GOVERNMENT NOTICE

MINISTRY OF SAFETY AND SECURITY

No. 146  2017

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 -


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

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

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

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

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

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

(i) by Namibian citizens or residents of Namibia;

(ii) by Namibian citizens outside Namibia;

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

C. NAMOLOH
MINISTER OF SAFETY AND SECURITY
Windhoek, 8 June 2017
Consolidated United Nations Security Council Sanctions List

Generated on: 8 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  
National identification no: na Address: na Listed on: 30 Nov. 2016  
Other information: Kim Sok Chol acted as the DPRK Ambassador to Burma and he operates as a KOMID facilitator. He was paid by KOMID for his assistance and arranges meetings on behalf of KOMID, including a meeting between KOMID and Burmese defense related persons to discuss financial matters.

KPi.030 Name: 1: KIM 2: SONG CHOL 3: 4: na
Title: na Designation: na  
DOB:  a) 26 Mar. 1968  
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  
National identification no: na Address: na Listed on: 30 Nov. 2016  
Other information: Kim Song Chol is a KOMID official that has conducted business in Sudan on behalf of KOMID's interests.

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

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

KPi.039 Name: 1: SON 2: MUN SAN 3: 4: na
Title: Director-General of the External Affairs Bureau of the General Bureau of Atomic Energy (GBAE)  
DOB: 23 Jan. 1951  
Low quality a.k.a.: Abu-Yunus  
Nationality: Democratic People's Republic of Korea  
Other information: Gender [Male]. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5837297  

YEi.001 Name: 1: ABD 2: AL-KHALIQ 3: AL-HOUTHI 4: na
Title: na Designation: Huthi military commander  
DOB: 1984  
Low quality a.k.a.: Abu-Yunus  
Nationality: Yemen  
Other information: Gender [Male]. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5837297  

QDi.400 Name: 1: IYAD 2: NAZMI 3: SALIH 4: KHALIL
Title: na Designation: na  
DOB: 1974  
POB: Syrian Arab Republic Good quality a.k.a.: a) Ayyad Nazmi Salih Khalil  
b) Eyad Nazmi Saleh Khalil  
Low quality a.k.a.: a) Iyad al-Toubasi  b) Iyad al-Tubasi  
c) Abu al-Darda’  
d) Abu-Julaybib al-Urduni  
e) Abu-Julaybib  
Nationality: Jordan  
Passport no: a) Jordan 654781 (approximately issued in 2009)  
b) Jordan 286062 (issued on 5 April 1999 at Zarqa, Jordan, expired on 4 April 2004)  
National identification no: na Address: Syrian Arab Republic (Coastal area of. Location as of April 2016)  
Listed on: 22 Feb. 2017  
Other information: Leader of Al-Nusrah Front for the People of the Levant (QDe.137) for coastal area of Syrian Arab Republic since March 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6013286  

Click here for more information.
QDi.346 Name: 1: ABD AL-MALIK 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM
Name (original script): عبد الملك محمد يوسف عمران عبد السلام

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

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

TAi.155 Name: 1: ABDUL AZIZ 2: ABBASIN 3: na: 4: na

QDi.012 Name: 1: NASHWAN 2: ABD AL-RAZZAQ 3: ABD AL-BAQI 4: na
Name (original script): ناشوان عبد الرزاق عبط الباقي

Abd al-Malik Muhammad Yusif 'Abd-al-Salam has a link to the Institute of Applied Physics, working closely with Mohsen Fakhrizadeh-Mahabadi (designated under IRi.016).
**QDi.255** Name: 1: ADIL 2: MUHAMMAD 3: MAHMUD 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 Khaqi b) Adel Mohamed Mahmoud 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

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

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

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

**TAi.024** Name: 1: ABDUL GHANI 2: BARADAR 3: ABDUL AHMAD TURK 4: na
Name (original script): عبد الغني برادر عبد الأحمد ترك
<table>
<thead>
<tr>
<th><strong>TAi.128 Name:</strong></th>
<th>1: ABDUL QADEER 2: BASIR 3: ABDUL BASEER 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name (original script):</strong></td>
<td>ناظر محمد بن عبد القادر</td>
</tr>
<tr>
<td><strong>Title:</strong></td>
<td>a) General b) Maulavi</td>
</tr>
<tr>
<td><strong>Designation:</strong></td>
<td>Military Attaché, Taliban Embassy, Islamabad, Pakistan</td>
</tr>
<tr>
<td><strong>DOB:</strong></td>
<td>1964</td>
</tr>
<tr>
<td><strong>POB:</strong></td>
<td>a) Surkh Rod District, Nangarhar Province, Afghanistan b) Hisarak District, Nangarhar Province, Afghanistan</td>
</tr>
<tr>
<td><strong>Good quality a.k.a.:</strong></td>
<td>a) Abdul Qadir b) Ahmad Haji c) Abdul Qadir Haqiqani d) Abdul Qadir Basir</td>
</tr>
<tr>
<td><strong>Low quality a.k.a.:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>Nationality:</strong></td>
<td>Afghanistan</td>
</tr>
<tr>
<td><strong>Passport no:</strong></td>
<td>Afghanistan D 000974</td>
</tr>
<tr>
<td><strong>National identification no:</strong></td>
<td>na</td>
</tr>
</tbody>
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<table>
<thead>
<tr>
<th><strong>TAi.100 Name:</strong></th>
<th>1: NAZIR MOHAMMAD 2: ABDUL BASIR 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name (original script):</strong></td>
<td>ناظر محمد بن عبد القادر</td>
</tr>
<tr>
<td><strong>Title:</strong></td>
<td>Maulavi</td>
</tr>
<tr>
<td><strong>Designation:</strong></td>
<td>a) Mayor of Kunduz City b) Acting, Governor of Kunduz Province under the Taliban regime</td>
</tr>
<tr>
<td><strong>DOB:</strong></td>
<td>1954</td>
</tr>
<tr>
<td><strong>POB:</strong></td>
<td>Maim Ali Village, Kunduz District, Kunduz Province, Afghanistan</td>
</tr>
<tr>
<td><strong>Good quality a.k.a.:</strong></td>
<td>a) Nazar Mohammad (previously listed as)</td>
</tr>
<tr>
<td><strong>Low quality a.k.a.:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>Nationality:</strong></td>
<td>Afghanistan</td>
</tr>
<tr>
<td><strong>Passport no:</strong></td>
<td>na</td>
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<table>
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<tr>
<th><strong>QDi.054 Name:</strong></th>
<th>1: MAJEED 2: ABDUL CHAUDHRY 3: na 4: na</th>
</tr>
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<tbody>
<tr>
<td><strong>Title:</strong></td>
<td>a) Abdul Qadir Basir</td>
</tr>
<tr>
<td><strong>Designation:</strong></td>
<td>a) Mayor of Kunduz City b) Acting, Governor of Kunduz Province under the Taliban regime</td>
</tr>
<tr>
<td><strong>DOB:</strong></td>
<td>15 Apr. 1930</td>
</tr>
<tr>
<td><strong>POB:</strong></td>
<td>1938</td>
</tr>
<tr>
<td><strong>Good quality a.k.a.:</strong></td>
<td>a) Majeed, Abdul b) Majeed Chaudhry Abdul c) Majid, Abdul</td>
</tr>
<tr>
<td><strong>Low quality a.k.a.:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>Nationality:</strong></td>
<td>Pakistan</td>
</tr>
<tr>
<td><strong>Passport no:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>National identification no:</strong></td>
<td>Listed on: 24 Dec. 2001</td>
</tr>
<tr>
<td><strong>Address:</strong></td>
<td>Listed on: 24 Dec. 2001</td>
</tr>
<tr>
<td><strong>Other information:</strong></td>
<td>Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/1422960">https://www.interpol.int/en/notice/search/un/1422960</a> [click here]</td>
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<table>
<thead>
<tr>
<th><strong>TAi.130 Name:</strong></th>
<th>1: ABDUL GHAFAR 2: QURISHI 3: ABDUL GHANI 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name (original script):</strong></td>
<td>عبدالقادر غلی - (ناصر محمد)</td>
</tr>
<tr>
<td><strong>Title:</strong></td>
<td>Maulavi</td>
</tr>
<tr>
<td><strong>Designation:</strong></td>
<td>Repatriation Attaché, Taliban Embassy, Islamabad, Pakistan</td>
</tr>
<tr>
<td><strong>DOB:</strong></td>
<td>1970</td>
</tr>
<tr>
<td><strong>POB:</strong></td>
<td>Trushut village, Wursaj District, Takhar Province, Afghanistan</td>
</tr>
<tr>
<td><strong>Good quality a.k.a.:</strong></td>
<td>a) Abdul Ghaffar Qureshi</td>
</tr>
<tr>
<td><strong>Low quality a.k.a.:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>Nationality:</strong></td>
<td>Afghanistan</td>
</tr>
<tr>
<td><strong>Passport no:</strong></td>
<td>Afghanistan D 000933, issued on 13 Sep. 1998, issued in KABUL</td>
</tr>
<tr>
<td><strong>National identification no:</strong></td>
<td>55130 (tazkira)</td>
</tr>
<tr>
<td><strong>Address:</strong></td>
<td>Khairkhana Section Number 3, Kabul, Afghanistan</td>
</tr>
<tr>
<td><strong>Other information:</strong></td>
<td>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: <a href="https://www.interpol.int/en/notice/search/un/14741515">https://www.interpol.int/en/notice/search/un/14741515</a> [click here]</td>
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<tr>
<th><strong>QDi.109 Name:</strong></th>
<th>1: ZULKIFLI 2: ABDUL HIR 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Title:</strong></td>
<td>a) Abdulhir Bin Hir b) Hassan c) Hugalu d) Hugalu e) Lagu f) Marwan (prominently known as)</td>
</tr>
<tr>
<td><strong>Designation:</strong></td>
<td>Naturalization Officer, Director of National Security, Ministry of Interior, Maguindanao, Philippines (as at Jan. 2015)</td>
</tr>
<tr>
<td><strong>DOB:</strong></td>
<td>1964</td>
</tr>
<tr>
<td><strong>POB:</strong></td>
<td>1970</td>
</tr>
<tr>
<td><strong>Good quality a.k.a.:</strong></td>
<td>a) Abdulhir Bin Hir b) Hassan c) Hugalu d) Hugalu e) Lagu f) Marwan (prominently known as)</td>
</tr>
<tr>
<td><strong>Low quality a.k.a.:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>Nationality:</strong></td>
<td>Malaysia</td>
</tr>
<tr>
<td><strong>Passport no:</strong></td>
<td>A 11263265</td>
</tr>
<tr>
<td><strong>National identification no:</strong></td>
<td>660105-01-5297</td>
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<tr>
<td><strong>Address:</strong></td>
<td>660105-01-5297</td>
</tr>
<tr>
<td><strong>USA Driver's Licence:</strong></td>
<td>D2161572, issued in California, USA</td>
</tr>
<tr>
<td><strong>Address:</strong></td>
<td>Sekseny 17, Shah Alam, Selangor, Malaysia (previous location)</td>
</tr>
<tr>
<td><strong>Other information:</strong></td>
<td>The Court for the Northern District of California, USA, issued a warrant of arrest for him on 1 Aug. 2007. Confirmed to have died in Maguindanao, the Philippines in January 2015. Mother's name is Minah Binto Aogist Abd Aziz. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jun. 2009. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/5950642">https://www.interpol.int/en/notice/search/un/5950642</a> [click here]</td>
</tr>
</tbody>
</table>
TAi.162 Name: 1: ABDUL SATAR 2: ABDUL MANAN 3: na 4: na
Name (original script): عبدالسوار عبدالمانان
Title: Haji  Designation: na  DOB: 1964 POB: a) Mirmandaw village, Nahr-e Saraj District, Helmand Province, Afghanistan  b) Qilla Abdullah, Baluchistan Province, Pakistan  c) Mirmandaw village, Gereshk District, Helmand Province, Afghanistan  d) Abdul Sattar Barakzai
Good quality a.k.a.: a) Haji Abdul Sattar Barakzai b) Haji Abdul Satar c) Haji Satar Barakzai
Nationality: na  Passport no: number AM5421691, issued in Pakistan (expires on 11 Aug, 2013)
National identification no: a) Pakistan 5420250161699, issued in Pakistan b) Afghanistan 585629, issued in Afghanistan
Address: a) Mirmandaw village, Nahr-e Saraj District, Helmand Province, Afghanistan
b) Kachray Road, Pashtunabad, Quetta, Baluchistan Province, Pakistan
c) Mirmadaw village, Gereshk District, Helmand Province, Afghanistan
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 Hajji ‘Abd-al-Manaf. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4998005

QDi.018 Name: 1: ABDUL MANAN AGHA 2: na 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﻤﻨﺎن آﻏﺎ
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
Nationality: na  Passport no: na  National identification no: na
Address: na

TAi.142 Name: 1: ABDUL HAI 2: HAZEM 3: ABDUL QADER 4: na
Name (original script): عبدالحی عظم عبدالقادر
Title: a) Maulavi b) Mullah  Designation: First Secretary, Taliban Consulate General, Quetta, Pakistan  DOB: 1971 POB: Pashawal Yargatoo village, Andar District, Ghazni Province, Afghanistan
Good quality a.k.a.: Abdul Hai Hazem (previously listed as)
Low quality a.k.a.: na
Nationality: Afghanistan  Passport no: number D 0001203, issued in Afghanistan

TAi.105 Name: 1: AHMAD TAHA 2: KHALID 3: ABDUL QADIR 4: na
Name (original script): اﺣﻤﺪ ﻃﺎﻫر ﺧﺎﻟﺪ ﻋﺒﺪ ﻗﺎدر
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.: na  Low quality a.k.a.: na
Nationality: Afghanistan  Passport no: na
<table>
<thead>
<tr>
<th>TAl.080 Name:</th>
<th>1: SAYED ESMATULLAH 2: ASEEM 3: ABDUL QUDDUS 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>Stephen Emestallah</td>
</tr>
<tr>
<td>Title:</td>
<td>Maulavi</td>
</tr>
<tr>
<td>Designation:</td>
<td>a) Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime b) Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime</td>
</tr>
<tr>
<td>DOB:</td>
<td>Approximately 1967</td>
</tr>
<tr>
<td>POB:</td>
<td>Qalayi Shaikh, Chaparhar District, Nangarhar Province, Afghanistan</td>
</tr>
<tr>
<td>Nationality:</td>
<td>a) Afghanistan b) Afghanistan c) Afghanistan d) Afghanistan</td>
</tr>
<tr>
<td>Gender:</td>
<td>a) a) Male b) Male c) Male d) Male</td>
</tr>
<tr>
<td>Identification number:</td>
<td>2181558</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>East Lombok, West Nusa Tenggara, Indonesia</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>QDi.295 Name:</th>
<th>1: MUHAMMAD 2: JIBRIL 3: ABDUL RAHMAN 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>Muhammad Iqbal Abdurrahman</td>
</tr>
<tr>
<td>Title:</td>
<td>a) a) Amir b) a) Tajbakhsh c) Tajbakhsh</td>
</tr>
<tr>
<td>Designation:</td>
<td>a) Deputy Minister of Agriculture under the Taliban regime</td>
</tr>
<tr>
<td>POB:</td>
<td>Waka Uzbin village, Sarobi District, Kabul Province, Afghanistan</td>
</tr>
<tr>
<td>Nationality:</td>
<td>a) Afghanistan b) Afghanistan c) Afghanistan d) Afghanistan</td>
</tr>
<tr>
<td>Gender:</td>
<td>a) Male b) Male c) Male d) Male</td>
</tr>
<tr>
<td>Identification number:</td>
<td>3335026</td>
</tr>
<tr>
<td>Passport no:</td>
<td>S335026</td>
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<tr>
<td>National identification no:</td>
<td>Na</td>
</tr>
<tr>
<td>Address:</td>
<td>Jakarta, Indonesia</td>
</tr>
<tr>
<td>Listed on:</td>
<td>12 Aug. 2011</td>
</tr>
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<table>
<thead>
<tr>
<th>TAi.154 Name:</th>
<th>1: AMIR 2: ABDULLAH 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>مصطفى بن عبد الله</td>
</tr>
<tr>
<td>Title:</td>
<td>a) a) Amir b) a) Tajbakhsh</td>
</tr>
<tr>
<td>Designation:</td>
<td>Former Kandahar Province Deputy Taliban Governor</td>
</tr>
<tr>
<td>DOB:</td>
<td>Approximately 1972</td>
</tr>
<tr>
<td>POB:</td>
<td>Paktika Province, Afghanistan</td>
</tr>
<tr>
<td>Nationality:</td>
<td>a) Afghanistan b) Afghanistan c) Afghanistan</td>
</tr>
<tr>
<td>Gender:</td>
<td>a) Male b) Male c) Male</td>
</tr>
<tr>
<td>Identification number:</td>
<td>1969</td>
</tr>
<tr>
<td>Passport no:</td>
<td>Na</td>
</tr>
<tr>
<td>National identification no:</td>
<td>Na</td>
</tr>
<tr>
<td>Address:</td>
<td>Na</td>
</tr>
<tr>
<td>Listed on:</td>
<td>20 Jul. 2010</td>
</tr>
<tr>
<td>Other information:</td>
<td>Has travelled to Kuwait, Saudi Arabia, the Libyan Arab Jamahiriya and the United Arab Emirates to raise funds for the Taliban. Treasurer to Abdul Ghani Baradar Abdul Ahmad Turk (TAI.024). Believed to be in Afghanistan/Pakistan border area. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/4707215">https://www.interpol.int/en/notice/search/un/4707215</a> click here</td>
</tr>
</tbody>
</table>
QDi.309 Name: 1: ABDUR REHMAN 2: na 3: na 4: na
Name (original script): عبد الرحمن
Title: na
Designation: na
DOB: 3 Oct. 1965
POB: Mirpur Khas, Pakistan
Good quality a.k.a.: a) Abdul Rehman; Abd Ur-Rehman; Abdul Rahman
b) Abd Rahman al-Sindhi; Abdul Rehman al-Sindhi; Abdulrahman Sindhi
c) Abdullah Sindhi
Nationality: Pakistan
Passport no: Pakistan CV9157521, issued on 8 Sep. 2008 (expires on 7 Sep. 2013)
National identification no: national identity card number 44103-5251752-5
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/notice/search/un/5040885

QDi.363 Name: 1: MAGHOMED 2: MAGHOMEDZAKIROVICH 3: ABDURAKHMANOV 4: na
Name (original script): Абдурахманов Магомед Магомедзакирович
Title: na
Designation: na
DOB: 24 Nov. 1974
POB: Khadzhalmahi Village, Levashinsky District, Republic of Dagestan, Russian Federation
Good quality a.k.a.: a) Low quality a.k.a.: a) Aburban (original script: Abubanat) b) Ab al Banat (original script: Abul Balad) c) A Rahman, Mohamad, Iqbal
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 the Levant (ISIL), listed as Al-Qa'ida in Iraq (QDe.115), and operates on the outskirts of Syrian Arab Republic cities Aleppo and Idlib, extorting funds from and carrying out kidnappings and public executions of local Syrians. Physical description: eye colour brown, hair colour: dark, build: strong, straight nose, height: 180-185 cm, speaks Russian, English, Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5899816

QDi.086 Name: 1: MOHAMAD 2: IQBAL 3: ABDURAKHMANOV 4: na
Title: na
Designation: na
DOB: 17 Aug. 1957
Nationality: Indonesia
Passport no: a) Nationality: Indonesia
Passport no: 3603251708570001
Address: Jalan Nakula, Komplek Witala Harja III Blok C 106-107, Tangerang, Indonesia

TAi.160 Name: 1: ABDUL SAMAD 2: ACHEKZAI 3: na 4: na
Name (original script): عبد الصمد اچکزئی
Title: na
Designation: na
DOB: 1970
POB: Afghanistan
Good quality a.k.a.: Abdul Samad Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Listed on: 2 Mar. 2012
Other information: Senior Talibani 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/notice/search/un/4652670

TAi.167 Name: 1: ADAM KHAN 2: ACHEKZAI 3: na 4: na
Name (original script): ادم خان اچکزئی
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 Talibani. Talibani member responsible for Badghis Province, Afghanistan, as at mid – 2010. Former Talibani member responsible for Sar-e Pul and Samangan Provinces, Afghanistan. As Talibani 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/notice/search/un/5304878
QDi.304 Name: 1: MOCHAMMAD 2: ACHWAN 3: na 4: na

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

QDi.316 Name: 1: IYAD 2: AG GHALI 3: na 4: na

TAi.114 Name: 1: ABDUL RAHMAN 2: AGHA 3: na 4: na

TAi.156 Name: 1: AHMAD 2: ZIA 3: AGHA 4: na
**TAi.091** Name: 1: JANAN 2: AGHA 3: na 4: na
Name (original script): جانا آغا

**TAi.057** Name: 1: SAYED 2: MOHAMMAD 3: AZIM 4: AGHA
Name (original script): سید محمد عظم آغا

**TAi.072** Name: 1: SAYYED 2: GHIASSOUDDINE 3: AGHA 4: na
Name (original script): سید غیاث الدین آغا

**TAi.174** Name: 1: TOREK 2: AGHA 3: na 4: na
Name (original script): تورک آغا

**IRI.003** Name: 1: AZIM 2: AGHAJANI 3: na 4: na
Title: na Designation: Member of the IRGC-Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani, who was designated by the UN Security Council in resolution 1747 (2007) DOB: na Passport no: a) 6620505, issued in Iran (Islamic Republic of) b) 9003213, issued in 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): ﻣﺤﻤﺪ ﻳﻮﻧﺲ أﺣﻤﺪ

IQi.080 Name: 1: MUHAMMAD 2: YUNIS 3: AHMAD 4: na
Name (original script): محمد يوينس 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): ﻓﺎﻳدر عد ﺍﻷﻠﻠل ﻓﺎيدر ﺍﻷﻠل اﻟﻠل ﻓﺎيدر ﺍﻷﻠل
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<thead>
<tr>
<th>Name</th>
<th>1: MOHAMMAD 2: AHMADI 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>محمد أحمدي</td>
</tr>
<tr>
<td>Title:</td>
<td>a) Mullah b) Haji</td>
</tr>
<tr>
<td>Designation:</td>
<td>a) President of Central Bank (Da Afghanistan Bank) under the Taliban regime b) Minister of Finance under the Taliban regime</td>
</tr>
<tr>
<td>DOB:</td>
<td>Approximately 1963</td>
</tr>
<tr>
<td>POB:</td>
<td>a) Daman District, Kandahar Province, Afghanistan b) Pashmul village, Panjwai 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>Afghanistan</td>
</tr>
<tr>
<td>Passport no:</td>
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<tr>
<td>National identification no:</td>
<td>na</td>
</tr>
<tr>
<td>Other information:</td>
<td>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: <a href="https://www.interpol.int/en/notice/search/un/1427516">https://www.interpol.int/en/notice/search/un/1427516</a></td>
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<tr>
<th>IRi.004 Name</th>
<th>1: ALI AKBAR 2: AHMADIAN 3: na 4: na</th>
</tr>
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<tbody>
<tr>
<td>Title:</td>
<td>na</td>
</tr>
<tr>
<td>Designation:</td>
<td>a) Vice Admiral b) Chief of IRGC Joint Staff</td>
</tr>
<tr>
<td>DOB:</td>
<td>1961</td>
</tr>
<tr>
<td>POB:</td>
<td>Kerman, Iran (Islamic Republic of)</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>Ali Akbar Ahmedian</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Nationality:</td>
<td>na</td>
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<tr>
<td>Passport no:</td>
<td>na</td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
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<tr>
<td>Other information:</td>
<td>Position changed. [Old Reference # I.47.D.2]</td>
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<tr>
<th>SOi.012 Name</th>
<th>1: ABUBAKER 2: SHARIFF 3: AHMED 4: na</th>
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<td>Title:</td>
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<tr>
<td>Designation:</td>
<td>na</td>
</tr>
<tr>
<td>DOB:</td>
<td>a) 1962 b) 1967</td>
</tr>
<tr>
<td>POB:</td>
<td>Kenya</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Nationality:</td>
<td>na</td>
</tr>
<tr>
<td>Passport no:</td>
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<td>National identification no:</td>
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<thead>
<tr>
<th>IQi.073 Name</th>
<th>1: ADNAN 2: S. 3: HASAN 4: AHMED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>ﻋﺪﻧﺎن ﺑن ﺣﺴﻦ أﺣﻤﺪ</td>
</tr>
<tr>
<td>Title:</td>
<td>na</td>
</tr>
<tr>
<td>Designation:</td>
<td>na</td>
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<tr>
<td>DOB:</td>
<td>na</td>
</tr>
<tr>
<td>POB:</td>
<td>na</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Hasan Ahmed S. Adnan b) Ahmed Sultan</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Iraq</td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
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<tr>
<td>National identification no:</td>
<td>na</td>
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<tr>
<td>Address:</td>
<td>Listed on: 26 Apr. 2004 Other information:</td>
</tr>
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<table>
<thead>
<tr>
<th>QDi.014 Name</th>
<th>1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>طارﻳﻖ أﻧﻮر اﻟﺴﻴﺪ اﺣﻤﺪ</td>
</tr>
<tr>
<td>Title:</td>
<td>na</td>
</tr>
<tr>
<td>Designation:</td>
<td>na</td>
</tr>
<tr>
<td>DOB:</td>
<td>15 Mar. 1963</td>
</tr>
<tr>
<td>POB:</td>
<td>Alexandria, Egypt</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Hamdi Ahmad Farag b) Amr Al-Fath Fathi c) Tarek Anwar El Sayed Ahmad</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>Egypt</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Egypt</td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
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<table>
<thead>
<tr>
<th>QDi.193 Name</th>
<th>1: ZAKI 2: EZAT 3: ZAKI 4: AHMED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>زﻛﻲ ﻋﺰت زﻛﻲ اﺣﻤﺪ</td>
</tr>
<tr>
<td>Title:</td>
<td>na</td>
</tr>
<tr>
<td>Designation:</td>
<td>na</td>
</tr>
<tr>
<td>DOB:</td>
<td>21 Apr. 1960</td>
</tr>
<tr>
<td>POB:</td>
<td>a) Sharqiyyah, Egypt b) Qazaxiq, Egypt</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Rifat Salim b) Abu Usama</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>Egypt</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Egypt</td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
</tr>
<tr>
<td>Other information:</td>
<td>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: <a href="https://www.interpol.int/en/notice/search/un/4514888">https://www.interpol.int/en/notice/search/un/4514888</a></td>
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<tr>
<td>TAi.159</td>
<td>Name:</td>
</tr>
<tr>
<td>---------</td>
<td>------</td>
</tr>
<tr>
<td>Name (original script):</td>
<td>أحمد جان وزیر اختر محمد</td>
</tr>
<tr>
<td>Title:</td>
<td>Designation:</td>
</tr>
<tr>
<td>DOB:</td>
<td>1963</td>
</tr>
<tr>
<td>POB:</td>
<td>Bartach Village, Qareh Bagh District, Ghazni Province, Afghanistan</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Ahmed Jan Kuchi b) Ahmed Jan Zadran</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Nationality:</td>
<td>na</td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
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<tr>
<td>National identification no:</td>
<td>na</td>
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<tr>
<td>Address:</td>
<td>na</td>
</tr>
<tr>
<td>Other information:</td>
<td>Key commander of the Haqqani Network (TAe.012), which is based in Afghanistan/Pakistan border area. Acts as deputy, spokesperson and advisor for Haqqani Network senior leader Sirajuddin Jallalouidine Haqqani (TAi.144). Liaises with the Taliban Supreme Council. Has travelled abroad. Liaises with and provides Taliban commanders in Ghazni Province, Afghanistan, with money, weapons, communications equipment and supplies. Reportedly deceased as of 2013.</td>
</tr>
<tr>
<td>INTERPOL-UN Security Council Special Notice web link:</td>
<td><a href="https://www.interpol.int/en/notice/search/un/4678368">https://www.interpol.int/en/notice/search/un/4678368</a></td>
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<table>
<thead>
<tr>
<th>TAi.149</th>
<th>Name:</th>
<th>1: SALEH 2: MOHAMMAD 3: KAKAR 4: AKHTAR MUHAMMAD</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>صالح محمد کاکر اختر محمد</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>a) Approximately 1962 b) 1961</td>
<td></td>
</tr>
<tr>
<td>POB:</td>
<td>a) Nalghan village, Panjwai District, Kandahar Province, Afghanistan</td>
<td></td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>Saleh Mohammad</td>
<td></td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Nationality:</td>
<td>Afghanistan</td>
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<tr>
<td>Passport no:</td>
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<tr>
<td>National identification no:</td>
<td>na</td>
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<tr>
<td>Address:</td>
<td>Daman District, Kandahar Province, Afghanistan</td>
<td></td>
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<tr>
<td>INTERPOL-UN Security Council Special Notice web link:</td>
<td><a href="https://www.interpol.int/en/notice/search/un/4652885">https://www.interpol.int/en/notice/search/un/4652885</a></td>
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<tr>
<th>TAi.094</th>
<th>Name:</th>
<th>1: ABDUL BARI 2: AKHUND 3: na 4: na</th>
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<tbody>
<tr>
<td>Name (original script):</td>
<td>عبد الباری اخند</td>
<td></td>
</tr>
<tr>
<td>Title:</td>
<td>a) Maulavi b) Mullah</td>
<td></td>
</tr>
<tr>
<td>Designation:</td>
<td>Governor of Helmand Province under the Taliban regime</td>
<td></td>
</tr>
<tr>
<td>DOB:</td>
<td>Approximately 1953</td>
<td></td>
</tr>
<tr>
<td>POB:</td>
<td>a) Baghran District, Helmand Province, Afghanistan b) Now Zad District, Helmand Province, Afghanistan</td>
<td></td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>Haji Mullah Sahib</td>
<td></td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>Zakir</td>
<td></td>
</tr>
<tr>
<td>Nationality:</td>
<td>Afghanistan</td>
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</tr>
<tr>
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</tr>
<tr>
<td>Address:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Other information:</td>
<td>Member of the Taliban Supreme Council as of 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Alokozai tribe. Member of Taliban leadership in Helmand Province, Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.</td>
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<td>INTERPOL-UN Security Council Special Notice web link:</td>
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<tr>
<th>TAi.009</th>
<th>Name:</th>
<th>1: ATTIQULLAH 2: AKHUND 3: na 4: na</th>
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<tbody>
<tr>
<td>Name (original script):</td>
<td>عابد الله اخند</td>
<td></td>
</tr>
<tr>
<td>Title:</td>
<td>Maulavi</td>
<td></td>
</tr>
<tr>
<td>Designation:</td>
<td>Deputy Minister of Agriculture under the Taliban regime</td>
<td></td>
</tr>
<tr>
<td>DOB:</td>
<td>Approximately 1953</td>
<td></td>
</tr>
<tr>
<td>POB:</td>
<td>Shah Wali Kot District, Kandahar Province, Afghanistan</td>
<td></td>
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<tr>
<td>Good quality a.k.a.:</td>
<td>Good quality a.k.a.:</td>
<td></td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
<td></td>
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<tr>
<td>Nationality:</td>
<td>Afghanistan</td>
<td></td>
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<tr>
<td>Other information:</td>
<td>Member of Taliban Supreme Military Council as well as Taliban Supreme Council as at June 2010. Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.</td>
<td></td>
</tr>
<tr>
<td>INTERPOL-UN Security Council Special Notice web link:</td>
<td><a href="https://www.interpol.int/en/notice/search/un/1427204">https://www.interpol.int/en/notice/search/un/1427204</a></td>
<td></td>
</tr>
</tbody>
</table>
TAi.158 Name: 1: MOHAMMAD 2: AMAN 3: AKHUND 4: na
Name (original script): محمد امان اخوند
Title: na  Designation: na  DOB: 1970  POB: Bande Tumur Village, Maiwand District, Kandahar Province, Afghanistan  Good quality a.k.a.: a) Mohammad Aman  b) Mullah Mohammed Oman  c) Mullah Mohammad Aman  Ustad Noorzaei  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 Mohammed Omar (TAi.004) and as his messenger at senior-level meetings of the Taliban. Also associated with Gul Agha Ishakzai (TAi.147). Member of Mullah Mohammed Omar’s (TAi.004) inner circle during the Taliban regime. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4665005 click here

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

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

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

TAl.083 Name: 1: EHSANULLAH 2: SARFDA 3: HESAMUDDIN 4: AKHUNDZADA
Name (original script): احسان الله سرفدا حسام الدین اخوندزاده
Title: Maulavi Designation: Deputy Minister of Security (intelligence) under the Taliban regime
DOB: Between 1962 and 1963 (Approximately)
POB: Khatak village, Gelan District, Ghazni Province, Afghanistan
Good quality a.k.a.: a) Ehsanullah Sarfadi b) Ehsanullah Sarfda (previously listed as) Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na

TAl.101 Name: 1: MOHAMMAD ESHAQ 2: AKHUNDZADA 3: na 4: na
Name (original script): محمد اسحاق آخوندزاده
Title: Maulavi Designation: Governor of Laghman Province under the Taliban regime
DOB: Between 1963 and 1968
POB: Andar District, Ghazni Province, Afghanistan
Good quality a.k.a.: a) Mohammad Ishaq Akhund born in 1963 Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na

QDi.313 Name: 1: DJAMEL 2: AKKACHA 3: na 4: na
Name (original script): جمال عكacha
Title: na Designation: na
DOB: 5 May 1978
POB: Rouiba, Algiers, Algeria
Good quality a.k.a.: a) Yahia Abou el Hoummam b) Yahia Abou el Hamman Low quality a.k.a.: na
Nationality: Algeria
Passport no: na
National identification no: na
Address: Mali Listed on: 5 Feb. 2013
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
Nationality: Iraq
Passport no: na
National identification no: na
Address: Listed on: 5 Aug. 2014
Other information: Official spokesman of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaïda in Iraq (QDe.115), and emir of ISIL in Syria, closely associated with Abu Mohammed al-Jawliani (QDi.317) and Abu Bakr al-Baghdadi, listed as Ibrahim Awawd Ibrahim Ali al-Badri al-Samarrai (QDi.299). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5809950 click here
QDI.328 Name: 1: HAJJAJ 2: BIN 3: FAHD 4: AL AJMI

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

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

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

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

LYi.005 Name: 1: AMID 2: HUSAIN 3: AL KUNI 4: na
<table>
<thead>
<tr>
<th>Name</th>
<th>Designation</th>
<th>DOB</th>
<th>POB</th>
<th>Good quality a.k.a.</th>
<th>Low quality a.k.a.</th>
<th>Nationality</th>
<th>Passport no</th>
<th>National identification no</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
</tr>
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<tbody>
<tr>
<td>IQi.074</td>
<td>MUNIR 2: AL QUBAYSI 3: na 4: na</td>
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<td>(2004) and to paragraph 15 of resolution 1970 (Travel Ban).</td>
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<tr>
<td>QDi.361</td>
<td>AMRU 2: AL-ABSI 3: na 4: na</td>
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<td></td>
<td>Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban).</td>
</tr>
</tbody>
</table>
Abosslah 'Asiri
Ibrahim al-'Asiri
H Ibrahim Hassan Tali al-'Asiri
Ibrahim Hassan Tali'A
Abou-Salaah
Abd al-Karim 'Abdullah Al-Wahishi
Qasim Yahya Mahdi al-Rimi
Mohamed Hassan
Mehrez Hamdouni
Mehrez ben Abdouhd ben Amduoni
Abou Thale
Youssef Abu Obeida
Abu-Ubaydah Yusuf Al-Inabi
Youssef Al-Annabi
Mibrak Yazid
Yousif Abu Obayda Yazid
Abu Thale
Mehrez ben Ahdoud ben Amdouni
Abou-Mehrez
Belkacem Aouadi
Mehrez Hamdouni
Abou Thale
Belkacem Aouadi
Mehrez Hamdouni
Abou-Mehrez

QDi.092 Name: 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI
Name (original script): محترز بن محمود بن ساسي العدوني
Other information: Also associated with Nasir 'abd-al-Karim 'Abdullah Al-Wahishi (QDi.274), Qasim Yahya Mahdi al-Rimi (QDi.282), and Anwar Nasser Abdulla Al-Aulaqi (QDi.283). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1416963

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

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

QDi.291 Name: 1: IBRAHIM 2: HASSAN 3: TALI 4: AL-ASIRI
Name (original script): إبراهيم حسن طالي العسوري
Other information: Operative and principal bomb maker of Al-Qa'ida in the Arabian Peninsula (AQAP) (QDe.129). Believed to be hiding in Yemen as of Mar. 2011. Wanted by Saudi Arabia. Also associated with Nasir 'abd-al-Karim 'Abdullah Al-Wahishi (QDi.274), Qasim Yahya Mahdi al-Rimi (QDi.282), and Anwar Nasser Abdulla Al-Aulaqi (QDi.283). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4471886

### QDi.283 Name: 1. ANWAR 2. NASSER 3. ABDULLA 4. AL-AULAQI

<table>
<thead>
<tr>
<th>Name (original script):</th>
<th>ANWAR NASSER ABDULLA AULAQI</th>
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<tbody>
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<td>na</td>
</tr>
<tr>
<td>Designation:</td>
<td>na</td>
</tr>
<tr>
<td>DOB:</td>
<td>a) 21 Apr. 1971 b) 22 Apr. 1971</td>
</tr>
<tr>
<td>POB:</td>
<td>Las Cruces, New Mexico, United States of America</td>
</tr>
<tr>
<td>Passport no:</td>
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<td>National identification no:</td>
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<tr>
<td>Address:</td>
<td>na</td>
</tr>
<tr>
<td>Listed on:</td>
<td>20 Jul. 2010 (amended on 30 Nov. 2011)</td>
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### IQi.053 Name: 1. QAID 2. HUSSEIN 3. AL-AWADI 4. na

<table>
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<th>Name (original script):</th>
<th>QAID HUSSEIN AL-AWADI</th>
</tr>
</thead>
<tbody>
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<td>Title:</td>
<td>na</td>
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<tr>
<td>Designation:</td>
<td>na</td>
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<tr>
<td>DOB:</td>
<td>na</td>
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<tr>
<td>POB:</td>
<td>na</td>
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<tr>
<td>Passport no:</td>
<td>na</td>
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<td>Address:</td>
<td>na</td>
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<tr>
<td>Listed on:</td>
<td>27 Jun. 2003</td>
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</table>

### IQi.028 Name: 1. HIKMAT 2. MIZBAN 3. IBRAHIM 4. AL-AZZAWI

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<tr>
<th>Name (original script):</th>
<th>HIKMAT MIZBAN IBRAHIM AL-AZZAWI</th>
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<tbody>
<tr>
<td>Title:</td>
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<tr>
<td>DOB:</td>
<td>1934</td>
</tr>
<tr>
<td>POB:</td>
<td>Diyala, Iraq</td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
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<tr>
<td>National identification no:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>na</td>
</tr>
<tr>
<td>Listed on:</td>
<td>27 Jun. 2003</td>
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</table>

### L Yi.001 Name: 1. ABDULQADER 2. MOHAMMED 3. AL-BAGHDADI 4. na

<table>
<thead>
<tr>
<th>Name (original script):</th>
<th>ABDULQADER MOHAMMED AL-BAGHDADI</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>Dr Head of the Liaison Office of the Revolutionary Committees</td>
</tr>
<tr>
<td>Designation:</td>
<td>Head of the Liaison Office of the Revolutionary Committees</td>
</tr>
<tr>
<td>DOB:</td>
<td>1 Jul. 1950</td>
</tr>
<tr>
<td>POB:</td>
<td>마다قصر, نيو مكسيكو, الولايات المتحدة</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>United States of America</td>
</tr>
<tr>
<td>Passport no:</td>
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<td>National identification no:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>na</td>
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### QDi.344 Name: 1. IBRAHIM 2. 'ISA HAJJI 3. MUHAMMAD 4. AL-BAKR

<table>
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<tr>
<th>Name (original script):</th>
<th>IBRAHIM 'ISA HAJJI MUHAMMAD AL-BAKR</th>
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<td>Title:</td>
<td>na</td>
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<tr>
<td>Designation:</td>
<td>na</td>
</tr>
<tr>
<td>DOB:</td>
<td>12 Jul. 1977</td>
</tr>
<tr>
<td>POB:</td>
<td>Qatar</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>Ibrahim 'Isa Haji Muhammad al-Bakr</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>Ibrahim al-Bakr</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Qatar</td>
</tr>
<tr>
<td>Passport no:</td>
<td>01016646, issued in Qatar</td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>na</td>
</tr>
<tr>
<td>Listed on:</td>
<td>23 Jan. 2015</td>
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### L Yi.019 Name: 1. SAFIA 2. FARKASH 3. AL-BARASSI 4. na

<table>
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<tr>
<th>Name (original script):</th>
<th>SAFIA FARKASH AL-BARASSI</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>na</td>
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<tr>
<td>Designation:</td>
<td>na</td>
</tr>
<tr>
<td>DOB:</td>
<td>Approximately 1952</td>
</tr>
<tr>
<td>POB:</td>
<td>Al Bayda, Libya</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>Safia Farkash</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>Mohammed Al-Hadad, born 1 Jan. 1953</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Oman</td>
</tr>
<tr>
<td>Passport no:</td>
<td>03825239 National identification no:</td>
</tr>
<tr>
<td>Address:</td>
<td>Sultanate of Oman</td>
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</table>

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

OTHER INFORMATION: Listed pursuant to paragraph 15 of resolution 1970 and paragraph 19 of resolution 1973 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1621291

CLICK HERE
QDi.138 Name: 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: AL-CHERIF
Name (original script): صباح بن عبد الحكيم بن عمر الشريف
Title: na
POB: Manzil Tmim, Tunisia
Good quality a.k.a.: a) Cherif Said
b) Binhamoda Hokri
c) Hcrf Ataf
d) Ataf Cherif
25 Jan. 1970 in Tunisia
25 Jan. 1970 in Sosa, Tunisia
25 Jan. 1970 in Solisse, Tunisia
25 Jan. 1970 in Tunis, Tunisia
12 Dec. 1973 in Algeria
12 Dec. 1973 in Tunis, Tunisia
12 Dec. 1973 in Algeria
12 Dec. 1973 in Tunis, Tunisia
12 Dec. 1973 in Algeria
Low quality a.k.a.: a) Djialal b) Youcef c) Abou Salman d) Said Tmimi
Nationality: Tunisia
Passport no: M307968, issued on 8 Sep. 2001 (expired on 7 Sep. 2006)
National identification no: na
Address: Corso Lodi 59, Milan, Italy
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 the Italian Supreme Court on 15 Jan. 2009, which became definitive as of Feb. 2008. Subject to expulsion from Italy to Tunisia after serving the sentence. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1418758

QDi.231 Name: 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI
Name (original script): سالم نور الدين أحمد الديبسي
Title: na
DOB: 1963 POB: Tripoli, Libya
Good quality a.k.a.: a) Abu Al-Ward b) Abdullah
Ragab Low quality a.k.a.: a) Abu Naim b) Abdallah al-Masri
Nationality: Libya
Passport no: a) Libyan number 1990/345751 b) Libyan number 345751
National identification no: national identification 220334
Address: Bab Ben Ghasheer, Tripoli, Libyan Arab Jamahiriya
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

QDi.278 Name: 1: MUTHANNA 2: HARTH 3: AL-DARI 4: na
Name (original script): محتان حارث الداري
Title: Doctor
DOB: 16 Jun. 1969
POB: Iraq
Low quality a.k.a.: a) Abdullah b) Abu Naim
Nationality: Iraq
Passport no: a) Iraq Passport no. b) Ration card number: 1729765
Address: a) Via Plebiscito 3, Cermona, Italy b) Asas Village, Abu Ghurayb, Iraq c) Egypt
Other information: Mother’s name: Heba Khamsari 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

QDi.149 Name: 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI
Name (original script): نور الدين بن علي بن يافاس الديربي
Title: na
DOB: 30 Apr. 1964
POB: Tunis, Tunisia
Good quality a.k.a.: Drissi Noureddine
Low quality a.k.a.: a) Abou Ali b) Faycal
Nationality: Tunisia
Passport no: Tunisian L851940, issued on 9 Sep. 1998 (expired on 8 Sep. 2003)
National identification no: na
Address: Via Plebiscito 3, Cermona, Italy
Other information: Under administrative control measure in Italy until 5 May 2010. Inadmissible to the Schengen area. Mother’s name is Khadijah al-Drissi. 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/1418845
IQi.072 Name: 1: KHALAF 2: M. 3: M. 4: AL-DULAYMI
Name (original script): خلف م. م. الدليمي
Title: na  Designation: na  DOB: 25 Jan. 1932  Good quality a.k.a.: Khalaf Al Dulaimi  Low quality a.k.a.: na
Nationality: Iraq  Passport no: No. H0044232 (Iraqi)  National identification no: na
Address: na  Listed on: 26 Apr. 2004
Other information:

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
Title: na  Designation: na  DOB: 1942  POB: Al-Dur, Iraq
Good quality a.k.a.: na  Low quality a.k.a.: a) Abu Brays  b) Abu Ahmad
Nationality: Iraq  Passport no: na  National identification no: na
Address: na  Listed on: 27 Jun. 2003
Other information:

IQi.068 Name: 1: JAWHAR 2: MAJID 3: AL-DURI 4: na
Name (original script): ﻣﺠﻴﺪ اﻟﺪوري
Title: na  Designation: na  DOB: Approximately 1942  POB: Al-Dur, Iraq
Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: Iraq  Passport no: na  National identification no: na
Address: 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
Nationality: Iraq  Passport no: na  National identification no: na
Address: Kuwait  Listed on: 21 Sep. 2015
Other information: Kuwait-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5896797

QDi.059 Name: 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ
Name (original script): ﺧﺎﻟﺪ ﻋﺒﺪ اﻟﺮﺣﻤﻦ ﺣﻤﺪ اﻟﻔﻮاز
Title: na  Designation: na  DOB: 24 Aug. 1962  POB: Kuwait  Good quality a.k.a.: a) Khaled Al-Fawwaz  b) Khaled A. Al-Fawwaz  c) Khalid Al-Fawwaz  d) Khalik Al Fawwaz  e) Khaled Al Fawwaz  f) Khaled Al Fawwaz  g) Khalid Abdulrahman H. Al Fawaz  Low quality a.k.a.: na

QDi.059 Name: 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ
Name (original script): ﺧﺎﻟﺪ ﻋﺒﺪ اﻟﺮﺣﻤﻦ ﺣﻤﺪ اﻟﻔﻮاز
Title: na  Designation: na  DOB: 24 Aug. 1962  POB: Kuwait  Good quality a.k.a.: a) Khaled Al-Fawwaz  b) Khaled A. Al-Fawwaz  c) Khalid Al-Fawwaz  d) Khalik Al Fawwaz  e) Khaled Al Fawwaz  f) Khaled Al Fawwaz  g) Khalid Abdulrahman H. Al Fawaz  Low quality a.k.a.: na

QDi.059 Name: 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ
Name (original script): ﺧﺎﻟﺪ ﻋﺒﺪ اﻟﺮﺣﻤﻦ ﺣﻤﺪ اﻟﻔﻮاز
Title: na  Designation: na  DOB: 24 Aug. 1962  POB: Kuwait  Good quality a.k.a.: a) Khaled Al-Fawwaz  b) Khaled A. Al-Fawwaz  c) Khalid Al-Fawwaz  d) Khalik Al Fawwaz  e) Khaled Al Fawwaz  f) Khaled Al Fawwaz  g) Khalid Abdulrahman H. Al Fawaz  Low quality a.k.a.: na

QDi.059 Name: 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ
Name (original script): ﺧﺎﻟﺪ ﻋﺒﺪ اﻟﺮﺣﻤﻦ ﺣﻤﺪ اﻟﻔﻮاز
Title: na  Designation: na  DOB: 24 Aug. 1962  POB: Kuwait  Good quality a.k.a.: a) Khaled Al-Fawwaz  b) Khaled A. Al-Fawwaz  c) Khalid Al-Fawwaz  d) Khalik Al Fawwaz  e) Khaled Al Fawwaz  f) Khaled Al Fawwaz  g) Khalid Abdulrahman H. Al Fawaz  Low quality a.k.a.: na
QDi.292 Name: 1: OTHMAN 2: AHMED 3: OTHMAN 4: AL-GHAMDI
Name (original script): ﻋﺜﻤﺎن أﺣﻤﺪ ﻋﺜﻤﺎن اﻟﻐﺎﻣﺪي
Title: na
Designation: na
DOB: 27 May 1979
POB: Saudi Arabia
Nationality: Saudi Arabia
Passport no: na
National identification no: 1089516791
Address: Yemen
Other information: Operational commander of Al-Qaeda 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

click here

QDi.332 Name: 1: IBRAHIM 2: SULEIMAN 3: HAMAD 4: AL-HABLAN
Title: na
Designation: na
DOB: 17 Dec. 1984
POB: Buraidah, Saudi Arabia
Nationality: Saudi Arabia
Passport no: Saudi Arabia F800691
Address: na
Listed on: 23 Sep. 2014

click here

QDi.160 Name: 1: FETHI 2: BEN HASSEN 3: BEN SALEM 4: AL-HADDAD
Name (original script): ﻓﺘﺤﻲ ﺑﻦ ﺣﺴﻦ ﺑﻦ ﺳﺎﻟﻢ اﻟﺤﺪاد
Title: na
Designation: na
DOB: 21 Oct. 1977
POB: Tataouene, Tunisia
Nationality: Tunisia
Address: a) Number 184 Via Fulvio Testi – Cinisello Balsamo (MI), Italy b) Number 1 Via Porte Giove – Mortara (PV), Italy (Domicile)

click here

QDi.140 Name: 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI
Name (original script): ﻋﻤﺎل ﺑﻦ اﻟﻤﻮﻟﺪي ﺑﻦ ﺣﺴﻦ ﺑﻦ ﺳﺎﻟﻢ ﺑﻦ ﺷاﻫد اﻟﺤدود
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)
Address: a) Via Bertesi Number 27, Cremona, Italy b) Via Plebiscito Number 3, Cremona, Italy

click here
**QDI.399 Name:** 1: BASSAM 2: AHMAD 3: AL-HASRI 4: na  
**Name (original script):** Bassam Ahmad Husari  
**Title:** na  
**DOB:** a) 1 Jan. 1969 b) Approximately 1971  
**POB:** a) Qalamun, Damascus Province, Syrian Arab Republic b) Ghuthah, Damascus Province, Syrian Arab Republic c) Tadamon, Rif Dimashq, Syrian Arab Republic  
**Nationality:** a) Syrian Arab Republic b) State of Palestine  
**Passport no:** na  
**National identification no:** na  
**Address:** no  
**Other information:** Leadership of Al-Nusrah Front for the People of the Levant (QDe.137) for southern Syrian Arab Republic since July 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6013284 click here

**YEi.004 Name:** 1: ABDULMALIK 2: AL-HOUTHI 3: na 4: na  
**Title:** na  
**DOB:** na  
**POB:** na  
**Nationality:** na  
**National identification no:** na  
**Passport no:** na  
**Address:** no  
**Other information:** Leader of Al-Nusrah Front for the People of the Levant (QDe.137) for southern Syrian Arab Republic was concluded on 9 Apr. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5513535 click here

**QDI.176 Name:** 1: IMAD 2: BEN BECHIR 3: BEN HAMDA 4: AL-JAMMALI  
**Name (original script):**  
**Title:** na  
**DOB:** na  
**POB:** na  
**Nationality:** na  
**National identification no:** na  
**Passport no:** na  
**Address:** no  
**Other information:** Leader of Yemen’s Houthi Movement. Has engaged in acts that threaten the peace, security, or stability of Yemen.

**QDI.317 Name:** 1: ABU MOHAMMED 2: AL-JAWLANI 3: na 4: na  
**Name (original script):**  
**Title:** na  
**DOB:** na  
**POB:** na  
**Nationality:** na  
**National identification no:** na  
**Passport no:** na  
**Address:** no  
**Other information:**

**QDI.058 Name:** 1: ABU BAKR 2: AL-JAZIRI 3: na 4: na  
**Name (original script):**  
**Title:** na  
**DOB:** na  
**POB:** na  
**Nationality:** na  
**National identification no:** na  
**Passport no:** na  
**Address:** no  
**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Apr. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1272790 click here

**QDI.417 Name:** 1: ABU AHMAD 2: AL-JAWLANI 3: na 4: na  
**Name (original script):**  
**Title:** na  
**DOB:** na  
**POB:** na  
**Nationality:** na  
**National identification no:** na  
**Passport no:** na  
**Address:** no  
**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Apr. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5513535 click here

**QDI.25 Name:** 1: ABDULMALIK 2: AL-HOUTHI 3: na 4: na  
**Name (original script):**  
**Title:** na  
**DOB:** na  
**POB:** na  
**Nationality:** na  
**National identification no:** na  
**Passport no:** na  
**Address:** no  
**Other information:** Leader of Al-Nusrah Front for the People of the Levant (QDe.137) for southern Syrian Arab Republic was concluded on 9 Apr. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5513535 click here

**QDI.20 Name:** 1: ABU AHMAD 2: AL-JAWLANI 3: na 4: na  
**Name (original script):**  
**Title:** na  
**DOB:** na  
**POB:** na  
**Nationality:** na  
**National identification no:** na  
**Passport no:** na  
**Address:** no  
**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Apr. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5513535 click here

**QDI.137 Name:** 1: ABU AHMAD 2: AL-JAWLANI 3: na 4: na  
**Name (original script):**  
**Title:** na  
**DOB:** na  
**POB:** na  
**Nationality:** na  
**National identification no:** na  
**Passport no:** na  
**Address:** no  
**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Apr. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5513535 click here
Title: na  Designation: na  DOB: Approximately 1938  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:  

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


QDi.381 Name: 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL-KASHIF  


QDi.380 Name: 1: ABD AL-LATIF 2: BIN ABDULLAH 3: SALIH MUHAMMAD 4: AL-KAWARI  

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

QDI.177 Name: 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI
Name (original script): بن أحمد اللوبيري

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

Name (original script): سيف الدين المشهداني

Name (original script): عبد الحميد المسلي

QDI.330 Name: 1: AZZAM 2: ABDULLAH 3: ZUREIK 4: AL-MAULID AL-SUBHI
QDi.276 Name: 1: AKRAM 2: TURKI 3: HISHAN 4: AL-MAZIDIH
Name (original script): آﻛﺮم ﺗﺮﻛﻲ ﻫﺎﺷﻢ اﻟﻤﺰﻳﺪه

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

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

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

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

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

IQi.008 Name: 1: AZIZ 2: SALIH 3: AL-NUMAN 4: na
Name (original script): ﻋﺰﻳﺰ ﺧﻄﺎح اﻟﻨﻮﻣﺎن
Title: na Designation: na DOB: a) 1941 b) 1945 POB: An Nasiriyah Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:
QDi.334 Name: 1: 'ABD AL-RAHMAN 2: BIN 'UMAYR 3: AL-NU'AYMI 4: na
Low quality a.k.a.: na Nationality: Qatar Passport no: Qatari passport number 00868774 (expired on 27 Apr. 2014) Other information: Associated with Al-Qa'ida (QDe.004) and Al-Qaeda in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5817985 click here

QDi.273 Name: 1: FAZEEL-A-TUL 2: SHAYKH ABU MOHAMMED 3: AMEEN 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

IQi.070 Name: 1: NIDAL 2: AL-RABII 3: na 4: na
Name (original script): نذيلا ربيعي Name (translated): Nidal name (translated): Nidal 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): عياض فتیف خالیف السی Name (translated): Ayad Futayyih Khalifa Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:
IQi.014 Name: 1: SAIF-AL-DIN 2: FULAYYIH 3: HASSAN TAHA 4: AL-RAWI
Name (original script): سيف الدين فليح حسن طه الرأوي

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

IQi.369 Name: 1: MU'TASSIM 2: YAHYA 3: 'ALI 4: AL-RUMAYSH
Name (original script): ﻋﺎﻣﺮ حﻤﻮدي ﺣﺴﻦ اﻟﺴﻌﺪي

IQi.032 Name: 1: AMIR 2: HAMUDI 3: HASSAN 4: AL-SA'DI
Name (original script): ﻋﺒﺪ اﻟﺒﺎﻗﻲ ﻋﺒﺪ اﻟﻜﺮﻳﻢ ﻋﺒﺪ ﷲ اﻟﺴﻌﺪي

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

IQi.041 Name: 1: MUHAMMAD 2: ZIMAM 3: ABD-AL-RAZZAQ 4: AL-SA'DUN
Name (original script): محمد زمام عبد الرزاق السعدون

IQi.035 Name: 1: MUHAMMAD 2: MAHDI 3: AL-SALIH 4: na
Name (original script): محمد ﺣﻤﺪ ﻋﺒﺪ ﷲ ﺑﻦ ﺳﻴﻦ

Other information:

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

QDi.381 Name: 1: HAMAD 2: AWAD 3: DAHI SARHAN 4: AL-SHAMMARI
Name (original script): حمد عوض سراج سرحد سرهمي

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 السعبي
Title: na  Designation: na  DOB: 1 Jan. 1965  POB: Doha, Qatar  Good quality a.k.a.:  a) Khalifa Mohd Turki Alsubaibe b) Khalifa Mohd Turki al-Subaie c) Khalifa Al-Subaiy d) Khalifa Turki bin Muhammad bin al-Suayy  Low quality a.k.a.:  a) Abu Mohammed al-Qatari b) Katrina  Nationality:  Qatar  Passport no:  Qatar 00685868, 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  click here
<table>
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<tr>
<th>IQI.027 Name:</th>
<th>SULTAN 2: HASHIM 3: AHMAD 4: AL-TA'I</th>
</tr>
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<tbody>
<tr>
<td>Name (original script):</td>
<td>سلطان هاشم أحمد الطائي</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Iraq</td>
</tr>
<tr>
<td>DOB:</td>
<td>1944</td>
</tr>
<tr>
<td>POB:</td>
<td>Mosul, Iraq</td>
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<tr>
<td>Good quality a.k.a.:</td>
<td>a) Abid Hamid Bid Hamid Mahmoud b) Col Abdel Hamid Mahmoud c) Abed Mahmoud Hammud</td>
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<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
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<td>Other information:</td>
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<th>IQI.004 Name:</th>
<th>ABID 2: HAMID 3: MAHMUD 4: AL-TIKRITI</th>
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<tr>
<td>Name (original script):</td>
<td>ﻋﺎﺑﺪ ﺣﺎﻣﺪ ﻣﺤﻤﻮد اﻟﺘﻜﺮﻳﺘﻲ</td>
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<tr>
<td>Nationality:</td>
<td>Iraq</td>
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<tr>
<td>DOB:</td>
<td>Approximately 1957</td>
</tr>
<tr>
<td>POB:</td>
<td>al-Awja, near Tikrit, Iraq</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Abid Hamid Bid Hamid Mahmoud b) Col Abdel Hamid Mahmoud c) Abed Mahmoud Hammud</td>
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<td>Low quality a.k.a.:</td>
<td>na</td>
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<th>IQI.005 Name:</th>
<th>ALI 2: HASSAN 3: AL-MAJID 4: AL-TIKRITI</th>
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<tr>
<td>Name (original script):</td>
<td>ﻋﻠﻲ ﺣﺴﻦ اﻟﻤﺠﻴﺪ اﻟﺘﻜﺮﻳﺘﻲ</td>
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<tr>
<td>Nationality:</td>
<td>Iraq</td>
</tr>
<tr>
<td>DOB:</td>
<td>1943</td>
</tr>
<tr>
<td>POB:</td>
<td>al-Awja, near Tikrit, Iraq</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>Al-Kimawi</td>
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<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
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<td>Other information:</td>
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<tr>
<th>IQI.061 Name:</th>
<th>ALI 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI</th>
</tr>
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<tr>
<td>Name (original script):</td>
<td>ﻋﻠﻲ ﺻﺪام ﺣﺴﻴﻦ اﻟﺘﻜﺮﻳﺘﻲ</td>
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<tr>
<td>Nationality:</td>
<td>Iraq</td>
</tr>
<tr>
<td>DOB:</td>
<td>a) 1980 b) 1983</td>
</tr>
<tr>
<td>POB:</td>
<td>Iraq</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>Hassan</td>
</tr>
<tr>
<td>Other information:</td>
<td>Listed on: 7 Apr. 2004</td>
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<th>IQI.011 Name:</th>
<th>BARZAN 2: ABD AL-GHAFUR 3: SULAIMAN MAJID 4: AL-TIKRITI</th>
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<tbody>
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<td>Name (original script):</td>
<td>برزان ﻋﺒﺪ اﻟﻐﻔﻮر ﺳﻠﻴﻤﺎن ﻣﺠﻴﺪ اﻟﺘﻜﺮﻳﺘﻲ</td>
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<tr>
<td>Nationality:</td>
<td>Iraq</td>
</tr>
<tr>
<td>DOB:</td>
<td>1960</td>
</tr>
<tr>
<td>POB:</td>
<td>Salah al-Din, Iraq</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>Barzan Razuki Abd al-Ghafur</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Other information:</td>
<td>Listed on: 27 Jun. 2003</td>
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<th>IQI.038 Name:</th>
<th>BARZAN 2: IBRAHIM 3: HASSAN 4: AL-TIKRITI</th>
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<td>Name (original script):</td>
<td>برزان إﺑﺮاﻫﻴﻢ ﺣﺴﻦ اﻟﺘﻜﺮﻳﺘﻲ</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Iraq</td>
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<tr>
<td>DOB:</td>
<td>1951</td>
</tr>
<tr>
<td>POB:</td>
<td>Tikrit, Iraq</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
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<th>IQI.059 Name:</th>
<th>HALA 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI</th>
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<tr>
<td>Name (original script):</td>
<td>ﻫﺎﻧﻲ ﻋﺒﺪ اﻟﻠﻄﻴﻒ ﻃﻠﻔﺎح اﻟﺘﻜﺮﻳﺘﻲ</td>
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<tr>
<td>Nationality:</td>
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<tr>
<td>DOB:</td>
<td>Approximately 1962</td>
</tr>
<tr>
<td>POB:</td>
<td>Iraq</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
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<td>Other information:</td>
<td>Listed on: 7 Apr. 2004</td>
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<table>
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<tr>
<th>IQI.017 Name:</th>
<th>HAMID 2: RAJA 3: SHALAH 4: AL-TIKRITI</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>حﺎﻣﺪ رﺟﺎ ﺻﻼح اﻟﺘﻜﺮﻳﺘﻲ</td>
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<tr>
<td>Nationality:</td>
<td>Iraq</td>
</tr>
<tr>
<td>DOB:</td>
<td>1950</td>
</tr>
<tr>
<td>POB:</td>
<td>Bayji, Salah al-Din Governorate, Iraq</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Hassan Al-Tikriti b) Hamid Raja-Shalah Hassum Al-Tikriti</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
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<tr>
<td>Other information:</td>
<td>Listed on: 27 Jun. 2003</td>
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<tr>
<th>IQI.007 Name:</th>
<th>HANI 2: ABD-AL-LATIF 3: TILFAH 4: AL-TIKRITI</th>
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<td>Name (original script):</td>
<td>ﻫﺎﻧﻲ ﻋﺒﺪ اﻟﻠﻄﻴﻒ ﻃﻠﻔﺎح اﻟﺘﻜﺮﻳﺘﻲ</td>
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<td>Nationality:</td>
<td>Iraq</td>
</tr>
<tr>
<td>DOB:</td>
<td>Approximately 1962</td>
</tr>
<tr>
<td>POB:</td>
<td>al-Awja, near Tikrit, Iraq</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>na</td>
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<td>Low quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Other information:</td>
<td>Listed on: 27 Jun. 2003</td>
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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): ﺗﺠﻤﺎل ﻣﺘﺼﻔﻰ 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): ﻗﺼﻲ 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): رﻓﻲ ﻋﺒﺪ اﻟﻠﻄﻴﻒ ﻃﻠﻔﺎح اﻟﺘﻜﺮﻳﺘﻲ
Title: na Designation: na DOB: Approximately 1954 POB: Tikrit, Iraq Good quality a.k.a.: na Low quality a.k.a.: na
Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

IQi.057 Name: 1: RAGHAD 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI
Name (original script): رﻏﺪ ﺻﺪام ﺣﺴﻴﻦ اﻟﺘﻜﺮﻳﺘﻲ
Title: na Designation: na DOB: 1967 POB: Iraq Good quality a.k.a.: na Low quality a.k.a.: na
Nationality: Iraq Passport no: na National identification no: na Address: Amman, Jordan Listed on: 7 Apr. 2004 Other information:

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

IQi.021 Name: 1: RUKAN 2: RAZUKI 3: ABD-AL-GHAFUR SULAIMAN 4: AL-TIKRITI
Name (original script): روﻛﺎن رزوﻗﻲ ﻋﺒﺪ اﻟﻐﻔﺎﺭ سﻠﻴﻤﺎن اﻟﺘﻜﺮﻳﺘﻲ
Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

IQi.055 Name: 1: SAD 2: ABD-AL-MAJID 3: AL-FAISAL 4: AL-TIKRITI
Name (original script): سﻋﺪ ﺻﺪام ﺣﻀﺎر اﻟﻔﻴﺼﻞ اﻟﺘﻜﺮﻳﺘﻲ
Title: na Designation: na DOB: 1944 POB: Tikrit, Iraq Good quality a.k.a.: na Low quality a.k.a.: na
Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:
IQi.036 Name: 1: SAB’AWI 2: IBRAHIM 3: HASSAN 4: AL-TIKRITI
Name (original script): سباوي إبراهيم حسن التكريتي
Title: na Designation: na DOB: 1947 POB: Tikrit, Iraq Good quality a.k.a.: na Low quality a.k.a.: na
Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

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

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

IQi.003 Name: 1: UDAY 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI
Name (original script): ابي علي الداعية حسن التكريتي

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

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

QDi.151 Name: 1: MOURAD 2: BEN ALI 3: BEN AL-BASHEER 4: AL-TRABELSI
Name (original script): موراد بن علي بن الباشير الطرابلسي
QDi.172 Name: 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI
Title: a) Sheikh b) Colonel
DOB: Approximately 1944
POB: Region V (the Ogaden Region in eastern Ethiopia), Ethiopia
Nationality: Somalia
Low quality a.k.a.: a) Hassan Turki b) Hassen Abdelle Fihye c) Sheikh Hassan Abdillahi Hersi Turki d) TURKI, Hassan e) TURKI, Hassan Abdillahi Hersi f) TURKI, Sheikh Hassan g) XIRSI, Xasan Cabdulle
Family Background: From the Ogaden clan, Reer - Abdille subclan. Part of the Al-Itihaad Al-Islamiya (AIAl) (QDe.002) leadership. Believed to have been involved in the attacks on the United States embassies in Nairobi and Dar es Salaam in August 1998. Also subject to sanctions under UN Resolution 1208 (1998) also as of Nov. 2012 (Reported to be active in Southern Somalia, lower Juba near Kismayo, mainly in Jilibe and Burgabo as of Nov. 2012).
Address:
POB:
DOB:
Nationality:
Good quality a.k.a.: a) Sheikh Hassan Abdillahi Hersi Turki b) TURKI, Hassan c) TURKI, Hassan Abdillahi Hersi d) TURKI, Sheikh Hassan e) XIRSI, Xasan Cabdulle
Low quality a.k.a.: a) Nationality: Somalia
Passport no: na

SOi.003 Name: 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI
Title: a) Sheikh b) Colonel
d) Sheikh
DOB: 1939
POB: Baghdad, Iraq
Nationality: Iraq
Good quality a.k.a.: a) Low quality a.k.a.: na
Passport no: na
National identification no: na

IQi.033 Name: 1: AMIR 2: RASHID 3: MUHAMMAD 4: AL-UBAIDI
Title: a) Sheikh b) Colonel
d) Sheikh
DOB: 1944
POB: Baghdad, Iraq
Nationality: Iraq
Good quality a.k.a.: a) Low quality a.k.a.: na
Passport no: na
National identification no: na

IQi.051 Name: 1: GHAZI 2: HAMMUD 3: AL-UBAIDI 4: na
Title: a) Sheikh b) Colonel
d) Sheikh
DOB: 1944
POB: Baghdad, Iraq
Nationality: Iraq
Good quality a.k.a.: a) Low quality a.k.a.: na
Passport no: na
National identification no: na

IQi.044 Name: 1: YAHIA 2: ABDALLAH 3: AL-UBAIDI 4: na
Title: a) Sheikh b) Colonel
d) Sheikh
DOB: 1975
POB: na
Nationality: Iraq
Good quality a.k.a.: a) Low quality a.k.a.: na
Passport no: na
National identification no: na

IQi.071 Name: 1: INTISSAR 2: AL-UBAYDI 3: na
Title: a) Sheikh b) Colonel
d) Sheikh
DOB: Approximately 1974
POB: na
Nationality: Iraq
Good quality a.k.a.: a) Low quality a.k.a.: na
Passport no: na
National identification no: na

QDi.015 Name: 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na
Title: a) Sheikh b) Colonel
d) Sheikh
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.: a) Nationality: Mauritania
Passport no: na
National identification no: na
**QDi.329 Name:** 1: AHMED 2: ABDULLAH 3: SALEH AL-KHAZMARI 4: AL-ZAHRANI

**Title:** na  
**DOB:** 15 Sep. 1978  
**POB:** Dammam, Saudi Arabia  
**Nationality:** Saudi Arabia  
**Passport no:** Saudi Arabia E126785, issued on 27 May 2002 (expired on 3 Apr. 2007)  
**Listed on:** 22 Feb. 2017  
**Other information:** Was the lead oil and gas division official of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.003), was a close associate of Usama Bin Laden (deceased). Believed to be in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.  
**Special Notice:** INTERPOL-UN Security Council Special Notice web link: [https://www.interpol.int/en/notice/search/un/5817663](https://www.interpol.int/en/notice/search/un/5817663)  

**QDi.392 Name:** 1: AHMED 2: ABDULLAH 3: SALEH AL-KHAZMARI 4: AL-ZAHRANI  
**Title:** na  
**DOB:** 19 Jan. 1986  
**POB:** na  
**Good quality a.k.a.:** a) Abu Sarah al-Saudi b) Abu Sara Zahrani  
**Nationality:** Saudi Arabia  
**Passport no:** Saudi Arabia number G579315, issued on 14 Jul. 2011, issued in Al-Khafji, Saudi Arabia  
**Listed on:** 23 Sep. 2014  

**QDi.401 Name:** 1: FAYSAL 2: AHMAD 3: BIN ALI 4: AL-ZAHRANI  
**Title:** na  
**DOB:** 19 Apr. 2016  
**POB:** na  
**Good quality a.k.a.:** a) Faisal Ahmed Ali Alzahrani b) Faisal Ahmad Ali Alzahrani  
**Nationality:** Saudi Arabia  
**Passport no:** Saudi Arabia E126785, issued on 27 May 2002 (expired on 3 Apr. 2007)  
**Listed on:** 22 Feb. 2017  
**Other information:** Was the lead oil and gas division official of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), for Al Barakah Governorate, Syrian Arab Republic, as of May 2015. INTERPOL-UN Security Council Special Notice web link: [https://www.interpol.int/en/notice/search/un/5943051](https://www.interpol.int/en/notice/search/un/5943051)  

**QDi.406 Name:** 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHERI  
**Title:** na  
**DOB:** 19 Jun. 1951  
**POB:** Giza, Egypt  
**Nationality:** Egypt  
**Passport no:** a) Egypt number 1084010 b) 19820215  
**Other information:** Leader of Al-Qaida (QDe.004). Former operational and military leader of Egyptian Islamic Jihad (QDe.003), was a close associate of Usama Bin Laden (deceased). Believed to be in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.  
**Special Notice:** INTERPOL-UN Security Council Special Notice web link: [https://www.interpol.int/en/notice/search/un/4487197](https://www.interpol.int/en/notice/search/un/4487197)
QDi.156 Name: 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: na
Name (original script): عبد المجيد عزير الزيداني

IQi.050 Name: 1: UGLA 2: ABID 3: SAKR 4: AL-ZUBAISI
Name (original script): عقله عبد عمر بن أحمد

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

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

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

QDi.299 Name: 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADR AL-SAMARRAI
Name (original script): إبراهيم عواد إبراهيم علي البدري السامرائي
Loi Agha
Afghanistan

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4665093

Haji Agha Jan Alizai
Afghanistan

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4674457

Abdul Hadi Alazai
Afghanistan

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

Hassan the Old
Afghanistan

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4665093

Hacène Alane
Algeria

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4623686
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): عمامر محمد ولد علقوق

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

QDi.152 Name: 1: SAIFI 2: AMMARI 3: na 4: na
Name (original script): سيفي عماري

IQi.039 Name: 1: HUDA 2: SALIH 3: MAHDI 4: AMMASH
Name (original script): هوشة مهندي عمامش

QDi.216 Name: 1: ABDULLAH 2: ANSHORI 3: na 4: na
**TAi.005** Name: 1: MUHAMMAD 2: TAHER 3: ANWARI 4: na  
Name (original script): محمد طاهر آذری  
**Title:** Mullah  
**Designation:** a) Director of Administrative Affairs under the Taliban regime b) Minister of Finance under the Taliban regime  
**DOB:** Approximately 1961  
**POB:** Zurmat District, Pakta Province, Afghanistan  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:**  
**Other information:**  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427388  
**click here**

**QDi.323** Name: 1: SAID 2: ARIF 3: na: 4: na  
Name (original script): Саид Ариф  
**Title:** na  
**Designation:** na  
**DOB:** a) 25 Jun. 1964 b) 5 Dec. 1965  
**POB:** Oran, Algeria  
**Good quality a.k.a.:** a) Said Mohamed Anif b) Omar Gharib c) Abderrahmane d) Abdallah al-Jazairi e) Slimane Chabani f) Soulaiman  
**Passport no:** na  
**Nationality:** Algeria  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 15 Aug. 2014  
**Other information:** A veteran member of the ‘Chechen Network’ (not listed) and other terrorist groups. He was convicted of his role and membership in the ‘Chechen Network’ in France in 2006. Joined Jabhat al-Nusrah, Aug. 2014  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5993047  
**click here**

**QDi.398** Name: 1: RUSTAM 2: MAGOMEDOVICH 3: ASELDEROV 4: na  
Name (original script): Рустам Магомедович Асельдеров  
**Title:** na  
**Designation:** na  
**DOB:** 9 Mar. 1981  
**POB:** Iki-Burul Village, Iki-Burulskiy District, Republic of Kalmykia, Russian Federation  
**Good quality a.k.a.:** a) Abu Muhammad (original script: Абу Мухаммад) b) Abu Muhammad Al-Kadari (original script: Абу Мухаммад Аль-Кадари) c) Muhammudtuer (original script: Мухаммудтур)  
**Nationality:** Russian Federation  
**Passport no:** Russian passport number 8208 No. 555627 (issued by Leninsky Office, Directorate of the Federal Migration Service of the Russian Federation for the Republic of Dagestan)  
**National identification no:** na  
**Address:** na  
**Listed on:** 12 Dec. 2016  
**Other information:** Wanted by the authorities of the Russian Federation for terrorist crimes. Leads a group of over 160 terrorist fighters, which operates in the Republics of Dagestan, Chechnya and Ingushetia, Russian Federation. 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/5809733  
**click here**

**QDi.184** Name: 1: MUHSIN 2: FADHIL 3: AYED 4: ASHOUR AL-FADHLI  
Name (original script): محسن فاضل عاشور الفضلي  
**Title:** na  
**Designation:** na  
**DOB:** 24 Apr. 1981  
**POB:** Kuwait  
**Good quality a.k.a.:** a) Muhsin Fadhil ’Ayyid al-Fadhli b) Muhsin Fadil Ayid Ashur al-Fadhl c) Abu Majid Samiyah d) Abu Samia  
**Passport no:** Kuwait number 106261543 b) Kuwait number 1420529, issued in Kuwait (and expired on 31 Mar. 2006)  
**National identification no:** na  
**Address:** Block Four, Street 13, House #179 , Kuwait City, Al-Riqqa area, Kuwait  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5993047  
**click here**

**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  
**Passport no:** Pakistan number A-374184  
**National identification no:** a) 6110125312507 b) 24492025390  
**Address:** na  
**Other information:** Chief of finance of Lashkar-e-Tayyiba (QDe.118). His father’s name is Noor Muhammad.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1543491  
**click here**
QDI.364 Name: 1: ISLAM 2: SEIT-UMAROVICH 3: ATABIEV 4: na
Name (original script): Ислам Сеит-Умарович Атабиев
Good quality a.k.a.: Abu Jihad (original script: Абу Джихад)
Low quality a.k.a.: na  Nationality: Russian Federation  
Foreign travel passport number: 620169661
National identification no: national passport 9103314932, issued on 15 Aug. 2003 (issued by Department of the Federal Migration Service of the Russian Federation for the Republic Karachayevo-Cherkessia)  
Address: a) Moskovskiy Microrayon 6, App. 96, Ust-Dzheguta, Republic of Karachayevo-Cherkessia, Russian Federation  
b) Syrian Arab Republic (located in as at Aug. 2015)  
c) Iraq (possible alternative location as at Aug. 2015)  
Listed on: 2 Oct. 2015  

SOi.004 Name: 1: AHMED 2: ABADI 3: AW-MOHAMMED 4: na
Title: na  Designation: na  DOB: 10 Jul. 1977 POB: Hargeysa, Somalia  
Good quality a.k.a.: a) ABU ZUBEYR, Muktar Abdulrahim b) ABUZUBAIR, Muktar Abdulrahim c) AW MOHAMMED, Ahmed Abdi d) AW-MOHAMUD, Ahmed Abdi e) "GODANE" f) "GODANI" g) "MUKHTAR, Shaykh" h) "ZUBEYR, Abu"  
Low quality a.k.a.: na  Nationality: Somalia  
Passport no: na  National identification no: na  Address: na  Listed on: 12 Apr. 2010  
Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5899821

TAi.038 Name: 1: ABDUL BAQI 2: BASIR 3: AWAL SHAH 4: na
Name (original script): عبد الباقى بصرىأول شاه
Title: a) Maulavi b) Mullah  
Designation: a) Governor of Khost and Paktika provinces under the Taliban regime  
b) Vice-Minister of Information and Culture under the Taliban regime  
c) Consular Department, Ministry of Foreign Affairs under the Taliban regime  
DOB: Between 1960 and 1962 (Approximately)  
POB: Jalalabad City, Nangarhar Province, Afghanistan  
Address: a) Shinwar District, Nangarhar Province, Afghanistan  
Nationality: Afghanistan  
Other information: Believed to be in Afghanistan/Pakistan border area. Taliban member responsible for Nangarhar Province as at 2008. Until 7 Sep. 2007 he was also listed under number TAI.048. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1493921

QDI.042 Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na
Name (original script): حسن طاهر عويس
Title: a) Sheikh b) Colonel  
Designation: na  DOB: 1935 POB: Somalia  
Good quality a.k.a.: a) Ali, Sheikh Hassan Dahir Aweys b) Awes, Shakhay Hassan Dahir c) Hassan Dahir Aweys d) Ahmed Dahir Aweys e) Mohammed Hassan Ibrahim f) Aweys Hassan Dahir g) Hassan Tahir Oais h) Hassan Tahir Uways i) Hassan Dahir Awes  
Low quality a.k.a.: a) Sheikh Aweys b) Sheikh Hassan c) Hassan Dahir Aweys  
Nationality: Somalia  
Passport no: na  National identification no: na  Address: a) (Active in Southern Somalia as of Nov. 2012.) b) (Also reported to be in Eritrea as of Nov. 2007.)  
### Res. List

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<th>Name</th>
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<tr>
<td>SOi.002</td>
<td>1. HASSAN</td>
<td>Name: 2: DAHIR</td>
<td>3. AWEYS</td>
<td>4: na</td>
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<td>POB:</td>
<td>Good quality a.k.a.: a) ALI, Sheikh Hassan Dahir Aweys b) AWES, Hassan Dahir c) AWES, Shaykh Hassan Dahir d) AWEYES, Hassen Dahir e) AWEYS, Ahmed Dahir f) AYEYS, Sheikh g) AWEYS, Sheikh Hassan Dahir h) DAHIR, Aweys Hassan i) IBRAHIM, Mohammed Hassan j) OAS, Hassan Tahir k) UWAYS, Hassan Tahir i) &quot;HASSAN, Sheikh&quot;</td>
<td>Good quality a.k.a.: a) ALI, Sheikh Hassan Dahir Aweys b) AWES, Hassan Dahir c) AWES, Shaykh Hassan Dahir d) AWEYES, Hassen Dahir e) AWEYS, Ahmed Dahir f) AYEYS, Sheikh g) AWEYS, Sheikh Hassan Dahir h) DAHIR, Aweys Hassan i) IBRAHIM, Mohammed Hassan j) OAS, Hassan Tahir k) UWAYS, Hassan Tahir i) &quot;HASSAN, Sheikh&quot;</td>
<td>Nationality: Somalia</td>
<td>Passport no:</td>
<td>National identification no:</td>
<td>Address: Somalia</td>
<td>Listed on: 12 Apr. 2010</td>
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</table>
QDi.305 Name: 1: ABDUL 2: ROSYID 3: RIDHO 4: BA'ASYIR

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

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

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

QDi.080 Name: 1: SAID 2: BAHAJI 3: na 4: na
Name (original script): سعید باهاجی
**QDi.266 Name:** 1: MAHMOUD 2: MOHAMMAD 3: AHMED 4: BAHAZIQ  
**Title:** na  
**Designation:** na  
**DOB:** a) 17 Aug. 1943 b) 1943 c) 1944  
**POB:** India  
**Good quality a.k.a.:** a) Bahaziq Mahmoud b) Abu Abd al-Aziz c) Abu Abdul Aziz d) Shaykh Sahib  
**Low quality a.k.a.:**  
**Nationality:** Saudi Arabia  
**Passport no:**  
**Address:**  
**National identification no:**  
**Listed on:** 10 Dec. 2008  
**Other information:**  
**Funds to Fazal Rahim (QDi.303).**  
**INTERPOL-UN Security Council Special Notice web link:** [https://www.interpol.int/](https://www.interpol.int/)  

**IRi.009 Name:** 1: BAHMANYAR MORTEZA 2: BAHMANYAR 3: na 4: na  
**Title:** na  
**Designation:** Head of Finance and Budget Department of the Aerospace Industries Organization (AIO).  
**DOB:** 31 Dec. 1952  
**POB:** na  
**Good quality a.k.a.:**  
**Low quality a.k.a.:**  
**Nationality:** Iran  
**Passport no:** a) I0005159, issued in Iran b) 10005159, issued in Iran  
**National identification no:**  
**Address:**  
**Listed on:** 23 Dec. 2006 (amended on 17 Dec. 2014)  
**Other information:** [Old Reference # I.37.D.4]  

**QDi.311 Name:** 1: AYYUB 2: BASHIR 3: na 4: na  
**Name (original script):**  
**Address:**  
**Nationality:**  
**Passport no:**  
**Address:**  
**National identification no:**  
**Listed on:**  
**Other information:**  
**Financier of Lashkar-e-Tayyiba (listed under permanent reference number QDe.118).** Has served as the leader of Lashkar-e-Tayyiba in Saudi Arabia.  
**INTERPOL-UN Security Council Special Notice web link:** [https://www.interpol.int/en/notice/search/un/5843242](https://www.interpol.int/en/notice/search/un/5843242) click here  

**QDi.055 Name:** 1: MAHMOOD 2: SULTAN 3: BASHIR-UD-DIN 4: na  
**Title:** na  
**Designation:**  
**DOB:** a) 1937 b) 1938 c) 1939 d) 1940 e) 1941 f) 1942 g) 1943 h) 1944 i) 1945  
**POB:**  
**Good quality a.k.a.:**  
**Low quality a.k.a.:**  
**Nationality:** Pakistan  
**Passport no:**  
**Address:**  
**Listed on:** 24 Dec. 2001  
**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/1423754](https://www.interpol.int/en/notice/search/un/1423754) click here  

**QDi.345 Name:** 1: TARKHAN 2: TAYUMURAZOVICH 3: BATIRASHVILI 4: na  
**Title:** na  
**Designation:**  
**DOB:** a) 11 Jan. 1986 b) 1982  
**POB:** Akhmeta, Village Birkiani, Georgia  
**Good quality a.k.a.:**  
**Low quality a.k.a.:**  
**Nationality:** Georgia  
**Passport no:**  
**Address:**  
**Listed on:** 23 Jan. 2015  
**Other information:** As of mid-2014, Syria-based senior military commander and shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Led approximately 1,000 foreign fighters for ISIL and committed a number of attacks in northern Syria.  
**INTERPOL-UN Security Council Special Notice web link:** [https://www.interpol.int/en/notice/search/un/5843242](https://www.interpol.int/en/notice/search/un/5843242) click here  

**QDi.279 Name:** 1: MOHAMED 2: BELKALEM 3: na 4: na  
**Name (original script):** محمد بالكلام  
**Title:** na  
**Designation:** na  
**DOB:** 19 Dec. 1969  
**POB:** Hussein Dey, Algiers, Algeria  
**Good quality a.k.a.:**  
**Low quality a.k.a.:**  
**Nationality:** Algerian  
**Passport no:**  
**Address:**  
**Listed on:** 22 Apr. 2010 (amended on 15 Apr. 2014)  
**Other information:** Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 03/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. Father's name is Ali Belkalem. Mother's name is Fatma Saadoudi. Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014)  
**INTERPOL-UN Security Council Special Notice web link:** [https://www.interpol.int/en/notice/search/un/4478325](https://www.interpol.int/en/notice/search/un/4478325) click here
Name (original script): مختار بلمنهار

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

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


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

QDI.388 Name: 1: SALIM 2: BEN GHALEEM 3: na: 4: na
IQi.077 Name: 1: SAHIR 2: BERHAN 3: na 4: na  
Name (original script): دکتر ساہر ہرہان  
Title: na  
Designation: na  
DOB: 1967  
POB: na  
Good quality a.k.a.: a) Dr. Sahir Barhan  
b) Saher Barhan  
c) Dr. Sahir Barhan  
Nationality: Iraq  
Passport no: na  
National identification no: na  
Address: a) Baghdad, Iraq  
b) United Arab Emirates (possibly)  
Listed on: 2 Jun. 2004  
Other information:  

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

QDi.009 Name: 1: BILAL 2: BIN MARWAN 3: na 4: na  
Name (original script):  
Title: na  
Designation: na  
DOB: 1947  
POB: na  
Good quality a.k.a.: a) Low quality a.k.a.: na  
Nationality: na  
Passport no: na  
Address: a) Listed on: 25 Jan. 2001  

QDi.081 Name: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIB  
Name (original script):  
Title: na  
Designation: na  
DOB: 1973  
POB: Khartoum, Sudan  
Good quality a.k.a.: a) Binalshibab  
b) Bin Al Shibab  
c) Omar  
Nationality: Yemen  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 30 Sep. 2002  

KPi.016 Name: 1: JANG 2: BOM SU 3: na 4: na  
Title: na  
Designation: Tanchon Commercial Bank Representative in Syria  
DOB: 15 Apr. 1957  
POB: na  
Good quality a.k.a.: a) Low quality a.k.a.: na  
Nationality: Democratic People's Republic of Korea  
Passport no: na  
National identification no: na  
Other information:  
Ramzi Mohamed Abdellah  
Ramzi Mohamed Abdullah  
Ramzi Binalshib  
Ramzi Mohamed Abdellah Omar Hassan Alassiri  
Ramzi Mohamed Abdullah  
Abu Ubaydah  
Umar Muhammad ‘Abdallah Ba’ Amar  
International Criminal Police Organization (INTERPOL)  
Jang Pom Su  
Kang Pom So  
Listed on: 13 Oct. 1969  
POB: Tunis, Tunisia  
Good quality a.k.a.: a) Bushusha, Mokhtar  
Nationality: Tunisia  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 24 Apr. 2002  
Other information: Italian Fiscal Code: BCHMHT69R13Z352T. Mother’s name is Hedia Bannah  
QDi.188 Name: 1: FAYCAL 2: BOUGHANEMI 3: na 4: na
Name (original script): ﻓﻴﺼﻞ ﺑﻮﻏﺎﻧﻤﻲ

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

CFi.001 Name: 1: FRANÇOIS 2: YANGOUVONDA 3: BOZIZÉ 4: na

CDi.002 Name: 1: FRANK KAKOLELE 2: BWAMBALE 3: na 4: na
Title: na Designation: FARDC General DOB: na POB: na Good quality a.k.a.: a) FRANK KAKORERE b) FRANK KAKORERE BWAMBALE c) AIGLE BLANC Low quality a.k.a.: na Nationality: Democratic Republic of the Congo Passport no: na National identification no: na Address: Kinshasa, Democratic Republic of the Congo (as of June 2016) Listed on: 1 Nov. 2005 (amended on 13 Oct. 2016) Other information: Left the CNDP in January 2008. As of June 2011, resides in Kinshasa. Since 2010, Kakolele has been involved in activities apparently on behalf of the DRC government’s Programme de Stabilisation et Reconstruction des Zones Sortant des Conflits Armés (STAREC), including participation in a STAREC mission to Goma and Beni in March 2011. DRC authorities arrested him in December 2013 in Beni, North Kivu Province, for allegedly blocking the DDR process. He left the DRC and lived in Kenya for some time, before being called back by the DRC Government to assist them with the situation in the Territory of Beni. He was arrested in October 2015 in the area of Mambasa for allegedly supporting a Mai Mai group, but no charges were brought and as of June 2016, he lived in Kinshasa. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5776078

KPI.047 Name: 1: MIN 2: BYONG CHOL 3: na 4: na
Title: na Designation: Member of the Worker’s Party of Korea’s Organization and Guidance Department, which directs key personnel appointments for the Workers’ Party of Korea and the DPRK’s military DOB: 10 Aug. 1948 POB: na Good quality a.k.a.: a) Min Pyo’ng-ch’o’l b) Min Byong-chol c) Min Byong Chun Low quality a.k.a.: na Nationality: Democratic People’s Republic of Korea Passport no: na National identification no: na Address: Democratic People’s Republic of Korea Listed on: 2 Jun. 2017 Other information: Gender: male
### ASLAN

**Name:** ASLAN

- **Title:**
- **Designation:**
- **DOB:** 22 Oct. 1974
- **POB:** Kitaevka, Novoselitskiy District, Stavropol Region, Russian Federation
- **Nationality:** Russian Federation
- **Good quality a.k.a.:** Amir Khazmat
- **Low quality a.k.a.:** Abubakar
- **Address:** Akharkho Street, 11, Katyr-Yurt, Achkhoy-Martanovskiy District, Republic of Chechnya, Russian Federation
- **Passport no:**
- **National identification no.:**
- **Listed on:** 3 Aug. 2016
- **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

### Yasin

**Name:** Yasin

- **Title:**
- **Designation:**
- **DOB:** 24 Dec. 1965
- **POB:**
- **Good quality a.k.a.:**
  - ALI, Yasin Baynah
  - ALI, Yassin Mohamed
  - BAYNAH, Yasin
  - BAYNAH, Yassin
  - BAYNAX, Yassin Cali
  - BEENAH, Yasin
  - BEENAH, Yassin
  - BEENAX, Yassin
  - BENAH, Yassin
  - BENAH, Yasin
  - BINAH, Yassin
  - CALI, Yasiin Baynax
  - BEENAX, Yasiin Cali
  - BEENAH, Yassin
  - BEENAH, Yasiin
  - BEENAX, Yasiin
  - BENAH, Yassin
  - BENAH, Yasin
- **Low quality a.k.a.:**
- **Nationality:** Somalia
  - Sweden
- **Passport no.:**
- **National identification no.:**
- **Address:**
  - Rinkeby, Stockholm, Sweden
  - Mogadishu, Somalia
- **Listed on:** 12 Apr. 2010
- **Other information:** INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5774673

### IBRAIMA

**Name:** IBRAIMA

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

### PAEK

**Name:** PAEK

- **Title:**
- **Designation:**
- **DOB:** 18 Jun. 1964
- **POB:** Kaesong, Democratic People’s Republic of Korea
- **Good quality a.k.a.:** Pak Chang-Ho
- **Low quality a.k.a.:** Paek Ch’ang-Ho
- **Nationality:** Democratic People’s Republic of Korea
- **Passport no.:** 381420754, issued on 7 Dec. 2011 (Expires on 7 Dec. 2016)
- **National identification no.:**
- **Address:**
- **Listed on:** 22 Jan. 2013
- **Other information:** Senior official and head of the satellite control center of Korean Committee for Space Technology.
**QDi.365** Name: 1: AKHMED 2: RAJAPOVICH 3: CHATAEV 4: na
Name (original script): Ахмед Ракапович Чатаев  
**Title:** na  
**Designation:** na  
**DOB:** 4 Jul. 1980  
**POB:** Vedeno Village, Vedenskiy District, Republic of Chechnya, Russian Federation  
**Good quality a.k.a.:** a) Akhmad Shishani (original script: Ахмад Шишани)  
**Low quality a.k.a.:** Odnorukiy (original script: Однорукый)  
**Nationality:** Russian Federation  
**Passport no:** Russian Federation national passport 9600133195, issued in Vedenskiy District, Republic of Chechnya, Russian Federation (issued by Department of Internal Affairs)  
**Address:** a) Syrian Arab Republic (located in as at Aug. 2015)  
**Listed on:** 2 Oct. 2015 (amended on 30 Dec. 2015, 10 Dec. 2015)  
**Other information:** As at Aug. 2015, one of the leaders of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaeda in Iraq (QDe.115), commanding directly 130 militants. Physical description: eye colour: brown, hair colour: black, build: solid; distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen and possibly German and Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897329 click here

**QDi.312** Name: 1: AAMIR 2: ALI 3: CHAUDHRY 4: na  
Name (original script):  
**Title:** na  
**Designation:** na  
**DOB:** 3 Aug. 1986  
**POB:** Moroccan F46947  
**Good quality a.k.a.:** a) Aamir Ali Chaudary  
**Low quality a.k.a.:** Amir Ali Choudry  
**Nationality:** Morocco  
**Passport no:** Moroccan F46947  
**National identification no:** H-135467  
**Address:**  
**Listed on:** 18 Oct. 2012  
**Other information:** Electronics and explosives expert for Tehrik-e Taliban Pakistan (TTP) (QDe.132). Involved in attack planning for TTP. Provided financial and logistical support for TTP and participated in TTP-sponsored militant training. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5741575 click here

**QDi.070** Name: 1: YASSINE 2: CHEKKOURI 3: na 4: na  
Name (original script):  
**Title:** na  
**Designation:** na  
**DOB:** 6 Oct. 1966  
**POB:** Safi, Morocco  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Morocco  
**Passport no:** Moroccan F46947  
**National identification no:** H-135467  
**Address:**  
**Other information:** Mother’s name is Feue Hlima Bent Barka and father’s name is Abderrahmane Mohammed Ben Azzouz. Deported from Italy to Morocco on 26 Feb. 2004. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423804 click here

**QDi.376** Name: 1: PETER 2: CHERIF 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 26 Aug. 1982  
**POB:** Paris, 20th district, France  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** France  
**Passport no:**  
**National identification no:**  
**Address:**  
**Listed on:** 29 Sep. 2015 (amended on 24 Jun. 2016)  
**Other information:** Member of Al-Qaeda in the Arabian Peninsula (AQAP) (QDe.129). Convicted in absentia to five years in prison in France in 2012. Wanted by French authorities as of 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897329 click here

**KPi.010** Name: 1: YON 2: CHO'NG NAM 3: na 4: na  
**Title:** na  
**Designation:** Chief Representative for the Korea Mining Development Trading Corporation (KOMID)  
**DOB:** na  
**POB:**  
**National identification no:**  
**Address:**  
**Listed on:** 7 Mar. 2013  
**Other information:** Chief Representative for the Korea Mining Development Trading Corporation (KOMID). The KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.
KPi.012 Name:  1: MUN 2: CHO'NG-CH'O'L 3: na 4: na
Title: na  Designation: Tanchon Commercial Bank (TCB) official  DOB: na  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: na  National identification no: na
Address: na  Listed on: 7 Mar. 2013  Other information: Mun Cho'ng-Ch'o'l is a TCB official. In this capacity he has facilitated transactions for TCB. Tanchon was designated by the Committee in April 2009 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: 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 Chuol Ranley  d) James Koang Chual
Low quality a.k.a.: na  Nationality: South Sudan  Passport no: R00012098, South Sudan  National identification no: na  Address: na  Listed on: 1 Jul. 2015
Other information: Appointed commander of the Sudan People's Liberation Army in Opposition (SPLA-IO) Special Division in December 2014. His forces have been engaged in attacks against civilians. In February 2014, forces under his command attacked United Nations camps, hospitals, churches, and schools, engaging in widespread rape, torture, and the destruction of property, in an attempt to flush out civilians, soldiers, and policemen allied with the government. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5879069

QDi.141 Name: 1: MAXAMED 2: CABBULLAAH 3: CIISE 4: na

GBi.002 Name: 1: SANHA 2: CLUSSÉ 3: na 4: na
Title: na  DOB: 28 Sep. 1965  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Guinea-Bissau  Passport no: number SA0000515, issued on 8 Dec. 2003, issued in Guinea-Bissau (Expiration date 29 Aug. 2013)  National identification no: na  Address: na  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

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

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

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

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

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

QDi.246 Name: 1: REDENDO 2: CAIN 3: DELLOSA 4: na
QDi.243 Name: 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na
Name (original script): فليسانيو سمبوريو ديلوس ريس الإبن

IRi.013 Name: 1: AHMAD 2: DERAKHSHANDEH 3: na 4: na

QDi.164 Name: 1: OTHMAN 2: DERAMCHI 3: na 4: na

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 Arab Republic (located in)  Listed on: 26 Feb. 2011  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/search/un/5818238  click here

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

SOi.014 Name: 1: AHMED 2: DIRIYE 3: na 4: na
GBI.004 Name: 1: IDRISSA 2: DJALÔ 3: na 4: na
Title: na Designation: a) Major b) Protocol Advisor to the Armed Forces Chief of Staff c) Colonel d) Chief of Protocol of the Headquarters of the Armed Forces (subsequently) DOB: 18 Dec. 1954 POB: na Good quality a.k.a.: Idriça Djalô Low quality a.k.a.: na Nationality: Guinea-Bissau Passport no: number AAISO40158, issued on 12 Oct. 2012, issued in Guinea-Bissau (Expiration date 2 Oct. 2015) National identification no: na Address: na Listed on: 18 Jul. 2012 Other information: Djalô was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Point of Contact for the “Military Command” which has assumed responsibility for the coup d'état of 12 April 2012 and one of its most active members. He was one of the first officers to publicly assume his affiliation to the “Military Command”, having signed one of its first communiqués (n°5, dated 13 April 2012). Major Djalô also belongs to the Military Intelligence.” INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5782443 click here

QDi.167 Name: 1: KAMEL 2: DJERMANE 3: na 4: na
Name (original script): كمال جرمان
b) Head of external intelligence agency.

QDi.249 Name: 1: YAHIA 2: DJOUADI 3: na 4: na
Name (original script): يحيى أحدي
Designation: a) General
b) Chief of Protocol Advisor to the Armed Forces Chief of Staff

LYI.006 Name: 1: ABU 2: ZAYD 3: UMAR 4: DORDA
Designation: na Director, External Security Organisation. b) Head of external intelligence agency.

TAl.092 Name: 1: DOST MOHAMMAD 2: na 3: na 4: na
Name (original script): دوست محمد
Designation: Governor of Ghazni Province under the Taliban regime
TAi.019 Name: 1: NIK MOHAMMAD 2: DOST MOHAMMAD 3: na 4: na
Name (original script): نیک محمد دوست محمد
Title: Maulavi Designation: Deputy Minister of Commerce under the Taliban regime DOB: Approximately 1957

QDi.232 Name: 1: ABDELMALEK 2: DROUKDEL 3: na 4: na
Name (original script): عبد المالك دروكل

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 Dual d) Simon Gatwec Duel e) Simon Gatwick f) Simon Gatwick Dual g) Simon Garwich Low quality a.k.a.: a) General Gaduel b) Dhuai Nationality: na Passport no: na National identification no: na Address: Jonglei State, Sudan/South Sudan Listed on: 1 Jul. 2015 (amended on 3 Nov. 2016). Other information: Is the SPLM-IO Chief of General Staff and was previously the commander of opposition forces in Jonglei State. His forces conducted an early February 2015 attack in Jonglei State, and as of March 2015, he had tried to destroy the peace in Jonglei State through attacks on the civilian population. Photograph available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5879066 click here

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

QDi.111 Name: 1: AGUS 2: DWIKARNA 3: na 4: na
Name: QDI.019 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI

Name: QDI.142 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI

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

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

Name: QDI.065 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED

Name: QDI.169 1: DHOU 2: EL-AICH 3: na 4: na
SDi.001 Name: 1: GAFFAR 2: MOHAMMED 3: ELHASSAN 4: na
Title: na Designation: Major-General and Commander of the Western Military Region for the Sudanese Armed Forces (SAF)  DOB: 24 Jun. 1952 POB: na Good quality a.k.a.: Gaffar 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: Retired from the Sudanese Army. 
[Served as Deputy Defence Minister from 2012 to 2013. [Old Reference # I.03.I.6]
Other information: [Old Reference # I.37.D.3]

TAi.063 Name: 1: MOHAMMAD AZAM 2: ELMI 3: na 4: na
Name (original script): محمد أعمام علمي

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

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

IRi.014 Name: 1: MOHAMMAD 2: ESLAMI 3: na 4: na
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; Mohammad Ismaili Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na 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]

IRi.015 Name: 1: REZA-GHOLI 2: ESMAELI 3: na 4: na
QDi.096 Name: 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: ESSAADI
Name (original script): موسى بن عمر بن علي السعدي
Title: na Designation: na DOB: 4 Dec. 1964 POB: Tabarka, Tunisia
Good quality a.k.a.: na Low quality a.k.a.: a) Dah Dah b) Abdelrahman c) Bechir
Nationality: Tunisia Passport no: Tunisia number L335915, issued on 8 Nov. 1996, issued in Milan, Italy (expired on 7 Nov. 2001)

QDi.083 Name: 1: ZAKARYA 2: ESSABAR 3: na: 4: na
Name (original script): زكريا الاصsar
Title: na Designation: na DOB: 3 Apr. 1977 POB: Essaouira, Morocco
Good quality a.k.a.: Zakariya Essabar Low quality a.k.a.: a) Morocco number M 271351, issued on 24 Oct. 2000, issued in Berlin, by the Embassy of Morocco
b) Moroccan number K-348486
National identification no: a) National Identity number E-189935
b) National Identity Card number G-0343089

TAi.036 Name: 1: FAIZ 2: na: 3: na: 4: na
Name (original script): فیض
Title: Maulavi Designation: Head of the Information Department, Ministry of Foreign Affairs under the Taliban regime
DOB: Approximately 1969 POB: Ghazni Province, Afghanistan

Title: na Designation: 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: a) A0099228 (Unconfirmed (likely Iran))
Address: na National identification no: na Address: na Listed on: 24 Mar. 2007 (amended on 17 Dec. 2014) Other information: The IAEA have asked to interview him about the activities of the PHRC over the period he was head but Iran has refused. [Old Reference # I.47.C.2]

TAi.106 Name: 1: MOHAMMAD SHAFIQULLAH 2: AHMADI 3: FATIH KHAN 4: na
Name (original script): محمد شقيق الله احمد فتح خان
Title: Mullah Designation: Governor of Samangan Province under the Taliban regime
DOB: Between 1956 and 1957 POB: a) Charmistan village, Tirin Kot District, Uruzgan Province, Afghanistan b) Marghi village, Nawa District, Ghazni Province, Afghanistan
Good quality a.k.a.: a) Mohammad Shafiq Ahmadi (previously listed as) b) Mullah Shafiqullah
Low quality a.k.a.: a) Mohammad Shafiq Ahmadi (previously listed as) b) Mullah Shafiqullah

QDi.352 Name: 1: MAULANA 2: FAZLULLAH 3: na: 4: na
Title: na Designation: na DOB: 1974 POB: Kuza Bandai village, Swat Valley, Khyber Pakhtunkhwa Province, Pakistan
Good quality a.k.a.: a) Mullah Fazlullah b) Fazal Hayat
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 Febrinwansyah bin Arif Hasrudin b) Tuwah Febrinwansah c) Muhammad Fachri d) Muhammad Fachria  
Muhammad Fachry Low quality a.k.a.: na  
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  
Title: a) General  b) Major General  
Designation: na  DOB: Between 1957 and 1959  POB: a) Mayom County, Unity State b) Mayan, Unity State  
Good quality a.k.a.: a) Peter Gatdet Yaka b) Peter Gadeet Yak c) Peter Gatdet Yaak d) Peter Gatdet Yak e) Peter Gatdet f) Peter Gatdeet Yaka  
Low quality a.k.a.: na  
Nationality: na  Passport no: na  National identification no: na  Address: na  Listed on: 1 Jul. 2015  
Other information: Appointed the SPLA-IO’s Deputy Chief of Staff for Operations on December 21, 2014. Forces under his command targeted civilians, including women, in April 2014 during an assault on Bentiu, including targeted killings on the basis of ethnicity.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5879076  

QDi.251 Name: 1: SALAH EDDINE 2: GASMI 3: na 4: na  
Name (original script): ﻣﺻﺎﻟﺢ ﻗﺎﺳﻤﻲ  
Title: na  DOB: 13 Apr. 1971  POB: Zeribet El Oued, Wilaya (province) of Biskra, Algeria  Good quality a.k.a.: Abou Mohamed Salah  
Low quality a.k.a.: Bounouadher  
Other information: Belongs to the leadership and is in charge of information committee of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Mother’s name is Yamina Soltane. Father’s name is Abdelaziz. Associated with Abdelmalek Droukdel (QDi.232). Arrested in Algeria on 16 Dec. 2012. Incarcerated at the El-Harrach prison in Algiers, as of August 2015.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1529206  

CFi.007 Name: 1: HAROUN 2: GAYE 3: na 4: na  
Title: 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  
Passport no: na  National identification no: na  Address: Bangui, Central African Republic  
Listed on: 17 Dec. 2015  
Other information: Gaye is a leader of the Front Populaire pour la Renaissance de Centrafrique (FPFR) (not listed) a marginalized ex-Seleka armed group in Bangui. He is also a leader of the so-called “Defense Committee” of Bangui’s PK5 (known as PK5 Resistance’ or ‘Texas’) (not listed), which extorts money from residents and threatens and employs physical violence. Gaye was appointed on 2 November 2014 by Nourreddine Adam (CFi.002) as rapporteur of the political coordination of the FPFR. On 9 May 2014, the Security Council Committee established by resolution 2127 (2013) on CAR included Adam on its sanctions list. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5915753  

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**QDI.366 Name:** 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na  
**Name (original script):** Тархан Исмаилович Газиев  
**Title:** na  
**Designation:** na  
**DOB:** 11 Nov. 1965  
**POB:** Itum-Kale, Itum-Kalinskiy District, Republic of Chechnya  
**Nationality:** Russian Federation  
**Good quality a.k.a.:** a) Ramzan Oduev (original script: Рамзан Одыев)  
**Low quality a.k.a.:** a) Wainakh (original script: Вайнах)  
**Other information:** Directs Taliban “front” in Gelan District, Ghazni Province, Afghanistan as of mid-2013.  
**Designation:** Governor of Paktia Province under the Taliban regime  
**Designation:** Deputy Minister of Finance under the Taliban regime  
**Designation:** Governor of Pakhtia Province under the Taliban regime  
**DOB:** Approximately 1958  
**POB:** Lawang (Lawand) village, Gelan District, Ghazni Province, Afghanistan  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice Special Notice web link: https://www.interpol.int/en/notice/search/un/1427419  

**QDI.028 Name:** 1: AHMED 2: KHALFAN 3: GHAILANI 4: na  
**Name (original script):**  
**Title:** na  
**Designation:** na  
**DOB:** 14 Mar. 1974  
**POB:** Zanzibar, United Republic of Tanzania  
**National identification a.k.a.:** a) Ahmad, Abu Bakr  
**Low quality a.k.a.:** a) Iraq  
**Other information:** As at Aug. 2015, leads Jamaat Tarkan, a terrorist group that forms part of the Islamic State in Iraq and the Levant, listed as Al-Qaeda in Iraq (QDe.115). Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory, including through an international arrest warrant.  
**Designation:** Governor of Ghazni Province under the Taliban regime  
**Designation:** Governor of Paktia Province under the Taliban regime  
**Designation:** Deputy Minister of Finance under the Taliban regime  
**DOB:** 14 Apr. 1974  
**POB:** Dujail, Iraq  
**Nationality:** Iraqi Arab Republic (located in as at Aug. 2015)  
**Passport no:** na  
**National identification no:** na  
**Address:** a) Syrian Arab Republic (located in as at Aug. 2015)  
**Other information:** As at Aug. 2015, leads Jamaat Tarkan, a terrorist group that forms part of the Islamic State in Iraq and the Levant, listed as Al-Qaeda in Iraq (QDe.115). Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory, including through an international arrest warrant.  
**Designation:** Governor of Paktia Province under the Taliban regime  
**Designation:** Governor of Paktia Province under the Taliban regime  
**Designation:** Deputy Minister of Finance under the Taliban regime  
**DOB:** 1 Aug. 1970  
**POB:** Itum-Kale, Itum-Kalinskiy District, Republic of Chechnya, Russian Federation  
**Nationality:** Russian Federation  
**Passport no:** na  
**National identification no:** na  
**Address:** a) Syria  
**Other information:** Low quality a.k.a.: a) Iraq (possible alternative location as at Aug. 2015)  
**Designation:** Governor of Ghazni Province under the Taliban regime  
**Designation:** Governor of Paktia Province under the Taliban regime  
**Designation:** Deputy Minister of Finance under the Taliban regime  
**DOB:** 13 Apr. 1974  
**POB:** Zanzibar, United Republic of Tanzania  
**Nationality:** Tanzania  
**Passport no:** na  
**National identification no:** na  
**Address:** a) Tanzania  
**Other information:** Low quality a.k.a.: a) Tanzania  
**Designation:** Governor of Ghazni Province under the Taliban regime  
**Designation:** Governor of Paktia Province under the Taliban regime  
**Designation:** Deputy Minister of Finance under the Taliban regime  
**DOB:** 13 Apr. 1974  
**POB:** Zanzibar, United Republic of Tanzania  
**Nationality:** Tanzania  
**Passport no:** na  
**National identification no:** na  
**Address:** a) Tanzania  
**Other information:** Low quality a.k.a.: a) Tanzania  
**Designation:** Governor of Ghazni Province under the Taliban regime  
**Designation:** Governor of Paktia Province under the Taliban regime  
**Designation:** Deputy Minister of Finance under the Taliban regime  
**DOB:** 1 Aug. 1970  
**POB:** Itum-Kale, Itum-Kalinskiy District, Republic of Chechnya, Russian Federation  
**Nationality:** Russian Federation  
**Passport no:** na  
**National identification no:** na  
**Address:** a) Syria  
**Other information:** Low quality a.k.a.: a) Iraq (possible alternative location as at Aug. 2015)  
**Designation:** Governor of Ghazni Province under the Taliban regime  
**Designation:** Governor of Paktia Province under the Taliban regime  
**Designation:** Deputy Minister of Finance under the Taliban regime  
**DOB:** 1 Aug. 1970  
**POB:** Itum-Kale, Itum-Kalinskiy District, Republic of Chechnya, Russian Federation  
**Nationality:** Russian Federation  
**Passport no:** na  
**National identification no:** na  
**Address:** a) Syria  
**Other information:** Low quality a.k.a.: a) Iraq (possible alternative location as at Aug. 2015)  

**IQI.045 Name:** 1: NAYIF 2: SHINDAKH 3: THAMIR 4: GHALIB  
**Name (original script):**  
**Title:** na  
**Designation:** na  
**DOB:** 14 Mar. 1974  
**POB:** Zanzibar, United Republic of Tanzania  
**Nationality:** Tanzania  
**Passport no:** na  
**National identification a.k.a.:** a) Low quality a.k.a.: a) Iraq  
**Low quality a.k.a.:** a) United States of America  
**Other information:** Died in 2003  

**IQI.047 Name:** 1: FADIL 2: MAHMUD 3: GHARIB 4: na  
**Name (original script):**  
**Title:** na  
**Designation:** na  
**DOB:** 14 Apr. 1974  
**POB:** Dujail, Iraq  
**Nationality:** Iraqi Arab Republic (located in as at Aug. 2015)  
**Passport no:** na  
**National identification no:** na  
**Address:** a) United States of America  
**Other information:** Died in 2003  

**TAI.030 Name:** 1: AREFULLAH 2: AREF 3: GHAZI MOHAMMAD 4: na  
**Name (original script):**  
**Title:** na  
**Designation:** na  
**DOB:** 11 Nov. 1965  
**POB:** Itum-Kale, Itum-Kalinskiy District, Republic of Chechnya, Russian Federation  
**Nationality:** Russian Federation  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** Good quality a.k.a.: a) United States of America  
**Designation:** Governor of Ghazni Province under the Taliban regime  
**Designation:** Governor of Paktia Province under the Taliban regime  
**Designation:** Governor of Pakhtia Province under the Taliban regime  
**DOB:** Approximately 1958  
**POB:** Lawang (Lawand) village, Gelan District, Ghazni Province, Afghanistan  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** a) Afghanistan  
**Other information:** Directs Taliban “front” in Gelan District, Ghazni Province, Afghanistan as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice Special Notice web link: https://www.interpol.int/en/notice/search/un/5947737
QDI.250 Name: 1: AMOR 2: MOHAMED 3: GHEDEIR 4: na
Name (original script): محمد عمر غدير
Title: na Designation: na DOB: Approximately 1958
POB: Deb-Deb, Amenas, Wilaya (province) of Illizi, Algeria
Good quality a.k.a.: a) Abdalhamid Abou Zeid b) Yousef Adel c) Abou Abdellah d) Abid Hammadou
born 12 Dec. 1965 in Tougourt, Wilaya (province) of Ouargla, Algeria (previously listed as)
Low quality a.k.a.: na Nationality: Algeria

TAi.004 Name: 1: MOHAMMED 2: OMAR 3: GHALAM NABI 4: na
Name (original script): محمد عمر غلام بن
Title: Mullah Designation: Leader of the Faithful (‘Amir ul-Mumineen’), Afghanistan
DOB: a) Approximately 1966 b) 1960 c) 1953
POB: a) Naw Deh village, Deh Rawud District, Uruzgan Province, Afghanistan
b) Maiwand District, Kandahar Province, Afghanistan
Good quality a.k.a.: na Low quality a.k.a.: a) Bach (original script: Бач)
b) Fakih (original script: Факих) c) Vostochny (original script: Восточный) d) Muslim (original script: Муслимин)
e) Aziz (original script: Азиз) f) Abdul Aziz (original script: Абдул Азиз)
Nationality: Russian Federation

QDI.367 Name: 1: ZAURBEK 2: SALIMOVIKH 3: GUCHAEV 4: na
Name (original script): Заурбек Салимович Гучаев
Title: na Designation: na DOB: 7 Sep. 1975
POB: Chegmem-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: Бач)
b) Fakih (original script: Факих) c) Vostochny (original script: Восточный) d) Muslim (original script: Муслимин)
e) Aziz (original script: Азиз) f) Abdul Aziz (original script: Абдул Азиз)
Nationality: Russian Federation

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

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) Bakhta Gul b) Bakht Gul Bahar c) Shuqib Low quality a.k.a.: na Nationality: Afghanistan
<table>
<thead>
<tr>
<th>Name</th>
<th>1: GUN GUN</th>
<th>2: RUSMAN</th>
<th>3: GUNAWAN</th>
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<tr>
<td>Title</td>
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<td>Designation</td>
<td>na</td>
<td>DOB: 6 Jul. 1977</td>
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<td>POB: Cianjur, West Java, Indonesia</td>
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<td>Good quality a.k.a.: a) Gunawan, Rusman</td>
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<td>b) Abd Al-Hadi</td>
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<td>Name</td>
<td>1: RUSTUM</td>
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<td>3: HABIBULLAH</td>
<td>4: na</td>
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<tr>
<td>Title</td>
<td>na</td>
<td>Designation</td>
<td>Maulavi</td>
<td>DOB: Approximately 1963</td>
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<td>POB: Dara Kolum, Do Aab District, Nuristan Province, Afghanistan</td>
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<td>Good quality a.k.a.: Hanafi Sahib</td>
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<td>Nationality: Afghanistan</td>
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<td>Passport no: na</td>
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<td>National identification no: na</td>
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<td>Address: na</td>
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<tr>
<td>Name</td>
<td>1: MIZBAN</td>
<td>2: KHADR</td>
<td>3: HADI</td>
<td>4: na</td>
</tr>
<tr>
<td>Name (original script):</td>
<td>ﺭﺳﺘﻢ ﺣﻨﻔﯽ ﺣﺒﯿﺐ ﷲ</td>
<td>Title</td>
<td>na</td>
<td>Designation: na</td>
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<tr>
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<td></td>
<td>DOB: 1938</td>
<td>POB: Diyala, Iraq</td>
<td>Good quality a.k.a.: na</td>
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<td></td>
<td>Nationality: Iraq</td>
<td>Passport no: na</td>
<td>Low quality a.k.a.: na</td>
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<td>Other information:</td>
<td></td>
<td></td>
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<tr>
<td>Name</td>
<td>1: GUL AHMAD</td>
<td>2: HAKIMI</td>
<td>3: na</td>
<td>4: na</td>
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<td>Name (original script):</td>
<td>ﻓﺎﻃﺮ ﻫﺎدي</td>
<td>Title</td>
<td>na</td>
<td>Designation: na</td>
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<tr>
<td></td>
<td></td>
<td>DOB: 1964</td>
<td>POB:</td>
<td>Good quality a.k.a.: na</td>
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<tr>
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<td></td>
<td>Nationality: Afghanistan</td>
<td>Passport no:</td>
<td>Low quality a.k.a.: na</td>
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<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/4665175">https://www.interpol.int/en/notice/search/un/4665175</a> click here</td>
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<tr>
<td>Name</td>
<td>1: SALIM</td>
<td>2: AHMAD</td>
<td>3: SALIM</td>
<td>4: HAMDAN</td>
</tr>
<tr>
<td>Name (original script):</td>
<td>ﺳﺎلم ﻋﺎمد ﻣﺪدﺎﻥ</td>
<td>Title</td>
<td>na</td>
<td>Designation: na</td>
</tr>
<tr>
<td></td>
<td></td>
<td>DOB: 1965</td>
<td>POB: Al-Mukalla, Yemen</td>
<td>Good quality a.k.a.: na</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Nationality: Yemen</td>
<td>Passport no:</td>
<td>Low quality a.k.a.: na</td>
</tr>
<tr>
<td></td>
<td></td>
<td>National identification no:</td>
<td>Address: a) Shari Tunis, Sana'a, Yemen (previous address)</td>
<td>b) (Located in Yemen since Nov. 2008)</td>
</tr>
</tbody>
</table>
Name: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMDI

Name: OMAR 2: HAMMAMI 3: na 4: na

Name: MAKI 2: MUSTAFA 3: HAMUDAT 4: na

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

Name: DIN MOHAMMAD 2: HANIF 3: na 4: na

Name: NA 2: BASSILLI 3: HAMDI 4: na

Name: ISNILON 2: TOTONI 3: HAPILON 4: na
Jallalouddine Haqqani

- **Title:** Maulavi
- **Designation:** Ministry of Frontier Affairs under the Taliban regime
- **DOB:** Approximately 1942
- **POB:** Sarana Village, Garda Saray District, Paktia Province, Afghanistan
- **Nationality:** Afghanistan
- **Passport no.:** NA
- **Listed on:** 15 Apr. 2009 (amended on 13 Dec. 2011)

**Other information:**
- Father of Sirajuddin Haqqani (TAe.012), which operates out of North Waziristan and has previously traveled to, and raised funds in, Dubai, United Arab Emirates. Brother of Jalaluddin Haqqani (TAi.040) and uncle of Sirajuddin Jallaloudine Haqqani (TAi.144). Review pursuant to Security Council resolution 1822 (2008) and 1824 (2008) was concluded on 27 Jul. 2010.

**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/notice/search/un/1427400

**Good quality a.k.a.:**
- Al-Jallal Arif

**Low quality a.k.a.:**
- Jallaluddin Haqqani
- Jallaluddin Haqqani Khan
- Jallaluddin Haqqani Khan Sayyid

**National identification no.:** NA

**National identification no.:** NA

**Other information:**

**Khalil ur Rahman Haqqani**

- **Title:** Maulavi
- **Designation:** Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime
- **DOB:** 1 Jan. 1966
- **POB:** Sarana Village, Garda Saray District, Paktia Province, Afghanistan
- **Nationality:** Afghanistan
- **Passport no.:** NA

**Other information:**

**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/notice/search/un/1929286

**Good quality a.k.a.:**
- Khalil Haqqani

**Low quality a.k.a.:**
- Khaliul Haqqani
- Khaliul Haqqani Khan
- Khalil Haqqani Khan Sayyid

**Other information:**

**Mohammad Ibrahim Omari**

- **Title:** Maulavi
- **Designation:** Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime
- **DOB:** Approximately 1948
- **POB:** Near Dergey Manday Madrasa in Dergey Mandra Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan
- **Nationality:** Afghanistan
- **Passport no.:** NA

**Other information:**

**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/notice/search/un/1427400

**Abdul Heq Jundullah**

- **Title:** Maulavi
- **Designation:** Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime
- **DOB:** Between 1966 and 1967
- **POB:** Near Dergey Manday Madrasa in Dergey Mandra Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan
- **Nationality:** Afghanistan
- **Passport no.:** NA
- **Listed on:** 9 Feb. 2011 (amended on 1 Jun. 2012)

**Other information:**

**Abuduhake**

- **Title:** Maulavi
- **Designation:** Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime
- **DOB:** Between 1966 and 1967
- **POB:** Near Dergey Manday Madrasa in Dergey Mandra Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan
- **Nationality:** Afghanistan
- **Passport no.:** NA
- **Listed on:** 9 Feb. 2011 (amended on 1 Jun. 2012)

**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/notice/search/un/1929286

**Muhammad Ahmed Khaliq**

- **Title:** Maulavi
- **Designation:** Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime
- **DOB:** 1 Jan. 1966
- **POB:** Sarana Village, Garda Saray District, Paktia Province, Afghanistan
- **Nationality:** Afghanistan
- **Passport no.:** NA

**Other information:**

**Good quality a.k.a.:**
- Mohammed Suleim Khansari

**Low quality a.k.a.:**
- Mohamed Suleim Khansari

**Other information:**
TAi.146 Name: 1: NASIRUDDIN 2: HAQQANI 3: na 4: na
Name (original script): نصر الدين حقاني
Other information: A leader of the Haqqani Network (TAe.012), which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Son of Jalaluddin Haqqani (TAi.040). Has travelled to Saudi Arabia and the United Arab Emirates to raise funds for the Taliban. Reportedly deceased as of 2013. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5807173 click here

TAi.006 Name: 1: SAYYED MOHAMMED 2: HAQQANI 3: na 4: na
Name (original script): السيد 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): يحيى حقاني

IQi.064 Name: 1: ALI 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): علي بزران إبراهيم حسن التكريتي
IQI.083 Name: 1: AYMAN 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Title: na Designation: na
Good quality a.k.a.: a) Aiman Sabawi Ibrahim Hasan Al-Tikriti b) Ayman Sabawi Ibrahim Hasan Al-Tikriti c) Aiman Sabawi Ibrahim Hasan Al-Tikriti d) Qais Muhammad Salman
Low quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: a) Baghdad, Iraq b) Mutanabi Area, Al Monsur, Baghdad, Baghdad, Iraq
Listed on: 27 Jul. 2005
Other information:

IQI.085 Name: 1: BASHAR 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Title: na Designation: na
DOB: 17 Jul. 1970 POB: na
Low quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: a) Baghdad, Iraq b) Mutanabi Area, Al Monsur, Baghdad, Baghdad, Iraq
Listed on: 27 Jul. 2005
Other information:

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

IQI.066 Name: 1: KHAWLA 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Title: na Designation: na
DOB: 3 Dec. 1986 POB: na
Good quality a.k.a.: a) Low quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: Geneva, Switzerland
Listed on: 7 Apr. 2004
Other information:

IQI.062 Name: 1: MOHAMMAD 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Title: na Designation: na
DOB: 2 Nov. 1972 POB: na
Good quality a.k.a.: a) Low quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: Geneva, Switzerland
Listed on: 7 Apr. 2004
Other information:

IQI.065 Name: 1: NOOR 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Title: na Designation: na
DOB: 2 Nov. 1983 POB: na
Good quality a.k.a.: a) Low quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: Geneva, Switzerland
Listed on: 7 Apr. 2004
Other information:

IQI.082 Name: 1: OMAR 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Title: na Designation: na
Low quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: a) Damascus, Syrian Arab Republic b) Al-Shahid Street, Al-Mahata Neighborhood, Az Zabadani, Az Zabadani, Syrian Arab Republic c) Yemen
Listed on: 27 Jul. 2005
Other information:
**QDi.378**

Name: 1: MAXIME 2: HAUCHARD 3: na 4: na

Title: na

Designation: na

DOB: 17 Mar. 1992

POB: Saint Aubin les Elbeuf, Normandy, France

Nationality: France

Passport no: na

National identification no: na

Address: na

Listed on: 29 Sep. 2015

Other information:


Other information: French foreign terrorist fighter for Islamic State in Iraq and the Levant, listed as Al-Qaïda 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

[click here]

**IRi.017**

Name: 1: MOHAMMAD 2: HEJAZI 3: na 4: na

Title: na

Designation: na

DOB: 15 May 1968

POB: Al-Owja, Iraq

Nationality: Iraq

Passport no: na

National identification no: na

Address: 1: MOSUL, IRAQ 2: NA 3: NA 4: NA

Listed on: 27 Jul. 2005

Other information:

Good quality a.k.a.: 1: YASSIR 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI

Passport no: na

National identification no: na

Other information:

Yasser Sabawi Ibrahim Hasan Al-Tikriti

[click here]

**IQA.081**

Name: 1: YASIR 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI

Title: na

Designation: na

DOB: 17 Mar. 1992

POB: Saint Aubin les Elbeuf, Normandy, France

Nationality: France

Passport no: na

National identification no: na

Address: 1: MOSUL, IRAQ 2: NA 3: NA 4: NA

Listed on: 29 Sep. 2015

Other information:

French foreign terrorist fighter for Islamic State in Iraq and the Levant, listed as Al-Qaïda 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

[click here]

**QDi.378**

Name: 1: MAXIME 2: HAUCHARD 3: na 4: na

Title: na

Designation: na

DOB: 17 Mar. 1992

POB: Saint Aubin les Elbeuf, Normandy, France

Nationality: France

Passport no: na

National identification no: na

Address: 1: MOSUL, IRAQ 2: NA 3: NA 4: NA

Listed on: 29 Sep. 2015

Other information:


Other information: French foreign terrorist fighter for Islamic State in Iraq and the Levant, listed as Al-Qaïda 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

[click here]
Abdoulaye Issène Ramadan

Title: na
Designation: Deputy Minister of Finance under the Taliban regime
DOB: 1971
POB: Moni village, Shigal District, Kunar Province
Nationality: Afghanistan
Passport no: na
National identification no: Afghan national identification card (tazkira) number 545167 (issued in 1974)
Address: na
Other information: Cousin of Moulavi Noor Jalal. Grandfather’s name is Salam. Taliban member responsible for Laghman Province as of late 2010. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1493752

Abdoulaye Hissein

Title: na
Designation: na
DOB: 30 Dec. 1968
POB: Ndele, Bamingui-Bangoran, Central African Republic
Nationality: Central African Republic
Passport no: CAR diplomatic passport no. D00000897, issued on 5 Apr. 2013 (valid until 4 April 2018)
Address: KM5, Bangui, Central African Republic
Other information: In custody in Jordan since 26 Feb. 2015 for recruitment and support to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Father’s name is Mohammad Hijazi. Mother’s name is Sakina. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1419275

Rashid Al-Maghribi (The Moroccan)

Title: Head of Fajr Industrial Group, which is designated under resolution 1737 (2006) for its role in the ballistic missile programme.
DOB: 28 Sep. 1955
POB: Nana-Grebizi, Central African Republic
Nationality: Jordanian national
Passport no: United States Social Security Number: 548-91-5411
Address: Jordan
Listed on: 16 Jul. 2009

Abu-Ahmad Al-Shahid

Title: Formed director, Yongbyon Nuclear Research Center
DOB: 1940
POB: na
Nationality: Democratic People’s Republic of Korea
Passport no: number G4506013, issued in Iran (Islamic Republic of)
Address: Yongbyon Nuclear Research Center
Other information: [Old Reference # I.47.C.5]

Abdoulaye Issène

Title: na
Designation: Director of Namchongang Trading Corporation
DOB: 13 Oct. 1944
POB: na
Nationality: Democratic People’s Republic of Korea
Passport no: na
National identification no: na
Address: na
Listed on: 16 Jul. 2009
Other information: Director of Namchongang Trading Corporation; oversees the import of items needed for the uranium enrichment program.

Ri’ad Muhammad Hasan Muhammad Hijazi (Previously listed as. In Arabic: رياض محمد حسن محمد حجازي)

Title: Former director, Yongbyon Nuclear Research Center
DOB: 30 Dec. 1968
POB: Ndele, Bamingui-Bangoran, Central African Republic
Nationality: Democratic People’s Republic of Korea
Passport no: na
National identification no: na
Address: Yongbyon Nuclear Research Center, North Paldal-ri, Yongbyon, Kangwon Province, Democratic People’s Republic of Korea
Listed on: 16 Jul. 2009
Other information: Director of Yongbyon Nuclear Research Center; oversees three core facilities that assist in the production of weapons-grade plutonium: the Fuel Fabrication Facility, the Nuclear Reactor, and the Reprocessing Plant.
QDi.221 Name: 1: JAMIL 2: HOUSNI 3: na 4: na

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

QDi.144 Name: 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: HUSSEIN

QDi.010 Name: 1: ZAYN 2: AL-ABIDIN 3: MUHAMMAD 4: HUSSEIN
IQi.019 Name: 1: ABD-AL-TAWWAB 2: MULLAH 3: HUWAYSH 4: na
Name (original script): عادل التواب ملا خوشن

KPi.042 Name: 1: CHO 2: HWI 3: na 4: na

QDi.067 Name: 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM
Name (original script): MOSHTAF 3: MOSTAFA 4: IBRAHIM

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

TAi.119 Name: 1: JAN MOHAMMAD 2: MADANI 3: IKRAM 4: na
Name (original script): جان محمد مدون آکرام

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

KPi.040 Name: 1: CHO 2: IL U 3: na 4: na
QDI.374 Name: 1: NUSRET 2: IMAMOVIC 3: na 4: na
Title: na
Designation: na
Good quality a.k.a.: Nusret Sulejman
Imamovic
Low quality a.k.a.: na
Nationality: Bosnia and Herzegovina
Passport no: a) Bosnia and Herzegovina number 349054
b) Bosnia and Herzegovina number 349054

National identification no: na
Address: Syrian Arab Republic
Location as at Sep. 2015

Other information: Believed to be fighting with Al-Nusrat Front for the People of the Levant (QDe.137) in Syrian Arab Republic and reported to be a leader in the group as of Apr. 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930702

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GBI.005 Name: 1: ANTONÍO 2: INJAI 3: na 4: na
Title: na
Designation: a) Lieutenant General b) Chief of Staff of the Armed Forces
DOB: 20 Jan. 1955
POB: Encheia, Sector de Bissorá, Região de Oio, Guinea-Bissau
Good quality a.k.a.: António Indjai
Low quality a.k.a.: na
Nationality: Guinea-Bissau
Passport no: number AAID00435, issued on 18 Feb. 2010, issued in Guinea-Bissau (Expiration date 18 Feb. 2013)
National identification no: na
Address: na
Listed on: 18 May 2012

Other information: Injai was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “António Injai was personally involved in planning and leading the mutiny of 1 April 2010, culminating with the illegal apprehension of the Prime Minister, Carlos 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 Coalte.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5782445

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QDI.308 Name: 1: ZAFAR 2: IQBAL 3: na 4: na
Title: na
Designation: na
DOB: 4 Oct. 1953
POB: na
Good quality a.k.a.: a) Zaffer Iqbal b) Malik Zafar Iqbal Shehzad c) Malik Zafar Iqbal Shahbaz d) Malik Zafar Iqbal
Low quality a.k.a.: a) Zafar Iqbal Chaudhry b) Muhammad Zafar Iqbal
Nationality: Pakistan
Passport no: DG5149481, issued on 22 Aug. 2006 (expired on 21 Aug. 2011, passport booklet number A2815665)
National identification no: a) 35202-4135948-7 b) Alternate national identification number 29553654234
Address: Masjid-al-Qadesia, 4 Lake Road, Lahore, Pakistan

Other information: Senior leader and co-founder of Lashkar-e-Tayyiba (QDe.118) (LeT) who has held various senior leader positions in LeT and its front organization, Jamaat-ud-Dawa (JUD) (listed as an alias of LeT). As of 2010, in charge of LeT/JUD finance department, director of its education department and president of its medical wing. Other title: Professor.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/7541596

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


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TAI.147 Name: 1: GUL 2: AGHA 3: ISHAKZAI 4: na
Name (original script): كُلّاً آغا استحاقَر
Title: na
Designation: na
DOB: Approximately 1972
POB: Band-e Temur, Maiwand District, Kandahar Province, Afghanistan
Good quality a.k.a.: a) Mullah Gul Agha b) Mullah Gul Agha Akhund
Low quality a.k.a.: a) Hidayatullah b) Haji Hidayatullah c) Hayadatullah
Nationality: na
Passport no: na
National identification no: na
Address: Pakistan

Other information: Member of a Taliban Council that coordinates the collection of zakat (Islamic tax) from Baluchistan Province, Pakistan. Head of Taliban Financial Commission as at mid-2013. Associated with Mullah Mohammed Omar (TAI.004). Served as Omar’s principal finance officer and one of his closest advisors. Belongs to Ishaqzai tribe.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1621285

click here
**QDi.321 Name:** 1: MALIK 2: MUHAMMAD 3: ISHAQ 4: na  
**Name (original script):** مالک محمد اسحاق  
**Title:** na  
**Designation:** na  
**DOB:** Approximately 1959  
**POB:** Rahim Yar Khan, Punjab Province, Pakistan  
**Good quality a.k.a.:** Malik Ishaq  
**Low quality a.k.a.:** na  
**Nationality:** Pakistan  
**Passport no:** na  
**National identification no:** na  
**Address:** Pakistan  
**Listed on:** 14 Mar. 2014 (amended 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  
[click here]

**QDi.368 Name:** 1: SHAMIL 2: MAGOMEDOVICH 3: ISMAILOV 4: na  
**Name (original script):** Шамиль Магомедович Исаилов  
**Title:** na  
**Designation:** na  
**DOB:** 29 Oct. 1980  
**POB:** Astrakhan, Russian Federation  
**Good quality a.k.a.:** Low quality a.k.a.:  
**national passport 514448632, issued on 8 Sep. 2010, issued in Alexandria, Egypt (issued by Consulate General (original script: Абу Ханифа)  
**Nationality:** Russian Federation  
**Passport no:** number Russian foreign travel passport number 514448632, issued on 8 Sep. 2010, issued in Alexandria, Egypt (issued by Consulate General of the Russian Federation)  
**National identification no:** national passport 1200075689, issued on 15 Dec. 2000 (issued by Russian Federation)  
**Address:** a) Syrian Arab Republic (located in 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). Physical description: eye colour: brown, hair colour: black, build: slim, height 175-180 cm. Distinguishing marks: long face, speech defect. 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/5899833  
[click here]

**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.:**  
**Nationality:**  
**Passport no:**  
**National identification no:** na  
**Address:** North Kivu Province, Democratic Republic of the Congo (as of June 2016)  
**Listed on:** 1 Dec. 2010 (amended on 13 Oct. 2016)  
**Other information:** INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5272456  
[click here]

**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.:**  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 26 Feb. 2011 (amended on 2 Apr. 2012)  
**Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). Believed status/location: deceased.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/52527775  
[click here]

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

**TAI.047 Name:** 1: QUDRATULLAH 2: JAMAL 3: na 4: na  
**Name (original script):** قدرت الله جمال  
**Title:** na  
**Designation:** Minister of Information under the Taliban regime  
**DOB:** Approximately 1963  
**POB:** Gardez, Paktda 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  
**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  
[click here]
TAi.170 Name: 1: SAIDULLAH 2: JAN 3: na 4: na
Name (original script): سعیدالله جان

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

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

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

SSI.001 Name: 1: GABRIEL 2: JOK RIAK 3: na 4: na
Title: Lieutenant General Designation: Sudan People’s Liberation Army’s (SPLA) Sector One Commander DOB: 1966 POB: Bor, Sudan/South Sudan Good quality a.k.a.: a) Gabriel Jok b) Jok Riak c) Jock Riak Low quality a.k.a.: na Nationality: South Sudan Passport no: na National identification no: na Address: a) Unity State, South Sudan b) Wau, Western Bahr El Ghazal, South Sudan Listed on: 1 Jul. 2015 Other information: Has commanded SPLA Sector One, which operates primarily within Unity State, since January 2013. In his position as the SPLA Sector One commander, he has expanded or extended the conflict in South Sudan through breaches of the Cessation of Hostilities Agreement. The SPLA is a South Sudanese military entity that has engaged in actions that have extended the conflict in South Sudan, including breaches of the January 2014 Cessation of Hostilities Agreement and the May 9, 2014 Agreement to Resolve the Crisis in South Sudan, which was a re-commitment to the CoHA and has obstructed the activities of IGAD’s Monitoring and Verification Mechanism. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5879060 click here
QDi.360 Name: 1: SALLY-ANNE  2: FRANCES  3: JONES  4: na
Title: na  Designation: na  DOB: 17 Nov. 1968  POB: Greenwich, Greater London, United Kingdom of Great Britain and Northern Ireland  Good quality a.k.a.: na  Low quality a.k.a.: a) Umm Hussain al-Britani  b) Sakinah Hussain
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897339  click here

QDi.394 Name: 1: HUSAYN  2: JUAYTHINI  3: na  4: na
Low quality a.k.a.: Abu Muath al-Juaitni  Nationality: Palestinian  Passport no: 0363464 (issued by Palestinian Authority)
Other information: Link between Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDi.299), and armed groups in Gaza. Was using money to build an ISIL presence in Gaza. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5943053  click here

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
TAl.137 Name: 1: RAHMATULLAH 2: KAKAZADA 3: na 4: na
Name (original script): ﷲ ﮐﺎﮐﺎ زاده
Title: a) Maulavi b) Mullah
Designation: Consul General, Taliban Consulate General, Karachi, Pakistan
DOB: 1968
POB: Zurmat District, Paktia Province, Afghanistan
Good quality a.k.a.: a) Rehmatullah b) Kakazada
Low quality a.k.a.: Mullah Nasir
Nationality: Afghanistan
Passport no: number D 000952, issued on 7 Jan. 1999, issued in Afghanistan
National identification no: na
Address: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1446051

CDi.005 Name: 1: JÉRÔME 2: KAKWAVU BUKANDE 3: na 4: na
Title: na
Designation: na
Passport no: na
National identification no: na
Address: na
Listed on: 1 Nov. 2005

QDi.072 Name: 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN
Name (original script): ﺑﻦ ﻣﺤﻤﺪ ﺑﻦ ﻣﺤﻤﺪ ﻛﻤﻮن
Title: na
Passport no: Tunisia M307707, issued on 12 Apr. 2000 (expired on 11 Apr. 2005)
National identification no: na
Address: Via Masina Number 7, Milan, Italy
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1419370

QDi.302 Name: 1: MEVLÜT 2: KAR 3: na 4: na
Title: na
Passport no: Turkey number TR-M842033, issued on 2 May 2002, issued in Mainz, Germany (by the Turkish Consulate General, expired on 24 Jul. 2007)
National identification no: na
Address: Güngören Merkez Mahallesi Toros Sokak 6/5, Istanbul, Turkey (previous as at Aug. 2009)
Other information: Associated with Islamic Jihad Group (QDe.119). Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 17 Aug. 2009.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4551592
QDI.135 Name: 1: DAWOOD 2: IBRAHIM 3: KASKAR 4: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4520465 click here

CDI.006 Name: 1: GERMAIN 2: KATANGA 3: na 4: na  Title: na  Designation: na  DOB: 28 Apr. 1978  POB: Mambasa, Ituri Province, Democratic Republic of the Congo  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Democratic Republic of the Congo  Passport no: na  National identification no: na  Address: Democratic Republic of the Congo (in prison)  Listed on: 1 Nov. 2005 (amended on 13 Oct. 2016)  Other information: Appointed General in the FARDC in December 2004. Handed over by the Government of the DRC to the International Criminal Court on 18 October 2007. Initially convicted on 23 May 2014 by the ICC to 12 years in prison for war crimes and crimes against humanity, the ICC Appeals Chamber reduced his sentence and determined that Katanga’s sentence should be completed on 18 January 2016. Although he was detained in the Netherlands for the duration of his trial, Katanga was transferred to a DRC prison in December 2015 and charged for other crimes previously committed in Ituri.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5776116 click here


INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4665146 click here
**TAI.093 Name:** 1: KHAIRULLAH 2: KHAIRKHWAH 3: na 4: na

**Name (original script):** خیرالله خیرخواه

**Title:** a) Maulavi b) Mullah  
**Designation:** a) Governor of Herat Province under the Taliban regime  
**b)** Spokesperson of the Taliban regime  
**c)** Governor of Kabul province under the Taliban regime  
**d)** Minister of Internal Affairs under the Taliban regime  
**DOB:** Approximately 1963  
**POB:** Poti village, Arghistan district, Kandahar province, Afghanistan  
**Good quality a.k.a.:** a) Mullah Khaireullah Khairkhwaw b) Khaireullah Said Wali Khairkwa  
**Other information:** Born in Kandahar on 01 Jan.1967  
**Low quality a.k.a.:** (Between Aug. and Sep. 1977)

**Title:** Mullah Khairullah Khairkhwaw  
**Designation:** Governor of Herat  
**Other information:** (Between Aug. and Sep. 1977)

**Title:** a) Kabir b) Mustafa  
**Designation:** a) Governor of Laghman province, Afghanistan  
**DOB:** Approximately 1966  
**POB:** Alingar District, Laghman Province, Afghanistan  
**Good quality a.k.a.:** a) Kabir b) Mustafa  
**Low quality a.k.a.:** a) Kabir b) Mustafa  
**Other information:** Belongs to Popalzai tribe.

**Title:** Muhammed  
**Designation:** Administrative amir of Al-Nusrah Front for the People of the Levant (QDe.137).  
**Other information:** As of 2010, facilitated activities for senior Pakistan-based Al-Qaida operatives. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818211

**Title:** Fuad  
**Designation:** a) Fuad Mohamed Khalif  
**DOB:** Approximately 1970  
**POB:** Varzob area, Tajikistan  
**Good quality a.k.a.:** a) Fuad Mohamed Khalif b) Fuad Mohammed Qalaf  
**Low quality a.k.a.:** a) Fuad Mohamed Qalaf b) Fuad Mohammed Khalif  
**Other information:** Syria-based military expert, member and recruiter of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by the Government of Tajikistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5452903

**Title:** Mustafa  
**Designation:** Deputy Minister of Planning under the Taliban regime  
**DOB:** Approximately 1967  
**POB:** Sangrar, Sindh Province, Pakistan  
**Good quality a.k.a.:** a) Mustafa Muhammad b) Ahmad Shahji  
**Low quality a.k.a.:** a) Mustafa Muhammad b) Ahmad Shahji  
**Other information:** Member of the Taliban Peshawar Shura as of 2008. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930721

**Title:** Ezatullah  
**Designation:** Deputy Minister of Planning under the Taliban regime  
**DOB:** Approximately 1957  
**POB:** Damascus, Syrian Arab Republic  
**Good quality a.k.a.:** a) Hani b) Abu Hamzah c) Abu-Ahmad  
**Low quality a.k.a.:** a) Hani b) Abu Hamzah c) Abu-Ahmad  
**Other information:** Member of the Taliban Peshawar Shura as of 2008. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4678668

**Title:** Anas  
**Designation:** a) Anas b) Hasam  
**DOB:** 7 Apr. 1986  
**POB:** Damascus, Syrian Arab Republic  
**Good quality a.k.a.:** a) Samir Ahmed al-Khayat b) Abu Hamzah c) Abu-Ahmad  
**Low quality a.k.a.:** a) Samir Ahmed al-Khayat b) Abu Hamzah c) Abu-Ahmad  
**Other information:** As of 2010, facilitated activities for senior Pakistan-based Al-Qaida operatives. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818211
<table>
<thead>
<tr>
<th>TAI.163 Name</th>
<th>1: KHAIRULLAH 2: BARAKZAI 3: KHUDAI NAZAR 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script)</td>
<td>خیرالله بارکزای خداد نظر</td>
</tr>
<tr>
<td>Title</td>
<td>Haji</td>
</tr>
<tr>
<td>Designation</td>
<td>na</td>
</tr>
<tr>
<td>DOB</td>
<td>1965</td>
</tr>
</tbody>
</table>
| 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 |
| Low quality a.k.a. | na |
| Nationality | na |
| Passport no | number BP4199631, issued in Pakistan (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 |

<table>
<thead>
<tr>
<th>TAI.165 Name</th>
<th>1: MOHAMMED QASIM 2: MIR WALI 3: KHUDAI RAHIM 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script)</td>
<td>محمد قاسم مرود خدام حرم</td>
</tr>
<tr>
<td>Title</td>
<td>Haji</td>
</tr>
<tr>
<td>Designation</td>
<td>na</td>
</tr>
<tr>
<td>DOB</td>
<td>Between 1975 and 1976</td>
</tr>
</tbody>
</table>
| POB | a) Minar village, Garmser District, Helmand Province, Afghanistan  
|   | b) Residential card number 665 (Ayno Maina, Kandahar Province, Afghanistan) |
| 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 Gaah 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) |

<table>
<thead>
<tr>
<th>TAI.013 Name</th>
<th>1: MOHAMMAD NAIM 2: BARICH 3: KHUDAIDAD 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script)</td>
<td>محمد نعیم باریخصداید</td>
</tr>
<tr>
<td>Title</td>
<td>Mullah</td>
</tr>
<tr>
<td>Designation</td>
<td>Deputy Minister of Civil Aviation under the Taliban regime</td>
</tr>
<tr>
<td>DOB</td>
<td>Approximately 1975</td>
</tr>
</tbody>
</table>
| POB | a) Lakhi village, Hazarjuft Area, Garmser 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 |
| Good quality a.k.a. | a) Mullah Naeem Barech  
|   | b) Mullah Naeem Baraich  
|   | c) Mullah Naimullah  
|   | d) Mullah Naim Bareh  
|   | e) Mohammad Naim (previously listed as)  
|   | f) Mullah Naim Barich  
|   | g) Mullah Naim Barech  
|   | h) Mullah Naim Barech Akhund  
|   | i) Mullah Naeem Baric  
|   | j) Naim Berich  
|   | k) Haji Gul Mohammed Naim Barich  
|   | l) Gul Mohammad  
|   | m) Haji Ghul Mohammad  
|   | n) Mawlawi Gul Mohammad  
|   | o) Mullah Naim Barich Akhund  
|   | p) Mohammad Naim Barich  
<p>|   | q) Naim Berich |
| 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: <a href="https://www.interpol.int/en/notice/search/un/4665674">https://www.interpol.int/en/notice/search/un/4665674</a> click here |</p>
<table>
<thead>
<tr>
<th>Name</th>
<th>1</th>
<th>2</th>
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<th>4</th>
<th>5</th>
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<tr>
<td><strong>QDI.340</strong></td>
<td>EMILIE</td>
<td>2</td>
<td>EDWIGE</td>
<td>3</td>
<td>KONIG</td>
</tr>
<tr>
<td><strong>CFI.010</strong></td>
<td>ALI</td>
<td>2</td>
<td>KONY</td>
<td>3</td>
<td>na</td>
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<tr>
<td><strong>CFI.009</strong></td>
<td>JOSEPH</td>
<td>2</td>
<td>KONY</td>
<td>3</td>
<td>na</td>
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<tr>
<td><strong>CFI.011</strong></td>
<td>SALIM</td>
<td>2</td>
<td>KONY</td>
<td>3</td>
<td>na</td>
</tr>
</tbody>
</table>

**Title:**
- na
-Designation:
- Designation:
- Designation:
- Designation:

**DOB:**
- 9 Dec. 1984
- 1994
- 1993
- 1995
- 1992
- 1959
- 1960
- 1961
- 1962
- 1963
- 18 Sep. 1964
- 1965
- August 1961
- July 1961
- 1 Jan. 1961
- April 1963
- Palaro Village, Omoro County, Gulu District, Uganda
- Odek, Omoro, Gulu, Uganda
- Ploemeur, France
- 23 Aug. 2016
- 7 Mar. 2016
- 23 Sep. 2014
- 23 Aug. 2016

**Nationality:**
- France
- Central African Republic
- Sudan
- Democratic Republic of the Congo
- Vietnam
- Democratic People's Republic of Korea
- Bahamas
- Central African Republic
- United States
- Lebanon
- Iraq
- France

**National identification no.**
- 050456101445
- 0205561020089
- 0205561020089
- 050456101445
- 050456101445
- 0205561020089
- 05AT521433
- national identity card number 050456101445
- national identity card number 0205561020089
- 0205561020089
- national identity card number 050456101445
- national identity card number 0205561020089
- national identity card number 050456101445

**Passport no.:**
- 05AT521433
- national identity card number 050456101445
- national identity card number 0205561020089
- national identity card number 050456101445
- national identity card number 0205561020089

**Address:**
- Basse-Kotto, Central African Republic
- Cuaci, Central African Republic
- Cuaci, Central African Republic
- Ploemeur, France
- Basse-Kotto, Central African Republic
- Cuaci, Central African Republic
- Cuaci, Central African Republic
- Cuaci, Central African Republic
- Cuaci, Central African Republic
- Cuaci, Central African Republic

**Title:**
- Deputy, Lord's Resistance Army
- Deputy, Lord's Resistance Army
- Deputy, Lord's Resistance Army
- Deputy, Lord's Resistance Army
- Deputy, Lord's Resistance Army
- Deputy, Lord's Resistance Army
- Deputy, Lord's Resistance Army
- Deputy, Lord's Resistance Army
- Deputy, Lord's Resistance Army
- Deputy, Lord's Resistance Army

**Designation:**
- Commander of the Lord's Resistance Army
- Commander of the Lord's Resistance Army
- Commander of the Lord's Resistance Army
- Commander of the Lord's Resistance Army
- Commander of the Lord's Resistance Army
- Commander of the Lord's Resistance Army
- Commander of the Lord's Resistance Army
- Commander of the Lord's Resistance Army
- Commander of the Lord's Resistance Army
- Commander of the Lord's Resistance Army

**Good quality a.k.a.:**
- Salim Kony
- Salim Kony
- Salim Kony
- Salim Kony
- Salim Kony
- Salim Kony
- Salim Kony
- Salim Kony
- Salim Kony
- Salim Kony

**Low quality a.k.a.:**
- Okolu Salim
- Okolu Salim
- Okolu Salim
- Okolu Salim
- Okolu Salim
- Okolu Salim
- Okolu Salim
- Okolu Salim
- Okolu Salim
- Okolu Salim

**Other information:**
- Active in radicalizing and propagating Al-Qaida’s ideology through the Internet. Incites violent activities against France. French arrest warrant issued on 12 Jun. 2015 by a magistrate of the anti-terrorism division of the Prosecutor’s Office in Paris for her participation in a terrorist criminal association. INTERPOL-UN Security Council Special Notice web link:
  https://www.interpol.int/en/notice/search/un/5818236
  https://www.interpol.int/en/notice/search/un/5971058
- Listed on: 23 Aug. 2016 Other information: Ali Kony is a deputy in the Lord’s Resistance Army (LRA) (CFi.002), a designated entity and the son of LRA leader Joseph Kony (CFI.009), a designated individual. Ali was incorporated into the LRA’s leadership hierarchy in 2010. He is part of a group of senior LRA officers who are based with Joseph Kony. INTERPOL-UN Security Council Special Notice web link:
  https://www.interpol.int/en/notice/search/un/5971056
- Listed on: 23 Aug. 2016 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 (CFI.009), a designated individual. Salim was incorporated into the LRA’s leadership hierarchy in 2010. He is part of a group of senior LRA officers who are based with Joseph Kony. INTERPOL-UN Security Council Special Notice web link:
  https://www.interpol.int/en/notice/search/un/5971056

**Other information:**
- Joseph 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/5971058
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
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): رشيدي طعان كاهيم
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
Title: na Designation: na
QDI.190 Name: 1: ABDELKADER 2: LAAGOUB 3: na 4: na
Name (original script): عبد القادر لأغوب

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

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

QDI.264 Name: 1: ZAKI-UR-REHMAN 2: LAKHI 3: na 4: na

TAi.053 Name: 1: ABDUL RAZAQ 2: AKHUND 3: LALA AKHUND 4: na
Name (original script): عبد الرازاق أخوند لا لا أخوند
QDi.247 Name: 1: RUBEN 2: PESTANO 3: LAVILLA, JR 4: na
Low quality a.k.a.: a) So b) Eso c) Junjun
Other information: Spiritual leader of the Rajah Solaiman Movement (QDe.128). Associated with Khadafi.

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

CDi.007 Name: 1: THOMAS 2: LUBANGA 3: na: 4: na
Title: na DOB: na POB: Ituri, Democratic Republic of the Congo

IQi.024 Name: 1: TAHA 2: MUHYI-AL-DIN 3: MA’RUF 4: na
Name (original script): محمد الدين مروف
Title: na DOB: 1924 POB: Sulaymaniyah, Iraq
Other information:

TAi.102 Name: 1: ZIA-UR-RAHMAN 2: MADANI 3: na: 4: na
Name (original script): ضا الرحمن مدني
Title: Malavi Designation: Governor of Logar Province under the Taliban regime DOB: Approximately 1960 POB: a) Paliran village, Namakab District, Takhar Province, Afghanistan b) Taluqan City, Takhar Province, Afghanistan
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 25 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1494026

IQi.075 Name: 1: ASIL 2: SAMI 3: MOHAMMAD 4: MADHI TABRAH
Name (original script): أصل سامي محمد مصطفى
Title: na DOB: na POB: Iraq
Good quality a.k.a.: Asil Tabra Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 2 Jun. 2004
Other information:
**SOI.006 Name:** 1: BASHIR 2: MOHAMED 3: MAHAMOUD 4: na

**Title:** na  
**Designation:** na  
**DOB:** a) 1979 b) 1980 c) 1981 d) 1982  
**POB:** na  
**Good quality a.k.a.:** a) Bashir Mohamed Mahmoud b) Bashir Mahmud Mohammed c) Bashir Mohamed Mohamud d) Bashir Mohamed Mohamoud e) Bashir Yare f) Bashir Qorgab g) Gure Gap h) "Abu Muscab" i) "Qorgab"  
**Low quality a.k.a.:** na  
**Nationality:** Somalia  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 12 Apr. 2010  
**Other information:** INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5774955 click here

**IQI.052 Name:** 1: ADIL 2: ABDALLAH 3: MAHDI 4: na

**Title:** na  
**Designation:** na  
**DOB:** 1945  
**POB:** al-Dur  
**Good quality a.k.a.:** a) Good a.k.a.: na  
**Low quality a.k.a.:** na  
**Nationality:** Iraq  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 27 Jun. 2003  
**Other information:**

**QDI.356 Name:** 1: AQSA 2: MAHMOOD 3: na 4: na

**Title:** na  
**Designation:** na  
**DOB:** 11 May 1994  
**POB:** Glasgow, Scotland, United Kingdom of Great Britain and Northern Ireland  
**Good quality a.k.a.:** a) Good a.k.a.: na  
**Low quality a.k.a.:** na  
**Nationality:** United Kingdom of Great Britain and Northern Ireland  
**Passport no:** United Kingdom of Great Britain and Northern Ireland 720134834, issued on 27 Jun. 2012 (expires on 27 Jun. 2022)  
**National identification no:** na  
**Address:** na  
**Listed on:** 28 Sep. 2015  
**Other information:** Recruiter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic, and a key figure in the the Al-Khanssaa brigade, a female ISIL brigade established in Al-Raqqa to enforce ISIL’s interpretation of Sharia law. Sex: female. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5774965 click here

**CDi.008 Name:** 1: SULTANI 2: MAKENGA 3: na 4: na

**Title:** na  
**Designation:** na  
**DOB:** 25 Dec. 1973  
**POB:** Rutshuru, Democratic Republic of the Congo  
**Good quality a.k.a.:** a) Good 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:** 12 Nov. 2012  
**Other information:** A military leader of the Mouvement du 23 Mars (M23) group operating in the Democratic Republic of the Congo. In Uganda as of late 2014. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5272833 click here

**IRI.022 Name:** 1: SULTANI 2: MAKENGA 3: na 4: na

**Title:** na  
**Designation:** na  
**DOB:** 8 Feb. 1965  
**POB:** Sadah, Yemen  
**Good quality a.k.a.:** a) Fares Mana’a b) Fares Mohammed Manaa  
**Low quality a.k.a.:** na  
**Nationality:** na  
**Passport no:** 00514146, issued in Sanaa, Yemen (Date of issue 7 Jan. 1996)  
**National identification no:** Yemen 1417576, issued in Al-Amana, Yemen (issued on 7 Jan. 1996)  
**Address:** na  
**Listed on:** 2 Mar. 2016  
**Other information:**

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

**Title:** na  
**Designation:** na  
**DOB:** 8 Feb. 1965  
**POB:** Sadah, Yemen  
**Good quality a.k.a.:** a) Fares Mana’a b) Fares Mohammed Manaa  
**Low quality a.k.a.:** na  
**Nationality:** na  
**Passport no:** 00514146, issued in Sanaa, Yemen (Date of issue 7 Jan. 1996)  
**National identification no:** Yemen 1417576, issued in Al-Amana, Yemen (issued on 7 Jan. 1996)  
**Address:** na  
**Listed on:** 12 Apr. 2010  
**Other information:** INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5774972 click here
**CDi.009 Name:** 1: KHAWA PANGA 2: MANDRO

**Title:** na

**DOB:** 20 Aug. 1973

**POB:** Buna, Democratic Republic of the Congo

**Good quality a.k.a.:** a) Kawa Panga b) Kawa Panga Mandro c) Kawa Mandro d) Yves Andoul Karim e) Mandro Panga Kahwa

**Low quality a.k.a.:** a) "Chief Kahwa" b) "Kawa"

**Nationality:** Democratic Republic of the Congo

**Passport no:** na

**National identification no:** na

**Address:** Garda Saray District, Paktia Province, Afghanistan

**a.k.a.:** a)

**Province as of late 2012. Believed to be in Afghanistan/Pakistan border area. Belongs to Sahak tribe (Ghilzai).**

**Notice web link:** https://www.interpol.int/en/notice/search/un/1427385 click here

**Province as of late 2012. Believed to be in Afghanistan/Pakistan border area. Belongs to Sahak tribe (Ghilzai).**

**National identification no:**

**Address:** Zurmat District, Paktia Province, Afghanistan

**a.k.a.:** a)

**Province as of late 2012. Believed to be in Afghanistan/Pakistan border area. Belongs to Sahak tribe (Ghilzai).**

**Notice web link:** https://www.interpol.int/en/notice/search/un/1427390 click here

**Province as of late 2012. Believed to be in Afghanistan/Pakistan border area. Belongs to Sahak tribe (Ghilzai).**

**National identification no:**

**Address:** Arghandab District, Kandahar Province, Afghanistan

**a.k.a.:** a)

**Province as of late 2012. Believed to be in Afghanistan/Pakistan border area. Belongs to Sahak tribe (Ghilzai).**

**Notice web link:** https://www.interpol.int/en/notice/search/un/4665126 click here

**Province as of late 2012. Believed to be in Afghanistan/Pakistan border area. Belongs to Isakzai 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/5272933 click here

**Province as of late 2012. Believed to be in Afghanistan/Pakistan border area. Belongs to Isakzai 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/1427390 click here

**Province as of late 2012. Believed to be in Afghanistan/Pakistan border area. Belongs to Isakzai 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/72684667 click here

**Province as of late 2012. Believed to be in Afghanistan/Pakistan border area. Belongs to Isakzai 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/1427390 click here

**Province as of late 2012. Believed to be in Afghanistan/Pakistan border area. Belongs to Isakzai 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/1427390 click here

**Province as of late 2012. Believed to be in Afghanistan/Pakistan border area. Belongs to Isakzai 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/1427390 click here
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

LYi.005 Name: 1:  na 2:  na 3:  na 4:  na
Title:  na  Designation:  na  DOB:  na  POB:  na

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

TAi.135 Name: 1: ABDUL QUDDUS 2: MAZLOOM 3: na 4: na
Name (original script): ﻓﻀﻞ ﻣﺤﻤﺪ ﻣﻈﻠﻮم

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

CI2.010 Name: 1: CALLIXTE 2: MBARUSHIMANA 3: na 4: na
QDi.206 Name: 1: IBRAHIM 2: MOHAMED KHALIL 3: na 4: na
Name (original script): إبراهيم محمد خليل

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

TAi.122 Name: 1: ABDUL MANAN 2: MOHAMMAD ISHAK 3: na 4: na
Name (original script): عبدالمانان محمد اشاك

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

TAi.126 Name: 1: MOHAMMAD 2: SARWAR 3: SIDIQMAL 4: MOHAMMAD MASOOD
Name (original script): محمد سرور صيدم علي محمد مستوع

TAi.052 Name: 1: MOHAMMAD YAQOUB 2: na 3: na 4: na
Name (original script): محمد يعقوب

TAi.099 Name: 1: MOHAMMAD SHAFIQ 2: MOHAMMADI 3: na 4: na
Name (original script): محمد شفيق محمد

SOI.011 Name: 1: ABOUD 2: ROGO 3: MOHAMMED 4: na
QDi.202 Name: 1: MAZEN 2: SALAH 3: MOHAMMED 4: na
Name (original script): مازن صلاح محمد
Passport no: German travel document (“Reiseausweis”) A 0144378 (revoked as at Sep. 2012)  National identification no: na

QDi.126 Name: 1: YUNOS 2: UMPARA 3: MOKLIS 4: na
Title: na  Designation: na  DOB: 7 Jul. 1966  POB: Lanao del Sur, Philippines  Good quality a.k.a.: a) Muklis Yunos
b) Mukhls Yunos (previously listed as)  c) Saifullah Mukhls Yunos  d) Saifulla Moklis Yunos  Low quality
a.k.a.: Hadji Onos  Nationality: Philippines  Passport no: na  National identification no: na  Address: Philippines
2000 in Manila, the Philippines. Review pursuant to Security Council resolution 1822 (2008) was concluded on

QDi.147 Name: 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na
Name (original script): محمد أمين مستعف
Title: na  Designation: na  DOB: 11 Oct. 1975  POB: Kirkuk, Iraq  Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: Iraq  Passport no: na  National identification no: na  Address: Via della Martinella 132, Parma, Italy
information: Under administrative control measure in Italy scheduled to expire on 15 Jan. 2012. Review pursuant
to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special
Notice web link: https://www.interpol.int/en/notice/search/un/1424267 click here

TÂi.026 Name: 1: AMIR KHAN 2: MOTAQI 3: na 4: na
Title: Mullah  Designation: a) Minister of Education under the Taliban regime  b) Taliban representative in UN-led
talks under the Taliban regime  DOB: Approximately 1968  POB: a) Zurmat District, Paktia Province, Afghanistan
b) Shin Kalai village, Nad-e-Ali District, Helmand Province, Afghanistan  Good quality a.k.a.: Amir Khan Muttaqi
Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na  Address: Via della
information: Member of the Taliban Supreme Council as at June 2007. Believed to be in Afghanistan/Pakistan border area. Belongs to Sulaimankhel tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul.

TÂi.051 Name: 1: ABDULHAI 2: MOTMAEN 3: na 4: na
Title: Maulavi  Designation: a) Director of the Information and Culture Department in Kandahar Province under
the Taliban regime  b) Spokesperson of the Taliban regime  DOB: Approximately 1973  POB: a) Shinkalai village,
Nad-e-Ali District, Helmand Province, Afghanistan  b) Zabul Province, Afghanistan  Good quality a.k.a.: Abdul
Haq son of M. Anwar Khan (عبد الحق ولد محمد أنور خان) (Afghan passport number OAA462456, issued on 31 Jan.
2012 (11-11-1390) by the Afghan Consulate General in Peshawar, Pakistan)  Low quality a.k.a.: na  Nationality:
Afghanistan  Passport no: Afghanistan OAA462456, issued on 31 Jan. 2012 (issued under the name of Abdul Haq)
2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013, 16 May 2014)  Other information: Family is originally from Zabul, but settled later in
Helmand. Member of the Taliban Supreme Council and spokesperson for Mullah Mohammed Omar (TAI.004) as
of 2007. Believed to be in Afghanistan/Pakistan border area. Belongs to Kharoti tribe. Review pursuant to Security
Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web
link: https://www.interpol.int/en/notice/search/un/1427418 click here
QDI.129 Name: 1: DJAMEL 2: MOUSTFA 3: na 4: na
Name (original script): دجمال 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 مصباح سنان الواثلي

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

CDI.013 Name: 1: LEODOMIR 2: MUGARAGU 3: na 4: na
<table>
<thead>
<tr>
<th>Name</th>
<th>1: ALLAH DAD 2: TAYEB 3: WALI 4: MUHAMMAD</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script)</td>
<td>ﷲ داد ﻃﯿﺐ وﻟﯽ ﻣﺤﻤﺪ</td>
</tr>
<tr>
<td>Title</td>
<td>a) Mullah b) Hajı</td>
</tr>
<tr>
<td>Designation</td>
<td>Deputy Minister of Communication under the Taliban regime</td>
</tr>
<tr>
<td>DOB</td>
<td>Approximately 1963</td>
</tr>
<tr>
<td>POB</td>
<td>a) Ghork District, Kandahar Province, Afghanistan b) Nesh District, Uruzgan Province, Afghanistan</td>
</tr>
<tr>
<td>Nationality</td>
<td>Afghanistan</td>
</tr>
<tr>
<td>Passport no</td>
<td>na</td>
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<tr>
<td>National identification no</td>
<td>na</td>
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<tr>
<td>Address</td>
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<tr>
<td>INTERPOL-UN Security Council Special Notice web link</td>
<td><a href="https://www.interpol.int/en/notice/search/un/1427415">https://www.interpol.int/en/notice/search/un/1427415</a></td>
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<tr>
<th>Name</th>
<th>1: NAJIBULLAH 2: MUHAMMAD JUMA 3: na 4: na</th>
</tr>
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<tbody>
<tr>
<td>Name (original script)</td>
<td>ﻧﺠﻴﺐ ﷲ ﻣﺤﻤﺪ ﺟﻤﻌﻪ</td>
</tr>
<tr>
<td>Title</td>
<td>Maulavi</td>
</tr>
<tr>
<td>Designation</td>
<td>Consul General, Taliban Consulate General, Peshawar, Pakistan</td>
</tr>
<tr>
<td>DOB</td>
<td>1958</td>
</tr>
<tr>
<td>POB</td>
<td>Zere Kohi area, Shindand District, Farah Province, Afghanistan</td>
</tr>
<tr>
<td>Nationality</td>
<td>Afghanistan</td>
</tr>
<tr>
<td>Passport no</td>
<td>Afghanistan 000737, issued on 20 Oct. 1996</td>
</tr>
<tr>
<td>National identification no</td>
<td>na</td>
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<tr>
<td>Address</td>
<td>na</td>
</tr>
<tr>
<td>Other information</td>
<td>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.</td>
</tr>
<tr>
<td>INTERPOL-UN Security Council Special Notice web link</td>
<td><a href="https://www.interpol.int/en/notice/search/un/1427573">https://www.interpol.int/en/notice/search/un/1427573</a></td>
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<table>
<thead>
<tr>
<th>Name</th>
<th>1: MOHAMMAD 2: MOSLIM 3: HAQQANI 4: MUHAMMADI GUL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script)</td>
<td>ﻣﺤﻤﺪ ﻣﺴﻠﻢ ﺣﻘﺎﻧﻰ ﻣﺤﻤﺪی ﮔﻞ</td>
</tr>
<tr>
<td>Title</td>
<td>a) Deputy Minister of Haj and Religious Affairs under the Taliban regime b) Deputy Minister of Higher Education under the Taliban regime</td>
</tr>
<tr>
<td>DOB</td>
<td>1965</td>
</tr>
<tr>
<td>POB</td>
<td>Gawargan village, Pul-e-Khumri District, Baghlan Province, Afghanistan</td>
</tr>
<tr>
<td>Nationality</td>
<td>Afghanistan</td>
</tr>
<tr>
<td>Passport no</td>
<td>na</td>
</tr>
<tr>
<td>National identification no</td>
<td>Afghan national identification card (tazkira) number 1136 na</td>
</tr>
<tr>
<td>Address</td>
<td>na</td>
</tr>
<tr>
<td>Other information</td>
<td>Ethnic Pashtun from Baghlan Province. Believed to be in Afghanistan/Pakistan border area. Speaks fluent English, Urdu and Arabic. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.</td>
</tr>
<tr>
<td>INTERPOL-UN Security Council Special Notice web link</td>
<td><a href="https://www.interpol.int/en/notice/search/un/1427425">https://www.interpol.int/en/notice/search/un/1427425</a></td>
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<table>
<thead>
<tr>
<th>Name</th>
<th>1: LAVDRIM 2: MUHAXHERI 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title</td>
<td>na</td>
</tr>
<tr>
<td>Designation</td>
<td>na</td>
</tr>
<tr>
<td>DOB</td>
<td>a) 3 Dec. 1989 b) Approximately 1987</td>
</tr>
<tr>
<td>POB</td>
<td>Kaqanik/Kacanik</td>
</tr>
<tr>
<td>Nationality</td>
<td>na</td>
</tr>
<tr>
<td>Address</td>
<td>Syrian Arab Republic (location as at Sep. 2015)</td>
</tr>
<tr>
<td>Listed on</td>
<td>29 Sep. 2015</td>
</tr>
<tr>
<td>Other information</td>
<td>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.</td>
</tr>
<tr>
<td>INTERPOL-UN Security Council Special Notice web link</td>
<td><a href="https://www.interpol.int/en/notice/search/un/5896179">https://www.interpol.int/en/notice/search/un/5896179</a></td>
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<tr>
<th>Name</th>
<th>1: MOHAMMED 2: YAHYA 3: MUJAHID 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title</td>
<td>na</td>
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<tr>
<td>Designation</td>
<td>na</td>
</tr>
<tr>
<td>DOB</td>
<td>12 Mar. 1961</td>
</tr>
<tr>
<td>POB</td>
<td>Lahore, Punjab Province, Pakistan</td>
</tr>
<tr>
<td>Nationality</td>
<td>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>Lahore, Pakistan</td>
</tr>
<tr>
<td>Listed on</td>
<td>29 Jun. 2009</td>
</tr>
<tr>
<td>Other information</td>
<td>Associated with Lashkar-e-Tayyiba (QDe.118). In detention as at June 2009.</td>
</tr>
<tr>
<td>INTERPOL-UN Security Council Special Notice web link</td>
<td><a href="https://www.interpol.int/en/notice/search/un/1578066">https://www.interpol.int/en/notice/search/un/1578066</a></td>
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</tbody>
</table>
CDI.014 Name: 1: LEOPOLD 2: MUJYAMBERE 3: na: 4: na
Title: na Designation: a) FDLR-FOCA Chief of Staff b) FDLR-FOCA Interim Deputy Commander
DOB: a) 17 Mar. 1962 b) Approximately 1966
POB: Kigali, Rwanda
Good quality a.k.a.: a) Musenyeri b) Achille c) Frere Petrus Ibrahim
Nationality: Rwanda
Passport no: na
National identification no: na
Address: Kinshasa, Democratic Republic of the Congo (as of June 2016)
Other information: Became acting FDLR-FOCA Deputy Commander in 2014. Captured in Goma, DRC by Congolese security services in early May 2016 and transferred to Kinshasa. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/noticesearch/un/524709

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

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

QDI.119 Name: 1: ARIS 2: MUNANDAR 3: na: 4: na
Title: na Designation: na
DOB: a) 1 Jan. 1971 b) Between 1962 and 1968
POB: Sambi, Boyolali, Java, Indonesia
Good quality a.k.a.: Low quality a.k.a.: na
Nationality: Indonesia (as at Dec. 2003)
Passport no: na
National identification no: na

QDI.120 Name: 1: ABDUL HAKIM 2: MURAD 3: na: 4: na
Name (original script): عبد الحكيم مراد
Title: Designation: na
DOB: 11 Apr. 1968
POB: Kuwait
Nationality: Pakistan
Passport no: Pakistan number 665334, issued in Kuwait
Pakistan number 917739, issued on 8 Aug. 1991, issued in Pakistan (expired on 7 Aug. 1996)
National identification no: na
Address: Listed on: 9 Sep. 2003 (amended on 16 May 2011)

CDI.016 Name: 1: IGNACE 2: MURWANASHYAKA 3: na: 4: na
Title: Dr. Designation: FDLR President
DOB: 14 May 1963
POB: a) Butera, Rwanda b) Ngoma, Butare, Rwanda
Good quality a.k.a.: Low quality a.k.a.: Dr. Ignace
Nationality: Rwanda
Passport no: na
National identification no: na
Address: Germany (in prison)
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
Government Gazette 9 June 2017

**QDi.196** Name: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI
Name (original script): علي السyyد محمد مصطفى باكري
Title: na
Designation: na
DOB: 18 Apr. 1966
POB: Beni-Suef, Egypt
Good quality a.k.a.: a) Ali Salim b) Abd Al-Aziz al-Masri
Low quality a.k.a.: na
Nationality: Egypt
Passport no: na
National identification no: na
Address: na
Listed on: 1 Nov. 2005
(Amended on 13 Dec. 2011)
Other information: Member of the Shura Council of Al-Qaida (QDe.004) and Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5272354

**QDi.357** Name: ASEEL 2: MUTHANA 3: na
Title: na
Designation: na
DOB: 22 Nov. 1996
POB: Cardiff, United Kingdom of Great Britain and Northern Ireland
Good quality a.k.a.: a) Nasir Muthanna b) Abdul Muthana c) Abu Al-Yemeni Muthana d) Abu Muthanna
Low quality a.k.a.: na
Nationality: United Kingdom of Great Britain and Northern Ireland
Passport no: United Kingdom of Great Britain and Northern Ireland 516088643, issued on 7 Jan. 2014 (expires on 7 Jan. 2024)
National identification no: na
Address: a) Syrian Arab Republic (as at Feb. 2014) b) United Kingdom of Great Britain and Northern Ireland (previous address)
Listed on: 30 Sep. 2015

**QDi.358** Name: NASSER 2: AHMED 3: MUTHANA 4: na
Title: na
Designation: na
DOB: 29 Apr. 1994
POB: Heath, Cardiff, United Kingdom of Great Britain and Northern Ireland
Good quality a.k.a.: a) Abdul Muthana b) Abu Muthana c) Abu Al-Yemeni Muthana
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 Nov. 2013) b) United Kingdom of Great Britain and Northern Ireland (previous address until Nov. 2013)
Listed on: 28 Sep. 2015

**KPi.018** Name: JON 2: MYONG GUK 3: na
Title: na
Designation: Tanchon Commercial Bank Representative in Syria
DOB: 18 Oct. 1976
POB: na
Good quality a.k.a.: Cho’nn Myo’ng-kuı̆
Low quality a.k.a.: na
Nationality: Democratic People’s Republic of Korea
Passport no: 4721202031 (Expires 21 Feb. 2017)
National identification no: na
Address: na
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.: na 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’etat of 12 April 2012." INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5782449 click here

QDi.280 Name: 1: TAYEB 2: NAIL 3: na 4: na
Name (original script): النائب تايل

IRi.026 Name: 1: MOHAMMAD REZA 2: NAQDI 3: na 4: na
<table>
<thead>
<tr>
<th>Name</th>
<th>DOB</th>
<th>Nationality</th>
<th>Address</th>
<th>Designation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Baudoine Nganywe</td>
<td>1 Apr. 1978</td>
<td>Democratic Republic of the Congo</td>
<td>Lubero territory</td>
<td>Brigadier</td>
</tr>
<tr>
<td>Júlio Nhate</td>
<td>28 Sep. 1965</td>
<td>Democratic Republic of the Congo</td>
<td>Bibwe, Democratic Republic of the Congo</td>
<td>Lieutenant-colonel</td>
</tr>
</tbody>
</table>

**Title:** Military leader of the Mouvement du 23 Mars (M23)

**National identification no:** FARDC ID 1-78-09-44621-80

**Address:** Democratic Republic of the Congo

**Designation:** Lieutenant-colonel

**Passport no:**

**DOB:** 6 Jun. 1966

**Spokesperson of the “Military Command”**, which 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

**Title:** Lieutenant General

**Nationality:** Guinea-Bissau

**Passport no:**

**DOB:** 1 Apr. 1978

**Designation:** Brigadier General

**National identification no:** na

**Address:** na

**DOB:** 1 Nov. 2005 (amended on 17 Dec. 2014)

**Other information:** Deputy Minister of Science, Research and Technology. [Old Reference # 1.37.C.7]

**Title:** Rector of Malek Ashtar University of Defence Technology

**Nationality:** Democratic Republic of the Congo

**Address:** Democratic Republic of the Congo

**Designation:** Lieutenant-colonel

**Passport no:**

**DOB:** 13 Oct. 2016

**Other information:** Lieutenant-colonel 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

**Title:** Former Captain, CAR Presidential Guard

**Nationality:** Central African Republic

**Address:** Central African Republic

**Designation:** Colonel

**Passport no:**

**DOB:** 8 Oct. 1970

**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.

**Title:** Former Captain, CAR Naval Forces

**Nationality:** Democratic Republic of the Congo

**Address:** Democratic Republic of the Congo

**Designation:** Colonel

**Passport no:**

**DOB:** 13 Oct. 2016

**Other information:** Arrested by MONUC in Bunia in October 2003. Surrendered by the Government of the DRC to the International Criminal Court on 7 February 2008. Acquitted of all charges by the ICC in December 2012, and the verdict was upheld by the Appeals Chamber on 27 February 2015. Ngudjolo filed a claim for asylum in the Netherlands, but was denied. He was deported to the DRC on 11 May 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5776118

**Title:** Lieutenant-colonel

**Nationality:** Guinea-Bissau

**Passport no:**

**DOB:** 28 Sep. 1965

**Other information:** Nhat was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the "Military Command" which has assumed responsibility for the coup d'état of 12 April 2012. A loyal ally of António Injai, Lt.Col. Júlio Nhate has the material responsibility for the 12 April 2012 coup, having conducted the military operation." INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5782454
CDI.021 Name: 1: FLORIBERT NGABU 2: NJABU 3: na 4: na
Title: na
Designation: na
DOB: 23 May 1971
POB: na
Good quality a.k.a.: a) Floribert Njabu Ngabu b) Floribert Ndjabu
Low quality a.k.a.: na
Nationality: Democratic Republic of the Congo
Passport no: Democratic Republic of the Congo OB 0243318
National identification no: na
Address: na
Listed on: 1 Nov. 2005
(amended on 13 Oct. 2016)

CDI.022 Name: 1: LAURENT 2: NKUNDA 3: na 4: na
Title: na
Designation: na
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): محمد الله نماني
Title: Maulavi
Designation: a) Minister of Higher Education under the Taliban regime b) Mayor of Kabul City under the Taliban regime
DOB: Approximately 1968
POB: Sipayaw village, Andar District, Ghazni Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: Member of the Taliban Supreme Council. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427408

TAI.138 Name: 1: MOHAMMAD 2: ALEEM 3: NOORANI 4: na
Name (original script): محمد علی نورانی
Title: Mufti
Designation: First Secretary, Taliban Consulate General, Karachi, Pakistan
DOB: Approximately 1963
POB: Ghazni Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

TAI.173 Name: 1: ABDUL BASIR 2: NOORZAI 3: na 4: na
Name (original script): عبد الأمير نورزی
Title: Haji
Designation: na
DOB: a) 1965 b) 1960 c) 1963
POB: Baluchistan Province, Pakistan
Good quality a.k.a.: a) Haji Abdul Basir b) Haji Abd Al-Basir c) Haji Basir Noorzai d) Abdul Baseer e) Abdul Basir
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: Pakistani passport number AA3829182
National identification no: Pakistani national identification number 5420124679187
Address: Chaman, Baluchistan Province, Pakistan
Listed on: 27 Mar. 2015
Other information: Owner of Haji Basir and Zarjmil Company Hawala (TAe.014), which provides financial services to Taliban in the region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5858164
TAi.154

Name: 1: MALIK 2: NOORZAI 3: na 4: na

Name (original script): Malik نورزی

Title: Haji

Designation: a) Chaman border town, Pakistan b) Pishin, Baluchistan Province, Pakistan "Good quality a.k.a.: a) Hajji Malik Noorzai; Haji Malik Noorzai; Haji Malek Noorzai b) Allah Muhammad "Low quality a.k.a.: a) Haji Maluk b) Haji Aminullah"

Nationality: Afghanistan

Passport no: number FA0157612, issued on 23 Jul. 2009, issued in Pakistan (expires on 22 Jul. 2014 , officially cancelled as of 2013 , issued under name Allah Muhammad)

National identification no: Pakistan 54201-247561-5, issued in Pakistan (officially cancelled as of 2013)

Address: a) Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan b) Kalay Rangin, Spin Boldak District, Kandahar province, Afghanistan


Other information: Taliban financier. Owns businesses in Japan and frequently travels to Dubai, United Arab Emirates, and Japan.

As of 2009, facilitated Taliban activities, including through recruitment and the provision of logistical support. Believed to be in the Afghanistan/Pakistan border area. Belongs to Noorzai tribe. Brother of Faizullah Khan Noorzai (TAi.153). Father’s name is Haji Akhtar Muhammad.

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4670985

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: a) 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 umba: 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


CDi.025

Name: 1: JAMES 2: NYAKUNI 3: na 4: na

Title: na

Designation: na

DOB: na

POB: na "Good quality a.k.a.: na "Low quality a.k.a.: na "Nationality: 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): عابد المنان نازى

TAi.026 Name: 1: STANISLAS 2: NZEYMANA 3: na 4: na
Name (original script): إسماعيل نزيما

TAi.166 Name: 1: AHMED SHAH 2: NOORZAI 3: OBAIDULLAH 4: na
Name (original script): احمد صاحب نورز عبيد الله

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

TAi.088 Name: 1: ABDUL JABBAR 2: OMARI 3: na 4: na
Name (original script): عبدالجابر عمر
TAi.042 Name: 1: MOHAMMAD IBRAHIM 2: OMARI 3: na 4: na
Name (original script): محمد إبراهيم 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
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

QDi.315 Name: 1: HAMADA 2: OULD MOHAMED EL KHAIRY 3: na 4: na
Name (original script): ﺑﺤﻤﺎده وﻟﺪ ﻣﺤﻤﺪ اﻟﺨﻴﺮي

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
**QDi.353 Name**: 1: ALI 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI  
**Title**: na  
**Designation**: na  
**DOB**: 9 Mar. 1986  
**POB**: Ariana, Tunisia  
**Nationality**: Tunisia  
**Passport no**: Tunisian passport W342058, issued on 14 Mar. 2011 (expires on 13 Mar. 2016)  
**National identification no**: National Identity Card number 08705184, issued on 24 Feb. 2011  
**Address**: a) 18 Mediterranean Street, Ariana, Tunisia  
**b) Syrian Arab Republic (located in as at Mar. 2015)  
**c) Iraq (possible alternative location as at Mar. 2015)**  
**d) Libya (currently located in)**  
**Listed on**: 10 Apr. 2015 (amended on 14 Sep. 2016)  

**QDi.354 Name**: 1: TARAK 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI  
**Title**: na  
**Designation**: na  
**DOB**: 3 May 1982  
**POB**: Tunis, Tunisia  
**Nationality**: Tunisia  
**Passport no**: Tunisian passport Z050399, issued on 9 Dec. 2003 (expired on 8 Dec. 2008)  
**National identification no**: National Identity Number 04711809, issued on 13 Nov. 2003  
**Address**: a) 18 Mediterranean Street, Ariana, Tunisia  
**b) Syrian Arab Republic (located in as at Mar. 2015)  
**c) Iraq (possible alternative location as at Mar. 2015)**  
**d) Libya (previously located in)**  
**Listed on**: 10 Apr. 2015 (amended on 14 Sep. 2016)  
**Other information**: Physical description: eye colour: brown; height: 172cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Previous occupation: worker. A dangerous and active member of Al Qaida in Iraq (QDe.115) in 2004, also active in facilitating and hosting members of Ansar al-Shari’a in Tunisia (QDe.143) in Syria. Sentenced, in absentia, on 30 October 2007, to 24 years imprisonment for terrorist activities by the Appeals Court of Tunis. Father’s name is Taher Ouni Harzi, mother’s name is Borkana Bedairia. Reportedly killed in Syria in Jun. 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5860630 click here

**CDi.027 Name**: 1: DIEUDONNÉ 2: OZIA MAZIO 3: na 4: na  
**Title**: na  
**Designation**: na  
**DOB**: 6 Jun. 1949  
**POB**: Ariwara, Democratic Republic of the Congo  
**Nationality**: Democratic Republic of the Congo  
**Passport no**: na  
**National identification no**: na  
**Address**: na  
**Listed on**: 1 Nov. 2005  
**Other information**: While president of the Fédération des entreprises congolaises (FEC) in Aru territory, Dieudonné Ozia Mazio is believed to have died in Ariwara on 23 September 2008. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5860630 click here

**TAi.067 Name**: 1: SHER MOHAMMAD ABBAS 2: STANEKZAI 3: PADSHAH KHAN 4: na  
**Title**: na  
**Designation**: na  
**DOB**: Approximately 1963  
**POB**: Qala-e-Abbas, Shah Mazar area, Baraki Barak District, Logar Province, Afghanistan  
**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 29 Jul. 2010. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427421 click here
QDi.242 Name: 1: DINNO AMOR 2: ROSALEJOS 3: PAREJA 4: na

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

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

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  
Nationality: na  
Passport no: na  
National identification no: na  
Address: Sultanate of Oman (Believed status/location: Sultanate of Oman)  

Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze).  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5525875 click here

LYi.013 Name: 1: MUAMMAR 2: MOHAMMED 3: ABU MINYAR 4: QADHAFI
Title: na  
Designation: Leader of the Revolution, Supreme Commander of Armed Forces  
DOB: 1942  
POB: Sirte, Libya  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: na  
Passport no: na  
National identification no: na  
Address: na  

Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). Believed status/location: deceased.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5525895 click here

LYi.014 Name: 1: MUTASSIM 2: QADHAFI 3: na 4: na
Title: na  
Designation: National Security Adviser  
DOB: a) 1976 b) 5 Feb. 1974  
POB: Tripoli, Libya  
Good quality a.k.a.: a) Almuatesem Bellah Muammer Qadhafi b) Mutassim Billah Abuminyar Qadhafi  
Low quality a.k.a.: a) Muatasmblla b) Muatasimbllah c) Moatassam  
Nationality: na  
Passport no: a) Libya B/001897 b) 524521  
National identification no: na  
Address: na  

Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). Believed status/location: deceased. Reportedly deceased in Sirte, Libya, on 20 October 2011.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5525915 click here

LYi.015 Name: 1: SAADI 2: QADHAFI 3: na 4: na
Title: na  
Designation: Commander Special Forces  
DOB: a) 27 May 1973 b) 1 Jan. 1975  
POB: Tripoli, Libya  
Good quality a.k.a.: a) Almuatesem Bellah Muammer Qadhafi b) Mutassim Billah Abuminyar Qadhafi  
Low quality a.k.a.: a) Almutassim Bellah Muammer Qadhafi b) Almalek Bellah Muammer Qadhafi  
Nationality: na  
Passport no: a) Libya B014995 b) 014797  
National identification no: na  
Address: Libya (in custody)  

Other information: Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze).  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5525935 click here

LYi.016 Name: 1: SAIF AL-ARAB 2: QADHAFI 3: na 4: na
Title: na  
Designation: na  
DOB: 1982  
POB: Tripoli, Libya  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: na  
Passport no: na  
National identification no: na  
Address: na  

Other information: Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). Believed status/location: deceased.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5525955 click here

LYi.017 Name: 1: SAIF AL-ISLAM 2: QADHAFI 3: na 4: na
Title: na  
Designation: Director, Qadhafi Foundation  
DOB: 25 Jun. 1972  
POB: Tripoli, Libya  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: na  
Passport no: Libya B014995  
National identification no: na  
Address: Libya (Believed status/location: restricted freedom of movement in Zintan, Libya)  

Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5525975 click here
TAi.058 Name: 1: NOORUDDIN 2: TURABI 3: MUHAMMAD 4: QASIM
Name (original script): نورالدین تربی 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-Tayiba (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

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

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

TAi.157 Name: 1: FAZL 2: RABI 3: na 4: na
Name (original script): فضل ربيع
Title: na Designation: Senior official in Konar Province during the Taliban regime DOB: a) 1972 b) 1975 POB: a) Kohe Safi District, Parwan Province, Afghanistan b) Kapisa Province, Afghanistan c) Nangarhar Province, Afghanistan d) Kabul Province, Afghanistan Good quality a.k.a.: a) Fazl Rabbi b) Fazal Rabi c) Faisal Rabbi Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: on: 6 Jan. 2012 (amended on 31 May 2013) Other information: Represents and provides financial and logistical support to the Haqqani Network (TAe.012), which is based in Afghanistan/Pakistan border area. Member of the Taliban Financial Council. Has travelled abroad to raise funds on behalf of Sirajuddin Jalaloudine Haqqani (TAi.144), Jalaluddin Haqqani (TAi.040), the Haqqani network and the Taliban. Believed to be in Afghanistan/Pakistan border area. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4678547
QDI.303 Name: 1: FAZAL 2: RAHIM 3: na 4: na
Name (original script): فضل رحمان
Title: na
Designation: na
POB: Kabul, Afghanistan
Good quality a.k.a.: a) Fazel Rahim; Fazil Rahim b) Fazil Rahman
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: Afghanistan R512768
National identification no: na
Address: a) (Afghanistan/Pakistan border region (previous address))
   b) (A2, City Computer Plaza, Shar-e-Now, Kabul, Afghanistan (previous address))
   c) Microrayan 3rd, Apt. 21, Kabul, Afghanistan (previous address)
   d) Deh Rawud District, Uruzgan Province, Afghanistan
Was 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/1427431

TAI.015 Name: 1: YAR MOHAMMAD 2: RAHIMI 3: na 4: na
Name (original script): يار محمد رمضان
Title: Mullah
Designation: Minister of Communication under the Taliban regime
DOB: Approximately 1953
POB: Taluqan village, Panjwai District, Kandahar Province, Afghanistan
Good quality a.k.a.: a) Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
   c) POB: Charchino District, Uruzgan Province, Afghanistan (previous address)
   d) Deported from Italy to Algeria on 12 Aug. 2006.
INTERPOL-UN Security Council Special Notice web link:
https://www.interpol.int/en/notice/search/un/4678333

TAI.096 Name: 1: MOHAMMAD HASAN 2: RAHMANI 3: na 4: na
Name (original script): محمد حسن رمضان
Title: Mullah
Designation: Governor of Kandahar Province under the Taliban regime
DOB: Approximately 1963
POB: a) Deh Rawud District, Uruzgan Province, Afghanistan
   b) Chora District, Uruzgan Province, Afghanistan
   c) Charchino District, Uruzgan Province, Afghanistan
   b) Deported from Italy to Algeria on 12 Aug. 2006.
   Deceased as of 9 February 2016.
   INTERPOL-UN Security Council Special Notice web link:
   https://www.interpol.int/en/notice/search/un/1427375

QDL.075 Name: 1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA
Name (original script): Abdelhalim Hafez AbdelFattha Remadna
Title: na
Designation: na
DOB: 2 Apr. 1966
POB: Biskra, Algeria
Good quality a.k.a.: Abdelhalim Remadna
Low quality a.k.a.: a) Jalloul
   b) Algeria
   d) Other information: Deported from Italy to Algeria on 12 Aug. 2006.
   INTERPOL-UN Security Council Special Notice web link:
   https://www.interpol.int/en/notice/search/un/1424781

TAI.084 Name: 1: HABIBULLAH 2: RESHAD 3: na 4: na
Name (original script): حبيب الله رضاه
Title: Mullah
Designation: Head of Investigation Department, Ministry of Security (Intelligence) under the Taliban regime
DOB: Between 1968 and 1973
POB: Waghaz District, Ghazni Province, Afghanistan
Good quality a.k.a.: a) Low quality a.k.a.: na
   c) Other information: Deputy Head (Intelligence) of the Quetta Military Council as of 2009.
   Believed to be in Afghanistan/Pakistan border area.
   INTERPOL-UN Security Council Special Notice web link:
   https://www.interpol.int/en/notice/search/un/4678333
**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  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 2 Mar. 2016  
Other information:  

**CDI.028 Name:** 1: JEAN-MARIE LUGERERO 2: RUNIGA 3: na 4: na  
Title: na  
Designation: M23, President  
DOB: a) Approximately 1960  b) 9 Sep. 1966  
Passport no: Bukavu, Democratic Republic of the Congo  
National identification no: na  
Address: Rubavu / Mudende, Rwanda  
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 Congo.  

**QDi.219 Name:** 1: TAUFIK 2: RIFKI 3: na 4: na  
Title: na  
Designation: na  
DOB: 19 Aug. 1974  
Passport no: Dacusuman Surakarta, Central Java, Indonesia  
National identification no: na  
Address: na  
Other information:  

**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: 20 Nov. 1975  
National identification no: na  
Passport no: Tunisia P182583, issued on 13 Sep. 2003 (expired on 12 Sep. 2007)  
Address: No.2 89th Street Zehrouni, Tunis, Tunisia  
Other information:  

**CDI.033 Name:** 1: MORTEZA 2: REZAIE 3: na 4: na  
Title: na  
Designation: a) Brigadier General  b) Deputy Commander of IRGC  
DOB: 1956  
Passport no: na  
National identification no: na  
Address:  
Low quality a.k.a.:  
Nationality: na  
Other information:  

[Old Reference # I.47.D.1]
QDi.020 Name: 1: MOHAMMAD 2: HAMDI 3: MOHAMMAD 4: SADIQ AL-AHDAL
Name (original script): محمد حمدي محمد صادق الأهدا
Title: na
Designation: na
DOB: 19 Nov. 1971
POB: Medina, Saudi Arabia
Good quality a.k.a.: a) Al-Hamati, Muhammad b) Muhammad Abdullah Al-Ahdacl c) Mohamed Mohamed Abdullah Al-Ahad
low quality a.k.a.: a) Abu Asim Al-Makki b) Ahmed Nationality: Yemen Passport no: na
National identification no: na
Address: Jamal street, Al-Dahima alley, Al-Hudaydah, Yemen

QDi.026 Name: 1: HAFIZ 2: MUHAMMAD 3: SAEED 4: na
Title: na
DOB: 5 Jun. 1950
POB: Sargodha, Punjab, Pakistan
Good quality a.k.a.: a) Hafiz Mohammad Sahib b) Hafiz Mohammad Sayid c) Hafiz Muhammad d) Hafiz Saeed e) Hafez Mohammad Saeed f) Hafiz Mohammad Sayeed g) Tata Mohammad Syeed h) Mohammad Sayed i) Muhammad Saeed
Low quality a.k.a.: Hafiz Ji Nationality: Pakistan Passport no: na
National identification no: 3520025509842-7 Address: House No. 116E, Mohalla Johar, Lahore, Tehsil, Lahore City, Lahore District, Pakistan (location as at May 2008)
Other information: Mohammad Saeed is the leader of Lashkar-e-Tayyiba (QDe.118). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1543488

IRi.035 Name: 1: MORTEZA 2: SAFARI 3: na 4: na
Title: na
Designation: a) Rear Admiral b) Commander of IRGC Navy
DOB: na
Passport no: na
National identification no: na
Address: na
Other information: [Old Reference # I.47.D.4]

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

QDi.208 Name: 1: RADULAN 2: SAHIRUN 3: na 4: na
Title: na
Designation: a) 1955 b) Approximately 1952
POB: Kaunayan, Patikul, Jolo Island, Philippines
Good quality a.k.a.: a) Radullan Sahiron b) Radulshan Sahiron c) Radulan Sairun d) Commander Putol
Low quality a.k.a.: na
Nationality: Philippines
Passport no: na
National identification no: na
Address: na
Listed on: 6 Dec. 2005

QDi.002 Name: 1: AMIN 2: MUHAMMAD 3: UL HAQ 4: SAAM KHAN
Title: na
Designation: na
DOB: 1960
POB: Nangarhar Province, Afghanistan
Good quality a.k.a.: a) Al-Haq, Amin b) Amin, Muhammad
Low quality a.k.a.: a) Dr. Amin b) Ul-Haq, Dr. Amin
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

IRi.032 Name: 1: RADULAN 2: SAHIRUN 3: na 4: na
Title: na
Designation: a) 1955 b) Approximately 1952
POB: Kaunayan, Patikul, Jolo Island, Philippines
Good quality a.k.a.: a) Radullan Sahiron b) Radulshan Sahiron c) Radulan Sairun d) Commander Putol
Low quality a.k.a.: na
Nationality: Philippines
Passport no: na
National identification no: na
Address: na
Listed on: 6 Dec. 2005

Click here for full text.
QDI.222 Name: 1: NESSIM 2: BEN ROMDHANE 3: SAHRAOUI 4: na
Name (original script): نسم بن رمضان صхранاو
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: na
(Yemeni passport number 17979 issued under name Ahmed Ali Abdullah Saleh (referred to in the diplomatic identity number no.:312013/20/003140 below))
(Yemeni passport number 02117777 issued on 08-11-2005 under name Ahmed Ali Abdullah Al-Ahmar (good quality a.k.a.)
(Yemeni passport number 06070777 issued on 03-12-2014 under name Ahmed Ali Abdullah Al-Ahmar (good quality a.k.a.)
National identification no: na
Address: United Arab Emirates
Listed on: 14 Apr. 2015 (amended on 16 Sep. 2015)
Other information:
Has played a key role in facilitating the Houthi military expansion. Has engaged in acts that threaten the peace, security, or stability of Yemen. Ahmed Saleh is the son of the former President of the Republic of Yemen, Ali Abdullah Saleh (YEI.003). Ahmed Ali Abdullah Saleh comes from an area known as Bayt Al-Ahmar, which lies some 20 kilometres southeast of the capital, Sana’a. Diplomatic identity card no.:312013/2003140, issued on 07-07-2013 by the United Arab Emirates’ Ministry of Foreign Affairs under name Ahmed Ali Abdullah Saleh; current status: cancelled. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5895854

YEI.003 Name: 1: ALI 2: ABDULLAH 3: SALEH 4: na
Name (original script): علي عبد الله صالح
Title: President of Yemen’s General People’s Congress party
DOB: 21 Mar. 1945
POB: 21 Mar. 1947
Good quality a.k.a.: Muhammad Hameida Saleh
Low quality a.k.a.: Ali Abdullah Salih
Nationality: Yemen
Passport no: 00016161
(Yemen)
National identification no: 10100744444
Address: Listed on: 7 Nov. 2014 (amended on 20 Nov. 2014)
Other information:

QDI.387 Name: 1: MOHAMMED 2: ABDEL-HALIM 3: HEMAIDA 4: SALEH
Title: na
Designation: a) President of the Republic of Yemen
DOB: 21 Mar. 1945
POB: 21 Mar. 1947
Good quality a.k.a.: Muhammad Hameida Saleh
Abd-al-Halim Humaydah
Low quality a.k.a.: Faris Baluchistan
Nationality: Egypt
Passport no: na
National identification no: na
Address: Egypt
Other information:
Member of Al-Qaeda (QDe.004). Involved in recruiting suicide bombers to go to Syrian Arab Republic and planning terrorist activities against targets in Europe. Arrested in Cairo, Egypt in 2013. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930736

QDI.148 Name: 1: NESSIM 2: BEN MOHAMED 3: AL-CHERIF BEN MOHAMED 4: SALEH AL-SAADI
Name (original script): نسم بن محمد الشريف بن محمد صالح السعيد
Title: na
Designation: na
DOB: 30 Nov. 1974
POB: Haidra Al-Qasreen, Tunisia
Good quality a.k.a.: a) Nessim Saadi b) Dia el Haak George
Low quality a.k.a.: Abou Anis
Nationality: Tunisia
National identification no: na
Other information:
<table>
<thead>
<tr>
<th>Name (original script)</th>
<th>Designation</th>
<th>DOB</th>
<th>POB</th>
<th>Address</th>
<th>National identification no.</th>
<th>Nationality</th>
<th>Passport no.</th>
<th>Other information</th>
</tr>
</thead>
</table>


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

**Title:** na  
**Designation:** na  
**DOB:** 11 Apr. 1963  
**POB:** Monufia Governate, Egypt  
**Nationality:** Egypt  
**Nationality:** Egyptian  

**Other information:** Responsible for Usama bin Laden's (deceased) security. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.


**TAi.087 Name:** 1: SADUDDIN 2: SAYYED 3: na 4: na

**Title:** a) Maulavi  
**Designation:** a) Vice-Minister of Work and Social Affairs under the Taliban regime  
**DOB:** Approximately 1968  
**POB:** a) Chaman District, Pakistan  
**Good quality a.k.a.:** b) Sadudin Sayed  
**Low quality a.k.a.:** na  

**Nationality:** Afghanistan  
**Passport no:** na  
**Identification no:** na  
**Address:** na  


**TAi.133 Name:** 1: ABDUL WALI 2: SEDDIQI 3: na 4: na

**Title:** Qari  
**Designation:** Third Secretary, Taliban Consulate General, Peshawar, Pakistan  
**DOB:** 1974  
**POB:** Zilzilay village, Andar District, Ghazni Province, Afghanistan  
**Nationality:** Afghanistan  
**Passport no:** number D 000769, issued on 2 Feb. 1997, issued in Afghanistan  
**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](https://www.interpol.int/en/notice/search/un/1446036)

**TAi.098 Name:** 1: ABDUL WAHED 2: SHAFIQ 3: na 4: na

**Title:** Maulavi  
**Designation:** Deputy Governor of Kabul Province under the Taliban regime  
**DOB:** Approximately 1968  
**POB:** Nangarhar Province, Afghanistan  
**Nationality:** Afghanistan  
**Passport no:** na  
**Identification no:** na  

TAi.011 Name: 1: AKHTAR  2: MOHAMMAD  3: MANSOUR  4: SHAH MOHAMMED
Name (original script): اکhtar محمد منصور شاه محمد
Title: a) Maulavi  b) Mullah  
Designation: Minister of Civil Aviation and Transportation under the Taliban regime
DOB: a) Approximately 1960  b) 1966
POB: Band-e-Timur village, Maiwand District, Kandahar Province, Afghanistan
Nationality: Afghanistan
Name (original script): اکhtar محمد منصور شاه محمد
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1494260

TAi.172 Name: 1: RAHMATULLAH  2: SHAH NAWAZ  3: na  4: na
Name (original script): رحمت الله شاه نواز
Title: Alhaj
Designation: na
DOB: a) 1981  b) 1982
POB: Shadal (variant Shadaal) Bazaar, Achin District, Nangarhar Province, Afghanistan
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

IQi.060 Name: 1: SAMIRA  2: SHAHBANDAR  3: na  4: na
Name (original script): سميرة الشهباندر
Title: na
Designation: na
DOB: 1946
POB: Baghdad, Iraq
Nationality: Iraq
Passport no: na
National identification no: na
Address: na
Other information:

TAi.028 Name: 1: SAID AHMED  2: SHAHIDKHEL  3: na  4: na
Name (original script): سید احمد 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
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
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: 4 Apr. 1976
Nationality: Democratic Republic of the Congo
Passport no: na
National identification no: na
Address: na
Listed on: 25 Apr. 2006
Other information: Reportedly deceased on 7 June 2012. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5283783

CDi.029 Name: 1: NTABO NTABERI 2: SHEKA 3: na 4: na
Title: na
Designation: Commander-in-Chief, Nduma Defence of Congo, Mayi Mayi Sheka group
DOB: 4 Apr. 1976
POB: Walkalele territory, Democratic Republic of the Congo
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): أبو بكر محمد السكوي
Title: na
Designation: na
DOB: 1969
POB: Shekau Village, Yobe State, Nigeria
Nationality: Nigeria
Passport no: na
National identification no: na
Address: na
Listed on: 26 Jun. 2014
Other information: Member of the Kanuri tribe. Physical description: eye colour: black; hair colour: black. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Leader of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (QDe.138). Under Shekau's leadership, Boko Haram has been responsible for a series of major terrorist attacks. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5600048

TAi.118 Name: 1: HAMIDULLAH 2: AKHUND 3: SHER MOHAMMAD 4: na
Name (original script): أحمد الله احمد سهر محمد
Title: Mullah
Designation: Head of Ariana Afghan Airlines under the Taliban regime
DOB: Between 1972 and 1973
POB: a) Sarpolad village, Washer District, Helmand Province, Afghanistan
b) Arghandab District, Kandahar Province, Afghanistan
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): طارق صالح شحاته
Title: na
Designation: na
DOB: 29 Jun. 1960
POB: Egypt
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): عبدالغفار شنواري
Title: Haji  Designation: Third Secretary, Taliban Consulate General, Karachi, Pakistan  DOB: 29 Mar. 1965
POB: Nangarhar Province, Afghanistan  Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan

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

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

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

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

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

CFI.005 Name: 1: HABIB 2: SOUSSOU 3: na 4: na
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
Gender: male

QDi.124 Name: 1: YAZID 2: SUFAAT 3: na 4: na

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 Address: na

TAl.111 Name: 1: HAMDULLAH 2: SUNANI 3: na 4: na
Name (original script): محمد الله سباني

QDi.123 Name: 1: YASSIN 2: SYAWAL 3: na 4: na

IRi.041 Name: 1: ALI AKBAR 2: TABATABAEI 3: na 4: na
Title: na Designation: Member of the IRGC Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani who was designated by the UN Security Council in resolution 1747 (2007) (designated under IRi.039). DOB: 1967 POB: na Good quality a.k.a.: a) Sayed Akbar Tahmaebsi; Syed Akber Tahmaebsi b) Ali Akber Tabatabaei; Ali Akber Tahmaebsi; Ali Akbar Tahmaebsi 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

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): عبدالقیم قریب

QDI.057 Name: 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH
Name (original script): ﻋﻠﻤﻮ ﺑﺎز ﺗﻨﺘﻮش

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

TAi.168 Name: 1: QARI 2: SAIFULLAH 3: TOKHI 4: na  
Name (original script):  
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: KIM  
Designation: President of Tanchon Commercial Bank  
DOB: 1964  
POB: 20 Mar. 1978  
Nationality: Democratic People's Republic of Korea  
Passport no: 745310111  
National identification no: na  
Address: Ana, Manila, Philippines  
Listed on: 2 Jun. 2017  
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: KIM  
Designation: na  
DOB: 18 Aug. 1969  
POB: na  
Good quality a.k.a.:  
Low quality a.k.a.: na  
Nationality: Democratic People's Republic of Korea  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 2 Jun. 2017  
Other information: Gender: male.

QDi.241 Name: 1: ANGELO 2: RAMIREZ 3: TRINIDAD 4: na  
Name (original script):  
Title:  
Designation: na  
DOB: 20 Mar. 1978  
POB: Gattaran, Cagayan Province, Philippines  
Good quality a.k.a.: a) Calib Trinidad  b) Kalib Trinidad  
Low quality a.k.a.: a) Abdul Khalil  b) Abdukahlil  c) Abu Khalil  d) Anis  
Nationality: Philippines  
Passport no: na  
National identification no: na  
Address: 3111 Ma. Bautista, Punta, Santa Ana, Manila, Philippines  
Other information: Distinguishing marks include scars on both legs. Member of the Rajah Solaiman Movement (QDe.128), and associated with the Abu Sayyaf Group (QDe.001) and the Jemaah Islamiyah (QDe.092). 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/1524882

QDi.056 Name: 1: MOHAMMED 2: TUFAIL 3: na 4: na  
Title: MOHAMMED  
Designation: na  
DOB: 5 May 1930  
POB: na  
Good quality a.k.a.: a) Tufail, S.M. b) Tuffail, Sheik Mohammed  
Low quality a.k.a.: na  
Nationality: Pakistan  
Passport no: na  
National identification no: na  
Address: na  
Government Gazette 9 June 2017

GBI.011 Name: 1: MAMADU 2: TURE 3: na 4: na
Title: na Designation: a) Major General b) Deputy Chief of Staff of the Armed Forces DOB: 26 Apr. 1947
POB: na Good quality a.k.a.: na Low quality a.k.a.: N’Krumah Nationality: Guinea-Bissau Passport no: number DA0002186, issued on 30 Mar. 2007, issued in Guinea-Bissau (Expiration date 26 Aug. 2013) National identification no: na Address: na Listed on: 18 May 2012 Other information: Ture was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the “Military Command” which has assumed responsibility for the coup d’état of 12 April 2012.” INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5782456 click here

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

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

QDI.031 Name: 1: OMAR 2: MAHMOUD 3: UTHMAN 4: na
Name (original script): عمر محمود عمر

QDI.397 Name: 1: AYRAT 2: NASIMOVICE 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 الجليل حققاني ولي محمد
TAi.070 Name: 1: ATIQULLAH 2: WALI MOHAMMAD 3: na: 4: na
Name (original script): عتیق اللہ ولي محمد
TAi.095 Name: 1: WALIJAN 2: na 3: na: 4: na
Name (original script): نذیر الرحمن
TAi.129 Name: 1: NAZIRULLAH 2: HANAFI 3: WALIJULLAH 4: na
Name (original script): نذیر اللہ حنفی ولیullah
TAi.082 Name: 1: ABDUL-HAQ 2: WASSIQ 3: na 4: na
Name (original script): عبد الحق واسیق

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

TAi.039 Name: 1: MOHAMMAD JAWAD 2: WAZIRI 3: na 4: na
Name (original script): محمد جواد وزیری

SSI.04 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/4678350 click here

TAi.022 Name: 1: UBAIDULLAH 2: AKHUND 3: YAR MOHAMMAD AKHUND 4: na
Name (original script): عبدالعله احمد یار محمد اُخوند
QDi,037 Name: 1: ABDUL RAHMAN 2: YASIN 3: na 4: na
Name (original script): عبد الرحمن بأسين
Title: na  Designation: na  DOB: 10 Apr. 1960  POB: Bloomington, Indiana, United States of America
Good quality a.k.a.:  a) Taha, Abdul Rahman S.  b) Taher, Abdul Rahman S.  c) Yasin, Abdul Rahman Said
d) Yasin, Aboud
Low quality a.k.a.: na  Nationality: United States of America  Passport no: 27082171 (United States of America, issued on 21 Jun. 1992 in Amman, Jordan)
National identification no: (SSN 156-92-9858 (United States of America))
Address: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4475465

CFi,004 Name: 1: ALFRED 2: YEKATOM 3: na 4: na
Title: na  Designation: Chief Corporal of the Forces Armées Centrafricaines (FACA)  DOB: 23 Jun. 1976
POB: Central African Republic  Nationality: Central African Republic
Passport no: na  National identification no: na
Address: a) Mbaiki, Lobaye Province, Central African Republic (Tel. +236 72 15 47 07 / +236 75 09 43 41)  b) Bimbo, Ombella-Mpoko province, Central African Republic (previous location)
Listed on: 20 Aug. 2015
Other information: Has controlled and commanded a large group of armed militia men. Father’s name (adoptive father) is Ekatom Saragba (also spelled Yekatom Saragba). Brother of Yves Saragba, an anti-Balaka commander in Batalimo, Lobaye province, and a former FACA soldier. Physical description: eye colour: black; hair colour: bold; complexion: black; height: 170cm; weight: 100kg. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5891143

QDi,261 Name: 1: ADEM 2: YILMAZ 3: na 4: na
Title: na  Designation: Chief Corporal of the Forces Armées Centrafricaines (FACA)  DOB: 4 Nov. 1978
POB: Bayburt, Turkey  Nationality: Turkey
Passport no: Turkey TR-P 614 166 (issued by the Turkish Consulate General in Frankfurt/M. on 22 Mar. 2006, expired on 15 Sep. 2009.)
National identification no: na
Address: a) (In prison in Germany (since Sep. 2007).)  b) Südliche Ringstrasse 133, Langen, 63225, Germany (previous address)
Other information: Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QDe.119). Associated with Fritz Martin Gelowicz (QDi.259). In detention in Germany as of Jun. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1491645

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  Nationality: Democratic People's Republic of Korea
Passport no: na
Address: na
Listed on: 2 Jun. 2017
Other information:

KPi,024 Name: 1: KIM 2: YONG CHOL 3: na 4: na
Title: na  Designation: KOMID Representative  DOB: 18 Feb. 1962
POB: na  Nationality: Democratic People's Republic of Korea
Passport no: na
Address: na
Other information: Served as the KOMID representative in Iran.

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  Nationality: Democratic People's Republic of Korea
Passport no: na
Address: na
Listed on: 2 Jun. 2017
Other information:

KPi,017 Name: 1: JANG 2: YONG SON 3: na 4: na
Title: na  Designation: Korea Mining Development Trading Corporation (KOMID) Representative  DOB: 20 Feb. 1957
POB: na  Nationality: Democratic People's Republic of Korea
Passport no: na
Address: na
Other information: Served as the KOMID representative in Iran.
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 ABDOULAY 3: na 4: na

KPI.005 Name: 1: HAN 2: YU-RO 3: na 4: na

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

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

TAi.033 Name: 1: ABDUL RAHMAN 2: ZAHED 3: na 4: na Name (original script): عبدالرحمان زاهد
IRi.042 Name: 1. MOHAMMAD REZA 2. ZAHEDI 3. na 4. na
Title: na
Designation: a) Brigadier General b) Commander of IRGC Ground Forces
DOB: 1944
POB: Isfahan, Iran (Islamic Republic of)
Good quality a.k.a.: Mohammad Reza Zahidi; Mohammad Raza Zahedi
Low quality a.k.a.: na
Nationality: na
Passport no: na
National identification no: na
Address: Listed on: 24 Mar. 2007
('amended on 17 Dec. 2014)
Other information: [Old Reference # I.47.D.3]

TAi.127 Name: 1. MOHAMMAD 2. ZAHID 3. na 4. na
Name (original script): محمد زاهید
Title: Mullah
Designation: Third Secretary, Taliban Embassy, Islamabad, Pakistan
DOB: 1971
POB: Logar Province, Afghanistan
Good quality a.k.a.: a) Jan Agha Ahmadzai b) Zahid Ahmadzai
Low quality a.k.a.: na
Nationality: Afghanistan
National identification no: na

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

QDi.139 Name: 1. IMED 2. BEN MEKKI 3. ZARKAOUI 4. na
Name (original script): ﻋﻤﺎد ﺑﻦ ﻣﻜﻲ زرﻗﺎوي
Title: na
Designation: na
DOB: 15 Jan. 1973
POB: Tunis, Tunisia
Low quality a.k.a.: a) Zarga b) Nadra
Nationality: Tunisia
Passport no: Tunisia M174950, issued on 27 Apr. 1999 (expired on 26 Apr. 2004)
Address: 41-45 Rue Estienne d’Orves, Pré Saint Gervais, France
Other information: Mother’s name is Zina al-Zarkaoui. Imprisoned in France since 1 Feb. 2010 on charges of criminal conspiracy in relation to a terrorist organization. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4497025

QDi.168 Name: 1. AHMAD 2. ZERFAOUI 3. na 4. na
Name (original script): اﺣﻤﺪ زرﻓاوية
Title: Qdi
DOB: 15 Jul. 1963
POB: Chréa, Algeria
Good quality a.k.a.: a) Abdullah b) Abdalla c) Smail d) Abu Khaoula e) Abu Cholder f) Nuhr
Low quality a.k.a.: na
Nationality: Algeria
Passport no: na
National identification no: na
Other information: Former member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Confirmed to have died in northern Mali on 19 Sep. 2006. 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/4485781
CDI.031 Name: 1: INNOCENT 2: ZIMURINDA 3: na 4: na

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

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

IRi.043 Name: 1: MOHAMMAD BAQER 2: ZOLQADR 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
Name (original script): ﻓﯿﺾ ﷲ ﺧﺎن ﻧﻮرزی

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

B. Entities and other groups
IRe.001 Name: 7TH OF TIR

QDe.144 Name: ABDALLAH AZZAM BRIGADES (AAB)

QDe.001 Name: ABU SAYYAF GROUP

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

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

QDe.069 Name: AFGHAN SUPPORT COMMITTEE (ASC)  
A.k.a.: a) Lajnat ul Masa Eidatul Afghania  
b) Jamiat Ayat-ur-Rhas al Islamiac  
c) Jamiat Ihya ul Turath al Islamia  
d) Ahya ul Turas 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235582

Iqe.007 Name: AGRICULTURAL NATIONAL ESTABLISHMENT IN ABU-GREIB  
A.k.a.: na  
F.k.a.: na  
Address: Baghdad International Airport, General Street, 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 Suppression of Lies  
f) Sirat  
g) Association for Education, Culture and Building Society-Sirat  
h) Association for Education, Cultural, and to Create Society -Sirat  
i) Istitamet  
j) In Siratel  
k) Citizens’ Association for Support and Prevention of lies – Furqan  
Address: a) 30a Put Mladih Muslimana (ex Pavla Lukaca Street), 71 000 Sarajevo, Bosnia and Herzegovina  
b) 72 ul. Strossmajerova, Zenica, Bosnia and Herzegovina  
c) 42 Muhameda Hadzijahica, Sarajevo, Bosnia and Herzegovina  
d) 70 and 53 Strosmajerova Street, Zenica, Bosnia and Herzegovina  
e) Zlatnih Ljiljana Street, Zavidovici, Bosnia and Herzegovina  

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

QDe.139 Name: AL MOUAKAOUNE BIDDAM  
Name (original script): الموقعون بآدم  
A.k.a.: a) Les Signataires par le Sang  
b) Ceux Qui Signent avec le Sang  
c) Those Who Sign in Blood  
Address: Mali  
Listed on: 2 Jun. 2014  
Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5794758
QDe.140 Name: AL MOULATHAMOUN
Name (original script): ﺍﻟﻤﻠﺜﻤﻮن
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-Qaïda in the Islamic Maghreb (QDe.014). On 20 Aug. 2013, Al Moulaalthamoun merged with the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (M.U.J.A.O) (QDe.134) and established Al Mourabitoun (QDe.141). Associated with the Organization of Al-Qaïda in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5794759 click here

QDe.141 Name: AL MOURABITOUN
Name (original script): اﻟﻤﺮاﺑﻄﻮن
A.k.a.: a) Les Sentinelles b) The Sentinels
f.k.a.: na
Address: a) Mali Listed on: 2 Jun. 2014
Other information: Founded on 20 Aug. 2013 as result of a merger between Al Moulathamoun (QDe.140) and the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (M.U.J.A.O) (QDe.134). Associated with the Organization of Al-Qaïda in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5794760 click here

QDe.005 Name: AL RASHID TRUST
A.k.a.: a) Al-Rasheed Trust b) Al Rasheed Trust c) Al-Rashid Trust d) Aid Organization of the Ulema, Pakistan e) Al Amin Welfare Trust f) Al Amin Trust g) Al Ameen Trust h) Al-Madina Trust
f.k.a.: na
Address: a) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan  b) Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan  c) (Office Dha’rbi-M’unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan)  d) (Office Dha’rbi-M’unin Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan)  e) (Office Dha’rbi-M’unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan)  g) (Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814)  h) (302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan-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 )
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235590 click here

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

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

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

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

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

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

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

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

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

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

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

QDe.105 Name: AL-HARAMAYN FOUNDATION (KENYA)  
A.k.a.: na  
F.k.a.: na  
Address: a) Nairobi, Kenya (at time of listing)  
b) Garissa, Kenya (at time of listing)  
c) Dadaab, Kenya (at time of listing)  
QDe.016 Name: AL-HARAMAYN FOUNDATION (TANZANIA)
A.k.a.: na F.k.a.: na Address: a) P.O. Box 3616, Dar es Salaam, Tanzania (at time of listing) b) Tanga, Tanzania (at time of listing) c) Singida, Tanzania (at time of listing) Listed on: 26 Jan. 2004 (amended on 21 Mar. 2012)
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5566755

QDe.018 Name: AL-HUDA STATE COMPANY FOR RELIGIOUS TOURISM
A.k.a.: a) AL-HUDA FOR RELIGIOUS TOURISM COMPANY b) AL-HODA STATE COMPANY FOR RELIGIOUS TOURISM c) AL-HODA FOR RELIGIOUS TOURISM COMPANY F.k.a.: na
Address: Iraq
Listed on: 26 Apr. 2004
Other information:

QDe.002 Name: AL-ITIHAAD AL-ISLAMIYA / AIAI
Other information: Reported to have operated in Somalia and Ethiopia and to have merged with Harakat Al-Shabaab Al-Mujahadin (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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5547355

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

QDe.004 Name: AL-QAIDA
QDe.115 Name: AL-QAIDA IN IRAQ
Name (original script): القاعدة في العراق
A.k.a.: a) AQI b) al-Tawhid c) the Monotheism and Jihad Group d) Qaida of the Jihad in the Land of the Two Rivers e) Al-Qaida of Jihad in the Land of the Two Rivers f) The Organization of Jihad’s Base in the Country of the Two Rivers g) The Organization Base of Jihad/County of the Two Rivers h) The Organization Base of Jihad/Mesopotamia i) Tanzeem Qa’idat Al-Jihad fi Bilad al-Raafidain j) Tanzeem Qa’idat al-Jihad/Bilad al Raafidain k) Jama’at Al-Tawhid Wa’al-Jihad l) JTJ m) Islamic State of Iraq n) ISI o) al-Zarqawi network p) Islamic State in Iraq and the Levant F.k.a.: na
Address: na

QDe.129 Name: AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)
Name (original script): القاعدة في جزيرة العرب
A.k.a.: a) Al-Qaida of Jihad Organization in the Arabian Peninsula b) Tanzim Qa’idat al-Jihad fi Jazirat al-Arab c) Al-Qaida Organization in the Arabian Peninsula (AQAP) d) Al-Qaida in the South Arabian Peninsula e) Ansar al-Shari’a (AAS) F.k.a.: na Address: na

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.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 910606, Amman , 11191 , Jordan Listed on: 2 Jun. 2004 Other information:

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.29.I.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 its 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:  

QDe.146 Name: ANSAR AL CHARIA BENGHAZI  
Name (original script): أنصار الشريعة - بنغازي  
A.k.a.: a) Ansar al Charia b) Ansar al-Charia c) Ansar al-Sharia d) Ansar al-Charia Benghazi e) Ansar al-Charia in Libya (ASL) f) Ansar al Charia (Katibat Ansar al Charia) g) Ansar al Sharia (Support network in Tunisia)  
Address: Operates in Benghazi, Libya  
Listed on: 19 Nov. 2014  
Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Al Mourabitoun (QDe.141), Ansar al-Shari’a in Tunisia (AAS-T) (QDe.143), and Ansar al Charia Derna (QDe.145). The leader is Mohamed al-Zahawi (not listed). Runs training camps for foreign terrorist fighters travelling to Syria and Iraq. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5864235  

QDe.145 Name: ANSAR AL CHARIA Derna  
Name (original script): أنصار الشريعة – د Herna  
A.k.a.: a) Ansar al-Charia Derna b) Ansar al-Sharia Derna c) Ansar al Charia (Ansar al Charia) d) Ansar al-Sharia (Ansar al Charia) e) Ansar al Sharia F.k.a.: na  
Address: Operates in Derna and Jebel Akhdar, Libya  
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  

QDe.098 Name: ANSAR AL-ISLAM  
Name (original script): أنصار الإسلام  
Address: na  

QDe.143 Name: ANSAR AL-SHARI’A IN TUNISIA (AAS-T)  
A.k.a.: a) Ansar al-Sharia in Tunisia b) Ansar al-Shari’ah in Tunisia c) Ansar al-Shari’ah d) Ansar al-Sharia e) Supporters of Islamic Law f) Al-Qayrawan Media Foundation  
F.k.a.: na  
Address: Tunisia  
Listed on: 23 Sep. 2014  
Other information: A Tunisian armed group with links to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). The leader is Seifallah ben Hassine (QDi.333). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5817861
QDe.135 Name: ANSAR EDDINE
Name (original script): انصار الدين
A.k.a.: Ansar Dine F.k.a.: na
Address: Mali Listed on: 20 Mar. 2013

QDe.142 Name: ANSARUL MUSLIMINA FI BILADIS SUDAN
Name (original script): أنصار المسلمين في بلاد السودان
A.k.a.: a) Ansaru b) Ansarul Muslinma 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) Vanguards for the Protection of Muslims in Black Africa g) Vanguard for the Protection of Muslims in Black Africa F.k.a.: na
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’Al-Waliyya (Boko Haram) (QDe.138) and Abubakar Mohammed Shekau (QDi322). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5800046 click here

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.: 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

QDe.007 Name: ASBAT AL-ANSAR
Name (original script): عصبة الآلونسر
A.k.a.: na F.k.a.: na

IQe.014 Name: ATH THAWRA HOUSE FOR PRESS AND PUBLISHING
A.k.a.: na F.k.a.: na
Address: P.O. Box 209, 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.: 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.: 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.: 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.: 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

IRe.008 Name: BARZAGANI TEJARAT TAVANMAD SACCAL COMPANIES
A.k.a.: na F.k.a.: 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.: 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 Dawalha b) BIF c) BIF-USA d) Mezhdunarodnyj Blagotvoritel'nyj Fond F.k.a.: na
Address: a) 8820 Mobile Avenue, IA, Oak Lawn, Illinois, 60453, United States of America b) P.O. Box 548, Worth, Illinois, 60482, United States of America c) (Formerly located at) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, 60465, United States of America d) (Formerly located at) 20-24 Branford Place, Suite 705, Newark, New Jersey, 07102, United States of America e) P.O. Box 1937, Khartoum, Sudan f) Bangladesh g) (Gaza Strip) h) Yemen Listed on: 21 Nov. 2002 (amended on 24 Jan. 2003, 28 Apr. 2011, 18 May 2012) Other information: Employer Identification Number (United States of America): 36-3823186. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5999801 click here
CFe.001 Name: BUREAU D'ACHAT DE DIAMANT EN CENTRAFRIQUE/KARDIAM
A.k.a.: a) BADICA/KARDIAM  b) KARDIAM  F.k.a.: na
Address: a) BP 333, Bangui,, Central African Republic  ((Tel. +32 3 2310521, Fax. +32 3 2331839, email: kardiam.bvba@skynet.be; website: www.groupeabdoulkarim.com))

CDe.002 Name: BUTEMBO AIRLINES (BAL)
A.k.a.: na  F.k.a.: na

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

IQe.019 Name: CENTRAL PETROLEUM ENTERPRISE
A.k.a.: na  F.k.a.: na
Address: P.O. Box 5271, Khulafa Street, Khuilani Square, Baghdad, Baghdad, Iraq  Listed on: 26 Apr. 2004  Other information:

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

KPe.022 Name: CHONGCHONGANG SHIPPING COMPANY
A.k.a.: Chong Chon Gang Shipping Co. Ltd.  F.k.a.: na
Address: a) 817 Haen, Donghun-dong, Central District, Pyongyang, Democratic People's Republic of Korea  b) 817, Haem, 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, Pyongchon District, Pyongyang, Democratic People's Republic of Korea b) Ansan-dong, Botonggang Hotel, Pongchon, Pyongyang, Democratic People's Republic of Korea Listed on: 2 Mar. 2016 Other information: SWIFT: DCBK KKPY. Daedong Credit Bank has provided financial services to the Korea Mining Development Trading Corporation (KOMID) and Tanchon Commercial Bank. Since at least 2007, DCB has facilitated hundreds of financial transactions worth millions of dollars on behalf of KOMID and Tanchon Commercial Bank. In some cases, DCB has knowingly facilitated transactions by using deceptive financial practices.

KPe.040 Name: DCB FINANCE LIMITED
A.k.a.: na F.k.a.: na Address: a) Akara Building, 24 de Castro Street, Wickhams Cay I, Road Town, Tortola, British Virgin Islands b) Dalian, China Listed on: 30 Nov. 2016 Other information: DCB Finance Limited is a front company for Daedong Credit Bank (DCB), a listed entity.

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

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

IQe.021 Name: DIRECTORATE GENERAL OF BAGHDAD ELECTRICITY DISTRIBUTION
A.k.a.: na F.k.a.: na Address: P.O. Box 24042, Al-Jumhuriya Street, Building 66, Baghdad, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information: 

IQe.022 Name: DIRECTORATE GENERAL OF CONTRACTS AND PURCHASING
A.k.a.: na F.k.a.: na Address: P.O. Box 552, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information: 

IQe.023 Name: DIRECTORATE GENERAL OF GENERATION AND TRANSMISSION OF ELECTRICITY
A.k.a.: na F.k.a.: na Address: P.O. Box 1058, Al-Masbah, Building 4/356, Baghdad, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information: 

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

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

IQe.027 Name: DIRECTORATE GENERAL OF MINOR PROJECTS AND RURAL ELECTRIFICATION
A.k.a.: na F.k.a.: na Address: P.O. Box 788, Al-Karradah Al-Sharkiya, Arasat Al-Hindiya no. 81, Building no. 137/327, Baghdad, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information: 

IQe.028 Name: DIRECTORATE OF TRAINING CENTRE FOR IRON AND STEEL
A.k.a.: na F.k.a.: na Address: P.O. Box 421, Basrah Khor Al-Zubair, Basrah, Basrah, Iraq Listed on: 26 Apr. 2004 Other information: 

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

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

QDe.102 Name: DJAMAT HOUMAT DAWAA SALAFIA (DHDS)  
Name (original script): جماعة دعوة السنة  
A.k.a.: Djamaat Houmah Al-Dawah Al-Salafiat  
F.k.a.: Katibat el Ahouel  
Address: a) P.O. Box 79, Diwaniya, Qadisiya, Iraq  
b) P.O. Box 15, Diwaniyah, Diwaniyah, Iraq  
Listed on: 26 Apr. 2004  
Other information: Associated with the Armed Islamic Group (GIA) (QDe.006) and the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). 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/une/5278400 click here  

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

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

QDe.003 Name: EGYPTIAN ISLAMIC JIHAD  
A.k.a.: a) Egyptian Al-Jihad  
b) Jihad Group  
c) New Jihad  
d) Al-Jihad  
e) Egyptian Islamic Movement  
F.k.a.: na  
Address: na  
Other information: Co-founded by Aiman Muhammed Rabi al-Zawahiri (QDi.006), who was also its military leader. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282058 click here  

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

QDe.131 Name: EMARAT KAVKAZ  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 29 Jul. 2011  

IRe.016 Name: ETEHAD 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.3]  

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

IRe.017 Name: FAJR INDUSTRIAL GROUP  
A.k.a.: na  
F.k.a.: Instrumentation Factory Plant  
Address: na  
Listed on: 23 Dec. 2006  
Other information: Subordinate entity of AIO. [Old Reference # E.37.B.3]
IRe.018 Name: FARASAKHT INDUSTRIES  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 83145-311, Kilometer 28, Esfahan-Tehran Freeway, Shahin Shahr, Esfahan, Iran (Islamic Republic of)  
Listed on: 9 Jun. 2010  
Other information: Owned or controlled by, or acts on behalf of, the Iran Aircraft Manufacturing Company, which in turn is owned or controlled by MODAFL. [Old Reference # E.29.I.5]

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

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

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

CDe.005 Name: FORCES DEMOCRATIQUES DE LIBERATION DU RWANDA (FDLR)  
A.k.a.: a) FDLR b) Force Combattante Abacunguzi c) Combatant Force for the Liberation of Rwanda d) FOCA  
F.k.a.: na  
Address: a) North Kivu, Democratic Republic of the Congo b) South Kivu, Democratic Republic of the Congo  
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: P.O. Box 564, Al-Khalis, Diala Muhafadha, Al-Khalis, 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 21015, Battawin, Baghdad, 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  
Listed on: 26 Apr. 2004  
Other information:

IQe.039 Name: GENERAL ESTABLISHMENT FOR DESIGNS AND RESEARCH  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 6061, Aamiriya, 7 Nisan, Aamiriya, Iraq  
Listed on: 26 Apr. 2004  
Other information:
| IQe.040 Name: GENERAL ESTABLISHMENT FOR FLOUR MILLS | A.k.a.: STATE ENTERPRISE OF FLOUR MILLS F.k.a.: | 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.: | Address: a) P.O. Box 329, Bab Al Moudaham-Midan, Baghdad, Iraq b) P.O. Box 2261, Allique, Irkhet, Karada Al-Shakira, Baghdad, Iraq | Listed on: 26 Apr. 2004 | Other information: |
| IQe.042 Name: GENERAL ESTABLISHMENT FOR HOSPITALITY AFFAIRS | A.k.a.: | Address: | Listed on: 26 Apr. 2004 | Other information: |
| IQe.043 Name: GENERAL ESTABLISHMENT FOR MAIN OUT PALL DRAIN | A.k.a.: | Address: | Listed on: 26 Apr. 2004 | Other information: |
| IQe.036 Name: GENERAL ESTABLISHMENT FOR STATE FARMS | Name (original script): المصلحة العامة للمزارع الحكومية | Address: | Listed on: 26 Apr. 2004 | Other information: |
| IQe.044 Name: GENERAL ESTABLISHMENT FOR THARTHAR PROJECT | A.k.a.: | Address: | Listed on: 26 Apr. 2004 | Other information: |
| IQe.045 Name: GENERAL ESTABLISHMENT FOR TRAVEL AND TOURIST SERVICES | A.k.a.: | Address: | 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.: | Address: | Listed on: 26 Apr. 2004 | Other information: |
| IQe.048 Name: GENERAL ORGANIZATION FOR AGRICULTURAL PRODUCE TRADING | A.k.a.: | Address: | Listed on: 26 Apr. 2004 | Other information: |
| Ire.022 Name: GHARAGAHE SAZANDEGI GHAEM | A.k.a.: | Address: | 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.: | Address: | 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.: | Address: | Listed on: 9 Jun. 2010 | Other information: Owned or controlled by KAA. [Old Reference # E.29.II.4] |
QDe.091 Name: GLOBAL RELIEF FOUNDATION (GRF)  
A.k.a.: na  
F.k.a.: na  
Address: a) 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois, 60455, United States of America  
b) P.O. Box 1406, Bridgeview, Illinois, 60455, United States of America  

KPe.010 Name: GREEN PINE ASSOCIATED CORPORATION  
A.k.a.: a) CHONSONG UNITED TRADING COMPANY  
b) CHONGSONG YONHAP  
c) CH’ONGSONG YONHAP  
d) CHOSUN CHAOWON KAEBAL TUJA HOESA  
e) JINDALLAE  
f) KU’MHAERYONG COMPANY LTD.  
g) NATURAL RESOURCES DEVELOPMENT AND INVESTMENT CORPORATION  
h) SAEINGP’IL COMPANY  
i) National Resources Development and Investment Corporation  
j) Saeng Pil Trading Corporation  
F.k.a.: na  
Address: a) c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok, Pyongyang, Democratic People’s Republic of Korea  
b) Nungrado, Pyongyang, Democratic People’s Republic of Korea  
c) Rakrang No. 1 Rakrang District, Pyongyang, Democratic People’s Republic of Korea  
Listed on: 2 May 2012 (amended on 5 Jun. 2017)  
Other information: Green Pine Associated Corporation (“Green Pine”) has taken over many of the activities of the Korea Mining Development Trading Corporation (KOMID). KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. Green Pine is also responsible for approximately half of the arms and related materiel exported by the DPRK. Green Pine has been identified for sanctions for exporting arms or related material from North Korea. Green Pine specializes in the production of maritime military craft and armaments, such as submarines, military boats and missile systems, and has exported torpedoes and technical assistance to Iranian defence-related firms. Telephone number: +850-2-18111(ext. 8327). Facsimile number: +850-2-3814685 and +850-2-3813372. Email addresses: pac@silibank.com and knic@co.chesin.com.

TAe.014 Name: HAJI BASIR AND ZARJMIL COMPANY HAWALA  
Name (original script): د حاجي بصير او ضرحميل كمی 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
### TÆe.010
**Name:** HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE  
**A.k.a.:** a) Haji Khairullah-Haji Sattar Sarafi  
**Address:** (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  
**Other information:** Owned or controlled by Ghorb Nooh.

### TÆe.012
**Name:** HAQQANI NETWORK (HQN)  
**A.k.a.:** a) Haji Khairullah and Abdul Sattar and Company  
**Address:**  
**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 Haqqani (TAi.144). Other listed members include Nasiruddin Haqqani (TAi.146), Sangeen Zadran Sher Mohammad (TAi.152), Abdul Aziz Abbasin (TAi.155), Fazl Rabi (TAi.157), Ahmed Jan Wazir (TAi.159), Bakht Gul (TAi.161), Abdul Rauf Zakir (TAi.164). Responsible for suicide attacks and targeted assassination as well as kidnappings in Kabul and other provinces of Afghanistan. Associated with Abdul Sattar Abdul Manan (TAi.162) and Haqqani Barakzai Khudai Nazar (TAi.163). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235593

### IRe.025
**Name:** HARA COMPANY  
**A.k.a.:** a) Haraket Sham al-Islam  
**Address:** Syrian Arab Republic.  
**Other information:** Owned or controlled by Ghurb Nooh. [Old Reference # E.29.II.5]

### QDe.149
**Name:** HARKAT SHAM AL-ISLAM  
**A.k.a.:** a) Haraket Sham al-Islam  
**Address:** Syrian Arab Republic.  

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QDe.008 Name: HARAKAT UL-MUJAHIDIN / HUM  
A.k.a.: a) Al-Faran b) Al-Hadid c) Al-Hadith d) Harakat Ul-Ansar e) HUA f) Harakat Ul- Mujahideen 
F.k.a.: na  
Address: Pakistan  

QDe.130 Name: HARAKAT-UL JIHAD ISLAMI  
Name (original script): ﺣﺮﮐﺖ اﻟﺠﮩﺎد اﻻﺳﻼﻣﯽ  
F.k.a.: a) Harakat-ul-Ansar b) HUA  
Address: na  

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

QDe.147 Name: HILAL AHMAR SOCIETY INDONESIA (HASI)  
A.k.a.: a) Yayasan Hilal Ahmar b) Indonesia Hilal Ahmar Society for Syria  
F.k.a.: na  
Address: na  
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: IMENSAZAN CONSULTANT ENGINEERS INSTITUTE  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on:  9 Jun. 2010  
Other information: Owned or controlled by, or acts on behalf of, KAA. [Old Reference # E.29.II.6]
<table>
<thead>
<tr>
<th>Reference</th>
<th>Name</th>
<th>A.k.a.</th>
<th>F.k.a.</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
</tr>
</thead>
<tbody>
<tr>
<td>IRe.027</td>
<td>INDUSTRIAL FACTORIES OF PRECISION (IFP) MACHINERY</td>
<td>Instrumentation Factories Plant</td>
<td></td>
<td></td>
<td>3 Mar. 2008</td>
<td>Used by AIO for some acquisition attempts. [Old Reference # E.03.III.5]</td>
</tr>
<tr>
<td>IQe.054</td>
<td>IRAQI BROADCASTING AND TELEVISION ESTABLISHMENT</td>
<td></td>
<td></td>
<td>Broadcasting &amp; TV Building, Salihiya, Karkh, Baghdad, Iraq</td>
<td>26 Apr. 2004</td>
<td></td>
</tr>
<tr>
<td>IQe.056</td>
<td>IRAQI COMPANY FOR CARTON MANUFACTURES</td>
<td></td>
<td></td>
<td></td>
<td>26 Apr. 2004</td>
<td></td>
</tr>
<tr>
<td>IQe.057</td>
<td>IRAQI FAIRS ADMINISTRATION</td>
<td></td>
<td></td>
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<td></td>
</tr>
<tr>
<td>QDe.119</td>
<td>ISLAMIC JIHAD GROUP</td>
<td>a) Jama'at al-Jihad b) Libyan Society c) Kazakh Jama'at d) Jamaat Mojahedin e) Jamiyat f) Jamiat al-Jihad al-Islami g) Dzhamaat Modzhakhedov h) Islamic Jihad Group of Uzbekistan i) al-Djjhad al-Islami j) Zamaat Modzhakhedov Tsentralny Asii k) Islamic Jihad Union</td>
<td></td>
<td></td>
<td></td>
<td>Founded and led by Najmiddin Kamolitdinovich Jalolov (deceased) and Suhayl Fatilloevich Buranov (deceased). Associated with the Islamic Movement of Uzbekistan (QDe.010) and Emarat Kavkaz (QDe.131). Active in the Afghanistan/Pakistan border area, Central Asia, South Asia region and some European States. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/une/5278465">https://www.interpol.int/en/notice/search/une/5278465</a> click here</td>
</tr>
<tr>
<td>IQe.002</td>
<td>IRAQ REINSURANCE COMPANY</td>
<td></td>
<td></td>
<td></td>
<td>Activity: Reinsurance company.</td>
<td></td>
</tr>
<tr>
<td>IQe.058</td>
<td>IRAQI LIFE INSURANCE COMPANY</td>
<td></td>
<td>a) Aqaba Bin Nafie Square, Baghdad, Iraq</td>
<td>26 Apr. 2004</td>
<td>Other information:</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>b) P.O. Box 989, Karradah Al Shrinkiya, Baghdad, Iraq</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
IQe.060 Name: IraqI NEWS AGENCY
A.k.a.: na F.k.a.: na Address: 28 Nissan Complex, Al Salihiya, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

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

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

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

IQe.065 Name: IraqI TEXTILE STATE ESTABLISHMENT
A.k.a.: IraqI 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: IraqI 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: IraqI TRADING STATE COMPANY
A.k.a.: IraqI TRADING STATE ESTABLISHMENT F.k.a.: na Address: P.O. Box 17, Al Masbah, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

QDe.019 Name: JAISH-I-MOHAMMED

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

QDe.138 Name: JAMA'ATU AHLIS SUNNA LIDDAA'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) جماعه أهل السنة الدعوة والجهاد d) Boko Haram e) Western Education is a Sin F.k.a.: na Address: Nigeria Listed on: 22 May 2014 Other information: Affiliate of Al-Qaida (QDe.004), and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Associated with Jama'atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru). The leader is Abubakar Shekau. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5792299 click here
QDe.092 Name: JEMAAH ISLAMIYAH
A.k.a.: a) Jema’ah Islamiyah b) Jemaah Islamiya c) Jemaah Islamiah d) Jamaah Islamiyah e) Jama’ah Islamiyah
F.k.a.: na
Address: na
Other information: Operates in Southeast Asia, including Indonesia, Malaysia and the Philippines. Associated with the Abu Sayyaf Group (QDe.001). Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282122 click here

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

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

QDe.151 Name: JUND AL-KHILAFAH IN ALGERIA (JAK-A)
F.k.a.: na
Address: Kabylie region, Algeria
Listed on: 29 Sep. 2015

IRe.032 Name: KALA-ELECTRIC
A.k.a.: Kalaye Electric
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]

KPe.043 Name: KANGBONG TRADING CORPORATION
A.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
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
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
Address: na
Listed on: 3 Mar. 2008
Other information: Subsidiary of AMIG which depends on DIO. Involved in the production of centrifuges components. [Old Reference # E.03.III.8]
KPe.019 Name: KOREA COMPLEX EQUIPMENT IMPORT CORPORATION  
A.k.a.: na  
F.k.a.: na  
Address: Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea  
Listed on: 7 Mar. 2013  
Other information: Korea Ryonbong General Corporation is the parent company of Korea Complex Equipment Import Corporation. Korea Ryonbong General Corporation was designated by the Committee in April 2009 and is a defense conglomerate specializing in acquisition for DPRK defense industries and support to that country's military-related sales.

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

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

KPe.037 Name: KOREA FOREIGN TECHNICAL TRADE CENTER  
A.k.a.: na  
F.k.a.: na  
Address: Democratic People's Republic of Korea  
Listed on: 30 Nov. 2016  
Other information: Korea Foreign Technical Trade Center is a DPRK firm trading in coal. DPRK generates a significant share of the funds needed to finance its nuclear and ballistic missile programs by mining natural resources and selling those resources abroad.

KPe.011 Name: KOREA HEUNGJIN TRADING COMPANY  
A.k.a.: a) Hunjin TRADING Co.  
b) Korea Henjin Trading Co.  
c) Korea Hengjin Trading Company  
F.k.a.: na  
Address: Pyongyang, Democratic People's Republic of Korea  
Listed on: 2 May 2012  
Other information: The Korea Heungjin Trading Company is used by KOMID for trading purposes. We suspect it has been involved in supplying missile-related goods to Iran’s Shahid Hemmat Industrial Group (SHIG). Heungjin has been associated with KOMID, and, more specifically, KOMID’s procurement office. Heungjin has been used to procure an advanced digital controller with applications in missile design. KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. The Security Council designated SHIG in resolution 1737 (2006) as an entity involved in Iran’s ballistic missile programme.

KPe.006 Name: KOREA HYOKSIN TRADING CORPORATION  
A.k.a.: KOREA HYOKSIN EXPORT AND IMPORT CORPORATION  
F.k.a.: na  
Address: Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea  
Listed 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: Jungsong-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 Ryongbong 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 KWANGSON TRADING CORPORATION
A.k.a.: na F.k.a.: na Address: Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea Listed on: 2 Mar. 2016 Other information: The Korea Ryongbong General Corporation is the parent company of Korea Kwangsong Trading Corporation.

KPe.001 Name: KOREA MINING DEVELOPMENT TRADING CORPORATION
A.k.a.: a) CHANGGWANG SINYONG CORPORATION b) EXTERNAL TECHNOLOGY GENERAL CORPORATION c) DPRKN MINING DEVELOPMENT TRADING COOPERATION d) "KOMID" F.k.a.: na Address: Central District, Pyongyang, Democratic People's Republic of Korea Listed on: 24 Apr. 2009 Other information: Primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

KPe.038 Name: KOREA PUGANG TRADING CORPORATION
A.k.a.: na F.k.a.: na Address: Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea Listed on: 30 Nov. 2016 Other information: Korea Pugang Trading Corporation is owned by the Korea Ryongbong General Corporation, DPRK's defense conglomerate specializing in acquisition for DPRK defense industries and support to Pyongyang's military related sales.

KPe.002 Name: KOREA RYONBONG GENERAL CORPORATION
A.k.a.: a) CHANGGWANG SINYONG CORPORATION b) EXTERNAL TECHNOLOGY GENERAL CORPORATION F.k.a.: a) LYONGAKSAN GENERAL TRADING CORPORATION b) Ryonha Machinery Joint Venture Corporation c) Ryonha Machinery Corporation d) Ryonha Machinery Joint Venture Corporation e) Ryonha Machinery Joint Venture Corporation f) Ryonha Machinery Joint Venture Corporation g) Ryonha Machinery Joint Venture Corporation h) Ryonha Machinery Joint Venture Corporation i) Ryonha Machinery Joint Venture Corporation j) Ryonha Machinery Joint Venture Corporation k) Ryonha Machinery Joint Venture Corporation l) Ryonha Machinery Joint Venture Corporation m) Ryonha Machinery Joint Venture Corporation n) Ryonha Machinery Joint Venture Corporation o) Ryonha Machinery Joint Venture Corporation p) Ryonha Machinery Joint Venture Corporation q) Ryonha Machinery Joint Venture Corporation r) Ryonha Machinery Joint Venture Corporation s) Ryonha Machinery Joint Venture Corporation t) Ryonha Machinery Joint Venture Corporation u) Ryonha Machinery Joint Venture Corporation v) Ryonha Machinery Joint Venture Corporation w) Ryonha Machinery Joint Venture Corporation x) Ryonha Machinery Joint Venture Corporation y) Ryonha Machinery Joint Venture Corporation z) Ryonha Machinery Joint Venture Corporation 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 Listed on: 22 Jan. 2013 (amended on 7 Jan. 2014, 2 Apr. 2014) Other information: Korea Ryongbong General Corporation was designated by the Committee in April 2009 and is a defense conglomerate specializing in acquisition for DPRK defense industries and support to that country's military-related sales. Email addresses: ryonha@silibank.com; sjc-117@hotmail.com; and millim@silibank.com. Telephone numbers: 850-2-18111; 850-2-18111-8642; and 850 2 18111-3818642. Facsimile number: 850-2-381-4410

KPe.016 Name: KOREA RYONHA MACHINERY JOINT VENTURE CORPORATION
A.k.a.: a) CHANGGWANG SINYONG CORPORATION b) Ryonha Machinery Joint Venture Corporation c) Ryonha Machinery Joint Venture Corporation d) Ryonha Machinery Joint Venture Corporation e) Ryonha Machinery Joint Venture Corporation f) Ryonha Machinery Joint Venture Corporation g) Ryonha Machinery Joint Venture Corporation h) Ryonha Machinery Joint Venture Corporation i) Ryonha Machinery Joint Venture Corporation j) Ryonha Machinery Joint Venture Corporation k) Ryonha Machinery Joint Venture Corporation l) Ryonha Machinery Joint Venture Corporation m) Ryonha Machinery Joint Venture Corporation n) Ryonha Machinery Joint Venture Corporation o) Ryonha Machinery Joint Venture Corporation p) Ryonha Machinery Joint Venture Corporation q) Ryonha Machinery Joint Venture Corporation r) Ryonha Machinery Joint Venture Corporation s) Ryonha Machinery Joint Venture Corporation t) Ryonha Machinery Joint Venture Corporation u) Ryonha Machinery Joint Venture Corporation v) Ryonha Machinery Joint Venture Corporation w) Ryonha Machinery Joint Venture Corporation x) Ryonha Machinery Joint Venture Corporation y) Ryonha Machinery Joint Venture Corporation z) Ryonha Machinery Joint Venture Corporation 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 Listed on: 22 Jan. 2013 (amended on 7 Jan. 2014, 2 Apr. 2014) Other information: Korea Ryongbong General Corporation was designated by the Committee in April 2009 and is a defense conglomerate specializing in acquisition for DPRK defense industries and support to that country's military-related sales. Email addresses: ryonha@silibank.com; sjc-117@hotmail.com; and millim@silibank.com. Telephone numbers: 850-2-18111; 850-2-18111-8642; and 850 2 18111-3818642. Facsimile number: 850-2-381-4410

KPe.041 Name: KOREA TAESONG TRADING COMPANY
A.k.a.: na F.k.a.: na Address: Pyongyang, Democratic People's Republic of Korea Listed on: 30 Nov. 2016 Other information: Korea Taesong Trading Company has acted on behalf of KOMID in dealings with Syria.
KPe.033 Name: KOREA UNITED DEVELOPMENT BANK  
A.k.a.: na  
F.k.a.: na  
Address: Pyongyang, Democratic People’s Republic of Korea  
Listed on: 30 Nov. 2016  
Other information: Korea United Development Bank operates in the financial services industry of the DPRK economy.  
SWIFT/BIC: KUDKPKPY

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

KPe.008 Name: KOREAN TANGUN TRADING CORPORATION  
A.k.a.: na  
F.k.a.: na  
Address: Pyongyang, Democratic People’s Republic of Korea  
Listed on: 2 Jun. 2017  
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.

IKe.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  

e.118 Name: LASHKAR-E-TAYYIBA  
A.k.a.:  a) Lashkar-e-Toiba  
b) Lashkar-i-Taiba  
c) al Mansoorian  
d) al Mansooreen  
e) Army of the Pure  
f) Army of the Righteous  
g) Army of the Pure and Righteous  
h) Paasban-e-Kashmir  
i) Paasban-i-Ahle-Hadith  
j) Pasban-e-Kashmir  
k) Paasban-e-Ahle-Hadith  
l) Pasban-e-Ahle-Hadis  
m) Pashan-e-ahle Hadis  
n) Lashkar e Tayyaba  
o) LET  
p) Jamaat-ud-Dawa  
q) JUD  
r) Jama'at al-Dawa  
s) Jamaat ud-Dawa  
t) Jamaat-ul-Dawa  
u) Jamaat-ud-Dawa  
w) Jamaat-ud-Da’wa  
x) Jamaat-ul-Da'wa  
y) Jamaat-ul-Da’wa  
z) Jamaati-ud-Dawa  
AA) Falah-i-Insaniat Foundation (FIF)  
F.k.a.: na  
Address:  

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-673, RM B, 14/F, Wah Hen Commercial Centre, 383 Hennessy Road, Wanchai, Hong Kong Special Administrative Region  
Other information: Facilitates shipments on behalf of the Korea Mining Development Trading Corporation (KOMID). KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. Hong Kong company registration number 1177053.
LYe.002 Name: LIBYAN AFRICA INVESTMENT PORTFOLIO
A.k.a.: na  F.k.a.: na  Address: Jamahiriya Street, LAP Building, PO Box 91330, Tripoli, Libya  Listed on: 17 Mar. 2011  Other information: Listed pursuant to paragraph 17 of resolution 1973, as modified on 16 September pursuant to paragraph 15 of resolution 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5526095 click here

LYe.001 Name: LIBYAN INVESTMENT AUTHORITY
A.k.a.: Libyan Foreign Investment Company (LFIC)  F.k.a.: na  Address: 1 Fateh Tower Office, No 99 22nd Floor, 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 click here

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

IQe.200 Name: LOGARCHEO S.A.
A.k.a.: na  F.k.a.: LOGARCHEO AG  Address: Chemin du Carmel, 1661 Le Paquier-Montbarry, Switzerland  Listed on: 26 Apr. 2004  Other information: Federal No.: CH-2 17-0-431-423-3 (Switzerland)

CFe.002 Name: LORD’S RESISTANCE ARMY

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 Baki Industrial Group (SBIG), both of which were designated in resolution 1737 (2006). [Old Reference # E.29.I.8]

CDe.006 Name: M23
A.k.a.: Mouvement du 23 mars  F.k.a.: na  Address: na  Listed on: 31 Dec. 2012  Other information: e-mail: mouvementdu23mars1@gmail.com INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5277973 click here

CDe.007 Name: MACHANGA LTD
A.k.a.: na  F.k.a.: na  Address: Plot 55A, Upper Kololo Terrace, Kampala, Uganda  Listed on: 29 Mar. 2007  Other information: Gold export company (Directors: Mr. Rajendra Kumar Vaya and Mr. Hirendra M. Vaya). In 2010, assets belonging to Machanga, held in the account of Emirates Gold, were frozen by Bank of Nova Scotia Mocatta (UK). The owners of Machanga have remained involved in purchasing gold from eastern DRC. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278291 click here
QDe.012 Name: MAKHTAB AL-KHIDAMAT
Name (original script): مكتب الخدمات
A.k.a.: a) MAK  b) Al Kifah  F.k.a.: na

IRe.039 Name: MAKIN
A.k.a.: na  F.k.a.: na
Address: na  Listed on: 9 Jun. 2010
Other information: Owned or controlled by or acting on behalf of KAA, and is a subsidiary of KAA. [Old Reference # E.29.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, Nassiriyah, Nassiriyah, Iraq
Listed on: 26 Apr. 2004
Other information:

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

KPe.027 Name: MINISTRY OF ATOMIC ENERGY INDUSTRY
A.k.a.: MAEI  F.k.a.: na
Address: Haeun-2-dong, Pyongchon District, Pyongyang, Democratic People's Republic of Korea
Listed on: 2 Mar. 2016
Other information: The Ministry of Atomic Energy Industry was created in 2013 for the purpose of modernizing the DPRK's atomic energy industry to increase the production of nuclear materials, improve their quality, and further develop an independent DPRK nuclear industry. As such, the MAEI is known to be a critical player in the DPRK's development of nuclear weapons and is in charge of day-to-day operation of the country's nuclear weapons program, and under it are other nuclear-related organizations. Under this ministry are a number of nuclear-related organizations and research centers, as well as two committees: an Isotope Application Committee and a Nuclear Energy Committee. The MAEI also directs a nuclear research center at Yongbyun, the site of the DPRK's known plutonium facilities. Furthermore, in the 2015 Panel of Experts (POE) report, the POE stated that RI Je-son, a former director of the GBAE who was designated by the Committee established pursuant to resolution 1718 (2006) in 2009 for engagement in or support for nuclear related programs, was appointed as head of the MAEI on April 9, 2014.

IRe.042 Name: MINISTRY OF DEFENSE LOGISTICS EXPORT
A.k.a.: MODLEX  F.k.a.: na
Address: a) P.O. Box 16315-189, Tehran, Iran (Islamic Republic of)  b) Located on the west side of Dabestan Street, Abbas Abad District, Tehran, Iran (Islamic Republic of)
Listed on: 9 Jun. 2010
Other information: MODLEX sells Iranian-produced arms to customers around the world in contravention of resolution 1747 (2007), which prohibits Iran from selling arms or related materiel. [Old Reference # E.29.I.10]

IQe.073 Name: MINISTRY OF YOUTH, DIRECTORATE GENERAL OF PLANNING AND FOLLOW UP, IMPORT SECTION
A.k.a.: na  F.k.a.: na
Address: P.O. Box 19055, Palestine Street, near Al-Shaab Stadium, Baghdad, Iraq
Listed on: 26 Apr. 2004
Other information:
IQe.075 Name: MISHRAQ SULPHUR STATE ENTERPRISE
A.k.a.: na  F.k.a.: na  Address: P.O. Box 54, Al Ishraaq-Ninawa, Mosul, Iraq  Listed on: 26 Apr. 2004  Other information:

IRe.043 Name: MIZAN MACHINERY MANUFACTURING
A.k.a.: 3MG  F.k.a.: na  Address: P.O. Box 16595-365, Tehran, Iran (Islamic Republic of)  Listed on: 9 Jun. 2010  Other information: Owned or controlled by, or acts on behalf of, SHIG. [Old Reference # E.29.I.11]

IQe.202 Name: MONTANA MANAGEMENT, INC.
A.k.a.: na  F.k.a.: Panama  Address: Listed on: 26 Apr. 2004  Other information:

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

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

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

QDe.089 Name: MOROCCAN ISLAMIC COMBATANT GROUP

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

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

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

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

QDe.150 Name: MUJAHIDIN INDONESIAN TIMUR (MIT)
A.k.a.: a) Mujahidin of Eastern Indonesia  b) East Indonesia Mujahideen  c) Mujahidin Indonesia Timor  d) Mujahidin Indonesia Barat (MIB)  e) Mujahidin of Western Indonesia  Address: Indonesia  Listed on: 29 Sep. 2015 ( amended on 30 Mar. 2017 )  Other information: Terrorist group linked to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), Jemaah Islamiyah (JI) (QDe.092), and Jemmah Anshorut Tauhid (JAT) (QDe.133). Operates in Java and Sulawesi, Indonesia and also active in Indonesia’s eastern provinces. Its former leader was Abu Wardah, a.k.a. Santoso (deceased). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5919482  click here
KPe.028 Name: MUNITIONS INDUSTRY DEPARTMENT
A.k.a.: a) Military Supplies Industry Department  b) MID  F.k.a.: na
Address: Pyongyang, Democratic People’s Republic of Korea  Listed on: 2 Mar. 2016
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 أفريقيا
A.k.a.: na
F.k.a.: na
Address: a) Mali  b) Algeria
Listed on: 5 Dec. 2012
Other information: Associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/one/5282020 click here

IQe.080 Name: NAHRAWAN AGRICULTURAL ESTABLISHMENT
A.k.a.: na
F.k.a.: na
Address: P.O. Box 20195, New Baghdad, Nahrawan, Baghdad, Iraq  Listed on: 26 Apr. 2004
Other information:

KPe.004 Name: NAMCHONGANG TRADING CORPORATION
A.k.a.: a) NCG  b) NAMCHONGANG TRADING  c) NAM CHONG GANG CORPORATION  d) NOMCHONGANG TRADING CO.  e) NAM CHONG GAN TRADING CORPORATION  f) Namhung Trading Corporation  g) Korea Daeryonggang Trading Corporation  h) Korea Tearyonggang Trading Corporation  F.k.a.: na
Address: a) Pyongyang, Democratic People’s Republic of Korea  b) Sengujadong 11-2(or Kwangbok-dong), Mangyongdae District, Pyongyang, Democratic People’s Republic of Korea
Other information: Namchongang is a DPRK trading company subordinate to the General Bureau of Atomic Energy (GBAE). Namchongang has been involved in the procurement of Japanese origin vacuum pumps that were identified at a DPRK nuclear facility, as well as nuclear-related procurement associated with a German individual. It has further been involved in the purchase of aluminum tubes and other equipment specifically suitable for a uranium enrichment program from the late 1990s. Its representative is a former diplomat who served as DPRK’s representative for the IAEA inspection of the Yongbyon nuclear facilities in 2007. Namchongang’s proliferation activities are of grave concern given the DPRK’s past proliferation activities. Telephone numbers: +850-2-18111, 18222 (ext. 8573). Facsimile number: +850-2-381-4687.

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

KPe.029 Name: NATIONAL AEROSPACE DEVELOPMENT ADMINISTRATION
A.k.a.: NADA  F.k.a.: na
Address: Democratic People’s Republic of Korea  Listed on: 2 Mar. 2016
Other information: NADA is involved in the DPRK’s development of space science and technology, including satellite launches and carrier rockets.

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

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

IQe.085 Name: NATIONAL COMPUTER CENTRE
A.k.a.: na
F.k.a.: na
Address: P.O. Box 3267, Saadoun Nafoora Square, Baghdad, Iraq  Listed on: 26 Apr. 2004
Other information:
IQe.086 Name: NATIONAL ENTERPRISE FOR EQUIPMENT MARKETING AND MAINTENANCE
A.k.a.: na F.k.a.: na Address: P.O. Box 12014, Al-Daura, Bayaa, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

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

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

IQe.089 Name: NATIONAL TOBACCO STATE COMPANY
A.k.a.: NATIONAL TOBACCO STATE ENTERPRISE F.k.a.: na Address: P.O. Box 6, Arbil, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.090 Name: NENAWA GENERAL STATE ENTERPRISE
A.k.a.: na F.k.a.: na Address: P.O. Box 13, Kadhumia, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.091 Name: NIRU BATTERY MANUFACTURING COMPANY
A.k.a.: na F.k.a.: na Address: na Listed on: 3 Mar. 2008 Other information: Subsidiary of DIO. Its role is to manufacture power units for the Iranian military including missile systems. [Old Reference # E.03.III.9]

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

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

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

KPe.032 Name: PARCHIN CHEMICAL INDUSTRIES
A.k.a.: na F.k.a.: na Address: na Listed on: 24 Mar. 2007 Other information: Branch of DIO, which produces ammunition, explosives, as well as solid propellants for rockets and missiles. [Old Reference # E.47.A.4]
IRe.051 Name: PARS AVIATION SERVICES COMPANY
A.k.a.: na  F.k.a.: na  Address: na  Listed on: 24 Mar. 2007  Other information: Maintains various aircraft, including MI-171, used by IRGC Air Force. [Old Reference # E.47.B.2]

IRe.053 Name: PEJMAN INDUSTRIAL SERVICES CORPORATION
A.k.a.: na  F.k.a.: na  Address: P.O. Box 16785-195, Tehran, Iran (Islamic Republic of)  Listed on: 9 Jun. 2010  Other information: Owned or controlled by, or acts on behalf of, SBI/G. [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: Maintains various aircraft, including MI-171, used by IRGC Air Force. [Old Reference # E.47.B.2]

QDe.021 Name: RABITA TRUST

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

TAe.013 Name: RAHAT LTD.
Name (original script): راحت لندن
A.k.a.: a) Rahat Trading Company  b) Haji Muhammad Qasim Sarafi  c) New Chagai Trading  d) Musa Kalim Hawala  F.k.a.: na  Address: a) (Branch Office 1: Room number 33, 5th Floor, Sarafi Market, Kandahar city, Kandahar Province, Afghanistan)  b) (Branch Office 2: Shop number 4, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak, Kandahar Province, Afghanistan)  c) (Branch Office 3: Safa Bazaar, Garmser District, Helmand Province, Afghanistan)  d) (Branch Office 4: Lashkar Gah, Helmand Province, Afghanistan)  e) (Branch Office 5: Gereshk District, Helmand Province, Afghanistan)  f) (Branch Office 6: Zaranj District, Nimroz Province, Afghanistan)  g) (Branch Office 7: i) Dr Barno Road, Quetta, Pakistan ii) Haji Mohammed Plaza, Tol Aram Road, near Jamaluddin Afghani Road, Quetta, Pakistan iii) Kandahari Bazaar, Quetta, Pakistan)  h) (Branch Office 8: Chaman, Baluchistan Province, Pakistan)  i) (Branch Office 9: Chaghi Bazaar, Chaghi, Baluchistan Province, Pakistan)  j) (Branch Office 10: Zahedan, Zabol Province, Iran)  Listed on: 21 Nov. 2012 ( amended on 27 Jun. 2013 )  Other information: Rahat Ltd. was used by Taliban leadership to transfer funds originating from external donors and narcotics trafficking to finance Taliban activity as of 2011 and 2012. Owned by Mohammad Qasim Mir Wali Khudai Rahim (TAi.165). Also associated Mohammad Naim Barich Khudaidad (TAi.013). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282195 click here
QDe.128 Name: RAJAH SOLAIMAN MOVEMENT  
A.k.a.: a) Rajah Solaiman Islamic Movement b) Rajah Solaiman Revolutionary Movement F.k.a.: na  
Address: a) Barangay Mal-Ong, Anda, Pangasinan Province, Philippines b) Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province, Philippines c) Number 50, Purdue Street, Cubao, Quezon City, Philippines  
Other information: Founded and headed by Hilarion Del Rosario Santos III (QDi.244). Associated with the Abu Sayyaf Group (QDe.001), Jemaah Islamiyah (QDe.092) and Khadafi Abubakar Janjalani (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, Halfa Street, Bagdad, Baghdad, Iraq b) Al Masarif Street, Baghdad, Iraq  
Listed on: 21 Nov. 2003  
Other information: Activity: General purpose bank.

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

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

QDe.070 Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY  
Name (original script): جمعية احياء التراث الإسلامي  
A.k.a.: a) Revival of Islamic Society Heritage on the African Continent b) Jamia Ilya ul Turath c) RIHS d) Jamiat Ihia Al-Turath Al-Islamiya e) Al-Furqan Foundation Welfare Trust f) Al-Furqan Welfare Foundation F.k.a.: na  
Address: a) Pakistan b) Afghanistan  
Other information: NOTE: Only the Pakistan and Afghanistan offices of this entity are designated. Associated with Abu Bakr al-Jaziri (QDi.058) and Afghan Support Committee (ASC) (QDe.069). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5281996 click here

QDe.100 Name: RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)  
Address: na  
Other information: Associated with the Islamic International Brigade (IIB) (QDe.099), the Special Purpose Islamic Regiment (SPIR) (QDe.101) and Emarat Kavkaz (QDe.131). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5281893 click here
Tae.011 Name: ROSHAN MONEY EXCHANGE

Name (original script): ﻣﺸر Clause روﺷﺎن

Address: a) (Branch Office 1): i) Shop number 1584, Furqan (variant Fahr Khan) Center, Chalhor Mal Road, Quetta, Baluchistan Province, Pakistan ii) Flat number 4, Furqan Center, Jamaluddin Afghani Road, Quetta, Baluchistan Province, Pakistan iii) Office number 4, 2nd Floor, Muslim Plaza Building, Doctor Banu Road, Quetta, Baluchistan Province, Pakistan iv) Cholmon Road, Quetta, Baluchistan Province, Pakistan v) Munsafi Road, Quetta, Baluchistan Province, Pakistan vi) Shop number 1, 1st Floor, Kadi Place, Abdul Samad Khan Street (next to Fatima Jena Road), Quetta, Baluchistan Province, Pakistan vii) Office number 4, 2nd Floor, Muslim Plaza Building, Doctor Banu Road, Quetta, Baluchistan Province, Pakistan viii) Shop number 1, 1st Floor, Kadari Place, Abdul Samad Khan Street (next to Fatima Jena Road), Quetta, Baluchistan Province, Pakistan)

b) (Branch Office 2): i) Safar Bazaar, Garmser District, Helmand Province, Afghanistan ii) Main Bazaar, Safar, Helmand Province, Afghanistan

d) (Branch Office 4): Hazar Joft, Garmser District, Helmand Province, Afghanistan

e) (Branch Office 5): Ismat Bazaar, Marjah District, Helmand Province, Afghanistan

f) (Branch Office 6): Zaranj, Nimruz Province, Afghanistan

g) (Branch Office 7): i) Suite number 8, 4th Floor, Sarafi Market, District number 1, Kandahar City, Kandahar Province, Afghanistan ii) Shop number 25, 5th Floor, Sarafi Market, Kandahar City, Kandahar District, Kandahar Province, Afghanistan

h) (Branch Office 8): Lakri City, Helmand Province, Afghanistan

i) (Branch Office 9): Gerd-e-Jangal, Chaghi District, Baluchistan Province, Pakistan

j) (Branch Office 10): Chaghi, Chaghi District, Baluchistan Province, Pakistan

k) (Branch Office 11): Aziz Market, in front of Azizi Bank, Waish Border, Spin Boldak District, Kandahar Province, Afghanistan


Other information: Roshan Money Exchange stores and transfers funds to support Taliban military operations and narcotics trade in Afghanistan. Owned by Ahmed Shah Noorzai Obaidullah (TAi.166).

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282182

IRE.058 Name: SABALAN COMPANY

A.k.a.: na

F.k.a.: na

Address: Damavand Tehran Highway, Tehran, Iran (Islamic Republic of)

Listed on: 9 Jun. 2010

Other information: Sabalan is a cover name for SHIG. [Old Reference # E.29.I.15]

IRE.059 Name: SAD IMPORT EXPORT COMPANY

A.k.a.: na

F.k.a.: na

Address: a) Haftom Tir Square, South Mofte Avenue, Tour Line No 3/1, Tehran, Iran (Islamic Republic of) b) P.O. Box 1584684813, Tehran, Iran (Islamic Republic of)


IRE.060 Name: SAFETY EQUIPMENT PROCUREMENT (SEP)

A.k.a.: na

F.k.a.: na

Address: na

Listed on: 3 Mar. 2008

Other information: AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.11]

IRE.061 Name: SAHAND ALUMINUM PARTS INDUSTRIAL COMPANY (SAPICO)

A.k.a.: na

F.k.a.: na

Address: Damavand Tehran Highway, Tehran, Iran (Islamic Republic of)

Listed on: 9 Jun. 2010

Other information: SAPICO is a cover name for SHIG. [Old Reference # E.29.I.16]

IRE.062 Name: SAHEL CONSULTANT ENGINEERS

A.k.a.: na

F.k.a.: na

Address: na

Listed on: 9 Jun. 2010

Other information: Owned or controlled by Ghorb Nooh. [Old Reference # E.29.II.13]

IRE.063 Name: SANAM INDUSTRIAL GROUP

A.k.a.: na

F.k.a.: na

Address: na

Listed on: 24 Mar. 2007

Other information: Subordinate to AIO, which has purchased equipment on AIO’s behalf for the missile programme. [Old Reference # E.47.A.9]

IQe.100 Name: SARCHINAR STATE CEMENT ENTERPRISE

A.k.a.: na

F.k.a.: na

Address: P.O. Box 1, Sarchina, Sulaimaniya, Iraq

Listed on: 26 Apr. 2004

Other information:
KPe.018 Name: SECOND ACADEMY OF NATURAL SCIENCES
A.k.a.: a) 2ND ACADEMY OF NATURAL SCIENCES b) CHE 2 CHAYON KWAKHAKWON c) ACADEMY OF NATURAL SCIENCES d) CHAYON KWAKHAK-WON e) NATIONAL DEFENSE ACADEMY f) KUKPANG KWAKHAK-WON g) SECOND ACADEMY OF NATURAL SCIENCES RESEARCH INSTITUTE h) SANSRI F.k.a.: na Address: Pyongyang, Democratic People's Republic of Korea Listed on: 7 Mar. 2013 Other information: The Second Academy of Natural Sciences is a national-level organization responsible for research and development of the DPRK's advanced weapons systems, including missiles and probably nuclear weapons. The Second Academy of Natural Sciences uses a number of subordinate organizations to obtain technology, equipment, and information from overseas, including Tangun Trading Corporation, for use in the DPRK's missile and probably nuclear weapons programs. Tangun Trading Corporation was designated by the Committee in July 2009 and is primarily responsible for the procurement of commodities and technologies to support DPRK's defense research and development programs, including, but not limited to, weapons of mass destruction and delivery system programs and procurement, including materials that are controlled or prohibited under relevant multilateral control regimes.

KPe.032 Name: SECOND ECONOMIC COMMITTEE
A.k.a.: na F.k.a.: na Address: Kangdong, Democratic People's Republic of Korea Listed on: 2 Mar. 2016 Other information: The Second Economic Committee is involved in key aspects of the DPRK's missile program. The Second Economic Committee is responsible for overseeing the production of the DPRK's ballistic missiles, and directs the activities of KOMID.

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

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

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

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

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

IRe.070 Name: SHAHID SAYYADE SHIRA-ZI 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'AN 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 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 1098, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.110 Name: STATE COMPANY FOR FAIRS AND COMMERCIAL SERVICES
A.k.a.: na F.k.a.: na Address: Baghdad Al Nidal Street, P.O. Box 5642-5760, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

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

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

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

IQe.114 Name: STATE CONTRACTING INDUSTRIAL PROJECTS COMPANY
A.k.a.: na F.k.a.: na Address: P.O. Box 5784, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:
IQe.115 Name: STATE CONTRACTING PILING AND FOUNDATIONS COMPANY  
A.k.a.: STATE CONTRACTING COMPANY FOR PILING AND FOUNDATIONS  
F.k.a.: na  
Address: P.O. Box 22072, Al-Nahtha, near Shurki Baghdad Station, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

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

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

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

IQe.122 Name: STATE ENTERPRISE FOR CABLES AND WIRES  
A.k.a.: STATE CABLES AND WIRES ENTERPRISE  
F.k.a.: na  
Address: a) P.O. Box 44, Nassiriyah, Iraq  
b) P.O. Box 2108, Al-Za'afaraniya, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

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

IQe.125 Name: STATE ENTERPRISE FOR DRINKS AND MINERAL WATER  
A.k.a.: STATE ENTERPRISE FOR SOFT & ALCOHOLIC DRINKS  
F.k.a.: na  
Address: a) P.O. Box 5689, Sara Khatoon Camp, Baghdad, Iraq  
b) P.O. Box 2108, Al-Za'afaraniya, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

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

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

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

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

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

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

IQe.135 Name: STATE ENTERPRISE FOR MARKETING EQUIPMENT AND MAINTENANCE  
A.k.a.: na  
F.k.a.: na  
Address: Daura, P.O. Box 12014, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:
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<th>IQe.136 Name:</th>
<th>STATE ENTERPRISE FOR MECHANICAL INDUSTRIES</th>
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<tr>
<td>Address:</td>
<td>a) P.O. Box 5763, Iskandariya, Iraq</td>
</tr>
<tr>
<td></td>
<td>b) P.O. Box 367, Iskandariyah-Babylon</td>
</tr>
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<th>STATE ENTERPRISE FOR PETROCHEMICAL INDUSTRIES</th>
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<td>Address:</td>
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<th>IQe.139 Name:</th>
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<td>Address:</td>
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<th>IQe.140 Name:</th>
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<td>F.k.a.:</td>
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<td>Address:</td>
<td>P.O. Box 5890, Alwiya, near Unknown Soldier, Saadoun Street, Baghdad, Iraq</td>
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<td>Address:</td>
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<td>Address:</td>
<td>a) P.O. Box 3095, Al Wahda District, Khalid Bin Al Waleed St., Baghdad, Iraq</td>
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<td>b) P.O. Box 3095, Andalus Square, Baghdad, Iraq</td>
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<th>IQe.144 Name:</th>
<th>STATE ENTERPRISE FOR TEXTILE AND SPINNING PRODUCTS IMPORTING AND DISTRIBUTION</th>
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<tr>
<td>Address:</td>
<td>a) Al Zawria Building, Al Hindiya, P.O. Box 5856, Baghdad, Iraq</td>
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<td>b) P.O. Box 5817, Al-Nidhal St., Baghdad, Iraq</td>
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<td>Address:</td>
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<td>Address:</td>
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<td>b) Manadhira, Al-Najaf, Iraq</td>
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<th>STATE ESTABLISHEMENT FOR THE MANAGEMENT OF TOURIST UTILITIES</th>
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<td>Address:</td>
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<th>IQe.150 Name:</th>
<th>STATE ESTABLISHMENT FOR HOUSING IMPLEMENTATION OF SOUTHERN AREA</th>
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IQe.151 Name: STATE ESTABLISHMENT FOR IRAQI STORES  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 26, Rashid Street, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.154 Name: STATE ESTABLISHMENT FOR PREFABRICATED BUILDINGS  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 9129, Taji/Kadimiya, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

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

IQe.147 Name: STATE ESTABLISHMENT OF AGRICULTURE IN DUJAILA / DUJAILA AGROINDUSTRIAL COMPLEX  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box Aioroba, K 29 Oroba, Kut, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.158 Name: STATE ESTABLISHMENT OF 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: P.O. Box 26, Rashid Street, 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: P.O. Box 26, Rashid Street, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.160 Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION IN RURAL AREAS  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 26, Rashid Street, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.165 Name: STATE ORGANIZATION FOR 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, Waziria, opp Al Bakr University, Baghdad, Iraq  
b) P.O. Box 96101, Abu Nuvas St., Baghdad, Iraq  
c) P.O. Box 26061, Al Wazeria, Baghdad, Iraq  
d) Swaira-Hafria, Wasst Muhafadha, Iraq  
e) P.O. Box 1045, Waziriah, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.161 Name: STATE ORGANIZATION FOR ANIMAL PRODUCTION  
A.k.a.: na  
F.k.a.: na  
Address: Zafaraniya Area, near Post Office, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.162 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, Waziria, opp Al Bakr University, Baghdad, Iraq  
b) P.O. Box 96101, Abu Nuvas St., Baghdad, Iraq  
c) P.O. Box 26061, Al Wazeria, Baghdad, Iraq  
d) Swaira-Hafria, Wasst Muhafadha, Iraq  
e) P.O. Box 1045, Waziriah, 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  
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.: na  
F.k.a.: na  
Address: a) P.O. Box 2301, Alwiya, Camp Sarah Khatoon, Baghdad, Iraq b) P.O. Box 230, Tayaran Square, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.172 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.173 Name: STATE ORGANIZATION FOR INDOOR DEVELOPMENT  
A.k.a.: na  
F.k.a.: na  
Address: Khullani Square, Khulafa St., Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.174 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 14186Ал-Муадхам, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.175 Name: STATE ORGANIZATION FOR LAND RECLAMATION  
A.k.a.: a) GENERAL ESTABLISHMENT FOR PLANTATION AND DEVELOPMENT OF THE RECLAIMED LANDS b) GENERAL ESTABLISHMENT FOR EXECUTION OF LAND RECLAMATION CONTRACTS c) GENERAL ESTABLISHMENT FOR LAND RECLAMATION OF CENTRAL AND NORTHERN AREAS d) GENERAL ESTABLISHMENT FOR LAND RECLAMATION OF SOUTHERN AREAS  
F.k.a.: na  
Address: a) Amiriya, Abu Gharib, P.O. Box 6161, Baghdad, Iraq b) P.O. Box 6061, Aamrya 7, Nisan, Iraq c) P.O. Box 609, Al-Sadoon St., Baghdad, Iraq d) P.O. Box 27, Wasit Province, Kut, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.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 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) Nassiryah, Iraq c) Kirkuk, Iraq d) Hillah, Iraq e) Youssufia, 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 Fath 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: a) Al Ljtimai Building, Jumhuriya St. (Al Khullani Square), P.O. Box 5948, Baghdad, Iraq b) 235/306 Husam Aldin St., near Al-Fateh Square, Baghdad, Iraq
Listed on: 26 Apr. 2004
Other information:

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

IQe.185 Name: STATE TRADE ORGANIZATION FOR CAPITAL GOODS
A.k.a.: na
F.k.a.: na
Address: a) Al Ljtimai Building, Jumhuriya St. (Al Khullani Square), P.O. Box 5948, Baghdad, Iraq b) 235/306 Husam Aldin St., near Al-Fateh Square, Baghdad, Iraq
Listed on: 26 Apr. 2004
Other information:

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

IQe.187 Name: STATE TRADE ORGANIZATION FOR CONSTRUCTION MATERIALS
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.188 Name: STATE TRADING ENTERPRISE FOR EQUIPMENT AND HAND TOOLS
A.k.a.: na
F.k.a.: na
Address: a) Khalid Al Bin Waleed St., P.O. Box 414, Baghdad, Iraq b) Camp Sarah, New Baghdad St., Baghdad, Iraq
Listed on: 26 Apr. 2004
Other information:

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

IQe.190 Name: STATE TRADING ENTERPRISE FOR PRECISION INSTRUMENTS
A.k.a.: na
F.k.a.: STATE ESTABLISHMENT FOR PRECISION INSTRUMENTS
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.:  a)  b)  c)  d) Address: Pyongyng, 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.:  a) Address: P.O. Box 5, Sulaimaniy, Iraq  Listed on: 26 Apr. 2004  Other information:

IQe.208 Name: T.M.G. ENGINEERING LIMITED
A.k.a.:  a) TMG Ltd.  F.k.a.:  a) 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) Taibah International  F.k.a.:  a)  b)  c) Address: 6 Avde Smajlovica Street, Novo Sarajevo, Bosnia and Herzegovina  b) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina  c) 3 Velika Cilna Ulica, Visoko, Bosnia and Herzegovina  d) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina  Listed on: 11 May 2004 (amended on 24 Mar. 2009)  Other information: In 2002-2004, Taibah International – Bosnia offices used premises of the Culture Home in Hadzici, Sarajevo, Bosnia and Herzegovina. The organization was officially registered in Bosnia and Herzegovina as a branch of Taibah International Aid Association under registry number 7. Taibah International – Bosnia offices became a branch of Taibah International in 2004. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235580 click here

IQe.193 Name: TAJI INDUSTRIAL COMPLEX
A.k.a.:  a) Taji International Aid Agency  b) Taji International Aid Association  c) Taiba International  F.k.a.:  a)  b)  c) Address: P.O. Box 526, Baghdad/Alwyiyah Kadhmiyah/Taji, Baghdad, Iraq  Listed on: 26 Apr. 2004  Other information:

KPe.003 Name: TANCHON COMMERCIAL BANK
A.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.:  a) TDG Ltd.  F.k.a.:  a) 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
Name (original script): تنظیم جيش المهاجرين والأنصار

QDe.014 Name: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB
Name (original script): ﺗﻨﻈﯿﻢ اﻟﻘﺎ ﻋﺪة ﺑﺒﻼد اﻟﻤﻐﺮب اﻻﺳﻼﻣﻲ

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: Pyonyang, Democratic People's Republic of Korea Listed on: 22 Jan. 2013 Other information: The Korea Mining Development Corporation (KOMID) is the parent company of Tosong Technology Trading Corporation. KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

CDe.008 Name: TOUS POUR LA PAIX ET LE DEVELOPPEMENT (NGO)
A.k.a.: TPD F.k.a.: na Address: Goma, North Kivu, Democratic Republic of the Congo Listed on: 1 Nov. 2005 Other information: Goma, with provincial committees in South Kivu, Kasai Occidental, Kasai Oriental and Maniema Officially suspended all activities since 2008. In practice, as of June 2011 TPD offices are open and involved in cases related to returns of IDPs, community reconciliation initiatives, land conflict settlements, etc. The TPD President is Eugene Serufuli and Vice-President is Saverina Karomba. Important members include North Kivu provincial deputies Robert Seninga and Bertin Kirivita. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278464

IRe.205 Name: TRADING AND TRANSPORT SERVICES COMPANY, LTD
A.k.a.: na F.k.a.: na Address: a) Al-Razi Medical Complex, Jabal Al-Hussein, Amman, Jordan b) P.O. Box 212953, Amman 11121, Jordan c) P.O. Box 910606, Amman 11191, Jordan Listed on: 2 Jun. 2004 Other information:

QDe.090 Name: TUNISIAN COMBATANT GROUP
Name (original script): الجماعة التونسية المقاتلة
CDe.009 Name: UGANDA COMMERCIAL IMPEX (UCI) LTD
A.k.a.: na F.k.a.: na Address: a) Plot 22, Kanjokya Street, Kamwokya, Kampala, Uganda (Tel.: +256 41 533 578/9) Kampala, Uganda Listed on: 29 Mar. 2007 Other information: Gold export company. (Directors Mr. Jamandas V. LODHIA – known as “Chuni”- and his sons Mr. Kunal LODHIA and Jitendra J. LODHIA).
In January 2011, Ugandan authorities notified the Committee that following an exemption on its financial holdings, Emirates Gold repaid UCI’s debt to Crane Bank in Kampala, leading to final closure of its accounts. The directors of UCI have remained involved in purchasing gold from eastern DRC. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278486

QDe.068 Name: UMAH TAMEER E-NAU (UTN)

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

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

IE.076 Name: YA MAHDI INDUSTRIES GROUP
A.k.a.: na F.k.a.: na Address: na Listed on: 24 Mar. 2007 Other information: Subordinate to AIO, which is involved in international purchases of missile equipment. [Old Reference # E.47.A.10]

IE.077 Name: YAS AIR
A.k.a.: na F.k.a.: na Address: Mehrabad International Airport, Next to Terminal No. 6, Tehran, Iran (Islamic Republic of) Listed on: 20 Dec. 2012 Other information: Yas Air is the new name for Pars Air, a company that was owned by Pars Aviation Services Company, which in turn was designated by the United Nations Security Council in resolution 1747 (2007). Yas Air has assisted Pars Aviation Services Company, a United Nations-designated entity, in violating paragraph 5 of resolution 1747 (2007). [Old Reference # I.AC.50.20.12.12.(1)]

IE.078 Name: YAZD METALLURGY INDUSTRIES (YMI)
A.k.a.: a) Yazd Ammunition Manufacturing and Metallurgy Industries b) Directorate of Yazd Ammunition and Metallurgy Industries F.k.a.: na Address: a) Pasdaran Avenue, next to Telecommunication Industry, Tehran, 16588, Iran b) Postal Box 89195/878, Yazd, Iran c) P.O. Box 89195-678, Yazd, Iran d) Km 5 of Taft Road, Yazd, Iran Listed on: 9 Jun. 2010 Other information: YMI is a subordinate of DIO. [Old Reference # E.29.I.22]