GOVERNMENT NOTICE

MINISTRY OF SAFETY AND SECURITY

PUBLICATION OF SANCTION LIST; ISSUING OF FREEZING ORDER AND ISSUING OF ARMS EMBARGO: PREVENTION AND COMBATING OF TERRORIST AND PROLIFERATION ACTIVITIES ACT, 2014

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 -

(i) Security Council Resolutions 1718(2006) their successor resolutions, as updated on 05 June 2017;

(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 organizations;

(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, organizations 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, 6 June 2017
Consolidated United Nations Security Council Sanctions List

Generated on: 6 June 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:
https://www.un.org/sc/suborg/en/sanctions/delisting (for other Committees)

A. Individuals

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

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

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

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

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

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

KPi.040 Name: 1: IYAD 2: NAZMI 3: SALLI 4: KHALIL

QDI.400 Name: 1: IYAD 2: NAZMI 3: SALLI 4: KHALIL
QDi.346 Name: 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM
Name (original script): 1: اشرف محمد يوسف عثمان عبد السلام 2: محمد عثمان عبدالسلام 3: ي수ف عبد السلام 4: عثمان عبد السلام

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

IRi.001 Name: 1: FEREIDOUN 2: ABBASI-DAVANI 3: na 4: na
Title: na Designation: Senior Ministry of Defence and Armed Forces Logistics (MODAFL) Scientist DOB: a) 1956 b) 1958 POB: Abadan, Iran (Islamic Republic of) Good quality a.k.a.: a) Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: na Listed on: 23 Jan. 2015 Other information: Has "links to the Institute of Applied Physics, working closely with Mohsen Fakhrizadeh-Mahabadi" (designated under IRi.016) [Old Reference # I.47.C.1].

TAi.155 Name: 1: ABDUL AZIZ 2: ABBASIN 3: na 4: na
Name (original script): 1: عبد العزيز عباسين 2: عباسين 3: 4: na

QDi.012 Name: 1: NASHWAN 2: ABD AL-RAZZAQ 3: ABD AL-BAQI 4: na
Name (original script): 1: ناشوان 2: عبد الرؤف عبد الباق 3: عبد الباق 4: na
**QDi.255** Name: 1: ADIL 2: MUHAMMAD 3: MAHMOUD 4: ABD AL-KHALIQ
Name (original script): عادل محمد محمود عبد الخالق
Title: na Designation: na DOB: 2 Mar. 1984 POB: Bahrain Good quality a.k.a.: a) Adel Mohamed Mahmood Abdul Khaliq b) Adel Mohamed Mahmood Abdul Khaled Low quality a.k.a.: na Nationality: Bahrain Passport no: Bahrain 1632207 National identification no: na Address: na Listed on: 10 Oct. 2008 (amended on 24 Jul. 2013, 26 Jun. 2015) 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 click here

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

**IQi.101** Name: 1: KAMAL 2: MUSTAFA 3: ABDALLAH 4: na
Name (original script): كمال مصطفى عبد الله

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

**TAi.121** Name: 1: AZIZIRAHMAN 2: ABDUL AHAD 3: na 4: na
Name (original script): عزيز الرحمان عبد الاحمد

**TAi.024** Name: 1: ABDUL GHANI 2: BARADAR 3: ABDUL AHMAD TURK 4: na
Name (original script): عبدالغني برادر عبد الأحمد ترك
| TAI.128 Name: | 1. ABDUL QADEER 2. BASIR 3. ABDUL BASEER 4: na |
|---------------------------------------------|
| **Title:** | a) General b) Maulavi |
| **Designation:** | Military Attache, Taliban Embassy, Islamabad, Pakistan |
| **DOB:** | 1964 |
| **POB:** | a) Surkh Rod District, Nangarhar Province, Afghanistan b) Hisarak District, Nangarhar Province, Afghanistan |
| **Good quality a.k.a.:** | na |
| **Nationality:** | Afghanistan |
| **Passport no:** | Afghanistan D 000974 |
| **National identification no:** | na |
| **Address:** | na |
| **Other information:** | Financial advisor to Taliban Peshawar Military Council and Head of Taliban Peshawar Financial Commission. 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/1474039 |

| TAI.100 Name: | 1. NAZIR MOHAMMAD 2. ABDUL BASIR 3: na |
|---------------------------------------------|
| **Title:** | Maulavi |
| **Designation:** | a) Mayor of Kunduz City b) Acting, Governor of Kunduz Province under the Taliban regime |
| **DOB:** | 1954 |
| **POB:** | Maiagh Village, Kunduz District, Kunduz Province, Afghanistan |
| **Good quality a.k.a.:** | Vacation Arab |
| **Nationality:** | Afghanistan |
| **Passport no:** | Afghanistan D 000933, issued on 13 Sep. 1998, 24 Dec. 2001 |
| **National identification no:** | na |
| **Address:** | na |

| QDi.054 Name: | 1. MAJEED 2. ABDUL CHAUDHRY |
|---------------------------------------------|
| **Title:** | a) Majeed, Abdul b) Majeed Chaudhry Abdul |
| **Designation:** | a) Military Attache, Taliban Embassy, Islamabad, Pakistan |
| **DOB:** | 1938 |
| **POB:** | 1954 |
| **Good quality a.k.a.:** | a) Majid, Abdul |
| **Nationality:** | Pakistan |
| **Passport no:** | Pakistan Passport no: |
| **National identification no:** | na |
| **Address:** | na |
| **Listed on:** | 15 Apr. 1938 |
| **Other information:** | 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/1422960 |

| TAI.130 Name: | 1. ABDUL GHAFAR 2. QURISHI 3. ABDUL GHANI |
|---------------------------------------------|
| **Title:** | Maulavi |
| **Designation:** | Repatriation Attache, Taliban Embassy, Islamabad, Pakistan |
| **DOB:** | 1970 a) 1967 |
| **POB:** | Tshurt village, Wusaj District, Takhar Province, Afghanistan |
| **Good quality a.k.a.:** | a) Abdul Ghaffar Qureshi |
| **Nationality:** | Afghanistan |
| **Passport no:** | Afghanistan D 000933, issued on 13 Sep. 1998, 24 Dec. 2001 |
| **National identification no:** | 51130 (tazkira) |
| **Address:** | Khairkhana Section Number 3, Kabul, Afghanistan |
| **Other information:** | Involved in drug trafficking. Belongs to Tajik 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/1422960 |

| QDi.109 Name: | 1. ZULKIFLI 2. ABDUL HIR |
|---------------------------------------------|
| **Title:** | na |
| **Designation:** | na |
| **DOB:** | a) 5 Jan. 1966 b) 5 Oct. 1966 |
| **POB:** | Muar Johor, Malaysia |
| **Good quality a.k.a.:** | a) Musa Abdul Hir b) Salim Abdulmotali c) Armindo d) Armand Escalante e) Normina Hashim f) Henri Lawi g) Hendri Lawi h) Norhana Mohamad i) Omar Salem j) Ahmad Shobirin k) Bin Abdul Hir Zulkifli |
| **Nationality:** | Malaysia |
| **Passport no:** | Malaysia Passport no: |
| **National identification no:** | 660105-01-5297 |
| **Address:** | USA Driver's Licence D2161572, issued in California, USA |
| **Listed on:** | 9 Sep. 2003 (amended on 25 Jan. 2010, 6 Aug. 2015) |
| **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 Augist 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 الساطر عبدالمنان  
**Title:** Haji  
**Designation:** na  
**DOB:** 1964  
**POB:** a) Mirmandaw village, Nahr-e Saraj District, Helmand Province, Afghanistan  
b) Qilla Abdullah, Baluchistan Province, Pakistan  
c) Mirmadaw village, Gereshk District, Helmand Province, Afghanistan  
**Good quality a.k.a.:** a) Haji Abdul Sattar Barakzai  
b) Haji Abdul Satar  
c) Haji Satar Barakzai  
d) Abdul Satar  
**Nationality:** na  
**Passport no:** number AM5421691, issued in Pakistan (expires on 11 Aug. 2013)  
**National identification no:** a) Pakistan 5420250161699, issued in Pakistan  
b) Nasrullah Khan Chowk, Pashtunabad Area, Baluchistan Province, Pakistan  
c) Chaman, Baluchistan Province, Pakistan  
d) Abdul Satar Food Shop, Ayno Mina 0093, Kandahar Province, Afghanistan  
**Address:** a) Kachray Road, Pashtunabad, Quetta, Baluchistan Province, Pakistan  
b) Nasrullah Khan Chowk, Pashtunabad Area, Baluchistan Province, Pakistan  
c) Chaman, Baluchistan Province, Pakistan  
d) Abdul Satar Food Shop, Ayno Mina 0093, Kandahar Province, Afghanistan  
**Listed on:** 29 Jun. 2012  
**Other information:** Co-owner of Haji Khairullah Haji Sattar Money Exchange (TAe.010) and associated also with Khairullah Barakzai (TAi.163). Belongs to Barakzai tribe. Father’s name is Haji Abdul Manaf. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4998005 click here

**QDi.018 Name:** 1: ABDUL MANAN AGHA 2: na 3: na 4: na  
**Name (original script):** عبد المنان أغا  
**Title:** Haji  
**Designation:** na  
**DOB:** na  
**POB:** na  
**Good quality a.k.a.:** Abdul Manan  
**Low quality a.k.a.:** a) Abdul Man'am Saiyid  
b) Saiyid Abd al-Man (formerly listed as)  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 17 Oct. 2001 (amended on 26 Jun. 2013)  
**Other information:** Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

**TAi.142 Name:** 1: ABDUL HAI 2: HAZEM 3: ABDUL QADER 4: na  
**Name (original script):** عبد الحى حازم عبد القادر  
**Title:** a) Maulavi  
b) Mullah  
**Designation:** First Secretary, Taliban Consulate General, Quetta, Pakistan  
**DOB:** 1971  
**POB:** a) Pashawal Yargatoo village, Andar District, Ghazni Province, Afghanistan  
b) Afghanistan  
**Good quality a.k.a.:** a) Abdul Hai Hazem (previously listed as)  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** number D 0001203, issued in Afghanistan  
**National identification no:** a) Iltifat village, Shakardara District, Kabul Province, Afghanistan  
b) Pul Charkhi Area, District Number 9, Kabul City, Kabul Province,  
**Other information:** 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/1446037 click here

**TAi.105 Name:** 1: AHMAD TAHA 2: KHALID 3: ABDUL QADIR 4: na  
**Name (original script):** أحمد طه خالد عبد القادر  
**Title:** Maulavi  
**Designation:** Governor of Paktia Province under the Taliban regime  
**DOB:** Approximately 1963  
**POB:** a) Nangarhar Province, Afghanistan  
b) Khost Province, Afghanistan  
c) Siddiq Khel village, Naka District, Paktia Province, Afghanistan  
**Good quality a.k.a.:** a) Nangarhar Province, Afghanistan  
b) Khost Province, Afghanistan  
c) Siddiq Khel village, Naka District, Paktia Province, Afghanistan  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** a) Nangarhar Province, Afghanistan  
b) Khost Province, Afghanistan  
c) Siddiq Khel village, Naka District, Paktia Province, Afghanistan  
**Other information:** Taliban member responsible for Nangarhar Province as at 2011. Believed to be in Afghanistan/Pakistan border area. Belongs to Zadran tribe. Close associate of Sirajuddin Jalaloudine Haqqani (TAi.144). 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/1427521 click here
TAi.080 Name: 1: SAYED ESMATULLAH 2: ASEMA 3: ABDUL QUDDUS 4: na
Name (original script): سید عثمان الله عامم عبد الفردوس

QDi.295 Name: 1: MUHAMMAD 2: JIBRIL 3: ABDUL RAHMAN 4: na

TAi.145 Name: 1: AMIR 2: ABDULLAH 3: na 4: na
Name (original script): أمير عبد الله
**QDi.309** Name: 1: ABDUR REHMAN 2: na 3: na 4: na  
Name (original script): عبد الرحمن

Title: na  
Designation: na  
DOB: 3 Oct. 1985  
POB: Mirpur Khas, Pakistan  
Good quality a.k.a.: a) Abdul Rehman; Abd Ur-Rehman; Abdul Rahman b) Abdul Rehman Muhammad Yamin  
Nationality: Pakistan  
Passport no: Pakistan CV9157521, issued on 8 Sep. 2008 (expires on 7 Sep. 2013)  
National identification no: national identity card number 44103-5251752-5  
Address: Karachi, Pakistan  
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/noticesearch/un/5040885

**QDi.363** Name: 1: MAGHOMED 2: MAGHOMEDZAKIROVICH 3: ABDURAKHMANOV 4: na  
Name (original script): Абдуракманов Магomed Магомедзакирович

Title: na  
Designation: na  
DOB: 24 Nov. 1974  
POB: Khadzhamahi Village, Levashinsky District, Republic of Dagestan, Russian Federation  
Good quality a.k.a.: a) Abdul Rehman Taimur; Abdul Rehman; Abdul Rahman  
Nationality: Russian Federation  
Passport no: Russian foreign travel passport number 515458008 (expires 30 May 2017)  
National identification no: national passport number 8200203535  
Address: a) Turkey (possible location) b) Syrian Arab Republic (previous confirmed location since Sep. 2012)  
Listed on: 2 Oct. 2015  
Other information: As at Aug. 2015, leader of Jamaat Abu Banat terrorist group, which forms part of the Islamic State in Iraq and the Levant (ISIL), listed as Al-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/noticesearch/un/5899816

**QDi.086** Name: 1: MOHAMAD 2: IQBAL 3: ABDURRAHMAN 4: na  
Name (original script): مهamed محمد

Title: na  
Designation: na  
DOB: 17 Aug. 1957  
POB: a) Korleo-Lombok Timur, Indonesia b) Tirpas-Selong Village, East Lombok, Indonesia c) Korleo-Lombok Timur, Indonesia  
Good quality a.k.a.: a) Rahman, Mohamad IQbal b) A Rahman, Mohamad IQbal c) Abu Jibril Abdulrahman d) Fikiruddin Muqti e) Fihiruddin Muqti f) Abdul Rahman, Mohamad IQbal  
Nationality: Indonesia  
Passport no: na  
National identification no: 3603251708570001  
Address: Jalan Nakula, Komplek Witana Harja III Blok C 106-107, Tangerang, Indonesia  

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

Title: na  
Designation: na  
DOB: 1970  
POB: Afghanistan  
Good quality a.k.a.: Abdul Samad Low quality a.k.a.: a) Maulavi Adam Khan b) Maulavi Adam  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: Chaman, Baluchistan Province, Pakistan  
Listed on: 2 Mar. 2012  
Other information: Senior Taliban member responsible for the manufacturing of improvised explosive devices (IED). 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/noticesearch/un/4652670

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

Title: na  
Designation: na  
POB: Kandahar Province, Afghanistan  
Good quality a.k.a.: a) Maulavi Adam Khan b) Maulavi Adam Low quality a.k.a.: na  
Nationality: Pakistan  
Passport no: na  
National identification no: na  
Address: Chaman, Baluchistan Province, Pakistan  
Listed on: 16 Apr. 2013  
Other information: Improvised explosive device manufacturer and facilitator for the Taliban. Taliban member responsible for Badghis Province, Afghanistan, as at mid – 2010. Former Taliban member responsible for Sar-e Pul and Samangan Provinces, Afghanistan. As Taliban military commander in Kandahar Province, Afghanistan, he was involved in organizing suicide attacks in neighboring provinces. Associated with Abdul Samad Achekzai (TAi.160). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/noticesearch/un/5304878
<table>
<thead>
<tr>
<th>QDi.304</th>
<th>Name: 1: MOCHAMMAD 2: ACHWAN 3: na 4: na</th>
</tr>
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<tbody>
<tr>
<td>Title: na</td>
<td>Designation: na</td>
</tr>
<tr>
<td>DOB: a) 4 May 1948 b) 4 May 1946</td>
<td>POB: Tulungagung, Indonesia</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>Muhammad Achwan b) Muhammad Akhwan c) Mocthar Achwan d) Mocthar Akkwan e) Mocthar Akwan</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Indonesia</td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
</tr>
<tr>
<td>National identification no:</td>
<td>National Identity Card 3573010405480001 (under name Mochammad Achwan)</td>
</tr>
<tr>
<td>Address:</td>
<td>Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, Indonesia</td>
</tr>
<tr>
<td>Listed on:</td>
<td>12 Mar. 2012</td>
</tr>
<tr>
<td>Other information:</td>
<td>Acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133). Associated with Abu Bakar Ba'asyir (QDi.217), Abdul Rahim Ba'aysir (QDi.293) and Jemaah Islamiyah (QDe.092). INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/4681453">https://www.interpol.int/en/notice/search/un/4681453</a></td>
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<tr>
<th>CFi.002</th>
<th>Name: 1: NOURREDINE 2: ADAM 3: na 4: na</th>
</tr>
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<tbody>
<tr>
<td>Title: na</td>
<td>Designation: a) General b) Minister for Security c) Director General of the “Extraordinary Committee for the Defence of Democratic Achievements</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>Nureldine Adam b) Nourreldine Adam c) Nourreddine Adam d) Mahamat Nouradine Adam</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Central African Republic</td>
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<tr>
<td>Passport no:</td>
<td>D00001184</td>
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<tr>
<td>National identification no:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>Birao, Central African Republic</td>
</tr>
<tr>
<td>Listed on:</td>
<td>9 May 2014 (amended on 4 Nov. 2014)</td>
</tr>
<tr>
<td>Other information:</td>
<td>INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/5802798">https://www.interpol.int/en/notice/search/un/5802798</a></td>
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</table>

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<tr>
<th>QDi.316</th>
<th>Name: 1: IYAD 2: AG GHALI 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>اﻳﺎد اغ ﻏﺎﻟﻲ</td>
</tr>
<tr>
<td>Title:</td>
<td></td>
</tr>
<tr>
<td>Designation:</td>
<td></td>
</tr>
<tr>
<td>DOB: 1958</td>
<td>POB: Abeibara, Kidal Region, Mali</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>Sidi Mohamed Arhali born 1 Jan. 1958 in Bouressa, Bourem Region, Mali</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Mali</td>
</tr>
<tr>
<td>Passport no:</td>
<td>Mali A1037434, issued on 10 Aug. 2001 (expires on 31 Dec. 2014)</td>
</tr>
<tr>
<td>National identification no:</td>
<td>Birth certificate 012546</td>
</tr>
<tr>
<td>Address:</td>
<td>na</td>
</tr>
<tr>
<td>Other information:</td>
<td>Founder and leader of Ansar Eddine (QDe.135). Member of the Tuareg Ifogas tribe. Linked to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134). Name of father is Ag Bobacer Arhali, name of mother is Rhiachatou Wallet Sidi. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/5278332">https://www.interpol.int/en/notice/search/un/5278332</a></td>
</tr>
</tbody>
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<table>
<thead>
<tr>
<th>TAi.114</th>
<th>Name: 1: ABDUL RAHMAN 2: AGHA 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>عبدالرحمن آغا</td>
</tr>
<tr>
<td>Title:</td>
<td>Maulavi</td>
</tr>
<tr>
<td>Designation:</td>
<td>Chief Justice of Military Court under the Taliban regime</td>
</tr>
<tr>
<td>DOB:</td>
<td>Approximately 1958</td>
</tr>
<tr>
<td>POB:</td>
<td>Arghandab District, Kandahar Province, Afghanistan</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>a) Afghanistan b) Pakistan</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>Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/1427565">https://www.interpol.int/en/notice/search/un/1427565</a></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>TAi.156</th>
<th>Name: 1: AHMAD 2: ZIA 3: AGHA 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>احمد صا آغا</td>
</tr>
<tr>
<td>Title:</td>
<td>Haji</td>
</tr>
<tr>
<td>Designation:</td>
<td></td>
</tr>
<tr>
<td>DOB:</td>
<td>1974</td>
</tr>
<tr>
<td>POB:</td>
<td>Maiwand District, Kandahar Province, Afghanistan</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Zia Agha b) Noor Ahmad c) Noor Ahmed</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>Sia Agha Sayeed</td>
</tr>
<tr>
<td>Nationality:</td>
<td>na</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>Senior Taliban official with military and financial responsibilities as at 2011. Leader of the Taliban’s Military Council as of 2010. In 2008 and 2009, served as a Taliban finance officer and distributed money to Taliban commanders in Afghanistan/Pakistan border area. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/4853034">https://www.interpol.int/en/notice/search/un/4853034</a></td>
</tr>
</tbody>
</table>

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

RII.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 Passport no: a) Good quality a.k.a.: Azim Adhajani; Azim Agha-Jani Low quality a.k.a.: na Nationality: Iran (Islamic Republic of) National identification no: na Address: na Listed on: 18 Apr. 2012 (amended on 17 Dec. 2014)
Other information: Facilitated a breach of paragraph 5 of resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran. [Old Reference # IAC.50.18.04.12.(1)]
QDi.203 Name: 1: FARHAD 2: KANABI 3: AHMAD 4: na
Name (original script): فرحاد كاني

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

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

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

QDi.237 Name: 1: JABER 2: ABDULLAH 3: JABER 4: AHMAD AL-JALAHMAH
Name (original script): جابر عبد الله جابر أحمد الجلاله
TAi.031 Name: 1: MOHAMMAD 2: AHMADI 3: na 4: na
Name (original script): محمد أحمدی
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
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
Title: na
Designation: a) Vice Admiral b) Chief of IRGC Joint Staff
DOB: 1961
POB: Kerman, Iran (Islamic Republic)
Good quality a.k.a.: Ali Akbar Ahmedian
Low quality a.k.a.: na
Nationality: na
Passport no: na
National identification no: na
Other information: Position changed. [Old Reference # I.47.D.2]

SOi.012 Name: 1: ABUBAKER 2: SHARIFF 3: AHMED 4: na
Title: na
Designation: na
DOB: a) 1962 b) 1967
POB: Kenya
Low quality a.k.a.: na
Nationality: na
Passport 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
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4493067

QDi.014 Name: 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED
Name (original script): طﺎرﻳﻖ أﻧﻮر 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.: na
Nationality: Egypt
Passport no: na
National identification no: 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) Sharqiyyah, Egypt b) Qazaqiq, Egypt
Good quality a.k.a.: a) Rifat Salim b) Abu Usama
Low quality a.k.a.: na
Nationality: Egypt
Passport no: na
National identification no: na
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
TAi.159 Name: 1: AHMED JAN 2: WAZIR 3: AKHTAR MOHAMMAD 4: na
Name (original script): أحمد جان وزیر اختر محمد

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

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

TAi.009 Name: 1: ATTIQULLAH 2: AKHUND 3: na 4: na
Name (original script): عتیق الله اخوئد
TAi.158 Name: 1: MOHAMMAD 2: AMAN 3: AKHUND 4: na
Name (original script): محمد أمان أخوند
Title: na Designation: na DOB: 1970 POB: Bande Tumur Village, Maiwand District, Kandahar Province, Afghanistan Good quality a.k.a.: a) Mohammed Aman b) Mullah Mohammed Oman c) Mullah Mohammad Aman Ustad Noorzai Low quality a.k.a.: a) Mullah Mad Aman Ustad Noorzai b) Sanaullah Nationality: na Passport no: na National identification no: na Address: na Listed on: 6 Jan. 2012 (amended on 18 May 2012, 27 Jun. 2013) 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 Mohammed Omar’s (TAi.004) inner circle during the Taliban regime. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4665005 click here

TAi.002 Name: 1: MOHAMMAD 2: HASSAN 3: AKHUND 4: na
Name (original script): محمد حسن أخوند

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

TAi.060 Name: 1: MOHAMMAD ESSA 2: AKHUND 3: na 4: na
Name (original script): محمد عيسى أخوند
TAl.109 Name: 1: AHMAD JAN 2: AKHUNZADA 3: SHUKKOOR 4: AKHUNZADA 
Name (original script): احمد جان اخوند زاده
Title: a) Maulavi b) Mullah 
Designation: Governor of Zabol and Uruzgan Provinces under the Taliban regime 
DOB: Between 1966 and 1967 (Approximately ) 
POB: a) Labivan village, Dehrawood District, Uruzgan Province, Afghanistan b) Zurmait District, Pakita Province, Afghanistan 
Good quality a.k.a.: a) Ahmad Jan Akhunzada b) Ahmad Jan Akhunzada c) Low quality a.k.a.: na 
Nationality: Afghanistan 
Passport no: na 
National identification no: na 
Address: na 

TAl.083 Name: 1: EHSANULLAH 2: SARFIDA 3: HESAMUDDIN 4: AKHUNZADA 
Name (original script): احسان الله سرفدا حسام الدين اخوندزاده 
Title: a) Maulavi 
Designation: Deputy Minister of Security (Intelligence) under the Taliban regime 
DOB: Between 1962 and 1963 (Approximately) 
POB: Khataq 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.: na 
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 اسحاق آخوندزاده 
Title: a) Maulavi 
Designation: Governor of Laghman Province under the Taliban regime 
DOB: Between 1963 and 1968 
POB: Andar District, Ghazni Province, Afghanistan 
Good quality a.k.a.: a) Mohammad Ishaq Akhund born in 1963 
Low quality a.k.a.: na 
Nationality: Afghanistan 
Passport no: na 
National identification no: na 
Address: na 

QDi.313 Name: 1: DJAMEL 2: AKKACHA 3: na 4: na 
Name (original script): جمال عكاشة 
Title: na 
Designation: na 
DOB: 5 May 1978 
POB: Rouiba, Algiers, Algeria 
Good quality a.k.a.: a) Yahia Abou el Hoummam 
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/5224629 click here

QDi.325 Name: 1: ABOU 2: MOHAMED 3: AL ADNANI 4: na 
Title: na 
Designation: na 
DOB: Approximately 1977 
POB: Binnish, Syrian Arab Republic 
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 Awad 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: HIJAJ 2: BIN 3: FAHD 4: AL AJMI

QDi.324 Name: 1: ABDUL MOHSEN 2: ABDALLAH 3: IIBRAHM 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

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

LYi.005 Name: 1: AMID 2: HUSAIN 3: AL KUNI 4: na
LYi.004 Name: 1: QUReN 2: SALIH 3: QUReN 4: AL QADHAFI
Title: na Designation: Libyan Ambassador to Chad  DOB: na  POB: na  Good quality a.k.a.: Akrin Saleh Akrin
Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address:

IQi.074 Name: 1: MUNIR 2: AL QUBAYSI 3: na 4: na
Name (original script): ﻣﻨﻴﺮ اﻟﻘﺒﻴﺴﻲ
Title: na Designation: na DOB: 1966 POB: Heet, Iraq Good quality a.k.a.: a) Munir Al-Kubaysi b) Muneer Al-Kubaisi c) Munir Awad d) Munir A MAMDHUH  Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address:
Syrian Arab Republic Listed on: 26 Apr. 2004  Other information:

QDi.361 Name: 1: AMRU 2: AL-ABSI 3: na 4: na
Homs, Syrian Arab Republic (location as at Sep. 2015) Listed on: 29 Sep. 2015  Other information:
Shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) and in charge of ISIL’s media arm. ISIL’s provincial leader for Homs, Syrian Arab Republic as of mid-2014. Dubbed as the ISIL’s “kidnapper-in-chief”. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5896778

IQi.029 Name: 1: MAHMUD 2: DHIYAB 3: AL-AHMED 4: na
Name (original script): ﻣﺤﻤﻮد ذﻳﺎب اﻷﺣﻤﺪ
Title: na Designation: na DOB: 1953 POB: a) Baghdad, Iraq b) Mosul, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address:
na Listed on: 27 Jun. 2003  Other information:

QDi.338 Name: 1: SHAFI 2: SULTAN 3: MOHAMMED 4: AL-AJMI
Title: Doctor Designation: na DOB: 1 Jan. 1973 POB: Warah, Kuwait Good quality a.k.a.: a) Shafi al-Ajmi b) Sheikh Shafi al-Ajmi Low quality a.k.a.: Shaykh Abu-Sultan Nationality: Kuwait Passport no: 0216155930 National identification no: na Address:
Area 3, Street 327, Building 41, Al-Uqaylah, Kuwait Listed on: 23 Sep. 2014  Other information:

QDi.236 Name: 1: HAMID 2: ABDALLAH 3: AHMAD 4: AL-ALI
Name (original script): ﺣﺎﻣﺪ ﻋﺒﺪ ﷲ أﺣﻤﺪ اﻟﻌﻠﻲ
QDi.092 Name: 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI
Name (original script): محرز بن محمود بن ساسي العدوني
Low quality a.k.a.: Abou Thale

QDi.389 Name: 1: ABU UBAYDAH 2: YUSUF 3: AL-ANABI 4: na
Title: na Designation: na DOB: 7 Feb. 1969 POB: Annaba, Algeria Good quality a.k.a.: a) Abou Obeida Youssef Al-Anabi b) Abu-UBaydah Ysuf Al-Isbi Low quality a.k.a.: a) Mebrik Yazid b) Youssef Abu Obeida c) Mibrak Yazid d) Yusuf Abu Obayda Yazid e) Yazid Mebrak f) Yazid Mabrak g) Yusuf Abu Ubaydah h) Abou Youcef

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

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

QDi.291 Name: 1: IBRAHIM 2: HASSAN 3: TALI 4: AL-ASIRI
Name (original script): إبراهيم حسن طالع العسيري
Title: na Designation: na DOB: a) 19 Apr. 1982 b) 18 Apr. 1982 c) (24/06/1402 (Hijri Calendar)) POB: Riyadh, Saudi Arabia Good quality a.k.a.: a) Ibrahim Hassan Tali’ Asiri (اِبْرَاهِيم حَسْن طَالِع العَسْرَي) b) Ibrahim Hassan Talea Aseer c) Ibrahim Hassan al-Asiri d) Ibrahim Hassan Tali’ Asiri e) Ibrahim Hassan Tali’ Assiri f) Ibrahim Hassan Tali’ A’asiri g) Ibrahim Hassan Tali’ Al-Asiri h) Ibrahim Hassan al-Asiri i) Ibrahim Hassan Al Asiri
Low quality a.k.a.: a) Abu Saleh b) Abosshah c) Abu-Salaah

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QDi.283 Name: 1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULAQI
Name (original script): انور ناصر عبدالله العلوائي
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

IQi.053 Name: 1: QAID 2: HUSSEIN 3: AL-AWADI 4: na
Name (original script): ﻓﺎﺋﺪ ﺣﺴﻴﻦ اﻟﻌﻮادي
Other information:

IQi.028 Name: 1: HIKMAT 2: MIZBAN 3: IBRAHIM 4: AL-AZZAWI
Name (original script): ﻋﻴﻤﺎر ﻣﺰﺑﺎن إﺑﺮاﻫﻴﻢ اﻟﻌﺰاوي
Other information:

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

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

LYi.019 Name: 1: SAFIA 2: FARKASH 3: AL-BARASSI 4: na
QDi.138 Name: 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: AL-CHERIF
Name (original script): سعيد بن عبد الحكيم بن عمر الشريف
Other information: Mother's name is Radhiyah Makki. Sentenced to eight years and ten months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy, on 7 Feb. 2008. Sentence confirmed by information:

QDi.231 Name: 1: SALEM 2: NOR EL DIN 3: AMOHAMED 4: AL-DABSKI
Name (original script): سالم نور الدين أحمد الديبسي
Other information: Mother's name is Kalthoum Abdul Salam al-Shaftari. Senior member of Libyan Islamic Fighting Group (QDe.011) and member of Al-Qaida (QDe.004). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1480002 click here

QDi.278 Name: 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na
Name (original script): مثنى حارث الديري
Other information: Mother’s name: Heba Khamis Dari. Provided operational guidance financial support and other services to or in support of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Involved in oil smuggling. 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/1605628 click here

QDi.149 Name: 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI
Name (original script): نور الدين بن علي بن بلقاسم الديربي
IQi.072 Name: 1: KHALAF 2: M. 3: M. 4: AL-DULAYMI
Name (original script): خليف 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): ﻟﺤﻮر 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 اﻟﻔﻮاز
**QDi.292**

**Name:** OTHMAN 1: AHMED 2: OTHMAN 4: AL-GHAMDI  
**Name (original script):** ﻋﺜﻤﺎن أﺣﻤﺪ ﻋﺜﻤﺎن اﻟﻐﺎﻣﺪي

**Title:** na  
**Designation:** na  
**DOB:** 27 May 1979  
**POB:** Saudi Arabia  
**Nationality:** Saudi Arabia  
**Passport no:** na  
**National identification no:** National Identification Number 1089516791  
**Address:** Yemen  
**Listed on:** 16 Jun. 2011 (amended on 15 Apr. 2014)  
**Other information:** Operational commander of Al-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](https://www.interpol.int/en/notice/search/un/4556107)

**Good quality a.k.a.:**
- Othman al-Ghamdi born 27 May 1979 in Saudi Arabia
- Uthman al-Ghamdi born 27 May 1979 in Saudi Arabia
- Uthman al-Ghamdi born 27 May 1979 in Saudi Arabia
- Othman bin Ahmed bin Othman Alghamdi
- Othman Ahmed Othman Al Omairah (born in 1973 in Shabwa, Yemen, nationality: Yemeni)
- Othman Ahmed Othman al-Omirah

**Low quality a.k.a.:**
- Al Umairah al-Ghamdi
- Othman Bin Ahmed Bin Othman
- Othman Ahmed Othman al-Omirah

**QDi.332**

**Name:** IBRAHIM 1: SULEIMAN 3: HAMAD 4: AL-HABLAN  
**Name (original script):** ﺑﻦ ﺣﺴﻦ ﺑﻦ ﺳﺎﻟﻢ ﺑﻦ ﺣﺴﻦ ﺑﻦ ﺳﺎﻟﻢ ﺑﻦ ﺣﺴﻦ ﺑﻦ ﺳﺎﻟﻢ ﺑﻦ ﺣﺴﻦ ﺑﻦ ﺳﺎﻟﻢ 

**Title:** na  
**Designation:** na  
**DOB:** 17 Dec. 1984  
**POB:** Buraidah, Saudi Arabia  
**Nationality:** Saudi Arabia  
**Passport no:** Saudi Arabia F800691  
**National identification no:** na  
**Address:** na  
**Listed on:** 23 Sep. 2014  

**Good quality a.k.a.:**
- Barahim Suliman H. al Hblian

**Low quality a.k.a.:**
- Abu Jabal
- Abu-Jabal

**QDi.160**

**Name:** FETHI 1: BEN HASSAN 4: AL-HADDAD  
**Name (original script):** ﻓﺘﺤﻲ ﺑﻦ ﺣﺴﻦ ﺑﻦ ﺳﺎﻟﻢ اﻟﺤﺪاد

**Title:** na  
**Designation:** na  
**DOB:** 28 Jun. 1963 (b) 28 Mar. 1963  
**POB:** Tataouene, Tunisia  
**Nationality:** Tunisia  
**Passport no:** Tunisian L183017, issued on 14 Feb. 1996 (expired on 13 Feb. 2001)  
**National identification no:** na  
**Address:** Number 184 Via Fulvio Testi – Cinisello Balsamo (MI), Italy (Domicile)  

**Good quality a.k.a.:**
- Fethi ben Assen Haddad
- Fathy Hassan al Haddad

**Low quality a.k.a.:**
- Kamel
- Kimo

**QDi.140**

**Name:** KAMAL 1: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI  
**Name (original script):** ﻫﻤﺮاوي ﺑﻦ ﺣﺴﻦ ﺑﻦ ﺳﺎﻟﻢ ﺑﻦ ﺣﺴﻦ ﺑﻦ ﺳﺎﻟﻢ ﺑﻦ ﺣﺴﻦ ﺑﻦ ﺳﺎﻟﻢ ﺑﻦ ﺣﺴﻦ ﺑﻦ ﺳﺎﻟﻢ

**Title:** na  
**Designation:** na  
**DOB:** 21 Oct. 1977  
**POB:** Beja, Tunisia  
**Nationality:** Tunisia  
**Passport no:** Tunisian P229856, issued on 1 Nov. 2002 (expires on 31 Oct. 2007)  
**National identification no:** na  
**Address:** Address: a) Via Bertesi Number 27, Cremona, Italy b) 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 8 May 2010. INTERPOL-UN Security Council Special Notice web link: [https://www.interpol.int/en/notice/search/un/1418954](https://www.interpol.int/en/notice/search/un/1418954)
QDI.399 Name: 1: BASSAM 2: AHMAD 3: AL-HASRI 4: na
Name (original script): BASSAM AHMADI NASSER

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

QDI.176 Name: 1: IMAD 2: BEN BECHIR 3: BEN HAMDA 4: AL-JAMMALI
Name (original script): عمامد بن الشير بن حمدا الحمال

QDI.317 Name: 1: ABU MOHAMMED 2: AL-JAWLANI 3: na 4: na
Name (original script): أبوبكير الجزاني

QDI.058 Name: 1: ABU BAKR 2: AL-JAZIRI 3: na 4: na
Name (original script): أبو بكر الجزير
QDi.377 Name: 1: MAYSAR ALI 2: MUSA 3: ABDALLAH 4: AL-JUBURI
Low quality a.k.a.: a) Sa'd bin Sa'd Muhammad Shiryan al-Ka'bi b) Sa'd Sa'd Muhammad Shiryan al-Ka'bi c) Sa'd al-Sharyan al-Ka'bi
QDi.382 Name: 1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KA'BI
Title: na Designation: na DOB: 15 Feb. 1972 POB: na Good quality a.k.a.: a) Sa'd bin Sa'd Muhammad Shiryan al-Ka'bi b) Sa'd Sa'd Muhammad Shiryan al-Ka'bi c) Sa'd al-Sharyan al-Ka'bi
Low quality a.k.a.: a) Abu Hazza' b) Abu Haza' c) Umar al-Afghani d) Abu Sa'd e) Abu Suad Nationality: Qatar
Passport no: na
QDi.378 Name: 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL-KASHIF
Low quality a.k.a.: a) Muhammad Jamal Abdo Ahmad (nom de guerre) b) Abu Ahmad (nom de guerre) c) Abu Jamal (nom de guerre) d) Muhammad Gamal Abu Ahmed e) Mohammad Jamal Abdo Ahmed (nom de guerre) f) Muhammad Jamal Abduh (nom de guerre) g) Muhammad Jamal Ahmad Abdu (nom de guerre) h) Riyadh (nom de guerre)
Nationality: Egypt
Passport no: a) Egypt number 6487, issued on 30 Jan. 1986 (issued under name Muhammad Jamal Abdu) b) Egypt, issued in 1993, under name Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif c) Yemen number 368181 (issued under name Muhammad Jamal Abd-Al Rahim Al-Kashif)
National identification no: na
Listing on: 21 Oct. 2013 Other information: Trained in Afghanistan in the late 1980s with Al-Qaida (QDe.004) to make bombs. Former top military commander of the Egyptian Islamic Jihad (QDe.003). Since 2011, established Muhammad Jamal al-Abd al-Ka'bi (MJJ) (QDe.136) and terrorist training camps in Egypt and Libya. Conducted MJJ's terrorist activities with support from Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. Headed Nasr City terrorist cell in Egypt in 2012. Linked to Aiman al-Zawahiri (QDi.006) and the leadership of AQAP and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Arrested and imprisoned multiple times by Egyptian authorities since ca. 2000. Released in 2011 but re-arrested by Egyptian authorities in Nov. 2012. Imprisoned in Egypt pending trial as of Sep. 2013. Wife's name is Samah 'Ali Al-Dahabani (Yemeni national).
QDi.380 Name: 1: ABD AL-LATIF 2: BIN ABDALLAH 3: SALIH MUHAMMAD 4: AL-KAWARI
Nationality: Qatar
Passport no: a) Qatar number 01020802 b) Qatar number 00754833, issued on 20 May 2007 c) Qatar number 00490327, issued on 28 Jul. 2001
National identification no: 27363400064 Address: Al-Laqtah, Qatar
Listing on: 21 Sep. 2015 Other information: Qatar-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004).
<table>
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<th>DOB</th>
<th>National identification no</th>
<th>Nationality</th>
<th>Passport no</th>
<th>Listed on</th>
<th>Address</th>
<th>Other information</th>
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<td>IQI.048 Name: MUHSIN 2</td>
<td>KHADR 3: AL-KHAFAJI 4</td>
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<td>Name (original script): محسن خضر الخفاجي</td>
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<td>QDI.177 Name: HABIB 2</td>
<td>BEN 3: AHMED 4: AL-LOUBIRI</td>
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<td>Name (original script): بن أحمد اللوبيري</td>
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<td>QDI.074 Name: TAREK 2</td>
<td>BEN HABIB 3: BEN AL-TOUMI 4: AL-MAAROUFI</td>
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<td>IQI.046 Name: SAIF-AL-DIN 2</td>
<td>AL-MASHHADANI 3</td>
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<td>Name (original script): سيف الدين المشهداني</td>
<td>Title:</td>
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<td>QDI.320 Name: ABD-AL-HAMID 2</td>
<td>AL-MASLI 3</td>
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<tr>
<td>Name (original script): عبدالهيم المصلح</td>
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<td>QDI.330 Name: AZZAM 2</td>
<td>ABDULLAH 3: ZUREIK 4: AL-MAULID AL-SUBHI</td>
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### Notes
- **Has ties to numerous senior Al-Qaida (ODe.004) leaders.**
- **Wanted by the Saudi Arabian Government for terrorism.**
- **Father's name is Abdullah Razeeq al Mouled Al-Sbha.**
- **Physical description:** eye colour: dark; hair colour: dark; complexion: dark.
- **Sparks Arabic.**
- **Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.**
QDi.276 Name: 1: AKRAM 2: TURKI 3: HISHAN 4: AL-MAZIDIH

Name (original script): أَكْرَم ﺗَﺮَﻛِﻲ ﻫﺎﺷِﻢ اﻟﻤِﺰﻳﺪة

Title: na  
Designation: na  
DOB: a) 1974 b) 1975  
POB: na

Good quality a.k.a.: Akram Turki Al-Hishan
Low quality a.k.a.: a) Abu Jarrah b) Abu Akram

Nationality: na
Passport no: na
National identification no: na
Address: a) Deir ez-Zor Governorate, Syrian Arab Republic b) Iraq

Other information: He is a cousin of Ghazy Fezza Hishan Al Mazidih (QDi.277). Financial facilitator of the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) as of 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1605607 click here

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

Name (original script): ﻏَﺎزي ﻓَﻴَﺰا ﻫﺎﺷِﻢ اﻟﻤِﺰﻳﺪة

Title: na  
Designation: na  
DOB: a) 1974 b) 1975  
POB: na

Good quality a.k.a.: a) Ghazy Fezzaa Hishan b) Mushari Abd Aziz Saleh Shlash
Low quality a.k.a.: a) Abu Faysal b) Abu Ghazzy

Nationality: na
Passport no: na
National identification no: na
Address: a) Syrian Arab Republic b) Iraq

Other information: He is a cousin of Akram Turki Hishan Al Mazidih (QDi.276). Terrorist attack organizer for the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) as of 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1516793 click here

IQi.054 Name: 1: KHAMIS 2: SIRHAN 3: AL-MUHAMMAD 4: na

Name (original script): ﺧَﻤﻴﺲ ﺳَﺮﺣﺎن 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:

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

Title: na  
Designation: na  
DOB: 19 May 1984  
POB: al-Duwadmi, Saudi Arabia

Good quality a.k.a.: 'Ali Manahi 'Ali al-Mahaydali al-'Utaybi
Low quality a.k.a.: Ghassan al-Tajiki

Nationality: Saudi Arabia
Passport no: na
National identification no: na
Address: na

Other information: Syria-based Al-Qaida (QDe.004) facilitator. Involved in the development of improvised explosive devices for use in Afghanistan and Syrian Arab Republic since at least 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930722 click here

IQi.042 Name: 1: SAMIR 2: ABD AL-AZIZ 3: AL-NAJIM 4: na

Name (original script): ﺳَﻤّﻴﺮ ﻋَﺒْﺪ اﻟﻌَﺰِﻳﺰ اﻟﻨﺠِﻢ

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): زَﻫَﻴْﺮ ﻃَﺎﻟِﺐ ﻋِﺒْﺪ اﻟﺴَّﺘَّﺎر اﻟﻨَّﻗِﻴِﺐ

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): ﻋَﺰْﻴَﻒ ﺷَﺎmissible ﻋَنْرَﻢ

Title: na  
Designation: na  
DOB: a) 1941 b) 1945  
POB: An Nasiriayah

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.273 Name: 1: FAZEEL-A-TUL 2: SHAYKH ABU MOHAMMED 3: AMEEEN 4: AL-PESHAWARI

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-QAYSII
Name (original script): ناييف صالح سالم الفلسي

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

IQi.030 Name: 1: AYAD 2: FUTAYYIH 3: KHALIFA 4: AL-RAWI
Name (original script): عاد فتحي خليفة الرأوي
IQi.014 Name: 1: SAIF-AL-DIN 2: FULAYYIH 3: HASSAN TAHA 4: AL-RAWI  
Name (original script): سيف الدين فلائي حسن طه الرولي  
Title: na  
Designation: na  
DOB: 1952  
POB: Ramadi, Iraq  
Good quality a.k.a.: Ayad Futayyih Al-Rawi  
Low quality a.k.a.: na  
Nationality: Iraq  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 27 Jun. 2003  
Other information: 

QDi.282 Name: 1: QASIM 2: MOHAMED 3: MAHDI 4: AL-RIMI  
Name (original script): ﻓﺎﺳﻢ ﻣﺤﻤﺪ ﻣﻬﺪي ﺷﻮم Elevated quality a.k.a.: a) Qasim Al-Rimi  
b) Qasim al-Raymi  
c) Qassim al-Raymi  
d) Qasim Al-Rami  
e) Qasim Mohammed  
Low quality a.k.a.: a) Qasim Yahya Mahdi 'Abd al-Rimi  
b) Abu Hurayah al-Sana'ai  
c) Abu 'Ammar  
d) Abu Hurayrah  
Nationality: Yemen  
Passport no: Yemeni 00344994, issued on 3 Jul. 1999, issued in Sanaa  
National identification no: Yemeni national identification number 973406, issued on 3 Jul. 1996  
Address: Yemen  
Other information:  

IQi.396 Name: 1: MU'TASSIM 2: YAHYA 3: 'ALI 4: AL-RUMAYSH  
Name (original script): ﻓﺎﺳﻢ ﻣﺤﻤﺪ ﻣﻬﺪي اﻟﺴﻌﺪي  
Title: na  
Designation: na  
DOB: 1 Jan. 1973  
POB: Jeddah, Saudi Arabia  
Good quality a.k.a.: a) Rayhanah  
b) Abu-Rayhanah  
c) Handalah  
d) Abu-Rayhanah al-'Ansari al-Jeddawi  
Low quality a.k.a.: a) Rayhanah  
b) Abu-Rayhanah  
c) Handalah  
d) Abu-Rayhanah al-'Ansari al-Jeddawi  
Nationality: Yemen  
Passport no: Yemen 01055336  
National identification no: alien registration number 2054275397, issued on 22 Jul. 1998  
Address: na  
Listed on: 29 Sep. 2015  
Other information: Financial and foreign fighter facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) since at least Jun. 2014. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897317  

IQi.032 Name: 1: AMIR 2: HAMUDI 3: HASSAN 4: AL-SA'DI  
Name (original script): ﻋﺎﻣﺮ حﻤﻮدي ﺣﺴﻦ اﻟﺴﻌﺪي  
Title: na  
Designation: na  
DOB: 5 Apr. 1938  
POB: Baghdad, Iraq  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Iraq  
b) M0003264580  
c) H0100009 (issued on May 2001)  
Address: na  
Listed on: 27 Jun. 2003  
Other information: 

IQi.040 Name: 1: ABD-AL-BAQI 2: ABD-AL-KARIM 3: ABDALLAH 4: AL-SA'DUN  
Name (original script): عبد ﺑﺎﻗٍ ﻋﺒﺪ ﺑﺮايم ﺑر اﻟﺴﻌﺪون  
Title: na  
Designation: na  
DOB: 1942  
POB: Suq Ash-Shuyukh District, Dhi-Qar, Iraq  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Iraq  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 27 Jun. 2003  
Other information: 

IQi.041 Name: 1: MUHAMMAD 2: ZIMAM 3: ABD-AL-RAZZAQ 4: AL-SA'DUN  
Name (original script): محمد زمزم عبد الرزاق ﺑر اﻟﺴﻌﺪون  
Title: na  
Designation: na  
DOB: 1942  
POB: Suq Ash-Shuyukh District, Dhi-Qar, 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.035 Name: 1: MUHAMMAD 2: MAHDI 3: AL-SALIH 4: na  
Name (original script): محمد ﻋﺒﺪ اﻟﻤﺤﺪي اﻟﺴﻠﻬي  
Title: na  
Designation: na  
DOB: a) 1947  
b) 1949  
POB: al-Anbar Governorate, Iraq  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Iraq  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 27 Jun. 2003  
Other information: 

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

QDi.381 Name: 1: HAMAD 2: AWAD 3: DAHAR SARIHAN 4: AL-SHAMMARI
Name (original script): حمد عوض بن سراج الحكيم

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

QDi.253 Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAJI
Name (original script): خليفة محمد تركي الشبعي
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-Suayli Low quality a.k.a.: a) Abu Mohammed al-Qatari b) Katrina  Nationality: Qatar  Passport no: Qatar 00865868, issued on 5 Feb. 2006, issued in Doha (expiring on 4 Feb. 2011)  National identification no: 26563400140  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  

QDi.253 Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAJI
Name (original script): خليفة محمد تركي الشبعي
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-Suayli Low quality a.k.a.: a) Abu Mohammed al-Qatari b) Katrina  Nationality: Qatar  Passport no: Qatar 00865868, issued on 5 Feb. 2006, issued in Doha (expiring on 4 Feb. 2011)  National identification no: 26563400140  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  

QDi.253 Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAJI
Name (original script): خليفة محمد تركي الشبعي
IQi.027 Name: 1: SULTAN 2: HASHIM 3: AHMAD 4: AL-TA'I
Name (original script): سلطان هاشم أحمد الطائي
Nationality: Iraq
DOB: 1944
POB: Mosul, Iraq
Address: na
Listed on: 27 Jun. 2003
Other information:

IQi.004 Name: 1: ABID 2: HAMID 3: MAHMUD 4: AL-TIKRITI
Name (original script): ﻋﺎﺑﺪ ﺣﺎﻣﺪ ﻣﺤﻤﻮد اﻟﺘﻜﺮﻳﺘﻲ
Title: na
Nationality: Iraq
DOB: Approximately 1957
POB: al-Awja, near Tikrit, Iraq
Address: na
Listed on: 27 Jun. 2003
Other information:

IQi.005 Name: 1: ALI 2: HASSAN 3: AL-MAJID 4: AL-TIKRITI
Name (original script): ﻋﻠﻲ ﺣﺴﻦ اﻟﻤﺠﻴﺪ اﻟﺘﻜﺮﻳﺘﻲ
Title: na
Nationality: Iraq
DOB: 1943
POB: al-Awja, near Tikrit, Iraq
Address: na
Listed on: 27 Jun. 2003
Other information:

IQi.061 Name: 1: ALI 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI
Name (original script): ﻋﻠﻲ ﺻﺪام ﺣﺴﻴﻦ اﻟﺘﻜﺮﻳﺘﻲ
Title: na
Nationality: Iraq
DOB: 1980
POB: Iraq
Address: na
Listed on: 7 Apr. 2004
Other information:

IQi.011 Name: 1: BARZAN 2: ABD AL-GHAFUR 3: SULAIMAN MAJID 4: AL-TIKRITI
Name (original script): ﺑﺮزان ﻋﺒﺪ اﻟﻐﻔﻮر ﺳﻠﻴﻤﺎن ﻣﺠﻴﺪ اﻟﺘﻜﺮﻳﺘﻲ
Title: na
Nationality: Iraq
DOB: 1960
POB: Salah al-Din, Iraq
Address: na
Listed on: 27 Jun. 2003
Other information:

IQi.038 Name: 1: BARZAN 2: IBRAHIM 3: HASSAN 4: AL-TIKRITI
Name (original script): ﺑﺮزان إﺑﺮاﻫﻴﻢ ﺣﺴﻦ اﻟﺘﻜﺮﻳﺘﻲ
Title: na
Nationality: Iraq
DOB: 1951
POB: Tikrit, Iraq
Address: na
Listed on: 27 Jun. 2003
Other information:

IQi.059 Name: 1: HALA 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI
Name (original script): ﺣﻼ ﺻﺪام ﺣﺴﻴﻦ اﻟﺘﻜﺮﻳﺘﻲ
Title: na
Nationality: Iraq
DOB: 1972
POB: Iraq
Address: na
Listed on: 7 Apr. 2004
Other information:

IQi.017 Name: 1: HAMID 2: RAJA 3: SHALAH 4: AL-TIKRITI
Name (original script): ﻋﺎمﯾﺪ رﺟﺎ ﺷﻼح اﻟﺘﻜﺮﻳﺜﻲ
Title: na
Nationality: Iraq
DOB: 1950
POB: Bayji, Salah al-Din Governorate, Iraq
Address: na
Listed on: 27 Jun. 2003
Other information:

IQi.007 Name: 1: HANI 2: ABD-AL-LATIF 3: TILFAH 4: AL-TIKRITI
Name (original script): ﻫﺎﻧﻲ ﻋﺒﺪ اﻟﻠﻄﻔﺎح اﻟﺘﻜﺮﻳﺜﻲ
Title: na
Nationality: Iraq
DOB: Approximately 1962
POB: al-Awja, near Tikrit, Iraq
Address: na
Listed on: 27 Jun. 2003
Other information:
IQi.013 Name: 1: IBRAHIM 2: AHMAD ABD AL-SATTAR 3: MUHAMMED 4: AL-TIKRITI
Name (original script): إبراﻫﻴﻢ أﺣﻤﺪ ﻋﺒﺪ اﻟﺴﺘﺎر ﻣﺤﻤﺪ اﻟﺘﻜﺮﻳﺘﻲ
Title: na Designation: na DOB: 1950 POB: Mosul, Iraq Good quality a.k.a.: na Low quality a.k.a.: na
Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

IQi.022 Name: 1: JAMAL 2: MUSTAFA ABDALLAH 3: SULTAN 4: AL-TIKRITI
Name (original script): ﺟﻤﺎل ﻣﺼﻄﻔﻰ ﻋﺒﺪ ﷲ ﺳﻠﻄﺎن اﻟﺘﻜﺮﻳﺘﻲ
Title: na Designation: na DOB: 4 May 1955 POB: al-Samnah, near Tikrit, Iraq Good quality a.k.a.: na Low quality a.k.a.: na
Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

IQi.012 Name: 1: MUZAHIM 2: SA’B 3: HASSAN 4: AL-TIKRITI
Name (original script): ﻣﺰاﺣﻢ ﺻﻌﺐ ﺣﺴﻦ اﻟﺘﻜﺮﻳﺘﻲ
Title: na Designation: na DOB: a) 1946 b) 1960 c) 1949 POB: Salah al-Din or al-Awja near Tikrit, Iraq Good quality a.k.a.: na Low quality a.k.a.: na
Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

IQi.002 Name: 1: QUSAY 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI
Name (original script): ﻓﺼﻲ ﺻﺪام ﺣﺴﻴﻦ اﻟﺘﻜﺮﻳﺘﻲ
Title: na Designation: na DOB: a) 1965 b) 1966 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.015 Name: 1: RAFI 2: ABD-AL-LATIF 3: TILFAH 4: AL-TIKRITI
Name (original script): راﻓﻲ ﻋﺒﺪ اﻟﻠﻄﻴﻒ ﻃﻠﻔﺎح اﻟﺘﻜﺮﻳﺘﻲ
Title: na Designation: na DOB: Approximately 1954 POB: Tikrit, Iraq Good quality a.k.a.: na Low quality a.k.a.: na
Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

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

IQi.058 Name: 1: RANA 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI
Name (original script): رﻧﺎ ﺻﺪام ﺣﺴﻴﻦ اﻟﺘﻜﺮﻳﺘﻰ

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

IQi.055 Name: 1: SAD 2: ABD-AL-MAJID 3: AL-FAISAL 4: AL-TIKRITI
Name (original script): ﺳﻌﺪ ﻋﺒﺪ اﻟﻤﺠﻴﺪ ﺷﻔﺎل اﻟﺘﻜﺮﻳﺘﻲ
Title: na Designation: na DOB: 1944 POB: Tikrit, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:
SAB'AWI 2: IBRAHIM 3: HASSAN 4: AL-TIKRITI

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:

TAHIR 2: JALIL 3: HABBUSH 4: AL-TIKRITI

Title: na
Designation: na
DOB: 28 Apr. 1937
POB: al-Awja, near Tikrit, Iraq
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: na
Listed on: 27 Jun. 2003
Other information:

UDAY 2: Saddam 3: Hussein 4: AL-TIKRITI

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:

WALID 2: Hamid 3: TAWFIQ 4: AL-TIKRITI

Title: na
Designation: na
DOB: 1954
POB: Tikrit, Iraq
Good quality a.k.a.: Walid Hamid Tawfiq al-Nasiri
Low quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: na
Listed on: 27 Jun. 2003
Other information:

WATBAN 2: Ibrahim 3: Hassan 4: AL-TIKRITI

Title: na
Designation: na
DOB: 1952
POB: Tikrit, Iraq
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: na
Listed on: 27 Jun. 2003
Other information:

MOUARAD 2: ben ali 3: ben al-basheer 4: AL-TRABELSI

Title: na
Designation: na
DOB: 20 May 1969
POB: Manzil Tmim, Tunisia
Good quality a.k.a.: a) Aboue Chiba Brahim born 2 Sep. 1966 in Libya
b) Arouri Taoufik born 2 Sep. 1964 in Tunisia
c) Ben Salah Adnan born 2 Apr. 1966 in Tunisia
d) Sassi Adel born 2 Sep. 1966 in Tunisia
e) Salam Kamel born 2 Feb. 1963 in Tunisia
f) Salah Adnan born 4 Feb. 1965 in Algeria
g) Arouri Faisal born 2 Mar. 1965 in Tunisia
h) Bentaib Amour born 9 Feb. 1965 in Morocco
i) Adnan Salah born 1 Apr. 1966 in Tunisia
j) Hasnaoui Mellit (born in 1972 in Morocco)
k) Arouri Taoufik ben Taieb born 9 Feb. 1964 in Tunisia
l) Abouechiba Brahimi born 2 Sep. 1966 in Lebanon
m) Farid Arouri born 2 Jun. 1964 in Tunisia
n) Ben Magid born 2 Jun. 1966 in Lebanon
o) Maci Ssassi born 2 Jun. 1972 in Libya
p) Salah ben Anan born 2 Apr. 1966 in Tunisia
q) Hasnaoui Mellit (born in 1972 in Morocco)
Low quality a.k.a.: a) Abou Djarrah
Nationality: Tunisia
Passport no: Tunisia G827238, issued on 1 Jun. 1996 (expired on 31 May 2001)
National identification no: 05093588
Address: Libya Street Number 9, Manzil Tmim, Nabeul, Tunisia
Other information: Extradited from Italy to Tunisia on 13 Dec. 2008. Imprisoned in Monagua Prison on 29 Nov. 2001 pursuant to an order issued by the Court of First Instance of Grombalia for excavation of artefacts without a licence (case No. 12680/2011). Released on 27 Dec. 2011 after charges against him were dismissed. Inadmissible to the Schengen area. Mother’s name is Mabrukah al-Yazidi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1418911

Abouechiba Brahimi
**AQi.172 Name:** 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI
**Name (original script):** حسن عبد الله حفص البرك

**Title:** a) Sheikh b) Colonel  
**Designation:** na  
**DOB:** Approximately 1944  
**POB:** Region V (the Ogaden Region in eastern Ethiopia), Ethiopia  
**Good quality a.k.a.:** a) Hassan Turki b) Hassan Abele Fihye c) Sheikh Hassan Abdillahi Heris Turki d) Hassan Al-Turki e) Hassan Abdillahi Hersi Turki f) Sheikh Hassan Turki g) Xasan Cabdilaahi Xirs h) Xasan Cabdullear Xirs  
**Nationality:** Somalia  
**Passport no:** na  
**National identification no:** na  
**Address:** (Reported to be active in Southern Somalia, lower Juba near Kismayo, mainly in Jibile and Burgabo as of Nov. 2012)  

**SOi.003 Name:** 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI
**Name (original script):** Hassan Abdillahi Hersi Turki

**Title:** na  
**Designation:** na  
**DOB:** Approximately 1944  
**POB:** Ogaden Region, Ethiopia  
**Good quality a.k.a.:** a) AL-TURKI, Hassan b) TURKI, Hassan c) TURKI, Hassan Abdillahi Hersi d) TURKI, Sheikh Hassan e) XIRSI, Xasan Cabdilaahi f) XIRSI, Xasan Cabdulle  
**Low quality a.k.a.:** na  
**Nationality:** Somalia  
**Passport no:** na  
**National identification no:** na  
**Address:** Somalia  
**Listed on:** 12 Apr. 2010  
**Other information:** INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5774683 click here

**IQi.033 Name:** 1: AMIR 2: RASHID 3: MUHAMMAD 4: AL-UBAIDI
**Name (original script):** عامر راشد محمد العبادي

**Title:** na  
**Designation:** na  
**DOB:** 1939  
**POB:** Baghdad, Iraq  
**Good quality a.k.a.:** a) Low quality a.k.a.: na  
**Nationality:** Iraq  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 27 Jun. 2003  
**Other information:**

**IQi.051 Name:** 1: GHAZI 2: HAMMUD 3: AL-UBAIDI 4: na
**Name (original script):** غازي حمود العبادي

**Title:** na  
**Designation:** na  
**DOB:** 1944  
**POB:** Baghdad, Iraq  
**Good quality a.k.a.:** a) Low quality a.k.a.: na  
**Nationality:** Iraq  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 27 Jun. 2003  
**Other information:**

**IQi.044 Name:** 1: YAHIA 2: ABDALLAH 3: AL-UBAIDI 4: na
**Name (original script):** بكري عبد الله العبادي

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

**IQi.071 Name:** 1: INTISSAR 2: AL-UBAYDI 3: na 4: na
**Name (original script):** انتصار العبادي

**Title:** na  
**Designation:** na  
**DOB:** Approximately 1974  
**POB:** na  
**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:**

**AQi.015 Name:** 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na
**Name (original script):** محفوظ ولد الرميل

**Title:** na  
**Designation:** na  
**DOB:** 1 Jan. 1975  
**POB:** Mauritania  
**Good quality a.k.a.:** a) Abu Hafs the Mauritanian b) Khalid Al-Shanqiti c) Mafouz Walad Al-Walid  
**Low quality a.k.a.:** na  
**Nationality:** Mauritania  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 6 Oct. 2001 (amended on 1 Jun. 2007, 10 Jun. 2011)  
**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423438 click here
QDi.034 Name: 1: HUSAM 2: MUHAMMAD 3: AMIN 4: AL-YASSIN
Name (original script): حسام محمد أمين الباسين

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

QDi.392 Name: 1: AHMED 2: ABDULLAH 3: SALEH AL-KHAZMARI 4: AL-ZAHRA

QDi.401 Name: 1: GHALIB 2: ABDULLAH 3: AL-ZAIDI 4: na
Name (original script): غالي عبد الله الزهري

QDi.006 Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHERI
Name (original script): أيمن محمد ربيع الظواهر
QDi.156 Name: 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: na
Name (original script): عبد المجيد عزيز الزندي
Low quality a.k.a.: na
Nationality: Yemen
Passport no: Yemen A005487, issued on 13 Aug. 1995
National identification no: na
Address: P.O. Box 8096, Sana'a, Yemen

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

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

QDi.335 Name: 1: 'ABD AL-RAHMAN 2: KHALAF 3: 'UBAYD JADAY 4: AL-'ANIZI
Low quality a.k.a.: a) Abu Usamah al-Rahman b) Abu Shaima' Kuwaiti c) Abu Usamah al-Kuwaiti d) Abu Usama e) Yusuf
Nationality: Kuwait
Passport no: na
National identification no: na
Other information:

QDi.154 Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH
Name (original script): سليمان جاسم سليمان علي أبو غيث
Title: na  Designation: na  DOB: 14 Dec. 1965  POB: Kuwait  Good quality a.k.a.: na
Low quality a.k.a.: Abo Ghaith
Nationality: Kuwait citizenship withdrawn in 2002
Passport no: Kuwait number 849594, issued on 27 Nov. 1998, issued in Kuwait (and expired on 24 Jun. 2003)
National identification no: na
Address: na
Other information: Provides support to Al-Qaida (QDe.004) and Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115), in Syria and Iraq. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818202 click here

QDi.299 Name: 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: AL-BADRI AL-SAMARRAI
Name (original script): ابراهيم عواد إبراهيم علي البدري الصامراي
Title: Dr.  Designation: na  DOB: 1971  POB: Iraq  Good quality a.k.a.: Dr. Ibrahim 'Awad Ibrahim 'Ali al-Badri al-Samarrai (born in 1971 in Samarra, Iraq (Ibrahim 'Awad Ibrahim al-Badri al-Samarrai); Ibrahim 'Awad Ibrahim al-Samarrai'; Dr. Ibrahim 'Awad Ibrahim al-Samarrai'))
Low quality a.k.a.: a) أبو دعا b) أبو دعاء (('Abu Du'a; 'Abu Du'aa') prominently known by this nom de guerre) c) Dr. Ibrahim
Nationality: Iraq
Passport no: na
National identification no: Ration card number: 0134852
Address: a) Iraq b) Syrian Arab Republic
Loi Agha
Afghanistan

is the chief operational commander of Lashkar i Jhangvi (LJ) (QDe.096). Associated with Harakat-ul Jihad Islami

and good at Mathematics. Mati ur-Rehman

Address:

Good quality a.k.a.: a) Haji b) Hadji c) Haji
designation: na
d) Approximately 1957

POB: a) Yatimchai village, Musa Qala District, Helmand Province, Afghanistan b) Kandahar Province,
Afghanistan
good quality a.k.a.: a) Haji Agha Jan Alizai b) Haji Agha Jan c) Agha Jan Alizada d) Haji Lai Lala e) Lai Agha f) Abdul Habbib g) Agha Jan Alizada (formerly listed as)
designation: low quality a.k.a.: na
nationality: Afghanistan
passport no: na
national identification no: na
address: na


click here

Abdul Habib Alizai
Afghanistan

Nationality: Afghan
dob: 15 Nov. 1979

Passport no: E704088, issued on 26 Aug. 2003 (expired on 29 Sep. 2015)

National identification no: Afghan national identification card (tazkira) number 4414

Address: Yatimchai village, Musa Qala District, Helmand Province, Afghanistan


other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Baloch ethnic group.


INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897318

click here

Hamedullah Allah Noor
Afghanistan

Nationality: Afghan
dob: 13 Dec. 1963

Passport no: 226588, issued on 9 Jul. 1983 (expired on 8 Jul. 2009)

National identification no: Afghan national identification card (tazkira) number 5109

Address: P.O. Box 384, Zanana, Kandahar Province, Afghanistan


click here
SDi.002 Name: 1: MUSA 2: HILAL 3: ABDALLA 4: ALNSIEM
Title: na Designation: a) Member of the National Assembly of Sudan b) In 2008, appointed by the President of Sudan as special adviser to the Ministry of Federal Affairs c) Paramount Chief of the Jalul Tribe in North Darfur

QDi.076 Name: 1: ISAM 2: ALI 3: MOHAMED 4: ALOUCHE
Name (original script): عمام عمام جهاد
Title: na Designation: null

TAi.136 Name: 1: MOHAMMAD SADIQ 2: AMIR MOHAMMAD 3: na: na
Name (original script): محمد صادق امير محمد

QDi.152 Name: 1: SAIFI 2: AMMARI 3: na: na
Name (original script): سيفي عمرى

IQi.039 Name: 1: HUDA 2: SALIH 3: MAHDI 4: AMMASH
Name (original script): هدى صالح مهدي عباس

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

Title: na

Nationality: Afghanistan

Passport no: na

National identification no: na


Other information:

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

Title: na

Designation: na

DOB: 25 Jun. 1964

5 Dec. 1965

POB: Oran, Algeria

Good quality a.k.a.: Said Mohamed Arif

Omar Sharif

Abdallah al-Jazairi

Slimeen Chabani

Low quality a.k.a.: na

Nationality: Algeria

Passport no: na

National identification no: na

Address: 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.


QDi.398 Name: 1: RUSTAM 2: MAGOMEDOVICH 3: ASELDEROV 4: na

Title: na

Designation: na


Iki-Burul Village, Iki-Burulskiy District, Republic of Kalmykia, Russian Federation

Good quality a.k.a.: b) Abu Muhammad (original script: Абу Мухаммад)

Abu Muhammad Al-Kadari (original script: Абу Мухаммад Аль-Кадарий)

Muhammadmutar (original script: Мухаммадуттар)

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: Listed on: 12 Dec. 2016

Other information:

QDi.184 Name: 1: MUHSIN 2: FADHIL 3: AYED 4: ASHOUR AL-FADHLI

Title: na

Designation: na

DOB: 24 Apr. 1981

Kuwait

Good quality a.k.a.: a) Muhsin Fadhil ‘Ayid al Fadhili

b) Abu Majid Samiyah

c) Abdallah al-Jazairi

d) Abu Samia

d) Slimane Chabani

c) Benedick Pili

Nationality: Kuwait

Passport no: Kuwait number 106261543

Kuwait number 1420529, issued in Kuwait (and expired on 31 Mar. 2006)

National identification no: Block Four, Street 13, House #179 , Kuwait City, Al-Riqqa area, Kuwait


Other information:

QDi.265 Name: 1: HAJI 2: MUHAMMAD 3: ASHRAF 4: na

Title: na

Designation: na

DOB: a) 1 Mar. 1965

b) 1955

POB: Faisalabad, Pakistan

Good quality a.k.a.: a) Haji M. Ashraf

b) Muhammad Ashraf Manshah

c) Muhammad Ashraf Munsha

d) c) Asghar Mallah

Nationality: Pakistan


b) Pakistani number A-374184

National identification no: a) 6110125312507 b) 24492025390


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): Ислам Сеит-Умарович Атабиев

SOi.004 Name: 1: AHMED 2: ABDI 3: AW-MOHAMED 4: na
Name (original script): na

TAi.038 Name: 1: ABDUL BAQI 2: BASIR 3: AWAL SHAH 4: na
Name (original script): عبد الألبى بسیر علی شاه

QDi.042 Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na
Name (original script): حسن طاهر عويس
<table>
<thead>
<tr>
<th>SOi.002</th>
<th>Name:</th>
<th>HASSAN 2: DAHIR 3: AWEYS 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>na</td>
<td>Designation: na</td>
</tr>
<tr>
<td>DOB:</td>
<td>1935</td>
<td>POB: na</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>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) OAIS, Hassan Tahir k) UWAYS, Hassan Tahir l) &quot;HASSAN, Sheikh&quot;</td>
<td></td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>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) OAIS, Hassan Tahir k) UWAYS, Hassan Tahir l) &quot;HASSAN, Sheikh&quot;</td>
<td></td>
</tr>
<tr>
<td>Nationality:</td>
<td>Somalia</td>
<td></td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
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</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
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</tr>
<tr>
<td>Address:</td>
<td>Somalia</td>
<td></td>
</tr>
<tr>
<td>Listed on:</td>
<td>12 Apr. 2010</td>
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<tr>
<td>Other information:</td>
<td>INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/5774682">https://www.interpol.int/en/notice/search/un/5774682</a></td>
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<tr>
<th>QDi.248</th>
<th>Name:</th>
<th>RICARDO 2: PEREZ 3: AYERAS 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>na</td>
<td>Designation: na</td>
</tr>
<tr>
<td>DOB:</td>
<td>15 Sep. 1973</td>
<td>POB: 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Philippines</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Abdul Kareem Ayeras b) Abdul Karim Ayeras</td>
<td></td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>a) Ricky Ayeras b) Jimboy c) Isaac Jay Galang Perez d) Abdul Mujib</td>
<td></td>
</tr>
<tr>
<td>Nationality:</td>
<td>Philippines</td>
<td></td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Address:</td>
<td>a) Barangay Mangayao, Tagkawayan, Quezon, Philippines b) Barangay Tigib, Ayungon, Negros Oriental, Philippines</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>TAi.104</th>
<th>Name:</th>
<th>MOHAMMAD RASUL 2: AYYUB 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>ﻣﺤﻤﺪ ﺭﺳﻮل اﯾﻮب</td>
<td></td>
</tr>
<tr>
<td>Title:</td>
<td>Maulavi</td>
<td></td>
</tr>
<tr>
<td>Designation:</td>
<td>Governor of Nimroz Province under the Taliban regime</td>
<td></td>
</tr>
<tr>
<td>DOB:</td>
<td>Between 1958 and 1963</td>
<td></td>
</tr>
<tr>
<td>POB:</td>
<td>Robat village, Spin Boldak District, Kandahar Province, Afghanistan</td>
<td></td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>Gurg</td>
<td></td>
</tr>
<tr>
<td>Nationality:</td>
<td>Afghanistan</td>
<td></td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Address:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Other information:</td>
<td>Member of the Taliban Quetta Shura. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/4662451">https://www.interpol.int/en/notice/search/un/4662451</a></td>
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<th>IQi.025</th>
<th>Name:</th>
<th>TARIQ 2: AZIZ 3: na 4: na</th>
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<tbody>
<tr>
<td>Name (original script):</td>
<td>ﻣﺤﻤﺪ ﺭﺳﻮل اﯾﻮب</td>
<td></td>
</tr>
<tr>
<td>Title:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Designation:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>DOB:</td>
<td>1 Jul. 1936</td>
<td>POB: Mosul, Iraq</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>Tariq Mikhail Aziz in Baghdad, Iraq</td>
<td></td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Nationality:</td>
<td>Iraq</td>
<td></td>
</tr>
<tr>
<td>Passport no:</td>
<td>No34409/129 ((July 1997))</td>
<td></td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Address:</td>
<td>Iraq</td>
<td></td>
</tr>
<tr>
<td>Listed on:</td>
<td>27 Jun. 2003</td>
<td></td>
</tr>
<tr>
<td>Other information:</td>
<td>QDi.371 Name:</td>
<td>ABD AL-BASET 2: AZZOUZ 3: na 4: na</td>
</tr>
<tr>
<td>Title:</td>
<td>na</td>
<td>Designation: na</td>
</tr>
<tr>
<td>DOB:</td>
<td>7 Feb. 1966</td>
<td>POB: Doma, Libya</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Abdelbassed Azouz b) Abdul Baset Azouz</td>
<td></td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>AA (initials)</td>
<td></td>
</tr>
<tr>
<td>Nationality:</td>
<td>Libya</td>
<td></td>
</tr>
<tr>
<td>Passport no:</td>
<td>a) Libya number 223611 b) British passport number C00146605</td>
<td></td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Address:</td>
<td>Libya (last known location)</td>
<td></td>
</tr>
<tr>
<td>Other information:</td>
<td>Under the direction of Aiman al-Zawahiri (QDi.006), recruited 200 militants in the eastern part of Libya. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/5930719">https://www.interpol.int/en/notice/search/un/5930719</a></td>
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<table>
<thead>
<tr>
<th>IQi.069</th>
<th>Name:</th>
<th>Sundus 2: Abd Al-Ghafur 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>ﻣﺤﻤﺪ ﺭﺳﻮل اﯾﻮب</td>
<td></td>
</tr>
<tr>
<td>Title:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Designation:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>DOB:</td>
<td>Approximately 1967</td>
<td>POB: Kirkuk, Iraq</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Low quality a.k.a.:</td>
<td></td>
</tr>
<tr>
<td>Nationality:</td>
<td>Iraq</td>
<td></td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Address:</td>
<td>Iraq</td>
<td></td>
</tr>
<tr>
<td>Listed on:</td>
<td>7 Apr. 2004</td>
<td></td>
</tr>
<tr>
<td>Other information:</td>
<td>QDi.371 Name:</td>
<td>ABD AL-BASET 2: AZZOUZ 3: na 4: na</td>
</tr>
<tr>
<td>Title:</td>
<td>na</td>
<td>Designation: na</td>
</tr>
<tr>
<td>DOB:</td>
<td>7 Feb. 1966</td>
<td>POB: Doma, Libya</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Abdelbassed Azouz b) Abdul Baset Azouz</td>
<td></td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>AA (initials)</td>
<td></td>
</tr>
<tr>
<td>Nationality:</td>
<td>Libya</td>
<td></td>
</tr>
<tr>
<td>Passport no:</td>
<td>a) Libya number 223611 b) British passport number C00146605</td>
<td></td>
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<tr>
<td>National identification no:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Address:</td>
<td>Libya (last known location)</td>
<td></td>
</tr>
<tr>
<td>Other information:</td>
<td>Under the direction of Aiman al-Zawahiri (QDi.006), recruited 200 militants in the eastern part of Libya. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/5930719">https://www.interpol.int/en/notice/search/un/5930719</a></td>
<td></td>
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</table>
QDi.305 Name: 1. ABDUL 2. ROSYID 3. RIDHO 4. BA'ASYIR
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4682206 click here

QDi.217 Name: 1. ABU BAKAR 2. BA'ASYIR 3: na 4: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4682206 click here

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): سعيد باهاجي
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): أبو بشر

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 بن لكالام
QDI.136 Name: 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na
Name (original script): مختار بل梅州ار
Title: na
Designation: na
DOB: 1 Jun. 1972
POB: Ghardaia, Algeria
Good quality a.k.a.: a) Abou Abbes Khaled b) Belaouar Khaled Abou El Abass c) Belaouer Khaled Abou El Abbas d) Belmokhtar Khaled Abou El Abes e) Khaled Abou El Abass f) Khaled Abou El Abbes g) Khaled Abou El Abes h) Khaled Abulabbas Na Oor i) Mukhtar Belmokhtar
Low quality a.k.a.: a) Belacou b) Belaour
Nationality: Algeria
Passport no: na
National identification no: na
Address: na
Other information: Father's name is Mohamed. Mother's name is Zohra Chemkha. Member of the Council of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) (AQIM). Head of Al Mouaakhter Biddam (QDe.139), Al Moulamhamou (QDe.140) and Al Mourabitou (QDe.141). Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4488665

QDI.375 Name: 1: BOUBAKER 2: BEN HABIB 3: BEN AL-HAKIM 4: na
Title: na
Designation: na
DOB: 1 Aug. 1983
POB: Paris, France
Good quality a.k.a.: a) Boubakeur el-Hakim b) Boubaker el Hakim
Low quality a.k.a.: a) Abou al Moukatel b) Abou Mouqatel c) Abu-Muqatil al-Tunisi d) El Hakim Boubakeur
Nationality: a) France b) Tunisia
Passport no: na
National identification no: na
Address: na
Other information: French-Tunisian foreign terrorist fighter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq in (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5893103

QDI.355 Name: 1: SOFIANE 2: BEN GOUMO 3: na 4: na
Title: na
Designation: na
DOB: 26 Jun. 1959
POB: Derna, Libya
Good quality a.k.a.: Sufyan bin Qumu
Low quality a.k.a.: Abou Fares al Libi
Nationality: Libya
Passport no: na
National identification no: na
Address: na
Listed on: 3 Sep. 2015
Other information: Leader of Ansar al Charia Derna (QDe.145). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5893103

QDI.333 Name: 1: SEIFALLAH 2: BEN HASSINE 3: na 4: na
Title: na
Designation: na
DOB: 8 Nov. 1965
POB: Tunis, Tunisia
Good quality a.k.a.: a) Seif Allah ben Hocine b) Saifallah ben Hassine c) Sayf Allah 'Umar bin Hassayn d) Sayf Allah bin Hussayn
Low quality a.k.a.: a) Abu Iyyadh al-Tunisi b) Abou Iyadh el-Tounsi c) Abu Ayyad al-Tunisi d) Abou Aayadh e) Abou Iyadh
Nationality: Tunisia
Passport no: na
National identification no: na
Address: na
Other information: Founder of the Tunisian Combatant Group (QDe.090) and leader of Ansar al-Shari'a in Tunisia (QDe.143). Arrest warrant issued by Tunisian Court of First Instance on 23 Aug. 2013. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5817982

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

QDI.388 Name: 1: SALIM 2: BENGHALEM 3: na 4: na
Title: na
Designation: na
DOB: 6 Jul. 1960
POB: Bourg la Reine, France
Good quality a.k.a.: a) Low quality a.k.a.: a) Salim Bendiab b) Ben Gharbi c) Belmokhtar d) Belmokhtar
Nationality: France
Passport no: na
National identification no: na
Address: Syrian Arab Republic (as at Sep. 2015)
Other information: Syria-based French violent extremist and member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Subject to a European Arrest Warrant. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930707
IQi.077 Name: 1: SAHIR 2: BERHAN 3: na 4: na
Name (original script): ﺍﻟﺪﻛﺘﻮر ﺳﺎﻫــﺮ ﺑﺮﻫــﺎن
Title: na Designation: na DOB: 1967 POB: na Good quality a.k.a.: a) Dr. Sahir Barhan b) Saher Barhan

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

QDi.009 Name: 1: BILAL 2: BIN MARWAN 3: na 4: na
Name (original script): ﺛﻼﺛِ ﻣﻦ ﻣﺮاً

QDi.081 Name: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH
Name (original script): ﺗﺎﻟﻚ ﻣﺤﻤﺪ ﻋﻦ ﺑﻦ ﺍﻟﻤﺨﺘﺎر

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 ﻣﺤﻤﺪ ﻋﻦ ﺍﻟﻤﺨﺘﺎر
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<thead>
<tr>
<th>Name</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>
<tbody>
<tr>
<td>Frank Kakolele</td>
<td>2226</td>
<td>Mombasa, Kenya</td>
<td>Frank Kakorere</td>
<td>Frank Kakorere</td>
<td>Democratic Republic of the Congo</td>
<td></td>
<td></td>
<td></td>
<td>Left the CNDP in January 2008. As of June 2011, resides in Kinshasa. Since 2010, Kakolele has been involved in activities apparently on behalf of the DRC government’s Programme de Stabilisation et Reconstruction des Zones Sortant des Conflits Armés (STAREC), including participation in a STAREC mission to Goma and Beni in March 2011. DRC authorities arrested him in December 2013 in Beni, North Kivu Province, for allegedly blocking the DDR process. 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: <a href="https://www.interpol.int/en/notice/search/un/5776078">https://www.interpol.int/en/notice/search/un/5776078</a></td>
<td></td>
</tr>
</tbody>
</table>
QDi.396 Name: 1: ASLAN 2: AVGAZAROVICH 3: BYUTUKAEV 4: na
Name (original script): Аслан Авгазарович Бютукаев
Title: na
DOB: 22 Oct. 1974
POB: Kitaevka, Novoselitskiy District, Stavropol Region, Russian Federation
Nationality: Russian Federation
Passport no: na
National identification no: na
Address: Aхarkanho Street, 11, Katyr-Yurt, Achkhoy-Martanovskiy District, Republic of Chechnya, Russian Federation
Other information: Wanted by the authorities of the Russian Federation for terrorist crimes. Commands a suicide battalion of Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100).
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5966084

SOI.001 Name: 1: Yasin 2: Ali 3: Baynah 4: na
Title: na
DOB: 24 Dec. 1965
POB: na
Nationality: Somalia
Passport no: na
National identification no: na
Address: Rinkeby, Stockholm, Sweden
Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5774673

GBi.001 Name: 1: IBRAIMA 2: CAMARÂ 3: na 4: na
Title: na
DOB: 11 May 1964
POB: na
Nationality: Guinea-Bissau
Passport no: number AAID00437, issued on 18 Feb. 2010, issued in Guinea-Bissau (Expiration date 18 Feb. 2013)
National identification no: na
Address: na
Other information: Camarâ was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the “Military Command”, which has assumed responsibility for the coup d’état of 12 April 2012.” Father’s name is Suareba Camará; Mother’s name is Sale Queita. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5781782

KPi.011 Name: 1: KO 2: CH’OL-CHAE 3: na 4: na
Title: na
DOB: na
POB: na
Nationality: Democratic People’s Republic of Korea
Passport no: na
National identification no: na
Address: na
Other information: Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID). The KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

KPi.006 Name: 1: PAEK 2: CHANG-HO 3: na 4: na
Title: na
DOB: 18 Jun. 1964
POB: Kaesong, Democratic People’s Republic of Korea
Nationality: Democratic People’s Republic of Korea
Passport no: 381420754, issued on 7 Dec. 2011 (Expires on 7 Dec. 2016)
National identification no: na
Address: na
Other information: Senior official and head of the satellite control center of Korean Committee for Space Technology.
**Name (original script):** 1: AAMIR 2: ALI 3: CHAUDHRY 4: na

**Title:** 1: PETER 2: CHERIF 3: na 4: na

**Nationality:** Moroccan F46947

**Passport no:** Moroccan 46947

**National identification no:** H-135467

**Address:** Paris, 20th district, France

**DOB:** 26 Aug. 1982

**Designation:** Chief Representative for the Korea Mining Development Trading Corporation (KOMID)

**Other information:** Member of Al-Qa'ida in the Arabian Peninsula (AQAP) (QDe.129).

Convicted in absentia to five years in prison in France in 2012. Wanted by French authorities as of 2015.

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423804 click here

**Name (original script):** 1: AAMIR 2: ALI 3: CHAUDHRY 4: na

**Title:** 1: YO'N 2: CHO'NG NAM 3: na 4: na

**Nationality:** Democratic People's Republic of Korea

**Passport no:** Democratic People's Republic of Korea

**National identification no:** na

**Address:** na

**DOB:** 7 Mar. 2013

**Designation:** Chief Representative for the Korea Mining Development Trading Corporation (KOMID)

**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.

**Nationality:** Russian Federation

**Passport no:** Russian Federation national passport 9600133195, issued in Vedensky District, Republic of Chechnya, Russian Federation

**National identification no:** na

**Address:** na

**DOB:** 6 Oct. 2002

**Designation:** Chief Representative for the Korea Mining Development Trading Corporation (KOMID)

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

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

KPi.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

QDi.301 Name: 1: YASSIN 2: CHOUKA 3: na 4: na

KPi.013 Name: 1: CHOE 2: CHUN-SIK 3: na 4: na
Title: na Designation: a) Director of the Second Academy of Natural Sciences (SANS) b) Former head of the DPRK’s long-range missile program DOB: 12 Oct. 1954 POB: na Good quality a.k.a.: a) Choe Chun Sik b) Ch’oe Ch’un Sik Low quality a.k.a.: na Nationality: Democratic People’s Republic of Korea Passport no: na National identification no: na Address: na Listed on: 2 Mar. 2016 Other information: Choe Chun-sik was the director of the Second Academy of Natural Sciences (SANS) and was the head of the DPRK’s long-range missile program.
**SSi.003** Name: 1: JAMES 2: KOANG 3: CHUOL 4: na
Title: Major General  Designation: na  DOB: 1961  POB: na  Good quality a.k.a.: a) James Koang Chol Ranley b) James Koang Chol c) Koang Chol Ranley d) James Koang Chual
Low quality a.k.a.: na  Nationality: South Sudan
Passport no: R00012098, South Sudan  National identification no: na  Address: na
Listed on: 1 Jul. 2015  Other information: Appointed commander of the Sudan People’s Liberation Army in Opposition (SPLA-IO) Special Division in December 2014. His forces have been accused of 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

**QDi.141** Name: 1: MAXAMED 2: CAbDULLAAH 3: CIISE 4: na
Low quality a.k.a.: na  Nationality: Somalia
Passport no: na  National identification no: na  Address: Somalia

**GBi.002** Name: 1: SANHA 2: CLUSSÉ 3: na 4: na
Title: na  Designation: a) Captain (Navy) b) Acting Navy Chief of Staff  DOB: 28 Sep. 1965  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Guinea-Bissau
Listed on: 18 Jul. 2012  Other information: Clussé 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. Very close to António Injai. Sanha Clussé integrated the “Military Command” delegation that met with ECOWAS in Abidjan on 26 April 2012.” Father’s name is Clusse Mutcha; Mother’s name is Dalu Imbungue.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5782435

**QDi.347** Name: 1: DENIS 2: MAMADOU 3: GERHARD 4: CUSPERT
Title: na  Designation: na  DOB: 18 Oct. 1975  POB: Berlin, Germany  Good quality a.k.a.: na  Low quality a.k.a.: Abu Talha al-Almani  Nationality: Germany

**QDi.331** Name: 1: ANDERS 2: CAMEROON 3: OSTENSVIG 4: DALE
Title: na  Designation: na  DOB: 19 Oct. 1978  POB: Oslo, Norway  Good quality a.k.a.: na  Low quality a.k.a.: a) Muslim Abu Abdurrahman b) Abu Abdurrahman the Norwegian c) Abu Abdurrahman the Moroccan
 Nationality: Norway
**GBi.003 Name:** 1: CRANHA 2: DANFA 3: na 4: na  
**Title:** na  
**Designation:** a) Colonel b) Head of Operations of the Armed Forces Joint Staff  
**DOB:** 5 Mar. 1957  
**POB:** na  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Guinea-Bissau  
**Passport no:** number AAIN29392, issued on 29 Sep. 2011, issued in Guinea-Bissau (Expiration date 29 Sep. 2016)  
**National identification no:** na  
**Address:** na  
**Listed on:** 18 Jul. 2012  
**Other information:** Danfa 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. Close Advisor to Armed Forces Chief of Staff António Injai." INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1320220  

**IRi.012 Name:** 1: AHMAD VAHID 2: DASTJERDI 3: na 4: na  
**Title:** na  
**Designation:** Head of the AIO  
**DOB:** 15 Jan. 1954  
**POB:** na  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** na  
**Passport no:** number A0002987, issued in Iran  
**National identification no:** na  
**Address:** na  
**Listed on:** 23 Dec. 2006 (amended on 17 Dec. 2014)  
**Other information:** Served as Deputy Defense Minister 2009-10.  
[Old Reference # I.37.D.2]  

**QDi.245 Name:** 1: PIO 2: ABOGNE 3: DE VERA 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 19 Dec. 1969  
**POB:** Bagac, Bagamanok, Catanduanes, Philippines  
**Good quality a.k.a.:** Ismael De Vera  
**Low quality a.k.a.:** a) Khalid b) Ismael c) Ismail d) Manex e) Tito Art f) Dave  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** Concepcion, Zaragosa, Nueva Ecija, Philippines  
**Other information:** Member of the Rajah Solaiman Movement (QDe.128), Abu Sayyaf Group (QDe.001) and Jemaah Islamiyah (QDe.092). Father’s name is Honorio Devera. Mother’s name is Fausta Abogne. In detention in the Philippines as of May 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1315931  

**QDi.252 Name:** 1: AHMED 2: DEGHDEGH 3: na 4: na  
**Name (original script):** أحمد دغداغ  
**Title:** na  
**Designation:** Deputy of High Court under the Taliban regime  
**DOB:** 1957  
**POB:** na  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** Afghan passport number OAA296623  
**National identification no:** na  
**Address:** na  

**TAi.113 Name:** 1: SHAHABUDDIN 2: DELAWAR 3: na 4: na  
**Name (original script):** شهاب الدين دلوار  
**Title:** na  
**Designation:** Deputy of High Court under the Taliban regime  
**DOB:** 1953  
**POB:** na  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  

**QDi.246 Name:** 1: REDENDO 2: CAIN 3: DELLOSA 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 15 May 1972  
**POB:** Punta, Santa Ana, Manilia, Philippines  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Philippines  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** Member of the Rajah Solaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.001). Father’s name is Fernando Rafael Dellosa. Mother’s name is Editha Parado Cain. In detention in the Philippines as of Jan. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1320220  

**Other information:**  
Danfa 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. Close Advisor to Armed Forces Chief of Staff António Injai." INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1320220
QDi.243 Name:  1: FELICIANO  2: SEMBORIO  3: DELOS REYES JR.  4: na
Name (original script): ﻓﻠﺴﻴﺎﻧﻮ ﺳﻤﺒﻮرﻳﻮ دﻳﻠﻮس رﻳﻴﺲ اﻹﺑﻦ
Title:  ﻋﺪادز  Designation:  na
DOB:  4 Nov. 1963  POB:  Arco, Lamitan, Basilan, Philippines
Good quality a.k.a.:  a) Abubakar Abdillah  b) Abdul Abdillah
Low quality a.k.a.:  na
Nationality:  Philippines
Passport no:  na
National identification no:  na
Address:  Philippines
Other information:  Member of the Rajah Solaiman Movement (QDe.128). Father's name is Feliciano Delos Reyes Sr.

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

QDi.164 Name:  1: OTHMAN  2: DERAMCHI  3: na  4: na
Name (original script): ﻋﺜﻤﺎن درﻣﺸﻲ
Title:  na
Designation:  na
DOB:  7 Jun. 1954
POB:  Tighennif, Algeria
Good quality a.k.a.:  na
Low quality a.k.a.:  Abou Youssef
Nationality:  Algeria
Passport no:  na
National identification no:  na
Address:  Syrian Arab Republic (located in)

QDi.342 Name:  1: OUMAR  2: DIABY  3: na  4: na
Title:  na
Designation:  na
DOB:  5 Aug. 1975
POB:  Dakar, Senegal
Good quality a.k.a.:  na
Low quality a.k.a.:  a) Omsen  b) Oumar Omsen
Nationality:  Senegal
Passport no:  na
National identification no:  na
Address:  Syria
Listed on:  23 Sep. 2014
Other information:  A leader of an armed group linked to Al-Nusrah Front for the People of the Levant (QDe.137) and a key facilitator for a Syrian foreign terrorist fighter network. Active in terrorist propaganda through the Internet. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818238

LYi.002 Name:  1: ABDULOADER  2: YUSEF  3: DIibri  4: na
Title:  Head of Muammar Qadhafi's personal security
DOB:  1946
POB:  Houn, Libya
Good quality a.k.a.:  na
Low quality a.k.a.:  na
Nationality:  na
Passport no:  na
National identification no:  na
Address:  na
Listed on:  26 Feb. 2011
Other information:  Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban).
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5525715

SOi.014 Name:  1: AHMED  2: DIRIYE  3: na  4: na
Title:  na
Designation:  na
DOB:  Approximately 1972
POB:  Somalia
Low quality a.k.a.:  Abdi Dirye
Nationality:  na
Passport no:  na
National identification no:  na
Address:  Somalia
Listed on:  24 Sep. 2014
Other information:  INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818614
5: Maulavi b) Mullah

Title: Governor of Ghazni Province under the Taliban regime

DOB: Between 1968 and 1973

POB: a) Nawi Deh village, Daman District, Kandahar Province, Afghanistan

b) Marghankecha village, Daman District, Kandahar Province, Afghanistan

Good quality a.k.a.: Doost Mohammad

Low quality a.k.a.: Governor of Ghazni Province, Afghanistan

Passport no: na


INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4662447

click here
TAI.019 Name: 1. NIK MOHAMMAD 2: DOST MOHAMMAD 3: na 4: na
Name (original script): نيك محمد دوست محمد
Title: Maulavi
Designation: Deputy Minister of Commerce under the Taliban regime
DOB: Approximately 1957
POB: Zangi Abad village, Panjwai District, Kandahar Province, Afghanistan
Good quality a.k.a.: Nik Mohammad (previously listed as)
National identification no: na
Address: na
Other information: Leads a commission to register enemies of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5039745

QDI.232 Name: 1. ABDELMALEK 2: DROUKDEL 3: na 4: na
Name (original script): عبدالملك دروكدة
Title: na
Designation: na
DOB: 20 Apr. 1970
POB: Meftah, Wilaya of Blida, Algeria
Good quality a.k.a.: Abou Mosaab Abdeloutaudouch
Low quality a.k.a.: na
Nationality: Algeria
Passport no: na
National identification no: na
Address: Algeria
Other information: Head of The Organization of Al-Qaeda in the Islamic Maghreb (QDe.014). Sentenced in absentia to life imprisonment in Algeria on 21 March 2007. Father’s name is Rabah Droukdel. Mother's name is Z’hour Zdigha. Review pursuant to Security Council resolution 1822 (2008) was concluded on 4 May 2009.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1489020

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

QDI.095 Name: 1. LIONEL 2: DUMONT 3: na 4: na
Title: na
Designation: na
DOB: 29 Jan. 1971
POB: Roubaix, France
Good quality a.k.a.: a) Jacques Brougere
b) Abu Hamza
c) Di Karlo Antonio
d) Merlin Oliver Christian Rene
e) Arfauni Imad Ben Yousset
f) Imam Ben Yussaf
Low quality a.k.a.: a) Bilal
b) Hamza
c) Koumkal
d) Kumkal
e) Merlin
Tinet
Brugere
Dimon
Nationality: France
Passport no: na
National identification no: na
Address: France
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4531664

QDI.111 Name: 1. AGUS 2: DWIKARNA 3: na 4: na
Title: na
Designation: na
DOB: 11 Aug. 1964
POB: Makassar, South Sulawesi, Indonesia
Good quality a.k.a.: a) Low quality a.k.a.: a) Indonesia
Nationality: Indonesia
Passport no: Indonesia travel document number XD253038
National identification no: na
Address: Indonesia
Listed on: 9 Sep. 2003 (amended on 26 Nov. 2004, 14 May 2014)
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5950648
QDI.019 Name: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI
Name (original script): عبد الله أحمد عبدالله العلافي

QDI.142 Name: 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI
Name (original script): مصطفى عبد السلام أبو اليزيد

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

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

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

SDi.001 Name: 1: GAFFAR 2: MOHAMMED 3: ELHASSAN 4: na
Title: na Designation: Major-General and Commander of the Western Military Region for the Sudanese Armed Forces (SAF) DOB: 24 Jun. 1952 POB: na Good quality a.k.a.: Gaffar Mohmed Elhassan Low quality a.k.a.: na Nationality: na Passport no: na National identification no: Ex-serviceman's identification card 4302 Address: El Waha, Omdurman, Sudan

Other information: Served as Deputy Defence Minister from 2012 to 2013. [Old Reference # I.03.I.6]

IRi.014 Name: 1: MOHAMMAD 2: ESLAMI 3: 4: na
Title: Dr. Designation: Head of Iran's Defence Industries Training and Research Institute. DOB: na POB: na Good quality a.k.a.: Mohammad Ismaili; Mohamed Ismaili Low quality a.k.a.: na Nationality: na Passport no: na National identification no: Address: na Listed on: 3 Mar. 2008 (amended on 17 Dec. 2014)
Other information: Served as Deputy Defence Minister from 2012 to 2013. [Old Reference # I.03.I.6]
QDi.096 Name: 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: ESSAADI  
Name (original script): مويس بن عمر بن علي السعدي  
Title: na  
DOB: 4 Dec. 1964 POB: Tabarka, Tunisia  
Good quality a.k.a.: na  
Low quality a.k.a.: a) Dah Dah b) Abdelrahman c) Bechir  
Nationality: Tunisia  
Passport no: Tunisia number L335915, issued on 8 Nov. 1996, issued in Milan, Italy (expired on 7 Nov. 2001)  
National identification no: na  
Address: Tunisia  
click here

QDi.083 Name: 1: ZAKARYA 2: ESSABBAR 3: na  
Name (original script): زكريا الصسار  
Title: na  
DOB: 3 Apr. 1977 POB: Essaouria, Morocco  
Good quality a.k.a.: Zakariya Essabar Low quality a.k.a.: na  
nationality: Morocco  
Passport no: na  
National identification no: a) National Identity number E-189935  
b) National Identity Card number G-0343089  
Address: na  
Other information: Father's name is Mohamed ben Ahmed. Mother's name is Sfia bent Toubali. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4490645  
click here

TAi.036 Name: 1: FAIZ 2: na  
Name (original script): فيص  
Title: na  
DOB: 1956 POB: Ghazni Province, Afghanistan  
Good quality a.k.a.: na  
nationality: Afghanistan  
Passport no: A0009228  
National identification no: na  
Address: na  
click here

IRi.016 Name: 1: MOHSEN 2: FAKHRIZADEH-MAHABADI 3: na  
Name (original script): محسن  
Title: na  
DOB: na  
POB: na  
Good quality a.k.a.: a) Senior MODAFL scientist  
b) Former head of the Physics Research Centre (PHRC)  
Nationality: na  
Passport no: na  
National identification no: na  
Address: na  
Listed on: na  
Other information: The IAEA have asked to interview him about the activities of the PHRC over the period he was head but Iran has refused. [Old Reference # I.47.C.2]

TAi.106 Name: 1: MOHAMMAD SHAFIQULLAH 2: AHMADI 3: FATIH KHAN 4: na  
Name (original script): محمد شفيق الله أحمدي فاطخ خان  
Title: na  
DOB: 1956 and 1957 POB: a) Charmistan village, Tirin Kot District, Uruzgan Province, Afghanistan  
b) Margi village, Nawa District, Ghazni Province, Afghanistan  
Good quality a.k.a.: a) Mohammad Shafiq Ahmadi (previously listed as)  
b) Mullah Shafiqullah  
Low quality a.k.a.: na  
nationality: Afghanistan  
Passport no: Afghanistan Passport no:  
National identification no: na  
Address: na  
click here

QDi.352 Name: 1: MAULANA 2: FAZLULLAH 3: na  
Name (original script):  
Title: na  
DOB: 1974 POB: Kuza Bandai village, Swat Valley, Khyber Pakhtunkhwa Province, Pakistan  
Good quality a.k.a.: a) Mullah Fazlullah  
b) Fazal Hayat  
Low quality a.k.a.: Mullah Radio  
nationality: Afghanistan / Pakistan border region  
Passport no: na  
National identification no: na  
Address: (Afghanistan / Pakistan border region)  
Listed on: 7 Apr. 2015  
Other information: 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: https://www.interpol.int/en/notice/search/un/5859726  
click here
QDi.393 Name: 1: TUAH 2: FEBRIWANSYAH 3: na 4: na
Title: na  Designation: na  DOB: 18 Feb. 1968  POB: Jakarta, Indonesia  Good quality a.k.a.: a) Tuah Februwansyah bin Arif Hasrul b) Tuwah Februwansah c) Muhammad Fachri d) Muhammad Fachria e) Muhammad Fachry  Low quality a.k.a.: na  Nationality: Indonesia  Passport no: na  National identification no: 09.5004.180268.0074  Address: Jalan Baru LUK, No.1, RT 05/07, Kelurahan Bhakti Jaya, Setu Sub-district, Pamaning District, Tangerang Selatan, Banten Province, Indonesia  Listed on: 20 Apr. 2016  Other information: Leader of an Indonesia-based organization that has publicly sworn allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Provided support to ISIL in the areas of recruitment, fundraising, and travel. Detained in Indonesia by Indonesian authorities as of 21 March 2015 and charged with terrorism offenses. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5943052

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

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

CFi.007 Name: 1: HAROUN  2: GAYE  3: na 4: na
Title: na  Designation: Rapporteur of the political coordination of the Front Populaire pour la Renaissance de Centrafrique (FPFC)  DOB: a) 30 Jan. 1968 b) 30 Jan. 1969  POB: na  Good quality a.k.a.: a) Haroun Geye b) Aroun Gaye c) Aroun Geye  Low quality a.k.a.: na  Nationality: Central African Republic number O00065772 (letter O followed by 3 zeros), expires 30 Dec. 2019)  National identification no: na  Address: Bangui, Central African Republic  Listed on: 17 Dec. 2015  Other information: Gaye is a leader of the Front Populaire pour la Renaissance de Centrafrique (FPFC) (not listed) a marginalized ex-Seleka armed group in Bangui. He is also a leader of the so-called “Defense Committee” of Bangui’s PK5 (known as PK5 Resistance or ‘Texas’) (not listed), which extorts money from residents and threatens and employs physical violence. Gaye was appointed on 2 November 2014 by Nourredine Adam (CFi.002) as rapporteur of the political coordination of the FPFC. On 9 May 2014, the Security Council Committee established by resolution 2127 (2013) on CAR included Adam on its sanctions list. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5915753
QDI.028 Name: 1: AHMED 2: KHALFAN 3: GHAILANI 4: na

IQI.045 Name: 1: NAYIF 2: SHINDAKH 3: THAMIR 4: GHALIB
Name (original script): نافِي شيندَاك حَالِب

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

TAI.030 Name: 1: AREFULLAH 2: AREF 3: GHAZI MOHAMMAD 4: na
Name (original script): عَارف الله عَارف غَازي محمد
QDi.250 Name: 1: AMOR 2: MOHAMED 3: GHEDEIR 4: na
Name (original script): محمد عمر خديري
Title: na Designation: na DOB: Approximately 1958 POB: Deb-Deb, Amenas, Wilaya (province) of Illizi, Algeria
Good quality a.k.a.: a) Abdelhamid Abou Zeid b) Youcef Adel c) Abou Abdullah d) Abid Hammadou
born 12 Dec. 1965 in Touggourt, Wilaya (province) of Ouargla, Algeria (previously listed as) 
Low quality a.k.a.: na Nationality: Algeria

TAi.004 Name: 1: MOHAMMED 2: OMAR 3: GHULAM NABI 4: na
Name (original script): محمد عمر غلام نبي
Title: Mullah Designation: Leader of the Faithful (‘Amir ul-Mumineen’), Afghanistan DOB: a) Approximately 1966 b) 1960 c) 1953 POB: a) Naw Deh village, Deh Rawud District, Urugzan Province, Afghanistan 
b) Maiwand District, Kandahar Province, Afghanistan 
Good quality a.k.a.: na Low quality a.k.a.: a) Bach (original script: Боч) b) Fackih (original script: Фачих) c) Vostochny (original script: Восточный) d) Muslim (original script: Муслим)
e) Aziz (original script: Азиз) f) Abdul Aziz (original script: Абул Азиз)
Nationality: Russian Federation
Passport no: Russian foreign travel passport number 622641887 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/notice/search/un/5899831 click here

QDi.367 Name: 1: ZAURBEK 2: SALIMOVICE 3: GUCHAEV 4: na
Name (original script): Заурбек Салимович Гучаев
Title: na Designation: na DOB: 7 Sep. 1975 POB: Chegem-1 Village, Chegemskiy District, Republic of Kabardino-Balkaria, Russian Federation
Good quality a.k.a.: na Low quality a.k.a.: a) Bach (original script: Боч) 
b) Fackih (original script: Фачих) c) Vostochny (original script: Восточный)
e) Aziz (original script: Азиз) f) Abdul Aziz (original script: Абул Азиз)
Nationality: Russian Federation
Passport no: Russian foreign travel passport number 622641887 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/notice/search/un/5899831 click here

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) 

TAi.161 Name: 1: BAKHT 2: GUL 3: na 4: na
Name (original script): بخت غل
Title: na Designation: na DOB: 1980 POB: Aki Village, Zadran District, Paktiya Province, Afghanistan 
Good quality a.k.a.: a) Bakhita 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 
QDi.218 Name: 1: GUN GUN 2: RUSMAN 3: GUNAWAN 4: na
Title: na Designation: na DOB: 6 Jul. 1977 POB: Cianjur, West Java, Indonesia Good quality a.k.a.: a) Gunawan, Rusman b) Abd Al-Hadi c) Abdul Hadi d) Abdul Karim e) Bukhori f) Bukhory Low quality a.k.a.: na

TAi.069 Name: 1: RUSTUM 2: HANAFI 3: HABIBULLAH 4: na

IQi.023 Name: 1: MIZBAN 2: KHADR 3: HADI 4: na
Name (original script): ﻣﺰﺑﺎن ﺧﻀﺮ ﻫﺎدي Title: na Designation: na DOB: 1938 POB: Diyala, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

TAi.140 Name: 1: GUL AHMAD 2: HAKIMI 3: na 4: na

QDi.003 Name: 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN
Abu Mansur Al-Amriki
c) Abu Maansuur Al-Amriki
b) Abu Mansour Al-Amriki
Low quality a.k.a.:
Nationality:
Abu Mansur Al-Amriki
c) Abu Maansuur Al-Amriki
b) Abu Mansour Al-Amriki
Low quality a.k.a.:
Nationality:

Abu Mansour Al-Amriki
c) Abu Maansuur Al-Amriki
b) Abu Mansour Al-Amriki
Low quality a.k.a.:
Nationality:

Abu Mansur Al-Amriki
c) Abu Maansuur Al-Amriki
b) Abu Mansour Al-Amriki
Low quality a.k.a.:
Nationality:

Abu Mansur Al-Amriki
c) Abu Maansuur Al-Amriki
b) Abu Mansour Al-Amriki
Low quality a.k.a.:
Nationality:

Abu Mansur Al-Amriki
c) Abu Maansuur Al-Amriki
b) Abu Mansour Al-Amriki
Low quality a.k.a.:
Nationality:

Abu Mansur Al-Amriki
c) Abu Maansuur Al-Amriki
b) Abu Mansour Al-Amriki
Low quality a.k.a.:
Nationality:

Abu Mansur Al-Amriki
c) Abu Maansuur Al-Amriki
b) Abu Mansour Al-Amriki
Low quality a.k.a.:
Nationality:

Abu Mansur Al-Amriki
c) Abu Maansuur Al-Amriki
b) Abu Mansour Al-Amriki
Low quality a.k.a.:
Nationality:

Abu Mansur Al-Amriki
c) Abu Maansuur Al-Amriki
b) Abu Mansour Al-Amriki
Low quality a.k.a.:
Nationality:

Abu Mansur Al-Amriki
c) Abu Maansuur Al-Amriki
b) Abu Mansour Al-Amriki
Low quality a.k.a.:
Nationality:

Abu Mansur Al-Amriki
c) Abu Maansuur Al-Amriki
b) Abu Mansour Al-Amriki
Low quality a.k.a.:
Nationality:

Abu Mansur Al-Amriki
c) Abu Maansuur Al-Amriki
b) Abu Mansour Al-Amriki
Low quality a.k.a.:
Nationality:

Abu Mansur Al-Amriki
c) Abu Maansuur Al-Amriki
b) Abu Mansour Al-Amriki
Low quality a.k.a.:
Nationality:

Abu Mansur Al-Amriki
c) Abu Maansuur Al-Amriki
b) Abu Mansour Al-Amriki
Low quality a.k.a.:
Nationality:

Abu Mansur Al-Amriki
c) Abu Maansuur Al-Amriki
b) Abu Mansour Al-Amriki
Low quality a.k.a.:
Nationality:

Abu Mansur Al-Amriki
c) Abu Maansuur Al-Amriki
b) Abu Mansour Al-Amriki
Low quality a.k.a.:
Nationality:

Abu Mansur Al-Amriki
c) Abu Maansuur Al-Amriki
b) Abu Mansour Al-Amriki
Low quality a.k.a.:
Nationality:

Abu Mansur Al-Amriki
c) Abu Maansuur Al-Amriki
b) Abu Mansour Al-Amriki
Low quality a.k.a.:
Nationality:

Abu Mansur Al-Amriki
c) Abu Maansuur Al-Amriki
b) Abu Mansour Al-Amriki
Low quality a.k.a.:
Nationality:

Abu Mansur Al-Amriki
c) Abu Maansuur Al-Amriki
b) Abu Mansour Al-Amriki
Low quality a.k.a.:
Nationality:

Abu Mansur Al-Amriki
c) Abu Maansuur Al-Amriki
b) Abu Mansour Al-Amriki
Low quality a.k.a.:
Nationality:

Abu Mansur Al-Amriki
c) Abu Maansuur Al-Amriki
b) Abu Mansour Al-Amriki
Low quality a.k.a.:
Nationality:

Abu Mansur Al-Amriki
c) Abu Maansuur Al-Amriki
b) Abu Mansour Al-Amriki
Low quality a.k.a.:
Nationality:

Abu Mansur Al-Amriki
c) Abu Maansuur Al-Amriki
b) Abu Mansour Al-Amriki
Low quality a.k.a.:
Nationality:

Abu Mansur Al-Amriki
c) Abu Maansuur Al-Amriki
b) Abu Mansour Al-Amriki
Low quality a.k.a.:
Nationality:

Abu Mansur Al-Amriki
c) Abu Maansuur Al-Amriki
b) Abu Mansour Al-Amriki
Low quality a.k.a.:
Nationality:
TAl.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
b) b) Approximately 1948
POB: a) Garda Saray area, Waza Zadran District, Paktika Province, Afghanistan
b) Neka District, Paktika Province, Afghanistan
Good quality a.k.a.: a) Jalaluddin Haqani
b) Jalaluddin Haqqani
c) Jallalouddin Haqqani
Other information:
Location (as at Apr. 2009): Pakistan. Overall leader and commander of the Eastern Turkistan Islamic Movement (QDe.088).
Involved in fundraising and recruitment for this organization. Reportedly deceased in Pakistan in February 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1558612

TAl.150 Name: 1: KHALIL 2: AHMED 3: HAQQANI 4: na
Name (original script): خليل احمد حقاني
Title: Haji
Designation: Minister of Preventing Vice and Propagating Virtue under the Taliban regime
DOB: a) 1 Jan. 1966
b) Between 1958 and 1964
POB: Sarana Village, Garda Saray area, Waza Zadran District, Paktika Province, Afghanistan
Good quality a.k.a.: a) Khalil Al-Rahman Haqqani
b) Khalil ur Rahman Haqqani
c) Khaleel Haqqani
Other information:
Father of Sirajuddin Jalalouddine Haqqani (TAl.144), Nasiruddin Haqqani (TAl.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

TAl.079 Name: 1: MOHAMMAD SALIM 2: HAQQANI 3: na 4: na
Name (original script): محمد سليم حقاني
Title: Maulavi
Designation: Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime
DOB: Between 1966 and 1967
POB: Alining District, Laghman Province, Afghanistan
Good quality a.k.a.: a) Low quality a.k.a.: a) Nationality: Afghanistan
Passport no: na
National identification no: na
Other information:
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1494034
TAi.146 Name: 1: NASIRUDDIN 2: HAQQANI 3: na 4: na
Name (original script): ناصر الدين حقاني

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 جلال الدين حقاني

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

IQi.064 Name: 1: ALI 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): علي برهان حسن التكريتي
IQi.083 Name: 1: AYMAN 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): أمين سعزاوي إبراهيم حسن تكري ط

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

IQI.084 Name: 1: IBRAHIM 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): إبراهيم سعزاوي إبراهيم حسن تكري ط

IQI.066 Name: 1: KHAWLA 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): خولة بارزان إبراهيم حسن التكري ط
Title: na Designation: na DOB: 3 Dec. 1986 P.O.B: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: Geneva, Switzerland Listed on: 7 Apr. 2004 Other information:

IQI.062 Name: 1: MOHAMMAD 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): محمد بارزان إبراهيم حسن التكري ط
Title: na Designation: na DOB: 2 Nov. 1972 P.O.B: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: Geneva, Switzerland Listed on: 7 Apr. 2004 Other information:

IQI.065 Name: 1: NOOR 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): نور بارزان إبراهيم حسن التكري ط
Title: na Designation: na DOB: 2 Nov. 1983 P.O.B: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: Geneva, Switzerland Listed on: 7 Apr. 2004 Other information:

IQI.082 Name: 1: OMAR 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): عمر سعزاوي إبراهيم حسن التكري ط
QDi.378 Name: 1: Ali Thafir Abdallah in Baghdad, Iraq (in Baghdad, Iraq (DPOB - 1970) - Passport No. 284158, expires 21 August 2005 (Iraq))
Low quality a.k.a.: a) Yassir Sabawi Ibrahim Hasan Al-Tikriti b) Yasser Sabawi Ibrahim Hasan Al-Tikriti c) Yasser Sabaw’i Ibrahim Hasan Al-Tikriti d) Yasar Sabawi Ibrahim Hassan Al-Tikriti e) Ali Thafir Abdallah in Baghdad, Iraq (in Baghdad, Iraq (DPOB - 1970) - Passport No. 284158, expires 21 August 2005 (Iraq))
Other information:

IRi.017 Name: 1: THORAYA 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Low quality a.k.a.: a) Yassir Sabawi Ibrahim Hasan Al-Tikriti b) Yasser Sabawi Ibrahim Hasan Al-Tikriti c) Yasser Sabaw’i Ibrahim Hasan Al-Tikriti d) Yasar Sabawi Ibrahim Hassan Al-Tikriti e) Ali Thafir Abdallah in Baghdad, Iraq (in Baghdad, Iraq (DPOB - 1970) - Passport No. 284158, expires 21 August 2005 (Iraq))
National identification no: na Address: na Listed on: 27 Jul. 2005
Other information:

IQi.063 Name: 1: SAJ A2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Other information:

IQi.081 Name: 1: YASIR 2: IBRAHIM 3: HASAN AL-TIKRITI
Low quality a.k.a.: a) Yassir Sabawi Ibrahim Hasan Al-Tikriti b) Yasser Sabawi Ibrahim Hasan Al-Tikriti c) Yassir Sabaw’i Ibrahim Hasan Al-Tikriti d) Yasar Sabawi Ibrahim Hassan Al-Tikriti e) Ali Thafir Abdallah in Baghdad, Iraq (in Baghdad, Iraq (DPOB - 1970) - Passport No. 284158, expires 21 August 2005 (Iraq))
National identification no: na Address: na Listed on: 27 Jul. 2005
Other information:

QDi.378 Name: 1: MAXIME 2: HAUCHARD 3: na 4: na
Other information: French foreign terrorist fighter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). French arrest warrant issued on 20 Jan. 2015 by a magistrate of the anti-terrorism division of the Prosecutor’s Office in Paris for murder in connection with a terrorist entity and participation in a terrorist criminal association. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897332

IRi.017 Name: 1: MOHAMMAD 2: HEJAZI 3: na 4: na
Other information: [Old Reference # 1.47.D.5]

TAi.014 Name: 1: HIDAYATULLAH 2: na 3: na 4: na
Title: na Designation: Deputy Minister of Civil Aviation and Tourism under the Taliban regime DOB: Approximately 1968 POB: Arghandab District, Kandahar Province, Afghanistan Good quality a.k.a.: a) Hidayatullah b) Hidayatullah c) Hidayatullah d) Hidayatullah e) Hidayatullah
Low quality a.k.a.: a) Abu Turab

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Name: NAJIBULLAH 2: HAQQANI 3: HIDAYATULLAH 4: na
Name (original script): نجيب الله حكاني هديا الله

Name: ABDOULAYE 2: HISSENE 3: na 4: na

Name: 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: 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.

Name: MOHSEN 2: HOJATI 3: na 4: na

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

QDi.221 Name: 1: JAMAL 2: HOUSNI 3: na: 4: na
Name (original script): جمال حسني
Title: na
Designation: na
DOB: 22 Feb. 1983
POB: Morocco
Good quality a.k.a.: a) Djamel Il marocchino
b) Jamal Al Maghrebi
c) Hicham
Low quality a.k.a.: na
Nationality: na
Passport no: na
National identification no: na
Address: a) Via Uccelli di Nemi n. 33, Milan, b) via F. De Lemene n. 50, Milan,
Listed on: 2 Aug. 2006 (amended on 1 Sep. 2009)
Other information: He is subject to Tribunale de Milano Custody Order n. 5236/02 R.G.N.R of 25 Nov. 2003 1511/02 R.G.GIP. Convicted and sentenced on 21 Sep. 2006 to seven years of detention by the Milan Assizes Court, Italy, for belonging to a criminal association with terrorist aims and receiving stolen goods. The sentence was confirmed on 17 Jul. 2007 by the Milan Assizes Appeal Court. In custody as at 16 Jun. 2009. 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/1441100

QDi.359 Name: 1: OMAR 2: ALI 3: HUSSAIN 4: na
Title: na
Designation: na
DOB: 21 Mar. 1987
POB: High Wycombe, Buckinghamshire, United Kingdom of Great Britain and Northern Ireland
Good quality a.k.a.: a) Djamel Il marocchino
b) Jamal Al Maghrebi
c) Hicham
Low quality a.k.a.: na
Nationality: United Kingdom of Great Britain and Northern Ireland
National identification no: na
Address: a) Syrian Arab Republic (as at Jan. 2014)
b) United Kingdom of Great Britain and Northern Ireland (previous address until Jan. 2014)
Listed on: 26 Sep. 2015

QDi.144 Name: 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: HUSSEIN
Name (original script): محمد طاهر حامد
Title: Imam
Designation: na
DOB: 1 Nov. 1975
POB: Poshok, Iraq
Good quality a.k.a.: a) Abdelhamid Al Kurdi
b) Low quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: Sulaymaniya, Iraq

QDi.010 Name: 1: ZAYN 2: AL-ABIDIN 3: MUHAMMAD 4: HUSSEIN
Name (original script): زين العابدين محمد حسين
Title: na
Designation: na
DOB: 12 Mar. 1971
POB: Riyadh, Saudi Arabia
Good quality a.k.a.: a) Abd Al-Hadi Al-Wahab
b) Zain Al-Abidin Muhammad Husain
c) Zayn Al-Abidin Muhammad Husayn
d) Zeinulabideen Muhammed Husein Abu Zubaydah
Low quality a.k.a.: a) Abu Zubaydah
b) Abu Zubaida
c) Tariq Hani
Nationality: Palestinian
Passport no: na
National identification no: na
Address: na
IQi.019 Name: 1: ABD-AL-TAWWAB 2: MULLAH 3: HUWAYSH 4: na
Name: Abd al-tawwab Talal Jossan
Title: na
DOB: a) 1957 b) 28 Jun. 1942
POB: a) Mosul, Iraq b) Baghdad, Iraq
Nationality: Iraq
Passport no: na
National identification no: na
Address: na
Listed on: 27 Jun. 2003
Other information:

KPi.042 Name: 1: CHOE 2: HWI 3: na 4: na
Title: na
DOB: a) 1954 b) 1955
POB: na
Nationality: Democratic People's Republic of Korea
Passport no: na
National identification no: na
Address: Democratic People's Republic of Korea
Listed on: 2 Jun. 2017
Other information: Gender: male.

QDi.067 Name: 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM
Name: Moustafa Kamel Mustapha
Title: na
DOB: 15 Apr. 1958
POB: Alexandria, Egypt
Nationality: Egypt
Passport no: na
National identification no: na
Address: na
Listed on: 20 Apr. 2016
Other information: Has served as the acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133) since 2014 and has supported Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5943055 click here

QDi.395 Name: 1: MUHAMMAD 2: SHOLEH 3: IBRAHIM 4: na
Title: Ustad
DOB: 1958 (Sept.)
POB: Demak, Indonesia
Nationality: Indonesia
Passport no: na
National identification no: na
Address: na
Listed on: 20 Apr. 2016
Other information: Has served as the acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133) since 2014 and has supported Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5943055 click here

TAi.119 Name: 1: JAN MOHAMMAD 2: MADANI 3: IKRAM 4: na
Title: Maulavi
DOB: 1954
POB: Afghanistan
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

KPi.029 Name: 1: PAK 2: CHUN 3: IL 4: na
Title: na
DOB: 28 Jul. 1954
POB: na
Nationality: Democratic People's Republic of Korea
Passport no: 563410091
National identification no: na
Address: na
Listed on: 30 Nov. 2016
Other information: Pak Chun Il has served as the DPRK Ambassador to Egypt and provides support to KOMID.

KPi.040 Name: 1: CHO 2: IL U 3: na 4: na
Title: na
DOB: 10 May 1945
POB: Musan, North Hamgyo'ng Province, Democratic People's Republic of Korea
Nationality: Democratic People's Republic of Korea
Passport no: 736410010
National identification no: na
Address: na
Listed on: 2 Jun. 2017
Other information: Cho is believed to be in charge of overseas espionage operations and foreign intelligence collection for the Democratic People's Republic of Korea.
QDI.374 Name: 1: NUSRET 2: IMAMOVIC 3: na 4: na

GBI.005 Name: 1: ANTONIÓ 2: INJAI 3: na 4: na
Title: na Designation: a) Lieutenant General b) Chief of Staff of the Armed Forces DOB: 20 Jan. 1955 POB: Encheia, Sector de Bissorá, Região de Oio, Guinea-Bissau Good quality a.k.a.: Anítonio Indjai Low quality a.k.a.: a) Nationality: Guinea-Bissau Passport no: number AAID00435, issued on 18 Feb. 2010, issued in Guinea-Bissau (Expiration date 18 Feb. 2013) National identification no: na Address: na Listed on: 18 May 2012 Other information: Injai was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as "Antonio 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 Cofté. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5782445 click here

QDI.308 Name: 1: ZAFAR 2: IQBAL 3: na 4: na

QDI.087 Name: 1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na

TAI.147 Name: 1: GUL 2: AGHA 3: ISHAKZAI 4: na
Name (original script): کُل آﻏﺎ اﺳﺤﺎﻗﺰی
QDi.321 Name: 1: MALIK 2: MUHAMMAD 3: ISHAQ 4: na
Name (original script): مالك محمد اسحاق
Title: na
Designation: na
DOB: Approximately 1959
POB: Rahim Yar Khan, Punjab Province, Pakistan
Good quality a.k.a.: Malik Ishaq
Low quality a.k.a.: na
Nationality: Pakistan
Passport no: na
National identification no: na
Address: Pakistan
Listed on: 14 Mar. 2014
(amine on 18 Jan. 2017)
Other information: One of the founders and a current leader of Lashkar i Jhangvi (LJ) (QDe.096).
Physical description: heavy build with black eye colour, black hair colour and medium brown complexion with a heavy black beard.
Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.
Killed in Pakistan on 28 Jul. 2015.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5778368

QDi.368 Name: 1: SHAMIL 2: MAGOMEDOVICH 3: ISMAILOV 4: na
Name (original script): Шамиль Магомедович Измайлов
Title: na
Designation: na
DOB: 29 Oct. 1980
POB: Astrakhan, Russian Federation
Good quality a.k.a.: Shamil Magomedovich Aliev (original script: Шамиль Магомедович Алиев)
Low quality a.k.a.: Abu Hanifa (original script: Абу Ханифа)
Nationality: Russian Federation
Passport no: number Russian foreign travel passport number 514494632, issued on 8 Sep. 2010, issued in Alexandria, Egypt (issued by Consulate General of the Russian Federation)
National identification no: national passport 1200075689, issued on 15 Dec. 2000 (issued by Russian Federation)
Address: a) Syrian Arab Republic (located in as at Aug. 2015) b) Iraq (possible alternative location as at Aug. 2015)
Listed on: 2 Oct. 2015
Other information: As at Aug. 2015, leader of Jamaat Abu Hanifa, a terrorist group that is part of the Al-Nusrah Front for the People of the Levant (QDe.137).
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/5272456

CDi.003 Name: 1: GASTON 2: IYAMUREMYE 3: na 4: na
Title: na
Designation: a) FDLR Interim President b) FDLR-FOCA 1st Vice-President c) FDLR-FOCA Major General
DOB: 1948
POB: a) Musanze District, Northern Province, Rwanda b) Ruhengeri, Rwanda
Good quality a.k.a.: a) Byiringiro Victor Rumuli b) Victor Rumuri c) Michel Byiringiro
Low quality a.k.a.: Rumuli
Nationality: Rwanda
Passport no: na
National identification no: na
Address: North Kivu Province, Democratic Republic of the Congo (as of June 2016)
Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5899833

LYi.007 Name: 1: ABU 2: BAKR 3: YUNIS 4: JABIR
Title: Major General
Designation: Defence Minister.
DOB: 1952
POB: Jalo, Libya
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: na
Passport no: na
National identification no: na
Address: na
Listed on: 26 Feb. 2011
(amed on 2 Apr. 2012)

KPi.051 Name: 1: RI 2: JAE IL 3: na 4: na
Title: Vice Director of the Workers’ Party of Korea Propaganda and Agitation Department, which controls all DPRK’s media and is used by the government to control the public
DOB: 1934
POB: na
Good quality a.k.a.: RI Chae-Il
Low quality a.k.a.: na
Nationality: Democratic People’s Republic of Korea
Passport no: na
National identification no: na
Address: na
Listed on: 2 Jun. 2017
Other information:

TAi.047 Name: 1: QUDRATULLAH 2: JAMAL 3: na 4: na
Title: Minister of Information under the Taliban regime
DOB: Approximately 1963
POB: Gardez, Pakhtika Province, Afghanistan
Good quality a.k.a.: Haji Sahib
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Listed on: 25 Jan. 2001
Other information: Member of Taliban Supreme Council and member of Taliban Cultural Commission as at 2010. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427404
### TAI.170
**Name:** SAIDULLAH 1: JAN 2: na 3: na 4: na
**Name (original script):** ﺑﻦ ﺗﺎDELETE
**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
**National identification no:** na
**Address:** na
**Listed on:** 31 Jul. 2014
**Other information:** Senior member of the Haqqani Network (HQN) (TE.H.12.12.) as of 2013. Provided critical facilitation support to drivers and vehicles transporting HQN ammunition. Also involved in the group’s recruiting efforts as of 2011. Father’s name is Bakhta Jan.
**INTERPOL-UN Security Council Special Notice web link:** [click here](https://www.interpol.int/en/notice/search/un/5807179)

### QDI.099
**Name:** KHALIL 1: BEN AHMED 2: BEN MOHAMED 3: JARRAYA
**Name (original script):** ﺧﻠﻴﻞ ﺑﻦ اﺣﻤﺪ ﺑﻦ ﻣﺤﻤﺪ ﺟﺮاﻳﺎة
**Title:** na
**Designation:** na
**DOB:** 8 Feb. 1969
**POB:** Sfax, Tunisia
**Good quality a.k.a.:**
- a) Khalil Yarraya
**Low quality a.k.a.:**
- a) Amro
- b) Omar
- c) Amrou
- d) Amr
**Nationality:** Tunisia
**Passport no:** Tunisian number K989895, issued on 26 Jul. 1995, issued in Genoa, Italy (expired on 25 Jul. 2000)
**National identification no:** na
**Address:** Nuoro, Italy
**Other information:** Detained in Italy since 9 Aug. 2008 for his implication in a case related to terrorism. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.
**INTERPOL-UN Security Council Special Notice web link:** [click here](https://www.interpol.int/en/notice/search/un/1419331)

### KPI.002
**Name:** RI 1: JE-SON 2: na 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) Jok Riak
- c) Jock Riak
**Low quality a.k.a.:** na
**Nationality:** Democratic People's Republic of Korea
**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:** [click here](https://www.interpol.int/en/notice/search/un/5879060)

### KPI.027
**Name:** RYU 1: JIN 2: na 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:** GABRIEL 1: JOK RIAK 2: na 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:** [click here](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: KAKAZADA 3: na 4: na
Name (original script): رحمت الله کاکازاده
Title: a) Maulavi  b) Mullah  
Designation: Consul General, Taliban Consulate General, Karachi, Pakistan DOB: 1968
POB: Zurmat District, Paktia Province, Afghanistan Good quality a.k.a.: a) Rehmatullah b) Kakazada

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

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

QDi.302 Name: 1: MEVLÜT 2: KAR 3: na 4: na
**QDI.135** Name: 1. DAWOOD 2: IBRAHIM 3: KASKAR 4: na

**CDI.006** Name: 1. GERMAIN 2: KATANGA 3: na 4: na
Title: na  Designation: na  DOB: 28 Apr. 1978  POB: Mambasa, Ituri Province, Democratic Republic of the Congo Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic Republic of the Congo Passport no: na National identification no: na Address: Democratic Republic of the Congo (in prison) Listed on: 1 Nov. 2005 (amended on 13 Oct. 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

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

**TAi.025** Name: 1. ABDUL RAUF 2: KHADEM 3: na 4: na
Name (original script): عبدالروف خادم
TAi.093 Name: 1: KHAI'RULLAH 2: KHAI'RKHWAH 3: na 4: na
Name (original script): خیبرالله خیرخواه

SOL.005 Name: 1: FUAD 2: MOHAMED 3: KHALAF 4: na
Title: na  Designation: na  DOB: na  POB: na  Good quality a.k.a.: a) Fuad Mohamed Khalif b) Fuad Mohamed Qalaf c) Fuad Mohammed Kalaf d) Fuad Mohamed Kalaf e) Fuad Mohammed Khalif f) Fuad Khalaf g) Fuad Shongale h) Fuad Shongole i) Fuad Shangole j) Fuoud Songale k) Fouad Shongale l) Fuoud 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: List on:

QDL.372 Name: 1: GULMUROD 2: KHALIMOV 3: na 4: na

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

TAi.064 Name: 1: EZATULLAH 2: HAQQANI 3: KHAN SAYYID 4: na
Name (original script): عزت الله حقاني خان سید

QDL.336 Name: 1: ANAS 2: HASAN 3: KHATTAB 4: na
TAi.163 Name: 1: KHAIRULLAH  2: BARAKZAI  3: KHUDAI NAZAR  4: na
Name (original script): خیرالله بارکزای خدای نظر
Title: Haji  Designation: na  DOB: 1965  POB: a) Zumbaleh village, Nahr-e Saraj District, Helmand Province, Afghanistan  b) Qilla Abdullah, Baluchistan Province, Pakistan  c) Mirmadaw village, Gereshk District, Helmand Province, Afghanistan
Good quality a.k.a.: a) Haji Khairullah  b) Haji Khair Ullah  c) Haji Kheirullah  d) Haji Karimullah  e) Haji Khair Mohammad
Low quality a.k.a.: a) Haji Khairullah  b) Haji Khair Ullah  c) Haji Kheirullah  d) Haji Karimullah  e) Haji Khair Mohammad
Nationality: na
Passport no: number BF4199631, issued in Pakistan (expires on 25 Jun. 2014, officially cancelled as of 2013)
National identification no: Pakistan 5440005229635, issued in Pakistan (officially cancelled as of 2013)
Address: Abdul Manan Chowk, Pashtunabad, Quetta, Baluchistan Province, Pakistan
Other information: Co-owner of Haji Khairullah Haji Sattar Money Exchange (TAe.010) and associated also with Abdul Satar Abdul Manan (TAi.162). Belongs to Barakzai tribe. Father's name is Haji Khudai Nazar. Alternative father's name is Nazar Mohammad. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4722167 click here

TAi.165 Name: 1: MOHAMMED QASIM  2: MIR WALI  3: KHUDAI RAHM  4: na
Name (original script): محمد قاسم میر ولی خدای رحم
Good quality a.k.a.: a) Muhammad Qasim  b) Abdul Salam
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: a) Afghan national identification card (tazkira) number 57388 (issued in Lashkar Gah District, Helmand Province, Afghanistan)  b) Residential card number 665 (Ayno Maina, Kandahar Province, Afghanistan)
Address: a) Wesh, Spin Boldak District, Kandahar Province, Afghanistan  b) Safaar Bazaar, Garmser District, Helmand Province, Afghanistan  c) Room number 33, 5th Floor Sarafi Market, Kandahar City, Kandahar Province, Afghanistan
Listed on: 21 Nov. 2012 (amended on 22 Apr. 2013)

TAi.013 Name: 1: MOHAMMAD NAIM  2: BARICH  3: KHUDAIDAD  4: na
Name (original script): محمد نعیم باریخ خدایداد
Title: Mullah  Designation: Deputy Minister of Civil Aviation under the Taliban regime  DOB: Approximately 1975  POB: a) Laki village, Hazarjuft Area, Garmsir District, Helmand Province, Afghanistan  b) Laki village, Garmser District, Helmand Province, Afghanistan  c) Lakari village, Garmser District, Helmand Province, Afghanistan  d) Darvishan, Garmser District, Helmand Province, Afghanistan  e) De Luy Wiyalah village, Garmser District, Helmand Province, Afghanistan
Low quality a.k.a.: Spen Zrae
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: Member of the Taliban Military Commission as at mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Barich tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4665674 click here
CFL.010 Name: 1: ALI  2: KONY  3: na 4: na
POB: na
Nationality: na
Low quality a.k.a.: a) Otim Kapele b) "Bashir" c) "Caesar" d) "One-P" e) "1-P" Nationality: na
Passport no: na
National identification no: na
Address: Kafia Kingi, (a territory on the border of Sudan and South Sudan whose final status has yet to be determined)
Other information: Ali Kony is a deputy in the Lord’s Resistance Army (LRA) (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 click here

CFL.011 Name: 1: SALIM  2: KONY  3: na 4: na
POB: na
Nationality: na
Good quality a.k.a.: a) Salim Saleh Kony b) Salim Saleh c) Salim Ogaro d) Okolu Salim e) Salim Saleh Ogaro f) Simon Salim Ogaro
Low quality a.k.a.: na
Passport no: na
National identification no: na
Address: a) Kafia Kingi, (a territory on the border of Sudan and South Sudan whose final status has yet to be determined)
Other information: Salim Kony is a deputy in the Lord’s Resistance Army (LRA) (CFi.002), a designated entity and the son of LRA leader Joseph Kony (CFL.009), a designated individual. Salim was incorporated into the LRA’s leadership hierarchy in 2010. He is part of a group of senior LRA officers who are based with Joseph Kony. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5971058 click here

CFL.009 Name: 1: JOSEPH  2: KONY  3: na 4: na
Title: General  Designation: Commander of the Lord’s Resistance Army   DOB: 1: 1959  b) 1960 c) 1961 d) 1963
Nationality: na
Good quality a.k.a.: a) Kony b) Joseph Rao Kony c) Josef Kony
Low quality a.k.a.: Le Messie sanglant "1-P" Nationality: Uganda
Passport no: na
National identification no: na
Reported address: Kafia Kingi, (a territory on the border of Sudan and South Sudan whose final status has yet to be determined). As of January 2015, 500 Lord’s Resistance Army elements were reportedly expelled from the Sudan.
Listed on: 7 Mar. 2016
Other information: Kony is the founder and leader of the Lord’s Resistance Army (LRA) (CFi.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/notice/search/un/5972340 click here
KPi.015 Name: 1: HYON 2: KWANG IL  3: na 4: na
Title: na Designation: Department Director for Scientific Development at the National Aerospace Development Administration  DOB: 27 May 1961 POB: na Good quality a.k.a.: Hyon Gwang Il Low quality a.k.a.: na
Nationality: Democratic People's Republic of Korea  Passport no: na National identification no: na Address: na Listed on: 2 Mar. 2016  Other information:

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

KPi.008 Name: 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 Listed on: 22 Jan. 2013 (amended on 2 Mar. 2016)  Other information: Ra Ky'ong-Su is a Tanchon Commercial Bank (TCB) official. In this capacity he has facilitated transactions for TCB. Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

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

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

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

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

QDI.319 Name: MOHAMED 2: LAHBOUS 3: na 4: na
Title: na Designation: na DOB: 1978 POB: Mali Good quality a.k.a.: a) Mohamed Ennouini b) Hassan c) Hocine Low quality a.k.a.: na National identification no.: na Address: Mali

QDI.062 Name: MOHAMED 2: LAKHAL 3: na 4: na

QDI.264 Name: ZAKI-UR-REHMAN 2: LAKHAL 3: na 4: na

TAI.053 Name: ABDUL RAZAQ 2: AKHUND 3: LALA AKHUND 4: na
QDi.155 Name: 1: DJAMEL 2: LOUNICI 3: na: 4: na
Designation: na
DOB: 1 Feb. 1962
POB: Algiers, Algeria
Good quality a.k.a.: Jamal Lounici
Nationality: Algeria
Passport no: na
National identification no: na
Other information: Father’s name is Abdelkader. Mother’s name is Johra Birouh. Returned from Italy to Algeria where he resides since Nov. 2008. Son in law of Othman Deramchi (QDi.164). 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/1522921 click here

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

IQi.024 Name: 1: TAHA 2: MUHYI-AL-DIN 3: MA’RUF 4: 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: listed on: 27 Jun. 2003
Other information:

TAi.102 Name: 1: ZIA-UR-RAHMAN 2: MADANI 3: na: 4: na
Designation: Governor of Logar Province under the Taliban regime
DOB: Approximately 1960
POB: a) Palirzan village, Namakab District, Takhar Province, Afghanistan b) Taluqan City, Takhar Province, Afghanistan
Good quality a.k.a.: a) Ziaurrahman Madani b) Zaia u Rahman Madani c) Madani Saheb d) Diya’ al-Rahman Madani
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Other information: Involved in drug trafficking. Taliban member responsible for military affairs in Takhar province, Afghanistan, as of May 2007. Facilitated fund raising in the Gulf on behalf of the Taliban since 2003. Also facilitated meetings between Taliban officials and wealthy supporters and arranged for more than a dozen individuals to travel to Kabul, Afghanistan, for suicide attacks. Believed to be in the Gulf region. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1494026 click here

IQi.075 Name: 1: ASIL 2: SAMI 3: MOHAMMAD 4: MADHI TABRA
Designation: na
DOB: na
POB: Iraq
Good quality a.k.a.: Asil Tabra
Low quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: listed on: 2 Jun. 2004
Other information:
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<tr>
<th><strong>SOI.006 Name:</strong></th>
<th>Bashir 2: MOHAMED 3: MAHAMOU 4: na</th>
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<tbody>
<tr>
<td><strong>Title:</strong></td>
<td>Designation: na DOB: a) 1979 b) 1980 c) 1981 d) 1982 POB: na Good quality a.k.a.: a) Bashir Mohamed Mahmoud b) Bashir Mahmud Mohammed c) Bashir Mohamed Mohamud d) Bashir Mohamed Mohamoud e) Bashir Yare f) Bashir Qorgab g) Gure Gap h) &quot;Abu Muscab&quot; i) &quot;Qorgab&quot; Low quality a.k.a.: na</td>
</tr>
<tr>
<td><strong>Nationality:</strong></td>
<td>Somalia</td>
</tr>
<tr>
<td><strong>Passport no:</strong></td>
<td>na</td>
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<tr>
<td><strong>National identification no:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>Address:</strong></td>
<td>na</td>
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<tr>
<td><strong>Listed on:</strong></td>
<td>12 Apr. 2010</td>
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<td><strong>Other information:</strong></td>
<td>INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/5774965">https://www.interpol.int/en/notice/search/un/5774965</a> click here</td>
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<tr>
<th><strong>IQi.052 Name:</strong></th>
<th>Adiil 2: ABDALLAH 3: MAHDI 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Title:</strong></td>
<td>Designation: na DOB: 1945 POB: al-Dur Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq</td>
</tr>
<tr>
<td><strong>Passport no:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>National identification no:</strong></td>
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<tr>
<td><strong>Address:</strong></td>
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<td><strong>Listed on:</strong></td>
<td>27 Jun. 2003</td>
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<td><strong>Other information:</strong></td>
<td>INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/5897334">https://www.interpol.int/en/notice/search/un/5897334</a> click here</td>
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<tr>
<th><strong>CDi.008 Name:</strong></th>
<th>Sultani 2: MAKENGA 3: na 4: na</th>
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<tr>
<th><strong>IRI.022 Name:</strong></th>
<th>Makenza 2: MAKENGA 3: na 4: na</th>
</tr>
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<tr>
<th><strong>KPi.026 Name:</strong></th>
<th>RI 2: MAN GON 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Title:</strong></td>
<td>Designation: Executive Minister of the Munitions Industry Department DOB: 29 Oct. 1945 POB: Seoul, South Korea Good quality a.k.a.: a) 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:</td>
</tr>
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<table>
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<tr>
<th><strong>SOi.008 Name:</strong></th>
<th>Fares 2: MOHAMED 3: MANA'A 4: na</th>
</tr>
</thead>
</table>
CDI.009 Name: 1: KHAWA PANGA 2: MANDRO 3: na 4: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5272933

SSI.005 Name: 1: MARIAL 2: CHANUONG 3: YOL 4: MANGOK
Title: na Designation: a) Sudan People's Liberation Army Major General b) Commander, Presidential Guard Unit DOB: 1 Jan. 1980 POB: Yirol, Lakes State Good quality a.k.a.: a) Marial Chirungo b) Marial Chan c) Marial Chanoung Yol d) Marial Chionum 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

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

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

TAI.021 Name: 1: ALLAH DAD 2: MATIN 3: na 4: na
Name (original script): الله داد متين
TAi.020 Name: 1: MATIUULLAH 2: na 3: na 4: na  
Name (original script): مطير الله  
Title: Mullah  
Designation: Director, Kabul Custom House under the Taliban regime  
DOB: Approximately 1973  
POB: Daman District, Kandahar Province, Afghanistan  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Afghan  
Passport no:  
National identification no:  
Address:  

LYi.008 Name: 1: MATUQ 2: MOHAMMED 3: MATUQ 4: na  
Title: na  
Designation: Secretary for Utilities  
DOB: 1956  
POB: Khoms, Libya  
Good quality a.k.a.:  
Low quality a.k.a.: na  
Nationality:  
Passport no:  
National identification no:  
Address:  
Other information: Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). Believed status/location: unknown, believed captured. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5525795 click here

SDi.004 Name: 1: JIBRIL 2: ABDULKARIM 3: IBRAHIM 4: MAYU  
Title: na  
Designation: National Movement for Reform and Development (NMRD) Field Commander  
DOB: Jan. 1967  
POB: El-Fasher, North Darfur  
Good quality a.k.a.: a) General Gibril Abdul Kareem Barey  
b) "Tek"  
c) Gabir Abdul Kareem Badri  
Low quality a.k.a.: na  
Nationality: Sudanese by birth  
Passport no:  
National identification no:  
Address:  

TAi.135 Name: 1: ABDUL QUDDUS 2: MAZLOOM 3: na 4: na  
Title: Mullah  
Designation: Deputy Chief of Army Staff of the Taliban regime  
DOB: Between 1963 and 1968  
POB: Kunduz Province, Afghanistan  
Good quality a.k.a.: Akhtar Mohammad Maz-hari (previously listed as)  
Low quality a.k.a.:  
Nationality: Afghan  
Passport no: Afghan passport number SE 012820, issued on 4 Nov. 2000  
National identification no:  
Address: Kushal Khan Mena, District Number 5, Kabul, Afghanistan  

TAi.023 Name: 1: FAZL MOHAMMAD 2: MAZLOOM 3: na 4: na  
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.: Molah Fazl  
b) Fazel Mohammad Mazloom  
Low quality a.k.a.: na  
Nationality: Afghan  
Passport no:  
National identification no:  
Address:  

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.:  
Low quality a.k.a.: na  
Nationality: Rwandan  
Passport no:  
National identification no:  
Address:  
QDi.206 Name: 1: IBRAHIM 2: MOHAMED KHALIL 3: na 4: na
Name (original script): إبراهيم محمد خليل
Low quality a.k.a.: na
Nationality: Syrian Arab Republic  Passport no: Temporary suspension of deportation number T04338017 (issued by Alien’s Office of the City of Mainz, expired on 8 May 2013)
National identification no: na

TAi.078 Name: 1: MOHAMMAD WALI 2: MOHAMMAD EWAZ 3: na 4: na
Name (original script): محمد ولي محمد عوazen
Title: Maulavi  Designation: Minister of Ministry of Preventing Vice and Propagating Virtue under the Taliban regime  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

TAi.122 Name: 1: ABDUL MANAN 2: MOHAMMAD ISHAK 3: na 4: na
Name (original script): عبدالمكنان محمد اشاك
Title: Maulavi  Designation: a) First Secretary, Taliban Embassy, Riyadh, Saudi Arabia  b) Commercial Attache, Taliban Embassy, Abu Dhabi, United Arab Emirates  DOB: Approximately 1965  POB: Jelawur village, Arghandab 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

TAi.003 Name: 1: ABDUL KABIR 2: MOHAMMAD JAN 3: na 4: na
Name (original script): عبدالكبير 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 1940 and 1941  POB: Siyachoy village, Panjwai District, Kandahar Province, Afghanistan
Good quality a.k.a.: A. Kabir  Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na
TAi.141 Name: 1: ABDULLAH 2: HAMAD 3: MOHAMMAD KARIM 4: na

Title: Maulavi
Designation: Consul General, Taliban Consulate General, Quetta, Pakistan
DOB: 1972
POB: Danweshan village, Hazar Juff area, Garmsir District, Helmand Province, Afghanistan
Good quality a.k.a.: al-Hamamad
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: Afghanistan D 000857, issued on 20 Nov. 1997
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/5741615 click here

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

Title: na
Designation: Third Secretary, Taliban Embassy, Islamabad, Pakistan
DOB: 1963
POB: Jani Khel District, Paktia Province, Afghanistan
Good quality a.k.a.: Mohammad Sarwar Siddiqmal (previously listed as)
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: Afghan national identification card (tazkira) number 19657
Address: na

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

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.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: Afghan national identification card (tazkira) number 19657
Address: na
Other information: Member of Taliban Cultural Commission. Directs a Taliban "front" and coordinates all military activities of Taliban forces in Maiwand District, Kandahar Province, Afghanistan as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Kharoti (Taraki) tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5741615 click here

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

Title: Maulavi
Designation: a) Governor of Khost Province under the Taliban regime
b) Governor General of Paktia, Paktika, Khost and Ghazni Provinces under the Taliban regime
DOB: Approximately 1948
POB: Tirin Kot 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

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

Title: na
Designation: a) 11 Nov. 1960
b) 11 Nov. 1967
c) 11 Nov. 1969
1 Jan. 1969
POB: Lamu Island, Kenya
Good quality a.k.a.: a) Aboud Mohammad Rogo
b) Aboud Seif Rogo
c) Aboud Mohammed Rogo
d) Sheikh Aboud Rogo
e) Aboud Rogo Muhammad
f) Aboud Rogo Mohamed
Low quality a.k.a.: na
Nationality: na
Passport no: na
National identification no: na
Address: na
Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5775562 click here
QDi.202 Name: 1: MAZEN 2: SALAH 3: MOHAMMED 4: na
Name (original script): مازن صلاح محمد
Title: na
DOB: 18 May 1981
POB: Arbil, Iraq
Good quality a.k.a.: a) Mazen Ali Hussein
born 1 Jan. 1982 in Baghdad, Iraq b) Issa Salah Muhammad born 1 Jan. 1980
Low quality a.k.a.: na
Nationality: Iraq
Passport no: German travel document ("Reiseausweis") A 0144378 (revoked as at Sep. 2012)
National identification no: na
Address: 94051 Hauenberg, Germany
Other information: Member of Ansar Al-Islam (QDe.098). Released from custody in

QDi.126 Name: 1: YUNOS 2: UMPARA 3: MOKLIS 4: na
Title: na
DOB: 7 Jul. 1966
POB: Lanao del Sur, Philippines
Good quality a.k.a.: a) Muklis Yunos b) Muklis Yunus (previously listed as) c) Saifulah Mukhlis Yunos d) Saifullah Moklis Yunos
Low quality a.k.a.: a) Hadji Onos Nationality: Philippines
Passport no: na
National identification no: na

QDi.147 Name: 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na
Name (original script): محمد أمين مستفاه
Title: na
DOB: 11 Oct. 1975
POB: Kirkuk, Iraq
Good quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: Via della Martinella 132, Parma, Italy (Domicile)

T’ai.026 Name: 1: AMIR KHAN 2: MOTAQI 3: na 4: na
Name (original script): امير خان متاقی
Title: na
DOB: Approximately 1968
Low quality a.k.a.: a) Minister of Education under the Taliban regime b) Taliban representative in UN-led talks under the Taliban regime
DOB: Approximately 1968
POB: a) Zurmat District, Paktia Province, Afghanistan b) Shin Kalai village, Nad-e-Ali District, Helmand Province, Afghanistan
Good quality a.k.a.: Amir Khan Muttaqi
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: Via della Martinella 132, Parma, Italy

T’ai.051 Name: 1: ABDULHAQ 2: MOTMAEN 3: na 4: na
Name (original script): عبدالحق محتمن
Title: na
POB: 11 Oct. 1975
Nationality: Afghanistan
Passport no: Afghanistan OA462456, issued on 31 Jan. 2012 (issued under the name of Abdul Haq)
National identification no: Afghanistan
Address: Afghanistan
Other information: 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/1427418
QDI.129 Name: 1: DJAMEL 2: MOUSTFA 3: na 4: na
Name (original script): جمال مصطفى

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

QDI.238 Name: 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI
Name (original script): مبارك مشخوص سناد البالتي

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

CDI.013 Name: 1: LEO DOMIR 2: MUGARAGU 3: na 4: na
TAi.016 Name: 1: ALLAH DAD 2: TAYEB 3: WALI 4: MUHAMMAD
Name (original script): ﷲ داد ﻃﯿﺐ وﻟﯽ ﻣﺤﻤﺪ
Title: a) Mullah b) Haji
Designation: Deputy Minister of Communication under the Taliban regime
DOB: Approximately 1963
POB: a) Ghorak District, Kandahar Province, Afghanistan b) Nesh District, Uruzgan Province, Afghanistan
Good quality a.k.a.: a) Allah Dad Tayyab b) Allah Dad Tabeeb
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427415

TAi.132 Name: 1: NAJIBULLAH 2: MUHAMMAD JUMA 3: na 4: na
Name (original script): ﻧﺠﻴﺐ ﷲ ﻣﺤﻤﺪ ﺟﻤﻌﻪ
Title: Maulavi
Designation: Consul General, Taliban Consulate General, Peshawar, Pakistan
DOB: 1958
POB: Zere Kohi area, Shindand District, Farah Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: Najib Ullah
Nationality: Afghanistan
Passport no: Afghanistan 000737, issued on 20 Oct. 1996
National identification no: na
Address: na
Other information: Member of Taliban Peshawar Military Council as at 2010. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427573

TAi.073 Name: 1: MOHAMMAD 2: MOSLIM 3: HAQQANI 4: MUHAMMADI GUL
Name (original script): ﻣﺤﻤﺪ ﻣﺴﻠﻢ ﺣﻘﺎﻧﻰ ﻣﺤﻤﺪی ﮔﻞ
Title: Maulavi
Designation: a) Deputy Minister of Haj and Religious Affairs under the Taliban regime b) Deputy Minister of Higher Education under the Taliban regime
DOB: 1965
POB: Gawargan village, Pul-e-Khumri District, Baghlan Province, Afghanistan
Good quality a.k.a.: Moslim Haqqani
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: Afghan national identification card (tazkira) number 1136 na
Address: na

QDi.373 Name: 1: LAVDRIM 2: MUHAXHERI 3: na 4: na
Title: na
Designation: na
POB: Kaqanik/Kacanik
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
CDI.014 Name: 1: LEOPOLD 2: MUJYAMBERE 3: na 4: na

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

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

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

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

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

**Title:** Tanchon Commercial Bank Representative in Syria  
**Designation:** 1: JON 2: MYONG GUK 3: na 4: na  
**DOB:** 18 Oct. 1976  
**POB:** Heath, Cardiff, United Kingdom of Great Britain and Northern Ireland  
**Nationality:** Democratic People's Republic of Korea  
**Passport no:** 4721202031 (Expires 21 Feb. 2017)  
**National identification no:**  
**Address:**  
**Listed on:** 2 Mar. 2016  
**Other information:**  

**CDi.017**  
**Name:** STRATON 2: MUSONI 3: na 4: na  
**Title:**  
**Designation:** Former FDLR Vice President  
**DOB:** a) 6 Apr. 1961 b) 4 Jun. 1961  
**POB:** Mugambazi, Kigali, Rwanda  
**Nationality:** Rwanda  
**Passport no:**  
**National identification no:**  
**Address:**  
**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/5272093 click here

**QDi.196**  
**Name:** ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI  
**Title:**  
**Designation:**  
**DOB:** 18 Apr. 1966  
**POB:** Beni-Suef, Egypt  
**Nationality:** Egypt  
**Passport no:**  
**National identification no:**  
**Address:**  
**Listed on:** 29 Sep. 2005 (amended on 13 Dec. 2011)  
**Other information:**  

**CDi.018**  
**Name:** JULES 2: MUTEBUTSI 3: na 4: na  
**Title:**  
**Designation:**  
**DOB:** 1964  
**POB:** Minembwe, South Kivu, Democratic Republic of the Congo  
**Nationality:** Democratic Republic of the Congo  
**Passport no:**  
**National identification no:**  
**Address:**  
**Listed on:** 1 Nov. 2005 (amended on 13 Oct. 2016)  
**Other information:** Former FARDC Deputy Military Regional Commander of 10th Military Region in April 2004, dismissed for indiscipline. In December 2007, he was arrested by Rwandan authorities when he tried to cross the border into the DRC. Reported to have died in Kigali on 9 May 2014. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897335 click here

**QDi.357**  
**Name:** ASEEL 2: MUTHANA 3: na 4: na  
**Title:**  
**Designation:**  
**DOB:** 22 Nov. 1996  
**POB:** Cardiff, United Kingdom of Great Britain and Northern Ireland  
**Nationality:** United Kingdom of Great Britain and Northern Ireland  
**Passport no:** United Kingdom of Great Britain and Northern Ireland 516088643, issued on 7 Jan. 2014 (expires on 7 Jan. 2024)  
**National identification no:**  
**Address:** a) Syrian Arab Republic (as at Feb. 2014) b) United Kingdom of Great Britain and Northern Ireland (previous address)  
**Listed on:** 30 Sep. 2015  
**Other information:** Foreign terrorist fighter with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Wanted by the authorities of the United Kingdom. Physical description: hair colour: brown/black. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897335 click here

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

**KPi.018**  
**Name:** JON 2: MYONG GUK 3: na 4: na  
**Title:** Tanchon Commercial Bank Representative in Syria  
**DOB:** 18 Oct. 1976  
**POB:** na  
**Nationality:** Democratic People's Republic of Korea  
**Passport no:** 4721202031 (Expires 21 Feb. 2017)  
**National identification no:**  
**Address:**  
**Listed on:** 2 Mar. 2016  
**Other information:**
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.: na Low quality a.k.a.: Namam Nationality: Guinea-Bissau Passport no: number SA0002264, issued on 24 Jul. 2006, issued in Guinea-Bissau (Expiration date 23 Jul. 2009) National identification no: na Address: na Listed on: 18 Jul. 2012 Other information: Na Man was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as "Member of the "Military Command" which has assumed responsibility for the coup d'état of 12 April 2012. 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

GBi.008 Name: 1: ESTÊVÃO 2: NA MENA 3: na 4: na
Title: na Designation: Inspector-General of the Armed Forces DOB: 7 Mar. 1956 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Guinea-Bissau Passport no: na National identification no: na Address: na Listed on: 18 May 2012 Other information: Na Mena was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as "Member of the "Military Command" which has assumed responsibility for the coup d'état of 12 April 2012." INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5782449 click here

QD1.280 Name: 1: TAYEB 2: NAIL 3: na 4: na
Name (original script): الغَيْب نَاَيْل

IRi.026 Name: 1: MOHAMMAD REZA 2: NAQDI 3: na 4: na
GBi.009 Name: 1: DABA 2: NAUALNA 3: na 4: na
Title: na Designation: a) Lieutenant-colonel b) Spokesperson of the “Military Command” DOB: 6 Jun. 1966
POB: na Good quality a.k.a.: Daba Na Waina Low quality a.k.a.: na Nationality: Guinea-Bissau Passport no: number SA000417, issued on 29 Oct. 2003, issued in Guinea-Bissau (Expiration date 10 Mar. 2013) National identification no: na Address: na Listed on: 18 May 2012 Other information: Naualna was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Spokesperson of the “Military Command” which has assumed responsibility for the coup d’état of 12 April 2012.” Father’s name is Samba Naualna; Mother’s name is In-Uasne Nanfafe. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5782452 click here

IRi.027 Name: 1: MOHAMMAD MEHDI 2: NEJAD NOURI 3: na 4: na

CDi.019 Name: 1: BAUDOIN 2: NGARUYE WA MYAMURO 3: na 4: na

CFi.008 Name: 1: EUGÈNE 2: BARRET 3: NGAÏKOSSET 4: na
Title: na Designation: a) Former Captain, CAR Presidential Guard b) Former Captain, CAR Naval Forces DOB: na POB: na Good quality a.k.a.: a) Eugene Ngaikosset b) Eugene Ngakosset c) Eugene Ngakosset d) Eugene Barret Ngakosset e) Eugene Ngaikousset Low quality a.k.a.: a) “The Butcher of Paoua” b) Ngakosset Nationality: na Passport no: na National identification no: Central African Republic armed forces (FACA) Military identification number 911-10-77 Address: Bangui, Central African Republic Listed on: 17 Dec. 2015 Other information: Captain Eugène Barret Ngaïkosset is a former member of former President François Bozizé’s (CFI.001) presidential guard and associated with the anti-Balaka movement. He escaped from jail on 17 May 2015 following his extradition from Brazzaville and created his own anti-balaka faction including former FACA fighters.

CDi.020 Name: 1: MATHIEU, CHUI 2: NGUDJJOLO 3: na 4: na

GBi.010 Name: 1: JÚLIO 2: NHATE 3: na 4: na
Title: na Designation: a) Lieutenant-colonel b) Commander of the Paratroops Regiment DOB: 28 Sep. 1965 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 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.C. 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/5782454 click here
CDI.021 Name: 1: FLORIBERT NGABU 2: NJABU 3: na 4: na

CDI.022 Name: 1: LAURENT 2: NKUNDA 3: na 4: na
Title: na Designation: na DOB: a) 6 Feb. 1967 b) 2 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 c) Papa Six Nationality: Democratic Republic of the Congo Passport no: na National identification no: na Address: na Listed on: 1 Nov. 2005 Other information: Former RCD-G General. Founder, National Congress for the People’s Defense, 2006; Senior Officer, Rally for Congolese Democracy-Goma (RCD-G), 1998-2006; Officer Rwandan Patriotic Front (RPF), 1992-1998. Laurent Nkunda was arrested by Rwandan authorities in Rwanda in January 2009 and replaced as the commander of the CNPD. 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

TAi.044 Name: 1: HAMDULLAH 2: NOMANI 3: na 4: na
Name (original script): حمّد الله نمانى

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

TAi.173 Name: 1: ABDUL BASIR 2: NOORZAI 3: na 4: na
Name (original script): عبدالقصر نورزی
TAi.154 Name: 1: MALIK 2: NOORZAI 3: na 4: na
Name (original script): مالك نورزى
Title: Haji  Designation: na
DOB: a) 1957 b) 1960 c) 1 Jan. 1963
POB: a) Chaman border town, Pakistan b) Pishin, Baluchistan Province, Pakistan
Good quality a.k.a.: a) Haji Malik Noorzai; Haji Malak Noorzai; Hajji Malak Noorzai; Haji Malek Noorzai b) Allah Muhammad
Low quality a.k.a.: a) Haji Maluk b) Haji Aminullah
National identification no: Pakistan 54201-247561-5, issued in Pakistan (officially cancelled as of 2013)
Address: a) Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan b) Kalay Rangin, Spin Boldak District, Kandahar province, Afghanistan
Other information: Taliban financier. Owns businesses in Japan and frequently travels to Dubai, United Arab Emirates, and Japan. As of 2009, facilitated Taliban activities, including through recruitment and the provision of logistical support. Believed to be in the Afghanistan/Pakistan border area. Belongs to Noorzai tribe. Brother of Faizullah Khan Noorzai (TAi.153). Father’s name is Haji Akhtar Muhammad. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4670985

CDi.023 Name: 1: FELICIEN 2: NSANZUBUKIRE 3: na 4: na
Title: na  Designation: a) FDLR-FOCA Subsector Commander b) FDLR-FOCA Colonel
DOB: 1967
POB: a) Murama, Kigali, Rwanda b) Rubungo, Kigali, Rwanda c) Kinyinya, Kigali, Rwanda
Good quality a.k.a.: Fred Irakeza
Low quality a.k.a.: na
Nationality: Rwanda
Passport no: na
National identification no: na
Address: South Kivu Province, Democratic Republic of the Congo (As of June 2016)
Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5269078

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 b) Nzeri c) Israel
Nationality: Rwanda
Passport no: na
National identification no: na
Address: Rutshuru Territory, North Kivu, Democratic Republic of the Congo (As of June 2016)
Other information: Received military training in Egypt. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5269021

TAi.089 Name: 1: NURULLAH 2: NURI 3: na 4: na
Name (original script): ﻧﻮر ﷲ ﻧﻮری
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.: a) Colonel Omega b) Nzeri c) Israel
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: Qatar

CDi.025 Name: 1: JAMES 2: NYAKUNI 3: na 4: na
Title: na  Designation: na
DOB: na
POB: na
Good quality a.k.a.: a) Low quality a.k.a.: na Nationality: Uganda
Passport no: na
National identification no: na
Address: na
Listed on: 1 Nov. 2005
Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5776374
TAI.097 Name: 1: ABDUL MANAN 2: NYAZI 3: na 4: na
Name (original script): عبادالمان نازی

CDI.026 Name: 1: STANISLAS 2: NZEYMANA 3: na 4: na
Name (original script): احتمال نشور نویر ابیدالله

TAI.166 Name: 1: AHMED SHAH 2: NOORZAI 3: OBAIDULLAH 4: na
Name (original script): احمد 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): عبدالجبار عمري
TAi.042 Name: 1: MOHAMMAD IBRAHIM 2: OMARI 3: na 4: na

Name (original script): محمد ابراهيم عمر

Title: Alhaj  

Designation: Deputy Minister of Frontier Affairs under the Taliban regime  

DOB: Approximately 1958  

POB: Garda Saray, Waza Zadran District, Paktia Province, Afghanistan  

Good quality a.k.a.: Ibrahim Haqqani  

Low quality a.k.a.: na

Nationality: Afghanistan

Passport no: na

National identification no: na

Address: na


Other information: Brother of Jalaluddin Haqqani (TAi.040) Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1428541  

click here

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

Name (original script): ﻋﺒﺪ اﻟﺮﺣﻤﻦ وﻟﺪ اﻟﻌﺎﻣﺮ

Title: na

Designation: na

DOB: Between 1977 and 1982  

POB: Tabankort, Mali  

Good quality a.k.a.: a) Ahmed el Tilemsi  

b) Abderrahmane Ould el Amar Ould Sidahmed Loukbeli  

c) Ahmad Ould Amar  

Low quality a.k.a.: na

Nationality: Mali

Passport no: na

National identification no: na

Address: a) Gao, Mali  

b) Tabankort, Mali

c) In Khalil, Mali  

d) Al Moustarat, Mali

Listed on: 22 Feb. 2013


click here

QDi.315 Name: 1: HAMADA 2: OULD MOHAMED EL KHairy 3: na 4: na

Name (original script): ﻓﺤﺎﻣﺪا وﻟﺪ ﻣﺤﻤﺪ اﻟﺨﻴﺮي

Title: na

Designation: na

DOB: 1970  

POB: Nouakchott, Mauritania  

Good quality a.k.a.: a) Hamada Ould Mohamed Lemine Ould Mohamed el Khairy  

b) Ould Kheirou  

c) Hamad el Khairy  

Low quality a.k.a.: Abou QumQum

Nationality: a) Mauritania  

b) Mali

Passport no: Mali A1447120 (expired on 19 Oct. 2011)

National identification no: na

Address: a) Gao, Mali

Listed on: 22 Feb. 2013

Other information: Leader of the Mouvement 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  

click here

QDi.298 Name: 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: OULD MUHAMMAD SALIM 4: na

Name (original script): ﻋﺒﺪ اﻟﺮﺣﻤﻦ وﻟﺪ ﻣﺤﻤﺪ اﻟﺤﺴﻴﻦ وﻟﺪ ﻣﺤﻤﺪ سﻠﻴﻢ

Title: na

Designation: na

DOB: Approximately 1981  

POB: Saudi Arabia  

Good quality a.k.a.: a) Abdarrahmane Ould Mohamed el Houcein  

b) Mohamed Salem  

c) Sheikh Yunis the Mauritanian

Low quality a.k.a.: a) Salih the Mauritanian  

b) Mohamed Salem  

c) Youssef Ould Abdel Jelil  

d) El Hadj Ould Abdel Ghader  

e) Abdel Khader  

f) Abou Souleimane

g) Chingheity

Nationality: Mauritania

Passport no: na

National identification no: na

Address: na

Listed on: 15 Sep. 2011

Other information: Pakistan-based senior Al-Qaida (QDe.004) leader also associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Wanted by Mauritanian authorities. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4555823  

click here
QDi.353 Name: 1: ALI 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI

QDi.354 Name: 1: TARAK 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI

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

TAi.067 Name: 1: SHER MOHAMMAD ABBAS 2: STANEKZAI 3: PADSHAH KHAN 4: na
QDi.242 Name: 1: DINNO AMOR 2: ROSALEJOS 3: PAREJA 4: na
Title: na  Designation: na  DOB: 19 Jul. 1981  POB: Cebu City, Philippines  Good quality a.k.a.: a) Johnny Pareja  

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

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

LYi.003 Name: 1: SAYYID 2: MOHAMMED 3: QADHAF AL-DAM 4: na

LYi.009 Name: 1: AISHA 2: MUAMMAR MUHAMMED 3: ABU MINYAR 4: QADHAFI

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

LYi.011 Name: 1: KHAMIS 2: MUAMMAR 3: QADHAFI 4: na
LYi.012 Name: 1: MOHAMMED 2: MUAMMAR 3: QADHAFI 4: na
Title: na Designation: na DOB: 1970 POB: Tripoli, Libya Good quality a.k.a.: na Low quality a.k.a.: na

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

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

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

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

LYi.017 Name: 1: SAIF AL-ISLAM 2: QADHAFI 3: na 4: na
TAi.058 Name: 1: NOORUDDIN 2: TURABI 3: MUHAMMAD 4: QASIM
Name (original script): نور الدين ترابي محمد قاسم

QDi.271 Name: 1: ARIF 2: QASMANI 3: na 4: na
Title: na Designation: na DOB: Approximately 1944 POB: Pakistan Good quality a.k.a.: a) Muhammad Arif Qasmani b) Muhammad ‘Arif Qasmani c) Mohammad Arif Qasmani d) Arif Umer e) Qasmani Baba f) Memon Baba g) Baba Ji Low quality a.k.a.: na Nationality: Pakistan Passport no: na National identification no: na Address: House Number 136, KDA Scheme No. 1, Tipu Sultan Road, Karachi, Pakistan Listed on: 29 Jun. 2009 Other information: Associated with Lashkar-e-Tayyiba (QDe.118) and Al-Qaida (QDe.004). In detention as at June 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1578017 click here

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

TAi.027 Name: 1: ABDUL SALAM 2: HANAFI 3: ALI MARDAN 4: QUL
Name (original script): عبدالسلام حنفي علي مَردان

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, Panwan Province, Afghanistan b) Kapisa Province, Afghanistan c) Nangarhar Province, Afghanistan d) Kabul Province, Afghanistan Good quality a.k.a.: a) Fazl Rabbi b) Fazal Rabi c) Faisal Rabbi Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 6 Jan. 2012 (amended on 31 May 2013) Other information: Represents and provides financial and logistical support to the Haqqani Network (TAi.012), which is based in Afghanistan/Pakistan border area. Member of the Taliban Financial Council. Has travelled abroad to raise funds on behalf of Sirajuddin Jalaloudine Haqqani (TAi.144), Jalaluddin Haqqani (TAi.040), the Haqqani network and the Taliban. Believed to be in Afghanistan/Pakistan border area. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4678547 click here
QDI.303 Name: FAZAL 2: RAHIM 3: na 4: na
Title: Mullah  
Designation: Minister of Communication under the Taliban regime  
DOB: 5 Jan. 1974  
POB: Kabul, Afghanistan  
Nationality: Afghanistan  
Passport no: Afghanistan R512768  
National identification no:  
Address: Afghanistan/Pakistan border region (previous address)  
Other information: 
Low quality a.k.a.: Fazal Rahim; Fazil Rahman  
Good quality a.k.a.: Fazel Rahim; Fazil Rahman  
Later associated with Tohir Abdulkhalilovich Yuldashev. As of late 2010, in custody of Pakistani authorities. Father’s name is Fazal Ahmad. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427375  

TAi.015 Name: MOHAMMAD 2: RAHMANI 3: na 4: na
Title: Mullah  
Designation: Governor of Kandahar Province under the Taliban regime  
DOB: Approximately 1963  
POB: Charchino District, Uruzgan Province, Afghanistan  
Nationality: Afghanistan  
Passport no:  
National identification no:  
Address: Deh Rawud District, Uruzgan Province, Afghanistan  

TAi.096 Name: MOHAMMAD HASAN 2: RAHIMI 3: na 4: na
Title: Mullah  
Designation: Minister of Communication under the Taliban regime  
DOB: Approximately 1963  
POB: Chora District, Uruzgan Province, Afghanistan  
Nationality: Afghanistan  
Passport no:  
National identification no:  
Address: Chora District, Uruzgan Province, Afghanistan  

QDI.075 Name: ABDDELHALIM 2: HAFED 3: ABDELFAITTAH 4: REMADNA
Title: Mullah  
Designation: Governor of Kandahar Province under the Taliban regime  
DOB: 2 Apr. 1966  
POB: Biskra, Algeria  
Nationality: Algeria  
Passport no:  
National identification no:  
Address: Algeria  
Other information: 
Low quality a.k.a.: Abdelhalim Remadna  
Good quality a.k.a.: Abdelhalim Remadna  

TAi.084 Name: HABIBULLAH 2: RESHAD 3: na 4: na
Title: Mullah  
Designation: Head of Investigation Department, Ministry of Security (Intelligence) under the Taliban regime  
DOB: Between 1968 and 1973  
POB: Waghaz District, Ghazni Province, Afghanistan  
Nationality: Afghanistan  
Passport no:  
National identification no:  
Address:  
Other information: 
Low quality a.k.a.: Fazal Rahim; Fazil Rahman  
Good quality a.k.a.: Fazel Rahim; Fazil Rahman  
**QDi.219 Name:** 1: TAUFIFIK 2: RIFKI 3: na 4: na

**Title:** na  
**Designation:** na  
**DOB:** 19 Aug. 1974  
**POB:** Dacusuman Surakarta, Central Java, Indonesia  
**Nationality:** na  
**Passport no:** na  
**Low quality a.k.a.:** Refke, Taufek  
**National identification no:** 05258253  
**Address:** No.2 89th Street Zehrouni, Tunis, Tunisia  
**Other information:** Sentenced to six years and ten months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy, on 7 Feb. 2008. Imprisoned in Sfax Prison on 5 June 2007 pursuant to an order issued by the Appeals Tribunal in Tunisia for joining an organization linked to terrorist crimes (case No.9301/207).  
**TUNISIA**  
**Nationality:** na  
**Passport no:** na  
**Listed on:** 21 Apr. 2006 (amended on 13 Dec. 2011)

**QDi.150 Name:** 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE

**Name (original script):**  
الأزهر بن خليفة بن أحمد روين  
**Title:** na  
**Designation:** na  
**DOB:** 16 Aug. 1960  
**POB:** Bukavu, Democratic Republic of the Congo  
**Nationality:** na  
**Passport no:** na  
**National identification no:** 05258253  
**Address:** No.2 89th Street Zehrouni, Tunis, Tunisia  
**Other information:** Sentenced to six years and ten months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy, on 7 Feb. 2008. Imprisoned in Sfax Prison on 5 June 2007 pursuant to an order issued by the Appeals Tribunal in Tunisia for joining an organization linked to terrorist crimes (case No.9301/207).  
**TUNISIA**  
**Nationality:** na  
**Passport no:** na  
**Listed on:** 21 Apr. 2006 (amended on 13 Dec. 2011)

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

**Title:** na  
**Designation:** M23, President  
**DOB:** 9 Sep. 1966  
**POB:** Bukavu, Democratic Republic of the Congo  
**Nationality:** na  
**Passport no:** na  
**National identification no:** 05258253  
**Address:** Rubavu / Mudende, Rwanda  
**Listed on:** 31 Dec. 2012 (amended on 13 Oct. 2016)  
**Other information:** Entered the Republic of Rwanda on 16 March 2013. As of 2016, residing in Rwanda. Participated in the creation of a new Congolese political party in June 2016, the Alliance pour le Salut du Peuple (ASP).  
**Rwanda**  
**Nationality:** na  
**Passport no:** na  
**Listed on:** 21 Apr. 2006 (amended on 13 Dec. 2011)

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

**Title:** na  
**Designation:** na  
**DOB:** 16 Aug. 1960  
**POB:** Kudus, Central Java, Indonesia  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 16 May 2005 (amended on 12 Dec. 2014)  
**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.  
**Indonesia**  
**Nationality:** na  
**Passport no:** na  
**Listed on:** 21 Apr. 2006 (amended on 13 Dec. 2011)

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

**Title:** na  
**Designation:** Korea Mining Development Trading Corporation (KOMID) Representative in Syria  
**DOB:** 21 Aug. 1969  
**POB:** na  
**Nationality:** Democratic People's Republic of Korea  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 2 Mar. 2016  
**Other information:**
QDl.002 Name: 1: AMIN 2: MUHAMMAD 3: UL HAQ 4: SAAM KHAN

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

QDl.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

QDI.208 Name: 1: RADULAN 2: SAHIRON 3: na 4: na
QDi.222 Name: 1: NESSIM 2: BEN ROMDHANE 3: SAHRAOU 4: na
Name (original script): نسم بن رمضان سعراو
Title: na
Designation: na
DOB: 3 Aug. 1973
POB: Bizerta, Tunisia
Good quality a.k.a.: a) Dass b) Nasim al-Sahrawi
Low quality a.k.a.: na
Nationality: Tunisia
Passport no: na
National identification no: na
Address: Tunisia
Other information:

YEI.005 Name: 1: AHMED 2: ALI 3: ABDULLAH 4: SALEH
Name (original script): أحمد علي عبد الله صالح
Title: Former Ambassador, former Brigadier General
Designation: na
DOB: 25 Jul. 1972
POB: na
Good quality a.k.a.: Ahmed Ali Abdullah Al-Ahmar
Low quality a.k.a.: na
Nationality: Yemen
Passport no: a) (Yemeni passport number 17979 issued under name Ahmed Ali Abdullah Saleh (referred to in the diplomatic identity number no.:31/2013/20/003140 below) ) b) (Yemeni passport number 02117777 issued on 08-11-2005 under name Ahmed Ali Abdullah Al-Ahmar (good quality a.k.a. ) c) (Yemeni passport number 06070777 issued on 03-12-2014 under name Ahmed Ali Abdullah Al-Ahmar (good quality a.k.a. )
National identification no: na

YEI.003 Name: 1: ALI 2: ABDULLAH 3: SALEH 4: na
Name (original script): علي عبد الله صالح
Title: Former President of the Republic of Yemen
Designation: na
DOB: 21 Mar. 1945
POB: 21 Mar. 1942
Good quality a.k.a.: Ali Abdullah Salih
Low quality a.k.a.: na
Nationality: Yemen
Passport no: 00016161 (Yemen) National identification no: 01010744444 Address: Listed on: 7 Nov. 2014 (amended on 20 Nov. 2014)
Other information: Gender [Male]. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5895854 click here

QDi.387 Name: 1: MOHAMMED 2: ABDEL-HALIM 3: HEMAIDA 4: SALEH
Title: na
Designation: a) President of Yemen's General People's Congress party b) Former President of the Republic of Yemen
POB: a) Bayt al-Ahmar, Sana'a, Yemen b) Sana'a, Yemen c) Sana'a, Sanhan, Al-Rib' al-Sharqi
Good quality a.k.a.: Ali Abdullah Salih
Low quality a.k.a.: na
Nationality: Yemen
Passport no: na
National identification no: na
Address: 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 click here

QDi.148 Name: 1: NESSIM 2: BEN MOHAMED 3: AL-CHERIF BEN MOHAMED 4: SALEH AL-SAADI
Name (original script): نسم بن محمد الشريف بن محمد صالح السعدي
Title: na
Designation: na
DOB: 30 Nov. 1974
POB: Haidar Al-Qasreen, Tunisia
Low quality a.k.a.: a) Abou Anis b) Abu Anis
Nationality: Tunisia
National identification no: na
**TAi.108 Name:** 1: ABDULHAI 2: SALEK 3: na 4: na
Name (original script): عبدهاله سالک
**Title:** Maulavi
**Designation:** Governor of Uruzgan Province under the Taliban regime
**DOB:** Approximately 1965
**POB:** Awlyatak Village, Gardan Masjid Area, Chaki Wardak District, Maidan Wardak Province, Afghanistan
**Good quality a.k.a.:** na
**Nationality:** Afghanistan
**Passport no:** na
**National identification no:** na
**Address:** na
**Other information:** Reportedly deceased in North Afghanistan in 1999. Belonged to Wardak 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/4678489 click here

**IRi.038 Name:** 1: HOSEIN 2: SALIMI 3: na 4: na
**Title:** na
**Designation:** a) General b) Commander of the Air Force, IRGC (Pasdaran)
**DOB:** na
**POB:** na
**Nationality:** na
**Passport no:** na
**National identification no:** na
**Address:** na
**Listed on:** 23 Dec. 2006 (amended on 17 Dec. 2014)
**Other information:** [Old Reference # I.37.D.1]

**SOL.013 Name:** 1: MAALIM 2: SALMAN 3: na 4: na
**Title:** na
**Designation:** a) Approximately 1979 POB: Nairobi, Kenya
**DOB:** na
**POB:** na
**Nationality:** na
**Passport no:** na
**National identification no:** na
**Address:** Somalia
**Listed on:** 23 Sep. 2014
**Other information:** INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818613 click here

**QDI.244 Name:** 1: HILARION 2: DEL ROSARIO 3: SANTOS III 4: na
**Title:** Amir
**Designation:** DOB: 12 Mar. 1966 POB: 686 A. Mabini Street, Sangandaan, Caloocan City, Philippines
**DOB:** na
**POB:** na
**Good quality a.k.a.:** a) Akmad Santos b) Ahmed Islam c) Ahmad Islam Santos d) Abu Hamsa e) Hilario Santos III f) Abu Abdullah Santos g) Faisal Santos
**Low quality a.k.a.:** a) Lakay b) Aki c) Aqi
**Nationality:** Philippines
**Passport no:** Philippines AA780554
**National identification no:** na
**Address:** 50, Purdue Street, Cubao, Quezon City, Philippines
**Other information:** Founder and leader of the Rajah Solaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.001). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/notice/search/un/1523805 click here

**QDI.350 Name:** 1: WIJI 2: JOKO 3: SANTOSO 4: na
**Title:** na
**Designation:** DOB: 14 Jul. 1975 POB: Rembang, Jawa Tengah, Indonesia
**DOB:** na
**POB:** na
**Good quality a.k.a.:** Wijijoko Santos born 14 Jul. 1975 in Rembang, Jawa Tengah, Indonesia
**Low quality a.k.a.:** a) Abu Seif al-Jawi b) Abu Seif
**Nationality:** Indonesia
**Passport no:** Indonesia A2823222, issued on 28 May 2012 (expires 28 May 2017), issued under name Wijjo Joko Santos, born 14 Jul. 1975 in Rembang, Jawa Tengah, Indonesia
**National identification no:** na
**Address:** na
**Listed on:** 13 Mar. 2015
**Other information:** Head of the foreign affairs division and key outreach player of Jemaah Islamiyah (QDe.092). Associated with Hilal Ahmar Society Indonesia (HASI) (QDe.147).
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/notice/search/un/5854971 click here

**TAi.110 Name:** 1: NOOR MOHAMMAD 2: SAQIB 3: na 4: na
Name (original script): نور محمد تاقي
**Title:** na
**Designation:** Chief Justice of Supreme Court under the Taliban regime
**DOB:** Approximately 1958
**POB:** a) Bagrami District, Kabul Province, Afghanistan
**DOB:** na
**POB:** b) Tarakhel area, Deh Sabz District, Kabul 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 and Head of Taliban Religious Committee. Belongs to Ahmadzai 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/1427560 click here
**QDi.001**

**Name:** 1: SAYF-AL ADL  2: na  3: na  4: na  

**Name (original script):** ﻣﺤﻤﺪ ﺻﻼح ﻋﺒﺪاﻟﺤﻠﻴﻢ ﺺﻴﻒ اﻟﻌﺪل 

**Title:** na  

**DOB:** 11 Apr. 1963  

**POB:** Monufia Governate, Egypt  

**Nationality:** Egypt  


**Other information:** Responsible for Usama bin Laden's (deceased) security. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4681065

**TAi.087**

**Name:** 1: SADUDDIN  2: SAYYED  3: na  4: na  

**Name (original script):** ﺳﻌﺪ اﻟﺪﻳﻦ ﺳﻴﺪ  

**Title:** a) Maulavi b) Alhaj c) Mullah  

**Designation:** a) Vice-Minister of Work and Social Affairs under the Taliban regime  

**DOB:** Approximately 1968  

**POB:** a) Chaman District, Pakistan b) Spin Boldak District, Kandahar Province, Afghanistan  

**Good quality a.k.a.:** a) Sadudin Sayed b) Sadruddin  

**Low quality a.k.a.:** na  

**Nationality:** Afghanistan  

**Passport no:** na  

**Address:** na  


**KPi.048**

**Name:** 1: PAEK  2: SE BONG  3: na  4: na  

**Name (original script):** ﻋﺒﺪاﻟﻮﻟﯽ ﺻﺪﯾﻘﯽ  

**Title:** Qari  

**Designation:** Third Secretary, Taliban Consulate General, Peshawar, Pakistan  

**DOB:** 1974  

**POB:** Zilzilay village, Andar District, Ghazni Province, Afghanistan  

**Good quality a.k.a.:** na  

**Low quality a.k.a.:** na  

**Nationality:** Afghanistan  

**Passport no:** number D 000769, issued on 2 Feb. 1997, issued in Afghanistan  

**National identification no:** na  

**Address:** na  


**Other information:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1446036

**TAi.133**

**Name:** 1: ABDUL WALI  2: SEDDIQI  3: na  4: na  

**Name (original script):** ﻋﺒﺪ ﺷﻔﻴﻖ  

**Title:** Maulavi  

**Designation:** Deputy Governor of Kabul Province under the Taliban regime  

**DOB:** Approximately 1968  

**POB:** Nangarhar Province, Afghanistan  

**Good quality a.k.a.:** na  

**Low quality a.k.a.:** na  

**Nationality:** Afghanistan  

**Passport no:** na  

**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/1446036
TAi.011 Name: 1: AKHTAR 2: MOHAMMAD 3: MANSOUR 4: SHAH MOHAMMED

Name (original script): اکhtar محمد مسعود شاه محمد

Title: a) Maulavi  b) Mullah  

Designation: Minister of Civil Aviation and Transportation under the Taliban regime

DOB: a) Approximately 1960  b) 1966

POB: Band-e-Timur village, Maiwand District, Kandahar Province, Afghanistan

Good quality a.k.a.: a) Akhtar Mohammad Mansour Khan Muhammad  b) Akhtar Muhammad Mansoor

Low quality a.k.a.: a) Naib Imam  

Nationality: Afghanistan


National identification no: na

Address: na


TAi.172 Name: 1: RAHMATULLAH 2: SHAH NAWAZ 3: na 4: na

Name (original script): رحمةullah شاہ نواز

Title: Alhaj

Designation: na

DOB: a) 1981  b) 1982

POB: Shadal (variant Shadaal) Bazaar, Achin District, Nangarhar Province, Afghanistan

Good quality a.k.a.: a) Qari Rahmat  b) Kari Rahmat

Low quality a.k.a.: na

Nationality: Afghanistan

Passport no: na

National identification no: na

Address: a) Kamkai Village, Achin District, Nangarhar Province, Afghanistan  b) Kamkai Village, Achin District, Nangarhar Province, Afghanistan  c) Surkhel village, Achin District, Nangarhar Province, Afghanistan  d) Batan village, Achin District, Nangarhar Province, Afghanistan


Other information: Physical description: eye colour brown, hair colour: black, weight: 77-81 kg, height: 178 cm short-to-medium black beard, short black hair. Belongs to Shinwari tribe, Sepahi sub-tribe. A Taliban commander since at least Feb. 2010. Collects taxes and bribes on behalf of the Taliban as of April 2015. Liaises with and provides Taliban operatives in Nangarhar Province, Afghanistan, with information, guidance, housing and weapons and has emplaced improvised explosive devices (IED) and conducted attacks against International Security Assistance Force (ISAF) and Afghan forces. Involved in drug trafficking and operates heroin laboratory in Abdulkhel village, Achin district, Nangarhar province, Afghanistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5810480 click here

IQi.060 Name: 1: SAMIRA 2: SHAHBANDAR 3: na 4: na

Name (original script): سميرة شهباندر

Title: na

Designation: na

DOB: 1946

POB: Baghdad, Iraq

Good quality a.k.a.: na  Low quality a.k.a.: Chadian

Nationality: Iraq

Passport no: na

National identification no: na

Address: na

Listed on: 7 Apr. 2004

Other information:

TAi.028 Name: 1: SAID AHMED 2: SHAHKHEL 3: na 4: na

Name (original script): سید أحمد شهید خیل

Title: Maulavi

Designation: Deputy Minister of Education under the Taliban regime

DOB: Approximately 1975

POB: Spandeh (Espandi 'Olya) village, Andar District, Ghazni Province, Afghanistan

Good quality a.k.a.: na

Nationality: Afghanistan

Passport no: na

National identification no: na

Address: na


Other information: In July 2003 he was in custody in Kabul, Afghanistan. Released from custody in 2007. Believed to be in Afghanistan/Pakistan border area. Member of the Taliban leadership council as of mid-2013. Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427378 click here
TAi.103 Name: 1: SHAMSUDDIN 2: na 3: na 4: na
Name (original script): شمس الدين
Title: a) Maulavi b) Qari  
Designation: Governor of Wardak (Maidan) Province under the Taliban regime  
DOB: Approximately 1968  
POB: Keshim District, Badakhshan Province, Afghanistan  
Good quality a.k.a.: Pahlawan Shamsuddin  
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/Iran border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. Interpol-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427518

SDi.003 Name: 1: ADAM 2: YACUB 3: SHARIF 4: na  
Title: na  
Designation: Sudanese Liberation Army (SLA) Commander  
DOB: Approximately 1976  
POB: na  
Good quality a.k.a.: a) Adam Yacub Shant  b) Adam Yacoub  
Low quality a.k.a.: na  
Nationality: na  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 25 Apr. 2006  

CDi.029 Name: 1: NTABO NTABERI 2: SHEKA 3: na 4: na  
Title: na  
Designation: Commander-in-Chief, Nдуma Defence of Congo, Mayi Mayi Sheka group  
DOB: 4 Apr. 1976  
POB: Walikalele territory, Democratic Republic of the Congo  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Democratic Republic of the Congo  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 28 Nov. 2011  
Other information: Interpol-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5275453

QDi.322 Name: 1: ABUBAKAR 2: MOHAMMED 3: SHEKAU 4: na  
Name (original script): أبوبكر محمد الشكوئ  
Title: na  
Designation: na  
DOB: 1969  
POB: Shekau Village, Yobe State, Nigeria  
Good quality a.k.a.: Abubakar Shekau  
Low quality a.k.a.: a) Abu Mohammed Abubakar bin Mohammed  b) Abu Muhammed Abubakar bi Mohammed  c) Shekau  d) Shehu  e) Shayku  f) Imam Darul Tawhid  
Nationality: Nigeria  
Passport no: na  
National identification no: na  
Address: Nigeria  
Listed on: 26 Jun. 2014  

TAi.118 Name: 1: HAMIDULLAH 2: AKHUND 3: SHER MOHAMMAD 4: na  
Name (original script): حمید الله اخوید سمحمود  
Title: na  
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  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: Afghanistan  

QDi.017 Name: 1: THARWAT 2: SALAH 3: SHIHATA 4: na  
Name (original script): ﺗﺮو+/  ﺳﺎ+ل+ح+ س+ح+ا+تا  
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  
Low quality a.k.a.: na  
Nationality: Egypt  
Passport no: na  
National identification no: na  
Address: na  
TAi.139 Name: 1: ABDUL GHAFAR 2: SHINWARI 3: na 4: na
Name (original script): ﻋﺪدﺎﻟﻔﺎﻋﻞ ﺷﯿﻨﻮاری
Title: Haji  Designation: Third Secretary, Taliban Consulate General, Karachi, Pakistan  DOB: 29 Mar. 1965
POB: Nangarhar Province, Afghanistan  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Afghanistan
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  click here

QDI.122 Name: 1: PARLINDUNGAN 2: SIREGAR 3: na 4: na

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

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

IRi.039 Name: 1: CHOE 2: SONG IL 3: na 4: na
Other information: Promoted to Major General, retaining his position as Commander of Qods force. [Old Reference # I.47.D.6]

KPI.014 Name: 1: CHOE 2: SONG IL 3: na 4: na
Other information: Served as the Tanchon Commercial Bank representative in Vietnam.

CFi.005 Name: 1: HABIB 2: SOUSSOU 3: na 4: na
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KPI.052 Name: 1: RI 2: SU YONG 3: na 4: na
Title: na Designation: Official for Korea Ryonbong General Corporation, specializes in acquisition for DPRK's defence industries and support to Pyongyang's military-related sales. Its procurements also probably support the DPRK's chemical weapons programme
DOB: 25 Jun. 1968
POB: na
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Democratic People's Republic of Korea
Passport no: 654310175
National identification no: na
Address: na

QDI.124 Name: 1: YAZID 2: SUFAAT 3: na 4: na
Title: na Designation: na
DOB: 20 Jan. 1964
POB: Johor, Malaysia
Good quality a.k.a.: na
Low quality a.k.a.: a) Joe  b) Abu Zufar
Nationality: Malaysia
Passport no: A 10472263
National identification no: 640120-01-5529
Address: a) Taman Buiti Ampang, State of Selangor, Malaysia (previous address)  b) Malaysia (in prison since 2013)
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 1822 (2008) 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: https://www.interpol.int/en/notice/search/un/1424794

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

TAi.111 Name: 1: HAMDULLAH 2: SUNANI 3: na 4: na
Name (original script): ﺜﻤﻢ ﷲ ﺳﻨﺎﻧﯽ
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.: a) Abu Seta b) Mahmud c) Abu Muamar d) Mubarak
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

QDI.123 Name: 1: YASSIN 2: SYAWAL 3: na 4: na
Title: na Designation: na
DOB: Approximately 1972
POB: na
Good quality a.k.a.: a) Salim Yasin b) Yasin Mahmud Mohtar c) Abdul Hadi Yasin d) Muhammad Mubarok e) Muhammad Syawal f) Yassin Syawal (formerly listed as) Low quality a.k.a.: a) Abu Seta b) Mahmud c) Abu Muamar d) Mubarak
Nationality: Indonesia
Passport no: na
National identification no: na
Address: na

IRi.041 Name: 1: ALI AKBAR 2: TABATABAEI 3: na 4: na
Title: na Designation: Member of the IRGC Qods Force operating under the direction of Qods Force Commander, Major General Qased Soleimani who was designated by the UN Security Council in resolution 1747 (2007) (designated under IRi.039).
DOB: 1967
POB: na
Good quality a.k.a.: a) Sayed Akbar Tahmaesebi; Syed Akber Tahmaesebi b) Ali Akber Tabatabaei; Ali Akber Tahmaesebi; Ali Akbar Tahmaesebi
Low quality a.k.a.: na
Nationality: Iran (Islamic Republic of)
Passport no: a) 9003213, issued in Iran / unknown b) 6620505, issued in Iran / unknown
National identification no: na
Address: na
Other information: Facilitated a breach of paragraph 5 of resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran. [Old Reference # I.AC.50.18.04.12.(2)]
CDI.030 Name: 1: BOSCO 2: TAGANDA 3: na 4: na

TAI.075 Name: 1: ABDUL RAQIB 2: TAKHARI 3: na 4: na
Name (original script): عبدالواقف خاری

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

IQi.056 Name: 1: SAJIDA 2: KHAYRALLAH 3: TILFAH 4: na
Name (original script): ساجدة خير الله طالح
Title: na Designation: na DOB: 1937 POB: Al-Awja, near Tikrit, Iraq Good quality a.k.a.: a) Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 7 Apr. 2004 Other information:
**KPi.050** Name: 1: PAK  2: TO CHUN  3: na  4: na
Title: na  Designation: na  DOB: 9 Mar. 1944  POB: na  Good quality a.k.a.: Pak Do Chun  Low quality a.k.a.: na
Nationality: Democratic People's Republic of Korea  Passport no: na  National identification no: na  Address: na
Listed on: 2 Jun. 2017  Other information: Pak To Chun is a former Secretary of Munitions Industry Department (MID) and currently advises on affairs relating to nuclear and missile programmes. He is a former State Affairs Commission member and is a member Workers’ Party of Korea Political Bureau.

**TAi.168** Name: 1: QARI  2: SAIFULLAH  3: TOKHI  4: na
Name (original script): ﻓﻗﺎرﯾしていて ﻣوображен ﺷآء 
Title: Qari  Designation: na  DOB: Approximately 1964  POB: Daraz Village, Jaldak wa Tarnak District, Zabul Province, Afghanistan  Good quality a.k.a.: a) Qari Saifullah  b) Qari Saifullah Al Tokhi  c) Saifullah Tokhi  Low quality a.k.a.: Qari Sahab  Nationality: Afghanistan  Passport no: na  National identification no: na  Address: Chalo Bawari area, Quetta City, Baluchistan Province, Pakistan  Listed on: 19 Mar. 2014 (amended on 16 May 2014)  Other information: Believed to be in Afghanistan/Pakistan border area. Taliban Shadow Deputy Governor and operational commander in Zabul Province, Afghanistan, responsible for the laying of improvised explosive devices and the organisation of suicide attacks. Physical description: height: 180 cm; weight: approximately 90 kg; build: athletic build; eye colour: brown; hair colour: red; complexion: medium brown. Distinguishing physical marks: large round face, full beard, and walks with a limp due to plastic prosthesis in place of his left lower leg. Ethnic background: Pashtun; Belongs to Tokhi tribe, Barkozai sub-tribe (alternative tribe spelling: Torchi). Barkozai marks: large round face, full beard, and walks with a limp due to plastic prosthesis in place of his left lower leg. 

**KPi.023** Name: 1: KIM  2: TONG MY'ONG  3: na  4: na
Title: na  Designation: President of Tanchon Commercial Bank  DOB: 1964  POB: na  Good quality a.k.a.: a) Kim Chin-So’k  b) Kim Tong-Myong  c) Kim Jin-Sok  d) Kim Hyok-Chol  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: na  National identification no: na  Address: na  Listed on: 2 Mar. 2016  Other information: Kim Tong My'ong is the President of Tanchon Commercial Bank and has held various positions within Tanchon Commercial bank since at least 2002. He has also played a role in managing Amroggang's affairs.

**KPi.046** Name: 1: KIM  2: TONG-HO  3: na  4: na
Title: na  Designation: Vietnamese Representative for Tanchon Commercial Bank, which is the main DPRK financial entity for weapons and missile-related sales  DOB: 18 Aug. 1969  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: 745310111  National identification no: na  Address: Viet Nam  Listed on: 2 Jun. 2017  Other information: Gender: male.

**QDi.241** Name: 1: ANGELO  2: RAMIREZ  3: TRINIDAD  4: na
Name (original script): ﺍﻧﮕﻠو  راﻣﯿرز  تریناﺪی ﺛ ﺛ ﺛ inhibitors

**QDi.056** Name: 1: MOHAMMED  2: TUFAIL  3: na  4: na
GBI.011 Name: 1: MAMADU 2: TURE 3: na 4: na
Title: na Designation: a) Major General b) Deputy Chief of Staff of the Armed Forces  DOB: 26 Apr. 1947

QDI.390 Name: 1: NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYM AL-HABABI
Name (original script): نايف سلام محمد عجم الهابي

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 محمد عمران

QDI.397 Name: 1: AYRAT 2: NASIMOVICh 3: VAKHITOv 4: na
Name (original script): Айрат Насимович Вахитов
TAi.034 Name: 1: ABDUL JALIL 2: HAQQANI 3: WALI MOHAMMAD 4: na
Name (original script): عبد الخالق حقاني ولی محمد
Title: a) Maulavi b) Mullah
Designation: Deputy Minister of Foreign Affairs under the Taliban regime
DOB: Approximately 1963
POB: a) Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan
b) Kandahar City, Kandahar Province, Afghanistan
Good quality: a) Abdul Jalil Akhund b) Akhter Mohmad son of Noor Mohmad
National identification no: na
Address: na
Nationality: Afghanistan
Passport no: OR1961825, issued on 4 Feb. 2003 (expired 2 Feb. 2006, under the name of Akhter Mohmad)
Listed on: 20 Dec. 2003 by Central Passport Department in Kabul, Afghanistan
Expire on: 29 Dec. 2006
Good quality: a) Abdul Jalil Haqqani (previously listed as)
Low quality: a) Nazar Jan
Nationality: Afghanistan
Passport no: TR024417
DOB: 20 Dec. 2003 by Central Passport Department in Kabul, Afghanistan
Expire on: 29 Dec. 2006

TAi.070 Name: 1: ATIQULLAH 2: WALI MOHAMMAD 3: na: 4: na
Name (original script): ﺑﺮل ﻣﺤﻤﺪ ﻮﻠﯽ ﻣﺤﻤﺪ
Title: a) Haji b) Mullah
Designation: a) Director of Foreign Relations, Kandahar Province under the Taliban regime
b) Director of Public Works, Kandahar Province under the Taliban regime
c) First Deputy Minister of Agriculture under the Taliban regime
d) Deputy Minister of Public Works under the Taliban regime
DOB: Approximately 1962
POB: a) Tirin Kot District, Uruzgan Province, Afghanistan
b) Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan
Good quality: a) Atiqullah b) Akhund
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).
Listed on: 27 Jul. 2010
Expire on: 29 Dec. 2006

TAi.095 Name: 1: WALIJAN 2: na: 3: na: 4: na
Name (original script): ﺑﺮل ﺟﺎن
Title: a) Maulavi
Designation: Governor of Jawzjan Province under the Taliban regime
DOB: Approximately 1968
POB: a) Quetta, Pakistan
b) Nimroz Province, Afghanistan
Good quality: a) Nazirullah
Other information: Believed to be in Afghanistan/Pakistan border area. Member of the 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).
Listed on: 23 Jul. 2010
Expire on: 29 Dec. 2006

TAi.129 Name: 1: NAZIRULLAH 2: HANAFI 3: WALIULLAH 4: na
Name (original script): ﻣﺤﻤﺪ ﺑﺮل ﺑﺎد ﻣﺤﻤﺪ 
Title: a) Maulavi
Designation: Commercial Attache, Taliban Embassy, Islamabad, Pakistan
DOB: 1962
POB: Spin Boldak District, Kandahar Province, Afghanistan
Good quality: a) Nazirullah Aanafi Waliullah
Low quality: a) Nazirullah
Other information: Home address: Kandahar City, Kandahar Province, Afghanistan
Expire on: 29 Dec. 2006

Click here for more information.
TAi.082 Name: 1: ABDUL-HAQ 2: WASSIQ 3: na 4: na
Name (original script): عبدالحق واسیق
Title: Maulavi
Designation: Deputy Minister of Security (Intelligence) under the Taliban regime
DOB: a) 1971
b) Approximately 1975
POB: a) Gharib village, Khogyani District, Ghazni Province, Afghanistan
b) Odin, Farah Province, Afghanistan
Good quality a.k.a.: a) Abdul-Haq Wasiq
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Qatar

TAi.085 Name: 1: AHMED JAN 2: AKHUNDZADA 3: WAZIR 4: na
Name (original script): احمد جان اخوندزاده 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) Ahmad 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 جواید وزیری
Title: na
Designation: UN Department, Ministry of Foreign Affairs under the Taliban regime
DOB: Approximately 1960
POB: a) Jaghautu District, Maidan Wardak Province, Afghanistan
b) Sharana District, Paktia 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

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): عبدالله اخوند یار محمد اخوند
Title: a) Mullah
b) Hadji
c) Maulavi
Designation: Minister of Defence under the Taliban regime
DOB: a) Approximately 1968
b) 1969
POB: a) Sangisar village, Panjwai District, Kandahar Province, Afghanistan
b) Arghandab District, Kandahar Province, Afghanistan
c) Zheray District, Kandahar Province, Afghanistan
Good quality a.k.a.: a) Obaidullah Akhund
b) Obaid Allah Akhund
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: He was one of the deputies of Mullah 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): عبد الرحمن ياسين

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

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

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

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

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

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

**CFI.006 Name:** 1: OUMAR 2: YOUNOUS ABDOLULAY 3: na 4: na  
**Title:** na  
**Designation:** Former Séléka General  
**DOB:** 2 Apr. 1970  
**POB:** na  
**Good quality a.k.a.:** a) Oumar Younous b) Omar Younous c) Oumar Sodiam d) Oumar Younous M'Betibangui  
**Low quality a.k.a.:** na  
**Nationality:** Sudan  
**Passport no:** CAR diplomatic passport no. D00000898, issued on 11 Apr. 2013 (valid until 10 April 2018)  
**National identification no:** na  
**Address:** a) Bria, Central African Republic (Tel. +236 75507560) b) Bira, Central African Republic  
**Tullus, Southern Darfur, Sudan (previous location)**  
**Listed on:** 20 Aug. 2015 (amended on 20 Oct. 2015, 23 Aug. 2016)  
**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/5903116

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

**QDI.198 Name:** 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: YUSIF  
**Name (original script):** ﻫﺎﻧﻲ ﺷﻴﺪ ﺛﺎﺑﺎﻋﻲ ﺑﻮﺳﻒ  
**Title:** na  
**Designation:** Director of Korea Ryongaksan General Trading Corporation  
**POB:** na  
**Low quality a.k.a.:** na  
**Nationality:** Egypt  
**Passport no:** na  
**National identification no:** na  
**Address:** London, United Kingdom of Great Britain and Northern Ireland  
**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:** 1: MUHAMMAD 2: OMAR 3: na 4: ZADRAN  
**Name (original script):** محمد عمر ﺗﺪﺭﺎن  
**Title:** a) Maulavi b) Maulavi  
**Designation:** na  
**DOB:** 1958  
**POB:** Sultan Kheyl Village, Spera District, Khost Province, Afghanistan  
**Good quality a.k.a.:** Mohammad-Omar Jadran  
**Low quality a.k.a.:** na  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** (Afghanistan/Pakistan Border Area)  
**Listed on:** 31 Jul. 2014  
**Other information:** Haqani Network (HQN) (TAE.012) leader in command of over 100 militants active in Khost Province, Afghanistan as of 2013. Involved in the preparation of attacks against Afghan and international forces in Afghanistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5807181

**TAI.033 Name:** 1: ABDUL RAHMAN 2: ZAHED 3: na 4: na  
**Name (original script):** عبدالرحمن راهد  
**Title:** Mullah  
**Designation:** Deputy Minister of Foreign Affairs under the Taliban regime  
**DOB:** Approximately 1963  
**POB:** Kharwar District, Logar Province, Afghanistan  
**Good quality a.k.a.:** Abdul Rehman Zahed  
**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. 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/4678501
**IRi.042** Name: 1: MOHAMMAD REZA 2: ZAHEDI 3: na 4: na

**TAi.127** Name: 1: MOHAMMAD 2: ZAHID 3: na 4: na

**TAi.164** Name: 1: ABDUL RAUF 2: ZAKIR 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﺮوف ﺗﺎﮐﺮ Title: Qari Designation: na DOB: Between 1969 and 1971 POB: Kabul Province, Afghanistan Good quality a.k.a.: Qari Zakir Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 5 Nov. 2012 (amended on 31 May 2013) Other information: Chief of suicide operations for the Haqqani Network (TAe.012) under Sirajuddin Jallaloudine Haqqani (TAi.144) and in charge of all operations in Kabul, Takhar, Kunduz and Baghlan provinces. Oversees training of suicide attackers and provides instructions on how to construct improvised 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

**QDi.168** Name: 1: AHMAD 2: ZERFAOUI 3: na 4: na
CDI.031 Name: 1: INNOCENT 2: ZIMURINDA 3: na 4: na

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

QDI.223 Name: 1: MERAI 2: ABDEFATTAH 3: KHALIL 4: ZOGHBI  Name (original script): مرنع إدفثتاء خليل زغبي

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

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

QDI.187 Name: 1: ZULKARNAEN 2: na 3: na 4: na
TAi.153 Name: 1: FAIZULLAH 2: KHAN 3: NOORZAI 4: na

POB: a) Lowy Kariz, Spin Boldak District, Kandahar Province, Afghanistan  
b) Kadanay, Spin Boldak District, Kandahar Province, Afghanistan  
c) Chaman, Baluchistan Province, Pakistan  
Good quality a.k.a.:  
a) Haji Faizullah Noor  
b) Faizullah Noorzai Akhtar Mohammed Mira Khan (previously listed as)  
c) Hajji Faizullah Khan Noorzai; Haji Faizullah Khan Noorzai; Haji Faizullah Khan; Haji Fiazullah)  
d) Haji Faizullah Noori  
Low quality a.k.a.:  
a) Haji Pazullah Noorzai  
b) Haji Mullah Faizullah  
Nationality: Afghanistan  
National identification no: na  
Address:  
a) Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan  
b) Kalay Rangin, Spin Boldak District, Kandahar Province, Afghanistan  
Other information: Prominent Taliban financier. As of mid-2009, supplied weapons, 
ammunition, explosives and medical equipment to Taliban fighters; and raised funds for the Taliban, and provided 
training to them, in the Afghanistan/Pakistan border region. Has previously organized and funded Taliban operations 
in Kandahar Province, Afghanistan. As of 2010, travelled to and owned businesses in Dubai, United Arab Emirates, 
and Japan. Belongs to Noorzai tribe, Miralzai sub-tribe. Brother of Malik Noorzai (TAi.154). Father’s name is 

QDi.289 Name: 1: SAID JAN 2: 'ABD AL-SALAM 3: na 4: na

POB:  
Good quality a.k.a.:  
a) Sa'id Jan 'Abd-al-Salam  
b) Dilawar Khan Zain Khan born 1 Jan. 1972  
Low quality a.k.a.:  
a) Qazi 'Abdallah  
b) Qazi Abdullah  
c) Ibrahim Walid  
d) Qasi Sa'id Jan 
Address:  
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  
A.k.a.: na 
F.k.a.: na  
Address:  
Other information: Subordinate of Defence Industries Organisation (DIO), widely recognized as being directly involved in the nuclear programme. [Old Reference #E.37.A.7]

QDe.144 Name: ABDALLAH AZZAM BRIGADES (AAB) 
A.k.a.:  
a) Abdullah Azzam Brigades  
b) Ziyad al-Jarrah Battalions of the Abdullah Azzam Brigades  
c) Yusuf al-'Uyayri Battalions of the Abdallah Azzam Brigades  
F.k.a.: na  
Address: (Operates in Lebanon, Syria and the Arabian Peninsula)  
Listed on: 23 Sep. 2014  
Other information: An armed group that has carried out joint attacks with Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5817658

QDe.001 Name: ABU SAYYAF GROUP  
A.k.a.: Al Harakat Al Islamiyya  
F.k.a.: na  
Address: Philippines  

IRE.002 Name: ABZAR BORESH KAVEH CO. (BK CO.)  
A.k.a.: na  
F.k.a.: na  
Address:  
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
b) ADF/NALU
F.k.a.: na
NA. Address: North Kivu, Democratic Republic of the Congo
Other information: ADF founder and leader, Jamil Mukulu (CDi.015), was arrested in Dar es Salaam, Tanzania in April 2015. He was subsequently extradited to Kampala, Uganda in July 2015. As of June 2016, Mukulu is reportedly being held in a police detention cell awaiting his trial.

QDe.069 Name: AFGHAN SUPPORT COMMITTEE (ASC)
A.k.a.: a) Lajnat ul Masa Eidatul Afghania
b) Jamiat Ayat-ur-Rhas al Islamiac
c) Jamiat Ihya ul Turath al Islamia
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 Sabaqah School, Jalabad, Afghanistan
Other information: Associated with the Revival of Islamic Heritage Society (QDe.070). Abu Bakr al-Jaziri (QDi.058) served as finance chief of ASC. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

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

QDe.107 Name: AL FURQAN
A.k.a.: a) Dzemilijati Furkan
b) Dzem'ijjetul Furqan
c) Association for Citizens Rights and Resistance to Lies
d) Dzemijetul Furkan
e) Association of Citizens for the Support of Truth and Supression of Lies
f) Sirat
g) Association for Education, Culture and Building Society-Sirat
h) Association for Education, Cultural, and to Create Society -Sirat
i) Istikamet
j) In Siratel
k) Citizens' Association for Support and Prevention of lies – Furqan
F.k.a.: na
Address: a) 30a Put Mladih Muslimana (ex Pavla Lukaca Street), 71 000 Sarajevo, Bosnia and Herzegovina
b) 72 ul. Strossmajerova, Zenica, Bosnia and Herzegovina
c) 42 Muhameda Hadzijahica, Sarajevo, Bosnia and Herzegovina
d) 70 and 53 Strosmajerova Street, Zenica, Bosnia and Herzegovina

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

QDe.139 Name: AL MOUAKAOUNE BIDDAM
Name (original script): الموضعون بالدم
A.k.a.: a) Les Signataires par le Sang
b) Ceux Qui Signent avec le Sang
c) Those Who Sign in Blood
F.k.a.: na
Address: Mali
Listed on: 2 Jun. 2014
Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/search/une/5794758 click here
QDe.140 Name: AL MOULATHAMOUN

Name (original script): ﮐﻠﻤﻠﺜﻤﻮن
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

QDe.141 Name: AL MOURABITOUN

Name (original script): ﮐﻠﻤﺮاﺑﻂﻮن
A.k.a.: a) Les Sentinels  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

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, Dahgell-Iftah, Karachi, Pakistan  b) Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan  c) (Office Dha’rbi-M’unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan)  d) (Office Dha’rbi-M’unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan)  e) (Office Dha’rbi-M’unin, 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 Iqbal, Karachi, Pakistan; Phone 4979263)  i) (617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545)  j) (605 Landmark Plaza, 11 Chundigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19)  k) (Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081)  Listed on: 6 Oct. 2001 ( amended on 21 Oct. 2008, 10 Dec. 2008, 13 Dec. 2011 )


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

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

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

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

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

QDe.116 Name: AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)
QDe.071 Name: AL-HARAMAIN ISLAMIC FOUNDATION  
A.k.a.: a) Vazir b) Vezir  
F.k.a.: na  
Address: (64 Poturmahala, Travnik, Bosnia and Herzegovina) b) Sarajevo, Bosnia and Herzegovina  
Other information: Under criminal investigation by the authorities of Bosnia and Herzegovina as of Nov. 2007. Employees and associates include Najib Ben Mohamed Ben Salem Al-Waz (listed under permanent reference number QDi.104). 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/5566495 click here  

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)  

OTHER INFORMATION:

AL-QAIDA

**Name (original script):** 
الاتحاد الإسلامي

**Name (translated):** 
Al-Itihaad Al-Islamiya / AIAI

**A.k.a.:**
- Al-Huda State Company for Religious Tourism
- Al-Hoda State Company for Religious Tourism
- Al-Huda for Religious Tourism Company

**Address:**
- a) na
- F.k.a.: na

**Listed on:**

**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 1822 (2008) was concluded on 21 Jun. 2010.

**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:**

**Organization:**
- Al-Haramayn Foundation

**Other information:**
- Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5566755 (click here)

**QDe.137 Name:** AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT

**Name (translated):** 
جمعية النصرة لاهل الشام

**Name (original script):**

**A.k.a.:**
- a) (the Victory Front; Jabhat al-Nusra; Jabhat al-Nusra; Al-Nusra Front; Al-Nusra Front)
- b) (support network in Iraq)
- c) (sub-unit name: Ansar al-Mujahideen Network)
- d) (sub-unit name: Levantine Mujahideen on the Battlefields of Jihad)
- e) (Operates in Syria)

**Address:**
- a) na
- F.k.a.: na

**Listed on:**

**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).

**QDe.004 Name:** AL-QAIDA

**Name (translated):** 
القاعدة

**Name (original script):**

**A.k.a.:**
- a) "The Base"
- b) Al Qaeda
- c) Islamic Salvation Foundation
- d) The Group for the Preservation of the Holy Sites
- e) The Islamic Army for the Liberation of Holy Places
- f) The World Islamic Front for Jihad Against Jews and Crusaders
- g) Usama Bin Laden Network
- h) Usama Bin Laden Organization
- i) Al Qa'ida
- j) Al Qa'ida
- k) Islamic Army

**F.k.a.:**
- na

**Address:**
- na

**Listed on:**

**Other information:**

**QDe.115 Name:** AL-QAIDA IN IRAQ

**Name (translated):** 
القاعدة في العراق

**Name (original script):**

**A.k.a.:**
- a) AQI
- b) al-Tawhid
- c) the Monothestism and Jihad Group
- d) Qaida of the Jihad in the Land of the Two Rivers
- e) Al-Qaida of Jihad in the Land of the Two Rivers
- f) The Organization of Jihad’s Base in the Country of the Two Rivers
- g) The Organization of Base of Jihad/Country of the Two Rivers
- h) The Organization Base of Jihad/ Mesopotamia
- i) Tanzim Qa’idat Al-Jihad fil Bilad al-Rafidain
- j) Tanzeem Qa’idat al Jihadi/Bilad al Rafidain
- k) Jama’at Al-Tawhid Wa’al-Jihad
- l) JTJ
- m) Islamic State of Iraq
- n) ISI
- o) al-Zarqawi network

**F.k.a.:**
- na

**Address:**
- na

**Listed on:**

**Other information:**
QDe.129 Name: AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)

Name (original script): القاعدة في جزيرة العرب


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

SOe.001 Name: AL-SHABAAB

A.k.a.: a) AL-SHABAB b) SHABAAB c) THE YOUTH d) MUJAHIDIN AL-SHABAAB MOVEMENT e) MUJAHIDEEN YOUTH MOVEMENT f) MUJAHIDIN YOUTH MOVEMENT g) MYM h) HARAKAT SHABAB AL-MUJAHIDIN i) HIZBUL SHABAAB j) HISB'UL SHABAAB k) AL-SHABAAB AL-ISLAMIYA l) YOUTH WING m) AL-SHABAAB AL-ISLAM n) AL-SHABAAB AL-JIHAAD o) THE UNITY OF ISLAMIC YOUTH p) HARAKAT AL - SHABAAB AL - MUJAAHIDIIN q) HARAKATUL SHABAAB AL MUJAAHIDIIN r) MUJAAHIDIIN YOUTH MOVEMENT F.k.a.: na Address: na Listed on: 12 Apr. 2010 Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/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., Seyed District, Mashad, Iran (Islamic Republic of) c) Kaveh Complex, Khalaj Rd., Seyed St., Mashad, Iran (Islamic Republic of) Listed on: 9 Jun. 2010 (amended on 17 Dec. 2014) Other information: Sought temperature controllers which may be used in nuclear research and operational/production facilities. Amin Industrial Complex is owned or controlled by, or acts on behalf of, DIO, which was designated in resolution 1737 (2006). [Old Reference # E.29.I.1]

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

A.k.a.: Ammunition Industries Group F.k.a.: na Address: na Listed on: 24 Mar. 2007 (amended on 17 Dec. 2014) Other information: Controls 7th of Tir, which is designated under resolution 1737 (2006) for its role in Iran's centrifuge programme. AMIG is in turn owned and controlled by DIO, which is designated under resolution 1737 (2006). [Old Reference # E.47.A.1]

KPe.009 Name: AMROGGANG DEVELOPMENT BANKING CORPORATION

A.k.a.: a) AMROGGANG Development Bank b) Amnokkang Development Bank F.k.a.: na Address: 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-Sharia d) Ansar al-Charia Benghazi e) Ansar al-Sharia Benghazi f) Ansar al-Sharia Libya (Katibat Ansar al Charia) g) Ansar al-Sharia

**Listed on:** 19 Nov. 2014  **Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Al Mourabitoun (QDe.143), Ansar al-Shari’a in Tunisia (AAS-T) (QDe.143), and Ansar al Charia Derna (QDe.146). The leader is Mohamed al-Zahawi (not listed). 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/5864235](https://www.interpol.int/en/notice/search/une/5864235)

**ANSAR AL CHARIA Derna**

A.k.a.: a) Ansar al-Charia Derna b) Ansar al-Sharia Derna c) Ansar al-Sharia d) Ansar al-Sharia e) Ansar al Sharia F.k.a.: a) Operates in Derna and Jebel Akhdar, Libya b) Support network in Tunisia

**Listed on:** 19 Nov. 2014  **Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar al-Shari’a in Tunisia (AAS-T) (QDe.143) and Ansar al Charia Benghazi (QDe.146). Runs training camps for foreign terrorist fighters travelling to Syria and Iraq. INTERPOL-UN Security Council Special Notice web link: [https://www.interpol.int/en/notice/search/une/5863845](https://www.interpol.int/en/notice/search/une/5863845)

**ANSAR AL ISLAM**


**ANSAR AL SHI'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 F.k.a.: a) Operates in Derna and Jebel Akhdar, Libya b) Support network in Tunisia  **Listed on:** 23 Sep. 2014  **Other information:** A Tunisian armed group with links to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). The leader is Seifallah ben Hassine (QDi.333). INTERPOL-UN Security Council Special Notice web link: [https://www.interpol.int/en/notice/search/une/5817661](https://www.interpol.int/en/notice/search/une/5817661)

**ANSAR EDDINE**

A.k.a.: Ansar Dine F.k.a.: a) Operates in Derna and Jebel Akhdar, Libya  **Listed on:** 20 Mar. 2013  **Other information:** Was founded in December 2011 by Iyad ag Ghali (QDi.316). Linked to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134). Associated with Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014), Jama’atu Ahlis Sunna Lidda’Awati Wal-Jihad (Boko Haram) (QDe.138) and Abubakar Mohammed Shekau (QDi.322). INTERPOL-UN Security Council Special Notice web link: [https://www.interpol.int/en/notice/search/une/5800046](https://www.interpol.int/en/notice/search/une/5800046)

**ANSARUL MUSLIMINA FI BILADIS SUDAN**

A.k.a.: a) Ansaru b) Ansarul Muslimina fi Biladis Sudan c) Jama’atu Ansaril Muslimina fi Biladis Sudan (JAMBS) d) Jama’atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) e) Jama’atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) f) Vanguard for the Protection of Muslims in Black Africa g) Vanguard for the Protection of Muslims in Black Africa  **Listed on:** 26 Jun. 2014  **Other information:** Terrorist and paramilitary group established in 2012 and operating in Nigeria. Associated with the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014), Jama’atu Ahlis Sunna Lidda’Awati Wal-Jihad (Boko Haram) (QDe.138) and Abubakar Mohammed Shekau (QDi.322). INTERPOL-UN Security Council Special Notice web link: [https://www.interpol.int/en/notice/search/une/5800046](https://www.interpol.int/en/notice/search/une/5800046)
IQe.012 Name: ARAB Iraqi COMPANY FOR LIVESTOCK DEVELOPMENT
A.k.a.: na  F.k.a.: na  Address: P.O. Box 29041, Baghdad, Baghdad, Iraq  Listed on: 26 Apr. 2004  Other information:

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

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

QDe.006 Name: ARMED ISLAMIC GROUP
Name (original script): الجماعة الاسلامية المسلحة
A.k.a.: a) Al Jamm'ah Al-Islamiah Al- Musallah  b) GIA  c) Groupe Islamique Armé
F.k.a.: na  Address: Algeria

QDe.007 Name: ASBAT AL-ANSAR
Name (original script): عصبة الأنصار

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

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

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

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

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

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

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

IRe.008 Name: BARZAGANI TEJARAT TAVANMAD SACCAL COMPANIES
A.k.a.: na
F.k.a.: na
Address: 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) Mezhdunarodnyl 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

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/5891200 click here

IQue.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)

IQue.019 Name: CENTRAL PETROLEUM ENTERPRISE
A.k.a.: na
F.k.a.: na
Address: P.O. Box 5271, Khulafa Street, Khuilani Square, Baghdad, Baghdad, Iraq
Listed on: 26 Apr. 2004
Other information:
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, Haeeum, Tonghun-dong, Chung-gu, Pyongyang, Democratic People's Republic of Korea  
Listed on: 2 Mar. 2016  
Other information: IMO Number: 5342883. The Chongchongang Shipping Company, through its vessel, the Chong Chon Gang, attempted to directly import the illicit shipment of conventional weapons and arms to the DPRK in July 2013.

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

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

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

KPe.023 Name: DAEDONG CREDIT BANK (DCB)  
A.k.a.: a) DCB  
b) Taedong Credit Bank  
F.k.a.: na  
Address:  
a) Suite 401, Potonggang Hotel, Ansan-Dong, Pyongyang District, Pyongyang, Democratic People's Republic of Korea  
b) Ansan-dong, Botonggang Hotel, Pongchon, Pyongyang, Democratic People's Republic of Korea  
Listed on: 2 Mar. 2016  
Other information: SWIFT: 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: DEFENCE 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.025 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.026 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.027 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.028 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.029 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)

IRe.013 Name: DOOSTAN INTERNATIONAL COMPANY (DICO)

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

QDe.003 Name: EGYPTIAN ISLAMIC JIHAD
IRe.014 Name: ELECTRO SANAM COMPANY
A.k.a.: a) E. S. Co. b) E. X. Co. F.k.a.: na Address: na Listed on: 3 Mar. 2008 Other information: AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.3]

QDe.131 Name: EMARAT KAVKAZ
Name (original script): Эмират Кавказ

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]

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.: a) North Kivu, Democratic Republic of the Congo b) South Kivu, Democratic Republic of the Congo Listed on: 31 Dec. 2012 Other information: Email: Fdlr@fmx.de; fldrrse@yahoo.fr; fdlr@gmx.net; 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 Muahafadha, Al-Khalis, Iraq Listed on: 26 Apr. 2004 Other information:
KPe.007 Name: GENERAL BUREAU OF ATOMIC ENERGY (GBAE)
A.k.a.: General Department of Atomic Energy (GDAE) F.k.a.: na
Address: Haeudong, Pyongchen District, Pyongyang, Democratic People's Republic of Korea Listed on: 16 Jul. 2009 Other information: The GBAE is responsible for the DPRK's nuclear program, which includes the Yongbyon Nuclear Research Center and its 5 MWe (25 MWt) plutonium production research reactor, as well as its fuel fabrication and reprocessing facilities. The GBAE has held nuclear-related meetings and discussions with the International Atomic Energy Agency. GBAE is the primary DPRK government agency that oversees nuclear programs, including the operation of the Yongbyon Nuclear Research Center.

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

Iqe.038 Name: GENERAL ESTABLISHMENT FOR BAKERIES AND OVENS
A.k.a.: GENERAL ESTABLISHMENT OF BAKERIES AND OVENS F.k.a.: na

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, Nassiriya, Iraq Listed on: 26 Apr. 2004 Other information:

Iqe.036 Name: GENERAL ESTABLISHMENT FOR STATE FARMs
Name (original script): المصلحة العامة للمزارع الحكومية
A.k.a.: na F.k.a.: na
Address: P.O. Box 21035, General Ramadi Street, entrance of Agaruf Street, Baghdad, 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-Wadh, Mahala (904), Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

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

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

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

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

QDe.091 Name: GLOBAL RELIEF FOUNDATION (GRF)  
A.k.a.:  
F.k.a.:  
Address: a) 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois, 60455, United States of America  
b) P.O. Box 1406, Bridgeview, Illinois, 60455, United States of America  
Listed on: 22 Oct. 2002  

KPe.010 Name: GREEN PINE ASSOCIATED CORPORATION  
A.k.a.: a) CHONGSONG UNITED TRADING COMPANY  
b) CHONGSONG YONHAP  
c) CH’ONGSONG Y’ONHAP  
d) CHOSUN CHA’WON KAEBAL T’UJA HOESA  
e) JINDALLAE  
f) KU’MHAERYONG COMPANY LTD.  
g) NATURAL RESOURCES DEVELOPMENT AND INVESTMENT CORPORATION  
h) SAEING’IL COMPANY  
i) National Resources Development and Investment Corporation  
j) Saeng Pil Trading Corporation  
A.k.a.:  
F.k.a.:  
Address: a) c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok, Pyongyang, Democratic People's Republic of Korea  
b) Nungrado, Pyongyang, Democratic People's Republic of Korea  
c) Rakrang No. 1 Rakrang District, Pyongyang Korea, Chilgol-1 dong, Mangyongdae District, Pyongyang, Democratic People's Republic of Korea  
Listed on: 2 May 2012  
( amended on 5 Jun. 2017 )  
Other information: Green Pine Associated Corporation ("Green Pine") has taken over many of the activities of the Korea Mining Development Trading Corporation (KOMID). KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. Green Pine is also responsible for approximately half of the arms and related materiel exported by the DPRK. Green Pine has been identified for sanctions for exporting arms or related material from North Korea. Green Pine specializes in the production of maritime military craft and armaments, such as submarines, military boats and missile systems, and has exported torpedoes and technical assistance to Iranian defence-related firms. Telephone number: +850-2-18111(ext. 8327). Facsimile number: +850-2-3814685 and +850-2-3813372. Email addresses: pac@siilbank.com and kndic@co.chesin.com.
TAE.014 Name: HAJI BASIR AND ZARJMIL COMPANY HAWALA

Name (original script): د حاجي بصير و ضحشميل كمين حواله

A.k.a.: a) Haji Bashir and Zarjamil Hawala Company b) Haji Abdul Basir and Zar Jameel Hawala c) Haji Basir Hawala d) Haji Baseer Hawala e) Haji Abdul Basir Exchange Shop f) Haji Basir and Zarjamil Currency Exchange g) Haji Zar Jamil, Haji Abdul Baseer Money Changer F.k.a.: na

Address: a) Branch Office 1: Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road, Chaman, Baluchistan Province, Pakistan b) Branch Office 2: Quetta, Pakistan c) Branch Office 3: Lahore, Pakistan d) Branch Office 4: Peshawar, Pakistan e) Branch Office 5: Karachi, Pakistan f) Branch Office 6: Islamabad, Pakistan g) Branch Office 7: Kandahar Province, Afghanistan h) Branch Office 8: Herat Province, Afghanistan i) Branch Office 9: Helmand Province, Afghanistan j) Branch Office 10: Dubai, United Arab Emirates k) Branch Office 11: Iran Listed on: 27 Mar. 2015

Other information: Money service provider used by senior Taliban leaders to transfer funds to Taliban commanders in the region. Owned by Abdul Basir Noorzai (TAi.173). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5858170

click here

TAE.010 Name: HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE

Name (original script): حاجي خير الله و حاجي سطار صرافى

A.k.a.: a) Haji Khairullah-Haji Sattar Sarafi b) Haji Khairullah and Abdul Sattar and Company c) Haji Khairullah Money Exchange d) Haji Khair Ullah Money Service e) Haji Salam Hawala f) Haji Hakim Hawala g) Haji Alim Hawala h) Sarafi-yi Haji Khairullah Haji Sattar Haji Esmatullah F.k.a.: na

Address: a) (Branch Office 1: i) Chohar Mir Road, Kandahari Bazaar, Quetta City, Baluchistan Province, Pakistan; ii) Room number 1, Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road, Quetta, Baluchistan Province, Pakistan iii) Shop number 3, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan iv) Office number 3, Near Fatima Jinnah Road, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan v) Kachara Road, Nasrullah Khan Chowk, Quetta, Baluchistan Province, Pakistan vi) Wazir Mohammad Road, Quetta, Baluchistan Province, Pakistan b) (Branch Office 2: Peshawar, Khyber Pakhtunkhwa Province, Pakistan) c) (Branch Office 3: Moishah Chowk Road, Lahore, Punjab Province, Pakistan) d) (Branch Office 4: Karachi, Sindh Province, Pakistan) e) (Branch Office 5: i) Larran Road number 2, Chaman, Baluchistan Province, Pakistan ii) Chaman Central Bazaar, Chaman, Baluchistan Province, Pakistan) f) (Branch Office 6: Shop number 237, Shah Zada Market (also known as Sarai Shahzada), Pul Khishty 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 21-197, 3rd Floor, Khorasan Market, Herat City, Herat Province, Afghanistan ii) Lashkar Gah Bazaar, Lashkar Gah, Lashkar Gah District, Helmand Province, Afghanistan) h) (Branch Office 8: Gereskhi City, Nahr-e Saraj District, Helmand Province, Afghanistan) i) (Branch Office 9: i) Lashkar Gah Bazaar, Lashkar Gah, Lashkar Gah District, Helmand Province, Afghanistan ii) Haji Ghulam Nabi Market, 2nd Floor, Lashkar Gah District, Helmand Province, Afghanistan) j) (Branch Office 10: i) Suite numbers 196-197, 3rd Floor, Khorasan Market, Herat City, Herat Province, Afghanistan ii) Khorasan Market, Shahre Naw, District 5, Herat City, Herat Province, Afghanistan) k) (Branch Office 11: i) Sarafi Market, Zaraj 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) Listed on: 29 Jun. 2012 ( amended on 13 Aug. 2012, 25 Oct. 2012 ) 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/notice/search/une/5235593

click here
**TAe.012 Name:** HAQQANI NETWORK (HQN)

*Name (original script):* شبکه حقانی

*A.k.a.:* na

*F.k.a.:* na

*Address:*

*Listed on:* 5 Nov. 2012

*Other information:* Network of Taliban fighters centered around the border between Khost Province, Afghanistan and North Waziristan, Pakistan. Founded by Jalaluddin Haqqani (TAi.040) and currently headed by his son Sirajuddin Jalaloudine Haqqani (TAi.144). Other listed members include Nasiruddin Haqqani (TAi.146), Sangeen Zadran Sher Mohammad (TAi.152), Abdul Aziz Abbasin (TAi.155), Fazl Rabi (TAi.157), Ahmed Jan Wazir (TAi.159), Abdul Rauf Zakir (TAi.164). Responsible for suicide attacks and targeted assassination as well as kidnappings in Kabul and other provinces of Afghanistan. Linked to Al-Qaida (QDe.004), Islamic Movement of Uzbekistan (QDe.010), Tehrik-e Taliban Pakistan (QDe.132), Lashkar I Jhangvi (QDe.096), and Jaish-IMohammed (QDe.019). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282012 [click here]

**IRE.025 Name:** HARA COMPANY

*A.k.a.:* na

*F.k.a.:* na

*Address:*

*Listed on:* 9 Jun. 2010

*Other information:* Owned or controlled by Ghorb Nooh. [Old Reference # E.29.II.5]

**QDe.149 Name:** HARAKAT SHAM AL-ISLAM

*A.k.a.:* a) Haraket Sham al-Islam b) Sham al-Islam c) Sham al-Islam Movement

*F.k.a.:* na

*Address:*

*Listed on:* 29 Feb. 2016


**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.:* a) Harakat-ul-Ansar b) HUA

*Address:*


**QDe.130 Name:** HARAKAT-UL JIHAD ISLAMI

*Name (original script):* حركة الجهاد الإسلامي


*F.k.a.:* a) Harakat-ul-Ansar b) HUA

*Address:*


**KPe.024 Name:** HESONG TRADING COMPANY

*A.k.a.:* na

*F.k.a.:* na

*Address:*

*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

*Address:*

*Listed on:* 13 Mar. 2015

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

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

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

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

IQe.057 Name: IRAQI FAIRS ADMINISTRATION  
A.k.a.: na  
F.k.a.: na  
Address: Baghdad International Fair, Al Mansour, P.O. Box 6188, Bagdad, Iraq  
Listed on: 26 Apr. 2004  
Other information: 

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

QDe.099 Name: ISLAMIC INTERNATIONAL BRIGADE (IIIB)  
A.k.a.: a) The Islamic Peacekeeping Brigade b) The Islamic Peacekeeping Army c) The International Brigade d) Islamic Peacekeeping Battalion e) International Battalion f) Islamic Peacekeeping International Brigade  
F.k.a.: na  
Address: na  
Other information: Linked to the Riyadh-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100) and the Special Purpose Islamic Regiment (SPIR) (QDe.101). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278447
QDe.119 Name: ISLAMIC JIHAD GROUP  
F.k.a.: na  
Address: na  
Other information: Founded and led by Najmiddin Kamoliddinovich Jalolov (deceased) and Suhayl Fatilloevich Buranov (deceased). Associated with the Islamic Movement of Uzbekistan (QDe.010) and Emarat Kavkaz (QDe.131). Active in the Afghanistan/Pakistan border area, Central Asia, South Asia region and some European States. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278465 click here

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

IQe.002 Name: Iraq REINSURANCE COMPANY  
A.k.a.: na  
F.k.a.: na  
Address: Al Khalani Square, Baghdad, Iraq  
Listed on: 21 Nov. 2003  
Other information: Activity: Reinsurance company.

IQe.058 Name: Iraq LIFE INSURANCE COMPANY  
A.k.a.: na  
F.k.a.: na  
Address: a) Aqaba Bin Nafie Square, P.O. Box 989, Baghdad, Iraq  
b) P.O. Box 989, Karrada Al Sharkiya, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

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

IQe.062 Name: Iraq 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: Iraq 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: Iraq STATE IMPORT ORGANIZATION  
A.k.a.: Iraqi STATE ORGANIZATION OF IMPORTS  
F.k.a.: na  
Address: P.O. Box 5642, Al Masbah, Hay Babile Area, 29 Street, 16 Building no. 5, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

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

IQe.066 Name: Iraq TOBACCO STATE ESTABLISHMENT  
A.k.a.: Iraqi TOBACCO STATE ENTERPRISE  
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: Iraq TRADING STATE COMPANY  
A.k.a.: Iraqi TRADING STATE ESTABLISHMENT  
F.k.a.: na  
Address: P.O. Box 17, Al Masbah, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:
QDe.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 اﻹﺴﻨﺎدة ﻟﻠﺪﻋﻮة ﻭاﻟﺠﻬﺎد d) Boko Haram e) Western Education is a Sin F.k.a.: na Address: Nigeria Listed on: 22 May 2014 Other information: Affiliate of Al-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

QDe.133 Name: JEMMAH ANSHORUT TAUHID (JAT)

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

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

IRe.032 Name: KALA-ELECTRIC
KPe.043 Name: KANGBONG TRADING CORPORATION
A.k.a.: na  F.k.a.: na
Address: Democratic People's Republic of Korea
Listed on: 2 Jun. 2017
Other information: The Kangbong Trading Corporation sold, supplied, transferred, or purchased, directly or indirectly, to or from the DPRK, metal, graphite, coal, or software, where revenue or goods received may benefit the Government of the DPRK or the Workers' Party of Korea. The Kangbong Trading Corporation's parent is the Ministry of People's Armed Forces.

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

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

IRE.037 Name: KHORASAN METALLURGY INDUSTRIES
A.k.a.: na  F.k.a.: na
Address: na
Listed on: 3 Mar. 2008
Other information: Subsidiary of AMIG which depends on DIO. Involved in the production of centrifuges components. [Old Reference # E.03.III.8]

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

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

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

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

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

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

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

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

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

KPe.026 Name: KOREA KWANGSONG TRADING CORPORATION  
A.k.a.: na  
F.k.a.: na  
Address: Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea  
Listed on: 2 Mar. 2016  
Other information: The Korea Ryonbong General Corporation is the parent company of Korea Kwangsong Trading Corporation.

KPe.001 Name: KOREA MINING DEVELOPMENT TRADING CORPORATION  
A.k.a.: a) CHANGGWANG SINYONG CORPORATION  
       b) EXTERNAL TECHNOLOGY GENERAL CORPORATION  
       c) DPRK MINING DEVELOPMENT TRADING CORPORATION  
       d) "KOMID"  
F.k.a.: na  
Address: Central District, Pyongyang, Democratic People's Republic of Korea  
Listed on: 24 Apr. 2009  
Other information: Primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.
KPe.038 Name: KOREA PUGANG TRADING CORPORATION  
A.k.a.: na  
F.k.a.: na  
Address: Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea  
Listed on: 30 Nov. 2016  
Other information: Korea Pugang Trading Corporation is owned by the Korea Ryonbong General Corporation, DPRK's defense conglomerate specializing in acquisition for DPRK defense industries and support to Pyongyang's military related sales.

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

KPe.016 Name: KOREA RYONHA MACHINERY JOINT VENTURE CORPORATION  
A.k.a.: a) Chosun Yunha Machinery Joint Operation Company  
b) Korea Ryenha Machinery J/V Corporation  
c) Ryonha Machinery Joint Venture Corporation  
d) Ryonha Machinery Corporation  
e) Ryonha Machinery Tool  
g) Ryonha Machine Tool Corporation  
h) Ryonha Machinery Corp.  
i) Ryonha Machinery Joint Venture Corporation  
j) Ryonha Machinery  
k) Ryonha Machine Tool Corporation  
l) Unsan  
m) Unsan Solid Tools  
o) Millim Technology Company  
F.k.a.: na  
Address: a) Tongan-dong, Central District, Pyongyang, Democratic People's Republic of Korea  
b) Mangungdae-gu, Pyongyang, Democratic People's Republic of Korea  
c) Mangyongdae District, Pyongyang, Democratic People's Republic of Korea  
Other information: Korea Ryonbong General Corporation is the parent company of Korea Ryonyha Machinery Joint Venture Corporation. Korea Ryonbong General Corporation was designated by the Committee in April 2009 and is a defense conglomerate specializing in acquisition for DPRK defense industries and support to that country's military-related sales. Email addresses: ryonha@silibank.com; sjc-117@hotmail.com; and millim@silibank.com. Telephone numbers: 850-2-18111; 850-2-18111-8642; and 850 2 1811-3818642. Facsimile number: 850-2-381-4410

KPe.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: KUDBKPY

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

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

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

QDe.118 Name: LASHKAR-E-TAYYIBA
F.k.a.: na
Address: na

KPe.017 Name: LEADER (HONG KONG) INTERNATIONAL
A.k.a.: a) Leader International Trading Limited b) Leader (Hong Kong) International Trading Limited F.k.a.: na
Address: LM-873, RM B, 14/F, Wah Hen Commercial Centre, 383 Hennessy Road, Wanchai, Hong Kong Special Administrative Region
Listed on: 22 Jan. 2013 (amended on 20 Jun. 2014) Other information: Facilitates shipments on behalf of the Korea Mining Development Trading Corporation (KOMID). KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. Hong Kong company registration number 1177053.

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

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

QDe.011 Name: LIBYAN ISLAMIC FIGHTING GROUP
Name (original script): الجماعة الإسلامية المقاتلة الليبية
A.k.a.: LIFG F.k.a.: na

IQe.200 Name: LOGARCHEO S.A.
A.k.a.: na F.k.a.: LOGARCHEO AG Address: Chemin du Carmel, 1661 Le Paquier-Montbary, 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.: Mouvement du 23 mars F.k.a.: na Address: Listed on: 31 Dec. 2012 Other information: e-mail: mouvementdu23mars1@gmail.com INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5277973 click here

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

QDe.012 Name: MAKHTAB AL-KHIDAMAT

IRe.039 Name: MAKIN
A.k.a.: na F.k.a.: na Address: Listed on: 9 Jun. 2010 Other information: Owned or controlled by or acting on behalf of KAA, and is a subsidiary of KAA. [Old Reference # E.29.I.8]

IRe.040 Name: MALEK ASHTAR UNIVERSITY
A.k.a.: na F.k.a.: na Address: Corner of Imam Ali Highway and Babaei Highway, Tehran, Iran (Islamic Republic of) Listed on: 9 Jun. 2010 Other information: Subordinate of the DTRSC within MODAFL. This includes research groups previously falling under the Physics Research Center (PHRC). IAEA inspectors have not been allowed to interview staff or see documents under the control of this organization to resolve the outstanding issue of the possible military dimension to Iran's nuclear programme. [Old Reference # E.29.I.9]

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:

IQe.070 Name: MECHANICAL TRAINING CENTRE/NASSIRIYA
A.k.a.: na F.k.a.: na Address: P.O. Box 65, Nassiriyyah, Nassiriyyah, Iraq Listed on: 26 Apr. 2004 Other information:
Name: MIDCO FINANCIAL, S.A.  
A.k.a.: MIDCO FINANCE, S.A.  
F.k.a.: na  
Address: na  
Listed on: 26 Apr. 2004  
Other information: Federal No. CH-660-0-469-982-0 (Switzerland)

Name: MINISTRY OF ATOMIC ENERGY INDUSTRY  
A.k.a.: MAEI  
F.k.a.: na  
Address: na  
Listed on: 2 Mar. 2016  
Other information: The Ministry of Atomic Energy Industry was created in 2013 for the purpose of modernizing the DPRK’s atomic energy industry to increase the production of nuclear materials, improve their quality, and further develop an independent DPRK nuclear industry. As such, the MAEI is known to be a critical player in the DPRK’s development of nuclear weapons and is in charge of day-to-day operation of the country’s nuclear weapons program, and under it are other nuclear-related organizations. Under this ministry are a number of nuclear-related organizations and research centers, as well as two committees: an Isotope Application Committee and a Nuclear Energy Committee. The MAEI also directs a nuclear research center at Yongbyun, the site of the DPRK's known plutonium facilities. Furthermore, in the 2015 Panel of Experts (POE) report, the POE stated that Ri Je-son, a former director of the GBAE who was designated by the Committee established pursuant to resolution 1718 (2006) in 2009 for engagement in or support for nuclear related programs, was appointed as head of the MAEI on April 9, 2014.

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:

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:

Name: MIZAN MACHINERY MANUFACTURING  
A.k.a.: 3MG  
F.k.a.: na  
Address: P.O. Box 16595-365, Tehran, Iran (Islamic Republic of)  
Listed on: 9 Jun. 2010  
Other information: Owned or controlled by, or acts on behalf of, SHIG. [Old Reference # E.29.I.11]

Name: MONTANA MANAGEMENT, INC.  
A.k.a.: na  
F.k.a.: na  
Address: Panama  
Listed on: 26 Apr. 2004  
Other information:

Name (original script): الجماعة الإسلامية المغربية المقاتلة  
A.k.a.: a) Groupe Islamique Combattant Marocain  
F.k.a.: na  
Address: Morocco  
Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282051 click here

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:

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): ﻷﻤﺪ 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. 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

QDe.150 Name: MUJAHIDIN INDONESIAN TIMUR (MIT)
A.k.a.: a) Mujahidin of Eastern Indonesia b) East Indonesia Mujahideen c) Mujahidin Indonesia Timor d) Mujahidin Indonesia Barat (MIB) e) Mujahidin of Western Indonesia F.k.a.: na Address: Indonesia Listed on: 29 Sep. 2015 (amended on 30 Mar. 2017) Other information: Terrorist group linked to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), Jemaah Islamiyah (JI) (QDe.092), and Jemmah Anshorut Tauhid (JAT) (QDe.133). Operates in Java and Sulawesi, Indonesia and also active in Indonesia’s eastern provinces. Its former leader was Abu Wardah, a.k.a. Santoso (deceased). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5919482

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 التوحيد والجهاد في غرب إفريقيا A.k.a.: na F.k.a.: na Address: Mali, 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/58282020

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 GANG CORPORATION d) NOMCHONGANG TRADING CO. e) NAM CHONG GAN TRADING CORPORATION f) Namhung Trading Corporation g) Korea Daeryonggang Trading Corporation h) Korea Tearyonggang Trading Corporation F.k.a.: na
Address: a) Pyongyang, Democratic People's Republic of Korea b) Sengujadong 11-2(or Kwangbok-dong), Mangyongdae District, Pyongyang, Democratic People's Republic of Korea
Other information: Namchongang is a DPRK trading company subordinate to the General Bureau of Atomic Energy (GBAE). Namchongang has been involved in the procurement of Japanese origin vacuum pumps that were identified at a DPRK nuclear facility, as well as nuclear-related procurement associated with a German individual. It has further been involved in the purchase of aluminum tubes and other equipment specifically suitable for a uranium enrichment program from the late 1990s. Its representative is a former diplomat who served as DPRK's representative for the IAEA inspection of the Yongbyon nuclear facilities in 2007. Namchongang's proliferation activities are of grave concern given the DPRK's past proliferation activities. Telephone numbers: +850-2-18111, 18222 (ext. 8573). Facsimile number: +850-2-381-4687.

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

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

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

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

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

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

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

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

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

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
IRE.045 Name: NIRU BATTERY MANUFACTURING COMPANY
A.k.a.: na F.k.a.: na Address: na Listed on: 3 Mar. 2008 Other information: Subsidiary of DIO. Its role is to manufacture power units for the Iranian military including missile systems. [Old Reference # E.03.III.9]

IQe.095 Name: NORTHERN CEMENT STATE ENTERPRISE
A.k.a.: na F.k.a.: na Address: P.O. Box 1, Sulaimaniyyah, Iraq Listed on: 26 Apr. 2004 Other information:

KPe.020 Name: OCEAN MARITIME MANAGEMENT COMPANY, LIMITED (OMM)
A.k.a.: a) Donghung Dong, Central District, PO Box 120, Pyongyang, Democratic People's Republic of Korea b) Dongheung-dong Changgwang Street, Chung-Ku, PO Box 125, Pyongyang, Democratic People's Republic of Korea Listed on: 28 Jul. 2013 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: 6 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

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: RAFIDAIN STATE ORGANIZATION FOR IRRIGATION PROJECTS  
A.k.a. na  
F.k.a. na  
Address:  
Listed on: 26 Apr. 2004  
Other information:  

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

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

TAe.013 Name: RAHAT LTD.  
Name (original script): راحت لمند  
A.k.a.: a) Rahat Trading Company 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)  
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: RAFAH SOLAIMAN MOVEMENT  
A.k.a.: a) Rafah Solaiman Islamic Movement b) Rafah Solaiman Revolutionary Movement  
F.k.a.: na  
Address: a) Barangay Mal-Ong, Anda, Pangasinan Province, Philippines  
b) Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province, Philippines  
c) Number 50, Purdue Street, Cubao, Quezon City, Philippines  
Other information: Founded and headed by Hilarion Del Rosario Santos III (QDi.244). Associated with the Abu Sayyaf Group (QDe.001), Jemaah Islamiyah (QDe.092) and Khadafi Abubakar Janjalani (QDi.180). Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235583 click here  

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

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

QDe.070 Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY
Name (original script): جمعية أحياء التراث الإسلامي

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

T Ae.011 Name: ROSHAN MONEY EXCHANGE
Name (original script): ضارفی روشان
IRe.058 Name: SABALAN COMPANY
A.k.a.: na F.k.a.: na Address: Damavand Tehran Highway, Tehran, Iran (Islamic Republic of) Listed on: 9 Jun. 2010 Other information: Sabalan is a cover name for SHIG. [Old Reference # E.29.I.15]

IRe.059 Name: SAD IMPORT EXPORT COMPANY

IRe.060 Name: SAFETY EQUIPMENT PROCUREMENT (SEP)
A.k.a.: na F.k.a.: na Address: na Listed on: 9 Jun. 2010 Other information: Owned or controlled by Ghorb Nooh. [Old Reference # E.29.II.13]

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]

IRe.064 Name: SEPANIR
A.k.a.: na F.k.a.: na Address: na Listed on: 9 Jun. 2010 Other information: Owned or controlled by, or acting on behalf of, KAA. [Old Reference # E.29.II.14]
IRe.065 Name: SEPASAD ENGINEERING COMPANY
A.k.a.: na F.k.a.: na Address: na Listed on: 9 Jun. 2010 Other information: Owned or controlled by, or acting on behalf of, KAA. [Old Reference # E.29.I.15]

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

IRe.067 Name: SHAHID HEMMAT INDUSTRIAL GROUP (SHIG)
A.k.a.: na F.k.a.: na Address: na Listed on: 23 Dec. 2006 Other information: Subordinate entity of AIO. [Old Reference # E.37.B.1]

IRe.068 Name: SHAHID KARRAZI INDUSTRIES
A.k.a.: na F.k.a.: na Address: Tehran, Iran (Islamic Republic of) Listed on: 9 Jun. 2010 Other information: Owned or controlled by, or acts on behalf of, SBIG. [Old Reference # E.29.I.17]

IRe.069 Name: SHAHID 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) Babaee 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)

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 1096, 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: 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 1096, Baghdad, Iraq  Listed on: 26 Apr. 2004  Other information:

IQe.111 Name: STATE COMPANY FOR MACHINERY
A.k.a.: na  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.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 5794, 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: 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.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 ALUMINIUM 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, Nasiriyah, 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 Khatoo 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, Alwiya, 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:  
Listed on: 26 Apr. 2004  
Other information:

IQe.146 Name: STATE ENTERPRISE FOR WOOD INDUSTRIES  
A.k.a.: na  
F.k.a.: na  
Address:  
Listed on: 26 Apr. 2004  
Other information:

IQe.147 Name: STATE ESTABLISHMENT OF AGRICULTURE IN DUJAILA / DUJAILA AGROINDUSTRIAL COMPLEX  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 9129, Taji/Kadimiya, Baghdad, 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:  
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.: P.O. Box 16, Misan, Iraq  
Address:  
Listed on: 26 Apr. 2004  
Other information:

IQe.151 Name: STATE ESTABLISHMENT FOR伊拉克 STORES  
A.k.a.: na  
F.k.a.: na  
Address:  
Listed on: 26 Apr. 2004  
Other information:

IQe.154 Name: STATE ESTABLISHMENT FOR PREFABRICATED BUILDINGS  
A.k.a.: na  
F.k.a.: na  
Address:  
Listed on: 26 Apr. 2004  
Other information:

IQe.155 Name: STATE ESTABLISHMENT FOR SLAUGHTERING HOUSES  
A.k.a.: na  
F.k.a.: na  
Address: Dora, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.147 Name: STATE ESTABLISHMENT OF AGRICULTURE IN DUJAILA / DUJAILA AGROINDUSTRIAL COMPLEX  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 9129, Taji/Kadimiya, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.156 Name: STATE ESTABLISHMENT OF HADITHA DAM  
A.k.a.: na  
F.k.a.: na  
Address: Haklanya, Haditha, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.157 Name: STATE ESTABLISHMENT OF HEMREEN DAM  
A.k.a.: na  
F.k.a.: na  
Address: 6 Mukdadiya, Mukdadiya, Iraq  
Listed on: 26 Apr. 2004  
Other information:

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

IQe.159 Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION IN RURAL AREAS  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 7041, Uqba Bin Nafia Square, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:
IQe.160 Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION OF NORTHERN AREA  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 265, Majzarah, Kirkuk, Iraq  
Listed on: 26 Apr. 2004  
Other information: 

IQe.161 Name: STATE ESTABLISHMENT OF MOSUL DAM  
A.k.a.: na  
F.k.a.: na  
Address: 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: 

IQe.163 Name: STATE ORGANIZATION FOR AGRICULTURAL MARKETING  
A.k.a.: na  
F.k.a.: na  
Address: Karkh, Nisoor Square, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information: 

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

IQe.165 Name: STATE ORGANIZATION FOR ANIMAL PRODUCTION  
A.k.a.: na  
F.k.a.: na  
Address: a) Zafaraniya Area, near Post Office, Baghdad, Iraq b) P.O. Box 3073, Karadde Charkeya/Erkhaita, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information: 

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

IQe.167 Name: STATE ORGANIZATION FOR CHEMICAL INDUSTRIES  
A.k.a.: na  
F.k.a.: na  
Address: ул. Джамхурийя (Jumhuriya St.), площадь Хуллани (Khullani Square), П/Я 5424 (P.O. Box 5424), Багдад, Ирак  
Listed on: 26 Apr. 2004  
Other information: 

IQe.168 Name: STATE ORGANIZATION FOR CONSTRUCTION INDUSTRIES  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 2101, Masbeh Square, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information: 

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

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

IQe.171 Name: STATE ORGANIZATION FOR FISHERIES  
A.k.a.: a) STATE FISHERIES ORGANIZATION b) STATE ENTERPRISE FOR SEA FISHERIES c) STATE ENTERPRISE FOR INLAND FISHERIES  
F.k.a.: na  
Address: a) P.O. Box 3296, near Aqaba Bin Nafa Square, Baghdad, Iraq b) P.O. Box 260, Basrah, Iraq  
Listed on: 26 Apr. 2004  
Other information:
IQe.180 Name: STATE ORGANIZATION FOR FOOD INDUSTRIES
A.k.a.: na  F.k.a.: na  Address: P.O. Box 2301, Alwiya, Camp Sarah Khatoon, Baghdad, Iraq  Listed on: 26 Apr. 2004  Other information:

IQe.172 Name: STATE ORGANIZATION FOR INDUSTRIAL DEVELOPMENT
A.k.a.: na  F.k.a.: na  Address: Khullani Square, Khulafa St., Baghdad, Iraq  Listed on: 26 Apr. 2004  Other information:

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

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

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

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

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

IQe.178 Name: STATE ORGANIZATION FOR TOURISM
A.k.a.: na  F.k.a.: na  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.182 Name: STATE ORGANIZATION OF HOUSING
A.k.a.: na  F.k.a.: na  Address: P.O. Box 5824, Jumhuriya Street, Baghdad, Iraq  Listed on: 26 Apr. 2004  Other information:

IQe.183 Name: STATE SEWING COMPANY
A.k.a.: na  F.k.a.: na  Address: P.O. Box 14007, Waziriya, Baghdad, Iraq  Listed on: 26 Apr. 2004  Other information:

IQe.184 Name: STATE STEEL PIPES COMPANY
A.k.a.: na  F.k.a.: na  Address: P.O. Box 352, Um Qasr, BasrahBassora Basora, Iraq  Listed on: 26 Apr. 2004  Other information:

IQe.185 Name: STATE TRADE ORGANIZATION FOR CAPITAL GOODS, D
A.k.a.: na  F.k.a.: na  Address: a) Al Ljtimai Building, Jumhuriya St. (Al Khullani Square), P.O. Box 5948, Baghdad, Iraq  b) P.O. Box 352, Waziriya, Baghdad, Iraq  Listed on: 26 Apr. 2004  Other information:
IQe.186 Name: STATE TRADE ORGANIZATION FOR CONSUMER GOODS  
A.k.a.: na  
F.k.a.: na  
Address: a) Al Masbah Area, Aqaba Ibn Nafaa Square, Baghdad, Iraq  
b) P.O. Box 322, Al-Masbah, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.187 Name: STATE TRADING COMPANY FOR CONSTRUCTION MATERIALS  
A.k.a.: na  
F.k.a.: na  
Address: a) P.O. Box 602-5720, Baghdad, Iraq  
b) Al-Karradah Al Shariya, BaghdadP.O. Box 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:

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

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

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

QDe.108 Name: TAIBAH INTERNATIONAL-BOSNIA OFFICES  
A.k.a.: a) Taibah International Aid Agency  
b) Taibah International Aid Association  
c) Al Taibah, Intl.  
d) Taibah International Aide Association  
F.k.a.: na  
Address: a) 6 Avde Smajlovica Street, Novo Sarajevo, Bosnia and Herzegovina  
b) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina  
c) 3 Velika Cilna Ulica, Visoko, Bosnia and Herzegovina  
d) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina  
Listed on: 11 May 2004 ( amended on 24 Mar. 2009 )  

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 Pyongchon District, Pyongyang, Democratic People’s Republic of Korea. Listed on: 24 Apr. 2009
Other information: Main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

IQe.207 Name: TECHNOLOGY AND DEVELOPMENT GROUP LIMITED
A.k.a.: TDG Ltd. F.k.a.: na Address: 53/64 Chancery Lane, London WC2A 1QU, United Kingdom (Registered office address) Listed on: 12 May 2006 Other information: Registered company number: 02150590. Last known directors: Hana Paul JON, Adnan Talib Hashim AL-AMIRI, Dr. Safa Hadi Jawad AL-HABOBI. Last known shareholders: 99 ordinary shares: Al-Arabi Trading Co. Ltd., 1 ordinary share: Dr. Al-Habobi

QDe.132 Name: TEHRIK-E TALIBAN PAKISTAN (TTP)

QDe.148 Name: THE ARMY OF EMIGRANTS AND SUPPORTERS

QDe.014 Name: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGhREB

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

KPe.015 Name: TOSONG TECHNOLOGY TRADING CORPORATION
A.k.a.: na F.k.a.: na Address: Pyongyang, Democratic People's Republic of Korea Listed on: 22 Jan. 2013 Other information: The Korea Mining Development Corporation (KOMID) is the parent company of Tosong Technology Trading Corporation. KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.
<table>
<thead>
<tr>
<th>Name (original script)</th>
<th>A.k.a.</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>CDe.009 Name</strong>: UGANDA COMMERCIAL IMPEX (UCI) LTD</td>
<td>a) Plot 22, Kanjokya Street, Kamwokya, Kampala, Uganda</td>
<td>b) PO BOX 22709, Kampala, Uganda</td>
<td>29 Mar. 2007</td>
<td>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: <a href="https://www.interpol.int/en/notice/search/une/5278486">https://www.interpol.int/en/notice/search/une/5278486</a></td>
</tr>
<tr>
<td><strong>IQe.195 Name</strong>: WOOLLEN INDUSTRIES FACTORY OF ARBIL</td>
<td>a) WOOLLEN TEXTILE STATE COMPANY IN ARBIL</td>
<td>b) P.O. Box 101, Arbil, Iraq</td>
<td>26 Apr. 2004</td>
<td></td>
</tr>
<tr>
<td><strong>IQe.196 Name</strong>: WOOLLEN TEXTILE STATE EST IN NASIRIYAH</td>
<td>a) WOOLLEN TEXTILE STATE COMPANY</td>
<td>b) P.O. Box 108, Nasiriyah, Iraq</td>
<td>26 Apr. 2004</td>
<td></td>
</tr>
<tr>
<td><strong>IRE.076 Name</strong>: YA MAHDI INDUSTRIES GROUP</td>
<td>a)</td>
<td>na</td>
<td>24 Mar. 2007</td>
<td>Subordinate to AIO, which is involved in international purchases of missile equipment. [Old Reference # E.47.A.10]</td>
</tr>
<tr>
<td><strong>IRE.077 Name</strong>: YAS AIR</td>
<td>a)</td>
<td>Mehrabad International Airport, Next to Terminal No. 6, Tehran, Iran (Islamic Republic of)</td>
<td>20 Dec. 2012</td>
<td>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.A.C.50.20.12.12.]</td>
</tr>
<tr>
<td><strong>IRE.078 Name</strong>: YAZD METALLURGY INDUSTRIES (YMI)</td>
<td>a) Yazd Ammunition Manufacturing and Metallurgy Industries</td>
<td>b) Directorate of Yazd Ammunition and Metallurgy Industries</td>
<td>9 Jun. 2010</td>
<td>YMI is a subordinate of DIO. [Old Reference # E.29.I.22]</td>
</tr>
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