GOVERNMENT NOTICE

MINISTRY OF SAFETY AND SECURITY

No. 156  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 organisations, 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, 19 June 2017
## Composition of the List

The list consists of the two sections specified below:

A. Individuals

B. Entities and other groups

Information about de-listing may be found at:

### A. Individuals

<table>
<thead>
<tr>
<th>Reference</th>
<th>Name</th>
<th>Title</th>
<th>Designation</th>
<th>DOB</th>
<th>POB</th>
<th>Nationality</th>
<th>Passport no</th>
<th>National identification no</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
</tr>
</thead>
<tbody>
<tr>
<td>KPi.037</td>
<td>CHANG</td>
<td>na</td>
<td>President of the Second Academy of Natural Sciences (SANS)</td>
<td>10 Jan. 1964</td>
<td>na</td>
<td>Democratic People's Republic of Korea</td>
<td>na</td>
<td>na</td>
<td>na</td>
<td>30 Nov. 2016</td>
<td>Jang Chang Ha</td>
</tr>
<tr>
<td>KPi.038</td>
<td>CHO</td>
<td>na</td>
<td>Chairman of the Second Economic Committee (SEC)</td>
<td>4 Apr. 1960</td>
<td>na</td>
<td>Democratic People's Republic of Korea</td>
<td>na</td>
<td>na</td>
<td>na</td>
<td>30 Nov. 2016</td>
<td>Jo Chun Ryong</td>
</tr>
<tr>
<td>KPi.035</td>
<td>KIM</td>
<td>na</td>
<td>Representative for Daedong Credit Bank (DCB)</td>
<td>11 Mar. 1971</td>
<td>na</td>
<td>Democratic People's Republic of Korea</td>
<td>na</td>
<td>na</td>
<td>na</td>
<td>30 Nov. 2016</td>
<td>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.</td>
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<tr>
<td>KPi.036 Name: 1: KIM 2: SOK CHOL 3: 4: na</td>
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<tr>
<td>Designation: a) Acted as the DPRK Ambassador to Burma  b) KOMID facilitator</td>
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<td>DOB: 8 May 1955</td>
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<td>POB: na</td>
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<tr>
<td>Good quality a.k.a.: na  Low quality a.k.a.: na</td>
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<td>Nationality: Democratic People's Republic of Korea</td>
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<tr>
<td>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.</td>
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</tbody>
</table>

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

| KPi.032 Name: 1: KIM 2: SE GON 3: 4: na |
| 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 |
| 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  Low quality a.k.a.: na  |
| Nationality: Democratic People's Republic of Korea |
| Other information: Son Jong Hyok is a KOMID official that has conducted business in Sudan on behalf of KOMID's interests. |

| YEi.001 Name: 1: ABD 2: AL-KHALIQ 3: AL-HOUTHI 4: na |
| Name (original script): ﻋﺒﺪاﻟﺨﺎﻟﻖ اﻟﺤﻮﺛﻴﻲ |
| Title: na |
| Designation: Huthi military commander  |
| DOB: 1984 |
| POB: na |
| 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 click here |

| QDi.400 Name: 1: IYAD 2: NAZMI 3: SALIH 4: KHALIL |
| Name (original script): إﻳﺎد نظمي صالح خليل |
| 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 |
QDi.346 Name: 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM
Name (original script): أشرف محمد يوسف عثمان عبد السلام
Title: na
DOB: 1984
POB: Iraq
Good quality a.k.a.: a) Ashraf Muhammad Yusuf  'Uthman 'Abd-al-Salam
b) Ashraf Muhammad Yusuf 'Abd-al-Salam
Low quality a.k.a.: a) Khattab
b) Ibn al-Khattab
Nationality: Jordan
Passport no: a) K048787
b) 486298
Issued in: Jordan
National identification no: Qatar 28440000526
Issued in: Qatar
Address: Syrian Arab Republic
Located in: as at Dec. 2014
Listed on: 23 Jan. 2015
Other information: Has "links to the Institute of Applied Physics, working closely with Mohsen Fakhrizadeh-Mahabadi" (designated under IRi.016) [Old Reference # I.47.C.1].

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

TAi.155 Name: 1: ABDUL AZIZ 2: ABBASIN 3: na: 4: na
Title: na
DOB: 1969
POB: Sheykhman Village, Pirkowti Area, Orgun District, Paktika Province, Afghanistan
Good quality a.k.a.: Abdul Aziz Mahsud
Low quality a.k.a.: na
Nationality: on
Passport no: on
Address: on
Other information: Key commander in the Haqqani Network (TAE.012) under Sirajuddin Jallaloudine Haqqani (TAi.144).
Taliban Shadow Governor for Orgun District, Paktika Province as of early 2010. Operated a training camp for non-Afghan fighters in Paktika Province. Has been involved in the transport of weapons to Afghanistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4639645

QDi.012 Name: 1: NASHWAN 2: ABD AL-RAZZAQ 3: ABD AL-BAQI 4: na
Title: na
DOB: 1961
POB: Mosul, Iraq
Good quality a.k.a.: a) Abdal Al-Hadi Al-Iraqi
b) Abd Al-Hadi Al-Iraqi
c) Omar Uthman Mohammed
d) Abdul Hadi Arif Ali
Low quality a.k.a.: a) Abu Abdallah
b) Abdul Hadi al-Taweel
c) Abd al-Hadi al-Ansari
d) Abd al-Muhayman
Name (original script): نشوان عبد الزواهير عبد الباقي
Nationality: Iraq
Passport no: on
National identification no: Ration Card number 0094195
Address: on

QDi.343 Name: 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM
Name (original script): أشرف محمد يوسف عثمان عبد السلام
Title: na
DOB: 1984
POB: Iraq
Good quality a.k.a.: a) Ashraf Muhammad Yusuf  'Uthman 'Abd-al-Salam
b) Ashraf Muhammad Yusuf 'Abd-al-Salam
c) Ashraf Muhammad Yusuf 'Abd-al-Salam
Low quality a.k.a.: a) Khattab
b) Ibn al-Khattab
Nationality: Jordan
Passport no: a) K048787
b) 486298
Issued in: Jordan
National identification no: Qatar 28440000526
Issued in: Qatar
Address: Syrian Arab Republic
Located in: as at Dec. 2014
Listed on: 23 Jan. 2015
Other information: A member of Al-Qaida (QDe.004) as of 2012 and a fighter in the Syrian Arab Republic since early 2014. Provided financial, material, and technological support for Al-Qaeda, Al-Nusra Front for the People of the Levant (QDe.137) and Al-Qaida in Iraq (AQI) (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5843243

QDi.342 Name: 1: ABDUL AZIZ 2: ABBASIN 3: na: 4: na
Title: na
DOB: 1969
POB: Sheykhman Village, Pirkowti Area, Orgun District, Paktika Province, Afghanistan
Good quality a.k.a.: Abdul Aziz Mahsud
Low quality a.k.a.: na
Nationality: on
Passport no: on
National identification no: on
Address: on
Other information: Key commander in the Haqqani Network (TAE.012) under Sirajuddin Jallaloudine Haqqani (TAi.144).
Taliban Shadow Governor for Orgun District, Paktika Province as of early 2010. Operated a training camp for non-Afghan fighters in Paktika Province. Has been involved in the transport of weapons to Afghanistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4639645

QDi.341 Name: 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM
Name (original script): أشرف محمد يوسف عثمان عبد السلام
Title: na
DOB: 1984
POB: Iraq
Good quality a.k.a.: a) Ashraf Muhammad Yusuf  'Uthman 'Abd-al-Salam
b) Ashraf Muhammad Yusuf 'Abd-al-Salam
c) Ashraf Muhammad Yusuf 'Abd-al-Salam
Low quality a.k.a.: a) Khattab
b) Ibn al-Khattab
Nationality: Jordan
Passport no: a) K048787
b) 486298
Issued in: Jordan
National identification no: Qatar 28440000526
Issued in: Qatar
Address: Syrian Arab Republic
Located in: as at Dec. 2014
Listed on: 23 Jan. 2015
Other information: A member of Al-Qaida (QDe.004) as of 2012 and a fighter in the Syrian Arab Republic since early 2014. Provided financial, material, and technological support for Al-Qaeda, Al-Nusra Front for the People of the Levant (QDe.137) and Al-Qaida in Iraq (AQI) (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5843243

QDi.340 Name: 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM
Name (original script): أشرف محمد يوسف عثمان عبد السلام
Title: na
DOB: 1984
POB: Iraq
Good quality a.k.a.: a) Ashraf Muhammad Yusuf  'Uthman 'Abd-al-Salam
b) Ashraf Muhammad Yusuf 'Abd-al-Salam
c) Ashraf Muhammad Yusuf 'Abd-al-Salam
Low quality a.k.a.: a) Khattab
b) Ibn al-Khattab
Nationality: Jordan
Passport no: a) K048787
b) 486298
Issued in: Jordan
National identification no: Qatar 28440000526
Issued in: Qatar
Address: Syrian Arab Republic
Located in: as at Dec. 2014
Listed on: 23 Jan. 2015
Other information: A member of Al-Qaida (QDe.004) as of 2012 and a fighter in the Syrian Arab Republic since early 2014. Provided financial, material, and technological support for Al-Qaeda, Al-Nusra Front for the People of the Levant (QDe.137) and Al-Qaida in Iraq (AQI) (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5843243
QDi.255 Name: 1: ADIL 2: MUHAMMAD 3: MAHMUD 4: ABD AL-KHALIQ
Name (original script): عبدالمحمد محمد عبد الخالق
Title: na Designation: na DOB: 2 Mar. 1984 POB: Bahrain Good quality a.k.a.: a) Adel Mohamed Mahmood Abdul Khaliq b) Adel Mohamed Mahmood Abdul Khaled Low quality a.k.a.: na Nationality: Bahrain Passport no: Bahrain 1632207 National identification no: na Address: na Listed on: 10 Oct. 2008 (amended on 24 Jul. 2013, 26 Jun. 2015) Other information: Has acted on behalf of and provided financial, material and logistical support to Al-Qaida (QDe.004) and the Libyan Islamic Fighting Group (LIFG) (QDe.011). Arrested in the United Arab Emirates (UAE) in Jan. 2007 on charges of being a member of Al-Qaida and the LIFG. Following his conviction in the UAE in late 2007, he was transferred to Bahrain in early 2008 to serve out the remainder of his sentence. Following his release in 2008, he resumed fundraising activities for Al-Qaida, at least through 2012. He also collected money for the Taliban. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5834927 

IQi.043 Name: 1: HUMAM 2: ABD-AL-KHALIQ 3: ABD-AL-GHAFUR 4: na
Name (original script): عبّد‌الخالیق حمّام

IQi.100 Name: 1: KAMAL 2: MUSTAFA 3: ABDALLAH 4: na
Name (original script): كمال مصطفى عبد الله

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

TAi.121 Name: 1: AZIZ/RAHMAN 2: ABDUL AHAD 3: na 4: na
Name (original script): عزیز الرحمن عبد الاحد

TAi.024 Name: 1: ABDUL GHANI 2: BARADAR 3: ABDUL AHMAD TURK 4: na
Name (original script): عبدالله بدر عبد الحكيم ترك
TAi.128 Name: 1: ABDUL QADEER 2: BASIR 3: ABDUL BASEER 4: na
Title: a) General b) Maulavi
Designation: Military Attaché, Taliban Embassy, Islamabad, Pakistan
DOB: 1964
POB: a) Surkh Rod District, Nangarhar Province, Afghanistan b) Hisarak District, Nangarhar Province, Afghanistan
Good quality a.k.a.: na
Nationality: Afghanistan Passport no: Afghanistan D 000974 National identification no: na
Address: na

TAi.100 Name: 1: NAZIR MOHAMMAD 2: ABDUL BASIR 3: na 4: na
Title: Maulavi
Designation: a) Mayor of Kunduz City b) Acting, Governor of Kunduz Province under the Taliban regime
DOB: 1954 POB: Malaghi Village, Kunduz District, Kunduz Province, Afghanistan
Good quality a.k.a.: Nazar Mohammad (previously listed as) Low quality a.k.a.: na
Nationality: Afghanistan Passport no: na
National identification no: na

QDi.054 Name: 1: MAJEED 2: ABDUL CHAUDHRY 3: na 4: na
Title: na
Designation: na
DOB: a) 15 Apr. 1930 b) 1938 POB: na
Good quality a.k.a.: a) Majeed, Abdul b) Majeed Chaudhry Abdul c) Majid, Abdul
Low quality a.k.a.: na
Nationality: Pakistan Passport no: na
National identification no: na

TAi.130 Name: 1: ABDUL GHAFAR 2: QURISHI 3: ABDUL GHANI 4: na
Title: Maulavi
Designation: Repatriation Attaché, Taliban Embassy, Islamabad, Pakistan
DOB: a) 1970 b) 1967
POB: Turshut village, Wursaj District, Takhar Province, Afghanistan
Good quality a.k.a.: Abdul Ghaffar Qureshi
Low quality a.k.a.: na

QDi.109 Name: 1: ZULKIFLI 2: ABDUL HIR 3: na 4: na
Title: na
Designation: na
POB: Muar Johor, Malaysia
TAi.162 Name: 1: ABDUL SATAR 2: ABDUL MANAN 3: na 4: na
Name (original script): عبد السراي عبد المانان
Title: Haji
Designation: na
DOB: 1964
POB: a) Mirmandaw village, Nahr-e Saraj District, Helmand Province, Afghanistan  
b) Qilla Abdullah, Baluchistan Province, Pakistan  
c) Mirmandaw village, Gereshk District, Helmand Province, Afghanistan  
Good quality a.k.a.: a) Haji Abdul Sattar Barakzai  
b) Haji Abdul Satar  
c) Haji Satar Barakzai  
d) Abdul Satar Low quality a.k.a.: na
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) Kachray Road, Pashtunabad, Quetta, Baluchistan Province, Pakistan  
b) Nasrullah Khan Chowk, Pashtunabad Area, Baluchistan Province, Pakistan  
c) Chaman, Baluchistan Province, Pakistan  
d) Abdul Satar Food Shop, Ayno Mina 0093, Kandahar Province, Afghanistan
Other information: Co-owner of Haji Khairullah Haji Sattar Money Exchange (TAe.010) and associated also with Khairullah Barakzai (TAi.163). Belongs to Barakzai tribe. Father's name is Haji '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 (formerly listed as)
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): ﻋﺒﺪ ﻣﺤﯽ ﻋﻈﯿﻢ ﻋﺒﺪ اﻟﻘﺎدر
Title: a) Maulavi  
b) Mullah
Designation: First Secretary, Taliban Consulate General, Quetta, Pakistan
DOB: 1971
POB: a) Pashawal Yargatoo village, Andar District, Ghazni Province, Afghanistan  
b) Gulistan District, Paktia Province, Afghanistan  
Good quality a.k.a.: Abdul Hai Hazem (previously listed as)
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: number D0001203, issued in Afghanistan
National identification no: na
Address: a) Iltifat village, Shakardara District, Kabul Province, Afghanistan
b) Pul Charkhi Area, District Number 9, Kabul City, Kabul Province

TAi.105 Name: 1: AHMAD TAHA 2: KHALID 3: ABDUL QADIR 4: na
Name (original script): اﺣﻤﺪ ﺛﺎء ﺧﺎﻟﺪ ﻋﺒﺪ اﻟﻘﺎدر
Title: Maulavi
Designation: Governor of Paktia Province under the Taliban regime
DOB: Approximately 1963
POB: a) Nangarhar Province, Afghanistan  
b) Khost Province, Afghanistan  
c) Siddiq Khel village, Naka District, Paktia Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
<table>
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<tr>
<th>Country</th>
<th>Name</th>
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<th>Address</th>
<th>Other information</th>
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Other information:
- Beloved to be in Afghanistan/Pakistan border area. Has travelled to Kuwait, Saudi Arabia, the Libyan Arab Jamahiriya and the United Arab Emirates to raise funds for the Taliban. Treasurer to Abdul Ghani Baradar Abdul Ahmad Turk (TAi.024). Believed to be in Afghanistan/Pakistan border area. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1621271 click here
QDi.309 Name: 1: ABDUR REHMAN 2: na 3: na 4: na
Name (original script): عبّد 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) عبد الرحمن السندي (Abdullah Senedi) Low quality a.k.a.: Abdul Rehman Muhammad Yamin Nationality: Pakistan Passport no: Pakistan CV9157521, issued on 8 Sep. 2008 (expires on 7 Sep. 2013 ) National identification no: national identity card number 44103-5251752-5 Address: Karachi, Pakistan Listed on: 14 Mar. 2012 Other information: Has provided facilitation and financial services to Al-Qaida (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 click here

QDi.363 Name: 1: MAGHOMED 2: MAGHOMEDZAKIROVICH 3: ABDURAKHMANOV 4: na
Name (original script): Абдурахманов Магомед Магомедзакирович

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

TAi.160 Name: 1: ABDUL SAMAD 2: ACHEKZAI 3: na 4: na
Name (original script): عبد الصمد اچکژی

TAi.167 Name: 1: ADAM KHAN 2: ACHEKZAI 3: na 4: na
Name (original script): آدم خان اچکژی
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): جانان 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: MOHAMMAD 3: AZIM 4: AGHA
Name (original script): سید محمد عظم 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) Good quality a.k.a.: Azim Adhajani; Azim Agha-Jani Low quality a.k.a.: na Nationality: Iran (Islamic Republic of) 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 فرحاد

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

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

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

QDi.237 Name: 1: JABER 2: ABDULLAH 3: JABER 4: AHMAD AL-JALAHMAH
Name (original script): جابر عبد الله جابر أحمد الجلاهمة
TAi.031 Name: 1: MOHAMMAD 2: AHMADI 3: na 4: na
Name (original script): محمد أحمدی
Title: a) Mullah b) Haji  
Designation: a) President of Central Bank (Da Afghanistan Bank) under the Taliban regime b) Minister of Finance under the Taliban regime
Postal or place of birth: a) Daman District, Kandahar Province, Afghanistan  
Address: na
Nationality: Afghanistan
Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Kakar tribe. He is a member of the Taliban Supreme Council. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427516

IRi.004 Name: 1: ALI AKBAR 2: AHMADIAN 3: na 4: na
Title: na
Postal or place of birth: a) Vice Admiral b) Chief of IRGC Joint Staff
Address: na
Other information: Position changed. [Old Reference # I.47.D.2]

SOi.012 Name: 1: ABUBAKER 2: SHARIFF 3: AHMED 4: na
Name (original script):  
Title: na
Postal or place of birth: a) 1962 b) 1967
Address: Mombasa, Kenya
Other information: Position changed. [Old Reference # I.47.D.2]

IQi.073 Name: 1: ADNAN 2: S. 3: HASAN 4: AHMED
Name (original script): ﻋﺪﻧﺎن س. ﺣﺴﻦ أﺣﻤﺪ
Title: na
Postal or place of birth: na
Address: Amman, Jordan
Other information: Father's name is Ahmed Ezat Zaki. Member of Egyptian Islamic Jihad (QDe.003).

QDi.014 Name: 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED
Name (original script): طاریﻖ اﻧﻮر اﻟﺴﻴﺪ اﺣﻤﺪ
Title: na
Postal or place of birth: 15 Mar. 1963
Address: (May be on the Pakistani-Afghan border)
Other information: Father's name is Ahmed Ezat Zaki. Member of Egyptian Islamic Jihad (QDe.003).

QDi.193 Name: 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED
Name (original script): زﻛﻲ ﻋﺰت زﻛﻲ اﺣﻤﺪ
Title: na
Postal or place of birth: 21 Apr. 1960
Address: (May be on the Pakistani-Afghan border)
Other information: Father's name is Ahmed Ezat Zaki. Member of Egyptian Islamic Jihad (QDe.003).
TAi.159 Name: 1: AHMED JAN 2: WAZIR 3: AKHTAR MOHAMMAD 4: na
Name (original script): أحمد جان وزیر اختر محمد

TAi.149 Name: 1: SALEH 2: MOHAMMAD 3: KAKAR 4: AKHTAR MUHAMMAD
Name (original script): صالح محمد کاکر اختر محمد
Title: Designation: na
Passport no: na  National identification no: na  Address: na

TAi.094 Name: 1: ABDUL BARI 2: AKHUND 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﺒﺎری ﺃﺨﻮﻧﺪ
Title: a) Maulavi  b) Mullah

TAi.009 Name: 1: ATTIQULLAH 2: AKHUND 3: na 4: na
Name (original script): ﻋﺘﯿﻖ ﷲ آﺧﻮﻧﺪ
Title: Maulavi
Designation: Deputy Minister of Agriculture under the Taliban regime  DOB: Approximately 1953  POB: Shah Wali Kot District, Kandahar Province, Afghanistan  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na  Address: na
TAi.158 Name: MOHAMMAD AMAN AKHUND

Name (original script): محمد امین اخوند
Title: a) Mohammad Aman b) Mullah Mohammed Oman
DOB: 1970
POB: Bande Tumur Village, Maiwand District, Kandahar Province, Afghanistan
Nationality: Afghanistan
Passport no: na
Address: na
Other information: Senior Taliban member as at 2011 with financial duties, including raising funds on behalf of the leadership. Has provided logistical support for Taliban operations and channeled proceeds from drug trafficking to arms purchases. Has acted as secretary to Taliban leader Mullah Mohammed Omar (TAi.004) and as his messenger at senior-level meetings of the Taliban. Also associated with Gul Agha Ishakzai (TAi.147). Member of Mullah Mohammed Omar’s (TAi.004) inner circle during the Taliban regime. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4665005

TAi.002 Name: MOHAMMAD HASSAN AKHUND

Name (original script): محمد حسن اخوند
Title: a) Mullah b) Haji
Designation: a) First Deputy, Council of Ministers under the Taliban regime b) Foreign Minister under the Taliban regime c) Governor of Kandahar under the Taliban regime d) Political Advisor of Mullah Mohammed Omar
DOB: a) Between 1955 and 1958 (Approximately) b) Between 1945 and 1950 (Approximately)
POB: Pashmul village, Panjwai District, Kandahar Province, Afghanistan
Nationality: Afghanistan
Passport no: na
Address: na

TAi.066 Name: MOHAMMAD ABBAS AKHUND

Name (original script): محمد عباس اخوند
Title: Mullah
Designation: a) Mayor of Kandahar under the Taliban regime b) Minister of Public Health under the Taliban regime
DOB: Approximately 1963
POB: Khas Uruzgan District, Uruzgan Province, Afghanistan
Nationality: Afghanistan
Passport no: na
Address: na

TAi.060 Name: MOHAMMAD ESSA AKHUND

Name (original script): محمد عيسى اخوند
Title: Alhaj Mullah
Designation: Minister of Water, Sanitation and Electricity under the Taliban regime
DOB: Approximately 1958
POB: Mial area, Spin Boldak District, Kandahar Province, Afghanistan
Nationality: Afghanistan
Passport no: na
Address: na
Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban).

Title: Governor of Ghat (South Libya)  
Other information: Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban).

Title: Governor of Ghat (South Libya)  
Other information: Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban).
LYi.004  Name: 1: QUReN 2: SALIH 3: QUReN 4: AL QADHAFI  
Title: na  
Designation: Libyan Ambassador to Chad  
DOB: na  
POB: na  
Good quality a.k.a.: Akrin Saleh Akrin (أكرين صالح أكرين)  
Nationality: na  
Passport no: na  
National identification no: na  
Address: Egypt  
Other information: Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban).

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

QDi.361 Name: 1: AMRU 2: AL-ABSI 3: na 4: na  
Title: na  
Designation: na  
DOB: Approximately 1979  
POB: a) Baghdad, Iraq b) Mosul, Iraq  
Nationality: Iraq  
Passport no: na  
National identification no: na  
Address: Homs, Syrian Arab Republic (location as at Sep. 2015)  
Listed on: 29 Sep. 2015  
Other information: Shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) and in charge of ISIL’s media arm. ISIL’s provincial leader for Homs, Syrian Arab Republic as of mid-2014. Dubbed as the ISIL’s “kidnapper-in-chief”. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5896778 click here

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

QDi.338 Name: 1: SHAFI 2: SULTAN 3: MOHAMMED 4: AL-AJMI  
Title: Doctor  
Designation: na  
DOB: 1 Jan. 1973  
POB: Warah, Kuwait  
Good quality a.k.a.: a) Shafi al-Ajmi b) Sheikh Shafi al-Ajmi  
Low quality a.k.a.: na  
Nationality: Kuwait  
Passport no: 0216155930  
Address: Area 3, Street 327, Building 41, Al-Uqaylah, Kuwait  
Listed on: 23 Sep. 2014  
Other information: Fundraiser for Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818220 click here

QDi.236 Name: 1: HAMID 2: ABDALLAH 3: AHMAD 4: AL-ALI  
Name (original script): حﺎﻣﺪ ﻋﺒﺪ ﷲ أﺣﻤﺪ اﻟﻌﻠﻲ  
Title: na  
Designation: na  
DOB: 20 Jan. 1960  
POB: Kuwait  
Low quality a.k.a.: Abu Salim  
Nationality: Kuwait  
Passport no: Kuwait number 1739010, issued on 26 May 2003, issued in Kuwait (and expired on 25 May 2008)  
Address: Kuwait (residence as at Mar. 2009)  
QDi.092 Name: 1: MEHREZ 2: BEN MAHMoud 3: BEN SASSI 4: AL-AMDOUNI
Name (original script): محرز بن محمود بن ساسي العدواني

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

IQi.076 Name: 1: ADIB 2: SHABAN 3: AL-ANI 4: na
Title: na Designation: na DOB: 1952 POB: na Good quality a.k.a.: a) Dr. Adib Sha’ban b) Adib Shaban Low quality a.k.a.: a) na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 2 Jun. 2004 Other information: 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 طالع اليسري
QDi.283 Name: 1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULAQI
Name (original script): اﻧﻮر نﺎﺻﺮ ﻋﺒﺪﷲ اﻟﻌﻮﻟﻘﻲ

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

IQi.028 Name: 1: HIKMAT 2: MIZBAN 3: IBRAHIM 4: AL-AZZAWI
Name (original script): ﺣﻜﻤﺖ ﻣﺰﺑﺎن إﺑﺮاﻫﻴﻢ اﻟﻌﺰاوي
Title: na Designation: na DOB: 1934 POB: Diyala, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

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

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

LYi.019 Name: 1: SAFIA 2: FARKASH 3: AL-BARASSI 4: na
QDi.138 Name: 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: AL-CHERIF
Name (original script): 
National identification no: na Address: Corso Lodi 59, Milan, Italy 
Other information: Mother’s name is Kalthoum Abdul Salam al-Shaftari. Senior member of Libyan Islamic Fighting Group (QDe.011). Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. INTERPOL-UN Security Council Special Notice search web link: https://www.interpol.int/en/notice/search/un/1418786 click here

QDi.231 Name: 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI
Name (original script): 
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 search web link: https://www.interpol.int/en/notice/search/un/1480002 click here

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

QDi.149 Name: 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI
Name (original script): 
IQi.072 Name: 1: KHALAF 2: M. 3: M. 4: AL-DULAYMI
Name (original script): خليف م. م. الدليمي

IQi.018 Name: 1: LATIF 2: NUSAYYIF 3: JASIM 4: AL-DULAYMI
Name (original script): ﻟﻄﻴﻒ ﻧﺼﻴﻒ ﺟﺎﺳﻢ اﻟﺪﻟﻴﻤﻲ

IQi.006 Name: 1: IZZAT 2: IBRAHIM 3: AL-DURI 4: na
Name (original script): ﻋﺰت اﺑﺮاﻫﻴﻢ اﻟﺪوري

IQi.068 Name: 1: JAWHAR 2: MAJID 3: AL-DURI 4: na
Name (original script): ﺗﻮﻫﺮ ﻣﺠﻴﺪ اﻟﺪوري

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

QDi.059 Name: 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ
Name (original script): ﺧﺎﻟﺪ ﻋﺒﺪ اﻟﺮﺣﻤﻦ ﺣﻤﺪ اﻟﻔﻮاز
QDi.292 Name: 1: OTHMAN 2: AHMED 3: OTHMAN 4: AL-GHAMDI
Name (original script): ﻣﻌﺎن ﺍدも多く ﺧاّم ﻣعادي

QDi.332 Name: 1: IBRAHIM 2: SULEIMAN 3: HAMAD 4: AL-HABLAIN

QDi.160 Name: 1: FETHI 2: BEN HASSEN 3: BEN SALEM 4: AL-HADDAD
Name (original script): ﻓﺘﺤﻲ ﺑﻦ ﺣﺴﻦ ﺑﻦ ﺳﺎﻟﻢ اﻟﺤﺪاد

QDi.140 Name: 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI
Name (original script): ﻻم ﺑﻦ اﻟﻤﻮﻟﺪي ﺑﻦ ﺣﻤﺮاوي
QDi.399 Name: 1: BASSAM 2: AHMAD 3: AL-HASRI 4: na
Name (original script): 1: قاسم أحمد الحسري
Nationality: a) Syrian Arab Republic b) State of Palestine
Passport no: na National identification no: na Address: Syrian Arab Republic (Southern. Location as of July 2016) Listed on: 22 Feb. 2017 Other information: Leader of Al-Nusrah Front for the People of the Levant (QDe.137) for southern Syrian Arab Republic
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/6013284

YEi.004 Name: 1: ABDULMALIK 2: AL-HOUTHI 3: na 4: na
Name (original script): 1: عبدالمالك
Title: na Designation: na DOB: na Passport no: na National identification no: na Address: na
Nationality: na

QDi.176 Name: 1: IMAD 2: BEN BECHIR 3: BEN HAMDA 4: AL-JAMMALI
Name (original script): 1: غنم
Title: na Designation: na DOB: 25 Jan. 1968 POB: Manzal Tmim, Nabl, Tunisia
Nationality: Tunisia

QDi.317 Name: 1: ABU MOHAMMED 2: AL-JAWLANI 3: na 4: na
Name (original script): 1: أبو محمد الجولاني
Title: na Designation: na DOB: Between 1975 and 1979 POB: Syrian Arab Republic
Nationality: Syria

QDi.058 Name: 1: ABU BAKR 2: AL-JAZIRI 3: na 4: na
Name (original script): 1: أبو بكر الجزيري
Title: na Designation: na DOB: na Passport no: na National identification no: na Address: na
Nationality: a) Algeria b) Palestinian
QDi.337 Name: 1: MAYSAR ALI 2: MUSA 3: ABDALLAH SHARIYAN 4: AL-KA’BI  
Title: Nationality: Iraq Passport no:ador: List on: 23 Sep. 2014 Other information: 
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notic
earth/2014/P5896810 click here

QDi.382 Name: 1: SA’D 2: BIN SA’D 3: MUHAMMAD SHARIYAN 4: AL-KA’BI 
Title: Nationality: Nationality: Iraq Passport no: List on: 21 Sep. 2015 Other information:
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notic
earth/2015/P5896805 click here

QDi.318 Name: 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL-KASHIF 
Title: Nationality: Nationality: Iraq Passport no: Listed on: 21 Oct. 2013 Other information: 
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notic
earth/2013/P5719795 click here

QDi.380 Name: 1: ABD AL-LATIF 2: BIN ABDALLAH 3: SALIH MUHAMMAD 4: AL-KAWARI 
Title: Nationality: Nationality: Qatar Passport no: Listed on: 21 Sep. 2015 Other information:
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notic
earth/2015/P5896805 click here
IQI.048 Name: 1: MUHSIN 2: KHADR 3: AL-KHAFAJI 4: na
Name (original script): ﺑﻦ ﺛﺒﺮن ﺑﻦ ﺛﺒﺮن ﺑﻦ ﺛﺒﺮن ﺑﻦ ﺛﺒﺮن ﺑﻦ ﺛﺒﺮن 
Title: na Designation: na DOB: no POB: Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq
Passport no: no National identification no: no Address: na Listed on: 27 Jun. 2003 Other information: 

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

QDI.074 Name: 1: TAREK 2: BEN HABIB 3: BEN AL-TOUMI 4: AL-MAAROUFI
Name (original script): ﺛﺮﻛ ﻋﺒﺪ ﻋﺒﺪ ﻋﺒﺪ ﻋﺒﺪ ﻋﺒﺪ ﻋﺒﺪ 

Name (original script): ﺳﻴﻒ ﻋﺒﺪ ﺳﻴﻒ ﻋﺒﺪ ﺳﻴﻒ ﻋﺒﺪ 

Name (original script): ﺎﺻﻞ ﺳﻠﺒﻮري ﺎﺻﻞ ﺳﻠﺒﻮري ﺎﺻﻞ ﺳﻠﺒﻮري 

QDI.330 Name: 1: AZZAM 2: ABDULLAH 3: ZUREIK 4: AL-MAULID AL-SUBHI
IQI.037 Name: 1: MUHANNAD 2: AL-NAJDI 3: na 4: na

IQI.042 Name: 1: SAMIR 2: ABD AL-AZIZ 3: AL-NAJIM 4: na
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
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
Title: na Designation: na DOB: a) 1941 b) 1945 POB: An Nasiriyah Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:
**QDi.334** Name: 1: 'ABD AL-RAHMAN 2: BIN 'UMAYR 3: AL-NU'AYMI 4: na
Title: na 
Designation: na 
Low quality a.k.a.: na 
Nationality: Qatar
Passport no: na 
National identification no: na 
Other information: Senior Islamic leader in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5817985

**QDi.273** Name: 1: FAZEEL-A-TUL 2: SHAYKH ABU MOHAMMED 3: AMEEN 4: AL-PESHAWARI
Title: na 
Designation: na 
Low quality a.k.a.: na 
Nationality: Afghan
Passport no: na 
National identification no: na 

**QDi.339** Name: 1: 'ABD AL-RAHMAN 2: MUHAMMAD 3: MUSTAFA 4: AL-QADULI
Title: na 
Designation: na 
National identification no: na 
Address: na 
Listed on: 23 Sep. 2014 Other information: Senior Islamic leader in Iraq and the Levant (ISIL), listed as Al-Qa'ida in Iraq (AQI) (QDe.115), official. Previously served as a representative of AQI to Al-Qa'ida (QDe.004) senior leadership in Pakistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818223

**QDi.402** Name: 1: NAYIF 2: SALIH 3: SALIM 4: AL-QAYS
Name (original script): نيف صالح صالح السلم
Title: na 
Designation: na 
Address: a) Al-Baydah Governorate, Yemen b) Sana'a, Yemen (previous location) Listed on: 22 Feb. 2017 Other information: Senior official and a financial supporter of Al-Qa'ida in the Arabian Peninsula (AQAP) (QDe.129). Facilitated the expansion of AQAP in Al-Bayda Governorate, Yemen. Involved in planning AQAP's militant operations in Yemen and financed AQAP training camps in 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6013291

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

**IQ.030** Name: 1: AYAD 2: FUTAYYIH 3: KHALIFA 4: AL-RAWI
Name (original script): عبد الله فتحي القليبي
Title: na 
Designation: na 
DOB: 1942 POB: Rawah, 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.014 Name: 1: SAIF-AL-DIN 2: FULAYYIH 3: HASSAN TAHA 4: AL-RAWI
Name (original script): سيف الدين فلخي حسن طه الرعاوي

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

IQi.032 Name: 1: AMIR 2: HAMUDI 3: HASSAN 4: AL-SA'DI
Name (original script): ﻋﺎﻣﺮ حمودي ﺣﺴﻦ اﻟﺴﻌﺪي

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

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 مهدي اﻟـ ﺳـاـﻟـ ﺳـالـ
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 عبدالله سرحان السعيمي

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

QDi.385 Name: 1: HASAN 2: AL-SALAHAYN 3: SALIH 4: AL-SHA’ARI Name (original script): حسن بن عقيل علي

QDi.253 Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBA’IY Name (original script): خليفة محمد تركي السعيمي
Title: na Designation: na DOB: 1 Jan. 1965 POB: Doha, Qatar Good quality a.k.a.: a) Khalifa Mohd Turki Alsubaie b) Khalifa Mohd Turki al-Subaie c) Khalifa Al-Subayi d) Khalifa Turki bin Muhammad bin al-Suayli Low quality a.k.a.: a) Abu Mohammed al-Qatari b) Katrina Nationality: Qatar Passport no: Qatar 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
IQi.027 Name: 1: SULTAN 2: HASHIM 3: AHMAD 4: AL-TA'I
Name (original script): سلطان هاشم أحمد الطائي

IQi.004 Name: 1: ABID 2: HAMID 3: MAHMUD 4: AL-TIKRITI
Name (original script): ﺑﺮزان إﺑﺮاﻫﻴﻢ ﺣﺴﻦ اﻟﺘﻜﺮﻳﺘﻲ

IQi.005 Name: 1: ALI 2: HASSAN 3: AL-MAJID 4: AL-TIKRITI
Name (original script): ﻓﻠﻴﺲ ﻋﺒﺪ اﻟﻐﻔﻮر ﺳﻠﻴﻤﺎن ﻣﺠﻴﺪ اﻟﺘﻜﺮﻳﺘﻲ

IQi.061 Name: 1: ALI 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI
Name (original script): ﻓﻠﻴﺲ ﻋﺒﺪ اﻟﻐﻔﻮر ﺳﻠﻴﻤﺎن ﻣﺠﻴﺪ اﻟﺘﻜﺮﻳﺘﻲ

IQi.011 Name: 1: BARZAN 2: ABD AL-GHAFUR 3: SULAIMAN MAJID 4: AL-TIKRITI
Name (original script): ﺑﺮزان إﺑﺮاﻫﻴﻢ ﺣﺴﻦ اﻟﺘﻜﺮﻳﺘﻲ

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

IQi.059 Name: 1: HALA 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI
Name (original script): ﻓﻠﻴﺲ ﻋﺒﺪ اﻟﻐﻔﻮر ﺳﻠﻴﻤﺎن ﻣﺠﻴﺪ اﻟﺘﻜﺮﻳﺘﻲ

IQi.017 Name: 1: HAMID 2: RAJA 3: SHALAH 4: AL-TIKRITI
Name (original script): ﺑﺮزان إﺑﺮاﻫﻴﻢ ﺣﺴﻦ اﻟﺘﻜﺮﻳﺘﻲ

IQi.007 Name: 1: HANI 2: ABD-AL-LATIF 3: TILFAH 4: AL-TIKRITI
Name (original script): ﻓﻠﻴﺲ ﻋﺒﺪ اﻟﻐﻔﻮر ﺳﻠﻴﻤﺎن ﻣﺠﻴﺪ اﻟﺘﻜﺮﻳﺘﻲ
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<th>POB</th>
<th>Nationality</th>
<th>Passport no</th>
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<th>Address</th>
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<td>6337</td>
<td>RAGHAD SADDAM HUSSEIN AL-TIKRITI</td>
<td>1967 Iraq</td>
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<td>Amman, Jordan</td>
<td>7 Apr. 2004</td>
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<td>1969 Iraq</td>
<td></td>
<td></td>
<td>Amman, Jordan</td>
<td>7 Apr. 2004</td>
<td></td>
</tr>
</tbody>
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IQi.036 Name: 1: SAB’AWI 2: IBRAHIM 3: HASSEIN 4: AL-TIKRITI
Name (original script): سباعي 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.: 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: Habbush 4: Al-Tikriti
Name (original script): طاهر حليح حسن التكريتي
Title: na
Designation: na
DOB: 1950
POB: Tikrit, Iraq
Good quality a.k.a.: Low quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: na
Listed on: 27 Jun. 2003
Other information:

IQi.003 Name: 1: Uday 2: Saddam 3: Hussein 4: Al-Tikriti
Name (original script): وليد صدام التكريتي
Title: na
Designation: na
DOB: a) 1964 b) 1967
POB: Baghdad, Iraq
Good quality a.k.a.: Low quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: na
Listed on: 27 Jun. 2003
Other information:

IQi.026 Name: 1: Walid 2: Hamid 3: Tawfik 4: Al-Tikriti
Name (original script): وليد حامد تاوفيك التكريتي
Title: na
Designation: na
DOB: 1954
POB: Tikrit, Iraq
Good quality a.k.a.: Walid Hamid Tawfik al-Nasiri
Nationality: Iraq
Passport no: na
National identification no: na
Address: na
Listed on: 27 Jun. 2003
Other information:

IQi.037 Name: 1: Watban 2: Ibrahim 3: Hassan 4: Al-Tikriti
Name (original script): وطبة إبراهيم حسن التكريتي
Title: na
Designation: na
DOB: 1952
POB: Tikrit, Iraq
Good quality a.k.a.: Low quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: na
Listed on: 27 Jun. 2003
Other information:

QDi.151 Name: 1: Mourad 2: Ben Ali 3: Ben Al-Basheer 4: Al-Trabelsi
Name (original script): مراد بن علي بن الباسهير
Title: na
Designation: na
DOB: 20 May 1969
POB: Manzil Tmim, Tunisia
Good quality a.k.a.: a) Aboue Chiba
Brahim born 2 Sep. 1966 in Libya
d) Arouri Taoufik born 2 Sep. 1964 in Tunisia
c) Ben Salah Adnan born 2 Apr.
1966 in Tunisia
d) Sassi Adel born 2 Sep. 1966 in Tunisia
e) Salam Kamel born 2 Feb. 1963 in Tunisia
f) Salah Adnan born 4 Feb.
1965 in Algeria
g) Arouri Faïzal born 2 Mar.
1965 in Tunisia
h) Bentaib Amor born 9 Feb.
1965 in Morocco
i) Adnan salah born 1 Apr.
1966 in Tunisia
j) Hasnaoui Mellit (born in 1972 in Morocco)
1964 in Tunisia
l) Abouechiba Brahimi born 2 Sep.
1966 in Lebanon
m) Farid Arouri born 2 Jun.
1964 in Tunisia
n) Ben Magid born 2 Jun.
1966 in Lebanon
o) Maci Sasssi born 2 Jun.
1972 in Libya
p) Salah ben Anan born 2 Apr.
1966 in Tunisia
q) Hasnaoui Mellit (born in 1972 in Morocco)
Low quality a.k.a.: a) Aboue Chiba
Brahim born 2 Sep. 1966 in Libya
b) Arouri Taoufik born 2 Sep. 1964 in Tunisia
c) Ben Salah Adnan born 2 Apr.
1966 in Tunisia
d) Sassi Adel born 2 Sep. 1966 in Tunisia
e) Salam Kamel born 2 Feb.
1963 in Tunisia
f) Salah Adnan born 4 Feb.
1965 in Algeria
g) Arouri Faïzal born 2 Mar.
1965 in Tunisia
h) Bentaib Amor born 9 Feb.
1965 in Morocco
i) Adnan salah born 1 Apr.
1966 in Tunisia
j) Hasnaoui Mellit (born in 1972 in Morocco)
1964 in Tunisia
l) Abouechiba Brahimi born 2 Sep.
1966 in Lebanon
m) Farid Arouri born 2 Jun.
1964 in Tunisia
n) Ben Magid born 2 Jun.
1966 in Lebanon
o) Maci Sasssi born 2 Jun.
1972 in Libya
p) Salah ben Anan born 2 Apr.
1966 in Tunisia
q) Hasnaoui Mellit (born in 1972 in Morocco)
Nationality: Tunisia
Passport no: Tunisia G827238, issued on 1 Jun.
1996 (expired on 31 May 2001)
National identification no: 05093588
Address: Libya Street Number 9, Manzil Tmim, Nabeul,
Tunisia
Other information: Extradited from Italy to Tunisia on 13 Dec.
2008. Imprisoned in Monaugla Prison on 29 Nov. 2011
pursuant to an order issued by the Court of First Instance of Grombalia for excavation of artefacts without a licence
(case No. 12680/2011). Released on 27 Dec. 2011 after charges against him were dismissed. Inadmissible to the
Schengen area. Mother’s name is Mabrukah al-Yazidi. Review pursuant to Security Council resolution 1822 (2008)
was concluded on 22 Apr. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/noticesearch/un/1418911
Click here...
QDi.172 Name: 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI
Name (original script): حسن عبد الله خيرى التركى

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

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

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

IQi.044 Name: 1: YAHIA 2: ABDALLAH 3: AL-UBAIDI 4: na
Name (original script): يحيى عبد الله العميدي
Title: na Designation: na DOB: na POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

IQi.071 Name: 1: INTISSAR 2: AL-UBAYDI 3: na 4: na
Name (original script): انثى العميدي
Title: na Designation: na DOB: Approximately 1974 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: Iraq Listed on: 7 Apr. 2004 Other information:

QDi.015 Name: 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na
Name (original script): محفوظ ولد الوالي
QDi.329 Name: 1: AHMED 2: ABDULLAH 3: SALEH AL-KHAZMARI 4: AL-ZAHRANI
Title: na
DOB: a) 1953 b) 1958
POB: Tikrit, Iraq
Nationality: Iraq
Passport no: na
National identification no: na
Address: Listed on: 27 Jun. 2003
Other information:

QDi.392 Name: 1: AHMED 2: ABDULLAH 3: SALEH AL-KHAZMARI 4: AL-ZAHRANI
Title: na
DOB: a) 1953 b) 1958
POB: Tikrit, Iraq
Nationality: Iraq
Passport no: na
National identification no: na
Address: Listed on: 27 Jun. 2003
Other information:

QDi.401 Name: 1: GHALIB 2: ABDULLAH 3: AL-ZAIDI 4: AL-ZAHRANI
Title: na
DOB: a) 1975 b) 1970
POB: Raqqah Region, Marib Governorate, Yemen
Nationality: Yemen
Passport no: na
National identification no: na
Address: Listed on: 22 Feb. 2017
Other information:

QDi.006 Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI
Title: a) Doctor b) Dr.
DOB: 19 Jun. 1951
POB: Giza, Egypt
Nationality: Egypt
Passport no: 1084010
National identification no: 19820215
Address: Listed on: 25 Jan. 2001
Other information: Leader of Al-Qaeda (QDe.004). Former operational and military leader of Egyptian Islamic Jihad (QDe.003). A close associate of Usama bin Laden (deceased). Believed to be in the Afghanistan/ Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4487197

QDi.034 Name: 1: HUSAM 2: MUHAMMAD 3: AMIN 4: AL-YASSIN
Title: na
DOB: a) 1953 b) 1958
POB: Tikrit, Iraq
Nationality: Iraq
Passport no: na
National identification no: na
Address: Listed on: 27 Jun. 2003
Other information:
**QDi.156** Name:  1: ABD-AL-MAJID  2: AZIZ  3: AL-ZINDANI  4: na
Name (original script): ﻋﺒﺪ ﺻﮑﺮ اﻟﻘﺒﻴﺴﻲ

**IQi.050** Name:  1: UGLA  2: ABID  3: SAKR  4: AL-ZUBAISI
Name (original script): ﻋﻜﻠﺔ ﺑﻨﻮف ﺍﻟﻘﺒﻴﺴﻲ

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

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

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

**QDi.299** Name:  1: IBRAHIM  2: AWWAD  3: IBRAHIM  4: AL-BADRI AL-SAMARRAI
Name (original script): إﺑﺮاﻫﻴﻢ أﻮواد إﺑﺮاﻫﻴﻢ ﺍﻟﺒﺪري اﻟﺴﺎﻣﺮاﺋﻲ
Loi Agha
Afghanistan

Abdul Habib Alizai

Haji Loi Lala

Haji Agha Jan Alizai

Abdul Habib Alizai

Mati ur Rehman

Haji Agha Jan

Loi Agha

Abdul Habib Alizai

Abdul Habib Alizai

Haji Agha Jan

Abdul Habib Alizai

Abdul Habib Alizai
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): عصام علي محمد علوش

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): سفي عماري

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

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 أوصري
Title: Mullah
Designation: a) a) Director of Administrative Affairs under the Taliban regime b) Minister of Finance under the Taliban regime
DOB: Approximately 1961
POB: Zurmat District, Paktia Province, Afghanistan
Good quality a.k.a.: a) Mohammad Taher Anvari b) Mohammad Taher Anvari c) Mohammad Tahre Anvari
Low quality a.k.a.: Hajj Mudir
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information:
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427388

QDi.323 Name: 1: SAID 2: ARIF 3: na 4: na
Title: na
Designation: na
POB: Oran, Algeria
Good quality a.k.a.: a) Said Mohamed Arif b) Omar Gharib c) Abderrahmane d) Abdallah al-Jazairi e) Slimane Chabani f) Souleiman
Low quality a.k.a.: na
Nationality: Algeria
Passport no: na
National identification no: na
Address: na
Listed on: 15 Aug. 2014
Other information:
A veteran member of the 'Chechen Network' (not listed) and other terrorist groups. He was convicted of his role and membership in the 'Chechen Network' in France in 2006. Joined Jabhat al-Nusra, Aug. 2014
National identification no: na
Address: na
Other information:

QDi.398 Name: 1: RUSTAM 2: MAGOMEDOVICH 3: ASELDEROV 4: na
Name (original script): Рустам Магомедович Асельдеров
Title: na
Designation: na
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) Muhammadohtur (original script: Мухаммадухтар)
Nationality: Russian Federation
Passport no: Russian passport number 8208 No. 555627 (issued by Leninskiy Office, Directorate of the Federal Migration Service of the Russian Federation for the Republic of Dagestan)
National identification no: na
Address: na
Other information:

QDi.184 Name: 1: MUHSIN 2: FADHIL 3: AYED 4: ASHOUR AL-FADHLI
Name (original script): محسن فاضل آیه‌ای اشوور
Title: na
Designation: na
DOB: 24 Apr. 1981
POB: Kuwait
Good quality a.k.a.: a) Muhsin Fadhil ‘Ayyid al-Fadhli b) Muhsin Faddl Ayyid Ashour al-Fadhli c) Abu Majid Samiyah d) Abu Samia
Low quality a.k.a.: na
Nationality: Kuwait
Passport no: a) Kuwait number 106261543 b) Kuwait number 1420529, issued in Kuwait (and expired on 31 Mar. 2006)
National identification no: na
Address: Block Four, Street 13, House #179, Kuwait City, Al-Riqqa area, Kuwait
Other information:

QDi.265 Name: 1: HAJI 2: MUHAMMAD 3: ASHRAF 4: na
Title: na
Designation: na
DOB: a) 1 Mar. 1965 b) 1955
POB: Faisalabad, Pakistan
Good quality a.k.a.: a) Haji M. Ashraf b) Muhammad Ashraf Manshah c) Muhammad Ashraf Munsha
Low quality a.k.a.: na
Nationality: Pakistan
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
QDi.364 Name: 1: ISLAM  2: SEIT-UMAROVICH  3: ATABIEV  4: na
Name (original script): Ислам Сеит-Умарович Атабиев
Title:  
Designation:  
DOB: 29 Sep. 1983  
POB: Ust-Dzheguta, Republic of Karachayevo-Cherkessia, Russian Federation  
Good quality a.k.a.:  
Low quality a.k.a.:  
Abu Jihad (original script: Абу Джихад)
Nationality: Russian Federation  
Passport no: Russian foreign travel passport number 620169661  
National identification no:  
Migration Service of the Russian Federation for the Republic Karachayevo-Cherkessia  
Address:  
Moscowsky Microrayon 6, App. 96, Ust-Dzheguta, Republic of Karachayevo-Cherkessia, Russian Federation  
Abdul Baqi (previously listed as)  
Republic located in as at Aug. 2015  
Iraq (possible alternative location as at Aug. 2015)  
Listed on: 2 Oct. 2015  
Other information:  
As at Aug. 2015, emir of Russian-speaking militants of the Islamic State of Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Controls the Syrian Arab Republic cities of Al Dana and Idlib as an ISIL chief. 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/5899821

SOi.004 Name: 1: AHMED  2: ABDI  3: AW-MOHAMED  4: na
Name (original script): Абдулла Хамид Абдий
Title:  
Designation:  
DOB: 10 Jul. 1977  
POB: Hargeysa, Somalia  
Good quality a.k.a.:  
Abu ZUBEYR, Muktar Abdulrahman  
Low quality a.k.a.:  
Muktar Abdirahman  
AW MOHAMMED, Ahmed Abdi  
AW-MOHAMUD, Ahmed Abdi  
"GODANE"  
f) "GODANI"  
g) "MUKHTAR, Shaykh"  
h) "ZUBEYR, Abu"  
Nationality: Somalia  
Passport no:  
National identification no:  
Address:  
Listed on: 12 Apr. 2010

TAi.038 Name: 1: ABDUL BAQI  2: BASIR  3: AWAL SHAH  4: na
Name (original script): عبد الباقى بـصير أول شاه
Title:  
Designation:  
DOB:  
POB:  
Good quality a.k.a.:  
Low quality a.k.a.:  
"GODANE"  
f) "GODANI"  
g) "MUKHTAR, Shaykh"  
h) "ZUBEYR, Abu"  
Nationality: Afghan  
Passport no:  
National identification no:  
Address:  
Listed on:  
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 عؤوس
Title:  
Designation:  
DOB: 1935  
POB: Somalia  
Good quality a.k.a.:  
Abi, Sheikh Hassan Dahir Aweys  
Awes, Shaykh Hassan Dahir  
Hassen Dahir Aweyes  
Mullah Abdulrahman  
Mohammed Hassan Ibrahim  
Awes Hassan Dahir  
Hassan Tahir Oasis  
Hassan Tahir Uways  
Hassan Dahir Awes  
Sheikh Aweys  
b) Sheikh Hassan  
c) Hassan Dahir Aweys Nationsality: Somalia  
Passport no:  
National identification no:  
Address:  
Other information:  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5950653

Click here for more information.
SOi.002 Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na
Title: na Designation: na DOB: 1935 POB: na Good quality a.k.a.: a) ALI, Sheikh Hassan Dahir Aweys b) AWES, Hassan Dahir c) AWES, Shaykh Hassan Dahir d) AWEYES, Hassan Dahir e) AWEYS, Ahmed Dahir f) AWEYS, Sheikh g) AWEYS, Sheikh Hassan Dahir h) DAHIR, Aweys Hassan i) IBRAHIM, Mohammed Hassan j) OAS, Hassan Tahir k) UWAYS, Hassan Tahir l) **HASSAN, Sheikh**
Low quality a.k.a.: a) ALI, Sheikh Hassan Dahir Aweys b) AWES, Hassan Dahir c) AWES, Shaykh Hassan Dahir d) AWEYES, Hassan Dahir e) AWEYS, Ahmed Dahir f) AWEYS, Sheikh g) AWEYS, Sheikh Hassan Dahir h) DAHIR, Aweys Hassan i) IBRAHIM, Mohammed Hassan j) OAS, Hassan Tahir k) UWAYS, Hassan Tahir l) **HASSAN, Sheikh**

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

TAi.104 Name: 1: MOHAMMAD RASUL 2: AYYUB 3: na 4: na
Name (original script): محمد رسول ایوب
Title: Maulavi Designation: Governor of Nimroz Province under the Taliban regime DOB: Between 1958 and 1963 POB: Robat village, Spin Boldak District, Kandahar Province, Afghanistan Good quality a.k.a.: Gurg Low quality a.k.a.: a) Gurg

IQi.025 Name: 1: TARIQ 2: AZIZ 3: na 4: na
Name (original script): ﻣﺤﻤﺪ ﺭﺳﻮل ﺍﯾﻮب

IQi.069 Name: 1: Sundus 2: Abd Al-Ghafur 3: na 4: na
Name (original script): ﻣﺤﻤﺪ ﺭﺳﻮل ﺍﯾﻮب
Title: na Designation: na DOB: Approximately 1967 POB: Kirkuk, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: Iraq Listed on: 7 Apr. 2004 Other information:
**QDi.305 Name:** 1: ABDUL 2: ROSYID 3: RIDHO 4: BA’ASYIR  
**Title:** na  
**Designation:** na  
**DOB:** 31 Jan. 1974  
**POB:** Sukoharjo, Indonesia  
**Good quality a.k.a.:**  
- a) Abdul Rosyid Ridho Bashir  
- b) Rashid Rida Ba’asyir  
- c) Rashid Rida Bashir  
**Low quality a.k.a.:** na  
**Nationality:** Indonesia  
**Passport no.:** na  
**National identification no.:** (Indonesian National Identity Card number 1127083101740003 under name Abdul Rosyid Ridho Ba’asyir)  
**Address:** Podok Pesantren Al Wayain Ngrandu, Sumber Agung Magetan, East Java, Indonesia  
**Listed on:** 12 Mar. 2012  
**Other information:** Father's name is Abu Bakar Ba’asyir (QDi.217). Brother of Abdul Rahim Ba’asyir (QDi.293). Belongs to the leadership of and is involved in recruitment and fundraising for Jemmah Anshorut Tauhid (JAT) (QDe.133) Associated with Jemaah Islamiyah (QDe.092).  
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/notice/search/un/4682206  
**click here**

**QDi.217 Name:** 1: ABU BAKAR 2: BA’ASYIR 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 17 Aug. 1938  
**POB:** Jombang, East Java, Indonesia  
**Good quality a.k.a.:**  
- a) Abu Bakar Baasyr born 17 Aug. 1938 in Jombang, East Java, Indonesia  
- b) Abu Bakar Bashir born 17 Aug. 1938 in Jombang, East Java, Indonesia  
- c) Abduf Samad  
- d) Abydus Somad  
**Low quality a.k.a.:** na  
**Nationality:** Indonesia  
**Passport no.:** na  
**National identification no.:** na  
**Address:** Indonesia (in prison)  
**Listed on:** 21 Apr. 2006 (amended on 14 Oct. 2015)  
**Other information:** Formed Jemmah Anshorut Tauhid (JAT) (QDe.133) in 2008. In 2010, arrested for incitement to commit terrorism and fundraising with respect to a training camp in Aceh, Indonesia and sentenced to 15 years in 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.  
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/notice/search/un/4682206  
**click here**

**QDi.293 Name:** 1: ABDUL RAHIM 2: BA’AYSIR 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 16 Nov. 1977  
**POB:** Solo, Indonesia  
**Nationality:** Indonesia  
**Passport no.:** na  
**National identification no.:** na  
**Address:** Indonesia  
**Other information:** Deputy head of the media committee of Al-Qaida (QDe.004) as of early 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4713405  
**click here**

**CDi.001 Name:** 1: ERIC 2: BADEGE 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 1971  
**POB:** Good quality a.k.a.:  
- a) Mohamed Abbatay  
- b) Abderraheame Al Maghribi  
**Nationality:** Democratic Republic of the Congo  
**National identification no.:** na  
**Address:** Rwanda (as of early 2016)  
**Listed on:** 31 Dec. 2012 (amended on 13 Oct. 2016)  
**Other information:** He fled to Rwanda in March 2013 and is still living there as of early 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5272441  
**click here**

**QDi.080 Name:** 1: SAID 2: BAHAJI 3: na 4: na  
**Name (original script):** سعيد باهاجي  
**Title:** na  
**Designation:** na  
**DOB:** 15 Jul. 1975  
**POB:** Haselünne, Lower Saxony, Germany  
**Good quality a.k.a.:**  
- a) Mohamed Abbatay  
- b) Abderraheame Al Maghribi  
**Nationality:**  
- a) Germany  
- b) Morocco  
**Passport no.:**  
- a) Germany number Provisional passport No.: 28642163, issued in Hamburg  
- b) Morocco number 954242, issued on 28 Jun. 1995, issued in Meknas, Morocco (expired)  
**National identification no.:** Identity document ("Bundespersonalausweis") 1338597587  
**Address:** Bunatwiete 23, Hamburg, 21073, Germany (formerly resident at)  
**Other information:** Deputy head of the media committee of Al-Qaida (QDe.004) as at Apr. 2010. German authorities issued an arrest warrant for him on 21 Sep. 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. Reportedly deceased in September 2013 in the Afghanistan/Pakistan border area. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4517705  
**click here**
QDI.266 Name:  1: MAHMOUD 2: MOHAMMAD 3: AHMED 4: BAHAZIQ

IRi.099 Name:  1: BAHMANYAR MORTEZA 2: BAHMANYAR 3: na 4: na

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

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

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

QDI.279 Name:  1: MOHAMED 2: BELKALEM 3: na 4: na
Name (original script): محمد بالكلام
**QDI.136 Name:** 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na
**Name (original script):** مختار بلمختار
**Title:** na  **Designation:** na  **DOB:** 1 Jan. 1972
**POB:** Ghardaia, Algeria  **Good quality a.k.a.:** a) Abou Abbes Khaled b) Belaouar Khaled Abou El Abas c) Belaouer Khaled Abou El Abas d) Belmokhtar Khaled Abou El Abes e) Khaled Abou El Abass f) Khaled Abou El Abes g) Khaled Abou El Abes h) Khaled Abulabbas Na Oor i) Mukhtar Belmokhtar  **Low quality a.k.a.:** a) Belacoua b) Belaour  **Nationality:** Algeria  **Passport no:** na  **National identification no:** na  **Address:** na  **Listed on:** 11 Nov. 2003 (amended on 12 Apr. 2006, 2 Jul. 2007, 7 Apr. 2008, 25 Jan. 2010, 16 May 2011, 9 Sep. 2014)  **Other information:** Father's name is Mohamed. Mother's name is Zohra Chemkha. Member of the Council of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) (AQIM). Head of Al Mouakoune Biddam (QDe.139), Al Moulathamoun (QDe.140) and Al Mourabitoun (QDe.141). Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4488665 click here

**QDI.375 Name:** 1: BOUBAKER 2: BEN HABIB 3: BEN AL-HAKIM 4: na  **Title:** na  **Designation:** na  **DOB:** 1 Aug. 1983  **POB:** Paris, France  **Good quality a.k.a.:** a) Boubakurel-hakim b) Boubaker el Hakim  **Low quality a.k.a.:** a) Abou al Moukatel b) Abou Mouqatel c) Abu-Muqatil el-Tunisi d) El Hakim Boubaker  **Nationality:** a) France b) Tunisia  **Passport no:** na  **National identification no:** na  **Address:** a) Syrian Arab Republic (as at Sep. 2015)  Listed on: 29 Sep. 2015 (amended on 24 Jun. 2016)  **Other information:** French-Tunisian foreign terrorist fighter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897328 click here

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

**QDI.333 Name:** 1: SEIFALLAH 2: BEN HASSINE 3: na 4: na  **Title:** na  **Designation:** na  **DOB:** 8 Nov. 1965  **POB:** Tunis, Tunisia  **Good quality a.k.a.:** a) Seif Allah ben Hocine b) Saifallah ben Hassine c) Sayf Allah ‘Umar bin Hassayn d) Sayf Allah bin Hussayn  **Low quality a.k.a.:** a) Abu Iyyadh el-Tunisi b) Abou Iyadh el-Tounsi c) Abu Ayyad al-Tunisi d) Abou Aayadh e) Abou Iyadh  **Nationality:** Tunisia  **Passport no:** na  **National identification no:** na  **Address:** na  Listed on: 23 Sep. 2014 (amended on 15 Feb. 2017)  **Other information:** Founder of the Tunisian Combatant Group (QDe.090) and leader of Ansar al-Shari'a in Tunisia (QDe.143). Arrest warrant issued by Tunisian Court of First Instance on 23 Aug. 2013. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5817982 click here

**QDI.386 Name:** 1: MOUNIR 2: BEN DHAOU 3: BEN BRAHIM 4: BEN HELAL  **Title:** na  **Designation:** na  **DOB:** 10 May 1983  **POB:** Ben Guerdane, Tunisia  **Good quality a.k.a.:** a) Low quality a.k.a.: a) Mounir Helel b) Mounir Hilel c) Abu Rahmad d) Abu Maryam al-Tunisi  **Nationality:** Tunisia  **Passport no:** na  **National identification no:** na  **Address:** na  Listed on: 29 Feb. 2016  **Other information:** Foreign terrorist fighter facilitator experienced in establishing and securing travel routes. Deeply involved in providing material support to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) in North Africa. Assisted foreign terrorist fighters’ travel throughout North Africa and to Syrian Arab Republic to join Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930735 click here

**QDI.388 Name:** 1: SALIM 2: BENGHALEM 3: na 4: na  **Title:** na  **Designation:** na  **DOB:** 6 Jul. 1960  **POB:** Bourg la Reine, France  **Good quality a.k.a.:** a) Low quality a.k.a.: a) Nationality: France  **Passport no:** na  **National identification no:** na  **Address:** Syrian Arab Republic (as at Sep. 2015)  Listed on: 29 Feb. 2016  **Other information:** Syria-based French violent extremist and member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Subject to a European Arrest Warrant. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930707 click here
IQi.077 Name: 1: SAHIR 2: BERHAN 3: na 4: na
Name (original script): الدكتور ساهیر برھان
Title: na Designation: na DOB: 1967 POB: na Good quality a.k.a.: a) Dr. Sahir Barhan b) Saheer 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: BHUTTAVI 4: na

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

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

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

QDi.063 Name: 1: AL-MOKHTAR 2: BEN MOHAMED 3: BEN AL-MOKHTAR 4: BOUCHOUCHA
Name (original script): المختار بن محمد بن المختار بوصمة
QDi.188 Name: 1: FAYCAL 2: BOUGHANEMI 3: na 4: na
Name (original script): ﻓﻴﺼﻞ ﺑﻮﻏﺎﻧﻤﻲ
Title: na
Designation: na
DOB: 28 Oct. 1966
POB: Tunis, Tunisia
Good quality a.k.a.: a) Faical Boughanmi b) Faysal al-Bughanimi
Low quality a.k.a.: na
Nationality: Tunisia
Passport no: na
National identification no: na
Address: Number 5/B viale Cambonino, Cremona, Italy

QDi.143 Name: 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHIA
Name (original script): ﻋﺒﺪ اﻟﻌﺰﻳﺰ ﺑﻦ ﻋﻠﻲ ﺑﻮﻳﺤﻲ
Title: na
Designation: na
DOB: 29 May 1966
POB: Tunis, Tunisia
Good quality a.k.a.: a) Gamel Mohamed born 25 May 1966 in Morocco b) Abd el Wanis Abd Gawwad Abd el Latif Bahaa born 9 May 1986 in Egypt c) Mahmoud Hamid
Low quality a.k.a.: na
Nationality: Tunisia
Passport no: (Tunisian passport number L723315, issued on 5 May 1998, expired on 4 May 2003)
National identification no: na
Address: Corso XXII Marzo Number 39, Milan, Italy

CFi.001 Name: 1: FRANÇOIS 2: YANGOUVONDA 3: BOZIZÉ 4: na
Title: na
Designation: na
DOB: 14 Oct. 1946
POB: Mouila, Gabon
Good quality a.k.a.: Bozize Yangouvonda
Low quality a.k.a.: na
Nationality: Central African Republic
Passport no: na
National identification no: na
Address: Uganda
Listed on: 9 May 2014 (amended on 4 Nov. 2014)
Other information: Mother’s name is Martine Kofio
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5802796

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)
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 Pyŏng-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
QDi.396 Name: 1: ASLAN 2: AVGAZAROVICH 3: BYUTUKAEV 4: na
Name (original script): Аслан Авгазарович Бютукаев
Good quality a.k.a.: a) Amir Khazmat (original script: Амир Хазмат) b) Abubakar (original script: Абубакар)
Good quality a.k.a.: a) Amir Khazmat (original script: Амир Хазмат) b) Abubakar (original script: Абубакар)

SOi.001 Name: 1: Yasin 2: Ali 3: Baynah 4: na
Title: na Designation: na DOB: 24 Dec. 1965 POB: na
Good quality a.k.a.: a) ALI, Yasin Baynah b) ALI, Yassin Mohamed c) BAYNAH, Yasin d) BAYNAH, Yassin e) BAYNAX, Yassin f) BEENAH, Yasin g) BEENAH, Yassin h) BEENAX, Yasin i) BEENAX, Yassin j) BENAH, Yasin k) BENAH, Yassin l) BENAX, Yassin m) BEYNAH, Yassin n) BINAH, Yassin o) CALI, Yassin Baynax
Nationality: a) Somalia b) Sweden

GBi.001 Name: 1: IBRAIMA 2: CAMARÁ 3: na 4: na
Title: na Designation: a) Brigadier General b) Chief of Staff of the Air Force DOB: 11 May 1964 POB: na
Good quality a.k.a.: Papa Camará Low quality a.k.a.: na Nationality: Guinea-Bissau Passport no: number AAI00437, issued on 18 Feb. 2010, issued in Guinea-Bissau (Expiration date 18 Feb. 2013) National identification no: na Address: na Listed on: 18 May 2012. Other information: Camará was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the “Military Command”, which has assumed responsibility for the coup d’état of 12 April 2012.” Father’s name is Suareba Camará; Mother’s name is Sale Queita. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5781782

KPi.011 Name: 1: KO 2: CH'O'L-CHAE 3: na 4: na
Title: na Designation: Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID) DOB: na POB: na
Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 7 Mar. 2013 Other information: Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID). The KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

KPi.006 Name: 1: PAEK 2: CHANG-HO 3: na 4: na
<table>
<thead>
<tr>
<th>Name (original script)</th>
<th>Title</th>
<th>Nationality</th>
<th>Passport no</th>
<th>National identification no</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
</tr>
</thead>
<tbody>
<tr>
<td>KPi.010</td>
<td>Jon Shin</td>
<td>Korean</td>
<td>Korean</td>
<td></td>
<td></td>
<td>7 Mar. 2013</td>
<td>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.</td>
</tr>
</tbody>
</table>
KPi.012 Name: 1: MUN 2: CH'ONG-CH'O'L 3: 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 Ch'ong-Ch'ol 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: na  Listed on: 2 Jun. 2017  Other information:

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

QDi.300 Name: 1: MONIR 2: CHOUKA 3: na 4: na

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

KPi.013 Name: 1: CHOE 2: CHUN-SIK 3: na 4: na
Title: na  Designation: a) Director of the Second Academy of Natural Sciences (SANS) b) Former head of the DPRK's long-range missile program  DOB: 12 Oct. 1954  POB: na  Good quality a.k.a.: a) Choe Chun Sik b) Ch’oe Ch’un Sik  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: na  National identification no: na  Address: na  Listed on: 2 Mar. 2016  Other information: Choe Chun-sik was the director of the Second Academy of Natural Sciences (SANS) and was the head of the DPRK's long-range missile program.
SSi.003 Name: 1: JAMES 2: KOANG 3: CHUOL 4: na
Title: Major General Designation: na DOB: 1961 POB: na Good quality a.k.a.: a) James Koang Chol Ranley b) James Koang Chol c) Koang Chol Ranley d) James Koang Chuol Low quality a.k.a.: na Nationality: South Sudan Passport no: R00012098, South Sudan National identification no: na Address: na Listed on: 1 Jul. 2015 Other information: Appointed commander of the Sudan People’s Liberation Army in Opposition (SPLA-IO) Special Division in December 2014. His forces have been accused of attacks against civilians. In February 2014, forces under his command attacked United Nations camps, hospitals, churches, and schools, engaging in widespread rape, torture, and the destruction of property, in an attempt to flush out civilians, soldiers, and policemen allied with the government. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5879069

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

GBi.002 Name: 1: SANHA 2: CLUSSÉ 3: na 4: na
Title: na Designation: a) Captain (Navy) b) Acting Navy Chief of Staff DOB: 28 Sep. 1965 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Guinea-Bissau 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
Title: na Designation: a) Colonel b) Head of Operations of the Armed Forces Joint Staff
DOB: 5 Mar. 1957
POB: na
Nationality: Guinea-Bissau
Passport no: number AAIN29392, issued on 29 Sep. 2011, issued in Guinea-Bissau
Expiration date 29 Sep. 2016
National identification no: na
Address: na
Listed on: 18 Jul. 2012
Other information: Danfa was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as "Member of the "Military Command" which has assumed responsibility for the coup d'état of 12 April 2012. Close Advisor to Armed Forces Chief of Staff António Injai." INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5782442

IRi.012 Name: 1: AHMAD VAHID 2: DASTJERDI 3: na 4: na
Title: na Designation: Head of the AIO
DOB: 15 Jan. 1954
POB: na
Nationality: na
Passport no: number A0002987, issued in Iran
National identification no: na
Address: na
Other information: Member of the Rajah Solaiman Movement (QDe.128), Abu Sayyaf Group (QDe.001) and Jemaah Islamiyah (QDe.092). Father's name is Fernando Rafael Dellosa. Mother's name is Editha Parado Cain. In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2012) as "Member of the Rajah Solaiman Movement and Abu Sayyaf Group". Other information: Father's name is Honorio Devera. Mother's name is Fausta Abogne. In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 2048 (2012) as "Member of the "Military Command" which has assumed responsibility for the coup d'état of 12 April 2012. Close Advisor to Armed Forces Chief of Staff António Injai." INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427559

QDi.245 Name: 1: PIO 2: ABOGNE 3: DE VERA 4: na
Title: na Designation: Head of Operations of the Armed Forces Joint Staff
DOB: 19 Dec. 1969
POB: Bagac, Bagamanok, Catanduanes, Philippines
Nationality: Philippines
Passport no: number A0002987, issued in Iran
National identification no: na
Address: Concepcion, Zaragosa, Nueva Ecija, Philippines
Other information: Member of the Rajah Solaiman Movement (QDe.128), Abu Sayyaf Group (QDe.001) and Jemaah Islamiyah (QDe.092). Father's name is Honorio Devera. Mother's name is Fausta Abogne. In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2012) as "Member of the "Military Command" which has assumed responsibility for the coup d'état of 12 April 2012. Close Advisor to Armed Forces Chief of Staff António Injai." INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1315931

QDi.252 Name: 1: AHMED 2: DEGDEGH 3: na 4: na
Name (original script): أحمد دغداغ
Title: na Designation: Head of High Court under the Taliban regime
DOB: 17 Jan. 1967
POB: Anser, Wilaya (province) of Jijel, Algeria
Nationality: Algeria
Passport no: number AAIN29392, issued in Iran
National identification no: na
Address: Algeria
Other information: Belongs to the leadership and is the finance chief of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Father's name is Zakia Chebira. Father's name is Lakhdar. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1529228

TAi.113 Name: 1: SHAHABUDDIN 2: DELAWAR 3: na 4: na
Name (original script): شهاب الدين دلوار
Title: Maulavi
Designation: Deputy High Court under the Taliban regime
DOB: 1957
POB: Logar Province, Afghanistan
Nationality: Afghanistan
Passport no: Afghan passport number OA296623
National identification no: na
Address: na

QDi.246 Name: 1: REDENDO 2: CAIN 3: DELLOSA 4: na
Title: na Designation: na
DOB: 15 May 1972
POB: Punta, Santa Ana, Manila, Philippines
Nationality: Philippines
Passport no: na
National identification no: na
Address: na
Other information: Member of the Rajah Solaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.001). Father's name is Fernando Rafael Dellosa. Mother's name is Editha Parado Cain. In detention in the Philippines as of Jan. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1320220
**QDi.243 Name:** 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na  
**Name (original script):** ﻓﻠﺴﻴﺎﻧﻮ ﺳﻤﺒﻮرﻳﻮ دﻳﻠﻮس رﻳﻴﺲ اﻹﺑﻦ  
**Title:** Ustadz  
**Designation:** na  
**DOB:** 4 Nov. 1963  
**POB:** Arco, Lamitan, Basilan, Philippines  
**Nationality:** Philippines  
**Passport no.:** na  
**National identification no.:** na  
**Address:** Philippines  
**Other information:** Member of the Rajah Solaiman Movement (QDe.128). Father's name is Feliciano Delos Reyes Sr. Mother's name is Aurea Semborio. 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/1524294  
**click here**

**IRi.013 Name:** 1: AHMAD 2: DERAKHSHANDEH 3: na 4: na  
**Title:** na  
**Designation:** Chairman and Managing Director of Bank Sepah, which provides support for the AIO and subordinates, including SHIG and SBIG, both of which were designated under resolution 1737 (2006).  
**DOB:** 11 Aug. 1956  
**POB:** na  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** na  
**Passport no.:** na  
**National identification no.:** na  
**Address:** 33 Hormozan Building, Pirozan St., Sharak Ghods, Tehran, Iran (Islamic Republic of)  
**Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014)  
**Other information:** [Old Reference # I.47.C.8]

**QDi.164 Name:** 1: OTHMAN 2: DERAMCHI 3: na 4: na  
**Name (original script):** ﻋﺜﻤﺎن درﻣﺸﻲ  
**Title:** na  
**Designation:** na  
**DOB:** 7 Jun. 1954  
**POB:** Tighennif, Algeria  
**Nationality:** Algeria  
**Passport no.:** na  
**National identification no.:** na  
**Address:** Algeria  
**click here**

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

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

**SOi.014 Name:** 1: AHMED 2: DIRIYE 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** Approximately 1972  
**POB:** Somalia  
**Nationality:** Somalia  
**Passport no.:** na  
**National identification no.:** na  
**Address:** Somalia  
**Listed on:** 24 Sep. 2014  
**Other information:** INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818614  
**click here**
**GBi.004** Name: 1: IDRINSA 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.:  
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 (nº5, 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

**QDi.167** Name: 1: KAMEL 2: DJERMANE 3: na 4: na  
Name (original script):  
Title: na  
Designation: na  
DOB: 12 Oct. 1965  
POB: Oum el Bouaghi, Algeria  
Good quality a.k.a.:  
b) Adel  
c) Fodhil  
d) Abou Abdeljalil  
Low quality a.k.a.: na  
Nationality: Algeria  
Passport no: na  
National identification no: na  
Address: Algeria  

**QDi.249** Name: 1: YAHIA 2: DJOUADI 3: na 4: na  
Name (original script):  
Title: na  
Designation: na  
DOB: 1 Jan. 1967  
POB: M’Hamid, Wilaya (province) of Sidi Bel Abbes, Algeria  
Good quality a.k.a.:  
Abou Ala  
Yahia Abou Ammar  
Low quality a.k.a.: na  
Nationality: Algeria  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 3 Jul. 2008 (amended on 15 Nov. 2012)  
Other information: Belongs to the leadership of the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QDe.014). Located in Northern Mali as of Jun. 2008. Mother’s name is Zohra Fares. Father’s name is Mohamed. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1274977

**LYi.006** Name: 1: ABU 2: ZAYD 3: UMAR 4: DORDA  
Title: na  
Designation: a) Director, External Security Organisation. b) Head of external intelligence agency.  
DOB: 4 Apr. 1944  
POB: na  
Good quality a.k.a.:  
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). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5938451

**TAi.092** Name: 1: DOST MOHAMMAD 2: na 3: na 4: na  
Name (original script):  
Title: a) Mullah b) Maulavi  
Designation: Governor of Ghazni Province under the Taliban regime  
DOB: Between 1968 and 1973  
POB: a) Nawi Deh village, Daman District, Kandahar Province, Afghanistan b) Marghankecha village, Daman District, Kandahar Province, Afghanistan  
Good quality a.k.a.:  
Doost Mohammad  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Maulavi

Designation: Deputy Minister of Commerce under the Taliban regime

DOB: Approximately 1957

POB: Zangi Abad village, Panjwai District, Kandahar Province, Afghanistan

Good quality a.k.a.: Nik Mohammad (previously listed as) 

National identification no: na

Address: na


Other information: Leads a commission to register enemies of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5039745

Abou Mosaab Abdelouadoud

Low quality a.k.a.: Abou Mosaab Abdelouadoud

Nationality: Algeria

Passport no: na

National identification no: na

Address: Algeria


Other information: Head of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Sentenced in absentia to life imprisonment in Algeria on 21 March 2007. Father's name is Rabah Droukdel. Mother's name is Z'hour Zdigha. Review pursuant to Security Council resolution 1822 (2008) was concluded on 4 May 2009.

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1489020

Mossaab Abdelouadoud

Nationality: Algeria

Passport no: Indonesia travel document number XD253038

Address: Indonesia

Listed on: 9 Sep. 2003 (amended on 26 Nov. 2004, 14 May 2014)


INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5950648

Simon Garwich

Nationality: France

Passport no: Roubaix, France

National identification no: na

Address: Roubaix, France


INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5879066

Simon Gatweach

Nationality: Sudan/or South Sudan

Passport no: na

National identification no: na

Address: Jonglei State, 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. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5039745
Name: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI
Name (original script): عبد الله أحمد عبدالله اليافي
Title: na
DOB: 6 Jun. 1963
POB: Gharbia, Egypt
Passport no: a) Good quality a.k.a.: a) Good quality a.k.a.: a)
Abu Mariam b) Al-Masri, Abu Mohamed c) Saleh
Nationality: Egypt
Other information: Afghanistan
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1419387

Name: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI
Name (original script): موسى راضى عبد السميع أبو الزيزد
Title: na
DOB: 2 Jan. 1972
POB: El Gharbia Governorate, Egypt
Passport no: a) Good quality a.k.a.: a) Good quality a.k.a.: a)
Mera’i
Nationality: Egypt
Other information: A/DHOU 2: EL-AICH 3: na 4: na
Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1419387

Name: MOUINIR 2: EL MOTAASSADEQ 3: na 4: na
Name (original script): مين المصطفى
Title: na
DOB: 3 Apr. 1974
POB: Marrakesh, Morocco
Passport no: a) Good quality a.k.a.: a) Good quality a.k.a.: a)
Mounir el Moutassadeq
Nationality: Morocco
Other information: A/ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED
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/1419387

Name: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED
Name (original script): عبد القادر محمود محمد السيد
Title: na
DOB: 26 Dec. 1962
POB: Egypt
Passport no: a) Good quality a.k.a.: a) Good quality a.k.a.: a)
Khader Mahmoud Mohamed el Sayed
Nationality: Egypt
Other information: Italian Fiscal Code: SSYBLK26Z2336L
Sentenced to 8 years imprisonment in Italy on 2 February 2004. Considered a fugitive from justice by the Italian authorities.
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/1419387

Name: DHOU 2: EL-AICH 3: na 4: na
Name (original script): ذو العيش
Title: na
DOB: 5 Aug. 1964
POB: Bliida, Algeria
Passport no: a) Good quality a.k.a.: a) Good quality a.k.a.: a)
Abdel Hak
Nationality: Algeria
Other information: Confirmed to have died in Chad on 8 Mar. 2004.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1419387
**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 Jan. 1952  
**POB:** na  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** Delivered from Sudanese Army  
**Other information:** Released from the Sudanese Army  
**INTERPOL-UN Security Council Special Notice web link:** [https://www.interpol.int/en/notice/search/un/5282254](https://www.interpol.int/en/notice/search/un/5282254) [click here]

**TAi.063 Name:** 1: MOHAMMAD AZAM 2: ELMI 3: na 4: na  
**Name (original script):** محمد أحمد عثمان علي  
**Title:** Deputy Minister of Mines and Industries under the Taliban regime  
**DOB:** Approximately 1968  
**POB:** Sayd Karam District, Paktia Province, Afghanistan  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.  
**INTERPOL-UN Security Council Special Notice web link:** [https://www.interpol.int/en/notice/search/un/5521615](https://www.interpol.int/en/notice/search/un/5521615) [click here]

**QDi.064 Name:** 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSSEID  
**Name (original script):** سامي بن خميس بن صالح السيد  
**Title:** Dr.  
**Designation:** Head of Iran's Defence Industries Training and Research Institute.  
**DOB:** 30 Jul. 1961  
**POB:** Karliova, Turkey  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** Former foreign terrorist fighter affiliated with Al-Qaida (QDe.004) in North Waziristan, Pakistan (2010-2011) and with Harakat Al-Shabaab Al-Mujaahidiin (Al-Shabaab) in Somalia (2011-2012). Former foreign terrorist fighter affiliated with Al-Qaida (QDe.004) in North Waziristan, Pakistan (2010-2011) and with Harakat Al-Shabaab Al-Mujaahidiin (Al-Shabaab) in Somalia (2011-2012).  
**INTERPOL-UN Security Council Special Notice web link:** [https://www.interpol.int/en/notice/search/un/5865509](https://www.interpol.int/en/notice/search/un/5865509) [click here]

**QDi.362 Name:** 1: EMRAH 2: ERODOGAN 3: na 4: na  
**Title:** na  
**Designation:** Head of Iran's Defence Industries Training and Research Institute.  
**DOB:** 2 Feb. 1988  
**POB:** Karliova, Turkey  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** Former foreign terrorist fighter affiliated with Al-Qaida (QDe.004) in North Waziristan, Pakistan (2010-2011) and with Harakat Al-Shabaab Al-Mujaahidiin (Al-Shabaab) in Somalia (2011-2012). Former foreign terrorist fighter affiliated with Al-Qaida (QDe.004) in North Waziristan, Pakistan (2010-2011) and with Harakat Al-Shabaab Al-Mujaahidiin (Al-Shabaab) in Somalia (2011-2012).  
**INTERPOL-UN Security Council Special Notice web link:** [https://www.interpol.int/en/notice/search/un/5865509](https://www.interpol.int/en/notice/search/un/5865509) [click here]

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

**IRi.015 Name:** 1: REZA-GHOLI 2: ESMALI 3: na 4: na  
**Title:** na  
**Designation:** Head of Trade and International Affairs Department of the AIO.  
**DOB:** 3 Apr. 1961  
**POB:** na  
**Nationality:** na  
**Passport no:** number A0002302, issued in Iran (Islamic Republic of)  
**National identification no:** na  
**Address:** na  
**Other information:** [Old Reference # I.37.D.3]
Name (original script): مولانا فائزullah
Designation: Governor of Samangan Province under the Taliban regime
DOB: Between 1956 and 1957
POB: Charmistan village, Tirin Kot District, Uruzgan Province, Afghanistan
Nationality: Afghanistan
Quality: Low
National ID: A0009228 (Unconfirmed (likely Iran))
Passport: 4229533 (Unconfirmed (likely Iran))
Other information: The IAEA have asked to interview him about the activities of the PHRC over the period he was head but Iran has refused. [Old Reference # I.47.C.2]

Name (original script): محمد شفيق الله احمدی فاٹح خان
Designation: Governor of Samangan Province under the Taliban regime
DOB: Between 1956 and 1957
POB: Marghi village, Nawa District, Ghazni Province, Afghanistan
Nationality: Afghanistan
Quality: Low
National ID: A0009228 (Unconfirmed (likely Iran))
Passport: 4229533 (Unconfirmed (likely Iran))
Other information: The IAEA have asked to interview him about the activities of the PHRC over the period he was head but Iran has refused. [Old Reference # I.47.C.2]

Name (original script): Mohammad Shafiq Ahmadi (previously listed as)
Designation: Former head of the Physics Research Centre (PHRC)
DOB: 3 Apr. 1977
POB: Essaouira, Morocco
Nationality: Morocco
Quality: Low
National ID: 348486
Passport: M 271351

Name (original script): Zawariya Essabar
Designation: Head of the Information Department, Ministry of Foreign Affairs under the Taliban regime
DOB: Approximately 1969
POB: Ghazni Province, Afghanistan
Nationality: Afghanistan
Quality: Low
National ID: E-189935
Passport: G-0343089

Name (original script): Zakariya Essabar
Designation: Head of the Information Department, Ministry of Foreign Affairs under the Taliban regime
DOB: Approximately 1969
POB: Ghazni Province, Afghanistan
Nationality: Afghanistan
Quality: Low
National ID: E-189935
Passport: G-0343089

Name (original script): Mullah Fazlullah
Designation: Governor of Samangan Province under the Taliban regime
DOB: Between 1956 and 1957
POB: Charmistan village, Tirin Kot District, Uruzgan Province, Afghanistan
Nationality: Afghanistan
Quality: Low
National ID: A0009228 (Unconfirmed (likely Iran))
Passport: 4229533 (Unconfirmed (likely Iran))
Other information: The IAEA have asked to interview him about the activities of the PHRC over the period he was head but Iran has refused. [Old Reference # I.47.C.2]
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 Hasrundin b) Tuwah Febrinwansah c) Muhammad Fachri d) Muhammad Fachria e) Muhammad Fachry
Low quality a.k.a.: na
Nationality: Indonesia
Passport no: na  National identification no: 09.5004.180268.0074
Address: Jalan Baru LUK, No.1, RT 05/07, Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District, Tangerang Selatan, Banten Province, Indonesia
Listed on: 20 Apr. 2016
Other information: Leader of an Indonesia-based organization that has publicly sworn allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Provided support to ISIL in the areas of recruitment, fundraising, and travel. Detained in Indonesia by Indonesian authorities as of 21 March 2015 and charged with terrorism offenses.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/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 Gadet Yak c) Peter Gadet Yaak d) Peter Gatdet Yaak 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): ﻫﺎوود ﺔدودن
Title: na  Designation: 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.: na
Nationality: Algeria
Passport no: na  National identification no: na
Address: Algeria
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
Low quality a.k.a.: na
Nationality: na
Passport no: Central African Republic number O00065772 (letter O followed by 3 zeros), expires 30 Dec. 2019
National identification no: na
Address: Bangui, Central African Republic
Listed on: 17 Dec. 2015
Other information: Gaye is a leader of the Front Populaire pour la Renaissance de Centrafrique (FPFR) (not listed) a marginalized ex-Seleka armed group in Bangui. He is also a leader of the so-called “Defense Committee" of Bangui’s PK5 (known as PK5 Resistance‘ or ‘Texas’) (not listed), which extorts money from residents and threatens and employs physical violence. Gaye was appointed on 2 November 2014 by Nourredine Adam (CFi.002) as rapporteur of the political coordination of the FPFR. On 9 May 2014, the Security Council Committee established by resolution 2127 (2013) on CAR included Adam on its sanctions list. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5915753
QDI.366 Name: 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na
Name (original script): Тархан Исмаилович Газиев
Title: na Designation: na
Good quality a.k.a.: a) Ramzan Oduev (original script: Рамзан Одувей)
b) Tarkhan Isaevich Gaziev (original script: Тархан Исмаилович Газиев)
c) Husan Isaevich Gaziev (original script: Хусан Исмаилович Газиев)
d) Umar Sulimov (original script: Умар Сул.disable)
Low quality a.k.a.: a) Wainakh (original script: Вайнах)
b) Sever (original script: Север)
c) Abu Bilal (original script: Абу-Билал)
d) Abu Yasir (original script: Абу Ясир)
e) Abu Asim (original script: Абус Ясим)
f) Husan (original script: Хусан)
g) Ab-Bilal h) Abu-Nasser
Nationality: Russian Federation
Passport no: na National identification no: na
Address: a) Syrian Arab Republic (located in as at Aug. 2015) b) Iraq (possible alternative location as at Aug. 2015)
Other information: As at Aug. 2015, leads Jamaat Tarkhan, a terrorist group that forms part of the Islamic State in Iraq and the Levant, listed as Al-Qaida 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. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/noticesearch/un/5899822

QDI.028 Name: 1: AHMED 2: KHALFAN 3: GHAILANI 4: na
Title: na Designation: na
POB: Zanzibar, United Republic of Tanzania
Low quality a.k.a.: a) Ahmed The Tanzanian b) Fupi c) Fupi d) Ahmed, A e) Al Tanzani, Ahmad f) Bakr, Abu g) Khabar, Abu
Nationality: United Republic of Tanzania
Passport no: na National identification no: na
Address: a) United States of America

IQI.045 Name: 1: NAYIF 2: SHINDAKH 3: THAMIR 4: GHALIB
Name (original script): ناييف شنداك ثامير غالب
Title: na Designation: na
DOB: a) 1944 POB: Dujail, Iraq
Passport no: na National identification no: na
Nationality: Iraq
Address: a) United States of America
Listed on: 27 Jun. 2003
Other information: Died in 2003

IQI.047 Name: 1: FADIL 2: MAHMUD 3: GHARIB 4: na
Name (original script): فاضل محمود غريب
Title: na Designation: na
DOB: 1944 POB: Dujail, Iraq
Passport no: na National identification no: na
Nationality: Iraq
Address: a) United States of America
Listed on: 27 Jun. 2003
Other information:

TAI.030 Name: 1: AREFULLAH 2: AREF 3: GHAZI MOHAMMAD 4: na
Name (original script): عافر الله عافر غازى محمد
Title: Maulavi Designation: a) Deputy Minister of Finance under the Taliban regime b) Governor of Ghazni Province under the Taliban regime c) Governor of Paktia Province under the Taliban regime
DOB: Approximately 1958 POB: Lawang (Lawand) village, Gelan District, Ghazni Province, Afghanistan
Good quality a.k.a.: a) Arefullah Aref (formerly listed as)
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: a) Afghanistan

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) Abdelhamid Abou Zeid b) Youcef Adel c) Abou Abdullah d) Abid Hammoudou born 12 Dec. 1965 in Touggourt, Wilaya (province) of Ouargla, Algeria (previously listed as) Low quality a.k.a.: na

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

TAi.367 Name: 1: ZAURBEK 2: SALIMOVICH 3: GUCHAEV 4: na
Name (original script): Заурбек Салимович Гучаев

QDi.341 Name: 1: KEVIN 2: GUIAVARCH 3: na 4: na

TAi.161 Name: 1: BAKHT 2: GUL 3: na 4: na
Name (original script): بخت کل
<table>
<thead>
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<th>ID</th>
<th>Name</th>
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<th>DOB</th>
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<th>Low quality a.k.a.</th>
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</tr>
</thead>
</table>
**QDI.068 Name:** 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMDI  
**Name (original script):** عادل بن الأزهر بن يوسف حمدي  
**Title:** na  
**Designation:** na  
**DOB:** 14 Jul. 1970  
**POB:** Tunis, Tunisia  
**Good quality a.k.a.:** Adel ben al-Azhar ben Youssef ben Soltane born 14 Jul. 1970 in Tunis, Tunisia (formerly listed as) Low quality a.k.a.: Zakariya  
**Nationality:** Tunisia  
**Passport no:** Tunisia M408665, issued on 4 Oct. 2000 (expired 3 Oct. 2005)  
**National identification no:** a) (Tunisian national identity number W334061 issued on 9 Mar. 2011)  
**Other information:** b) Italian Fiscal Code: BNSDLA70L142352B  
**Address:** Tunisia  
**click here**

**SOI.010 Name:** 1: OMAR 2: HAMMAMI 3: na 4: na  
**Name (original script):** علي عمرو الحمamy  
**Title:** na  
**Designation:** na  
**DOB:** 6 May 1986  
**POB:** Alabama, United States of America  
**Good quality a.k.a.:** a) Abu Maansuur Al-Amriki b) Abu Mansour Al-Amriki c) Abu Mansur Al-Amriki d) Umar Hammami e) Abu Mansur Al-Amriki  
**Nationality:** United States. Also believed to hold Syrian nationality  
**Passport no:** 403062567 (US)  
**National identification no:** Social Security Number 423-31-3021 (US)  
**Address:** Somalia  
**Listed on:** 28 Jul. 2011  
**Other information:** Married to a Somali woman. Lived in Egypt in 2005 and moved to Somalia in 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5774980  
**click here**

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

**KPI.049 Name:** 1: PAK 2: HAN SE 3: na 4: na  
**Title:** Vice Chairman of the Second Economic Committee, which oversees the production of the DPRK’s ballistic missiles  
**DOB:** na  
**POB:** na  
**Good quality a.k.a.:** a) Kang Myong Chol b) Gen. Kim Yong-chol c) Qari Din Mohammad d) General Kim Yong-chol  
**Nationality:** Democratic People's Republic of Korea  
**Passport no:** 290410121  
**National identification no:** Social Security Number 423-31-3021  
**Address:** Democratic People's Republic of Korea  
**Listed on:** 2 Jun. 2017  
**Other information:** Directs the activities of Korea Mining Development Corporation, the DPRK’s premier arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

**TAI.043 Name:** 1: DIN MOHAMMAD 2: HANIF 3: na 4: na  
**Name (original script):** دين محمد حنفي  
**Title:** Qari  
**Designation:** a) Minister of Planning under the Taliban regime b) Minister of Higher Education under the Taliban regime  
**DOB:** Approximately 1955  
**POB:** Shakarlub village, Yaftali Pain District, Badakhshan Province, Afghanistan  
**Good quality a.k.a.:** a) Qari Din Mohammad b) Iadena Mohammad born 1 Jan. 1969 in Badakhshan  
**Nationality:** Afghanistan  
**Passport no:** number OA 454044, issued in Afghanistan  
**National identification no:** na  
**Address:** na  
**Other information:** Member of Taliban Supreme Council responsible for Takhar and Badakhshan provinces. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1493613  
**click here**

**QDI.204 Name:** 1: ISNILON 2: TOTONI 3: HAPILON 4: na  
**Title:** na  
**Designation:** na  
**DOB:** a) 18 Mar. 1966 b) 10 Mar. 1967  
**POB:** Bulaniza, Lantawan, Basilan, Philippines  
**Good quality a.k.a.:** a) Isnilon Hapilun b) Isnilon Hapilun c) Abu Musab d) Salahuddin e) Tuan Isnilon  
**Nationality:** Philippines  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 6 Dec. 2005  
**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5950661  
**click here**
QDi.268 Name: 1: ABDUL 2: HAQ 3: na 4: na

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

Tai.150 Name: 1: KHALIL 2: AHMED 3: HAQQANI 4: na
Name (original script): خليل أحمد حامد

Tai.079 Name: 1: MOHAMMAD SALIM 2: HAQQANI 3: na 4: na
Name (original script): محمد سليم حامد
TAi.146 Name: 1: NASIRUDDIN 2: HAQQANI 3: na: 4: na
Name (original script): ناصر الدين حقاني

TAi.006 Name: 1: SAYYED MOHAMMED 2: HAQQANI 3: na: 4: na
Name (original script): سید محمد حقانی

TAi.144 Name: 1: SIRAJUDDIN 2: JALLALALOUDINE 3: HAQQANI 4: na
Name (original script): سراج الدين جلال الله حقانی

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

IQi.064 Name: 1: ALI 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): علي بزائن إبراهيم حسن التكريتي
Government Gazette 20 June 2017

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

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

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

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

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

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

IQi.082 Name: 1: OMAR 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): عمر سبعاوي إبراهيم حسن التكريتي
QDi.378 Name: 1: MAXIME 2: HAUCHARD 3: na 4: na

IRi.017 Name: 1: MOHAMMAD 2: HEJAZI 3: na 4: na

TAi.014 Name: 1: HIDAYATULLAH 2: na 3: na 4: na

QDi.380 Name: 1: THORAYA 2: BARZAN 3: na 4: na

QDi.369 Name: 1: SHAHAB 2: AHMAD 3: na 4: na
TAI.071 Name: 1: NAJIBULLAH 2: HAQQANI 3: HIDAYATULLAH 4: na
Name (original script): نجيب الله حقاني هدایت الله

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

CFI.012 Name: 1: ABDOULAYE 2: HISSENE 3: na 4: na
Title: na Designation: na DOB: 1967 POB: Ndele, Bamingui-Bangoran, Central African Republic Good quality a.k.a.: a) Abdoulaye Issène b) Abdoulaye Hissein c) Hissene Abdoulaye d) Abdoulaye Issène Ramadane e) Abdoulaye Issene Ramadan f) Issene Abdoulaye Low quality a.k.a.: na Nationality: Central African Republic Passport no: CAR diplomatic passport no. D00000897, issued on 5 Apr. 2013 (valid until 4 April 2018) National identification no: na Address: a) KM5, Bangui, Central African Republic b) Nana-Grebizi, Central African Republic Listed on: 17 May 2017 Other information: Hissène was formerly the Minister of Youth and Sports as part of the Cabinet for the Central African Republic’s former President Michel Djotodia. Prior to that, he was the head of the Convention of Patriots for Justice and Peace, a political party. He also established himself as a leader of armed militias in Bangui, in particular in the “PKS” (3rd district) neighborhood. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6098910 click here

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

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

KPI.004 Name: 1: RI 2: HONG-SOP 3: na 4: na
Title: na Designation: Former director, Yongbyon Nuclear Research Center DOB: 1940 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People’s Republic of Korea Passport no: na National identification no: na Address: na Listed on: 16 Jul. 2009 Other information: Former director, Yongbyon Nuclear Research Center, oversaw three core facilities that assist in the production of weapons-grade plutonium: the Fuel Fabrication Facility, the Nuclear Reactor, and the Reprocessing Plant.
TAi.049 Name: 1: ABDUL RAHMAN 2: AHMAD 3: HOTTAK 4: na Name (original script): عبدالرحمن احمد هوك

QDi.221 Name: 1: JAMAL 2: HOUSNI 3: na 4: na Name (original script): جمال حسين

QDi.359 Name: 1: OMAR 2: ALI 3: HUSSAIN 4: na Name (original script): مهاجر حمس

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

QDi.010 Name: 1: ZAYN 2: AL-ABIDIN 3: MUHAMMAD 4: HUSSEIN Name (original script): زين العابدين محمد حسين
Title: KPi.042 Name: CHOE 2: HWI 3: na 4: na
Address: Democratic People's Republic of Korea
Other information: Title: Director of the Fifth Bureau of the Reconnaissance General Bureau
Designation: First Vice Director of the Workers' Party of Korea Propaganda and Agitation Department, which controls all DPRK media and is used by the government to control the public
DOB: a) 1954 b) 1955
POB: Alexandria, Egypt
Good quality:
a) Low quality:
Nationality: Democratic People's Republic of Korea
Passport no: na
National identification no: na
Address: Democratic People's Republic of Korea
Listed on: 27 Jun. 2003

Title: KPi.040 Name: CHO 2: IL U 3: na 4: na
Address: Musan, North Hamgyong Province, Democratic People's Republic of Korea
POB: lian, North Hanyong Province, Democratic People's Republic of Korea
Good quality:
a) Low quality:
Nationality: Democratic People's Republic of Korea
Passport no: 736410010
National identification no: 736410010
Address: Democratic People's Republic of Korea
Listed on: 2 Jun. 2017
Other information: Title: Director of the Fifth Bureau of the Reconnaissance General Bureau
Designation: First Vice Director of the Workers' Party of Korea Propaganda and Agitation Department, which controls all DPRK media and is used by the government to control the public
DOB: 10 May 1945
POB: Musan, North Hamgyong Province, Democratic People's Republic of Korea
Good quality:
a) Low quality:
Nationality: Democratic People's Republic of Korea
Passport no: 563410091
National identification no: 563410091
Address: Democratic People's Republic of Korea
Listed on: 30 Nov. 2016
Other information: Pak Chun Il has served as the DPRK Ambassador to Egypt and provides support to KOMID.
**QDI.374 Name:** 1: NUSRET 2: IMAMOVIC 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** a) 26 Sep. 1971 b) 26 Sep. 1977  
**POB:** 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)  
**Listed on:** 29 Feb. 2016  
**Other information:** Believed to be fighting with Al-Nusrah Front for the People of the Levant (QDe.137) in Syrian Arab Republic and reported to be a leader in the group as of Apr. 2015.  
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/notice/search/un/5930702  
**click here**

**GBI.005 Name:** 1: ANTONIO 2: INJAI 3: na 4: na  
**Title:** na  
**Designation:** a) Lieutenant General b) Chief of Staff of the Armed Forces  
**DOB:** 20 Jan. 1955  
**POB:** Encheia, Sector de Bissorá, Região de Oio, Guinea-Bissau  
**Good quality a.k.a.:** António Injai  
**Low quality a.k.a.:** na  
**Nationality:** Guinea-Bissau  
**Passport no:** number AAI00435, 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 Cofté.  
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/notice/search/un/5782445  
**click here**

**QDI.308 Name:** 1: ZAFAR 2: IQBAL 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 4 Oct. 1953  
**POB:** Pakistan  
**Good quality a.k.a.:** a) Zaffar Iqbal b) Malik Zafar Iqbal Shehbaz c) Malik Zafar Iqbal Shahbaz d) Malik Zafar Iqbal  
**Low quality a.k.a.:** a) Zafar Iqbal Chaudhry b) Muhammad Zafar Iqbal  
**Nationality:** Pakistan  
**Passport no:** DGS149481, issued on 22 Aug. 2006 (expired on 21 Aug. 2011, passport booklet number A2815665)  
**National identification no:** a) 35202-4135948-7 b) Alternate national identification number 29553654234  
**Address:** Masjid al-Qadesia, 4 Lake Road, Lahore, Pakistan  
**Listed on:** 14 Mar. 2012  
**Other information:** Senior leader and co-founder of Lashkar-e-Tayyiba (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/5741596  
**click here**

**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 BinEnding e) Encep Nurjaman  
**Low quality a.k.a.:** f) Hambali Ending Hambali g) Isamuddin Riduan h) Isamudin Ridwan  
**Nationality:** Indonesia  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** Senior leader of Jemaah Islamiyah (QDe.092).  
**Bosnia and Herzegovina**  
**Gun Rusman Gunawan (QDi.218). In custody of the United States of America, as of July 2007. Review pursuant to **Security Council resolution 1822 (2008)** was concluded on 13 Apr. 2010.  
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/notice/search/un/1424139  
**click here**

**TAI.147 Name:** 1: GUL 2: AGHA 3: ISHAKZAI 4: na  
**Name (original script):** كُل آغ‌ا اسحاق‌زی  
**Title:** na  
**Designation:** na  
**DOB:** Approximately 1972  
**POB:** Band-e Temur, Maiwand District, Kandahar Province, Afghanistan  
**Good quality a.k.a.:** a) Mullah Gul Agha b) Mullah Gul Agha Akhund  
**Low quality a.k.a.:** a) Hidayatullah b) Haji Hidayatullah c) Hayatullah  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** Pakistan  
**Listed on:** 20 Jul. 2010 (amended on 29 Nov. 2011, 31 Dec. 2013)  
**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
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

QDi.368 Name: 1: SHAMIL 2: MAGOMEDOVICH 3: ISMAILOV 4: na
Good quality a.k.a.: Shamyl Magomedovich Aliev (original script: Шамиль Магомедович Алиев)
Low quality a.k.a.: Abu Hanifa
(Original script: Абу Ханифа)
Nationality: Russian Federation Passport no: number Russian foreign travel passport number 514448632, issued on 8 Sep. 2010, issued in Alexandria, Egypt (issued by Consulate General (original script: Абу Ханифа)

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: 1946 POB: a) Musanze District, Northern Province, Rwanda b) Ruhengeri, Rwanda
Good quality a.k.a.: a) Byiringiro Victor Rumuli b) Victor Rumuri c) Michel Byiringiro

LYi.007 Name: 1: ABU 2: BAKR 3: YUNIS 4: JABIR
Title: Major General Designation: Defence Minister. DOB: 1952 POB: Jalo, Libya

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

TAi.047 Name: 1: QUDRATULLAH 2: JAMAL 3: na 4: na
Title: na Designation: Minister of Information under the Taliban regime DOB: Approximately 1963 POB: Gardez, Pakila Province, Afghanistan
Good quality a.k.a.: Haji Sahib
TAl.170 Name: 1: SAIDULLAH 2: JAN 3: na 4: na
Title: na
Designation: na
DOB: 1982 POB: Giyan District, Paktika Province, Afghanistan
Good quality a.k.a.: Abid Khan
Low quality a.k.a.: na
Nationality: na
Passport no: na
National identification no: na
Address: na
Listed on: 31 Jul. 2014
Other information: Senior member of the Haqqani Network (HQN) (TE.H.12.12.) as of 2013. Provided critical facilitation support to drivers and vehicles transporting HQN ammunition. Also involved in the group’s recruiting efforts as of 2011. Father’s name is Bakhta Jan.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5807179

QDi.099 Name: 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: JARRAYA
Title: na
Designation: na
DOB: 8 Feb. 1969
POB: Sfax, Tunisia
Good quality a.k.a.: a) Khalil Yarraya
b) Ben Narvan Abdel Aziz born 15 Aug. 1970 in Sereka (former Yugoslavia)
Low quality a.k.a.: a) Amro
b) Omar
c) Amrou
d) Amr
Nationality: Tunisia
Passport no: Tunisian number K989895, issued on 26 Jul. 1995, issued in Genoa, Italy (expired on 25 Jul. 2000)
National identification no: na
Address: Nuoro, Italy
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1419331

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

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

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


QDi.360 Name: 1: SALLY-ANNE 2: FRANCES 3: JONES 4: na

QDi.394 Name: 1: HUSAYN 2: JUAYTHINI 3: na 4: na

QDi.114 Name: 1: SALIM Y SALAMUDDIN 2: JULKIPLI 3: na 4: na

KPi.021 Name: 1: KIM 2: JUNG JONG 3: na 4: na

CDi.004 Name: 1: INNOCENT 2: KAINA 3: na 4: na
TAi.137 Name: 1: RAHMATULLAH 2: KAKAZADA 3: na 4: na
Name (original script): رھمی ﷲ ﮐﺎﮐﺎ زاده

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

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

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

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

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

TAi.025 Name: 1: ABDUL RAUF 2: KHADEM 3: na 4: na
Name (original script): عبدالروف خادم
QDi.336 Name: 1: ANAS 2: HASAN 3: KHATTAB 4: na

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

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

TAi.093 Name: 1: KHAIROLLAH 2: KHAIIRKHWAH 3: na 4: na
Name (original script): خیرالله خیر خواه

SOL.005 Name: 1: FUAD 2: MOHAMED 3: KHALAF 4: na
Title: na Designation: na DOB: na POB: na Good quality a.k.a.: a) Fuad Mohamed Khalif b) Fuad Mohamed Qalaf c) Fuad Mohammed Kalaf d) Fuad Mohamed Kalaf e) Fuad Mohammed Khalif f) Fuad Khalaf g) Fuad Shongale h) Fuad Shongole i) Fuad Shangole j) Fuad Songale k) Fouad Shongole l) Fuad Muhammad Khalaf Low quality a.k.a.: na Nationality: Somali Passport no: na National identification no: na Address: a) Mogadishu, Somalia b) Somalia Listed on: 12 Apr. 2010 Other information:
TAi.163 Name: 1: KHAIRULLAH 2: BARAKZAI 3: KHUDAI NAZAR 4: na
Name (original script): خیرالله بارکزی خدادای نظر
Title: Haji  Designation: na
DOB: 1965
POB: a) Zumbaleh Village, Nahr-e Saraj District, Helmand Province, Afghanistan
b) Qilla Abdullah, Baluchistan Province, Pakistan
c) Mirmadow Village, Gereshk District, Helmand Province, Afghanistan
Good quality a.k.a.: a) Haji Khairullah b) Haji Khair Ullah c) Haji Kheirullah d) Haji Karimullah
e) Haji Khair Mohammad
Low quality a.k.a.: a) Haji Khairullah b) Haji Khair Ullah c) Haji Kheirullah d) Haji Karimullah
Nationality: na
Passport no: number BP4199631,
issued in Pakistan (expires on 25 Jun. 2014, officially cancelled as of 2013)
National identification no: Pakistan 544000529635, 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

TAi.165 Name: 1: MOHAMMED QASIM 2: MIR WALI 3: KHUDAI RAHIIM 4: na
Name (original script): محمد قاسم میر ولی خدادای
Title: Haji  Designation: na
DOB: Between 1975 and 1976
POB: a) Minar Village, Garmser District, Helmand Province, Afghanistan
b) Darweshan Village, Garmser District, Helmand Province, Afghanistan
c) Room number 33, 5th Floor Sarafi Market, Kandahar City, 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 Gah District, Helmand Province, Afghanistan)
b) Residential card number 665 (Ayno Maina, Kandahar Province, Afghanistan)
Address: a) Wesh, Spin Boldak District, Kandahar Province, Afghanistan
b) Safaar Bazaar, Garmser District, Helmand Province, Afghanistan
c) Room number 33, 5th Floor Sarafi Market, Kandahar City, Kandahar Province, Afghanistan
Listed on: 21 Nov. 2012 (amended on 22 Apr. 2013)

TAi.013 Name: 1: MOHAMMAD NAIM 2: BARICH 3: KHUDAIDAD 4: na
Name (original script): محمد نعیم باریخ
Title: Mullah  Designation: Deputy Minister of Civil Aviation under the Taliban regime
DOB: Approximately 1975
POB: a) Laki village, Hazarjuft Area, Garmsir District, Helmand Province, Afghanistan
b) Laki village, Garmsir District, Helmand Province, Afghanistan
c) Lakari village, Garmsir District, Helmand Province, Afghanistan
d) Darvishan, Garmsir District, Helmand Province, Afghanistan
e) De Luy Wiyalah village, Garmsir 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)
Low quality a.k.a.: Spen Zrae
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: Member of the Taliban Military Commission as at mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Barich tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4665674
QDI.340 Name: 1: EMILIE 2: EDWIGE 3: KONIG 4: na

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

CFI.009 Name: 1: JOSEPH 2: KONY 3: na: 4: na

Title: na Designation: Deputy, Lord’s Resistance Army DOB: a) 1992 b) 1991 c) 1993 POB: na Good quality a.k.a.: a) Salim Saleh Kony b) Salim Saleh c) Salim Ogaro d) Okolu Salim e) Salim Saleh Ogaro f) Simon Salim Obol Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: a) Kaﬁa Kingi, (a territory on the border of Sudan and South Sudan whose final status has yet to be determined) b) Central African Republic Listed on: 23 Aug. 2016 Other information: Salim Kony is a deputy in the Lord’s Resistance Army (LRA) (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
KPi.015 Name: 1: HYON 2: KWANG IL 3: na 4: na
Title: na Designation: Department Director for Scientific Development at the National Aerospace Development Administration  DOB: 27 May 1961 POB: na Good quality a.k.a.: Hyon Gwang Il Low quality a.k.a.: na
Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 2 Mar. 2016 Other information:

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

KPi.008 Name: 1: RA 2: KY'ONG-SU 3: na 4: na
Title: na Designation: Tanchon Commercial Bank (TCB) official  DOB: 4 Jun. 1954 POB: na Good quality a.k.a.: a) Ra Kyung-Su b) Chang Myong Ho Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: number 645120196, issued in Democratic People's Republic of Korea National identification no: na Address: na Listed on: 22 Jan. 2013 (amended on 2 Mar. 2016) Other information: Ra Ky'ong-Su is a Tanchon Commercial Bank (TCB) official. In this capacity he has facilitated transactions for TCB. Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

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

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

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

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

QDI.319 Name: 1: MOHAMED 2: LAHBOUS 3: na 4: na
Name (original script): محمد الحبوس
Title: na Designation: na DOB: 1978 POB: Mali Good quality a.k.a.: a) Mohamed Ennouini b) Hassan c) Hocine Low quality a.k.a.: na National identification no.: na Address: Mali

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

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

TAi.053 Name: 1: ABDUL RAZAQ 2: AKHUND 3: LALA AKHUND 4: na
Name (original script): عبد الرازاق أخوند لا لاحود
QDi.155 Name: 1: DJAMEL 2: LOUNICI 3: na: 4: na
Title: (original script): جمال لونيس
Other information: 1: ASIL 2: SAMI 3: MOHAMMAD 4: MADHI TABRAH
Good quality a.k.a.: 1: ZIA-UR-RAHMAN 2: MADANI 3: na 4: na

c) Junjun

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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: 1: ASIL 2: SAMI 3: MOHAMMAD 4: MADHI TABRAH

CDi.007 Name: 1: THOMAS 2: LUBANGA 3: na: 4: na
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
Other information: 1: TAHA 2: MUHYI-AL-DIN 3: MA'RUF 4: na
Democratic Republic of the Congo
Democratic Republic of the Congo
Democratic Republic of the Congo
Democratic Republic of the Congo
Democratic Republic of the Congo (in prison)


IQi.024 Name: 1: TAHA 2: MUHYI-AL-DIN 3: MA'RUF 4: na
Title: na DOB: 1924 POB: Sulaymaniyah, Iraq Good quality a.k.a.: na Low quality a.k.a.: na
Nationality: Iraq Passport no: na National identification no: na
Address: Iraq Listed on: 26 Jun. 2003
Other information:

Tai.102 Name: 1: ZIA-UR-RAHMAN 2: MADANI 3: na: 4: na
Title: Mawlavi Designation: Governor of Logar Province under the Taliban regime DOB: Approximately 1960
Other information: Involved in drug trafficking. Taliban member responsible for military affairs in Takhar province, Afghanistan, as of May 2007. Facilitated fund raising in the Gulf on behalf of the Taliban since 2003. Also facilitated meetings between Taliban officials and wealthy supporters and arranged for more than a dozen individuals to travel to Kabul, Afghanistan, for suicide attacks. Believed to be in the Gulf region. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1494026

IQi.075 Name: 1: ASIL 2: SAMI 3: MOHAMMAD 4: MADHI TABRAH
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:
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SOI.006 Name: 1: BASHIR 2: MOHAMED 3: MAHAMOUD 4: na


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

SSI.005 Name: 1: MARIAL 2: CHANUONG 3: YOL 4: MANGOK
Title: na Designation: a) Sudan People’s Liberation Army Major General b) Commander, Presidential Guard Unit DOB: 1 Jan. 1960 POB: Yirol, Lakes State Good quality a.k.a.: a) Marial Chirungu b) Marial Chan c) Marial Chanoung Yo d) Marial Chisum Low quality a.k.a.: na Nationality: South Sudan Passport no: R0000943, South Sudan National identification no: na Address: na Listed on: 1 Jul. 2015 Other information: His Presidential Guard led the slaughter of Nuer civilians in and around Juba, many who were buried in mass graves. One such grave was purported to contain 200-300 civilians. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/72684667

TAI.007 Name: 1: ABDUL LATIF 2: MANSUR 3: na 4: na
Name (original script): عبد الناطف مصطفى
Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 July 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427385

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

TAI.021 Name: 1: ALLAH DAD 2: MATIN 3: na 4: na
Name (original script): الله داد مطین
TAI.020 Name: 1: MATHIULLAH 2: na 3: na 4: na
Name (original script): مطيع الله
Title: Mullah Designation: Director, Kabul Custom House under the Taliban regime DOB: Approximately 1973

LYI.008 Name: 1: MATIUQ 2: MOHAMMED 3: MATIUQ 4: na

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

TAI.135 Name: 1: ABDUL QUDDUS 2: MAZHARI 3: na 4: na
Name (original script): عبد القادر مظاليم

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

CDI.010 Name: 1: CALLIXTE 2: MBARUSHIMANA 3: na 4: na
QDI.206 Name: 1: IBRAHIM 2: MOHAMED KHALIL 3: na 4: na
Name (original script): ابراهيم محمد خليل

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

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

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

TAi.126 Name: 1: MOHAMMAD 2: SARWAR 3: SIDDIQMAL 4: MOHAMMAD MASOOD
Name (original script): محمّد صفيق ملّ محمد مسعود
Title: na Designation: Third Secretary, Taliban Embassy, Islamabad, Pakistan DOB: 1963 POB: Jani Khel District, Paktia Province, Afghanistan Good quality a.k.a.: Mohammad Sarwar Siddiqmal (previously listed as)

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 شفیق محمدی

SOI.011 Name: 1: ABOUD 2: ROGO 3: MOHAMMED 4: na
QDi.202 Name: 1: MAZEN 2: SALAH 3: MOHAMMED 4: na
Name (original script): مازن صلاح محمد

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

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

TÀi.026 Name: 1: AMIR KHAN 2: MOTAQI 3: na 4: na
Name (original script): ا米尔 خان مطقي

TÀi.051 Name: 1: ABDULHAI 2: MOTMAEN 3: na 4: na
Name (original script): عبدالهAI مطمئن
QDI.129 Name: 1: DJAMEL 2: MOUSTFA 3: na 4: na
Name (original script): ﻣﺒﺎرك ﻣﺸﺨﺺ ﺳﻨﺪ ﻣﺒﺎرك اﻟﺒﺬاﻟﻲ
Title: na Designation: na DOB: 28 Sep. 1973 POB: Tiaret, Algeria Good quality a.k.a.: a) Kalad Belkasam
Algeria l) Djamel Mostafa born 31 Dec. 1979 in Algiers, Algeria m) Fjamel Mostafa born 28 Sep. 1973 in Tiaret,
born 31 Dec. 1979 in Mascara, Algeria Low quality a.k.a.: Mustafa Nationality: Algeria Passport no: na National
identification no: a) Counterfeit Danish driving licence number 20645897 (made out to Ali Barkani, born on 22
1973 in Mehdia, Tiaret province, Algeria) Address: Algeria Listed on: 23 Sep. 2003 (amended on 7 Sep. 2007,

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

QDI.238 Name: 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI
Name (original script): مبارك ﻣﺸﺨﺺ ﺳﻨﺪ مبارك اﻟﺒﺬاﻟﻲ
Title: na Designation: na DOB: 1 Oct. 1961 POB: Kuwait Good quality a.k.a.: a) Mubarak Mishkhas Sanad Al-Bathali

CDI.12 Name: 1: SYLVESTRE 2: MUDACUMURA 3: na 4: na
Title: na Designation: a) FDLR-FOCA Commander b) FDLR-FOCA Lieutenant General DOB: 1954 POB:
Cellule Ferege, Gatumba sector, Kibiliwa commune, Gisenyi prefecture, Rwanda Good quality a.k.a.: a) Mupenzi
Bernard b) General Major Mupenzi c) General Mudacumura Low quality a.k.a.: a) Pharoa b) Radja Nationality:

CDI.13 Name: 1: LEODOMIR 2: MUGARAGU 3: na 4: na
TAi.016 Name: 1: ALLAH DAD 2: TAYEB 3: WALI 4: MUHAMMAD
Name (original script): ﷲ داد ﻃﯿﺐ وﻟﯽ ﻣﺤﻤﺪ
Title: a) Mullah b) Haj: Designation: Deputy Minister of Communication under the Taliban regime DOB:
Approximately 1963 POB: a) Ghorak District, Kandahar Province, Afghanistan b) Nesh District, Uruzgan Province,
Afghanistan Good quality a.k.a.: a) Allah Dad Tayyab b) Allah Dad Tabeeb Low quality a.k.a.: na
to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. Photo
available for inclusion in the INTERPOL-UN Security Council Special Notice. Deceased as of November 2015.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427415 click
here

TAi.132 Name: 1: NAJIBULLAH 2: MUHAMMAD JUMA 3: na 4: na
Name (original script): ﻧﺠﻴﺐ ﷲ ﻣﺤﻤﺪ ﺟﻤﻌﻪ
Title: Maulavi Designation: Consul General, Taliban Consulate General, Peshawar, Pakistan DOB: 1958 POB:
Zere Kohi area, Shindand District, Farah Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: Najib
29 Nov. 2011) Other information: Member of Taliban Peshawar Military Council as at 2010. Believed to be in
Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on

TAi.073 Name: 1: MOHAMMAD 2: MOSLIM 3: HAQQANI 4: MUHAMMADI GUL
Name (original script): ﻣﺤﻤﺪ ﻣﺴﻠﻢ ﺣﻘﺎﻧﻰ ﻣﺤﻤﺪی ﮔﻞ
Title: Maulavi Designation: a) Deputy Minister of Haj and Religious Affairs under the Taliban regime b) Deputy
Minister of Higher Education under the Taliban regime DOB: 1965 POB: Gawargan village, Pul-e-Khumri
District, Baghlan Province, Afghanistan Good quality a.k.a.: Moslim Haqqani Low quality a.k.a.: na Nationality:
Afghanistan Passport no: na National identification no: Afghan national identification card (tazkira) number
29 Nov. 2011, 31 Dec. 2013) Other information: Ethnic Pashtun from Baghlan Province. Believed to be in
Afghanistan/Pakistan border area. Speaks fluent English, Urdu and Arabic. Review pursuant to Security Council
resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link:
https://www.interpol.int/en/notice/search/un/1427425 click here

QDi.373 Name: 1: LAVDRIM 2: MUHAXHERI 3: na 4: na
a.k.a.: na Low quality a.k.a.: a) Abu Abdullah al Kosova b) Abu Abdallah al-Kosovi c) Abu Abdallah al-Kosovo
Nationality: na Passport no: na National identification no: na Address: Syrian Arab Republic (location as at
and unit leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by INTERPOL
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5896179 click here

QDi.272 Name: 1: MOHAMMED 2: YAHYA 3: MUJAHID 4: na
Title: na Designation: na DOB: 12 Mar. 1961 POB: Lahore, Punjab Province, Pakistan Good quality a.k.a.:
Mohammad Yahya Aziz Low quality a.k.a.: na Nationality: Pakistan Passport no: na National identification
no: 35404-1577309-9 Address: na Listed on: 29 Jun. 2009 Other information: Associated with Lashkar-e-
Tayyiba (QDe.118). In detention as at June 2009. INTERPOL-UN Security Council Special Notice web link: https://
www.interpol.int/en/notice/search/un/1578066 click here
CDI.014 Name: 1: LEOPOLD 2: MUJYAMBERE 3: na 4: na

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

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

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

QDI.120 Name: 1: ABDUL HAKIM 2: MURAD 3: na 4: na
Name (original script): عبدالحكيم مراد Name: Abdul Hakim Murad

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

QDi.196 Name: 1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI

Name (original script): 

Title: na
Designation: na
DOB: 18 Apr. 1966
POB: Beni-Suef, Egypt
Nationality: Egypt
Good quality a.k.a.: a) Ali Salim b) Abd Al-Aziz al-Masri
Low quality a.k.a.: na
National identification no: na
Address: na
Other information: Member of the Shura Council of Al-Qaida (QDe.004) and Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5272354

QDi.018 Name: 1: JULES 2: MUTEBUTSI 3: na 4: na

Title: na
Designation: na
DOB: 1964
POB: Minembe, South Kivu, Democratic Republic of the Congo
Good quality a.k.a.: a) Jules Mutebushi b) Jules Mutebuzi c) Colonel Mutebutsi
Low quality a.k.a.: na
Nationality: Democratic Republic of the Congo
Passport no: na
National identification no: na
Address: na
Other information: Former FARDC Deputy Military Regional Commander of 10th Military Region in April 2004, dismissed for indiscipline. In December 2007, he was arrested by Rwandan authorities when he tried to cross the border into the DRC. Reported to have died in Kigali on 9 May 2014.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1419350

QDi.357 Name: 1: ASEEEL 2: MUTHANA 3: na 4: 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 Muthana b) Abdul Muthana c) Abu Al-Yemeni Muthana
d) Abu Muthanna
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
Other information: Foreign terrorist fighter with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Wanted by the authorities of the United Kingdom.
Physical description: hair colour: brown/black.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5272093

QDi.358 Name: 1: 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
d) Abu Muthanna
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
Other information: Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Wanted by the authorities of the United Kingdom.
Physical description: hair colour: brown/black.
Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897335

KPI.018 Name: 1: JON 2: MYONG GUK 3: na 4: na

Title: na
Designation: Tanchon Commercial Bank Representative in Syria
DOB: 18 Oct. 1976
POB: na
Good quality a.k.a.: Cho'n Myo'ng-kuk
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 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: number DA0001564, issued on 30 Nov. 2005, issued in Guinea-Bissau (Expiration date 15 May 2011) National identification no: na Address: na Listed on: 18 May 2012 Other information: Na Mena was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as "Member of the "Military Command" which has assumed responsibility for the coup d'état of 12 April 2012."

QDI.280 Name: 1: TAYEB 2: NAIL 3: na 4: na
Name (original script): unto bani

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

**IRi.027 Name:** 1: MOHAMMAD MEHDI 2: NEJAD NOURI 3: na 4: na
**Title:** na **Designation:** a) Lieutenant General b) Rector of Malek Ashtar University of Defence Technology  
(chemistry department, affiliated to MODAFL, has conducted experiments on beryllium).  
**DOB:** na  
**POB:** na **Good quality a.k.a.:** Low quality a.k.a.: na  
**Nationality:** Passport no: na  
**National identification no:** na  
**Address:** na  
**Listed on:** 23 Dec. 2006 (amended on 17 Dec. 2014)  
**Other information:** Deputy Minister of Science, Research and Technology. [Old Reference # I.37.C.7]

**CDi.019 Name:** 1: BAUDOIN 2: NGARUYE WA MYAMURO 3: na 4: na
**Title:** Military leader of the Mouvement du 23 Mars (M23)  
**Designation:** Brigadier General  
**DOB:** 1 Apr. 1978  
**POB:** 1978 POB: a) Bibwe, Democratic Republic of the Congo b) Lusamambo, Lubero territory, Democratic Republic of the Congo  
**Good quality a.k.a.:** Colonel Baudoin NGARUYE  
**Low quality a.k.a.:** na  
**Nationality:** Democratic Republic of the Congo  
**Passport no:** na  
**National identification no:** FARDC ID 1-78-09-44621-80  
**Address:** Rubavu / Mudende, Rwanda  
**Listed on:** 30 Nov. 2012  
**Other information:** ENTERED the Republic of Rwanda on 16 March 2013. As of late 2014, living in Ngoma camp, Rwanda. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5268954

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

**CDi.020 Name:** 1: MATHIEU, CHUI 2: NGUDJOLO 3: na 4: na
**Title:** na **Designation:** na  
**DOB:** 8 Oct. 1970  
**POB:** Bunia, Ituri Province, Democratic Republic of the Congo  
**Good quality a.k.a.:** Cui Ngudjolo  
**Low quality a.k.a.:** na  
**Nationality:** Democratic Republic of the Congo  
**Passport no:** na  
**National identification no:** na  
**Address:** Democratic Republic of the Congo  
**Listed on:** 1 Nov. 2005 (amended on 13 Oct. 2016)  
**Other information:** Arrested by MONUC in Bunia in October 2003. Surrendered by the Government of the DRC to the International Criminal Court on 7 February 2008. Acquitted of all charges by the ICC in December 2012, and the verdict was upheld by the Appeals Chamber on 27 February 2015. Ngudjolo filed a claim for asylum in the Netherlands, but was denied. He was deported to the DRC on 11 May 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5776118

**GBi.010 Name:** 1: JÚLIO 2: NHATE 3: na 4: na
**Title:** na **Designation:** a) Lieutenant-colonel b) Commander of the Paratroops Regiment  
**DOB:** 28 Sep. 1965  
**POB:** na **Good quality a.k.a.:** Low quality a.k.a.: na  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 18 Jul. 2012  
**Other information:** Nhate was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the “Military Command” which has assumed responsibility for the coup d’état of 12 April 2012. A loyal ally of António Injai, Lt.Col. Júlio Nhate has the material responsibility for the 12 April 2012 coup, having conducted the military operation.” INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5782454
CDI.021 Name: 1: FLORIBERT NGABU 2: NJABU 3: na 4: na

CDI.022 Name: 1: LAURENT 2: NKUNDA 3: na 4: na
Title: na Designation: na DOB: a) 6 Feb. 1967 b) 2 Feb. 1967 POB: Rutshuru, North Kivu, Democratic Republic of the Congo Good quality a.k.a.: a) Nkunda Mihigo Laurent b) Laurent Nkunda Bwatare d) Laurent Nkundabatware e) Laurent Nkunda Mahoro Batware c) Laurent Nkunda Low quality a.k.a.: a) Chairmain c) General Nkunda d) 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 click here

TAI.044 Name: 1: HAMDULLAH 2: NOMANI 3: na 4: na
Name (original script): ﻫﻤﺪ ﻋﻠﺎم ﻧﻮﻣﺎﻨی

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

TAI.173 Name: 1: ABDUL BASIR 2: NOORZAI 3: na 4: na
Name (original script): ﺛﺪی ﺇﻠﮏ ﻧﻮزر ﺳﺎئی
TAi.154 Name: 1: MALIK 2: NOORZAI 3: na 4: na
Name (original script): مالک نورزی

CDi.023 Name: 1: FELICIEN 2: NSANZUBUKIRE 3: na 4: na

CDi.024 Name: 1: PACIFIQUE 2: NTAWUNGUKA 3: na 4: na

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

CDi.025 Name: 1: JAMES 2: NYAKUNI 3: na 4: na
TAi.097 Name: 1: ABDUL MANAN 2: NYAZI 3: na 4: na
Name (original script): عابدالمان ناز
Title: Mullah
Designation: a) Governor of Kabul Province under the Taliban regime b) Governor of Balk Province under the Taliban regime DOB: Approximately 1968 POB: a) Pashtoon Zarghoon District, Herat Province, Afghanistan b) Sardar village, Kohsan District, Herat Province, Afghanistan Good quality a.k.a.: a) Abdul Manan Nayzi b) Abdul Manan Niazi Low quality a.k.a.: a) Baryaly b) Baryalai
Nationality: Afghanistan
Passport no: na
National identification no: na
Click here

CDi.026 Name: 1: STANISLAS 2: NZEYMANA 3: na 4: na
Name (original script): احتمالاً نترمز عبد الله
Title: Former FDLR-FOCA Deputy Commander
POB: Mugusa, Butare, Rwanda
Good quality a.k.a.: a) Deogratias Bigaruka Izayabo b) Izayabo Deo c) Jules Mateo Miamba
Low quality a.k.a.: a) Bigaruka b) Bigurura
Nationality: Rwanda
National identification no: na
Click here

TAi.166 Name: 1: AHMED SHAH 2: NOORZAI 3: OBAIDULLAH 4: na
Name (original script): احمد شاه نورز عبدالله
Title: Mullah
Designation: na
DOB: a) 1 Jan. 1985 b) 1981
POB: Quetta, Pakistan
Low quality a.k.a.: na
Nationality: Pakistan
National identification no: Pakistan 54401-2288025-9, issued in Pakistan (officially cancelled as of 2013)
Address: Quetta, Pakistan
Other information: Owns and operates the Roshan Money Exchange (TAe.011). Provided financial services to Ghul Agha Ishakzai (TAi.147) and other Taliban in Helmand Province. Alternative title is Maulavi. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5278407
Click here

SOl.009 Name: 1: HASSAN 2: MAHAT 3: OMAR 4: na
Title: na
Designation: na
DOB: 10 Apr. 1979
POB: Garissa, Kenya
Good quality a.k.a.: a) Hassaan Hussein Adam b) Hassane Mahad Omar c) Xassaan Xuseen Adan d) Asan Mahad Cumar e) Abu Salman f) Abu Salmaan
Sheikh Hassaan Hussein
Low quality a.k.a.: na
Nationality: Possibly Ethiopian
Passport no: number A1180173, issued in Kenya (exp. 20 Aug 2017)
National identification no: 23446085 (National ID Card)
Address: Nairobi, Kenya
Listed on: 28 Jul. 2011
Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5774975
Click here

TAi.088 Name: 1: ABDUL JABBAR 2: OMARI 3: na 4: na
Name (original script): عبدالجابر عمر
Title: Maulavi
Designation: Governor of Badghian Province under the Taliban regime
DOB: Approximately 1958
POB: Zabul Province, Afghanistan
Good quality a.k.a.: a) Mullah Jabbar b) Muawin Jabbar
Nationality: Afghanistan
Passport no: Listed on: 23 Feb. 2001
National identification no: na
Address: Listed on: 23 Feb. 2001
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<td>Pakistan-based senior Al-Qaida (QDe.004) leader also associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Wanted by Mauritanian authorities. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/4555823">https://www.interpol.int/en/notice/search/un/4555823</a></td>
<td></td>
</tr>
</tbody>
</table>
**QDi.353 Name:** ALI 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI

**Title:** Deputy Minister of Public Health under the Taliban regime **DOB:** 9 Mar. 1986 **POB:** Ariana, Tunisia **Good quality a.k.a.:** Low quality a.k.a.: Abou Zoubair **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:** 18 Mediterranean Street, Ariana, Tunisia **Syrian Arab Republic (located in as at Mar. 2015)** **Iraq (possible alternative location as at Mar. 2015)** **Libya (previously located in)** **Listing on:** 10 Apr. 2015 (amended on 14 Sep. 2016) **Other information:** Physical description: eye colour: brown; height: 171cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Previous occupation: trading agent. A member of Ansar al-Shari’a in Tunisia (QDe.143), active in recruitment of foreign terrorist fighters and arms smuggling. Detained and sentenced to 30 months imprisonment for planning terrorist acts in 2005 in Tunisia. Planned and perpetrated the attack against the Consulate of the United States in Benghazi, Libya on 11 Sep. 2012. Arrest warrant issued by the Tunisian National Guard (as at Mar. 2015). Father’s name is Taher Ouni Harzi, mother’s name is Borkana Bedairia. Reportedly killed in an airstrike in Mosul, Iraq, in Jun. 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427421 click here.

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

**Title:** Deputy Minister of Public Health under the Taliban regime **DOB:** 3 May 1982 **POB:** Tunis, Tunisia **Good quality a.k.a.:** Low quality a.k.a.: Abou Omar Al Tounsi **Nationality:** Tunisia **Passport no:** Tunisia Z050399, issued on 9 Dec. 2003 (expires on 8 Dec. 2008) **National identification no:** National Identification Number 04711809, issued on 13 Nov. 2003 **Address:** 18 Mediterranean Street, Ariana, Tunisia **Syrian Arab Republic (located in as at Mar. 2015)** **Iraq (possible alternative location as at Mar. 2015)** **Libya (previously located in)** **Listing 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:** DIEUDONNÉ 2: OZIA MAZIO 3: na 4: na

**Title:** Deputy Minister of Public Health under the Taliban regime **DOB:** 6 Jun. 1949 **POB:** Ariwara, Democratic Republic of the Congo **Good quality a.k.a.:** Ozia Mazio **Low quality a.k.a.:** Omari **Mr Omari **Nationality:** Democratic Republic of the Congo **Passport no:** na **National identification no:** na **Address:** na **Listing 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/5860633 click here.

**TAi.067 Name:** SHER MOHAMMAD ABBAS 2: STANEKZAI 3: PADSHAH KHAN 4: na

**Title:** Deputy Minister of Public Health under the Taliban regime **DOB:** Approximately 1963 **POB:** Qala-e-Abbas, Shah Mazar area, Baraki Barak District, Logar Province, Afghanistan **Good quality a.k.a.:** Low quality a.k.a.: **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listing on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 7 Sep. 2016) **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

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

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

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

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

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

QDi.271 Name: 1: ARIF 2: QASMANI 3: na 4: na
Title: na Designation: na DOB: Approximately 1944 POB: Pakistan Good quality a.k.a.: a) Muhammad Arif Qasmani b) Muhammad 'Arif Qasmani c) Mohammad Arif Qasmani d) Arif Umer e) Qasmani Baba f) Memon Baba
Low quality a.k.a.: Baba Ji 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-Qaeda (QDe.004). In detention as at June 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1578017 click here

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

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

TAi.157 Name: 1: FAZL 2: RABI 3: na 4: na
Name (original script): فضل ربيع
Title: na Designation: Senior official in Konar Province during the Taliban regime DOB: a) 1972 b) 1975 POB: a) Kohe Safi District, Parwan Province, Afghanistan b) Kapisa Province, Afghanistan c) Nangarhar Province, Afghanistan d) Kabul Province, Afghanistan Good quality a.k.a.: a) Fazl Rabbi b) Fazal Rabi c) Faisal Rabbi Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 6 Jan. 2012 (amended on 31 May 2013) Other information: Represents and provides financial and logistical support to the Haqqani Network (TAe.012), which is based in Afghanistan/Pakistan border area. Member of the Taliban Financial Council. Has travelled abroad to raise funds on behalf of Sirajuddin Jalaloudine Haqqani (TAi.144), Jalaluddin Haqqani (TAi.040), the Haqqani network and the Taliban. Believed to be in Afghanistan/Pakistan border area. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4678547 click here
QDI.303 Name: 1: FAZAL 2: RAHIM 3: na 4: na
Name (original script): 1: HABIBULLAH 2: RESHAD 3: na 4: na
Title: na Designation: na DOB: a) 5 Jan. 1974 b) 1977 c) 1975 d) 24 Jan. 1973 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))
Other information: Was a financial facilitator for the Islamic Movement of Uzbekistan (QDe.010) and Al-Qaida (QDe.004). Was associated with Tohir Abdulkhalilovich Yuldashev. As of late 2010, in custody of Pakistan authorities. Father’s name is Fazal Ahmad. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427431 click here

TAi.015 Name: 1: YAR MOHAMMAD 2: RAHIMI 3: na 4: na
Name (original script): 1: مالک محمد رحمانی 2: رشاد 3: na 4: na

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

QDI.75 Name: 1: ABDDELHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA
Name (original script): Abdelhalim Hafez el-Fattah Remadna

TAi.084 Name: 1: HABIBULLAH 2: RESHAD 3: na 4: na
Name (original script): حبيب الله رشد
**IRi.033 Name:** 1: MORTEZA 2: REZAIE 3: na 4: na  
**Title:** na  
**Designation:** a) Brigadier General b) Deputy Commander of IRGC  
**DOB:** 1956  
**POB:** na  
**Good quality a.k.a.:** Mortaza Rezaie; Mortaza Rezai; Mortez Rezai  
**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.1]  

**QDi.219 Name:** 1: TAUFIK 2: RIFKI 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 19 Aug. 1974  
**POB:** Dacusuman Surakarta, Central Java, Indonesia  
**Good quality a.k.a.:** a) Refke, Taufek b) Rifqi, Taufik c) Rifqi, Tawfik d) Ami Ira, e) Ami Irza f) Ammy Erza  
**Low quality a.k.a.:** a) Refke, Taufek b) Rifqi, Taufik c) Rifqi, Tawfik d) Ami Ira, e) Ami Irza f) Ammy Erza  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** Listed on: 21 Apr. 2006 (amended on 13 Dec. 2011)  
**Other information:** In detention in the Philippines as at May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1429171 click here  

**QDi.150 Name:** 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE  
**Name (original script):** البَلَدُ ﻋَﻟَيْهِ ﺭَاءٌ  
**Title:** na  
**Designation:** na  
**DOB:** 20 Nov. 1975  
**POB:** Sfax, Tunisia  
**Good quality a.k.a.:** a) Salmane b) Lazhar  
**Low quality a.k.a.:** a) Salmane b) Lazhar  
**Nationality:** Tunisia  
**Passport no:** Tunisia P182583, issued on 13 Sep. 2003 (expired on 12 Sep. 2007)  
**National identification no:** 05258253 na  
**Address:** No.2 89th Street Zehrouni, Tunis, Tunisia  

**CDi.028 Name:** 1: JEAN-MARIE LUGERERO 2: RUNIGA 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 21 Nov. 1966  
**POB:** Bukavu, Democratic Republic of the Congo  
**Good quality a.k.a.:** Jean-Marie Rugerero  
**Low quality a.k.a.:** a) Approximately 1960 b) 9 Sep. 1966  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** Rue du Gouvernement, Bukavu, Democratic Republic of the Congo  
**Listed on:** 13 Dec. 2012 (amended on 13 Oct. 2016)  
**Other information:** Entered the Republic of Rwanda on 16 March 2013. As of 2016, residing in Rwanda. Participated in the creation of a new Congolese political party in June 2016, the Alliance pour le Salut du Peuple (ASP). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5274633 click here  

**QDi.186 Name:** 1: ABU 2: RUSDAN 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 16 Aug. 1960  
**POB:** Kudus, Central Java, Indonesia  
**Good quality a.k.a.:** a) Abu Thoriq b) Rusdjan c) Rusjan d) Rusydan  
**Low quality a.k.a.:** a) Abu Thoriq b) Rusdjan c) Rusjan d) Rusydan  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** Listed on: 16 May 2005 (amended on 12 Dec. 2014)  
**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4680925 click here  

**KPi.020 Name:** 1: KANG 2: RYONG 3: na 4: na  
**Title:** na  
**Designation:** Korea Mining Development Trading Corporation (KOMID) Representative in Syria  
**DOB:** 21 Aug. 1969  
**POB:** na  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Democratic People’s Republic of Korea  
**Passport no:** na  
**National identification no:** na  
**Address:** Listed on: 2 Mar. 2016  
**Other information:**
QDI.043 Name: 1: FARED 2: SAAL 3: na 4: na

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

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

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

IRI.035 Name: 1: MORTEZA 2: SAFARI 3: na 4: na

IRI.036 Name: 1: YAHYA RAHIM 2: SAFAVI 3: na 4: na
UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5895854  
Click here

Emirates' Ministry of Foreign Affairs under name Ahmed Ali Abdullah Saleh; current status: cancelled. 
INTERPOL

of the capital, Sana’a. Diplomatic identity card no.:31/2013/20/003140, issued on 07-07-2013 by the United Arab Emirates
under name Ahmed Ali Abdullah Al-Ahmar (good quality a.k.a.)

Title:  
Former Ambassador, former Brigadier General

Designation:  
na

Name (original script):  
نا"

Low quality a.k.a.:  
na

Title:  
Designation:  
na

DOB:  
a) 1955 b) Approximately 1952

POB:  
Kaunayan, Patikul, Jolo Island, Philippines

Good quality a.k.a.:  
a) Radullan Sahiron b) Radulan Sahrin c) Radulan Sajirun d) Commander Putol

Low quality a.k.a.:  

Other information:  
Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. 
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1424857  
Click here

QDi.208 Name:  
1: RADULAN 2: SAHIRON 3: na 4: na

Title:  
na

Designation:  
a) 1955 b) Approximately 1952

DOB:  
POB:  
Bizerta, Tunisia

Good quality a.k.a.:  
a) Dass b) Nasim al-Sahrawi

Low quality a.k.a.:  
na


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

QDi.222 Name:  
1: NESSIM 2: BEN ROMDHANE 3: SAHRAOUI 4: na

Title:  
na

Designation:  
3 Aug. 1973

DOB:  
POB:  
Bizerta, Tunisia

Good quality a.k.a.:  
a) Dass b) Nasim al-Sahrawi

Low quality a.k.a.:  
na


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

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

Title:  
Former President of the Republic of Yemen

Designation:  
na

DOB:  
a) 21 Mar. 1942 b) 21 Mar. 1947

POB:  
na

Good quality a.k.a.:  
a) Ahmed Ali Abdullah Al-Ahmar Low quality a.k.a.:  
a) (Yemeni passport number 17979 issued under name Ahmed Ali Abdullah Saleh (referred to in the diplomatic identity number no.:31/2013/20/003140 below) ) b) (Yemeni passport number 02117777 issued on 08-11-2005 under name Ahmed Ali Abdullah Al-Ahmar (good quality a.k.a.) ) c) (Yemeni passport number 06070777 issued on 03-12-2014 under name Ahmed Ali Abdullah Al-Ahmar (good quality a.k.a.) )


Other information:  
Has played a key role in facilitating the Houthi military expansion. Has engaged in acts that threaten the peace, security, or stability of Yemen. Ahmed Saleh is the son of the former President of the Republic of Yemen, Ali Abdullah Saleh (YEI.003).

Ahmed Ali Abdullah Saleh comes from an area known as Bayt Al-Ahmar, which lies some 20 kilometres southeast of the capital, Sana’a. Diplomatic identity card no.:31/2013/20/003140, issued on 07-07-2013 by the United Arab Emirates’ Ministry of Foreign Affairs under name Ahmed Ali Abdullah Saleh; current status: cancelled. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5895854  
Click here

YEI.003 Name:  
1: ALI 2: ABDULLAH 3: SALEH 4: na

Title:  
President of Yemen’s General People’s Congress party

Designation:  

DOB:  
a) 21 Mar. 1942

POB:  
Bayt al-Ahmar, Sana’a Governorate, Yemen

Good quality a.k.a.:  
a) Bayt al-Ahmar, Sana’a Governorate, Yemen b) Sana’a, Yemen c) Sana’a, Sanhan, Al-Rib’ al-Sharqi

Low quality a.k.a.:  
a) Ali Abdullah Salih Low quality a.k.a.:  
a) Nationality: Yemen Passport no: 00016161 (Yemen) National identification no: 01010744444 Address: na Listed on: 7 Nov. 2014 (amended on 20 Nov. 2014)

Other information:  
Click here

QDi.387 Name:  
1: MOHAMMED 2: ABDEL-HALIM 3: HEMAIADA 4: SALEH

Title:  
na

Designation:  
a) 22 Sep. 1988 b) 22 Sep. 1989

DOB:  
a) 22 Sep. 1988

POB:  
Alexandria, Egypt

Good quality a.k.a.:  
a) Muhammad Hameida Saleh b) Muhammad Abd-al-Halim Humaydah c) Faris Baluchistan

Low quality a.k.a.:  

Other information:  
Member of Al-Qaida (QDe.004). Involved in recruiting suicide bombers to go to Syrian Arab Republic and planning terrorist activities against targets in Europe. Arrested in Cairo, Egypt in 2013. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930736  
Click here
QDI.148 Name:  1: NESSIM 2: BEN MOHAMED 3: AL-CHERIF BEN MOHAMED 4: SALEH AL-SAADI
Name (original script): نسيم بن محمد الشريف بن محمد صالح السعد

TAi.108 Name:  1: ABDULHAI 2: SALEK 3: na 4: na
Name (original script): عبدالهAI الساكل

IRi.038 Name:  1: HOSEIN 2: SALIMI 3: na 4: na

SOI.013 Name:  1: MAALIM 2: SALMAN 3: na 4: na

QDI.244 Name:  1: HILARION 2: DEL ROSARIO 3: SANTOS 4: na
QDi.350 Name: 1: WJI 2: JOKO 3: SANTOSO 4: na

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

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

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

KPi.048 Name: 1: PAEK 2: SE BONG 3: na 4: na
Title: na Designation: na DOB: 21 Mar. 1938 POB: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 2 Jun. 2017 Other information: Paek Se Bong is a former Chairman of the Second Economic Committee, a former member of the National Defense Commission, and a former Vice Director of Munitions Industry Department (MID)
TAI.133 Name: 1: ABDUL WALI 2: SEDDIQI 3: na 4: na
Name (original script): عبدالواحد سديقي
Title: Qari  Designation: Third Secretary, Taliban Consulate General, Peshawar, Pakistan
DOB: 1974  POB: Zilzilay village, Andar District, Ghazni Province, Afghanistan
Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: Afghanistan  Passport no: number D 000769, issued on 2 Feb. 1997, issued in Afghanistan

TAI.098 Name: 1: ABDUL WAHED 2: SHAFIQ 3: na 4: na
Name (original script): عبدالواحد شفيق
Title: Maulavi  Designation: Deputy Governor of Kabul Province under the Taliban regime
DOB: Approximately 1968  POB: Nangarhar Province, Afghanistan
Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: Afghanistan  Passport no: na  National identification no: na

TAI.011 Name: 1: AKHTAR 2: MOHAMMAD 3: MANSOUR 4: SHAH MOHAMMED
Name (original script): اختر محمد منصور شاه محمد
Title: a) Maulavi  b) Mullah  Designation: Minister of Civil Aviation and Transportation under the Taliban regime
DOB: a) Approximately 1960  b) 1966  POB: Band-e-Timur village, Maiwand District, Kandahar Province, Afghanistan
Good quality a.k.a.: a) Akhtar Mohammad Mansour Khan Muhammad  b) Akhtar Muhammad Mansoor c) Akhtar Mohammad Mansoor Khan Muhammad  d) Akhtar Muhammad Mansoor

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

TAi.028 Name: 1: SAID AHMED 2: SHAHIDKHEL 3: na 4: na
Name (original script): سيد احمد شهيد خيل
Title: Maulavi
Designation: Deputy Minister of Education under the Taliban regime
DOB: Approximately 1975
POB: Spandeh (Espandi 'Olya) village, Andar District, Ghazni Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: In July 2003 he was in custody in Kabul, Afghanistan. Released from custody in 2007. Believed to be in Afghanistan/Pakistan border area. Member of the Taliban leadership council as of mid-2013. Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427378 click here

TAi.103 Name: 1: SHAMSUDDIN 2: na 3: na 4: na
Name (original script): شمس الدين
Title: a) Maulavi b) Qari
Designation: Governor of Wardak (Maidan) Province under the Taliban regime
DOB: Approximately 1968
POB: Keshim District, Badakhshan Province, Afghanistan
Good quality a.k.a.: Pahlawani
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 click here

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

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: Walikalele territory, Democratic Republic of the Congo
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Democratic Republic of the Congo
Passport no: na
National identification no: na
Address: na
Listed on: 28 Nov. 2011
Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5275453 click here

QDi.322 Name: 1: ABUBAKAR 2: MOHAMMED 3: SHEKAU 4: na
Name (original script): أبو بكر محمد الشكوى
Title: na
Designation: na
DOB: 1969
POB: Shekau Village, Yobe State, Nigeria
Good quality a.k.a.: Abubakar Shekau
Low quality a.k.a.: a) Abu Mohammed Abubakar bin Mohammed b) Abu Muhammed Abubakar bi Mohammed c) Shekau d) Shahu e) Shayku f) Imam Darul Tauhid g) Imam Darul Tawheed
Nationality: Nigeria
Passport no: na
National identification no: na
Address: Nigeria
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/5800048 click here
TAi.118 Name: 1: HAMIDULLAH 2: AKHUND 3: SHER MOHAMMAD 4: na
Name (original script): حمید الله آخوند محمد
Title: Mullah  Designation: Head of Ariana Afghan Airlines under the Taliban regime  DOB: Between 1972 and 1973 POB: a) Sarpolad village, Washer District, Helmand Province, Afghanistan  b) Arghandab District, Kandahar Province, Afghanistan
Good quality a.k.a.: a) Janat Gul b) Hamidullah Akhund (previously listed as)  Low quality a.k.a.: na

QDi.017 Name: 1: THARWAT 2: SALAH 3: SHIHATA 4: na
Name (original script): ﺷﺮیاہ ﺻﺎﻟﺢ ﺷﺤﺎﺗﻪ
Title: na  Designation: na  DOB: 29 Jun. 1960 POB: Egypt
Good quality a.k.a.: a) Tarwat Salah Abdallah b) Salah Shihata Thirwat c) Shahata Thirwat d) Tharwat Salah Shihata Ali (previously listed as)  Low quality a.k.a.: na

TAi.139 Name: 1: ABDUL GHAFAR 2: SHINWARI 3: na 4: na
Name (original script): ﻋﺒﺪاﻟﻐﻔﺎر ﺷﯿﻨﻮاری
Title: Haji  Designation: Third Secretary, Taliban Consulate General, Karachi, Pakistan  DOB: 29 Mar. 1965 POB: Nangarhar Province, Afghanistan
Good quality a.k.a.: na  Low quality a.k.a.: na

QDi.122 Name: 1: PARLINDUNGAN 2: SIREGAR 3: na 4: na
Name (original script): سرﻟٌد ﺷِرالگار
Title: na  Designation: na  DOB: a) 25 Apr. 1957 b) 25 Apr. 1967 POB: Indonesia
Good quality a.k.a.: a) Siregar, Parlin b) Siregar, Saleh Parlindungan  Low quality a.k.a.: na

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

KPi.003 Name: 1: HWANG 2: SOK-HWA 3: na 4: na
Title: na  Designation: Director in the General Bureau of Atomic Energy (GBAE)  DOB: na  POB: na
Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: Democratic People's Republic of Korea  Passport no: na  National identification no: na  Address: na  Listed on: 16 Jul. 2009 Other information: Director in the General Bureau of Atomic Energy (GBAE); involved in DPRK’s nuclear program; as Chief of the Scientific Guidance Bureau in the GBAE, served on the Science Committee inside the Joint Institute for Nuclear Research.
**IRI.039** Name: 1: QASEM 2: SOLEIMANI 3: na 4: na  
**Title:** na  
**Designation:** a) Brigadier General  
**DOB:** 11 Mar. 1957  
**POB:** Qom, Iran (Islamic Republic of)  
**Good quality a.k.a.:** Qasim Soleimani; Qasem Sulaymani; Qasem Sulaymani; Qasim Soleimani; Qasim Sulaimani; Qasim Sulaymani  
**Low quality a.k.a.:** Haj Qasem; Haji Qassem; Sardar Soleimani  
**Nationality:** na  
**Passport no:** number 008827, issued in Iran (Islamic Republic of)  
**National identification no:** na  
**Address:** na  
**Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014)  
**Other information:** Promoted to Major General, retaining his position as Commander of Qods force. [Old Reference # I.47.D.6]  

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**KPi.014** Name: 1: CHOE 2: SONG IL 3: na 4: na  
**Title:** na  
**Designation:** Tanchon Commercial Bank Representative  
**DOB:** na  
**POB:** Central African Republic  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Democratic People's Republic of Korea  
**Passport no:** a) 472320665 (Expires 26 Sep. 2017)  
**National identification no:** na  
**Address:** na  
**Listed on:** 2 Mar. 2016 (amended on 1 Jun. 2017)  
**Other information:** Served as the Tanchon Commercial Bank representative in Vietnam.  

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**CFi.005** Name: 1: HABIB 2: SOUSSOU 3: na 4: na  
**Title:** na  
**Designation:** Coordinator of anti-Balaka for Lobaye province  
**DOB:** 13 Mar. 1980  
**Address:** Boda, Central African Republic (Tel. +236 72198628)  
**Listed on:** 20 Aug. 2015  
**Other information:** Appointed as zone commander (COMZONE) of Boda on 11 April 2014 and on 28 June 2014, for the entire Lobaye Province. Under his command, targeted killings, clashes and attacks against humanitarian organizations and aid workers have continued to take place. Physical description: eye colour: brown; hair colour: black; height: 160cm; weight: 60kg. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5891199 click here  

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**KPi.052** Name: 1: RI 2: SU YONG 3: na 4: na  
**Title:** na  
**Designation:** Official for Korea Ryonbong General Corporation, specializes in acquisition for DPRK's defence industries and support to Pyongyang's military-related sales. Its procurements also probably support the DPRK's chemical weapons programme  
**DOB:** 25 Jun. 1968  
**POB:** Central African Armed Forces (FACA)  
**Address:** Boda, Central African Republic (Tel. +236 72198628)  
**Listed on:** 6 Mar. 2014  

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**QDi.124** Name: 1: YAZID 2: SUFAAT 3: na 4: na  
**Title:** na  
**Designation:** a) Joe b) Abu Zufar  
**DOB:** 20 Jan. 1964  
**POB:** Johor, Malaysia  
**Address:** a) Taman Bukit Ampang, State of Selangor, Malaysia (previous address)  
**Other information:** Founding member of Jemaah Islamiyah (JI) (QDe.092) who worked on Al-Qaida’s (QDe.004) biological weapons program, provided support to those involved in Al-Qaida’s 11 Sep. 2001 attacks in the United States of America, and was involved in JI bombing operations. Detained in Malaysia from 2001 to 2008. Arrested in Malaysia in 2013 and sentenced to 7 years in Jan. 2016 for failing to report information relating to terrorist acts. Due for release in Feb. 2020. Review pursuant to Security Council resolution 1989 (2011) was concluded on 6 Mar. 2014. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1424794 click here  

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**QDi.349** Name: 1: BAMBANG 2: SUKIRNO 3: na 4: na  
**Title:** na  
**Designation:** a) Pak Zahra b) Abu Zahra  
**DOB:** 5 Apr. 1975  
**POB:** Indonesia  
**Address:** a) Taman Bukit Ampang, State of Selangor, Malaysia (previous address)  
**Listed on:** 13 Mar. 2015  
**Other information:** A senior leader of Jemaah Islamiyah (QDe.092) who has held leadership positions in Hilal Ahmar Society Indonesia (HASI) (QDe.147) INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5854969 click here
TAi.111 Name: 1: HAMDULLAH 2: SUNANI 3: na 4: na
Name (original script): حمد الله ساني
Title: Maulavi  
Designation: Head of Dar-ul-Efta (Fatwa Department) of Supreme Court under the Taliban regime
DOB: Approximately 1923  
POB: Dai Chopan District, Zabul Province, Afghanistan  
Nationality: Afghanistan  
Passport no:  
Address:  

QDi.123 Name: 1: YASSIN 2: SYAWAL 3: na 4: na
Title:  
Designation:  
DOB: Approximately 1972  
POB:  
Nationality: Indonesia  
Passport no:  
Address:  

IRi.041 Name: 1: ALI AKBAR 2: TABATABAEI 3: na 4: na
Title:  
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:  
Nationality: Iran (Islamic Republic of)  
Passport no:  
Address:  
Other information: Facilitated a breach of paragraph 5 of resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran. [Old Reference # I.AC.50.18.04.12.(2)]

KPI.025 Name: 1: KO 2: TAE HUN  3: na 4: na
Title:  
Designation: Tanchon Commercial Bank Representative  
DOB: 25 May 1972  
POB:  
Nationality: Democratic People's Republic of Korea  
Address:  
Listed on: 2 Mar. 2016  
Other information:

CDi.030 Name: 1: BOSCO 2: TAGANDA 3: na 4: na
Title:  
Designation:  
DOB: Between 1973 and 1974  
POB: Bigogwe, Rwanda  
Nationality: Democratic Republic of the Congo  
Passport no:  
Address: The Hague, Netherlands (As of June 2016)  
Other information: Born in Rwanda, he moved to Nyamitaba, Masisi territory, North Kivu, when he was a child. Nominated FARDC Brigadier-General by Presidential Decree on 11 December 2004, following Ituri peace agreements. Formerly Chief of Staff in CNDP and became CNDP military commander since the arrest of Laurent Nkunda in January 2009. Since January 2009, de facto Deputy Commander of consecutive anti-FDLR operations 'Umoja Wetu', 'Kimia II', and 'Amani Leo' in North and South Kivu. Entered Rwanda in March 2013, and voluntarily surrender to ICC officials in Kigali on March 22. Transferred to the ICC in The Hague, Netherlands. On 9 June 2014, ICC confirmed 13 charges of war crimes and five charges of crimes against humanity against him; the trial started in September 2015. INTERPOL-UN Security Council Special Notice web link: [https://www.interpol.int/en/notice/search/un/5274913](https://www.interpol.int/en/notice/search/un/5274913)
**Res. List**

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.

**IQi.056**

Name: 1: SAJIDA 2: KHAYRALLAH 3: TILFAH 4: na

Name (original script): ساجدة خیرالله تیلاع

Title: na


Other information:


**KPi.050**

Name: 1: PAK 2: TO CHUN 3: na 4: na

Name (original script): پاک
to Chun

Title: na


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): قادر سیف‌الله تکه

Title: Qari

Designation: na DOB: Approximately 1964 POB: Daraz Village, Jaldak wa Tarnak District, Zabul Province, Afghanistan Good quality a.k.a.: 1) Qari Saifullah 2) Qari Saifullah Al Tokhi 3) 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:

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

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

QDI.241 Name: 1: ANGELO 2: RAMIREZ 3: TRINIDAD 4: na
Name (original script):

QDI.056 Name: 1: MOHAMMED 2: TUFAIL 3: na 4: na

GBI.011 Name: 1: MAMADU 2: TURE 3: na 4: na

QDI.390 Name: 1: NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYM AL-HABABI
Name (original script):
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QDi.290 Name: 1: DOKU 2: KHAMATOVICH 3: UMAROV 4: na
Name (original script): Умаров Доку Хаматович
Title: na
Designation: na
DOB: 1) 13 Apr. 1964 2) 13 Apr. 1965 3) 12 May 1964 4) 1955
POB: Kharsenoy Village, Shatotskyi (Sovetskyi) District, Chechenskaya Respublika, Russian Federation
Low quality a.k.a.: 1) na
Nationality: 1) Russian Federation 2) USSR (until 1991)
Passport no: Russian Federation 96 03 464086, issued on 1 Jun. 2003
National identification no: na
Address: na
Listed on: 10 Mar. 2011
Other information: Physical description: 180 cm tall, dark hair, 7-9 cm.
long scar on the face, part of the tongue is missing, has a speech defect. Resides in the Russian Federation as
at Nov. 2010. International arrest warrant issued in the year 2000. INTERPOL Special Notice contains biometric
information. Reportedly deceased as of April 2014. INTERPOL-UN Security Council Special Notice web link: https://
www.interpol.int/en/notice/search/un/4065325 click here

QDi.031 Name: 1: OMAR 2: MAHMOUD 3: UTHMAN 4: na
Name (original script): عمر محمود عثمان
Title: na
Designation: na
POB: Bethlehem, West Bank, Palestinian Territories
Good quality a.k.a.: 1) Al-Samman Uthman 2) Omar Uthman 3) Omar Mohammed Othman
Low quality a.k.a.: 1) Abu Qatada Al-Filistini 2) Abu Umr Tekfini 3) Abu Omar Abu Omar 4) Abu Umar Umar
5) Abu Umar
Nationality: Jordan
Passport no: na
National identification no: na
Address: Jordan (since July 2013)
Other information: Associated with Al-Qaida-related groups in the United Kingdom and other countries. Convicted in absentia in Jordan
for involvement in terrorist acts in 1998. Arrested in Feb. 2001 in the United Kingdom, was further detained between
from the United Kingdom on 7 July 2013 to face terrorism charges. Review pursuant to Security Council resolution
1822 (2008) was concluded on 19 Oct. 2009. INTERPOL-UN Security Council Special Notice web link: https://
www.interpol.int/en/notice/search/un/4511485 click here

QDi.397 Name: 1: AYRAT 2: NASIMOVICH 3: VAKHITOV 4: na
Name (original script): Айрат Насимович Вахитов
Title: na
Designation: na
DOB: 27 Mar. 1977
POB: Naberezhnye Chelny, Republic of Tatarstan, Russian Federation
Good quality a.k.a.: Salman Bulgarskiy (original script: Салман Булгарский)
Low quality a.k.a.: na
Nationality: Russian Federation
Passport no: na
National identification no: na
Address: na
Other information: May use a fake passport of a Syrian or Iraqi citizen. Member of the Al-Nusrah Front
for the People of the Levant (ANF) (QDe.137), “Bulgar Group”, leads a group of 100 fighters. Photo available for
inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web
link: https://www.interpol.int/en/notice/search/un/5966088 click here

TÀi.034 Name: 1: ABDUL JALIL 2: HAQQANI 3: WALI MOHAMMAD 4: na
Name (original script): حبیب محمد ولی محمد
Title: na
Designation: Deputy Minister of Foreign Affairs under the Taliban regime
DOB: Approximately 1963
POB: a) Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan
b) Kandahar City, Kandahar Province, Afghanistan
Good quality a.k.a.: 1) Abdul Jalil Akhund 2) Akhter Mohmad son of Noor Mohmad (, )Абдул Халил Аххунд
(Ахтёр Махмуд сын Нур Махмуд)
b) Abdul Jalil Akhund b) Akhter Mohmad son of Noor Mohmad
National identification no: na
Address: na
Other information: Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Supreme Council as of
May 2007. Member of the Financial Commission of the Taliban Council. Responsible for logistics for the Taliban and
also active as a business man in his personal capacity as at mid-2013. Belongs to Alizai tribe. Brother of Atiqullah
Wali Mohammad (TÀi.070). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul.
click here
TAi.070 Name: 1: ATIQULLAH 2: WALI MOHAMMAD 3: na 4: na
Name (original script): عتم آخر محمد

TAi.095 Name: 1: WALIJAN 2: na 3: na 4: na
Name (original script): ولي جان

TAi.129 Name: 1: NAZIRULLAH 2: HANAFI 3: WALIULLAH 4: na
Name (original script): نصير الله حافظ ولی الله

TAi.082 Name: 1: ABDUL-HAQ 2: WASSIQ 3: na 4: na
Name (original script): عبدالله حق وثيق

TAi.085 Name: 1: AHMED JAN 2: AKHUNDZADA 3: WAZIR 4: na
Name (original script): أحمد جان أخوندزاده وزیر
MOHAMMAD JAWAD 2: WAZIRI 3: na
Name (original script): محمد جواد وزيري
Title: na
Designation: UN Department, Ministry of Foreign Affairs under the Taliban regime
DOB: Approximately 1960
POB: a) Jaghatu District, Maidan Wardak Province, Afghanistan
b) Sharana District, Paktia Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na

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
Low quality a.k.a.: na
Nationality: na
Passport no: na
National identification no: na
Address: na
Listed on: 1 Jul. 2015
Other information: Has led and directed military actions against opposition forces and conducted confrontational troop movements in violation of the CoHA. During May 2015, forces under his command killed children, women and old men, burned property, and stole livestock as they advanced through Unity State towards Thorjath oil field. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en.notice/search/un/5879071 click here

UBAIDULLAH 2: AKHUND 3: YAR MOHAMMAD AKHUND 4: na
Title: a) Mullah b) Hadji
c) Maulavi
Designation: Minister of Defence under the Taliban regime
DOB: Approximately 1968
POB: a) Sangisar village, Panjwai District, Kandahar Province, Afghanistan
b) Arghandab District, Kandahar Province, Afghanistan
c) Zheray District, Kandahar Province, Afghanistan
Good quality a.k.a.: a) Obaidullah Akhund
b) Obaid Ullah Akhund
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: Has been one of the deputies of Mullah Mohammed Omar (TAi.004) and a member of the Taliban’s Supreme Council, in charge of military operations. Arrested in 2007 and was in custody in Pakistan. Confirmed deceased in March 2010 and buried in Karachi, Pakistan. Linked by marriage to Saleh Mohammad Kakar Akhtar Muhammad (TAi.149). Belonged to Alokzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en.notice/search/un/4678686 click here

ABDUL RAHMAN 2: YASIN 3: na
Title: 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

ALFRED 2: YEKATOM 3: na
Title: a) Alfred Yekatom Saragba
b) Alfred Ekatom
c) Alfred Saragba
Low quality a.k.a.: na
Nationality: Central African Republic
Passport no: na
National identification no: na
Address: na
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 click here
QDI.261 Name: 1: ADEM 2: YILMAZ 3: na 4: na

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

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

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

KPI.017 Name: 1: JANG 2: YONG SON 3: na 4: na

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

CFI.006 Name: 1: OUMAR 2: YOUNOUS ABDOU LAY 3: na 4: na
Title: na Designation: Director of Korea Ryongaksan General Trading Corporation  DOB: na  Good quality a.k.a.: na Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: na  National identification no: na  Address: na  Listed on: 16 Jul. 2009  Other information: Director of Korea Ryongaksan General Trading Corporation; involved in DPRK's ballistic missile program.


TAi.164 Name: 1: ABDUL RAUF 2: ZAKIR 3: na 4: na
Name (original script): عبد الروف زاکر
Title: Qari  Designation: na DOB: Between 1969 and 1971 POB: Kabul Province, Afghanistan Good quality a.k.a.: Qari Zakir Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na
Address: na Listed on: 5 Nov. 2012 (amended on 31 May 2013) Other information: Chief of suicide operations for the Haqqani Network (TAE.012) under Sirajuddin Jalaloudine 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 مكى زارقؤوي

QDi.168 Name: 1: AHMAD 2: ZERFAOUI 3: na 4: na
Name (original script): احمد زرفواعي

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

LYi.020 Name: 1: ABDELHAFIZ 2: ZLITNI 3: na 4: na
Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice

**Name (original script):** جايي فايض خان نورزي
**Nationality:** Afghanistan
**Passport no:** na
**National identification no:** na
**Designation:** na
**DOB:** 4 Oct. 2011 (amended on 29 Nov. 2011, 1 Jun. 2012)

**Other information:** Prominent Taliban financier. As of mid-2009, supplied weapons, ammunition, explosives and medical equipment to Taliban fighters; and raised funds for the Taliban, and provided training to them, in the Afghanistan/Pakistan border region. Has previously organized and funded Taliban operations in Kandahar Province, Afghanistan. As of 2010, travelled to and owned businesses in Dubai, United Arab Emirates, and Japan. Belongs to Noorzai tribe, Miralzi sub-tribe. Brother of Malik Noorzai (TAi.154). Father’s name is Akhtar Mohammed (a.k.a.: Haji Mira Khan). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4678606

[click here](https://www.interpol.int/en/notice/search/un/4678606)
QDi.289 Name: 1: SAID JAN 2: ‘ABD AL-SALAM 3: na 4: na
Name (original script): ﻣﻌﯿﺪ ﺟﺎن ﻋﺒﺪ اﻟﺴﻼم
Title: na
Designation: na
Nationality: Afghanistan
Other information: In approximately 2005, ran a "basic training" camp for Al-Qaida (QDe.004) in Pakistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/1928966

B. Entities and other groups

IRe.001 Name: 7TH OF TIR
A.k.a.: na
F.k.a.: na

QDe.144 Name: ABDALLAH AZZAM BRIGADES (AAB)
A.k.a.: a) Abdullah Azzam Brigades b) Ziyad al-Jarrah Battalions of the Abdullah Azzam Brigades c) Yusuf al-'Uyayri Battalions of the Abdullah Azzam Brigades
F.k.a.: na
Address: (Operates in Lebanon, Syria and the Arabian Peninsula) Listed on: 23 Sep. 2014
Other information: An armed group that has carried out joint attacks with Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5817638

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

IRe.002 Name: ABZAR BORESH KAVEH CO. (BK CO.)
A.k.a.: na
F.k.a.: na
Other information: Involved in the production of centrifuge components. [Old Reference # E.03.III.1]

KPe.021 Name: ACADEMY OF NATIONAL DEFENSE SCIENCE
A.k.a.: na
F.k.a.: na
Other information: The Academy of National Defense Science is involved in the DPRK's efforts to advance the development of its ballistic missile and nuclear weapons programs.

CDe.001 Name: ADF
A.k.a.: Allied Democratic Forces F.k.a.: a) Forces Démocratiques Alliées-Armée Nationale de Libération de l'Ouganda b) ADF/NALU c) NALU
Other information: ADF founder and leader, Jamil Mukulu (CDi.015), was arrested in Dar es Salaam, Tanzania in April 2015. He was subsequently extradited to Kampala, Uganda in July 2015. As of June 2016, Mukulu is reportedly being held in a police detention cell awaiting his trial. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5864623
QDe.069 Name: AFGHAN SUPPORT COMMITTEE (ASC)
A.k.a.: a) Lajnat ul Masa Eidatul Afghania b) Jamiat Ayat-ur-Rhas al Islamiac c) Jamiat Illya 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 

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

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

QDe.139 Name: AL MOUAKAOUNE BIDDAM
Name (original script): اﻟﻤﻮﻗﻌﻮن ﺑﺎﻟﺪم 
A.k.a.: a) Les Signataires par le Sang b) Ceux Qui Signent avec le Sang c) Those Who Sign in Blood 
F.k.a.: na 
Address: 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 
Address: a) Mali 
Listed on: 2 Jun. 2014 
Other information: Founded in 2012 as a splinter group of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). On 20 Aug. 2013, Al Moulathamoun merged with the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134) and established Al Mourabitoun (QDe.141). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/ Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5794759
QDe.141 Name: AL MOURABITOUN
A.k.a.: a) Les Sentinelles b) The Sentinels F.k.a.: na
Address: a) Office Dha'rbi-M'unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan
Other: Founded on 20 Aug. 2013 as result of a merger between Al Moulaithamoun (QDe.140) and the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (Mujao) (QDe.134). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5794760

QDe.005 Name: AL RASHID TRUST
A.k.a.: a) Al-Rasheed Trust b) Al Rasheed Trust c) Al-Rashid Trust d) Aid Organization of the Ulema, Pakistan e) Al Amin Welfare Trust f) Al Amin Trust g) Al Ameen Trust h) Al-Madina Trust i) Al Madina Trust
F.k.a.: na
Address: a) Kitas Ghar, Nazimabad 4, Dahghel-Iftah, Karachi, Pakistan b) Jamia Masjid, Sufi Manzil, Tomar Kotha, Karachi, Pakistan c) (Office Dha'ribi-M'unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan) d) (Office Dha'ribi-M'unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Murree Road, Rawalpindi, Pakistan) e) (Office Dha'ribi-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan)
Other: Founded on 20 Aug. 2013 as result of a merger between Al Moulaithamoun (QDe.140) and the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5794760

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
Other: Listed on: 26 Apr. 2004

IqE.121 Name: AL-AHKHTAR TRUST INTERNATIONAL
A.k.a.: a) Al Akhtar Trust b) Al-Akhtar Medical Centre c) Akhtarabad Medical Camp
c) 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) Gulsahn-e-Iqbal, Block 2, Karachi, Pakistan

IqE.204 Name: AL-BASHAIR TRADING COMPANY, LTD
A.k.a.: a) AL-BASHAER TRADING COMPANY, LTD b) AL-BASHIR TRADING COMPANY, LTD c) AL-BASHAIR TRADING COMPANY, LTD d) AL-BASHAIR TRADING COMPANY, LTD e) AL-BUSHAIR TRADING COMPANY, LTD
F.k.a.: na
Address: a) Sadoo St, Al-Ani Building, first floor, Bagdad, Iraq
Other: Listed on: 26 Apr. 2004
QDe.109 Name: AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION
A.k.a.:  a) Al Haramain Al Masjed Al Aqsa b) Al Haramayn Al Masjied Al Aqsa c) Al-Haramain and Al Masjied Al Aqsa 
Charitable Foundation d) Al Harammein Al Masjied Al-Aqsa Charity Foundation F.k.a.: na
Address:  a) Branch Address: 2A Hasiba Branikovic, 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

QDe.103 Name: AL-HARAMAIN FOUNDATION (INDONESIA)
A.k.a.:  Yayasan Al-Manahil-Indonesia
F.k.a.:  na

QDe.104 Name: AL-HARAMAIN FOUNDATION (PAKISTAN)
A.k.a.:  na
F.k.a.:  na

QDe.116 Name: AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)
A.k.a.:  na
F.k.a.:  na

QDe.071 Name: AL-HARAMAIN ISLAMIC FOUNDATION
A.k.a.:  a) Vazir b) Vezir 
F.k.a.:  na

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

QDe.110 Name: AL-HARAMAIN: AFGHANISTAN BRANCH
A.k.a.:  na
F.k.a.:  na
QDe.111 Name: AL-HARAMAIN: ALBANIA BRANCH

QDe.112 Name: AL-HARAMAIN: BANGLADESH BRANCH

QDe.113 Name: AL-HARAMAIN: ETHIOPIA BRANCH

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

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

QDe.106 Name: AL-HARAMAYN FOUNDATION (TANZANIA)

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

QDe.002 Name: AL-ITIHAAD AL-ISLAMIYA / AIAI
**QDe.004 Name: AL-QAIDA**

**Name (original script):** القاعدة


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

**Address:** na


**Other information:**
- INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278330

**QDe.015 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) Tanzim Qa'ida at Al-Jihad fi Bilad al-Rafidain j) Tanzeem Qa'ida al Jihadi 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


**Other information:**
- INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278296

**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'ida al-Jihadi fi Jazirat al-Arab c) Al-Qaida Organization in the Arabian Peninsula (AQAP) d) Al-Qaida in the South Arabic Peninsula e) Ansar al-Shari'a (AAS) F.k.a.: Al-Qaida in Yemen (AQY)

**Address:** na


**Other information:** AQAP is a regional affiliate of Al-Qaeda (QDe.004) and an armed group operating primarily in Arabian Peninsula. Location: Yemen. Alternative location: Saudi Arabia (2004 – 2006). Formed in Jan. 2009 when Al-Qaida in Yemen combined with Saudi Arabian Al-Qaida operatives. Leader of AQAP is Qasim Mohamed Mahdi Al-Rimi (QDI.282). Ansar al-Shari’a was formed in early 2011 by AQAP and has taken responsibility for multiple attacks in Yemen against both government and civilian targets.

**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/notice/search/une/5282104
SOe.001 Name: AL-SHABAAB  
A.k.a.: a) AL-SHABAB b) SHABAAB c) THE YOUTH d) MUJAHIDIN AL-SHABAAB MOVEMENT e) MUJAHIDEEN YOUTH MOVEMENT f) MUJAHIDIN YOUTH MOVEMENT g) MYM h) HARAKAT SHABAAB AL-MUJAHIDIN i) HIZBUL SHABAAB j) HISB’UL SHABAAB k) AL-SHABAAB AL-ISLAMIYA l) YOUTH WING m) AL-SHABAAB AL-ISLAAM n) AL-SHABAAB AL-JIHAAD o) THE UNITY OF ISLAMIC YOUTH p) HARAKAT AL - SHABAAB AL - MUJAAHIDIN q) HARAKATUL SHABAAB AL MUJAAHIDIIN r) MUJAAHIDIIN YOUTH MOVEMENT  
F.k.a.:  
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

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

IRe.003 Name: AMIN INDUSTRIAL COMPLEX  
A.k.a.: a) Amin Industrial Compound b) Amin Industrial Company  
F.k.a.: na  
Address: a) P.O. Box 91735-549, Mashad, Iran (Islamic Republic of) b) Amin Industrial Estate, Khalage Rd., Seyedi District, Mashad, Iran (Islamic Republic of) c) Kaveh Complex, Khalaj Rd., Seyedi St., Mashad, Iran (Islamic Republic of)  
Listed on: 9 Jun. 2010  
Other information: Sought temperature controllers which may be used in nuclear research and operational/production facilities. Amin Industrial Complex is owned or controlled by, or acts on behalf of, DIO, which was designated in resolution 1737 (2006). [Old Reference #: E.29.I.1]

IRe.004 Name: AMMUNITION AND METALLURGY INDUSTRIES GROUP (AMIG)  
A.k.a.: a) Ammunition Industries Group  
F.k.a.: na  
Address: na  
Other information: Controls 7th of Tir, which is designated under resolution 1737 (2006) for its role in Iran’s centrifuge programme. AMIG is in turn owned and controlled by DIO, which is designated under resolution 1737 (2006). [Old Reference #: E.47.A.1]

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

IQe.011 Name: ANIMAL HEALTH DEPARTMENT  
A.k.a.: na  
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 BENGHAZI b) Ansar al-Charia c) Ansar al-Sharia d) Ansar al-Sharia Benghazi e) Ansar al-Sharia Benghazi f) Ansar al-Sharia Benghazi (Katibat Ansar al Charia) g) Ansar al Shari'a (ASL) h) Ansar al Shari'a (ASL) i) Ansar al Shari'a (ASL) j) Ansar al Shari'a (ASL) k) Ansar al Shari'a (ASL) l) Ansar al Shari'a (ASL) m) Ansar al Shari'a (ASL) n) Ansar al Shari'a (ASL) o) Ansar al Shari'a (ASL) p) Ansar al Shari'a (ASL) q) Ansar al Shari'a (ASL) r) Ansar al Shari'a (ASL) s) Ansar al Shari'a (ASL) t) Ansar al Shari'a (ASL) u) Ansar al Shari'a (ASL) v) Ansar al Shari'a (ASL) w) Ansar al Shari'a (ASL) x) Ansar al Shari'a (ASL) y) Ansar al Shari'a (ASL) z) Ansar al Shari'a (ASL) 
Listed on: 19 Nov. 2014  
Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Al Mourabitoun (QDe.141), Ansar al-Shari’a in Tunisia (AAS-T) (QDe.143), and Ansar al Charia Derna (QDe.145). The leader is Mohamed al-Zahawi (not listed). Runs training camps for foreign terrorist fighters travelling to Syria, Iraq and Mali. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5864235 click here
QDe.145 Name: ANSAR AL CHARIA DERNAX
Name (original script): أنصار الشريعة – ديرنا
A.k.a.: a) Ansar al-Charia Derna b) Ansar al-Sharia Derna c) Ansar al Sharia
e) Ansar al Sharia
F.k.a.: na
Address: a) (Operates in Derna and Jebel Akhdar, Libya) b) (Support network in Tunisia)
Listed on: 19 Nov. 2014
Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar al-Shari’a in Tunisia (AAS-T) (QDe.143) and Ansar al Charia Benghazi (QDe.146). Runs training camps for foreign terrorist fighters travelling to Syria and Iraq. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5863845 click here

QDe.098 Name: ANSAR AL-ISLAM
Name (original script): أنصار الإسلام
F.k.a.: na
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
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/5817661 click here

QDe.135 Name: ANSAR EDDINE
Name (original script): إنصار 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 Muslimina fi Biladis Sudan c) Jama’atu Ansaril Muslimina fi Biladis Sudan (JAMBS) d) Jama’atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) e) Jamma’atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) f) Vanguards for the Protection of Muslims in Black Africa g) Vanguard for the Protection of Muslims in Black Africa
F.k.a.: na
Address: Nigeria
Listed on: 26 Jun. 2014
Other information: Terrorist and paramilitary group established in 2012 and operating in Nigeria. Associated with the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014), Jama’atu Ahlis Sunna Lidda’Awati Wal-Jihad (Boko Haram) (QDe.138) and Abubakar Mohammed Shekau (QDi.322). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5566155 click here

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

IQe.013 Name: ARAB WOOD MANUFACTURING COMPANY
A.k.a.: na
Address: P.O. Box 293, Ninevah, Ninevah, Iraq
Listed on: 26 Apr. 2004
Other information:
IRE.005 Name: ARMAMENT INDUSTRIES GROUP (AIG)
A.k.a.: na F.k.a.: na Address: a) Sepah Islam Road, Karaj Special Road Km 10, Iran (Islamic Republic of) b) Pasdaran Ave., Tehran, Iran (Islamic Republic of) c) P.O. Box 19585/777, Tehran, Iran (Islamic Republic of)
Listed on: 9 Jun. 2010 ( amended on 17 Dec. 2014 ) Other information: Manufacturers and services a variety of small arms and light weapons, including large- and medium-calibre guns and related technology. AIG conducts the majority of its procurement activity through Hadid Industries Complex. [Old Reference # E.29.1.2]

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

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

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

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

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

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

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

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

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

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

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

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

CFe.001 Name: BUREAU D'ACHAT DE DIAMANT EN CENTRAFRIQUE/KARDIAM
A.k.a.: a) BADICA/KARDIAM b) KARDIAM F.k.a.: na
Address: a) BP 333, Bangui,, Central African Republic ((Tel. +32 3 2310521, Fax. +32 3 2331839, email: kardiam.bvba@skynet.be; website: www.groupeabdoulkarim.com)) b) Antwerp, Belgium
Listed on: 20 Aug. 2015

CDe.002 Name: BUTEMBO AIRLINES (BAL)
A.k.a.: na
F.k.a.: na
Address: Butembo, Democratic Republic of the Congo
Listed on: 29 Mar. 2007
Other information: Privately-owned airline, operates out of Butembo. Since December 2008, BAL no longer holds an aircraft operating license in the DRC. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278478 click here

IQe.001 Name: CENTRAL BANK OF Iraq
A.k.a.: na
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
Address: P.O. Box 5271, Khulafa Street, Khulani 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 Haeun, Donghung-dong, Central District, Pyongyang, Democratic People's Republic of Korea b) 817, Haeum, Tonghun-dong, Chung-gu, Pyongyang, Democratic People's Republic of Korea Listed on: 2 Mar. 2016 Other information: IMO Number: 5342883. The Chongchongang Shipping Company, through its vessel, the Chong Chon Gang, attempted to directly import the illicit shipment of conventional weapons and arms to the DPRK in July 2013.

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, Pongchon 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: DCKP KKY. 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: DBC 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.025 Name: DIRECTORATE GENERAL OF MEDICAL SUPPLIES
A.k.a.: Directorate General of Medical Appliances
F.k.a.: na
Address: a) P.O. Box 17041, Baghdad, Baghdad, Iraq 
b) P.O. Box 17014, Al-Hurriya, Baghdad, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.026 Name: DIRECTORATE GENERAL OF MINOR PROJECTS AND RURAL ELECTRIFICATION
A.k.a.: na 
F.k.a.: na
Address: P.O. Box 788, Al-Karradah Al-Sharkiya, Arasat Al-Hindiya no. 81, Building no. 137/327, , Baghdad, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.027 Name: DIRECTORATE OF TRAINING CENTRE FOR IRON AND STEEL
A.k.a.: na 
F.k.a.: na
Address: P.O. Box 421, Basrah Khor Al-Zubair, Basrah, Diala, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.028 Name: DIRECTORATE OF TRANSFORMERS PROJECT
A.k.a.: na 
F.k.a.: na
Address: P.O. Box 21, Baquba, Diala, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.029 Name: DIWANIYA STATE COTTON TEXTILE COMPANY
A.k.a.: DIWANIYA COTTON STATE COMPANY
F.k.a.: na
Address: a) P.O. Box 79, Diwaniya, Qadisiya, Iraq 
b) P.O. Box 15, Diwaniyah, Diwaniyah, Iraq Listed on: 26 Apr. 2004 Other information:

QDe.102 Name: DJAMAT HOUMAT DAAWA SALAFIA (DHDS)
Name (original script): جماعة حمامة الدعوة السلفية
A.k.a.: Djamaat Houmah Al-Dawah Al-Salafiat
F.k.a.: Katibat el Ahouel

IRe.013 Name: DOOSTAN INTERNATIONAL COMPANY (DICO)
A.k.a.: na 
F.k.a.: na

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

QDe.003 Name: EGYPTIAN ISLAMIC JIHAD
Name (original script): الجهاد الإسلامي المصري
A.k.a.: a) Egyptian Al-Jihad b) Jihad Group c) New Jihad d) Al-Jihad e) Egyptian Islamic Movement F.k.a.: na
| **IRe.014** | **Name:** ELECTRO SANAM COMPANY  
**A.k.a.:** a) E. S. Co. b) E. X. Co.  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 3 Mar. 2008  
**Other information:** AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.3] |
| **QDe.131** | **Name:** EMARAT KAVKAZ  
**Name (original script):** Эмират Кавказ  
**A.k.a.:** a) E. S. Co. b) E. X. Co.  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 29 Jul. 2011  
**Other information:** Mainly active in the Russian Federation, Afghanistan and Pakistan. Led by Doku Khamatovich Umarov (QDi.290) INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235592 click here |
| **IRe.016** | **Name:** ETTEHAD TECHNICAL GROUP  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 3 Mar. 2008  
**Other information:** AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.4] |
| **IQe.032** | **Name:** FACTORY OF MANUFACTURING SPARE PARTS FOR AGRICULTURAL MACHINERY  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** Karh - Otaefia, near Steel Bridge, Baghdad, Baghdad, Iraq  
**Listed on:** 26 Apr. 2004  
**Other information:** |
| **IRe.017** | **Name:** FAJR INDUSTRIAL GROUP  
**A.k.a.:** na  
**F.k.a.:** na  
**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.:** Instrumentation Factory Plant  
**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.I.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 x COMbatant Force for the Liberation of Rwanda d) FOCA  
**F.k.a.:** na  
**Address:** a) North Kivu, Democratic Republic of the Congo  
**Listed on:** 31 Dec. 2012  
**Other information:** Email: Fdlr@fmx.de; fdlrrse@yahoo.fr; fdlr@gmx.net; fdlrsrt@gmail.com; humura2020@gmail.com. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278442 click here |
| **IQe.034** | **Name:** GENERAL AGRICULTURAL ESTABLISHMENT IN DALMAG  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** Ahrar, Kut, Iraq  
**Listed on:** 26 Apr. 2004  
**Other information:** |
| **IQe.035** | **Name:** GENERAL AGRICULTURAL ORGANIZATION IN KHALIS  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** P.O. Box 564, Al-Khalis, Diala Muhafadh, Al-Khalis, Iraq  
**Listed on:** 26 Apr. 2004  
**Other information:** |
KPe.007 Name: GENERAL BUREAU OF ATOMIC ENERGY (GBAE)
A.k.a.: General Department of Atomic Energy (GDAE) F.k.a.: na Address: Haeudong, Pyongyen 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

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

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

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

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

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

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

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

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

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

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

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

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

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

KPe.010 Name: GREEN PINE ASSOCIATED CORPORATION  
A.k.a.:  
a) CHONGSONG UNITED TRADING COMPANY  
b) CHONGSONG YONHAP  
c) CH'O'NGSONG YONHAP  
d) CHOSUN CHAWON KAEBAL TUJA HOESA  
e) JINDALLAE  
f) KUMHAERYONG COMPANY LTD.  
g) NATURAL RESOURCES DEVELOPMENT AND INVESTMENT CORPORATION  
h) SAEINGP'IL COMPANY  
j) National Resources Development and Investment Corporation  
F.k.a.:  
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 knbic@co.chesin.com.
TAe.014 Name: HAJI BASIR AND ZARJMIL COMPANY HAWALA

Name (original script): د حاجی بسیر او ضرجمیل کمپنی 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 


TAe.010 Name: HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE

Name (original script): حاجی خیرالله و حاجی ستار صرافی

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

Address: a) (Branch Office 1: i) Chohar Mir Road, Kandahari Bazaar, Quetta City, Baluchistan Province, Pakistan; ii) Room number 1, Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road, Quetta, Baluchistan Province, Pakistan iii) Shop number 3, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan v) Kachara Road, Nasrullah Khan Chowk, Quetta, Baluchistan Province, Pakistan vi) Wazir Mohammad Road, Quetta, Baluchistan Province, Pakistan) b) (Branch Office 2: Peshawar, Khyber Pakhtunkhwa Province, Pakistan) c) (Branch Office 3: Moishah Chowk Road, Lahore, Punjab Province, Pakistan) d) (Branch Office 4: Karachi, Sindh Province, Pakistan) e) (Branch Office 5: i) Larran Road number 2, Chaman, Baluchistan Province, Pakistan ii) Chaman Central Bazaar, Chaman, Baluchistan Province, Pakistan) f) (Branch Office 6: Shop number 237, Shah Zada Market (also known as Sarai Shahzada), Pul i Khushi area, Police District 1, Kabul, Afghanistan, Telephone: +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222, e-mail: helmand_exchange_msp@yahoo.com g) (Branch Office 7: i) Shops number 21 and 22, 2nd Floor, Kandahar City Sarafi Market, Kandahar City, Kandahar Province, Afghanistan ii) New Sarafi Market, Kandahar City, Kandahar Province, Afghanistan iii) Safi Market, Kandahar City, Kandahar Province, Afghanistan iv) New Sarafi Market, Kandahar City, Kandahar Province, Afghanistan v) Kaschira Road, Nasrullah Khan Chowk, Quetta, Baluchistan Province, Pakistan vi) Wazir Mohammad Road, Quetta, Baluchistan Province, Pakistan) h) (Branch Office 8: Gereshk City, Nahr-e Saraj District, Helmand Province, Afghanistan) i) (Branch Office 9: i) Lashkar Gah Bazaar, Lashkar Gah, Lashkar Gah District, Helmand Province, Afghanistan ii) Haji Ghulam Nabi Market, 2nd Floor, Lashkar Gah District, Helmand Province, Afghanistan) j) (Branch Office 10: i) Suite numbers 196-197, 3rd Floor, Khorasan Market, Herat City, Herat Province, Afghanistan ii) Khorasan Market, Shahre Naw, District 5, Herat City, Herat Province, Afghanistan) k) (Branch Office 11: i) Sarafi Market, Zaranj District, Nimroz Province, Afghanistan ii) Ansari Market, 2nd Floor, Nimroz Province, Afghanistan) l) (Branch Office 12: Sarafi Market, Wesh, Spin Boldak District, Afghanistan) m) (Branch Office 13: Sarafi Market, Farah, Afghanistan) n) (Branch Office 14: Dubai, United Arab Emirates) o) (Branch Office 15: Zahedan, Iran) p) (Branch Office 16: Zabul, Iran) Listed on: 29 Jun. 2012 (amended on 13 Aug. 2012, 25 Oct. 2012) Other information: Pakistan National Tax Number: 1774308, Pakistan National Tax Number: 0980338, Pakistan National Tax Number: 3187777; Afghan Money Service Provider License Number: 044. Haji Khairullah Haji Sattar Money Exchange was used by Taliban leadership to transfer money to Taliban commanders to fund fighters and operations in Afghanistan as of 2011. Associated with Abdul Sattar Abdul Manan (TAi.162) and Khairullah Barakzai Khudai Nazar (TAi.163). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235593
TAE.012 Name: HAQQANI NETWORK (HQN)
A.k.a.: na  F.k.a.: na  Address: na  Listed on: 5 Nov. 2012  Other information: Network of Taliban fighters centered around the border between Khost Province, Afghanistan and North Waziristan, Pakistan. Founded by Jalaluddin Haqqani (TAi.040) and currently headed by his son Sirajuddin Jalalouline Haqqani (TAi.144). Other listed members include Nasiruddin Haqqani (TAi.146), Sangeen Zadran Sher Mohammad (TAi.152), Abdul Aziz Abbasin (TAi.155), Fazl Rabi (TAi.157), Ahmed Jan Wazir (TAi.159), Bakht Gul (TAi.161), Abdul Rauf Zakir (TAi.164). Responsible for suicide attacks and targeted assassination as well as kidnappings in Kabul and other provinces of Afghanistan. Linked to Al-Qaeda (QDe.004), Islamic Movement of Uzbekistan (QDe.010), Tehrik-e Taliban Pakistan (QDe.132), Lashkar I Jhangvi (QDe.096), and Jaish-I-Mohammed (QDe.019). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282012  click here

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

QDE.149 Name: HARAKAT SHAM AL-ISLAM

QDE.008 Name: HARAKAT UL-MUJAHIDIN / HUM

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

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

QDE.147 Name: HILAL AHMAR SOCIETY INDONESIA (HASI)
KPe.005 Name: HONG KONG ELECTRONICS  
A.k.a.: HONG KONG ELECTRONICS KISH CO.  
F.k.a.:  
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: IDRISE 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]

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

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

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

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

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

QDe.099 Name: ISLAMIC INTERNATIONAL BRIGADE (IIB)  
A.k.a.: a) The Islamic Peacekeeping Brigade  
b) The Islamic Peacekeeping Army  
c) The International Brigade  
d) Islamic Peacekeeping Battalion  
e) International Battalion  
f) Islamic Peacekeeping International Brigade  
F.k.a.: na  
Address: na  
Listed on: 4 Mar. 2003  
( amended on 13 Dec. 2011 )  
Other information: Linked to the Riyadhus-Salikhi Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100) and the Special Purpose Islamic Regiment (SPIR) (QDe.101). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278447 click here
QDe.119 Name: ISLAMIC JIHAD GROUP  
A.k.a.:  a) Jama’at al-Jihad  
             b) Libyan Society  
             c) Kazakh Jama’at  
             d) Jamaat Mujahedin  
             f) Jamiat al-Jihad al-Islami  
             g) Dhamaat Modzhakhedov  
             h) Islamic Jihad Group of Uzbekistan  
             i) al-Djihad al-Islami  
             j) Zamaat Modzhakhedov Tsentralnoy Asii  
             k) Islamic Jihad Union  
F.k.a.:  
Address:  
Other information:  Founded and led by Najmiddin Kamoliddinovich Jalolov (deceased) and Suhayl Fatilloevich Buranov (deceased). Associated with the Islamic Movement of Uzbekistan (QDe.110) and Emarat Kavkaz (QDe.131). Active in the Afghanistan/Pakistan border area, Central Asia, South Asia region and some European States. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278465  

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

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

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

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

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

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

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

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

IQe.066 Name: Iraq TOBACCO STATE ESTABLISHMENT  
A.k.a.:  a) Karrada Al Sharkiya, Nadhimiya, P.O. Box 10026, Baghdad, Iraq  
             b) P.O. Box 10026, Jumhuriya Street, Khallani Square, Baghdad, Iraq  
Listed on:  26 Apr. 2004  
Other information:  

IQe.067 Name: Iraq TRADING STATE COMPANY  
A.k.a.:  
Address:  P.O. Box 17, Al Masbah, Baghdad, Iraq  
Listed on:  26 Apr. 2004  
Other information:  

QDe.019 Name: JAISH-I-MOHAMMED
A.k.a.: Army of Mohammed
F.k.a.: na
Address: Pakistan

QDe.020 Name: JAM'YAH TA'AWUN AL-ISLAMIA
A.k.a.: a) Society of Islamic Cooperation
b) Jam'iyat Al Ta'awun Al Islamiyya
c) Jit
F.k.a.: na
Address: Kandahar
City, Afghanistan

QDe.138 Name: JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD
A.k.a.: a) Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad
b) Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad
c) ﺗﺠﻤ修建 alt-اٍﺎمٌ ﺷد لماذا نعه واد جهة
d) Boko Haram
e) Western Education is a Sin
F.k.a.: na
Address: Nigeria
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 Islamiyyah
F.k.a.: na
Address: na

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

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

QDe.151 Name: JUND AL-KHILAFAH IN ALGERIA (JAK-A)
A.k.a.: a) Jund al Khalifa
b) Jund al-Khilafah fi Ard al-Jaza’ir
c) Jund al-Khalifa fi Ard al-Jazayer
d) Soldiers of the Caliphate in Algeria
e) Soldiers of the Caliphate of Algeria
f) Soldiers of the Caliphate in the Land of Algeria
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: na
Listed on: 23 Dec. 2006
Other information: Provider for PFEP - Natanz. [Old Reference # E.37.A.3]
KPe.043 Name: KANGBONG TRADING CORPORATION  
A.k.a.: na  
F.k.a.: na  
Address: Democratic People's Republic of Korea  
Listed on: 2 Jun. 2017  
Other information: The Kangbong Trading Corporation sold, supplied, transferred, or purchased, directly or indirectly, to or from the DPRK, metal, graphite, coal, or software, where revenue or goods received may benefit the Government of the DPRK or the Workers' Party of Korea. The Kangbong Trading Corporation's parent is the Ministry of People's Armed Forces.

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

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

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

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

KPe.035 Name: KOREA DAESONG BANK  
A.k.a.: a) Choson Taesong Unhaeng  
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: KDBKKPYY

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 gyondae-kuyok, Pyongyang, Democratic People’s Republic of Korea c) Mangyungdae-gu, Pyongyang, Democratic People’s Republic of Korea Listed on: 30 Nov. 2016 Other information: Korea International Chemical Joint Venture Company is a subsidiary of Korea Ryonbong General Corporation – DPRK’s defense conglomerate specializing in acquisition for DPRK defense industries and support to Pyongyang’s military related sales – and has engaged in proliferation-related transactions.

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

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

KPe.025 Name: KOREA KWANGSON BANKING CORPORATION (KKBC)
A.k.a.: KKBC F.k.a.: na Address: Jungson-dong, Sungri Street, Central District, Pyongyang, Democratic People’s Republic of Korea Listed on: 2 Mar. 2016 Other information: KKBC provides financial services in support to Tanchon Commercial Bank and Korea Hyoksin Trading Corporation, a subordinate of the Korea 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 Ryonbong General Corporation, DPRK’s defense conglomerate specializing in acquisition for DPRK defense industries and support to Pyongyang’s military related sales.

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

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

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

KPe.033 Name: KOREA UNITED DEVELOPMENT BANK  
A.k.a.: na F.k.a.: na Address: Pyongyang, Democratic People's Republic of Korea  
Listed on: 30 Nov. 2016  
Other information: Korea United Development Bank operates in the financial services industry of the DPRK economy. SWIFT/BIC: KUDBKPPY

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

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

KPe.045 Name: KORYO BANK  
A.k.a.: na F.k.a.: na Address: Pyongyang, Democratic People's Republic of Korea  
Listed on: 2 Jun. 2017  
Other information: Koryo Bank operates in the financial services industry in the DPRK’s economy and is associated with Office 38 and Office 39 of the KWP
IQe.068 Name: KUT COTTON TEXTILE STATE COMPANY
A.k.a.: a) TRAINING CENTRE FOR TEXTILE INDUSTRIES/KUT b) KUT INDUSTRIAL COMPANY
F.k.a.: na
Address: a) P.O. Box 25, Kut, Iraq b) Kut Opp, Al-Zahra Town/Al-Zahra Town, Iraq c) P.O. Box 5613, South Gate, Kut, Iraq
Listed on: 26 Apr. 2004
Other information:

QDe.096 Name: LASHKAR I JHANGVI (LJ)
A.k.a.: na
F.k.a.: na
Address: na
Other information:

QDe.118 Name: LASHKAR-E-TAYYIBA
b) Jamat-ud-Dawa c) Jamat-I-Dawat d) Jamaiat-ul-Dawa e) Jamaiat-ud-Da’awa f) Jamaiat-ul-Da’awa

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

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

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

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

IQe.200 Name: LOGARCHEO S.A.
A.k.a.: na
F.k.a.: LOGARCHEO AG
Address: Chemin du Carmel, 1661 Le Paquier-Montbarry, Switzerland
Listed on: 26 Apr. 2004
Other information: Federal No.: CH-2 17-0-431-423-3 (Switzerland)
CFe.002 Name: LORD'S RESISTANCE ARMY
A.k.a.: a) LRA b) Lord's Resistance Movement (LRM) c) Lord's Resistance Movement/Army (LRM/A) F.k.a.: na

IRe.038 Name: M. BABAIE INDUSTRIES
A.k.a.: na F.k.a.: na Address: P.O. Box 16535-76, Tehran, 16548, Iran (Islamic Republic of) Listed on: 9 Jun. 2010 Other information: Subordinate to Shahid Ahmad Kazemi Industries Group (formally the Air Defense Missile Industries Group) of Iran's Aerospace Industries Organization (AIO). AIO controls the missile organizations Shahid Hemmat Industrial Group (SHIG) and the Shahid Bakeri Industrial Group (SBIG), both of which were designated in resolution 1737 (2006). [Old Reference # E.29.I.8]

CDe.006 Name: M23
A.k.a.: 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: MAHKTAB AL-KHIDAMAT
Name (original script): مكتب الخدaman

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

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

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)

KE.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.

KRe.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 Ishraq-Ninawa, Mosul, Iraq Listed on: 26 Apr. 2004 Other information:

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

QDe.089 Name: MOROCCAN ISLAMIC COMBATANT GROUP

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

IQe.078 Name: MOSUL STATE COMPANY FOR TEXTILE
A.k.a.: na F.k.a.: na Address: P.O. Box 18, Mosul, Iraq Listed on: 26 Apr. 2004 Other information:
IQe.079 Name: MOSUL SUGAR STATE COMPANY  
A.k.a.: MOSUL SUGAR STATE ENTERPRISE  
F.k.a.: na  
Address: P.O. Box 42, Gizlany Street, Mosul, Iraq  
Listed on: 26 Apr. 2004  
Other information:

QDe.136 Name: MUHAMMAD JAMAL NETWORK (MJN)  
Name (original script): ﻗﺒﺸﺔ ﻣﺤﻤﺪ ﺟﻤﺎل  
A.k.a.:  
 a) Muhammad Jamal Group  
b) Jamal Network  
c) Abu Ahmed Group  
d) Al-Qaïda in Egypt (AQE)  
F.k.a.: na  
Address: Operates in Egypt, Libya and Mali  
Listed on: 21 Oct. 2013  
Other information: Terrorist and paramilitary group established by Muhammad Jamal al Kashif (QDi.318) in 2011 and linked to Al-Qaïda (QDe.004), Aiman al-Zawahiri (QDi.006), and the leadership of Al-Qaïda in the Arabian Peninsula (AQAP) (QDe.129) and the Organization of Al-Qaïda 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 reportedly involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5719715  

QDe.150 Name: MUJAHIDIN INDONESIAN TIMUR (MIT)  
A.k.a.:  
 a) Mujahidin of Eastern Indonesia  
b) East Indonesia Mujahideen  
c) Mujahidin Indonesia Timor  
d) Mujahidin Indonesia Barat (MIB)  
e) Mujahidin of Western Indonesia  
F.k.a.: na  
Address: Indonesia  
Listed on: 29 Sep. 2015  
( amended on 30 Mar. 2017 )  
Other information: Terrorist group linked to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaïda 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. Santosio (deceased). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5919482

KPe.028 Name: MUNITIONS INDUSTRY DEPARTMENT  
A.k.a.:  
 a) Military Supplies Industry Department  
b) MID  
F.k.a.: na  
Address: Pyongyang, Democratic People’s Republic of Korea  
Listed on: 2 Mar. 2016  
Other information: The Munitions Industry Department is involved in key aspects of the DPRK’s missile program. MID is responsible for overseeing the development of the DPRK’s ballistic missiles, including the Taepo-Dong-2. The MID oversees the DPRK’s weapons production and R&D programs, including the DPRK’s ballistic missile program. The Second Economic Committee and the Second Academy of Natural Sciences – also designated in August 2010 – are subordinate to the MID. The MID in recent years has worked to develop the KN08 road-mobile ICBM.

QDe.134 Name: Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO)  
Name (original script): حركة التوحید والجهاد في غرب افريقيا  
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-Qaïda in the Islamic Maghreb (QDe.014) and Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282020
KPe.004 Name: NAMCHONGANG TRADING CORPORATION  
A.k.a.: a) NCG  b) NAMCHONGANG TRADING  c) NAM CHON GANG CORPORATION  d) NOMCHONGANG TRADING CO.  
e) NAM CHONG GAN TRADING CORPORATION  f) Namhung Trading Corporation  g) Korea Daeryonggang Trading Corporation  
h) Korea Tearyonggang Trading Corporation  
F.k.a.: na  
Address: a) Pyongyang, Democratic People's Republic of Korea  
b) Sengujadong 11-2/(or Kwangbok-dong), Mangyongdae District, Pyongyang, Democratic People's Republic of Korea  
Other information: Namchongang is a DPRK trading company subordinate to the General Bureau of Atomic Energy (GBAE). Namchongang has been involved in the procurement of Japanese origin vacuum pumps that were identified at a DPRK nuclear facility, as well as nuclear-related procurement associated with a German individual. It has further been involved in the purchase of aluminum tubes and other equipment specifically suitable for a uranium enrichment program from the late 1990s. Its representative is a former diplomat who served as DPRK's representative for the IAEA inspection of the Yongbyon nuclear facilities in 2007. Namchongang's proliferation activities are of grave concern given the DPRK's past proliferation activities. Telephone numbers: +850-2-18111, 18222 (ext. 8573). Facsimile number: +850-2-381-4687.

IQe.081 Name: NASSIRITYAH THERMAL POWER STATION  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 31, Nassiriyah, Iraq  
Listed on: 26 Apr. 2004  
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 STATE COMPANY FOR TEXTILE  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 5664, Kadhumia, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

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

IQe.091 Name: NENAWA GENERAL STATE ENTERPRISE  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 13, Mosul, Iraq  
Listed on: 26 Apr. 2004  
Other information:
IRe.045 Name: NIRU BATTERY MANUFACTURING COMPANY  
A.k.a.: na  
F.k.a.: na  
Address: 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  

KPe.020 Name: OCEAN MARITIME MANAGEMENT COMPANY, LIMITED (OMM)  
A.k.a.: a) Donghunong Dong, Central District, PO Box 120, Pyongyang, Democratic People's Republic of Korea  
F.k.a.: b) Dongheung-dong Changgwang Street, Chung-Ku, PO Box 125, Pyongyang, Democratic People's Republic of Korea  
Address:  
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  
F.k.a.: b) Office No. 39  
Address:  
Listed on: 2 Mar. 2016  
Other information: DPRK government entity  

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

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

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

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

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

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

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

IQe.003 Name: RAFIDAIN BANK  
A.k.a.: AL-RAFIDAIN BANK  
F.k.a.: na  
Address: Rashid Street, Baghdad, Iraq  
Listed on: 21 Nov. 2003  
Other information: Activity: General purpose bank
IQe.096 Name: RAFIDAIN COMPANY FOR BUILDING DAMS  
A.k.a.: STATE ORGANIZATION FOR DAMS  
F.k.a.: na  
Address: a) Saddoun St., Baghdad, Iraq  
b) P.O. Box 5982, Al-Masbah, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.097 Name: RAFIDAIN STATE ORGANIZATION FOR IRRIGATION PROJECTS  
A.k.a.: na  
F.k.a.: na  
Address:  
Listed on: 26 Apr. 2004  
Other information:

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

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

TAe.013 Name: RAHAT LTD.  
Name (original script): راحت لمتد  
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: Saffar Bazaar, Garmser District, Helmand Province, Afghanistan)  
d) (Branch Office 4: Lashkar Gah, Helmand Province, Afghanistan)  
e) (Branch Office 5: Gereshk District, Helmand Province, Afghanistan)  
f) (Branch Office 6: Zaraj District, Nimroz Province, Afghanistan)  
g) (Branch Office 7: i) Dr Bano Road, Quetta, Pakistan ii) Haji Mohammed Plaza, Tol Aram Road, near Jamaluddin Afghani Road, Quetta, Pakistan iii) Kandahari Bazaar, Quetta, Pakistan)  
h) (Branch Office 8: Chaman, Baluchistan Province, Pakistan)  
i) (Branch Office 9: Chaghi Bazaar, Chaghi, Baluchistan Province, Pakistan)  
j) (Branch Office 10: Zahedan, Zabol Province, Iran)  
Other information:  
Rahat Ltd. was used by Taliban leadership to transfer funds originating from external donors and narcotics trafficking to finance Taliban activity as of 2011 and 2012. Owned by Mohammed Qasim Mir Wali Khudai Rahim (TAi.165). Also associated Mohammad Naim Barich Khudaidad (TAi.013). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282195 [click here]

QDe.128 Name: 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, Haifa Street, Bagdad, Baghdad, Iraq  
b) Al Masarif Street, Baghdad, Iraq  
Listed on: 21 Nov. 2003  
Other information: Activity: General purpose bank.

IQe.098 Name: RAYON STATE ESTABLISHMENT  
A.k.a.: RAYON STATE COMPANY  
F.k.a.: na  
Address: P.O. Box 11230, Hindiya, Babylon, Iraq  
Listed on: 26 Apr. 2004  
Other information:
**KPe.031 Name:** RECONNAISSANCE GENERAL BUREAU  
**A.k.a.:** a) Chongch'al Ch'ongguk b) KPA Unit 586 c) RGB  
**F.k.a.:** na  
**Address:** a) Hyongjesan-Guyok, Pyongyang, Democratic People's Republic of Korea  
**B.k.a.:** Unnamed Nunnadro, 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' 

**QDe.070 Name:** REVIVAL OF ISLAMIC HERITAGE SOCIETY  
**Name (original script):** جماعة أحباب النور الإسلامي  
**Address:** a) Pakistan b) Afghanistan  
**Other information:** NOTE: Only the Pakistan and Afghanistan offices of this entity are designated. Associated with Abu Bakr al-Jaziri (QDi.058) and Afghan Support Committee (ASC) (QDe.069). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5281996  

**QDe.100 Name:** RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSSCB)  
**F.k.a.:** na  
**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  

**Tae.011 Name:** ROSHAN MONEY EXCHANGE  
**Name (original script):** صراف الأموال رشان  
**Address:** (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, Kadari Place, Abdul Samad Khan Street (next to Fatima Jena Road), Quetta, Baluchistan Province, Pakistan vii) Roshan Money Exchange stores and transfers  
**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/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

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 KWAKH-WON e) NATIONAL DEFENSE ACADEMY f) KUKPANG KWAKH-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: SEPANIR
A.k.a.: na F.k.a.: na Address: na Listed on: 9 Jun. 2010 Other information: Owned or controlled by, or acting on behalf of, KAA. [Old Reference # E.29.II.14]
IRE.065 Name: SEPAD 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.: Shahid Sattari Group Equipment Industries  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.: na  F.k.a.: na  Address: Southeast Tehran, Iran (Islamic Republic of)  Listed on: 9 Jun. 2010  Other information: Owned or controlled by, or acts on behalf of, SBIG. [Old Reference # E.29.I.18]

IRE.070 Name: SHAHID SAYYADE SHIRAZI INDUSTRIES (SSSI)
A.k.a.: na  F.k.a.: na  Address: a) Next To Nirou Battery Mfg. Co, Shahid Babaii Expressway, Nobonyad Square, Tehran, Iran (Islamic Republic of)  b) Pasdaran St., P.O. Box 16765, Tehran, 1835, Iran (Islamic Republic of)  c) Babaei Highway - Next to Niru M.F.G, Tehran, Iran (Islamic Republic of)  Listed on: 9 Jun. 2010  Other information: SSSI is owned or controlled by, or acts on behalf of, DIO. [Old Reference # E.29.I.19]

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

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

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

QDe.101 Name: SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)

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

IQe.105 Name: STATE AGRICULTURAL ESTABLISHMENT IN MUSSAYIB
A.k.a.: na  F.k.a.: na  Address: Mussayib Establishment, Babylon, Iraq  Listed on: 26 Apr. 2004  Other information:
IQe.106 Name: STATE BATTERY MANUFACTURING ESTABLISHMENT  
A.k.a.: STATE BATTERY MANUFACTURING ENTERPRISE  
F.k.a.: na  
Address: P.O. Box 190, Al-Waziriyah, Safi El-Din, Al-Hilli St., Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.109 Name: STATE COMPANY FOR ELECTRICAL INDUSTRIES  
A.k.a.: a) STATE ENTERPRISE FOR ELECTRICAL INDUSTRIES  b) STATE ENTERPRISE FOR ELECTRICAL INDUSTRIES/ELECTRICAL LAMPS  c) STATE ENTERPRISE FOR GENERATION AND TRANSMISSION OF ELECTRICITY  
F.k.a.: na  
Address: a) P.O. Box 1118, Waziria, Baghdad, Iraq  
b) P.O. Box 9145, Al-Kadhmiyah, Al-Taji, Baghdad, Iraq  
c) 4/356 Al Masbah Building, P.O. Box 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.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  
Address: P.O. Box 5784, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

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

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

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

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

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

IQe.124 Name: STATE ENTERPRISE FOR DAIRY PRODUCTS  
A.k.a.: na  
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:  
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:  
P.O. Box 3079, Baghdad, 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:  
P.O. Box 12014, Baghdad, Iraq  
Listed on:  
Other information:  

IQe.131 Name: STATE ENTERPRISE FOR IRRIGATION PROJECTS  
A.k.a.: na  
F.k.a.: na  
Address:  
P.O. Box 271, Samara, Iraq  
Listed on:  
Other information:  

IQe.133 Name: STATE ENTERPRISE FOR LEATHER INDUSTRIES  
A.k.a.: STATE LEATHER INDUSTRIES COMPANY  
F.k.a.: na  
Address:  
P.O. Box 367, Iskandariyah-Babylon Governorate, Iskandariyah-Babylon Governorate, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

IQe.134 Name: STATE ENTERPRISE FOR MARKETING EQUIPMENT AND MAINTENANCE  
A.k.a.: na  
F.k.a.: na  
Address:  
P.O. Box 74, Basrah, Basrah, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

IQe.135 Name: STATE ENTERPRISE FOR MECHANICAL INDUSTRIES  
A.k.a.: na  
F.k.a.: na  
Address:  
P.O. Box 5763, Iskandariya, Iraq  
P.O. Box 367, Iskandariyah-Babylon Governorate, Iskandariyah-Babylon Governorate, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

IQe.136 Name: STATE ENTERPRISE FOR NITROCHEMICAL INDUSTRIES  
A.k.a.: na  
F.k.a.: na  
Address:  
P.O. Box 933, Basrah, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

IQe.137 Name: STATE ENTERPRISE FOR PHOSPHATES  
A.k.a.: na  
F.k.a.: na  
Address:  
P.O. Box 5954, East Gate, Sadoon St., Baghdad, Iraq  
P.O. Box 5954, South Gate, Al-Kaim, Anbar, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

IQe.138 Name: STATE ENTERPRISE FOR PULP AND PAPER INDUSTRIES  
A.k.a.: na  
F.k.a.: na  
Address:  
P.O. Box 248, Hartha District, Basrah, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

IQe.139 Name: STATE ENTERPRISE FOR RAW BUILDING MATERIALS  
A.k.a.: na  
F.k.a.: na  
Address:  
P.O. Box 5890, Alwiya, near Unknown Soldier, Saadoun Street, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

IQe.140 Name: STATE ENTERPRISE FOR RUBBER INDUSTRIES  
A.k.a.: na  
F.k.a.: na  
Address:  
P.O. Box 71, Diwaniya, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

IQe.141 Name: STATE ENTERPRISE FOR SALTS  
A.k.a.: na  
F.k.a.: na  
Address:  
P.O. 2330, Alwiya, Unknown Soldier, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

IQe.142 Name: STATE ENTERPRISE FOR FOODS AND DRINKS  
A.k.a.: na  
F.k.a.: na  
Address:  
P.O. Box 271, Samara, Iraq  
Listed on:  
Other information:  

IQe.143 Name: STATE ENTERPRISE FOR NITROCHEMICALS  
A.k.a.: na  
F.k.a.: na  
Address:  
P.O. Box 74, Basrah, Basrah, Iraq  
Listed on: 26 Apr. 2004  
Other information:
IQe.143 Name: STATE ENTERPRISE FOR SHOPPING CENTRES
A.k.a.: na  F.k.a.: na  Address:  a) P.O. Box 3095, Al Wahda District, Khalid Bin Al Waleed St., Baghdad , Iraq  b) P.O. Box 3095, Andalus Square, Baghdad, Iraq  Listed on: 26 Apr. 2004  Other information:

IQe.144 Name: STATE ENTERPRISE FOR TEXTILE AND SPINNING PRODUCTS IMPORTING AND DISTRIBUTION
A.k.a.: STATE ORGANIZATION FOR TEXTILE INDUSTRIES  F.k.a.: na  Address:  a) Al Zawria Building, Al Hindiya, P.O. Box 5856, Baghdad, Iraq  b) P.O. Box 5817, Al-Nidal St., Baghdad, Iraq  Listed on: 26 Apr. 2004  Other information:

IQe.145 Name: STATE ENTERPRISE FOR VEGETABLE OILS
A.k.a.: na  F.k.a.: na  Address:  P.O. Box 2379, Muaskar Al Rashid Road, Baghdad, Iraq  Listed on: 26 Apr. 2004  Other information:

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

IQe.147 Name: STATE ESTABLISHMENT FOR THE MANAGEMENT OF TOURIST UTILITIES
A.k.a.: na  F.k.a.: na  Address:  P.O. Box 1113, Khalid Ibn Al-Waleed St., Baghdad, Iraq  Listed on: 26 Apr. 2004  Other information:

IQe.148 Name: STATE ESTABLISHMENT FOR AGRICULTURAL MARKETING
A.k.a.: na  F.k.a.: na  Address:  Eastern Karrda, Baghdad, Iraq  Listed on: 26 Apr. 2004  Other information:

IQe.149 Name: STATE ESTABLISHMENT FOR HOUSING IMPLEMENTATION OF SOUTHERN AREA
A.k.a.: na  F.k.a.: na  Address:  P.O. Box 16, Misan, Iraq  Listed on: 26 Apr. 2004  Other information:

IQe.150 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.151 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.152 Name: STATE ESTABLISHMENT FOR SLAUGHTERING HOUSES
A.k.a.: na  F.k.a.: na  Address:  Dora, Baghdad, Iraq  Listed on: 26 Apr. 2004  Other information:

IQe.153 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.154 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.155 Name: STATE ESTABLISHMENT OF HEMREEN DAM
A.k.a.: na  F.k.a.: na  Address:  6 Mukdadiya, Mukdadiya, Iraq  Listed on: 26 Apr. 2004  Other information:

IQe.156 Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION
A.k.a.: na  F.k.a.: na  Address:  P.O. Box 7021, Karad Mariam, Baghdad, Iraq  Listed on: 26 Apr. 2004  Other information:

IQe.157 Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION IN RURAL AREAS
A.k.a.: na  F.k.a.: na  Address:  P.O. Box 7041, Uqba Bin Nafia Square, Baghdad, Iraq  Listed on: 26 Apr. 2004  Other information:
IQe.160 Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION OF NORTHERN AREA
A.k.a.: na F.k.a.: na Address: P.O. Box 265, Majzarah, Kirkuk, Iraq Listed on: 26 Apr. 2004 Other information:

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

IQe.162 Name: STATE ESTABLISHMENT OF SMALL DAMS AND REGULATORS
A.k.a.: na F.k.a.: na Address: Sinak, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

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

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

IQe.165 Name: STATE ORGANIZATION FOR ANIMAL PRODUCTION
A.k.a.: a) Zafaraniya Area, near Post Office, Baghdad, Iraq b) P.O. Box 3073, Karadde Charkiaya/Erkhalta, 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. Джамхурия (Jumhiriya St.), площадь Хуллани (Khullani Square), П/Я 5424 (P.O. Box 5424), Багдад, Ирак Listed on: 26 Apr. 2004 Other information:

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

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

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

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

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

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

IQe.174 Name: STATE ORGANIZATION FOR LAND RECLAMATION  
A.k.a.: a) GENERAL ESTABLISHMENT FOR PLANTATION AND DEVELOPMENT OF THE RECLAIMED LANDS  
b) GENERAL ESTABLISHMENT FOR EXECUTION OF LAND RECLAMATION CONTRACTS  
c) GENERAL ESTABLISHMENT FOR LAND RECLAMATION OF CENTRAL AND NORTHERN AREAS  
d) GENERAL ESTABLISHMENT FOR LAND RECLAMATION OF SOUTHERN AREAS  
F.k.a.: na  
Address: a) Amriya, 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)  
c) STATE ESTABLISHMENT OF CONSTRUCTION OF ROADS (SOUTHERN AREA)  
d) STATE ESTABLISHMENT OF CONSTRUCTION OF ROADS (NORTHERN AREA)  
e) STATE ESTABLISHMENT OF CONSTRUCTION OF ROADS (MIDDLE AREA AROUND ELPHURATE)  
f) STATE ESTABLISHMENT OF EXPRESSWAY ROADS  
F.k.a.: na  
Address: a) Karradat Mariam, Karkh, P.O. Box 917, Baghdad, Iraq  
b) Nassiryah, Iraq  
c) Kirkuk, Iraq  
d) Hilla, Iraq  
e) Yousufia, Iraq  
Listed on: 26 Apr. 2004  
Other information:

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

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

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

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

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

IQe.185 Name: STATE TRADE ORGANIZATION FOR CAPITAL GOODS, D  
A.k.a.: na  
F.k.a.: na  
Address: a) Al Ljtimaï 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 TRADING COMPANY FOR CONSTRUCTION MATERIALS
A.k.a.: na F.k.a.: na Address: a) P.O. Box 602-5720, Baghdad, Iraq b) Al-Karradah Al Sharkiya, Baghdad P.O. Box 5720, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

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

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

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

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

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

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

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

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

IQe.193 Name: TAJI INDUSTRIAL COMPLEX
A.k.a.: na F.k.a.: na Address: P.O. Box 526, Baghdad/Alwyiyah Kadhamiyah/Taji, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:
KPe.003 Name: TANCHON COMMERCIAL BANK  
A.k.a.: na  F.k.a.: a) CHANGGWANG CREDIT BANK  b) KOREA CHANGGWANG CREDIT BANK  
Address:  Saemul 1-Dong Pyongchon District, Pyongyang, Democratic People’s Republic of Korea  
Listed on: 24 Apr. 2009  
Other information: Main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

IQe.207 Name: TECHNOLOGY AND DEVELOPMENT GROUP LIMITED  
A.k.a.: TDC Ltd.  F.k.a.: na  Address:  53/64 Chancery Lane, London WC2A 1QU, United Kingdom (Registered office address)  
Listed on: 12 May 2006  
Other information: Registered company number: 02150590. Last known directors: Hana Paul JON, Adnan Talib Hashim AL-AMIRI, Dr. Safa Hadil 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)  
Name (original script): ﺗﺤﺮﯾﮏ ﻃﺎﻟﺒﺎن ﭘﺎﮐﺴﺘﺎن  
A.k.a.: a) Tehrik-I-Taliban Pakistan  b) Tehrik-e-Taliban  c) Pakistani Taliban  d) Tehreek-e-Taliban  F.k.a.: na  Address: na  
Other information: Tehrik-e Taliban is based in the tribal areas along the Afghanistan/Pakistan border. Formed in 2007, its leader is Maulana Fazlullah (QDi.352). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282130 click here

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

QDe.014 Name: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB  
Name (original script): ﺗﻨﻈﯿﻢ ﻣﺤﺮب اﻹﻧﺴﺎم ﺑﺒﻼد اﻟﻤﻐﺮب  
A.k.a.: a) AQIM  b) Al Qaïda au Maghreb islamique (AQMI)  F.k.a.: a) Le Groupe Salafiste pour La Prédication et le Combat (GSPC)  b) Salafist Group For Call and Combat  Address: a) Algeria  b) Mali  c) Mauritania  d) Morocco  e) Niger  f) Tunisia  

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

KPe.015 Name: TOSONG TECHNOLOGY TRADING CORPORATION  
A.k.a.: na  F.k.a.: na  Address: Pyongyang, Democratic People’s Republic of Korea  
Listed on: 22 Jan. 2013  
Other information: The Korea Mining Development Corporation (KOMID) is the parent company of Tosong Technology Trading Corporation. KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.
CDe.008 Name: TOUS POUR LA PAIX ET LE DEVELOPPEMENT (NGO)
A.k.a.: TPD F.k.a.: na Address: Goma, North Kivu, Democratic Republic of the Congo Listed on: 1 Nov. 2005
Other information: Goma, with provincial committees in South Kivu, Kasai Occidental, Kasai Oriental and Maniema Officially suspended all activities since 2008. In practice, as of June 2011 TPD offices are open and involved in cases related to returns of IDPs, community reconciliation initiatives, land conflict settlements, etc. The TPD President is Eugene Serufulli 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

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

QDe.090 Name: TUNISIAN COMBATANT GROUP

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

QDe.068 Name: UMMAH TAMÆER E-NAU (UTN)

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

QDe.015 Name: WAFA HUMANITARIAN ORGANIZATION

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

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

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

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