.: na
Address: Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea
Listed on: 7 Mar. 2013
Other information: Korea Ryonbong General Corporation is the parent company of Korea Complex Equipment Import Corporation. Korea Ryonbong General Corporation was designated by the Committee in April 2009 and is a defense conglomerate specializing in acquisition for DPRK defense industries and support to that country's military-related sales.
KPe.035 Name: KOREA DAESONG BANK  
A.k.a.: a) Choson Taesong Unhaeng  b) Taesong Bank  F.k.a.: na  
Address: Segori-dong, Gyongheung St. 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  
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 on: 16 Jul. 2009  
Other information: A DPRK company based in Pyongyang that is subordinate to Korea Ryonbong General Corporation (designated by the Committee in April 2009) and is involved in the development of WMD.

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

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

KPe.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) DPRKMINING DEVELOPMENT TRADING COOPERATION  
F.k.a.: "KOMID"  
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.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 Ryongbong 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.: a) KOREA YONBONG GENERAL CORPORATION b) 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  
F.k.a.: na  
Address:  
Tongan-dong, Central District, Pyongyang, Democratic People's Republic of Korea  
Mangungdae-gu, Pyongyang, Democratic People's Republic of Korea  
Mangyongdae District, 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.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: KUDKBKPY

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

IQe.068 Name: KUT COTTON TEXTILE STATE COMPANY
A.k.a.: a) TRAINING CENTRE FOR TEXTILE INDUSTRIES/KUT b) KUT INDUSTRIAL COMPANY F.k.a.: na
Address: a) P.O. Box 25, Kut, Iraq b) Kut Opp, Al-Zahra TownAl-Zahra Town, Iraq c) P.O. Box 5613, South Gate, Kut, Iraq Listed on: 26 Apr. 2004 Other information:

QDe.096 Name: LASHKAR-I-JHANGVI (LJ)
A.k.a.: na F.k.a.: na Address: na Listed on: 3 Feb. 2003 (amended on 13 Dec. 2011) Other information:

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, Wan Chai, Hong Kong Special Administrative Region Listed on: 22 Jan. 2013 (amended on 20 Jun. 2014) Other information: Facilitates shipments on behalf of the Korea Mining Development Trading Corporation (KOMID). KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and delivery systems. Lloyd Campbell registration number 1177053.

LYe.002 Name: LIBYAN AFRICA INVESTMENT PORTFOLIO
A.k.a.: na F.k.a.: na Address: Jamahiriya Street, LAP Building, PO Box 91330, Tripoli, Libya Listed on: 17 Mar. 2011 Other information: Listed pursuant to paragraph 17 of resolution 1973, as modified on 16 September pursuant to paragraph 15 of resolution 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5526095 click here

LYe.001 Name: LIBYAN INVESTMENT AUTHORITY
A.k.a.: Libyan Foreign Investment Company (LFIC) F.k.a.: na Address: 1 Fateh Tower Office, No 99 22nd Floor, Borgaia Street, Tripoli, 1103, Libya Listed on: 17 Mar. 2011 Other information: Listed pursuant to paragraph 17 of resolution 1973, as modified on 16 September pursuant to paragraph 15 of resolution 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5526075 click here

QDe.011 Name: LIBYAN ISLAMIC FIGHTING GROUP
Name (original script): الجماعة الإسلامية المقاتلة الليبية
IQe.200 Name: LOGARCHEO S.A.
A.k.a.: na F.k.a.: LOGARCHEO AG
Address: Chemin du Carmel, 1661 Le Paquier-Montbarry, Switzerland
Listed on: 26 Apr. 2004
Other information: Federal No.: CH-2 17-0-431-423-3 (Switzerland)

CFe.002 Name: LORD’S RESISTANCE ARMY
A.k.a.: a) LRA b) Lord’s Resistance Movement (LRM) c) Lord’s Resistance Movement/Army (LRM/A)
F.k.a.: na

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.: na
F.k.a.: na
Address: na
Other information: e-mail: mouvementdu23mars1@gmail.com INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5277973

CDe.007 Name: MACHANGA LTD
A.k.a.: na
F.k.a.: na
Address: Plot 55A, Upper Kololo Terrace, Kampala, Uganda
Listed on: 29 Mar. 2007
Other information: Gold export company (Directors: Mr. Rajendra Kumar Vaya and Mr. Hirendra M. Vaya). In 2010, assets belonging to Machanga, held in the account of Emirates Gold, were frozen by Bank of Nova Scotia Mocatta (UK). The owners of Machanga have remained involved in purchasing gold from eastern DRC. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278291

IQe.074 Name: MAYSAN SUGAR STATE ENTERPRISE
A.k.a.: na
F.k.a.: na
Address: a) P.O. Box 9, Amara, Maysan, Iraq b) P.O. Box 3028, Maysan, Iraq
Listed on: 26 Apr. 2004
Other information:
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 material. [Old Reference # E.29.I.10]

IQe.073 Name: MINISTRY OF YOUTH, DIRECTORATE GENERAL OF PLANNING AND FOLLOW UP, IMPORT SECTION
A.k.a.: na F.k.a.: na Address: P.O. Box 19055, Palestine Street, near Al-Shaab Stadium, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.075 Name: MISHRAQ SULPHUR STATE ENTERPRISE
A.k.a.: na F.k.a.: na Address: P.O. Box 54, Al Ishraq-Ninawa, Mosul, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.077 Name: MOSUL BUILDING MATERIALS STATE COMPANY
A.k.a.: na F.k.a.: na Address: P.O. Box 13, Mosul, Iraq Listed on: 26 Apr. 2004 Other information:
IQe.078 Name: MOSUL STATE COMPANY FOR TEXTILE  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 18, Mosul, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.079 Name: MOSUL SUGAR STATE COMPANY  
A.k.a.: MOSUL SUGAR STATE ENTERPRISE  
F.k.a.: na  
Address: P.O. Box 42, Gizlany Street, Mosul, Iraq  
Listed on: 26 Apr. 2004  
Other information:

QDe.136 Name: MUHAMMAD JAMAL NETWORK (MJN)  
Name (original script): ﻲﺸﺒﻜﺔ ﻣﺤﻤﺪ ﺟﻤﺎل  
A.k.a.: a) Muhammad Jamal Group  
b) Jamal Network  
c) Abu Ahmed Group  
d) Al-Qaida in Egypt (AQE)  
F.k.a.: na  
Address: Operates in Egypt, Libya and Mali  
Listed on: 21 Oct. 2013  
Other information: Terrorist and paramilitary group established by Muhammad Jamal al Kashif (QDi.318) in 2011 and linked to Al-Qaida (QDe.004), Aiman al-Zawahiri (QDi.006), and the leadership of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Funded and supported by AQAP. Multiple terrorist training camps in Egypt and Libya. Reportedly acquiring weapons, conducting training and establishing terrorist groups in the Sinai, Egypt. Training suicide bombers, foreign fighters and planning terrorist attacks in Egypt, Libya and elsewhere as of Sep. 2013. MJN members were reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5719715 click here

QDe.150 Name: MUJAHIDIN INDONESIAN TIMUR (MIT)  
A.k.a.: a) Mujahidin of Eastern Indonesia  
b) East Indonesia Mujahideen  
c) Mujahidin Indonesia Barat (MIB)  
d) Mujahidin Indonesia Timor  
F.k.a.: na  
Address: Indonesia  
Other information: Terrorist group linked to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), Jemaah Islamiyah (JI) (QDe.092), and Jemmah Anshorut Tauhid (JAT) (QDe.133). Operates in Java and Sulawesi, Indonesia and also active in Indonesia’s eastern provinces. Its former leader was Abu Wardah, a.k.a. Santoso (deceased). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5919482 click here

KPe.028 Name: MUNITIONS INDUSTRY DEPARTMENT  
A.k.a.: a) Military Supplies Industry Department  
b) MID  
F.k.a.: na  
Address: Pyongyang, Democratic People’s Republic of Korea  
Listed on: 2 Mar. 2016  
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.

QDe.134 Name: Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO)  
Name (original script): ﺣﺮﻛﺔ ﺛتجديد و ﺑﺠﺎد فﻲ ﻓﺮن إفريقيا  
A.k.a.: na  
F.k.a.: na  
Address: a) Mali  
b) Algeria  
Listed on: 5 Dec. 2012  
Other information: Associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282020 click here

IQe.080 Name: NAHRAWAN AGRICULTURAL ESTABLISHMENT  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 20195, New Baghdad, Nahrawan, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:
KPe.004 Name: NAMCHONGANG TRADING CORPORATION
A.k.a.: a) NCG  
b) NAMCHONGANG TRADING  
c) NAM CHON GAN CORPORATION  
d) NOMCHONGANG TRADING CO.  
e) NAM CHONG GAN TRADING CORPORATION  
f) Namhung Trading Corporation  
F.k.a.: na
Address: Pyongyang, Democratic People's Republic of Korea  

Other information: Namchongang is a DPRK trading company subordinate to the General Bureau of Atomic Energy (GBAE). Namchongang has been involved in the procurement of Japanese origin vacuum pumps that were identified at a DPRK nuclear facility, as well as nuclear-related procurement associated with a German individual. It has further been involved in the purchase of aluminum tubes and other equipment specifically suitable for a uranium enrichment program from the late 1990s. Its representative is a former diplomat who served as DPRK's representative for the IAEA inspection of the Yongbyon nuclear facilities in 2007. Namchongang's proliferation activities are of grave concern given the DPRK's past proliferation activities.

IQe.081 Name: NASSIRITYAH THERMAL POWER STATION
A.k.a.: na  
F.k.a.: na
Address: P.O. Box 31, Nassiriyah, Iraq  
Listed on: 26 Apr. 2004  

Other information: 

KPe.029 Name: NATIONAL AEROSPACE DEVELOPMENT ADMINISTRATION  
A.k.a.: NADA  
F.k.a.: na
Address: Democratic People's Republic of Korea  
Listed on: 2 Mar. 2016  

Other information: NADA is involved in the DPRK's development of space science and technology, including satellite launches and carrier rockets.

IQe.082 Name: NATIONAL CENTRE FOR ENGINEERING AND ARCHITECTURAL CONSULTANCY
A.k.a.: na  
F.k.a.: na
Address: Rashid Street, P.O. Box 11387, Baghdad, Iraq  
Listed on: 26 Apr. 2004  

Other information: 

IQe.084 Name: NATIONAL COMPANY FOR FOOD INDUSTRIES
A.k.a.: na  
F.k.a.: na
Address: P.O. Box 3210 Baghdad, Zafaraniya, Baghdad, Iraq  
Listed on: 26 Apr. 2004  

Other information: 

IQe.085 Name: NATIONAL COMPUTER CENTRE
A.k.a.: na  
F.k.a.: na
Address: P.O. Box 3267, Saadoun Nafoora Square, Baghdad, Iraq  
Listed on: 26 Apr. 2004  

Other information: 

IQe.086 Name: NATIONAL ENTERPRISE FOR EQUIPMENT MARKETING AND MAINTENANCE
A.k.a.: na  
F.k.a.: na
Address: P.O. Box 12014, Al-Daura, Bayaa, Baghdad, Iraq  
Listed on: 26 Apr. 2004  

Other information: 

IQe.087 Name: NATIONAL HOUSE FOR PUBLISHING, DISTRIBUTING AND ADVERTISING
A.k.a.: na  
F.k.a.: na
Address: Al Jamhuria Street, Baghdad, Iraq  
Listed on: 26 Apr. 2004  

Other information: 

IQe.088 Name: NATIONAL INSURANCE COMPANY [Iraq]
A.k.a.: na  
F.k.a.: na
Address: a) Khullani Street, P.O. Box 248, Baghdad, Iraq  
b) Aman Building, Khullani Square, Baghdad, Iraq  
Listed on: 26 Apr. 2004  

Other information: 

IQe.089 Name: NATIONAL STATE COMPANY FOR TEXTILE
A.k.a.: na  
F.k.a.: na
Address: P.O. Box 5664, Kadhumia, Baghdad, Iraq  
Listed on: 26 Apr. 2004  

Other information: 

IQe.090 Name: NATIONAL TOBACCO STATE COMPANY
A.k.a.: NATIONAL TOBACCO STATE ENTERPRISE  
F.k.a.: na
Address: P.O. Box 6, Arbil, Iraq  
Listed on: 26 Apr. 2004  

Other information: 

IQe.091 Name: NENAWA GENERAL STATE ENTERPRISE
A.k.a.: na  
F.k.a.: na
Address: P.O. Box 13, Mosul, Iraq  
Listed on: 26 Apr. 2004  

Other information:  

IRE.045 Name: NIRU BATTERY MANUFACTURING COMPANY
A.k.a.: na  
F.k.a.: na
Address:  
Listed on: 3 Mar. 2008  

Other information: Subsidiary of DIO. Its role is to manufacture power units for the Iranian military including missile systems. [Old Reference # E.03.III.9]
IQe.095 Name: NORTHERN CEMENT STATE ENTERPRISE  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 1, Sulaimaniyah, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

KPe.020 Name: OCEAN MARITIME MANAGEMENT COMPANY, LIMITED (OMM)  
A.k.a.: na  
F.k.a.: na  
Address: a) Donghun-dong, Central District, PO Box 120, Pyongyang, Democratic People's Republic of Korea  
b) Dongheung-dong Changgwang Street, Chung-Ku, PO Box 125, Pyongyang, Democratic People's Republic of Korea  
Listed on: 28 Jul. 2014  
Other information: Ocean Maritime Management Company, Limited is the operator/manager of the vessel Chong Chon Gang. It played a key role in arranging the shipment of concealed cargo of arms and related materiel from Cuba to the DPRK in July 2013. As such, Ocean Maritime Management Company, Limited contributed to activities prohibited by the resolutions, namely the arms embargo imposed by resolution 1718 (2006), as modified by resolution 1874 (2009), and contributed to the evasion of the measures imposed by these resolutions. International Maritime Organization (IMO) Number: 1790183.  

KPe.030 Name: OFFICE 39  
A.k.a.: a) Office #39  
b) Office No. 39  
c) Bureau 39  
d) Central Committee Bureau 39  
e) Third Floor  
f) Division 39  
F.k.a.: na  
Address: Democratic People's Republic of Korea  
Listed on: 2 Mar. 2016  
Other information: DPRK government entity  

IRe.048 Name: OMRAN SAHEL  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 9 Jun. 2010  
Other information: Owned or controlled by Ghorb Nooh. [Old Reference # E.29.II.9]  

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]  

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]  

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

QDe.021 Name: RABITA TRUST  
A.k.a.: na  
F.k.a.: na  
Address: a) Room 9a, 2nd Floor, Wahdat Road, Education Town, Lahore, Pakistan  
b) Wares Colony, Lahore, Pakistan (at time of listing)  
Listed on: 17 Oct. 2001  

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.096 Name: RAFIDAIN COMPANY FOR BUILDING DAMS  
A.k.a.: STATE ORGANIZATION FOR DAMS  
F.k.a.: na  
Address: a) Saddoun St., Baghdad, Iraq  
b) P.O. Box 5982, Al-Masbah, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:
IQe.097 Name: RAFAIDAIN STATE ORGANIZATION FOR IRRIGATION PROJECTS
A.k.a.: na  F.k.a.: na  Address: P.O. Box 14186, Baghdad-Bab-Al-Mu'adham, near Engineering College, Baghdad, Iraq  Listed on: 26 Apr. 2004  Other information:

IRE.056 Name: RAH SAHEL
A.k.a.: na  F.k.a.: na  Address: na  Listed on: 9 Jun. 2010  Other information: Owned or controlled by, or acting on behalf of, KAA. [Old Reference # E.29.II.11]

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

TAE.013 Name: RAHAT LTD.
Name (original script): راحتمة لمة  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: Zaraj District, Nimroz Province, Afghanistan) g) (Branch Office 7: i) Dr Barno Road, Quetta, Pakistan ii) Haji Mohammed Plaza, Tol Aram Road, near Jamaluddin Afghani Road, Quetta, Pakistan iii) Kandahari Bazaar, Quetta, Pakistan) h) (Branch Office 8: Chaman, Baluchistan Province, Pakistan) i) (Branch Office 9: Chaghi Bazaar, Chaghi, Baluchistan Province, Pakistan) j) (Branch Office 10: Zahedan, Zabol Province, Iran)  Listed on: 21 Nov. 2012 ( amended on 27 Jun. 2013 )  Other information: Rahat Ltd. was used by Taliban leadership to transfer funds originating from external donors and narcotics trafficking to finance Taliban activity as of 2011 and 2012. Owned by Mohammed Qasim Mir Wali Khudai Rahim (TAi.165). Also associated Mohammad Naim Barich Khudaidad (TAi.013). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282195 click here

QDe.128 Name: RAJAH SOLAIMAN MOVEMENT

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, Halfa Street, Bagdad, Baghdad, Iraq b) Al Masarif Street, Baghdad, Iraq  Listed on: 21 Nov. 2003  Other information: Activity: General purpose bank.

IQe.098 Name: RAYON STATE ESTABLISHMENT
A.k.a.: RAYON STATE COMPANY  F.k.a.: na  Address: P.O. Box 11230, Hindiya, Babylon, Iraq  Listed on: 26 Apr. 2004  Other information:

KPE.031 Name: RECONNAISSANCE GENERAL BUREAU
A.k.a.: a) Chong’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) Mungrado, 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): جماعة أحيا التراث الاسلامي  
F.k.a.: na  
Address: a) Pakistan b) Afghanistan  
**Other information:** NOTE: Only the Pakistan and Afghanistan offices of this entity are designated. Associated with Abu Bakr al-Jaziri (QDi.058) and Afghan Support Committee (ASC) (QDe.069). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5281996  

**QDe.100** Name: RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)  
F.k.a.: na  
Address: na  
**Other information:** Associated with the Islamic International Brigade (IIB) (QDe.099), the Special Purpose Islamic Regiment (SIPR) (QDe.101) and Emarat Kavkaz (QDe.131). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5281893  

**Tae.011** Name: ROSHAN MONEY EXCHANGE  
Name (original script): صرافی روشن  
A.k.a.: a) Roshan Sarafi b) Roshan Trading Company c) Rushaan Trading Company d) Roshan Shirkat  
F.k.a.: Maulawi Ahmed Shah Hawala  
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, Kadiari Place, 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: Hazzar Jof, 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: Lakki 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)  
**Other information:** Roshan Money Exchange stores and transfers funds to support Taliban military operations and narcotics trade in Afghanistan. Owned by Mullah Ahmed Shah Hawala. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5281893  

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

**IRe.059** Name: SAD IMPORT EXPORT COMPANY  
A.k.a.: na  
**Address:** a) Haftom Tir Square, South Mofte Avenue, Tour Line No 3/1, Tehran, Iran (Islamic Republic of) b) P.O. Box 1584864813, Tehran, Iran (Islamic Republic of)  
**Listed on:** 20 Dec. 2012 (amended on 17 Dec. 2014)  
**Other information:** Assisted Parchin Chemical Industries and 7th of Tir Industries, designated in resolutions 1747 (2007) and 1737 (2006), in violating paragraph 5 of resolution 1747 (2007). [Old Reference # IAC.50.20.12.12.(2)]
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 KWAHAK-WON  
        e) NATIONAL DEFENSE ACADEMY  
        f) KUKPANG KWAHAK-WON  
        g) SECOND ACADEMY OF NATURAL SCIENCES RESEARCH INSTITUTE  
        h) SANSRI  
F.k.a.: na  Address: Pyongyang, Democratic People's Republic of Korea  Listed on: 7 Mar. 2013  Other information: The Second Academy of Natural Sciences is a national-level organization responsible for research and development of the DPRK's advanced weapons systems, including missiles and probably nuclear weapons. The Second Academy of Natural Sciences uses a number of subordinate organizations to obtain technology, equipment, and information from overseas, including Tangun Trading Corporation, for use in the DPRK's missile and probably nuclear weapons programs. Tangun Trading Corporation was designated by the Committee in July 2009 and is primarily responsible for the procurement of commodities and technologies to support DPRK's defense research and development programs, including, but not limited to, weapons of mass destruction and delivery systems 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.

IRe.064 Name: SEPAHIR  
A.k.a.: na  F.k.a.: na  Address: na  Listed on: 9 Jun. 2010  Other information: Owned or controlled by, or acting on behalf of, KAA. [Old Reference # E.29.II.14]

IRe.065 Name: SEPASAD ENGINEERING COMPANY  
A.k.a.: na  F.k.a.: na  Address: na  Listed on: 9 Jun. 2010  Other information: Owned or controlled by, or acting on behalf of, KAA. [Old Reference # E.29.II.15]

IRe.066 Name: SHAHID BAGHERI INDUSTRIAL GROUP (SBIG)  
A.k.a.: na  F.k.a.: na  Address: na  Listed on: 23 Dec. 2006  Other information: Subordinate entity of AIO. [Old Reference # E.37.B.2]

IRe.067 Name: SHAHID HEMMAT INDUSTRIAL GROUP (SHIG)  
A.k.a.: na  F.k.a.: na  Address: na  Listed on: 23 Dec. 2006  Other information: Subordinate entity of AIO. [Old Reference # E.37.B.1]
IRe.068 Name: SHAHID KARRAZI INDUSTRIES  
A.k.a.: na  
F.k.a.: na  
Address: Tehran, Iran (Islamic Republic of)  
Listed on: 9 Jun. 2010  
Other information: Owned or controlled by, or acts on behalf of, SBIG. [Old Reference # E.29.I.17]

IRe.069 Name: SHAHID SATTARI INDUSTRIES  
A.k.a.: Shahid Sattari Group Equipment Industries  
F.k.a.: na  
Address: Southeast Tehran, Iran (Islamic Republic of)  
Listed on: 9 Jun. 2010  
Other information: Owned or controlled by, or acts on behalf of, SBIG. [Old Reference # E.29.I.18]

IRe.070 Name: SHAHID SAYYADE SHIRAZI INDUSTRIES (SSSI)  
A.k.a.: na  
F.k.a.: na  
Address: a) Next To Nirou Battery Mfg. Co, Shahid Babaii Expressway, Nobonyad Square, Tehran, Iran (Islamic Republic of)  
b) Pasdaran St., P.O. Box 16765, Tehran, 1835, Iran (Islamic Republic of)  
c) Babaie 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]

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/notice/search/une/5278482 click here

IQe.104 Name: STATE AGRICULTURAL ESTABLISHMENT IN ISHAQI  
A.k.a.: na  
F.k.a.: na  
Address: Dujail - Salah Eldin, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

IQe.105 Name: STATE AGRICULTURAL ESTABLISHMENT IN MUSSAYIB  
A.k.a.: na  
F.k.a.: na  
Address: Mussayib Establishment, Babylon, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

IQe.106 Name: STATE BATTERY MANUFACTURING ESTABLISHMENT  
A.k.a.: STATE BATTERY MANUFACTURING ENTERPRISE  
F.k.a.: na  
Address: P.O. Box 190, Al-Waziriyah, Safi El-Din, Al-Hilli St., Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

IQe.109 Name: STATE COMPANY FOR ELECTRICAL INDUSTRIES  
A.k.a.: a) STATE ENTERPRISE FOR ELECTRICAL INDUSTRIES  
b) STATE ENTERPRISE FOR ELECTRICAL INDUSTRIES/ELECTRICAL LAMPS  
c) STATE ENTERPRISE FOR GENERATION AND TRANSMISSION OF ELECTRICITY  
F.k.a.: na  
Address: a) P.O. Box 1118, Waziria, Baghdad, Iraq  
b) P.O. Box 9145, Al-Kadhmiyah, Al-Taji, Baghdad, Iraq  
c) 4/356 Al Masbah Building, P.O. Box 1098, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:
IQe.110 Name: STATE COMPANY FOR FAIRS AND COMMERCIAL SERVICES  
A.k.a.: na  
F.k.a.: na  
Address: Baghdad Al Nidal Street, P.O. Box 5642-5760, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

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

IQe.107 Name: STATE COMPANY FOR PLASTIC BAGS INDUSTRIES IN TIKRIT  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 12, Muhaafadha Salah Aldin, Tikrit, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.113 Name: STATE CONTRACTING BUILDINGS COMPANY  
A.k.a.: STATE COMPANY FOR BUILDING CONTRACTS  
F.k.a.: na  
Address: P.O. Box 19036, Al Nahda Area, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

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

IQe.115 Name: STATE CONTRACTING PILING AND FOUNDATIONS COMPANY  
A.k.a.: STATE CONTRACTING COMPANY FOR PILING AND FOUNDATIONS  
F.k.a.: na  
Address: P.O. Box 22072, Al-Nahtha, near Sharki Baghdad Station, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.116 Name: STATE CONTRACTING WATER AND SEWAGE PROJECTS COMPANY  
A.k.a.: a) STATE ORGANIZATION FOR WATER AND SEWAGE  
b) GENERAL ESTABLISHMENT FOR WATER AND SEWAGE PROJECTS  
c) GENERAL ESTABLISHMENT FOR IMPLEMENTING WATER AND SEWERAGE PROJECTS  
d) GENERAL ESTABLISHMENT FOR OPERATION WATER AND SEWERAGE PROJECTS  
F.k.a.: na  
Address: a) Street no. 52, Alwiya, Al-Nahtha, near P.O. Box 5738, Baghdad, Iraq  
b) P.O. Box 1011, Basil Square, Baghdad, Iraq  
c) P.O. Box 1011, Al Wathba Square, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.118 Name: STATE ENTERPRISE FOR ALUMINUM SEMI PRODUCTS  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 38, Nasiriyah, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.120 Name: STATE ENTERPRISE FOR AUTOMOTIVE INDUSTRY  
A.k.a.: STATE ENTERPRISE FOR AUTOMOTIVE INDUSTRIES  
F.k.a.: na  
Address: P.O. Box 138, Iskandariya-Babylon, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.122 Name: STATE ENTERPRISE FOR CABLES AND WIRES  
A.k.a.: STATE CABLES AND WIRES ENTERPRISE  
F.k.a.: na  
Address: P.O. Box 44, Nassiriyah, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.124 Name: STATE ENTERPRISE FOR DAIRY PRODUCTS  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 11183, 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.126 Name: STATE ENTERPRISE FOR DRUG INDUSTRIES  
A.k.a.: STATE COMPANY FOR DRUG PRODUCTS  
F.k.a.: na  
Address: P.O. Box 271, Samara, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.127 Name: STATE ENTERPRISE FOR FERTILIZER INDUSTRIES  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 74, Basrah, Basrah, Iraq  
Listed on: 26 Apr. 2004  
Other information:
IQe.128 Name: STATE ENTERPRISE FOR GLASS AND CERAMIC INDUSTRIES  
A.k.a.: na  
F.k.a.: na  
Address: Ramadi, Al Anbar, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

IQe.130 Name: STATE ENTERPRISE FOR HANDWOVEN CARPETS  
A.k.a.: HANDWOVEN CARPETS STATE COMPANY  
F.k.a.: na  
Address: Al Nasir Square, Arbil, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

IQe.132 Name: STATE ENTERPRISE FOR IRRIGATION PROJECTS  
A.k.a.: na  
F.k.a.: na  
Address: Karantina, near Sarafiya Bridge, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

IQe.133 Name: STATE ENTERPRISE FOR LEATHER INDUSTRIES  
A.k.a.: STATE LEATHER INDUSTRIES COMPANY  
F.k.a.: na  
Address: Karrada Al Sharkiya, Hurriya Square, P.O. Box 3079, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

IQe.135 Name: STATE ENTERPRISE FOR MARKETING EQUIPMENT AND MAINTENANCE  
A.k.a.: na  
F.k.a.: na  
Address: Daura, P.O. Box 12014, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

IQe.136 Name: STATE ENTERPRISE FOR MECHANICAL INDUSTRIES  
A.k.a.: na  
F.k.a.: na  
Address: a) P.O. Box 5763, Iskandariya, Iraq  
b) P.O. Box 367, Iskandariyah-Babylon Governorate, Iskandariyah-Babylon Governorate, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

IQe.137 Name: STATE ENTERPRISE FOR PETROCHEMICAL INDUSTRIES  
A.k.a.: na  
F.k.a.: na  
Address: Khor Al Zubair, P.O. Box 933, Basrah, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

IQe.138 Name: STATE ENTERPRISE FOR PHOSPHATES  
A.k.a.: na  
F.k.a.: na  
Address: a) P.O. Box 5954, East Gate, Sadoon St., Baghdad, Iraq  
b) P.O. Box 5954, South Gate, Al-Kaim, Anbar, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

IQe.139 Name: STATE ENTERPRISE FOR PULP AND PAPER INDUSTRIES  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 248, Hartha District, Basrah, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

IQe.140 Name: STATE ENTERPRISE FOR RAW BUILDING MATERIALS  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 5890, Alwiya, near Unknown Soldier, Saadoun Street, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

IQe.141 Name: STATE ENTERPRISE FOR RUBBER INDUSTRIES  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 71, Diwaniya, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

IQe.142 Name: STATE ENTERPRISE FOR SALTS  
A.k.a.: na  
F.k.a.: na  
Address: P.O. 2330, Aiwiya, Unknown Soldier, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

IQe.143 Name: STATE ENTERPRISE FOR SHOPPING CENTRES  
A.k.a.: na  
F.k.a.: na  
Address: a) P.O. Box 3095, Al Wahda District, Khalid Bin Al Waleed St., Baghdad , Iraq  
b) P.O. Box 3095, Andalus Square, 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.145 Name: STATE ENTERPRISE FOR VEGETABLE OILS
A.k.a.: na  F.k.a.: na  Address: P.O. Box 2379, Muaskar Al Rashid Road, Baghdad, Iraq  Listed on: 26 Apr. 2004
Other information:

IQe.146 Name: STATE ENTERPRISE FOR WOOD INDUSTRIES
A.k.a.: na  F.k.a.: na  Address: a) Abu Sukhair, P.O. Box 20, Najaf, Iraq  b) Manadhira, Al-Najaf, Iraq  Listed on: 26 Apr. 2004
Other information:

IQe.148 Name: STATE ESTABLISHMENT FOR THE MANAGEMENT OF TOURIST UTILITIES
A.k.a.: na  F.k.a.: na  Address: P.O. Box 1113, Khalid Ibn 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.157 Name: STATE ESTABLISHMENT OF HEMREEN DAM
A.k.a.: na  F.k.a.: na  Address: 6 Mukdadiya, Mukdadiya, Iraq  Listed on: 26 Apr. 2004
Other information:

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

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

IQe.160 Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION OF NORTHERN AREA
A.k.a.: na  F.k.a.: na  Address: P.O. Box 285, Majzarah, Kirkuk, Iraq  Listed on: 26 Apr. 2004
Other information:

IQe.161 Name: STATE ESTABLISHMENT OF MOSUL DAM
A.k.a.: na  F.k.a.: na  Address: Ninewa Governorate, Mosul, Iraq  Listed on: 26 Apr. 2004
Other information:

IQe.162 Name: STATE ESTABLISHMENT OF SMALL DAMS AND REGULATORS
A.k.a.: na  F.k.a.: na  Address: Sinak, Baghdad, Iraq  Listed on: 26 Apr. 2004
Other information:
<table>
<thead>
<tr>
<th>IQe.179 Name:</th>
<th>STATE ORGANIZATION FOR AGRICULTURAL MARKETING</th>
</tr>
</thead>
<tbody>
<tr>
<td>A.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>F.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>Karkh, Nisoor Square, Baghdad, Iraq</td>
</tr>
<tr>
<td>Listed on:</td>
<td>26 Apr. 2004</td>
</tr>
<tr>
<td>Other info:</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>IQe.164 Name:</th>
<th>STATE ORGANIZATION FOR AGRICULTURAL MECHANIZATION AND AGRICULTURAL SUPPLIES</th>
</tr>
</thead>
<tbody>
<tr>
<td>A.k.a.: a)</td>
<td>STATE ORGANIZATION FOR AGRICULTURAL MECHANIZATION b) STATE ESTABLISHMENT FOR AGRICULTURAL MECHANIZATION c) CENTRE FOR AGRICULTURAL MECHANIZATION d) STATE ESTABLISHMENT FOR AGRICULTURAL SUPPLIES</td>
</tr>
<tr>
<td>F.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>a) P.O. Box 26028, Waziriya, opp Al Bakr University, Baghdad, Iraq  b) P.O. Box 96101, Abu Nuwas St., Baghdad, Iraq  c) P.O. Box 26061, Al Wazeria, Baghdad, Iraq  d) Swaira-Hafia, Wasst Muhabadha, Iraq</td>
</tr>
<tr>
<td>Listed on:</td>
<td>26 Apr. 2004</td>
</tr>
<tr>
<td>Other info:</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>IQe.165 Name:</th>
<th>STATE ORGANIZATION FOR ANIMAL PRODUCTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>A.k.a.:</td>
<td>a) Zafaraniya Area, near Post Office, Baghdad, Iraq  b) P.O. Box 3073, Karadde Charkiya/Erkhalta, Baghdad, Iraq</td>
</tr>
<tr>
<td>F.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>a) P.O. Box 26028, Waziriya, opp Al Bakr University, Baghdad, Iraq  b) P.O. Box 96101, Abu Nuwas St., Baghdad, Iraq  c) P.O. Box 26061, Al Wazeria, Baghdad, Iraq  d) Swaira-Hafia, Wasst Muhabadha, Iraq</td>
</tr>
<tr>
<td>Listed on:</td>
<td>26 Apr. 2004</td>
</tr>
<tr>
<td>Other info:</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>IQe.166 Name:</th>
<th>STATE ORGANIZATION FOR BUILDINGS</th>
</tr>
</thead>
<tbody>
<tr>
<td>A.k.a.: a)</td>
<td>STATE ORGANIZATION OF BUILDING b) DESIGN AND STUDIES SECTION c) GENERAL ESTABLISHMENT OF BUILDINGS FOR CENTRAL REGION d) GENERAL ESTABLISHMENT OF BUILDINGS FOR NORTHERN REGION e) GENERAL ESTABLISHMENT OF BUILDINGS FOR SOUTHERN REGION</td>
</tr>
<tr>
<td>F.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>a) Museum Square, Karkh, Baghdad, Iraq  b) Mosul, left side, near Al Hurya Bridge, P.O. Box 368, Baghdad, Iraq  c) Karkh, Karadat Mariam, Baghdad, Iraq  d) Maysan, Iraq</td>
</tr>
<tr>
<td>Listed on:</td>
<td>26 Apr. 2004</td>
</tr>
<tr>
<td>Other info:</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>IQe.167 Name:</th>
<th>STATE ORGANIZATION FOR CHEMICAL INDUSTRIES</th>
</tr>
</thead>
<tbody>
<tr>
<td>A.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>F.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>ul. Джамхурія (Jumhuriya St.), площадь Хулуаны (Khullani Square), П/Я 5424 (P.O. Box 5424), Багдад, Iraq</td>
</tr>
<tr>
<td>Listed on:</td>
<td>26 Apr. 2004</td>
</tr>
<tr>
<td>Other info:</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>IQe.168 Name:</th>
<th>STATE ORGANIZATION FOR CONSTRUCTION INDUSTRIES</th>
</tr>
</thead>
<tbody>
<tr>
<td>A.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>F.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>P.O. Box 2101, Masbeh Square, Baghdad, Iraq</td>
</tr>
<tr>
<td>Listed on:</td>
<td>26 Apr. 2004</td>
</tr>
<tr>
<td>Other info:</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>IQe.169 Name:</th>
<th>STATE ORGANIZATION FOR ELECTRICITY</th>
</tr>
</thead>
<tbody>
<tr>
<td>A.k.a.: a)</td>
<td>STATE ORGANIZATION OF ELECTRICITY, SOUTHERN ELECTRICAL REGION b) STATE ORGANIZATION OF ELECTRICITY / DEPARTMENT OF COMPUTING AND STATISTICS</td>
</tr>
<tr>
<td>F.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>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</td>
</tr>
<tr>
<td>Listed on:</td>
<td>26 Apr. 2004</td>
</tr>
<tr>
<td>Other info:</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>IQe.170 Name:</th>
<th>STATE ORGANIZATION FOR ENGINEERING INDUSTRIES</th>
</tr>
</thead>
<tbody>
<tr>
<td>A.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>F.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>a) Ministry of Industry Building, Al Nidal St., P.O. Box 5614, Baghdad, Iraq  b) P.O. Box 3093, Tayaran Square, Baghdad, Iraq</td>
</tr>
<tr>
<td>Listed on:</td>
<td>26 Apr. 2004</td>
</tr>
<tr>
<td>Other info:</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>IQe.171 Name:</th>
<th>STATE ORGANIZATION FOR FISHERIES</th>
</tr>
</thead>
<tbody>
<tr>
<td>A.k.a.: a)</td>
<td>STATE FISHERIES ORGANIZATION b) STATE ENTERPRISE FOR SEA FISHERIES c) STATE ENTERPRISE FOR INLAND FISHERIES</td>
</tr>
<tr>
<td>F.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>a) P.O. Box 3296, near Aqaba Bin Nafa Square, Baghdad, Iraq  b) P.O. Box 260, Basrah, Iraq</td>
</tr>
<tr>
<td>Listed on:</td>
<td>26 Apr. 2004</td>
</tr>
<tr>
<td>Other info:</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>IQe.180 Name:</th>
<th>STATE ORGANIZATION FOR FOOD INDUSTRIES</th>
</tr>
</thead>
<tbody>
<tr>
<td>A.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>F.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>P.O. Box 2301, Alwiya, Camp Sarah Khatoon, Baghdad, Iraq</td>
</tr>
<tr>
<td>Listed on:</td>
<td>26 Apr. 2004</td>
</tr>
<tr>
<td>Other info:</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>IQe.172 Name:</th>
<th>STATE ORGANIZATION FOR INDUSTRIAL DEVELOPMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>A.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>F.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>Khulani Square, Khulafa St., Baghdad, Iraq</td>
</tr>
<tr>
<td>Listed on:</td>
<td>26 Apr. 2004</td>
</tr>
<tr>
<td>Other info:</td>
<td></td>
</tr>
</tbody>
</table>
IQe.173 Name: STATE ORGANIZATION FOR IRRIGATION PROJECTS  
A.k.a.: GENERAL ESTABLISHMENT FOR IRRIGATION PROJECTS  
F.k.a.:  
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.:  
Address: a) Northgate, Karanteena, P.O. Box 148, Baghdad, Iraq  
b) Al-Muadham, near Engineering College, P.O. Box 14186Аль-Муадхам, Baghdad, Iraq  
c) P.O. Box 6061, Aamrya 7, Nisan, Iraq  
d) P.O. Box 609, Al-Sadoon St., Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

IQe.175 Name: STATE ORGANIZATION FOR MINERALS  
A.k.a.:  
F.k.a.:  
Address:  
P.O. Box 2330, Sa’doon Street, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

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

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

IQe.178 Name: STATE ORGANIZATION FOR TOURISM  
A.k.a.:  
F.k.a.:  
Address: a) P.O. Box 2387, Alwiyah, Saadoon St., Karrada Al Basra, Baghdad, Iraq  
b) Al-Masbah, near Al Fatih Square, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

IQe.179 Name: STATE ORGANIZATION OF HOUSING  
A.k.a.:  
F.k.a.:  
Address:  
P.O. Box 5824, Jumhuriya Street, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

IQe.180 Name: STATE SEWING COMPANY  
A.k.a.:  
F.k.a.:  
Address:  
P.O. Box 14007, Waziriya, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

IQe.181 Name: STATE STEEL PIPES COMPANY  
A.k.a.:  
F.k.a.:  
Address:  
P.O. Box 352, Um Qasr, Basrah Bassora, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

IQe.182 Name: STATE TRADE ORGANIZATION FOR CAPITAL GOODS  
A.k.a.:  
F.k.a.:  
Address:  
P.O. Box 14007, Waziriya, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

IQe.183 Name: STATE TRADE ORGANIZATION FOR CONSUMER GOODS  
A.k.a.:  
F.k.a.:  
Address:  
P.O. Box 322, Al-Masbah, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

IQe.184 Name: STATE TRADING COMPANY FOR CONSTRUCTION MATERIALS  
A.k.a.:  
F.k.a.:  
Address:  
P.O. Box 602-5720, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

IQe.185 Name: STATE TRADE ORGANIZATION FOR CAPITAL GOODS, D  
A.k.a.:  
F.k.a.:  
Address:  
Al Ljtimai Building, Jumhuriya St. (Al Khullani Square), P.O. Box 5948, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

IQe.186 Name: STATE TRADE ORGANIZATION FOR CONSUMER GOODS  
A.k.a.:  
F.k.a.:  
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.187 Name: STATE TRADING COMPANY FOR CONSTRUCTION MATERIALS  
A.k.a.:  
F.k.a.:  
Address:  
P.O. Box 602-5720, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

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

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

IQe.190 Name: STATE TRADING ENTERPRISE FOR PRECISION INSTRUMENTS
A.k.a.: STATE ESTABLISHMENT FOR PRECISION INSTRUMENTS  F.k.a.: na  Address:  Saadoun St., P.O. Box 3164, Baghdad, Iraq  Listed on: 26 Apr. 2004  Other information:

IQe.191 Name: STEEL AND TIMBER STATE ENTERPRISE
A.k.a.: STATE TRADING ENTERPRISE FOR STEEL AND TIMBER  F.k.a.: na  Address:  Arasat Al Hindya St., Salman Daoud Al Haydar Building, P.O. Box 602, Baghdad, Iraq  Listed on: 26 Apr. 2004  Other information:

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

IQe.208 Name: T.M.G. ENGINEERING LIMITED
A.k.a.: TMG Ltd.  F.k.a.: na  Address:  53/64 Chancery Lane, London WC2A 1QU, United Kingdom ((Registered office address))  Listed on: 12 May 2006  Other information: Registered company number: 02142819. Last known directors: Hana Paul JON, Adnan Talib Hashim AL-AMIRI, Dr. Safa Hadi Jawad AL-HABOBI. Last known shareholders: 3,700,000 ordinary shares: TDG Ltd. 100,000 ordinary shares: Admincheck Ltd., 200,000 ordinary shares: Echosabre Ltd.

QDe.108 Name: TAIBAH INTERNATIONAL-BOSNIA OFFICES
A.k.a.:  a) Taibah International Aid Agency  b) Taibah International Aid Association  c) Al Taibah, Intl.  d) Taibah International Aide Association  F.k.a.: na  Address:  a) 6 Avde Smajlovica Street, Novo Sarajevo, Bosnia and Herzegovina  b) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina  c) 3 Velika Cilna Ulica, Visoko, Bosnia and Herzegovina  d) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina  Listed on: 11 May 2004 ( amended on 24 Mar. 2009 )  Other information: In 2002-2004, Taibah International – Bosnia offices used premises of the Culture Home in Hadzici, Sarajevo, Bosnia and Herzegovina. The organization was officially registered in Bosnia and Herzegovina as a branch of Taibah International Aid Association under registry number 7. Taibah International – Bosnia offices ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-70/03). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235580  click here

IQe.193 Name: TAJI INDUSTRIAL COMPLEX
A.k.a.: na  F.k.a.: na  Address:  P.O. Box 526, Baghdad/Alwyiyah Kadhimiyah/Taji, Baghdad, Iraq  Listed on: 26 Apr. 2004  Other information:

KPe.003 Name: TANCHON COMMERCIAL BANK
A.k.a.: na  F.k.a.:  a) CHANGGWANG CREDIT BANK  b) KOREA CHANGGWANG CREDIT BANK  Address:  Saemul 1-Dong Pyongyang District, Pyongyang, Democratic People's Republic of Korea  Listed on: 24 Apr. 2009  Other information: Main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

IQe.207 Name: TECHNOLOGY AND DEVELOPMENT GROUP LIMITED
A.k.a.: TDG Ltd.  F.k.a.: na  Address:  53/64 Chancery Lane, London WC2A 1QU, United Kingdom (Registered office address)  Listed on: 12 May 2006  Other information: Registered company number: 02150590. Last known directors: Hana Paul JON, Adnan Talib Hashim AL-AMIRI, Dr. Safa Hadi Jawad AL-HABOBI. Last known shareholders: 99 ordinary shares: Al-Arabi Trading Co. Ltd., 1 ordinary share: Dr. Al-Habobi.
QDe.132 Name: TEHRIK-E TALIBAN PAKISTAN (TTP)
A.k.a.: a) Tehrik-I-Taliban Pakistan b) Tehrik-e-Taliban c) Pakistani Taliban d) Tehreek-e-Taliban
F.k.a.: na
Address: na
Other information: Tehrik-e-Taliban is based in the tribal areas along the Afghanistan/Pakistan border. Formed in 2007, its leader is Maulana Fazlullah (QDi.352).
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282130

QDe.148 Name: THE ARMY OF EMIGRANTS AND SUPPORTERS
A.k.a.: a) Battalion of Emigrants and Supporters b) Army of Emigrants and Supporters organization c) Battalion of Emigrants and Ansar d) Jaysh al-Muhajirin wal-Ansar (JAMWA)
F.k.a.: na
Address: Jabal Turkuman area, Lattakia Governorate, Syrian Arab Republic
Listed on: 6 Aug. 2015
Other information: Established by foreign terrorist fighters in 2013. Location: Syrian Arab Republic. Affiliated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115) and Al-Nusrah Front for the People of the Levant (QDe.137).
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5887669

QDe.014 Name: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB
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
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278467

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]
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-Qa’ida 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/notice/search/une/5278433

CDe.009 Name: UGANDA COMMERCIAL IMPEX (UCI) LTD
A.k.a.: na
F.k.a.: na
Address: a) Plot 22, Kanjokya Street, Kamwokya, Kampala, Uganda (Tel.: +256 41 533 578(9) b) PO BOX 22709, Kampala, Uganda
Listed on: 29 Mar. 2007
Other information: Gold export company.
(Directors Mr. Jamnadas V. LODHIA – known as “Chuni”- and his sons Mr. Kunal LODHIA and Jitendra J. LODHIA).
In January 2011, Ugandan authorities notified the Committee that following an exemption on its financial holdings, Emirates Gold repaid UCI’s debt to Crane Bank in Kampala, leading to final closure of its accounts. The directors of UCI have remained involved in purchasing gold from eastern DRC. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278486

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/notice/search/une/5235577

IQe.194 Name: VOCATIONAL TRAINING CENTRE FOR ENGINEERING AND METALLIC INDUSTRIES
A.k.a.: VOCATIONAL TRAINING CENTRE FOR ENGINEERING
F.k.a.: na
Address: Iskandariya-Babil, Iraq
Listed on: 26 Apr. 2004
Other information:

QDe.015 Name: WAFA HUMANITARIAN ORGANIZATION
A.k.a.: a) Al Wafa b) Al Wafa Organization c) Wafa Al-Igatha Al-Islamia
F.k.a.: na
Address: a) Jordan House No. 125, Street 54, Phase II Hayatabad, Peshawar, Pakistan (at time of listing) b) Saudi Arabia (at time of listing) c) Kuwait (at time of listing) d) United Arab Emirates (at time of listing) e) Afghanistan (at time of listing)
Other information: Headquarters was in Kandahar, Afghanistan as at 2001. Wafa was a component of Al-Qa’ida (QDe.004) in 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235574

IQe.195 Name: WOOLLEN INDUSTRIES FACTORY OF ARBIL
A.k.a.: WOOLLEN TEXTILE STATE COMPANY IN ARBIL
F.k.a.: na
Address: P.O. Box 101, Arbil, Iraq
Listed on: 26 Apr. 2004
Other information:

IQe.196 Name: WOOLLEN TEXTILE STATE EST IN NASIRIYAH
A.k.a.: WOOLLEN TEXTILE STATE COMPANY IN NASIRYA
F.k.a.: na
Address: P.O. Box 108, Nasiriyah, Iraq
Listed on: 26 Apr. 2004
Other information:

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: Mehrbad 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].