Government Notice

MINISTRY OF SAFETY AND SECURITY

No. 157  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, 21 June 2017
ANNEXURE

Consolidated United Nations Security Council Sanctions List

Generated on: 21 June 2017

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

Composition of the List

The list consists of the two sections specified below:

A. Individuals
B. Entities and other groups

Information about de-listing may be found at:
https://www.un.org/sc/suborg/en/sanctions/delisting (for other Committees)

A. Individuals

KPI.033 Name: 1: RI  2: WON HO 3:  4: na
National identification no: na  Address: na  Listed on: 30 Nov. 2016  Other information: Ri Won Ho is a DPRK Ministry of State Security Official stationed in Syria supporting KOMID.

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

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

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

KPI.035 Name: 1: KIM 2: CHOL SAM 3:  4: na
Title: na  Designation: Representative for Daedong Credit Bank (DCB)  DOB: 11 Mar. 1971  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Democratic People’s Republic of Korea  Passport no: na  National identification no: na  Address: na  Listed on: 30 Nov. 2016  Other information: Kim Chol Sam is a representative for Daedong Credit Bank (DCB) who has been involved in managing transactions on behalf of DCB Finance Limited. As an overseas-based representative of DCB, it is suspected that Kim Chol Sam has facilitated transactions worth hundreds of thousands of dollars and likely managed millions of dollars in DPRK related accounts with potential links to nuclear/missile programs.
<table>
<thead>
<tr>
<th>Name</th>
<th>Designation</th>
<th>DOB</th>
<th>Nationality</th>
<th>Passport no</th>
<th>Listed on</th>
<th>Other information</th>
</tr>
</thead>
<tbody>
<tr>
<td>KPi.036</td>
<td>KIM SOK Chol</td>
<td>8 May 1955</td>
<td>Democratic People's Republic of Korea</td>
<td>472310082</td>
<td>30 Nov. 2016</td>
<td>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>
</tr>
<tr>
<td>KPi.030</td>
<td>KIM SONG Chol</td>
<td>26 Mar. 1968, 15 Oct. 1970</td>
<td>Democratic People's Republic of Korea</td>
<td>a) 381420565, b) 654120219</td>
<td>30 Nov. 2016</td>
<td>Kim Song Chol is a KOMID official that has conducted business in Sudan on behalf of KOMID's interests.</td>
</tr>
<tr>
<td>KPi.031</td>
<td>SON JONG Hyok</td>
<td>20 May 1980</td>
<td>Democratic People's Republic of Korea</td>
<td></td>
<td>30 Nov. 2016</td>
<td>Son Jong Hyok is a KOMID official that has conducted business in Sudan on behalf of KOMID's interests.</td>
</tr>
</tbody>
</table>

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**QDi.400 Name (original script):** إيد نظم يت حلي

**Title:** na

**Designation:** na

**DOB:** 1974

**Nationality:** Syrian Arab Republic

**Passport no:** a) Jordan 654781, b) Jordan 286062

**National identification no:** na

**Address:** na

**Listed on:** 30 Nov. 2016

**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/5837297

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**KPi.036 Name (original script):** ﻋﺒﺪاﻟﺨﺎﻟﻖ ﺟﻮﺛﻲ

**Title:** na

**Designation:** na

**DOB:** 1984

**Nationality:** Yemen

**Passport no:** | | | |

**National identification no:** na

**Address:** na

**Listed on:** 7 Nov. 2014 (amended on 20 Nov. 2014, 26 Aug. 2016)

**Other information:** Gender [Male]. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5837297

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**KPi.030 Name (original script):** إﻳﺎد ﻧﻈﻤﻲ ﺻﺎﻟﺢ ﺧﻠﻴﻞ

**Title:** na

**Designation:** na

**DOB:** 20 May 1980

**Nationality:** Jordan

**Passport no:** a) Jordan 654781, b) Jordan 286062

**National identification no:** na

**Address:** na

**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
**QDi.346 Name**: 1: ABD AL-MALIK 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM  
**Title**: na  
**DOB**: 13 Jul. 1989  
**POB**: Iraq  
**Nationality**: Jordan  
**Passport no**: a) K475336, issued in Jordan (expired on 30 Aug. 2014)  
**National identification no**: na  
**Address**: Abadan, Iran (Islamic Republic of)  
**Facilitator who provides financial, material, and technological support for Al-Qaida (QDe.004) 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/un/5843243 click here

**QDi.343 Name**: 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM  
**Title**: na  
**DOB**: 1959  
**POB**: b) 1958  
**Nationality**: Jordan  
**Passport no**: a) 6339 Government Gazette 21 June 2017 5  
**National identification no**: na  
**Address**: K475336, issued on 31 Aug. 2009, issued in Jordan (expired on 30 Aug. 2014)  
**Facilitator who provides financial, material, and technological support for Al-Qaida, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaida in Iraq (AQI) (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5843240 click here

**IRi.001 Name**: 1: FEREIDOUN 2: ABBASI-DAVANI 3: na  
**Title**: na  
**DOB**: 1958  
**POB**: Abadan, Iran (Islamic Republic of)  
**Nationality**: Jordan  
**Passport no**: a) K048787, issued in Jordan b) 486298, issued in Jordan  
**National identification no**: Qatar 28440000526, issued in Qatar  
**Address**: Syrian Arab Republic (located in as at Dec. 2014)  
**Facilitator who provides financial, material, and technological support for Al-Qaida, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaida in Iraq (AQI) (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5843243 click here

**TAi.155 Name**: 1: ABDUL AZIZ 2: ABBASIN 3: na  
**Title**: na  
**DOB**: 1969  
**POB**: Sheykhan Village, Pirkowti Area, Orgun District, Paktika Province, Afghanistan  
**Nationality**: Afghanistan  
**Passport no**: a) 6 Oct. 2001 (amended on 22 Apr. 2013)  
**National identification no**: na  
**Address**: na  
**Facilitator who provides financial, material, and technological support for Al-Qaida, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaida in Iraq (AQI) (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5843240 click here

**QDi.012 Name**: 1: NASHWAN 2: ABD AL-RAZZAQ 3: ABD AL-BAQI 4: na  
**Title**: na  
**DOB**: 1961  
**POB**: Mosul, Iraq  
**Nationality**: Iraq  
**Passport no**: a) 13564465, issued in Iraq b) 13564465, issued in Iraq  
**National identification no**: na  
**Address**: na  
**Facilitator who provides financial, material, and technological support for Al-Qaida, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaida in Iraq (AQI) (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1475995 click here
**QDi.255 Name:** 1: ADIL 2: MUHAMMAD 3: MAHMUD 4: ABD AL-KHALIQ  
**Name (original script):** مهمل محمد محمود عبد المالك  
**Title:** na  
**Designation:** na  
**DOB:** 2 Mar. 1984  
**POB:** Bahrain  
**Good quality a.k.a.:** a) Adel Mohamed Mahmoud Abdul Khalilq b) Adel Mohamed Mahmood Abdul Khaled  
**Low quality a.k.a.:** na  
**Nationality:** Bahrain  
**Passport no:** 1632207  
**National identification no:** na  
**Other information:** Has acted on behalf of and provided financial, material and logistical support to Al-Qaida (QDe.004) and the Libyan Islamic Fighting Group (LIFG) (QDe.011). Arrested in the United Arab Emirates (UAE) in Jan. 2007 on charges of being a member of Al-Qaida and the LIFG. Following his conviction in the UAE in late 2007, he was transferred to Bahrain in early 2008 to serve out the remainder of his sentence. Following his release in 2008, he resumed fundraising activities for Al-Qaida, at least through 2012. He also collected money for the Taliban. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5834927 click here

**IQi.043 Name:** 1: HUMAM 2: ABD AL-KHALIQ 3: ABD-AL-GHAFUR 4: na  
**Name (original script):** همام عبد القادر عبد العظيم  
**Title:** na  
**Designation:** na  
**DOB:** 1945  
**POB:** Ar-Ramadi, Iraq  
**Good quality a.k.a.:** a) Humam 'Abd al-Khaliq 'Abd al-Rahman b) Humam 'Abd-al-Khaliq Rashid  
**Low quality a.k.a.:** na  
**Nationality:** Iraq  
**Passport no:** 0018061/104, issued on 12 Sep. 1993  
**National identification no:** na  
**Address:** 20 Jun. 27, 2003  
**Other information:**

**IQi.010 Name:** 1: KAMAL 2: MUSTAFA 3: ABDALLAH 4: na  
**Name (original script):** كمال مصطفى عبد الله  
**Title:** na  
**Designation:** na  
**DOB:** 1952  
**POB:** Tikrit, Iraq  
**Good quality a.k.a.:** Kamal Mustafa Abdallah Sultan al-Tikriti  
**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.192 Name:** 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: ABDEL RAHMAN  
**Name (original script):** عبد الله محمد رجب عبد الرحمن  
**Title:** na  
**Designation:** na  
**DOB:** 3 Nov. 1957  
**POB:** Kafr Al-Shaykh, Egypt  
**Good quality a.k.a.:** a) Abu Al-Khayr b) Ahmad Hasan c) Abu Jihad  
**Low quality a.k.a.:** na  
**Nationality:** Egypt  
**Passport no:** na  
**National identification no:** na  
**Address:** (Believed to be in Pakistan or Afghanistan)  
**Listed on:** 29 Sep. 2005 (amended on 13 Dec. 2011)  
**Other information:** Member of Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4493165 click here

**TAi.121 Name:** 1: AZIZIRAHMAN 2: ABDUL AHAD 3: na  
**Name (original script):** عمر الرحمن عبد الإله  
**Title:** na  
**Designation:** Third Secretary, Taliban Embassy, Abu Dhabi, United Arab Emirates  
**DOB:** 1972  
**POB:** Shega District, Kandahar Province, Afghanistan  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** Afghan national identification card (tazkira) number 44323  
**Address:** na  
**Other information:** Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4640065 click here

**TAi.024 Name:** 1: ABDUL GHANI 2: BARADAR 3: ABDUL AHMAD TURK 4: na  
**Name (original script):** عبد الله بن محمود ترك  
**Title:** Mullah  
**Designation:** Deputy Minister of Defence under the Taliban regime  
**DOB:** Approximately 1968  
**POB:** Yatimak village, Dehrawood District, Uruzgan Province, Afghanistan  
**Good quality a.k.a.:** a) Mullah Baradar Akhund b) Abdul Ghani Baradar (previously listed as)  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** Arrested in Feb. 2010 and in custody in Pakistan.  
**Extradition request to Afghanistan pending in Lahore High Court, Pakistan as of June 2011. Belongs to Popalzai tribe. Senior Taliban military commander and member of Taliban Quetta Council as of May 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special
TAi.128 Name: 1: ABDUL QADEER 2: BASIR 3: ABDUL BASEER 4: na
Title: a) General b) Maulavi  Designation: Military Attache, Taliban Embassy, Islamabad, Pakistan  DOB: 1964
POB: a) Surkh Rod District, Nangarhar Province, Afghanistan  b) Hisarak District, Nangarhar Province, Afghanistan
Good quality a.k.a.: na  Nationality: Afghanistan Passport no: Afghanistan D 000974 National identification no: na

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

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

TAi.130 Name: 1: ABDUL GHAFAR 2: QURISHI 3: ABDUL GHANI 4: na
Title: Maulavi  Designation: Repatriation Attache, Taliban Embassy, Islamabad, Pakistan  DOB: a) 1970 b) 1967

QDi.109 Name: 1: ZULKIFLI 2: ABDUL HIR 3: na 4: na
TAi.162 Name: 1: ABDUL SATAR  2: ABDUL MANAN  3: na  4: na
Name (original script): عبّد السّتّار عبّد المنان

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

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

TAi.105 Name: 1: AHMAD Taha  2: KHALID  3: ABDUL QADIR  4: na
TAl.080 Name: 1: SAYED ESMATULLAH 2: ASEEM 3: ABDUL QUDDUS 4: na
Name (original script): ﻋﺼﻤﺖ ﻋﺎﺻﻢ ﻋﺒﺪ اﻟﻘﺪوس

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

QDi.229 Name: 1: ALY 2: SOLIMAN 3: MASSOUD 4: ABDUL SAYED

TAl.008 Name: 1: SHAMS 2: UR-RAHMAN 3: ABDUL ZAHR 4: na
Name (original script): ﻋﺼﻤﺖ ﻋﺎﺻﻢ ﻋﺒﺪ اﻟﻘﺪوس

TAl.145 Name: 1: AMIR 2: ABDULLAH 3: na 4: na
Name (original script): ﺃﻣﺮ ﻋـﺪد ﷲ
**QDi.309 Name:** ABDUR REHMAN 2: na 3: na 4: na  
**Name (original script):** عبد الرحمن  
**Title:** na  
**Designation:** na  
**DOB:** 3 Oct. 1965  
**POB:** Mirpur Khas, Pakistan  
**Good quality a.k.a.:**  
- a) Abdul Rehman; Abd Ur-Rehman; Abdur Rahman  
- b) Abdul Rehman Muhammad Yamin  
**Nationality:** Pakistan  
**Passport no:** Pakistan CV9157521, issued on 8 Sep. 2008 (expires on 7 Sep. 2013)  
**National identification no:** national identity card number 44103-5251752-5  
**Address:** Karachi, Pakistan  
**Listed on:** 14 Mar. 2012  
**Other information:** Has provided facilitation and financial services to Al-Qa'ida (QDe.004). Associated with Harakatul Jihad Islami (QDe.130), Jaish-I-Mohammed (QDe.019), and Al-Akhtar Trust International (QDe.121). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5040885  

**QDi.363 Name:** MAGHOMED 2: MAGHOMEDZAKIROVICH 3: ABDURAKHMANOV 4: na  
**Name (original script):** Абдурахманов Магомед Магомедзакирович  
**Title:** na  
**Designation:** na  
**DOB:** 24 Nov. 1974  
**POB:** Khadzhamahi Village, Levashinsky District, Republic of Dagestan, Russian Federation  
**Good quality a.k.a.:**  
- a) Abu Banat (original script: Абу Банат)  
- b) Abu al Banat (original script: Абу аль Банат)  
- c) Abdullah Sindhi; Abdur Rahman Sindhi; Abdurahman Sindhi  
- d) Fihiruddin Muqti  
- e) Fihiruddin Muqti  
- f) Abdul Rahman, Mohamad Iqbal  
**Nationality:** Russian Federation  
**Passport no:** Russian foreign travel passport number 515458008 (expires 30 May 2017)  
**National identification no:** national passport number 8200203535  
**Address:** a) Turkey (possible location)  
**Listed on:** 2 Oct. 2015  
**Other information:** As at Aug. 2015, leader of Jamaat Abu Banat terrorist group, which forms part of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qa'ida in Iraq (QDe.115), and operates on the outskirts of Syrian Arab Republic cities Aleppo and Idlib, extorting funds from and carrying out kidnappings and public executions of local Syrians. Physical description: eye colour brown, hair colour: dark, build: strong, straight nose, height: 180-185 cm, speaks Russian, English, Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5899816  

**QDi.086 Name:** MOHAMAD 2: IQBAL 3: ABDURRAHMAN 4: na  
**Name (original script):** Мохамед Ибрагим Абдурахман  
**Title:** na  
**Designation:** na  
**DOB:** 1 Aug. 1957  
**POB:** Korleko-Lombok Timur, Indonesia  
**Good quality a.k.a.:**  
- a) Rahman, Mohamad Iqbal  
- b) A Rahman, Mohamad Iqbal  
- c) Abu Jibril Abdulrahman  
- d) Fikiruddin Muqti  
- e) Fikiruddin Muqti  
- f) Abdul Rahman, Mohamad Iqbal  
**Nationality:** Indonesia  
**Passport no:** Indonesia Passport no: na  
**National identification no:** na  
**Address:** Jalan Nakula, Komplek Witana Harja III Blok C 106-107, Tangerang, Indonesia  
**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1422958  

**TAi.160 Name:** ABDUL SAMAD 2: ACHEKZAI 3: na 4: na  
**Name (original script):** عبدالصمد اچکزاي  
**Title:** na  
**Designation:** na  
**DOB:** 17 Oct. 1970  
**POB:** Afghanistan  
**Good quality a.k.a.:** Abdul Samad  
**Nationality:** Afghanistan  
**Passport no:** Afghanistan Passport no: na  
**National identification no:** na  
**Address:** Tirpas-Selong Village, East Lombok, Indonesia  
**Listed on:** 2 Mar. 2012  
**Other information:** Senior Taliban member responsible for the manufacturing of improvised explosive devices (IED). Involved in recruiting and deploying suicide bombers to conduct attacks in Afghanistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4652670  

**TAi.167 Name:** ADAM KHAN 2: ACHEKZAI 3: na 4: na  
**Name (original script):** آدم خان اچکزاي  
**Title:** Maulavi  
**Designation:** na  
**DOB:** a) 1970 b) 1972 c) 1971 d) 1973 e) 1974 f) 1975  
**POB:** Chandu, Baluchistan Province, Pakistan  
**Nationality:** Pakistan  
**Passport no:** na  
**National identification no:** na  
**Address:** Chaman, Baluchistan Province, Pakistan  
**Listed on:** 16 Apr. 2013  
**Other information:** Improvised explosive device manufacturer and facilitator for the Taliban. Taliban member responsible for Badghis Province, Afghanistan, as at mid – 2010. Former Taliban member responsible for Sar-e Pul and Samangan Provinces, Afghanistan. As Taliban military commander in Kandahar Province, Afghanistan, he was involved in organizing suicide attacks in neighboring provinces. Associated with Abdul Samad Achkazi (TAi.160). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5304878
QDi.304 Name: 1: MOCHAMMAD 2: ACHWAN 3: na 4: na

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

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

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

TAi.156 Name: 1: AHMAD 2: ZIA 3: AGHA 4: na
TAl.091 Name: 1: JANAN 2: AGHA 3: na 4: na
Name (original script): ﺶﯿﺪ ﻋﻤﻞ ﺍﻟﺪﯾﻦ آﻏﺎ

TAl.057 Name: 1: SAYYED 2: MOHAMMAD 3: AZIM 4: AGHA
Name (original script): ﺳﯿﺪ محمد ﺍﻟﺪﯾﻦ آﻏﺎ

TAl.072 Name: 1: SAYYED GHIASSOUDDINE 2: AGHA 3: na 4: na
Name (original script): ﺳﯿﺪ غﺎث اﻟﺪﯾﻦ آﻏﺎ

TAl.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 خنابي

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

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

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

QDi.237 Name: 1: JABER 2: ABDALLAH 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  
DOB: Approximately 1963  
POB: a) Daman District, Kandahar Province, Afghanistan  
b) Pashmul village, Panjwai District, Kandahar Province, Afghanistan  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Kakar tribe. He is a member of the Taliban Supreme Council. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427516 click here

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

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

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

QDi.014 Name: 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED
Name (original script): طﺎرﻳﻖ أﻧﻮر اﻟﺴﻴﺪ اﺣﻤﺪ
Title: na  
Designation: na  
DOB: a) 15 Mar. 1963  
POB: Alexandria, Egypt  
Good quality a.k.a.: a) Hamdi Ahmad Farag b) Amr Al-Fatih Fathi  
Low quality a.k.a.: na  
Nationality: Egypt  
Passport no: na  
National identification no: na  
Address: na  

QDi.193 Name: 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED
Name (original script): زﻛﻲ ﻋﺰت زﻛﻲ اﺣﻤﺪ
Title: na  
Designation: na  
DOB: a) 21 Apr. 1960  
POB: a) Sharqiyah, Egypt  
Low quality a.k.a.: a) Rifat Salim b) Abu Usama  
Nationality: Egypt  
Passport no: na  
National identification no: na  
Address: (May be on the Pakistani-Afghan border)  
Other information: Father's name is Ahmed Ezat Zaki. Member of Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4514888 click here
TAi.159 Name: 1: AHMED JAN 2: WAZIR 3: AKHTAR MOHAMMAD 4: na
Name (original script): أحمد جان وزیر اختر محمد

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

TAi.094 Name: 1: ABDUL BARI 2: AKHUND 3: na 4: na
Name (original script): عبدالله اخوئند

TAi.009 Name: 1: ATTIQULLAH 2: AKHUND 3: na 4: na
Name (original script): عتیق الله اخوئند
TAi.158 Name: 1: MOHAMMAD 2: AMAN 3: AKHUND 4: na
Name (original script): محمد امان آخوند
Title: na Designation: na DOB: 1970 POB: Bande Tumur Village, Maiwand District, Kandahar Province, Afghanistan Good quality a.k.a.: a) Mohammed Aman b) Mullah Mohammed Oman c) Mullah Mohammad Aman Ustad Noorzai Low quality a.k.a.: a) Mullah Mad Aman Ustad Noorzai b) Sanaullah Nationality: na Passport no: na National identification no: na Address: na Listed on: 6 Jan. 2012 (amended on 18 May 2012, 27 Jun. 2013) Other information: Senior Taliban member as at 2011 with financial duties, including raising funds on behalf of the leadership. Has provided logistical support for Taliban operations and channeled proceeds from drug trafficking to arms purchases. Has acted as secretary to Taliban leader Mullah Mohammed Omar (TAi.004) and as his messenger at senior-level meetings of the Taliban. Also associated with Gul Agha Ishakzai (TAi.147). Member of Mullah Mohammed Omar’s (TAi.004) inner circle during the Taliban regime. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4665005 click here

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

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

TAi.060 Name: 1: MOHAMMAD ESSA 2: AKHUND 3: na 4: na
Name (original script): محمد عيسى آخوند
TAl.109 Name: 1: MOHAMMAD ESHAQ 2: AKHUNZADA 3: na 4: na
Name (original script): مولوي احسان عبدالقادر
Title: Determination: Governor of Andar Province under the Taliban regime
DOB: Between 1963 and 1968
POB: Andar District, Ghazni Province, Afghanistan
Good quality a.k.a.: Mohammad Ishaq Akhund born in 1963
Low quality a.k.a.: Mohammad Ishaq Akhund
Nationality: Afghanistan
Passport no: NA
National identification no: NA
Address: NA

TAl.083 Name: 1: JABER TAHAN FALAH 2: YASSER KHALAF AL RAWI 3: HAJJ IBRAHIM 4: na
Name (original script): احمدرضا حبيب
Title: Determination: Deputy Minister of Security (Intelligence) under the Taliban regime
DOB: Between 1966 and 1967
POB: Khatak village, Gelan District, Ghazni Province, Afghanistan
Address: between 1966 and 1967
Good quality a.k.a.: Ehsanullah Sarfida (previously listed as) Ehsanullah Sarfida
Nationality: Afghanistan
Passport no: NA
National identification no: NA
Address: NA

TAl.101 Name: 1: AHMAD JAN 2: AKHUNZADA 3: na 4: na
Name (original script): احمد ثلاث
Title: Determination: Governor of Laghman Province under the Taliban regime
DOB: Between 1963 and 1968
POB: Andar District, Ghazni Province, Afghanistan
Address: Andar District, Ghazni Province, Afghanistan
Good quality a.k.a.: Mohammad Ishaq Akhund born in 1963
Low quality a.k.a.: Mohammad Ishaq Akhund
Nationality: Afghanistan
Passport no: NA
National identification no: NA
Address: NA

QDi.313 Name: 1: DJAMEL 2: AKKACHA 3: na 4: na
Name (original script): جمال عكاك
Title: Determination: na
DOB: 9 May 1978
POB: Rouiba, Algiers, Algeria
Address: Rouiba, Algiers, Algeria
Good quality a.k.a.: a) Yahia Abou el Hoomam
Low quality a.k.a.: a) Yahia Abou el Hoomam
Nationality: Algeria
Passport no: NA
National identification no: NA
Address: NA
Listed on: 5 Feb. 2013
Other information: Father’s name is Slimane. Mother’s name is Akrouf Khadidja. Coordinator of groups associated with The Organisation of Al-Qaida in the Islamic Maghreb (QDi.014) in northern Mali. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/search/un/5224629

QDi.325 Name: 1: ABOU 2: MOHAMED 3: AL ADNANI 4: na
Title: Determination: na
DOB: Approximately 1977
POB: Binnish, Syrian Arab Republic
Address: Binnish, Syrian Arab Republic
Good quality a.k.a.: a) Yaser Khalaf Nazzal AIrawi
Low quality a.k.a.: a) Yaser Khalaf Nazzal AIrawi
Nationality: Iraq
Passport no: NA
National identification no: NA
Address: NA
Listed on: 15 Aug. 2014
Other information: Official spokesman of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDi.115), and emir of ISIL in Syria, closely associated with Abu Mohammad al-Jawlani (QDi.317) and Abu Bakr al-Baghdadi, listed as Ibrahim Awad Ibrahim Ali al-Badri al-Samarrai (QDi.299). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/search/un/5809950
QDI.328 Name: 1: HICAC 2: AL AJMI
Title: Designation: DOB: 10 Aug. 2014

QDI.324 Name: 1: ABDUL MOHSEN 2: ABDALLAH 3: IBRAHIM 4: AL CHAREKH
Title: Designation: DOB: 15 Aug. 2014
Other information: A long time facilitator and financier for Al-Qaida (QDe.004), appointed as a regional leader of Jabhat al-Nusrah, listed as 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/5809944

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

YEi.002 Name: 1: ABDULLAH 2: YAHYA 3: AL HAKIM 4: na
Name (original script): عبد الله يحيى الحاكم
Other information: Father’s name is Mohamed Ayman Ghabra. Mother’s name is Dalal. Review pursuant to Security Council resolution 1822 (2008) was concluded on 5 Oct. 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1475981

QDI.327 Name: 1: ABDELRAHMAN 2: MOUHAMAD ZAFIR 3: AL DABIDI 4: AL JAHANI
Other information: A member and regional commander of Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137)and a facilitator of foreign recruits for that group. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5809958

LYi.005 Name: 1: AMID 2: HUSAIN 3: AL KUNI 4: na
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  
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

**QDi.361** Name: 1: AMRU 2: AL-ABSI 3: na 4: na  
Title: na  
Designation: na  
DOB: Approximately 1979  
POB: a) Saudi Arabia  
b) Warah, Kuwait  
c) Abu Al-Athir Amr Al-Abasi  
d) Abu Al-Athir Al-Shami  
e) Abu Umar Al-Abasi  
Good quality a.k.a.: a) Amr Al Absi  
b) Abu al Athir Amr Al Absi  
c) Abu Al-Athir Amr Al-Abasi  
Low quality a.k.a.: a) Abu al-Athir  
b) Abu al-Asir  
c) Abu Asir  
d) Abu Amr al Shami  
e) Abu al-Athir al-Shami  
f) Abu-Umar al-Absi  
Nationality: na  
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

**IQi.029** Name: 1: MAHMUD 2: DHIYAB 3: AL-AHMED 4: na  
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

**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.: a) Shafi Al-Ajmi  
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

**QDi.236** Name: 1: HAMID 2: ABDALLAH 3: AHMAD 4: AL-ALI  
Title: na  
Designation: na  
DOB: 20 Jan. 1960  
POB: Kuwait  
Good quality a.k.a.: a) Dr. Hamed Abdullah Al-Ali  
b) Hamed Al-‘Alî  
c) Hamed bin ‘Abdallah Al-‘Ali  
d) Hamid ‘Abdallah Al-‘Ali  
e) Hamid ‘Abdallah Ahmed Al-‘Ali  
f) Hamid bin Abdullah Ahmed Al-‘Ali  
g) Hamid Abdallah Ahmed Al-‘Ali  
Low quality a.k.a.: 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 سassi المدون

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
Name (original script): أبي سفيان السعيدي
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:

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 الطائي
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): ﻗﺎﺋﺪ 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): ﻋﻤﻮد محمد ﺛﺋﺎب
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
Name (original script): اﺑﺮاﻫﯿﻢ ﻋﯿﺴﯽ ﺣﺎﺟﻲ ﻣﺤﻤﺪ اﻟﺒﮑﺮ

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

LYi.019 Name: 1: SAFIA 2: FARKASH 3: AL-BARASSI 4: na
Name (original script): ﺳﻠﻄﺔ ﺳﻔﺮة ﺪﻤﯿﺎن ﺣمزی ﻣﺤﻤﺪ

LYi.001 Name: 1: ABDULQADER 2: MOHAMMED 3: AL-BAGHDADI 4: na
Name (original script): اﺑﺮاﻫﯿﻢ ﻋﯿﺴﯽ ﺣﺎﺟﻲ ﻣﺤﻤﺪ اﻟﺒﮑﺮ

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

LYi.019 Name: 1: SAFIA 2: FARKASH 3: AL-BARASSI 4: na
Name (original script): ﺳﻠﻄﺔ ﺳﻔﺮة ﺪﻤﯿﺎن ﺣmezی ﻣﺤﻤﺪ
QDi.138 Name: 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: AL-CHERIF
Name (original script): سعيد بن عبد الحكيم بن عمر الشريف

QDi.231 Name: 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI
Name (original script): سالم نور الدين امحمد الدبaksi

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

QDi.149 Name: 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI
Name (original script): نور الدين بن علي بن يجاد الدماسي
IQi.072 Name: 1: KHALAF 2: M. 3: M. 4: AL-DULAYMI
Name (original script): ﺧﻠﻒ م. م. اﻟﺪﻟﻴﻤﻲ

IQi.018 Name: 1: LATIF 2: NUSAYYIF 3: JASIM 4: AL-DULAYMI
Name (original script): ﻟﻄﻴﻒ ﻧﺼﻴﻒ ﺟﺎﺳﻢ اﻟﺪﻟﻴﻤﻲ
Title: na Designation: na DOB: Approximately 1941 POB: ar-Rashidiyah, suburb of Baghdad, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information: 

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

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

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

QDi.059 Name: 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ
Name (original script): ﺧﺎﻟﺪ ﻋﺒﺪ اﻟﺮﺣﻤﻦ ﺣﻤﺪ اﻟﻔﻮاز
QDi.292 Name: 1: OTHMAN 2: AHMED 3: OTHMAN 4: AL-GHAMDI
Name (original script): عثمان أحمد عثمان الظاهري
Title: na
Designation: na
DOB: 27 May 1979 in Saudi Arabia
POB: Saudi Arabia
Nationality: Saudi Arabia
Passport no: na
National identification no: National Identification Number 1089516791
Address: Yemen
Other information: Operational commander of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Has been involved in raising funds and stockpiling arms for AQAP operations and activities in Yemen. Known associate of Qasim Yahya Mahdi al-Rimi (QDi.282) and Fahd Mohammed Ahmed al-Quso (deceased). Father's name is Ahmed Othman Al Omirah.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4556107

QDi.332 Name: 1: IBRAHIM 2: SULEIMAN 3: HAMAD 4: AL-HABLAINE
Title: na
Designation: na
DOB: 17 Dec. 1984
POB: Buraidah, Saudi Arabia
Nationality: Saudi Arabia
Passport no: F800691
National identification no: na
Address: na
Listed on: 23 Sep. 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/5817981

QDi.160 Name: 1: FETHI 2: BEN HASSEN 3: BEN SALEM 4: AL-HADDAD
Name (original script): ﻓﺘﺤﻲ ﺑﻦ ﺣﺴﻦ ﺑﻦ ﺳﺎﻟﻢ اﻟﺤﺪاد
Title: na
Designation: na
DOB: a) 28 Jun. 1963
b) 28 Mar. 1963
POB: Tataouene, Tunisia
Nationality: Tunisia
National identification no: na
Address: a) Number 184 Via Fulvio Testi – Cinisello Balsamo (MI), Italy
b) Number 1 Via Porte Giove – Mortara (PV), Italy
(Domicile)

QDi.140 Name: 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI
Name (original script): ﻋﻤﺎل ﺑﻦ ﺑﻦ ﺣﺴﻦ اﻟﺤمروعي
Title: na
Designation: na
DOB: a) 21 Oct. 1977
POB: Beja, Tunisia
Nationality: Tunisia
Passport no: Tunisian P229856, issued on 1 Nov. 2002 (expires on 31 Oct. 2007)
National identification no: na
Address: a) Via Bertesi Number 27, Cremona, Italy
b) Via Plebiscito Number 3, Cremona, Italy
QDi.399 Name: 1: BASSAM 2: AHMAD 3: AL-HASRI 4: na
Name (original script): ﻣﺳﺎم ﺍ(148,288),(232,301) أحمد الجسري

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

QDi.176 Name: 1: IMAD 2: BEN BECHIR 3: BEN HAMDA 4: AL-JAMMALI
Name (original script): ﻋﻤﺎد ﺑﻦ اﻟﺒﺸﻴﺮ ﺑﺐ ﺣﻤﺪا اﻟﺠﻤﺎﻟﻲ

QDi.317 Name: 1: ABU MOHAMMED 2: AL-JAWLANI 3: na 4: na
Name (original script): أﺑﻮ ﻣﺤﻤﺪ اﻟﺠﻮﻻﻧﻲ

IQi.020 Name: 1: TAHA 2: YASSIN 3: RAMADAN 4: AL-JIZRAWI
Name (original script): ﻣﺳﺎم ﺍ(148,288),(232,301) محمد الجراوي
Title: na Designation: na DOB: Approximately 1938 POB: Mosul, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:
Muhammad Jamal Abdu (nom de guerre)
Abd-al-Latif Abdallah Salih al-Kawari

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

QDi.382 Name: 1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KA'BI

QDi.318 Name: 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL-KASHIF

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

IQi.048 Name: 1: MUHSIN 2: KHADR 3: AL-KHAFAJI 4: na
Title:  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.177 Name: 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI

Name (original script): حبيب بن أحمد أبو ليلى

Title: na

DOB: 17 Nov. 1961

POB: Manzal Tmim, Nabul, Tunisia

Good quality a.k.a.: Al-Habib ben Ahmad ben al-Tayib al-Lubiri

Low quality a.k.a.: na

Nationality: Tunisia


National identification no: 01817002

Address: Salam Marnaq Ben Arous district, Sidi Mesoud, Tunisia


INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1418944

QDi.074 Name: 1: TAREK 2: BEN HABIB 3: BEN AL-TOUMI 4: AL-MAAROUFI

Name (original script): طارق بن حبيب بن التومي المقاريري

Title: na

DOB: 23 Nov. 1965

POB: Ghardimaou, Tunisia

Good quality a.k.a.: a) Abu Ismail
b) Abou Ismail el Jendoubi
c) Abou Ismail Al Djoundoubi

Low quality a.k.a.: na

Nationality: Tunisia


National identification no: na

Address: Rue Léon Théodore Number 107/1, 1090 Jette, Brussels, Belgium


INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1418920

IQi.046 Name: 1: SAIF-AL-DIN 2: AL-MASHHADANI 3: na 4: na

Name (original script): سيف الدين المنشداني

Title: na

DOB: 1956

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:

QDi.320 Name: 1: ABD-AL-HAMID 2: AL-MASLI 3: na 4: na

Name (original script): عبدالله المعالي

Title: na

DOB: 1976

POB: a) Darnah, Libya
b) Danar, Libya

Good quality a.k.a.: a) Abd-al-Hamid Muhammad Abd-al-Hamid Al-Maslil
b) Abd-al-Hamid Musalli
c) Hamid Masli

Low quality a.k.a.: a) Hamza al-Darnawi
b) Hamzah al-Darnawi
c) Hamza Darnawi
d) Hamzah Darnawi
e) Hamzah Dirnawi
f) Hamza Darnawi
g) Hamza al-Darnawi
h) Abdullah Darnawi
i) Abu-Hamzah al-Darnawi

Nationality: Libya

Passport no: na

National identification no: na

Address: (Reportedly located in Waziristan, Federally Administered Tribal Areas, Pakistan)

Listed on: 26 Nov. 2013

Other information: Leader and trainer of an Al-Qaida electronics and explosives workshop producing improvised explosive device components. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5757961

QDi.330 Name: 1: AZZAM 2: ABDULLAH 3: ZUREIK 4: AL-MAULID AL-SUBHI

Title: na

DOB: 12 Apr. 1976

POB: Al Baraka, Saudi Arabia

Good quality a.k.a.: a) Mansur al-Harbi
b) Azzam al-Subhi
c) Azam Abdallah Razeeq al Mouled Alsbhua
d) Abu Muslem al-Maky
e) Abu Suliman al-Harbi
f) Abu Abdalla al-Harbi
g) Azam A.R. Alsbhua

Low quality a.k.a.: na

Nationality: Saudi Arabia

Passport no: Saudi Arabia C389664, issued on 15 Sep. 2000

National identification no: na

Address: na

Listed on: 23 Sep. 2014

QDi.276 Name: 1: AKRAM 2: TURKI 3: HISHAN 4: AL-MAZIDIH
Name (original script): آﻛﺮم ﺗﺮﻛﻲ ﻫﺎﺷﻢ اﻟﻤﺰﻳﺪه
Title: na  
Designation: na 
DOB: a) 1974  b) 1975 
POB: na
Good quality a.k.a.:  
a) Abu Jarrah  
b) Abu Akram
Nationality: na 
Passport no: na 
National identification no: na
Address: a) Deir ez-Zor Governorate, Syrian Arab Republic  b) Iraq
Other information: He is a cousin of Ghazy Fezza Hishan Al Mazidih (QDi.277). Terrorist attack organizer for the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) as of 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1605607

QDi.277 Name: 1: GHAZY 2: FEZZA 3: HISHAN 4: AL-MAZIDIH
Name (original script): ﻓﺎزي ﻓﻴﺰا ﻫﺎﺷﻢ اﻟﻤﺰﻳﺪه
Title: na 
Designation: na 
DOB: a) 1974  b) 1975 
POB: na
Good quality a.k.a.:  
a) Ghazy Fezzaa Hishan  
b) Mushari Abd Aziz Saleh Shlash
Low quality a.k.a.:  
a) Abu Faysal 
Nationality: na 
Passport no: na 
National identification no: na
Address: a) Syrian Arab Republic  b) Iraq
Other information: He is a cousin of Akram Turki Hishan Al Mazidih (QDi.276). Terrorist attack organizer for the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) as of 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1516793

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

QDi.377 Name: 1: MUHANNAD 2: AL-NAJDI 3: na 4: na
Title: na 
Designation: na 
DOB: 19 May 1984 
POB: al-Duwadmi, Saudi Arabia 
Good quality a.k.a.: 'Ali Manahi 'Ali al-Mahaydali al-'Utaybi 
Low quality a.k.a.: Ghassan al-Tajiki
Nationality: Saudi Arabia 
Passport no: na
National identification no: na 
Address: na
Other information: Syria-based Al-Qaida (QDe.004) facilitator. Involved in the development of improvised explosive devices for use in Afghanistan and Syrian Arab Republic since at least 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930722

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

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

IQi.008 Name: 1: AZIZ 2: SALIH 3: AL-NUMAN 4: na
Name (original script): ﻋﺰﻳﺰ ﺱﺎﻟﺢ اﻟﻨﻮﻣﺎن
Title: na 
Designation: na 
DOB: a) 1941  b) 1945 
POB: An Nasiriya 
Good quality a.k.a.: Low quality a.k.a.: 
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  
**DOB:** 1954  
**POB:** Doha, Qatar  
**Low quality a.k.a.:**  
**Nationality:** Qatar  
**Passport no:** Qatari passport number 00868774 (expired on 27 Apr. 2014)  
**National identification no:** Qatari identification number 25463401784 (expires on 6 Dec. 2019)  
**Address:** na  
**Listed on:** 23 Sep. 2014 (amended on 15 Feb. 2017)  
**Other information:** Financier and facilitator for Al-Qaida (QDe.004) and Al-Qaeda in Yemen (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5817985 click here

**QDi.273 Name:** 1: FAZEEL-A-TUL 2: SHAYKH ABU MOHAMMED 3: AMEEN 4: AL-PESHAWARI  
**Title:** na  
**Designation:** na  
**DOB:** a) Approximately 1967 b) Approximately 1961 c) Approximately 1973  
**POB:** Shunkrai village, Sarkan District, Konar Province, Afghanistan  
**Good quality a.k.a.:** a) Shaykh Aminullah b) Sheik Aminullah c) Abu Mohammad Aminullah Peshawari d) Abu Mohammad Amin Bishawi e) Abu Mohammad Shaykh Aminullah Al-Bishawi f) Shaykh Abu Mohammed Ameen al-Peshawari g) Shaykh Aminullah Al-Peshawari  
**Low quality a.k.a.:**  
**Nationality:** Afghan  
**Passport no:** na  
**National identification no:** na  
**Address:** Ganj District, Peshawar, Pakistan  
**Listed on:** 29 Jun. 2009 (amended on 24 Jul. 2013)  
**Other information:** Associated with Al-Qaida (QDe.004). Head of Ganj madrasa, a.k.a. Madrasa Jamia Taleemul Quran wal Hadith, a.k.a. Madrasa Taleemul Quran wal Sunnah, located at the Ganj Gate, Phandu Road, Peshawar, Pakistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1578086 click here

**QDi.339 Name:** 1: ABD AL-RAHMAN 2: MUHAMMAD 3: MUSTAFA 4: AL-QADULI  
**Title:** na  
**Designation:** na  
**DOB:** a) 1959 b) 1957  
**POB:** Mosul, Ninawa Province, Iraq  
**Good quality a.k.a.:** a) ‘Abd al-Rahman Muhammad Mustafa Shaykhkari b) Umar Muhammad Khalil Mustafa c) Abdul Rahman Muhammad al-Bayati d) Tahir Muhammad Khalil Mustafa al-Bayati e) Aliaza Ra’ad Ahmad Low quality a.k.a.: a) Abu Shuayb b) Haaji Iman c) Abu Iman d) Abu Ala e) Abu Hasan f) Abu Muhammad g) Abu Zayna  
**Nationality:** Iraq  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 23 Sep. 2014  
**Other information:** Senior Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaide in Iraq (AQI) (QDe.115), official. Previously served as a representative of AQI to Al-Qaida (QDe.004) senior leadership in Pakistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818223 click here

**QDi.402 Name:** 1: NAYIF 2: SALIH 3: SALIM 4: AL-QAYSİ  
**Name (original script):**  
**DOB:** 1983  
**POB:** Al Baydah Governorate, Yemen  
**Good quality a.k.a.:** a) Naif Saleh Salem al Qaisi  
**Low quality a.k.a.:** b) Nayif al-Ghaysi  
**Nationality:** Yemen  
**Passport no:** Yemeni Passport number 04796738  
**National identification no:** na  
**Address:** na  
**Listed on:** 22 Feb. 2017  
**Other information:** Senior official and a financial supporter of Al-Qaida 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/5818223 click here

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

**IQi.030 Name:** 1: AYAD 2: FUTAYYIH 3: KHALIFA 4: AL-RAWI  
**Name (original script):**  
**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 ﻓﻠﻴﺢ ﺣﺴﻦ ﻃﻪ اﻟﺮاوي
Title: na
Designation: na
DOB: 1953
POB: Ramadi, Iraq
Good quality a.k.a.: Ayad Futayyih Al-Rawi
Low quality a.k.a.: na
Nationality: Iraq
Passport no: no
National identification no: no
Address: no
Listed on: 27 Jun. 2003
Other information:

QDi.282 Name: 1: QASIM 2: MOHAMED 3: MAHDI 4: AL-RIMI
Name (original script): ﻓﺎﺳﻢ ﻣﺤﻤﺪ ﻣﻬﺪي اﻟﺮﻳﻤﻲ
Title: na
Designation: na
DOB: 5 Jun. 1978
POB: Raymah village, Sanaa Governorate (Yemen)
Good quality a.k.a.: Qasim Al-Rimi, Qasim al-Raymi, Qassim al-Raymi, Qasim al-Rami
Low quality a.k.a.: Qasim Yahya Mahdi ’Abd al-Rimi
Nationality: Yemen
Passport no: Yemeni 00344994, issued on 3 Jul. 1999, issued in Sanaa
National identification no: Yemeni national identification number 973406,
Address: Yemen
Other information: Mother’s name: Fatima Muthanna Yahya. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Leader of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) since at least Jun. 2014. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897317

QDi.369 Name: 1: MU'TASSIM 2: YAHYA 3: 'ALI 4: AL-RUMAYSH
Name (original script): رﻳﺎض ﺑﺤﺴﻦ ﺑﺤﺴﻦ اﻟﺴﻌﺪي
Title: na
Designation: na
DOB: 4 Jan. 1973
POB: Jeddah, Saudi Arabia
Good quality a.k.a.: Rayhanah, Abu-Rayhanah, Handalah
Low quality a.k.a.: na
Nationality: Yemen
Passport no: Yemen 01055336
National identification no: alien registration number 2054275397, issued on 22 Jul. 1998
Address: na
Listed on: 29 Sep. 2015
Other information: Financial and foreign fighter facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) since at least Jun. 2014. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897317

IQi.032 Name: 1: AMIR 2: HAMUDI 3: HASSAN 4: AL-SA'DI
Name (original script): ﻋﺎﻣﺮ ﺣﻤﻮدي ﺣﺴﻦ اﻟﺴﻌﺪي
Title: na
Designation: na
DOB: 5 Apr. 1938
POB: Baghdad, Iraq
Good quality a.k.a.: no
Low quality a.k.a.: no
Nationality: Iraq
National identification no: na
Address: na
Listed on: 27 Jun. 2003
Other information:

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

IQi.041 Name: 1: MUHAMMAD 2: ZIMAM 3: ABD-AL-RAZZAQ 4: AL-SA'DUN
Name (original script): ﻣﺤﻤﺪ زﻣﺎم ﺑﺤﺴﻦ ﺑﺤﺴﻦ اﻟﺴﻌﺪون
Title: na
Designation: na
DOB: 1942
POB: Suq Ash-Shuyukh District, Dhi-Qar, Iraq
Good quality a.k.a.: no
Nationality: Iraq
Passport no: no
National identification no: no
Address: no
Listed on: 27 Jun. 2003
Other information:

IQi.035 Name: 1: MUHAMMAD 2: MAHDI 3: AL-SALIH 4: na
Name (original script): ﻣﺤﻤﺪ ﺑﺤﺴﻦ ﺑﺤﺴﻦ ﺑﺤﺴﻦ ﺑﺤﺴﻦ
Title: na
Designation: na
DOB: 1947
POB: al-Anbar Governorate, Iraq
Good quality a.k.a.: no
Nationality: Iraq
Passport no: no
National identification no: no
Address: no
Listed on: 27 Jun. 2003
Other information:
LYi.018 Name: 1: ABDULLAH 2: AL-SENUSSI 3: na 4: na

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

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

QDi.385 Name: 1: HASAN 2: AL-SALAHAYN 3: SALIH 4: AL-SHA’ARI

QDi.253 Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAYI
Name (original script): خليفة محمد تركي السبعي
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-Syadi 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 00685886, issued on 5 Feb. 2006, issued in Doha (expiring on 4 Feb. 2011)  National identification no: 28563400140  Address: Doha, Qatar  Listed on: 10 Oct. 2008 (amended on 25 Jan. 2010, 15 Nov. 2012, 19 Feb. 2015)  Other information: Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaida (QDe.004), including moving recruits to Al-Qaida training camps in South Asia. In Jan. 2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Arrested in Qatar in Mar. 2008. Served his sentence in Qatar and has been released from detention. Mother’s name is Hamdah Ahmad Haidoos. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5834918

QDi.115 Name: 1: Ali Awas 2: Abu Luqman 3: TRABZONI 4: AL-SHAMMARI
Name (original script): 'Ali al-Hamud al-Shawakh
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<tr>
<th>IQI.027</th>
<th>Name: 1: SULTAN 2: HASHIM 3: AHMAD 4: AL-TA'I</th>
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<tbody>
<tr>
<td>Name (original script):</td>
<td>سلطان هاشم أحمد الأدائي</td>
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<tr>
<td>Nationality:</td>
<td>Iraq</td>
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<th>Name: 1: ABID 2: HAMID 3: MAHMUD 4: AL-TIKRITI</th>
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<td>Name (original script):</td>
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<th>Name: 1: ALI 2: HASSAN 3: AL-MAJID 4: AL-TIKRITI</th>
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<td>Name (original script):</td>
<td>بيرزان عبد الظاهر سليمان مجید التكريتي</td>
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IQi.013 Name: 1: IBRAHIM 2: AHMAD ABD AL-SATTAR 3: MUHAMMED 4: AL-TIKRITI
Name (original script): إِبْرَاهِيمَ أَحْمَدُ عِبْدُ اللَّهِ سَلَطَانُ الطِّكْرِيْتِي

IQi.022 Name: 1: JAMAL 2: MUSTAFA ABDALLAH 3: SULTAN 4: AL-TIKRITI
Name (original script): ﺗُﺳْﻠُطَانَ ﻋِﺑْدُ ﷲ ﺧَـمْالُ ﺣُمْدَانُ الطِّكْرِيْتِي

IQi.012 Name: 1: MUZAHIM 2: SA'B 3: HASSAN 4: AL-TIKRITI
Name (original script): ﻣُﺰَاﺣَمُ ﺻَﻊِبَ ﻋِبْدُ ﷲ ﺣَـﺴَﺎنُ الطِّكْرِيْتِي
Title: na Designation: na DOB: 1) 1946 2) 1960 3) 1949 POB: Salah al-Din or al-Awja near Tikrit, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

IQi.021 Name: 1: RUKAN 2: RAZUKI 3: ABD-AL-MAJID SULAIMAN 4: AL-TIKRITI
Name (original script): رُﻛَانُ رُزاُكِيُّ ﻋِبْدُ ﷲ ﺣُمْدَانُ الطِّكْرِيْتِي

IQi.055 Name: 1: SA'D 2: ABD-AL-MAJID 3: AL-FAISAL 4: AL-TIKRITI
Name (original script): ﻓِﻴـْﺻُـﻞُ ﻋِبْدُ ﷲ ﺣُمْدَانُ الطِّكْرِيْتِي
Title: na Designation: na DOB: 1944 POB: Tikrit, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:
Name: 1: SAB’AWI 2: IBRAHIM 3: HASSAN 4: AL-TIKRITI
Name (original script): سبعاوي إبراهيم حسن الكرتي

Name: 1: TAHIR 2: JALIL 3: HABBUSH 4: AL-TIKRITI
Name (original script): طاهر حلي حمو الكرتي

Name: 1: WALID 2: HAMID 3: TAWFIQ 4: AL-TIKRITI
Name (original script): وليد حمد توفيق الكرتي

Name: 1: UDAY 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI
Name (original script): عدي صدام الكرتي

Name: 1: WALID 2: HAMID 3: TAWFIQ 4: AL-TIKRITI
Name (original script): وليد حمد توفيق الكرتي

Name: 1: WATBAN 2: IBRAHIM 3: HASSAN 4: AL-TIKRITI
Name (original script): وطبان إبراهيم حسن الكرتي

Name: 1: MOURAD 2: BEN ALI 3: BEN AL-BASHEER 4: AL-TRABELSI
Name (original script): موراد بن علي بن النصر العلمي
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QDi.329 Name: 1: AHMED 2: ABDULLAH 3: SALEH AL-KHAZMARI 4: AL-ZAHRANI

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

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

QDi.006 Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHERI
Name (original script): 
QDi.156 Name: 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: na
Name (original script): عبد المجيد عزير الزناد

IQi.050 Name: 1: UGLA 2: ABID 3: SAKR 4: AL-ZUBAISI
Name (original script): عطاء عبد صقر القبيسي

QDi.326 Name: 1: HAMID 2: HAMAD 3: HAMID 4: AL-'ALI
Name (original script):DESIGNATION: na

QDi.335 Name: 1: 'ABD AL-RAHMAN 2: KHALAF 3: 'UBAYD JAWD 4: AL-'ANIZI
Name (original script):DESIGNATION: na
Other information: Provides support to Al-Qaida (QDe.004) and Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115), in Syria and Iraq. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818202 click here

QDi.154 Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH
Name (original script):DESIGNATION: na

QDi.299 Name: 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI
Name (original script):DESIGNATION: na

QDi.308 Name: 1: ABID 2: HAMAD 3: HAMAD 4: AL-'ALI
Name (original script):DESIGNATION: na
QDi.296 Name: 1: MATI UR-REHMAN 2: ALI MUHAMMAD 3: na: na
Name (original script): مطيع الرحمن على محمد
Title: na
DOB: Approximately 1977
POB: Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province, Pakistan
Good quality a.k.a.: a) Mati-ur-Rehman b) Mati ur Rehman
c) Matiur Rahman d) Matiur Rehman e) Matti al-Rehman f) Abdul Samad g) Samad Sial h) Abdul Samad Sial i) Ustad Talha j) Qari Mushfaq
Low quality a.k.a.: a) Tarq b) Hussain
Nationality: Pakistan
Passport no: na
National identification no: na
Address: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4674457

TAi.148 Name: 1: ABDUL HABIB 2: ALIZAI 3: na: na
Name (original script): عبد الحبيب غازري
Title: a) Haji b) Hadji c) Haji
Designation: na
d) Approximately 1957
POB: a) Yatimchai village, Musa Qala District, Helmand Province, Afghanistan b) Kandahar Province, Afghanistan
g) Formerly listed as Haji Agha Jan Alizai
Low quality a.k.a.: a) Haji Agha Jan Alizai b) Haji Agha Jan c) Agha Jan Alizai d) Haji Loi Lala e) Loi Agha f) Abdul Habib g) Agha Jan Alizai
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

QDi.370 Name: 1: TARAD 2: MOHAMMAD 3: ALJarBA 4: na
Title: na
DOB: 20 Nov. 1979
POB: Iraq
Good quality a.k.a.: Tarad Aljarba
Low quality a.k.a.: Abu-Muhammad al-Shimali
Nationality: Saudi Arabia
National identification no: na
Address: na
Listed on: 29 Sep. 2015
Other information: Border emir of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) as of Apr. 2015, and ISIL’s leader for operations outside of the Syrian Arab Republic and Iraq as of mid-2014. Facilitated the travel from Turkey to the Syrian Arab Republic of prospective ISIL fighters from Australia, Europe, and the Middle East. Managed ISIL’s guesthouse in Azaz, Syrian Arab Republic as of 2014.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897318

TAi.143 Name: 1: HAMDULLAH 2: ALLAH NOOR 3: na: na
Name (original script): حمد الله الله نور
Title: Maulavi
Designation: Repatriation Attache, Taliban Consulate General, Quetta, Pakistan
DOB: 1973
POB: District Number 6, Kandahar City, Kandahar Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: Afghan national identification card (tazkira) number 4414
Address: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4665093

QDi.170 Name: 1: HACENE 2: ALLANE 3: na: na
Name (original script): حسن علاني
Title: na
DOB: 17 Jan. 1941
POB: Médéa, Algeria
Good quality a.k.a.: a) Hassan the Old b) Al Sheikh Abdelhay c) Boulahia d) Abu al-Foutouh e) Cheib Ahcéne
Low quality a.k.a.: na
Nationality: Algeria
Passport no: na
National identification no: na
Address: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423686
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): ﻋﻣار ﻋﻠﻰ ﻣﺤﻤﺪ ﻋﻠﻮش

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

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

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

QDi.216 Name: 1: ABDULLAH 2: ANSHORI 3: na 4: na
**QDi.323 Name:** 1: SAID 2: ARIF 3: na: 4: na  
**Title:** na  
**DOB:** na  
**Address:** na  
**Passport no:** na  
**Nationality:** Algeria  
**National identification no:** na  
**Designation:**  
Good quality a.k.a.:  
a) Said Mohamed Arif  
b) Omar Gharib  
c) Abderehamane  
d) Abdallah al-Jazain  
e) Slimane Chabani  
**Low quality a.k.a.:** na  
**Nationality:** Algeria  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Designation:**  
Low quality a.k.a.:  
a) Fadhli Mouhsein Fadil Ayid Ashur al Fadhli  
b) Abu Muhammad Al-Kadari (original script: Абу Мухаммад Аль-Кадарий)  
c) Muhammedhuatar (original script: Мухаммадхуттар)  
**Nationality:** Russian Federation  
**Passport no:** Russian passport number 8420 No. 566277  
**Other information:** Wanted by the authorities of the Russian Federation for terrorist crimes. Leads a group of over 160 terrorist fighters, which operates in the Republics of Dagestan, Chechnya and Ingushetia, Russian Federation. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5809733  
**Listed on:** 12 Dec. 2016  
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/notice/search/un/5993047  
**Click here**

**QDi.398 Name:** 1: RUSTAM 2: MAGOMEDOVICH 3: ASELDEROV 4: na  
**Title:** na  
**DOB:** 9 Mar. 1981  
**Address:** na  
**Passport no:**  
**Nationality:** Russian Federation  
**National identification no:**  
**Designation:**  
Good quality a.k.a.:  
a) Abu Muhammad (original script: Абу Мухаммад)  
b) Abu Muhammad Al-Kadari (original script: Абу Мухаммад Аль-Кадарий)  
**Nationality:** Russian Federation  
**Passport no:** RUSSIAN FEDERATION, Passport number 8208 No. 556277  
**Other information:** Listed on: 12 Dec. 2016  
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/notice/search/un/5993047  
**Click here**

**QDi.184 Name:** 1: MUHSIN 2: FADHIL 3: AYED 4: SHOUR AL-FADHLI  
**Title:** na  
**DOB:** 24 Apr. 1981  
**Address:** na  
**Passport no:** Kuwait number 106261543  
**Nationality:** Kuwait  
**National identification no:**  
**Designation:**  
Good quality a.k.a.:  
a) Muhsin Fadhil ‘Ayyid al Fadhli  
b) Muhsin Fadil Ayid Ashur al Fadhli  
c) Abu Majid Samiyah  
d) Abu Samia  
**Low quality a.k.a.:** na  
**Nationality:** Kuwait  
**Passport no:** Kuwait number 1420529, issued in Kuwait (and expired on 31 Mar. 2006)  
**National identification no:**  
**Address:** Block Four, Street 13, House #179, Kuwait City, Al-Riqqa area, Kuwait  
**Listed on:** 17 Feb. 2005  
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/notice/search/un/5993047  
**Click here**

**QDi.265 Name:** 1: HAJI 2: MUHAMMAD 3: ASHRAF 4: na  
**Title:** na  
**DOB:** 1 Mar. 1965  
**Address:** na  
**Passport no:** Pakistan number A-374184  
**Nationality:** Pakistan  
**National identification no:**  
**Designation:**  
Low quality a.k.a.:  
a) Haji M. Ashraf  
b) Muhammad Ashraf Munsha  
c) Muhammad Ashraf  
**Low quality a.k.a.:** na  
**Nationality:** Pakistan  
**Passport no:** A-374184  
**Address:**  
**Listed on:** 10 Dec. 2008  
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/notice/search/un/1543491  
**Click here**
QDI.364 Name: 1: ISLAM 2: SEIT-UMAROVICH 3: ATABIEV 4: na
Name (original script): Ислам Сеит-Умарович Атабиев
Listed on: 2 Oct. 2015

SOi.004 Name: 1: AHMED 2: ABDI 3: AW-MOHAMED 4: na
Title: na  Designation: na  DOB: 10 Jul. 1977  POB: Hargeysa, Somalia  Good quality a.k.a.: a) ABU ZUBEYR, Muktar Abdirahman b) ABUZUBAIR, Muktar Abdulrahim c) AW MOHAMMED, Ahmed Abdi d) AW-MOHAMUD, Ahmed Abdi  e) "GODANE" f) "GODANI" g) "MUKHTAR, Shaykh" h) "ZUBEYR, Abu"  Low quality a.k.a.: na
Nationality: Somalia  Passport no: na  National identification no: na  Address: na  Listed on: 12 Apr. 2010
Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5774684

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

QDi.042 Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na

Mohammed Hassan Ibrahim  Aweys Hassan Dahir  Hassan Tahir Oais  Hassan Tahir Uways  Hassan Dahir Awes  Awes Hassan Dahir  Hassan Tahir Oais  Hassan Tahir Uways  Hassan Dahir Awes


SOi.002 Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na

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

TAi.104 Name: 1: MOHAMMAD RASUL 2: AYYUB 3: na 4: na
Name (original script): محمد رسول ایوب

IQi.025 Name: 1: TARIQ 2: AZIZ 3: na 4: na
Name (original script): طارق عزیر

QDi.371 Name: 1: ABD AL-BASET 2: AZZOUS 3: na 4: na

IQi.069 Name: 1: Sundus 2: Abd Al-Ghafur 3: na 4: na
Name (original script): سندس عبدالفؤد
Title: na Designation: na DOB: Approximately 1967 POB: Kirkuk, Iraq Good quality a.k.a.: a) Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: Iraq Listed on: 7 Apr. 2004 Other information:
Abdul Rosyid Ridho Bashir (QDi.092) Leader of Jemaah Islamiyah associated with Jemaah Anshorut Tauhid (QDe.133). 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

Abdul Rahim Bashir (QDi.293) Listed on: 31 Dec. 2012 (amended on 13 Oct. 2016) Other information: Senior Jemaah Islamiyah (QDe.092) leader. 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/1428633 click here

Abdul Rosyid Ridho Bashir (QDi.092) Leader of Jemaah Islamiyah associated with Jemaah 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/4517705 click here

Abdul Rosyid Ridho Bashir (QDi.092) Leader of Jemaah Islamiyah associated with Jemaah 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/5272441 click here

Abdul Rosyid Ridho Bashir (QDi.092) Leader of Jemaah Islamiyah associated with Jemaah 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

Abdul Rosyid Ridho Bashir (QDi.092) Leader of Jemaah Islamiyah associated with Jemaah 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/1428633 click here

Abdul Rosyid Ridho Bashir (QDi.092) Leader of Jemaah Islamiyah associated with Jemaah 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/4517705 click here

Abdul Rosyid Ridho Bashir (QDi.092) Leader of Jemaah Islamiyah associated with Jemaah 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/5272441 click here

Abdul Rosyid Ridho Bashir (QDi.092) Leader of Jemaah Islamiyah associated with Jemaah 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.266 Name: 1: MAHMOUD 2: MOHAMMAD 3: AHMED 4: BAHAZIQ

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

QDi.311 Name: 1: AYUB 2: BASHIR 3: na 4: na
Name (original script): أعيوب 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 بلكالام
QDI.136 Name: 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na
Name (original script): مختار بلمخطار
Title: na
Designation: na
DOB: 1 Jun. 1972
POB: Ghardaia, Algeria
Good quality a.k.a.: a) Abou Abbas Khaled b) Belaouar Khaled Abou El Abass c) Belaouer Khaled Abou El Abass d) Beimokhtar Khaled Abou El Abes e) Khaled Abou El Abass f) Khaled Abou El Abbes g) Khaled Abou El Abes h) Khaled Abulababas Na Oor i) Mukhtar Belmukhtar
Low quality a.k.a.: a) Belacoua b) Belaouer
Nationality: Algeria
Passport no: na
National identification no: na
Address: na
Other information: Father's name is Mohamed. Mother's name is Zohra Chemkha. Member of the Council of the Organization of Al-Qaïda in the Islamic Maghreb (QDe.014) (AQIM). Head of Al Mouakaoune Biddam (QDe.139), Al Moulathamoun (QDe.140) and Al Mourabitoun (QDe.141). Review 25 Jan. 2010, 16 May 2011, 9 Sep. 2014)
Title: na
Identification no: na
Address: na
Passport no: na
Nationality: na
QDI.137 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) Boubaker el-Hakim b) Boubaker el Hakim
Low quality a.k.a.: a) Abou al Moukatel b) Abou Mouqatil c) Abu-Muqatil al-Tunisi d) El Hakim Boubakeur
Nationality: France
Passport no: na
National identification no: na
Address: Syrian Arab Republic (as at Sep. 2015)
Other information: French-Tunisian foreign terrorist fighter for Islamic State in Iraq and the Levant (ISIL), listed as Al Qaïda in Iraq (QDe.115).
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5893103
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.: 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
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) Saïfallah ben Hassine c) Sayf Allah ‘Umar bin Hassayn d) Sayf Allah bin Hussayn
Low quality a.k.a.: a) Abu Iyyadh al-Tunisi b) Abou Iyadh el-Tounsi c) Abu Ayyad al-Tunisi d) Abou Aayd e) Abou Iyadh
Nationality: Tunisia
Passport no: na
National identification no: na
Address: na
Other information: Founder of the Tunisian Combatant Group (QDe.090) and leader of Ansar al-Shar'i’a in Tunisia (QDe.143). Arrest warrant issued by Tunisian Court of First Instance on 23 Aug. 2013.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5817982
QDI.386 Name: 1: MOUNIR 2: BEN 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
Other information: Foreign terrorist fighter facilitator experienced in establishing and securing travel routes. Deeply involved in providing material support to the Organization of Al-Qaïda 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-Qaïda in Iraq (QDe.115).
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5817982
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)
Other information: Syria-based French violent extremist and member of Islamic State in Iraq and the Levant, listed as Al-Qaïda 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
**QDi.307** Name: a) HAFIZ 2: ABDUL SALAM 3: BHUTTAVI 4: a)  
Title: a) Maulavi b) Mullah Designation: na DOB: 1940 POB: Gujranwala, Punjab Province, Pakistan 
Good quality a.k.a.: a) Hafiz Abdul Salam Bhattvi b) Hafiz Abdul Saalam Budvi c) Hafiz Abdusalam Bhattvi d) Abdul Salam Budvi e) Abdul Salam Bhattvi f) Abdul Salam Bhattvi g) Mullah Abdul Salaam Bhattvi h) Molvi Abdulsalam Bhattvi  
Low quality a.k.a.: na Nationality: Pakistan 

**QDi.099** Name: 1: BILAL 2: BIN MARWAN 3: na: na  
Name (original script): بلال بن مروان  
Title: na Designation: na DOB: 1947 POB: na Good quality a.k.a.: a) Low quality a.k.a.: na Nationality: na 

**QDi.081** Name: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH  
Name (original script): رمزي محمد عبد الله بن الطيب  
Low quality a.k.a.: a) Binalshiead, Ramzi Mohamed Abdullah b) Bin Al Shibh, Ramzi c) Omar, Ramzi Mohamed Abdullah d) Mohamed Ali Abdullah Bawazir e) Binalshibh Ramzi Mohammed Abdullah f) Ramzi Binalshib g) Ramzi Mohamed Abdullah Omar Hassan Alassiri h) Binalshibh Ramzi Mohamed Abdullah i) Abu Ubaydah Low quality a.k.a.: na Nationality: Yemen 

**KPi.016** Name: 1: JANG 2: BOM SU 3: na: na  
Title: na Designation: na DOB: 15 Apr. 1957 POB: na Good 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.063** Name: 1: AL-MOKHTAR 2: BEN MOHAMED 3: BEN AL-MOKHTAR 4: BOUCHOUCHA  
Name (original script): المختار بن محمد بن المختار بوسومة  
Title: na Designation: na DOB: 13 Oct. 1969 POB: Tunis, Tunisia Good quality a.k.a.: Bushusha, Mokhtar Low quality a.k.a.: na Nationality: Tunisia 
FRANK KAKORERE BWAMBALE
Title: na
Designation: na
DOB: 28 Oct. 1966
POB: Tunis, Tunisia
National identification no: na
Passport no: na
Nationality: Tunisia
Address: na
Low quality a.k.a.: na
Nationality: Palestinian
Title: na
DOB: 29 May 1966
POB: Tunis, Tunisia
National identification no: na
Passport no: na
Nationality: Tunisia
Address: na
Other information: Finance chief of the Afghan Support Committee (ASC) (QDe.069). Al-Qaida (QDe.004) facilitator and communication expert. Believed to be in Algeria as at Apr.

HAMADI BEN ABDUL AZIZ
Title: na
Designation: na
DOB: 25 May 1966
POB: Tunis, Tunisia
National identification no: na
Passport no: na
Nationality: Tunisia
Address: Tunis

FRANÇOIS 2: YANGOUVONDA 3: BOZIZÉ 4: na
Title: na
Designation: na
DOB: 14 Oct. 1946
POB: Mouila, Gabon
National identification no: na
Passport no: na
Nationality: Central African Republic
Address: Kinshasa, Democratic Republic of the Congo (as of June 2016)
Listed on: 1 Nov. 2005 (amended on 13 Oct. 2016) Other information: Left the CNDP in January 2008. As of June 2011, resides in Kinshasa. Since 2010, Kakolele has been involved in activities apparently on behalf of the DRC government’s Programme de Stabilisation et Reconstruction des Zones Sortant des Conflits Armés (STAREC), including participation in a STAREC mission to Goma and Beni in March 2011. DRC authorities arrested him in December 2013 in Beni, North Kivu Province, for allegedly blocking the DDR process. He left the DRC and lived in Kenya for some time, before being called back by the DRC Government to assist them with the situation in the Territory of Beni. He was arrested in October 2015 in the area of Mambasa for allegedly supporting a Mai Mai group, but no charges were brought and as of June 2016, he lived in Kinshasa. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5776078 click here

FRANK KAKOLELE
Title: na
Designation: FARDC General
DOB: 29 May 1966
POB: na
National identification no: na
Passport no: na
Nationality: Democratic Republic of the Congo
Address: Kinshasa, Democratic Republic of the Congo (as of June 2016)
Listed on: 1 Nov. 2005 (amended on 13 Oct. 2016) Other information: Left the CNDP in January 2008. As of June 2011, resides in Kinshasa. Since 2010, Kakolele has been involved in activities apparently on behalf of the DRC government’s Programme de Stabilisation et Reconstruction des Zones Sortant des Conflits Armés (STAREC), including participation in a STAREC mission to Goma and Beni in March 2011. DRC authorities arrested him in December 2013 in Beni, North Kivu Province, for allegedly blocking the DDR process. He left the DRC and lived in Kenya for some time, before being called back by the DRC Government to assist them with the situation in the Territory of Beni. He was arrested in October 2015 in the area of Mambasa for allegedly supporting a Mai Mai group, but no charges were brought and as of June 2016, he lived in Kinshasa. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5776078 click here

ABOU YASSER EL DJAZIRI
Title: na
Designation: na
DOB: 11 Jan. 2002
POB: 1 Jan. 2008
National identification no: na
Passport no: na
Nationality: Tunisia
Address: na
Other information: Boubakeur Bougahlim (Previously listed as. In Arabic: أبو بكر الجزائرى) Low quality a.k.a.: a) Abu Bakr al-Jazari (Previously listed as. In Arabic: أبو بكر الجزائرى) b) Abou Bakr Al Djazari c) Abou Yasser El Djazari d) Yasir Al-Jazari e) Abou Yasser Al-Jazari
Nationality: Algeria Palestinian
Passport no: na
National identification no: na
Address: na

FAYCAL 2: BOULGHITI 3: na
Title: na
Designation: na
DOB: 13 Feb. 1970
POB: Rouila, Algiers, Algeria
National identification no: na
Passport no: na
Nationality: Algeria
Address: na

FAICIAL BOUGAHLM (Precedingly listed as. In Arabic: ﻓﻴﺼﻞ ﺑﻮﻏﺎﻧﻤﻲ)
Title: na
Designation: na
DOB: 28 Oct. 1966
POB: Tunis, Tunisia
National identification no: na
Passport no: na
Nationality: Tunisia
Address: na
Other information: Italian Fiscal code: BGHFCL66R28Z352G. Sentenced to 7 years imprisonment in Italy on 29 Jun. 2007 by the Brescia Second Appeals Court. In detention in Italy as at Jun.

FAICALLY BOUGHANEMI
Title: na
Designation: na
DOB: 14 Oct. 1946
POB: Mouila, Gabon
National identification no: na
Passport no: na
Nationality: Gabon
Address: Number 3/B viale Cambonino, Cremona, Italy
KPi.047 Name: 1: MIN 2: BYONG CHOL 3: na 4: na
Title: na Designation: Member of the Worker’s Party of Korea’s Organization and Guidance Department, which directs key personnel appointments for the Workers’ Party of Korea and the DPRK’s military
DOB: 10 Aug. 1948
POB: na Good quality a.k.a.: a) Min Pyo’ng-ch’o’i  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 Бютукев
Title: na Designation: na
DOB: 22 Oct. 1974
POB: Kitaevka, Novoselitskiy District, Stavropol Region, Russian Federation
Good quality a.k.a.: a) Amir Khazmat (original script: Амир Хазмат)  b) Abubakar (original script: Абубакар)
Nationality: Russian Federation
Passport no: na
National identification no: na
Address: Akharkho Street, 11, Katyr-Yurt, Achkhoy-Martanovskiy District, Republic of Chechnya, Russian Federation
Other information: Wanted by the authorities of the Russian Federation for terrorist crimes. Commands a suicide battalion of Riyadhus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100).
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5966084

SOi.001 Name: 1: Yasin 2: Ali 3: Baynah 4: na
Title: na Designation: na
DOB: 24 Dec. 1965
POB: Kitaevka, Novoselitskiy District, Stavropol Region, Russian Federation
Good quality a.k.a.: a) Ali, Yasin Baynah  b) Ali, Yassin Mohamed  c) BAYNAH, Yassin  d) BAYNAH, Yassin e) BAYNAX, Yasiin Cali  f) BEENAH, Yasin  g) BEENAH, Yassin  h) BEENAX, Yassin  i) BEENAX, Yassin  j) BEENAH, Yassin  k) BENAH, Yassin  l) BENAX, Yassin  m) BEYNAH, Yasin  n) BINAH, Yassin  o) CALI, Yassin Baynah
Low quality a.k.a.: na
Nationality: a) Somalia  b) Sweden
Passport no: na
National identification no: na
Address: a) Rinkeby, Stockholm, Sweden  b) Mogadishu, Somalia
Listed on: 12 Apr. 2010
Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5774673

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’etat of 12 April 2012.” Father’s name is Suareba Camará; Mother’s name is Sale Queita.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5781782

KPi.011 Name: 1: KO 2: CH’OL-CHAE 3: na 4: na
Title: na Designation: Deputy Chief Representative for the Korea Mining Development Trading Corporation
(KOMID) DOB: 11 May 1964
POB: na
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Democratic People’s Republic of Korea
Passport no: na
National identification no: na
Address: Democratic People’s Republic of Korea
Listed on: 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: CH’OL-CHAE 3: na 4: na
Title: na Designation: Senior official and head of the satellite control center of Korean Committee for Space Technology
DOB: 18 Jun. 1964
POB: Kaesong, Democratic People’s Republic of Korea
Good quality a.k.a.: a) Pak Chang-Ho  b) Paek Chang-Ho
Low quality a.k.a.: na
Nationality: Democratic People’s Republic of Korea
Passport no: 381420754, issued on 7 Dec. 2011 (Expires on 7 Dec. 2016)
National identification no: na
Address: na
Listed on: 22 Jan. 2013
Other information: Senior official and head of the satellite control center of Korean Committee for Space Technology.
**QDi.365** Name: 1: AKHAMED 2: RAJAPOVIICH 3: CHATAEV 4: na
Other information: As at Aug. 2015, one of the leaders of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), commanding directly 130 militants. Physical description: eye colour: brown, hair colour: black, build: solid; distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen and possibly German and Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5899829 click here

**QDi.312** Name: 1: AAMIR 2: ALI 3: CHAUDHRY 4: na

**QDi.070** Name: 1: YASSINE 2: CHEKKOURI 3: na 4: na

**QDi.376** Name: 1: PETER 2: CHERIF 3: na 4: na
Other information: Member of Al-Qa’ida in the Arabian Peninsula (AQAP) (QDe.129). Convicted in absentia to five years in prison in France in 2012. Wanted by French authorities as of 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897329 click here

**KPi.010** Name: 1: YON’ 2: CHO’NG NAM 3: na 4: na
Title: na Designation: Chief Representative for the Korea Mining Development Trading Corporation (KOMID) DOB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 7 Mar. 2013 Other information: Chief Representative for the Korea Mining Development Trading Corporation (KOMID). The KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.
KPi.012 Name: 1: MUN 2: CHO'NG-CH'O'L 3: na 4: na
Title: na Designation: Tanchon Commercial Bank (TCB) official DOB: na POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 7 Mar. 2013 Other information: Mun Cho'ng-Ch'o'l is a TCB official. In this capacity he has facilitated transactions for TCB. Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

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

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

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

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

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

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

GBi.002 Name: 1: SANHA 2: CLUSSÉ 3: na 4: na
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’etat of 12 April 2012. Very close to Antônio 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
Other information: Physical description: eye colour: brown; hair colour: black; height: 178cm; Tattoos: BROKEN DREAMS in letters (on back) and landscape of Africa (on right upper arm). Father’s name: Richard Luc-Giffard; Mother’s name: Sigrid Cuspert. European arrest warrant issued by investigating judge at the Federal Court of Justice of Germany, dated 14 May 2014 and 5 Dec. 2014. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5848091

QDi.331 Name: 1: ANDERS 2: CAMEROON 3: OSTENSVIG 4: DALE
Other information: Member of Al-Qaeda in the Arabian Peninsula (AQAP) (QDe.129). Physical description: eye colour: brown; hair colour: brown; height: 185 cm. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5817979
QDi.245 Name: 1: PIO 2: ABOGNE 3: DE VERA 4: na
Title: na
Designation: na
DOB: 15 Jan. 1954
POB: na
Nationality: na
Passport no: na
National identification no: na
Address: na
Listed on: 3 Jul. 2008
Other information: Served as Deputy Defense Minister 2009-10. [Old Reference # I.37.D.2]

QDi.252 Name: 1: AHMED 2: DEGHDEGH 3: na 4: na
Name (original script): أحمد دغداغ
Title: na
Designation: na
DOB: 19 Dec. 1969
POB: Anser, Wilaya (province) of Jijel, Algeria
Nationality: Algeria
Passport no: na
National identification no: na
Address: Algeria
Listed on: 18 Jul. 2012
Other information: Member of the Rajah Solaiman Movement (QDe.128), Abu Sayyaf Group (QDe.001) and Jemaah Islamiyah (QDe.092).

TAi.113 Name: 1: SHAHABUDDIN 2: DELAWAR 3: na 4: na
Name (original script): شهاب الدين دلوار
Title: na
Designation: Deputy of High Court under the Taliban regime
DOB: a) 1957 b) 1953
POB: Logar Province, Afghanistan
Nationality: Afghanistan
Passport no: Afghan passport number OA299623
National identification no: na
Address: na
Other information: Deputy Head of Taliban Embassy in Riyadh, Saudi Arabia until 25 Sept. 1998. Believed to be in Afghanistan/Pakistan border area.

QDi.246 Name: 1: REDENDO 2: CAIN 3: DELLOSA 4: na
Title: na
Designation: na
DOB: 15 May 1972
POB: Punta, Santa Ana, Manilla, Philippines
Nationality: Philippines
Passport no: na
National identification no: na
Address: 3111, Ma. Bautista, Punta, Santa Ana, Manilla, Philippines
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/1427559
QDi.243 Name: 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na
Name (original script): ﻓﻠﺴﻴﺎﻧﻮ ﺳﻤﺒﻮرﻳﻮ دﻳﻠﻮس رﻳﻴﺲ اﻹﺑﻦ

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

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

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

SOi.014 Name: 1: AHMED 2: DIRIYE 3: na 4: na
**GBi.004** Name: 1: IDRISSA 2: DJALÔ 3: na 4: na  
Title: na  
**Designation:** a) Major b) Protocol Advisor to the Armed Forces Chief of Staff c) Colonel  
**DOB:** 18 Dec. 1954  
**POB:** na  
**Good quality**  
**Low quality** a.k.a.: Idriça Djalô  
**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 click here

**QDi.167** Name: 1: KAMEL 2: DJERMANE 3: na 4: na  
Name (original script):  
**Designation:**  
**DOB:** 12 Oct. 1965  
**POB:** Oum el Bouaghi, Algeria  
**Good quality** a.k.a.: a) Bilal b) Adel c) Fodhil d) Abou Abdeljalil  
**Nationality:** Algeria  
**Passport no:** na  
**National identification no:** na  
**Address:** Algeria  
**Listed on:** 3 May 2004 (amended on 7 Apr. 2008, 13 Dec. 2011)  
**Other information:** In detention in Algeria as at April 2010. Arrest warrant issued by the German authorities on 9 Oct. 2003 for involvement in kidnapping. Former member of the Katibat Tarek Ibn Ziad of The Organization of Al-Qaïda in the Islamic Maghreb (QDe.014). 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/4473245 click here

**QDi.249** Name: 1: YAHIA 2: DJOUADI 3: na 4: na  
Name (original script):  
**Designation:**  
**DOB:** 1 Jan. 1967  
**POB:** M’Hamid, Wilaya (province) of Sidi Bel Abbes, Algeria  
**Good quality** a.k.a.: a) Yahia Abou Ammar b) Abou Ala  
**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-Qaïda 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 click here

**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.: a) Low quality a.k.a.: na  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** Libya (Believed status/location: in custody in Libya)  
**Listed on:** 26 Feb. 2011 (amended on 27 Jun. 2014, 1 Apr. 2016)  
**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 click here

**TAl.092** Name: 1: DOST MOHAMMAD 2: na 3: na 4: na  
Name (original script):  
**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  
**Other information:** Associated with Mullah Jalil Haqqani (TAl.034). Believed to be in Afghanistan/Pakistan border area. Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4662447 click here
TAi.019 Name: 1: NIK MOHAMMAD 2: DOST MOHAMMAD 3: na 4: na
Name (original script): نيك محمد دوست محمد
Title: Maulavi  Designation: Deputy Minister of Commerce under the Taliban regime  DOB: Approximately 1957
POB: Zangi Abad village, Panjwai District, Kandahar Province, Afghanistan  Good quality a.k.a.: Nik Mohammad
National identification no: na
Address: na

QDI.232 Name: 1: ABDELMALEK 2: DROUKDEL 3: na 4: na
Name (original script): عبد المالك دروكلد
Title: na  Designation: na  DOB: 20 Apr. 1970  POB: Mefteh, Wilaya of Blida, Algeria  Good quality a.k.a.: Abou Mosaab Abdelouaoud
Low quality a.k.a.:  na Nationality: Algeria Passport no: na
National identification no: na
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

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

QDI.095 Name: 1: LIONEL 2: DUMONT 3: na 4: na
National identification no: na

QDI.111 Name: 1: AGUS 2: DWIKARNA 3: na 4: na
Title: na  Designation: na  DOB: 11 Aug. 1964  POB: Makassar, South Sulawesi, Indonesia  Good quality a.k.a.: a) Low quality a.k.a.: a) Nationality: Indonesia Passport no: Indonesia travel document number XD253038
National identification no: na
Address: Indonesia  Listed on: 9 Sep. 2003 (amended on 26 Nov. 2004, 14 May 2014)
**QDI.019 Name:** 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI  
**Name (original script):** عبد الله أحمد عبدالله الابن  
**Title:** na  
**DOB:** 6 Jun. 1963  
**POB:** Gharbia, Egypt  
**Good quality a.k.a.:** a) Abu Mariam b) Al-Masri, Abu Mohamed  
**Nationality:** Egypt  
**Passport no:** na  
**National identification no:**: na  
**Address:** na  
**Listed on:** 17 Oct. 2001 (amended on 26 Nov. 2004)  

**QDI.142 Name:** 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI  
**Name (original script):** راضي عبد السميع أبو اليزيد اليازدي  
**Title:** na  
**DOB:** 2 Jan. 1972  
**POB:** El Gharbia Governorate, Egypt  
**Good quality a.k.a.:** a) Mera’i b) Nationality: Egypt  
**Passport no:** na  
**National identification no:**: na  
**Address:** Via Clelia 40, Milan, Italy (Domicile)  
**Other information:** Sentenced to ten years of imprisonment by the Court of first instance of Milan on 21 Sep. 2006. In custody in Italy. Due for release on 6 Jan. 2012. Subject to expulsion from Italy after serving the sentence. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1418994 click here  

**QDI.262 Name:** 1: REDOUANE 2: EL HABHAB 3: na: 4: na  
**Title:** na  
**DOB:** 20 Dec. 1969  
**POB:** Casablanca, Morocco  
**Good quality a.k.a.:** Abdelrahman  
**Nationality:** a) Germany  
**Passport no:** German number 100552350, issued on 27 Mar. 2001, issued in Municipality of Kiel, Germany (expired on 26 Mar. 2011)  
**National identification no:**: Germany federal identity card number 1007850441, issued on 27 Mar. 2001, issued in Municipality of Kiel, Germany (expired on 26 Mar. 2011)  
**Address:** Illetisstrasse 58, 24143 Kiel, Germany (previous address)  
**Other information:** Released from custody in Germany in Apr. 2012. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/14474065 click here  

**QDI.082 Name:** 1: MOUNIR 2: MOUTASSADEQ 3: na: 4: na  
**Name (original script):** منير المصادق  
**Title:** na  
**DOB:** 3 Apr. 1974  
**POB:** Marrakesh, Morocco  
**Good quality a.k.a.:** Mounir el Moutassadeq  
**Nationality:** Morocco  
**Passport no:** Morocco H 236483  
**National identification no:**: E-491591  
**Address:** (In prison in Germany)  
**Other information:** Arrested on 28 Nov. 2001 and found guilty in Germany of being an accessory to murder and of membership in a terrorist organization and sentenced to 15 years of imprisonment on 8 Jan. 2007. Father's name is Brahim Brik. Mother's name is Habiba Abbes. 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/1423936 click here  

**QDI.065 Name:** 1: 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  
**Good quality a.k.a.:** a) Es Sayed, Kader b) Abdel Khader Mahmoud Mohamed el Sayed  
**Nationality:** Egypt  
**Passport no:** na  
**National identification no:**: na  
**Address:** na  
**Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004, 7 Jun. 2007, 16 May 2011)  

**QDI.169 Name:** 1: DHOU 2: EL-AICH 3: na: 4: na  
**Name (original script):** ذو العيش  
**Title:** na  
**DOB:** 5 Aug. 1964  
**POB:** Blida, Algeria  
**Good quality a.k.a.:** Abdel Hak Low quality a.k.a.:  
**Nationality:** Algeria  
**Passport no:** na  
**National identification no:**: na  
**Address:** na  
**Other information:** Confirmed to have died in Chad on 8 Mar. 2004. 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/4474176 click here
SDi.001 Name: 1: GAFFAR 2: MOHAMMED 3: ELHASSAN 4: na

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

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

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

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

IRi.015 Name: 1: REZA-GHOLI 2: ESMAELI 3: na 4: na
QDi.096 Name: 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: ESSAADI
Name (original script): محمد بن عمر بن علي السيد
Title: na
DOB: 4 Dec. 1964
POB: Tabarka, Tunisia
Passport no: na
Nationality: Tunisia
Low quality a.k.a.: na
other a.k.a.: a) Dahl Dah b) Abdelrahman c) Bechir
Nationality: Tunisia
Passport no: Tunisia number 1335915, issued on 8
Nov. 1996, issued in Milan, Italy (expired on 7 Nov. 2001)
National identification no: na
Address: Tunisia
Listed on: 25 Jun. 2003
Other
information: Considered a fugitive from justice by the Italian authorities (as of Nov. 2009). Left Sudan to Tunisia in
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1419396
click here

QDi.083 Name: 1: ZAKARYA 2: ESSABBAR 3: na: 4: na
Name (original script): زكريا الصبار
Title: na
DOB: 3 Apr. 1977
POB: Essaouira, Morocco
Passport no: na
Nationality: Morocco
Low quality a.k.a.: na
Other a.k.a.: a) Morocco number M 271351, issued on 24 Oct. 2000,
issued in Berlin by the Embassy of Morocco b) Morocco number K-348486
National identification no: a) National identity number E 1899935
b) National identity card number G-0343089
Address: na
Listed on: 30 Sep. 2002
(amended on 26 Nov. 2004, 10 Jun. 2011)
Other
information: Father's name is Mohamed ben Ahmed. Mother's
name is Sfla bent Toubali. Review pursuant to Security Council resolution
1822 (2008) was concluded on 20 May 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4490645
click here

TAi.036 Name: 1: FAIZ 2: na: 3: na: 4: na
Name (original script): فیض
Title: Maulavi
Designation: Head of the Information Department, Ministry of Foreign Affairs under the Taliban regime
DOB: Approximately 1969
POB: Ghazni Province, Afghanistan
Passport no: a) Morocco number M 271351, issued on 24 Oct. 2000,
issued in Berlin by the Embassy of Morocco b) Morocco number K-348486
National identification no: a) National identity number E 1899935
b) National identity card number G-0343089
Address: na
Listed on: 23 Feb. 2001
Other
information: 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/1493746
click here

IRi.016 Name: 1: MOHSEN 2: FAKHRIZADEH-MAHABADI 3: na: 4: na
Title: na
DOB: na
POB: na
Passport no: na
Nationality: Afghanistan
Low quality a.k.a.: na
Other a.k.a.: a) Senior MODAFL scientist
b) Former head of the Physics Research Centre (PHRC)
National identification no: na
Address: na
Listed on:
23 Feb. 2001
Other
information: 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/4490645
click here

TAi.106 Name: 1: MOHAMMAD SHAFIQULLAH 2: AHMADI 3: FATIH KHAN 4: na
Name (original script): محمد شفيق الله أحمد فتح خان
Title: Mullah
Designation: Governor of Samangan Province under the Taliban regime
DOB: Between 1956 and 1957
POB: a) Charmistan village, Tirin Kot District, Uruzgan Province, Afghanistan
b) Marghi village, Nawa District, Ghazni Province, Afghanistan
Nationality: Afghanistan
Passport no: a) Mohammad Shafiq Ahmadi (previously listed as)
b) Mullah Shafiqullah
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Listed on: 23 Feb. 2001
Other
information: Originally from Ghazni Province, but later lived in Uruzgan.
Taliban Shadow Governor for Uruzgan Province as of late 2012. Serves as a member of the Military Commission
as of July 2016. Belongs to Hotak 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/4706955
click here

QDi.352 Name: 1: MAULANA 2: FAZLUULLAH 3: na: 4: na
Title: na
DOB: 1974
POB: Kuza Bandai village, Swat Valley, Khyber Pakhtunkhwa Province,
Pakistan
Passport no: na
National identification no: na
Address: (Afghanistan / Pakistan border region)
Listed on: 7 Apr. 2015
Other information: Commander of Tehrik-e Taliban Pakistan (TTP) (QDe.132) since 7 Nov. 2013. Led
the local TTP in Pakistan's northwest valley of Swat from 2007 to 2009.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5859726
click here
QDi.393 Name: 1: TUAH 2: FEBRIWANSYAH 3: na 4: na
Title: na Designation: na DOB: 18 Feb. 1968 POB: Jakarta, Indonesia Good quality a.k.a.: a) Tuah Febriwansyah bin Arif Hasrudin b) Tuwah Febriwansah 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, Pamungkong 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 click here

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

QDi.251 Name: 1: SALAH EDDINE 2: GASMI 3: na 4: na
Name (original script): صایر قدیم Good quality a.k.a.: Abou Mohamed Salah Low quality a.k.a.: na

CFi.007 Name: 1: HAROUN 2: GAYE 3: na 4: na
Nationality: Central African Republic Passport no: O00065772 (letter O followed by 3 zeros), expires 30 Dec. 2019) National identification no: na Address: Bangui, Central African Republic Listed on: 17 Dec. 2015 Other information: Gaye is a leader of the Front Populaire pour la Renaissance de Centrafrique (FPFC) (not listed) a marginalized ex-Seleka armed group in Bangui. He is also a leader of the so-called “Defense Committee” of Bangui’s PK5 (known as PK5 Resistance’ or ‘Texas’) (not listed), which extorts money from residents and threatens and employs physical violence. Gaye was appointed on 2 November 2014 by Nourredine Adam (CFi.002) as rapporteur of the political coordination of the FPFC. On 9 May 2014, the Security Council Committee established by resolution 2127 (2013) on CAR included Adam on its sanctions list. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5915753 click here
**QDi.366 Name:** 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na

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

**Title:** na **Designation:** na **DOB:** 11 Nov. 1965 **POB:** Itum-Kale, Itum-Kalinskiy District, Republic of Chechnya, Russian Federation **Good quality a.k.a.:** a) Ramzan Oduev (original script: Рамзаон Одуев) b) Tarkhan Isaevich Gaziev (original script: Тархан Иссаевич Газиев) c) Husan Isaevich Gaziev (original script: Хусан Иссаевич Газиев) d) Umar Sulimov (original script: Умар Сулымов) **Low quality a.k.a.:** a) Wainakh (original script: Вайнах) b) Sever (original script: Сервер) c) Abu Bilal (original script: Абу-Билал) d) Abu Yasir (original script: Абу Ясир) e) Abu Asim (original script: Абу Ясим) f) Husan (original script: Хусан) g) Ab-Bilal h) Abu-Nasser **Nationality:** Russian Federation **Passport no:** na **National identification no:** na **Address:** Aref (formerly listed as) POB: Lawang (Lawand) village, Gelan District, Ghazni Province, Afghanistan

**Other information:** 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/1427419 click here

**QDi.081 Name:** 1: AHMED 2: KHALFAN 3: GHAILANI 4: na


**QDi.453 Name:** 1: NAYIF 2: SHINDAKH 3: THAMIR 4: GHALIB

**Name (original script):** نايف شنده ثامر غالب

**Title:** na **Designation:** na **DOB:** a) 1944 **POB:** Dujail, Iraq **Good quality a.k.a.:** a) Low quality a.k.a.: na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** a) United States of America (Located in as at Oct. 2010) **Listed on:** 17 Oct. 2001 (amended on 27 Jul. 2007, 21 Oct. 2010) **Other information:** Apprehended in July 2004 and in custody for trial in the United States of America, as at October 2010. 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/5947737 click here

**QDi.457 Name:** 1: FADIL 2: MAHMUD 3: GHARIB 4: na

**Name (original script):** فاضل محمود غارب

**Title:** na **Designation:** na **DOB:** 1949 **POB:** Dujail, Iraq **Good quality a.k.a.:** a) Low quality a.k.a.: na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** a) United States of America **Listed on:** 20 Aug. 2003 **Other information:**

**QDi.30 Name:** 1: AREFULLAH 2: AREF 3: GHAZI MOHAMMAD 4: na

**Name (original script):** عازف الله عارف 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 (Lawn) 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) Listed on: 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) **Other information:** Directs Taliban “front” in Gelan District, Ghazni Province, Afghanistan as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427419 click here
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 Abdellah d) Abid Hammadou
born 12 Dec. 1965 in Touggourt, Wilaya (province) of Ouargla, Algeria (previously listed as)
Low quality a.k.a.: na
Nationality: Algeria
Passport no: na
National identification no: na
Address: na
Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014).
Located in Northern Mali as of Jun. 2008. Mother’s name is Benarouba Bachira. Father’s name is
Mabrouk. He usurped the identity of Abid Hammadou, who allegedly died in Chad in 2004.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1529259

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TAi.004 Name: 1: MOHAMMED 2: OMAR 3: GHULAM NABI 4: na
Name (original script): محمد عمر علام نبي
Title: Mullah
Designation: Leader of the Faithful ('Amir ul-Mumineen'), Afghanistan
DOB: a) Approximately 1966 b) 1969 c) 1953
POB: a) Naw Deh village, Deh Rawud District, Uruzgan Province, Afghanistan b) Maiwand District, Kandahar Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: Father’s name is Ghulam Nabi, also known as Mullah Musafr. Left eye missing,

click here

TAi.367 Name: 1: ZAURBEK 2: SALIMOVICE 3: GUCHAEV 4: na
Name (original script): Заурбек Салимович Гучаев
Title: na
Designation: na
DOB: 7 Sep. 1975
POB: Chegem-1 Village, Chegemskiy District, Republic of Kabardino-Balkaria, Russian Federation
Good quality a.k.a.: Bach (original script: Боч)
f) Fackih (original script: Факих) q) Vostochny (original script: Восточный) d) Muslim (original script: Муслим)
e) Aziz (original script: Азиз) f) Abdul Aziz (original script: Абдул Азиз)
Nationality: Russian Federation
Passport no: Russian foreign travel passport number 622641887
National identification no: national passport 8304664131
Address: a) Syrian Arab Republic (located in as at Aug. 2015) b) Iraq (possible alternative location as at Aug. 2015)
Listed on: 2 Oct. 2015
Other information: As at Aug. 2015, one of the leaders of the Army of Emigrants and Supporters (QDe.148). Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5899831

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QDI.341 Name: 1: KEVIN 2: GUIAVARCH 3: na 4: na
Title: na
Designation: na
DOB: 12 Mar. 1993
POB: Paris, France
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: France
Passport no: na
National identification no: na
Address: Syrian Arab Republic (located in since 2012)
Other information: French terrorist fighter who travelled to Syria and joined Al-Nusrah Front for the People of the Levant (QDe.137). Facilitator of foreign terrorist fighters from France to Syria. Activist in violent propaganda through the Internet. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818237

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TAi.161 Name: 1: BAKHT 2: GUL 3: na 4: na
Name (original script): بخت گل
Title: na
Designation: na
DOB: 1980
POB: Aki Village, Zadran District, Paktiya Province, Afghanistan
Good quality a.k.a.: a) Bakhita Gul b) Bakht Gul Bahar c) Shuqib Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: Miram Shah, North Waziristan, Federally Administered Tribal Areas, Pakistan
Other information: Communications assistant to Badruddin Haqqani (deceased). Also coordinates movement of Haqqani insurgents, foreign fighters and weapons in the Afghanistan/Pakistan border area. Belongs to Zadran tribe. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4721045

click here
QDi.218 Name: 1: GUN GUN 2: RUSMAN 3: GUNAWAN 4: na
Title: na Designation: na DOB: 6 Jul. 1977 POB: Cianjur, West Java, Indonesia Good quality a.k.a.: a) Gunawan, Rusman b) Abd Al-Hadi c) Abdul Hadi d) Abdul Karim e) Bukhori f) Bukhory Low quality a.k.a.: na

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

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

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

QDi.003 Name: 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN
**QDI.068 Name:** 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMDI  
**Name (original script):** عادل بن الأزهر بن يوسف حميدي  
**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:** M408665, issued on 4 Oct. 2000 (expired 3 Oct. 2005)  
**National identification no:** a) (Tunisian national identity number W334061 issued on 9 Mar. 2011) b) Italian Fiscal Code: BNSDLA70L14Z352B  
**Address:** Tunisia  
**Other information:**  
- INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1418993

**SOL.010 Name:** 1: OMAR 2: HAMMAMI 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 6 May 1986  
**POB:** Alabama, United States of America  
**Good quality a.k.a.:** a) Abu Maansuur Al-Amraki b) Abu Mansour Al-Amraki c) Abu Mansur Al-Amraki d) Umar Hammami e) Abu Mansur Al-Amraki  
**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

**IQI.078 Name:** 1: MAKI 2: MUSTAFA 3: HAMUDAT 4: na  
**Name (original script):** مكي مصطفى حمودة  
**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:** na  
**Listed on:** 2 Jun. 2004  
**Other information:**

**KPI.049 Name:** 1: PAK 2: HAN SE 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 10 Mar. 1967  
**POB:** na  
**Good quality a.k.a.:** a) Din Mohammad b) Iadena Mohammad c) General Din Mohammad d) Din Mohammad  
**Nationality:** Democratic People's Republic of Korea  
**Passport no:** 290410121  
**National identification no:** na  
**Address:** Democratic People's Republic of Korea  
**Listed on:** 2 Jun. 2017  
**Other information:** Directs the activities of Korea Mining Development Corporation, the DPRK's premier arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

**TAi.043 Name:** 1: DIN MOHAMMAD 2: HANIF 3: na 4: na  
**Name (original script):** دين محمد حنين  
**Title:** Qari  
**Designation:** a) Minister of Planning under the Taliban regime b) Minister of Higher Education under the Taliban regime  
**DOB:** Approximately 1955  
**POB:** Shakarlab village, Yaftali Pain District, Badakhshan Province, Afghanistan  
**Good quality a.k.a.:** a) Qari Din Mohammad b) Iadena Mohammad 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

**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) Isnilun Hapilun c) Abu Musab d) Salahudin 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

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QDi.268 Name: 1: ABDUL 2: HAQ 3: na 4: na
Name (original script): 阿不都·哈克

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

TAi.150 Name: 1: KHALIL 2: AHMED 3: HAQQANI 4: na
Name (original script): خليل احمد حقاني

TAi.079 Name: 1: MOHAMMAD SALIM 2: HAQQANI 3: na 4: na
Name (original script): محمد سليم حقاني
TAr.146 Name: 1: NASIRUDDIN 2: HAQQANI 3: na: 4: na
Name (original script): نسر الدين حقانی

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

TAr.144 Name: 1: SIRAJUDDIN 2: JALLALOUNIDE 3: HAQQANI 4: na
Name (original script): سراج الدين جلال الدين حقانی

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

IQI.064 Name: 1: ALI 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): علي بن زرائ إبراهيم حسن التكريتي
IQi.083 Name: 1: AYMAN 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI

IQi.085 Name: 1: BASHAR 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI

IQI.084 Name: 1: IBRAHIM 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI

IQI.066 Name: 1: KHAWLA 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Title: na Designation: na DOB: 3 Dec. 1986 POB: na Good quality a.k.a.: 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
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
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
**IQi.063 Name:** 1: SAJA 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI  
**Title:** na  
**Designation:** na  
**DOB:** 1 Jan. 1978  
**POB:** na  
**Nationality:** Iraq  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 7 Apr. 2004  
**Other information:**  

**IQi.086 Name:** 1: S’AD 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI  
**Title:** na  
**Designation:** na  
**DOB:** 19 Sep. 1988  
**POB:** na  
**Nationality:** Iraq  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 27 Jul. 2005  
**Other information:**  

**IQi.067 Name:** 1: THORAYA 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI  
**Title:** na  
**Designation:** na  
**DOB:** 19 Dec. 1986  
**POB:** 19 Jan. 1980  
**Nationality:** Iraq  
**Passport no:** na  
**National identification no:** na  
**Address:** Iraq  
**Listed on:** 7 Apr. 2004  
**Other information:**  

**IQi.081 Name:** 1: YASIR 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI  
**Title:** na  
**Designation:** na  
**DOB:** 17 Mar. 1992  
**POB:** na  
**Nationality:** Iraq  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 7 Apr. 2004  
**Other information:**  

**QDi.378 Name:** 1: MAXIME 2: HAUCHARD 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 17 Mar. 1992  
**POB:** Saint Aubin les Elbeuf, Normandy, France  
**Nationality:** France  
**Passport no:** na  
**National identification no:** French national identity card number 101127200129 (issued by the Sous-Préfecture of Bernay, France and expires 4 Nov. 2020)  
**Address:** Syrian Arab Republic (as at Sep. 2015)  
**Listed on:** 29 Sep. 2015  
**Other information:** French foreign terrorist fighter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). French arrest warrant issued on 20 Jan. 2015 by a magistrate of France and expires 4 Nov. 2020)  

**IRi.017 Name:** 1: MOHAMMAD 2: HEJAZI 3: na 4: na  
**Title:** na  
**Designation:** a) Brigadier General  
**DOB:** 1959  
**POB:** Isfahan, Iran  
**Nationality:** Iran  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014)  
**Other information:** [Old Reference # I.47.D.5]  

**TAi.014 Name:** 1: Hidayatullah 2: na 3: na 4: na  
**Title:** na  
**Designation:** Deputy Minister of Civil Aviation and Tourism under the Taliban regime  
**DOB:** Approximately 1968  
**POB:** Arghandab District, Kandahar Province, Afghanistan  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Ghilzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1529230 click here
**TAi.071** Name: 1: NAJIBULLAH 2: HAQQANI 3: HIDAYATULLAH 4: na
Name (original script): نجيب الله حقاني هدایت الله
Title: Maulavi  Designation: Deputy Minister of Finance under the Taliban regime  DOB: 1971  POB: Moni village, Shigal District, Kunar Province  Good quality a.k.a.: Najibullah Haqani  Low quality a.k.a.: na

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

**CFi.012** Name: 1: ABDOULAYE 2: HISSENE 3: na 4: na
Title: na  Designation: na  DOB: 1967  POB: Ndèle, Bamingui-Bangoran, Central African Republic  Good quality a.k.a.: a) Abdoulaye Issène  b) Abdoulaye Hissine  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.
QDi.221 Name: 1: JAMAL 2: HOUSNI 3: na 4: na
Title: Imam
Designation: a) Deputy (Cultural) Minister of Information and Culture under the Taliban regime
b) Head of Consular Department of Ministry of Foreign Affairs under the Taliban regime
DOB: Approximately 1957
POB: Ghazni Province, Afghanistan
Good quality a.k.a.: Hotak Sahib
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

QDi.359 Name: 1: OMAR 2: ALI 3: HUSSAIN 4: na
Title: na
Designation: na
DOB: 22 Feb. 1983
POB: Morocco
Good quality a.k.a.: a) Djamel Il marocchino
b) Jamal Al Maghrebi
c) Hicham
Low quality a.k.a.: na
Nationality: na
Passport no: na
National identification no: na
Address: a) Via Uccelli di Nemi n. 33, Milan, b) via F. De Lemene n. 50, Milan,
Listed on: 2 Aug. 2006 (amended on 1 Sep. 2009)
Other information: He is subject to Tribunale de Milano Custody Order n. 5236/02 R.G.N.R of 25 Nov. 2003 1511/02 R.G.GIP. Convicted and sentenced on 21 Sep. 2006 to seven years of detention by the Milan Assizes Court, Italy, for belonging to a criminal association with terrorist aims and receiving stolen goods. The sentence was confirmed on 17 Jul. 2007 by the Milan Assizes Appeal Court. In custody as at 16 Jun. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1441100

QDi.144 Name: 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: HUSSEIN
Title: Imam
Designation: na
DOB: 1 Nov. 1975
POB: Poshok, Iraq
Good quality a.k.a.: Abدلحميد آل كريدي
Low quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: Sulaymaniya, Iraq

QDi.010 Name: 1: ZAYN 2: AL-ABIDIN 3: MUHAMMAD 4: HUSSEIN
Title: na
Designation: na
DOB: 12 Mar. 1971
POB: Riyadh, Saudi Arabia
Good quality a.k.a.: a) Abd Al-Hadi Al-Wahab
b) Zain Al-Abidin Muhammad Husain
c) Zayn Al-Abidin Muhammad Husayn
d) Zeinulabideen Muhammed Husein Abu Zubeydah
Low quality a.k.a.: a) Abu Zubaydah
b) Abu Zubaida
c) Tariq Hani
Nationality: Palestinian
Passport no: na
National identification no: na
Address: na
**QDi.067 Name:** Mostafa 2: KAMEL 3: MOSTAFA 4: IBRAHIM

**Name (original script):** مصطفى كمال مصطفى ابراهيم

**Title:** 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:** 1958 (Sep.)

**POB:** Demak, Indonesia

**Nationality:** Indonesia

**Passport no:** QDe.133


**Other information:** Has served as the acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133) since 2014 and has supported Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaeda in Iraq (QDe.115).

**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/notice/search/un/5943055

**QDi.395 Name:** Muhammad 2: SHOLEH 3: IBRAHIM 4: na

**Name (original script):** ﺑﺠﺎن ﻣﺤﻤﺪ ﻣﺪﻧﯽ اﮐﺮام

**Title:** Ustad

**DOB:** 1958 (Sep.)

**POB:** Demak, Indonesia

**Nationality:** Indonesia

**Passport no:** QDe.115

**Listed on:** 20 Apr. 2016

**Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Alizai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Apr. 2010.

**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/notice/search/un/1419422

**KPi.042 Name:** Abu Hamza Al-Masri

**Designation:** Charge d'Affaires, Taliban Embassy, Abu Dhabi, United Arab Emirates

**DOB:** 1957

**POB:** Mosul, Iraq

**Nationality:** Iraq

**Passport no:** 563410091

**Listed on:** 26 Aug. 2002


**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/notice/search/un/5943055

**TAi.119 Name:** Jan Mohammad 2: Madaani 3: Ikram 4: na

**Name (original script):** جان محمد مداني اكرام

**Title:** Maulavi

**Designation:** Charge d’Affaires, Taliban Embassy, Abu Dhabi, United Arab Emirates

**DOB:** 1957

**POB:** Demak, Indonesia

**Nationality:** Afghanistan

**Passport no:** Afgh.2556


**Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Alizai tribe. 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/5039466

**KPi.029 Name:** Pak Chun Il

**Designation:** DPRK Ambassador to Egypt

**DOB:** 1954

**POB:** Kaesong, North Hamgyong Province, Democratic People's Republic of Korea

**National identification no:** 563410091

**Passport no:** 736410010

**Listed on:** 30 Nov. 2016

**Other information:** Pak Chun Il has served as the DPRK Ambassador to Egypt and provides support to KOMID.

**KPi.040 Name:** Cho Il Woo

**Designation:** Director of the Fifth Bureau of the Reconnaissance General Bureau

**DOB:** 1945

**POB:** Musan, North Hamgyong Province, Democratic People's Republic of Korea

**National identification no:** 736410010

**Passport no:** 736410010

**Listed on:** 2 Jun. 2017

**Other information:** Cho is believed to be in charge of overseas espionage operations and foreign intelligence collection for the Democratic People’s Republic of Korea.
QDL.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 Indjai Low quality a.k.a.: na Nationality: Guinea-Bissau Passport no: number AAID00435, issued on 18 Feb. 2010, issued in Guinea-Bissau (Expiration date 18 Feb. 2013) National identification no: na Address: na Listed on: 18 May 2012 Other information: Injai was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “António Injai was personally involved in planning and leading the mutiny of 1 April 2010, culminating with the illegal apprehension of the Prime Minister, Carlos Gomes Junior, and the then Chief of Staff of the Armed Forces, José Zamora Induta; during the 2012 electoral period, in his capacity as Chief of Staff of the Armed Forces, Injai made statements threatening to overthrow the elected authorities and to put an end to the electoral process; António Injai has been involved in the operational planning of the coup d’état of 12 April 2012. In the aftermath of the coup, the first communiqué by the “Military Command” was issued by the Armed Forces General Staff, which is led by General Injai.” Father’s name is Wasna Injai; Mother’s name is Quiritche Coffe. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5782445 click here

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

QDI.087 Name: 1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na
Title: na Designation: na DOB: 4 Apr. 1964 POB: Cianjur, West Java, Indonesia Good quality a.k.a.: a) Hambali b) Nurjaman c) Isamuddin, Nurjaman Riduan d) Hambali Bin Ending e) Encep Nurjaman (birth name) f) Hambali Ending Hambali g) Isamuddin Riduan h) Isamudin Ridwan Low quality a.k.a.: a) 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/1424139 click here

Tai.147 Name: 1: GUL 2: AGHA 3: ISHAKZAI 4: na
Name (original script): کُلِ آغا اسحاقزی
QDi.321 Name: 1: MALIK 2: MUHAMMAD 3: ISHAQ 4: na
Name (original script): مالک محمد اسحاق
Title: na
Designation: na
DOB: Approximately 1959
POB: Rahim Yar Khan, Punjab Province, Pakistan
Good quality a.k.a.: Malik Ishaq
Low quality a.k.a.: na
Nationality: Pakistan
Passport no: na
National identification no: na
Address: Pakistan

QDi.368 Name: 1: SHAMIL 2: MAGOMEDOVICH 3: ISMAILOV 4: na
Name (original script): Шамиль Магомедович Имайлов
Title: na
Designation: na
DOB: 29 Oct. 1980
POB: Astrakhan, Russian Federation
Good quality a.k.a.: Shamil Magomedvich Aliev (original script: Шамиль Магомедович Алиев)
Low quality a.k.a.: Abu Hanifa
Nationality: Russian Federation
Passport no: number Russian foreign travel passport number 514448632, issued on 8 Sep. 2010, issued in Alexandria, Egypt (issued by Consulate General of the Russian Federation)
National identification no: national passport 1200075689, issued on 15 Dec. 2000 (issued by Russian Federation)
Address: a) Syrian Arab Republic (located in at Aug. 2015) b) Iraq (possible alternative location as at Aug. 2015)
Listed on: 2 Oct. 2015

CDi.003 Name: 1: GASTON 2: IYAMUREMYE 3: na 4: na
Title: na
Designation: na
DOB: 1949
POB: a) Musanze District, Northern Province, Rwanda b) Ruhengeri, Rwanda
Good quality a.k.a.: a) Byiringiro Victor Rumuli b) Victor Rumuri c) Michel Byiringiro
Low quality a.k.a.: Rumuli
Nationality: Rwanda
Passport no: na
National identification no: na
Address: North Kivu Province, Democratic Republic of the Congo (as of June 2016)
Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5272456 click here

LYi.007 Name: 1: ABU 2: BAKR 3: YUNIS 4: JABIR
Title: Major General
Designation: Defence Minister.
DOB: 1952
POB: Jalo, Libya
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: na
Passport no: na
National identification no: na
Address: na

KPi.051 Name: 1: RI 2: JAE IL 3: na 4: na
Title: na
Designation: na
DOB: 1934
POB: na
Good quality a.k.a.: RI Chae-II
Low quality a.k.a.: na
Nationality: na
Passport no: na
National identification no: na
Address: na
Listed on: 2 Jun. 2017
Other information: na

TAi.047 Name: 1: QUDRATULLAH 2: JAMAL 3: na 4: na
Name (original script): ﺣﻛﺮ ﷲ ﺟﻤﺎل
Title: na
Designation: Minister of Information under the Taliban regime
DOB: Approximately 1963
POB: Gardez, Pakhta Province, Afghanistan
Good quality a.k.a.: Haji Sahib
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: Member of Taliban Supreme Council and member of Taliban Cultural Commission as at 2010. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427404 click here
TAi.170 Name: 1: SAIDULLAH 2: JAN 3: na 4: na
Name (original script): ﺳﻌﻴﺪﷲ ﺟﺎن

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

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

KPi.027 Name: 1: RYU 2: JIN 3: na 4: 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 click here
**QDi.360** Name: 1: SALLY-ANNE 2: FRANCES 3: JONES 4: na
Title: na
Designation: na
DOB: 17 Nov. 1968
POB: Greenwich, Greater London, United Kingdom of Great Britain and Northern Ireland
**Good quality a.k.a.:** na
**Low quality a.k.a.:** a) Umm Hussain al-Britani b) Sakinah Hussain
**Nationality:** United Kingdom of Great Britain and Northern Ireland
**Passport no:** number 519408086, issued on 23 Sep. 2013, issued in United Kingdom of Great Britain and Northern Ireland (expires on 23 Sep. 2023)
**National identification no:** na
**Address:** a) Syrian Arab Republic (as at 2013) b) United Kingdom of Great Britain and Northern Ireland (previous location until 2013)
**Listed on:** 28 Sep. 2015
**Other information:** Recruiter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Sex: female. Husband’s name is: Junaid Hussain. 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/5897339

**QDi.394** Name: 1: HUSAYN 2: JUAYTHINI 3: na 4: na
Title: na
Designation: na
DOB: 3 May 1977
POB: Nuseirat Refugee Camp, Gaza Strip, Palestinian Territories
**Good quality a.k.a.:** a) Hussein Mohammed Hussein Aljeithni b) Husayn Muhammad al-Juaythini c) Husayn Muhammad Husayn al-Juaythini d) Husayn Muhammad Husayn al-Juaythini e) Husayn Muhammad Husayn Juaythini
**Low quality a.k.a.:** Abú Muath al-Juaitni
**Nationality:** Palestinian
**Passport no:** 0363464 (issued by Palestinian Authority)
**National identification no:** na
**Address:** Gaza Strip, Palestinian Territories
**Listed on:** 20 Apr. 2016
**Other information:** Link between Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), leader Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299), and armed groups in Gaza. Was using money to build an ISIL presence in Gaza. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5943053

**QDi.114** Name: 1: SALIM Y SALAMUDDIN 2: JULKIPLI 3: na 4: na
Title: na
Designation: na
DOB: 20 Jun. 1967
POB: Tulay, Jolo Sulu, Philippines
**Good quality a.k.a.:** a) Kipli Sali b) Julkipli Salim
**Low quality a.k.a.:** na
**Nationality:** Philippines
**Passport no:** na
**National identification no:** na
**Address:** na
**Other information:** In detention in the Philippines as at May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1424269

**KPi.021** Name: 1: KIM 2: JUNG JONG 3: na 4: na
Title: na
Designation: Tanchon Commercial Bank Representative
**DOB:** 7 Nov. 1966
**POB:** na
**Good quality a.k.a.:** Kim Chung Chong
**Low quality a.k.a.:** na
**Nationality:** Democratic People’s Republic of Korea
**Passport no:** a) 199421147 (Expired 29 Dec. 2014) b) 381110042 (Expired 25 Jan. 2016) c) 563210184 (Expire the 18 Jun. 2018)
**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.

**CDi.004** Name: 1: INNOCENT 2: KAINA 3: na 4: na
Title: na
Designation: Former M23 Deputy Commander
**DOB:** (Nov. 1973)
**POB:** Bunagana, Rutshuru territory, Democratic Republic of the Congo
**Good quality a.k.a.:** Colonel Innocent KAINA
**Low quality a.k.a.:** India Queen
**Nationality:** na
**Passport no:** na
**National identification no:** na
**Address:** Uganda (as of early 2016)
**Listed on:** 30 Nov. 2012 (amended on 13 Oct. 2016)
**Other information:** Became M23 deputy commander after the flight of Bosco Taganda’s faction to Rwanda in March 2013. Fled to Uganda in November 2013. In Uganda as of early 2016.
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/notice/search/un/5776081

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

CDi.005 Name: 1: JÉRÔME 2: KAKWAVU BUKANDE 3: na 4: na  
Title: na  
Designation: na  
DOB: na  
POB: Goma, Democratic Republic of the Congo  
Good quality a.k.a.: Jérôme Kakwavu  
Low quality a.k.a.: Commandant Jérôme  
Nationality: Democratic Republic of the Congo  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 1 Nov. 2005  
Other information: Given the rank of General in the FARDC in December 2004. As of June 2011, detained in Makala Prison in Kinshasa. As of 25 March 2011, the High Military Court in Kinshasa opened a trial against Kakwavu for war crimes. In November 2014, convicted by a DRC military court to ten years in prison for rape, murder, and torture.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5776083  

QDi.072 Name: 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN  
Name (original script): ﺍﻟﻤﻬﺪي ﺑﻦ ﻣﺤﻤﺪ ﺑﻦ ﻣﺤﻤﺪ ﻛﻤﻮن  
Title: na  
Designation: na  
DOB: 3 Apr. 1968  
POB: Tunis, Tunisia  
Good quality a.k.a.: na  
Low quality a.k.a.: Salmane  
Nationality: Tunisia  
Passport no: Tunisia M307707, issued on 12 Apr. 2000 (expired on 11 Apr. 2005)  
National identification no: na  
Address: Via Masina Number 7, Milan, Italy  
Other information: Italian Fiscal Code: KMMMD68D03Z352N.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1419370  

QDi.302 Name: 1: MEVLÜT 2: KAR 3: na 4: na  
Title: na  
Designation: na  
DOB: 25 Dec. 1978  
POB: Ludwigshafen, Germany  
Good quality a.k.a.: Mevluet Kar  
Low quality a.k.a.: a) Abu Obaidah b) Obeidah Al Turki c) Al-Turki d) Al Turki Kyosev e) Yanal Yusov f) Abu Udejf el-Turki g) Abu Obejd el-Turki h) Abdurrahman Almanci  
Nationality: Turkey  
Passport no: Turkey number TR-M842033, issued on 2 May 2002, issued in Mainz, Germany (by the Turkish Consulate General, expired on 24 Jul. 2007)  
National identification no: na  
Address: Güngören Merkez Mahallesi Toros Sokak 6/5, Istanbul, Turkey (previous as at Aug. 2009)  
Other information: Associated with Islamic Jihad Group (QDe.119). Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 17 Aug. 2009.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4551592  


**QDI.135** Name: 1: DAWOOD 2: IBRAHIM 3: KASKAR 4: na
Title: Sheikh  
**Designation:** na  
**DOB:** 26 Dec. 1955  
**POB:** Kher, Ratnagiri, Maharashtra, India  
**Good quality a.k.a.:**  
a) Dawood Ebriham  
b) Sheikh Dawood Hassan  
c) Abdul Hamid Abdul Aziz  
d) Anis Ibrahim  
e) Aziz Dilip  
f) Daud Hasan Shaikh Ibrahim Kaskar  
g) Daud Ibrahim Memon Kaskar  
h) Dawood Hasan Ibrahim Kaskar  
i) Dawood Memon  
j) Dawood Sabri  
k) Kaskar Dawood Hasan  
l) Sheikh Mohd Ismail Abdul Rehman  
m) Dowood Hassan Shaikh Ibrahim  
**Low quality a.k.a.:**  
a) Ibrahim Shaikh Mohd Anis  
b) Sheik Hamid Abdul  
c) Hizrat  
d) Sheikh Farooqi  
e) Bada Seth  
f) Bada Bhai  
g) Iqbal Bhai  
h) Muchhad  
i) Haji Sahab  
j) Bada Bhai  
k) Sheikh Dawood Hassan Kaskar  
l) Mucchad  
m) Haji Sahab  
**Nationality:** India  
**Passport no:**  
a) India number A-333602, issued on 4 Jun. 1985, issued in Bombay, India (passport subsequently revoked by the Government of India)  
b) India number M110522, issued on 13 Nov. 1978, issued in Bombay, India  
c) India number R841697, issued on 26 Nov. 1975, issued in Bombay  
d) India number F823692, issued on 2 Sep. 1989 (JEDDAH) issued by CGI in Jeddah  
**e) India number A501801 , issued on 26 Jul. 1985, issued in BOMBAY**  
f) India number K560098, issued on 30 Jul. 1975, issued in BOMBAY  
g) V57865, issued on 3 Oct. 1983, issued in BOMBAY  
h) India number P537849 , issued on 30 Jul. 1979, issued in BOMBAY  
i) A717288 , issued on 18 Aug. 1985, issued in Dubai (MISUSE)  
**j) Pakistan number G866537 , issued on 12 Aug. 1991, issued in Rawalpindi (MISUSE)**  
k) C-267185 (issued in Karachi in Jul.1996)  
l) H-123259 (issued in Rawalpindi in Jul. 2001)  
m) G-869537 (issued in Rawalpindi)  
**n) KC-285901 National identification no:** na  
**Address:** na  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Democratic Republic of the Congo  
**Designation:** Head of the Shahid Bagheri Industrial Group (SBIG), which is designated under resolution 1737 (2006) for its role in the ballistic missile programme (designated under IR.066).  
**DOB:** 24 Mar. 2005  
**POB:** 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. Handled 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/news/search/un/5776116 click here

**CDI.006** Name: 1: GERMAIN 2: KATANGA 3: na: 4: na
Title: na  
**Designation:** na  
**DOB:** 28 Apr. 1978  
**POB:** Mambasa, Ituri Province, Democratic Republic of the Congo  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Democratic Republic of the Congo  
**Passport no:** na  
**National identification no:** na  
**Address:** Democratic Republic of the Congo (in prison)  
**Listed on:** 1 Nov. 2005 (amended on 13 Oct. 2016)  
**Other information:** Appointed General in the FARDC in December 2004. Handled 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/news/search/un/5776116 click here

**IRi.020** Name: 1: MEHRDADA AKHLAGHI 2: KETABACHI 3: na: 4: na
Title: na  
**Designation:** Head of the Shahid Bagheri Industrial Group (SBIG), which is designated under resolution 1737 (2006) for its role in the ballistic missile programme (designated under IR.066).  
**DOB:** 10 Sep. 1958  
**POB:** Mambasa, Ituri Province, Democratic Republic of the Congo  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** na  
**Passport no:** A0030940, issued in Iran (Islamic Republic of)  
**National identification no:** na  
**Address:** na  
**Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014)  
**Other information:** [Old Reference # I.47.C.6]

**TAi.025** Name: 1: ABDUL RAUF 2: KHadem 3: na: 4: na
**Name (original script):** عبدالروف خادم
**Title:** Mullah  
**Designation:** Commander of Central Corps under the Taliban regime  
**DOB:** a) Between 1958 and 1963  
b) Approximately 1970  
**POB:** a) Azan village, Kajaki District, Helmand Province, Afghanistan  
b) Spin Boldak District, Kandahar Province, Afghanistan  
**Good quality a.k.a.:** Mullah Abdul Rauf Aliza  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** Member of the Taliban Quetta Shura as at 2009. Taliban member responsible for Uruzgan Province, Afghanistan, as at 2011. 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/news/search/un/4665146 click here
TAi.093 Name: 1: KHAIRULLAH 2: KHAIRKHWAH 3: na 4: na
Name (original script): خير الله خیر خواجه

SOL.005 Name: 1: FUAD 2: MOHAMMED 3: KHALAF 4: na

QDI.372 Name: 1: GULMUROD 2: KHALIMOVO 3: na 4: na

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

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

QDI.336 Name: 1: ANAS 2: HASAN 3: KHATTAB 4: na
TAi.163 Name: 1: KHAIRULLAH 2: BARAKZAI 3: KHUDAII NAZAR 4: na
Name (original script): ﺧﻴﺮﷲ ﺑﺎرﮐﺰی ﺧﺪاﻴﻦ ﻧﻈﺮ

TAi.165 Name: 1: MOHAMMED QASIM 2: MIR WALI 3: KHUDAID RAHM 4: na
Name (original script): ﻣﺤﻤﺪ قﺎﺳﻢ ﻣﯿﺮ وﻟﯽ ﺧﺪاﻴﺮ ﺗﺢ یم

TAi.013 Name: 1: MOHAMMAD NAIM 2: BARICH 3: KHUDAIDD 4: na
Name (original script): ﻣﺤﻤﺪ ﻧﻌﻴﻢ ﺑﺮﻳﺦ ﺧﺪاﻴﺪاد
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

CFI.011 Name: 1: SALIM 2: KONY 3: na 4: na
Title: na Designation: Deputy, Lord’s Resistance Army DOB: a) 1992 b) 1991 c) 1993 POB: na Good quality a.k.a.: a) Salim Saleh Kony b) Salim Saleh c) Salim Ogaro d) Okolu Salim e) Salim Saleh 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) (CFe.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 click here
KPi.015  Name: 1: HYON 2: KWANG IL 3: na 4: na 
Title: na  Designation: Department Director for Scientific Development at the National Aerospace Development Administration  DOB: 27 May 1961  POB: na  Good quality a.k.a.: Hyon Gwang Il  Low quality a.k.a.: na  
Nationality: Democratic People’s Republic of Korea  Passport no: na  National identification no: na  Address: na  
Listed on: 2 Mar. 2016  Other information: 

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

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

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

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

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

QDi.383  Name: 1: MORAD 2: LAABOUDI 3: na 4: na 
Zaki Ur-Rehman Lakvi

**Designation:** a) Minister of Interior Affairs under the Taliban regime b) Chief of Kabul Police under the Taliban regime **DOB:** Approximately 1958 **POB:** Spin Boldak District, Kandahar Province, Afghanistan, in the area bordering Chaman District, Quetta, Pakistan **Nationality:** Afghanistan **Passport no:** na **National identification no:** na

**Other information:** Member of operations of Lashkar-e-Tayyiba (listed under permanent reference number QDe.118).

Abu Obeida

**Designation:** a) Lased Ben Heni born 5 Feb. 1969 in Tripoli, Libya b) Al-As'ad Ben Hani born 5 Feb. 1969 in Tripoli, Libya c) Mohamed Ben Belgacem Awani d) Mohamed Aouani born 5 Feb. 1970 in Tunis, Tunisia (formerly listed as) **Low quality a.k.a.:** a) Mohamed Abu Abda b) Abu Obeida **Nationality:** Tunisia **Passport no:** W374031, issued on 11 Apr. 2011 **Address:** Listed on: 24 Apr. 2002 (amended on 26 Nov. 2004, 9 Sep. 2005, 31 Jul. 2006, 23 Dec. 2010, 24 Nov. 2014) **Other information:** Member of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). **National identification no:** 61101-9618232-1 **POB:** Barahkoh, P.O. DO, Tehsil and District Islamabad, Pakistan (location as at May 2008) **Other information:** Chief of operations of Lashkar-e-Tayyiba (listed under permanent reference number QDe.118). **Address:** Number 4, Via Europa, Paderno Ponchielli, Cremona, Italy **Nationality:** Italy

Mohamed Ennouini

**Designation:** a) Palestine b) Hassan **Nationality:** Tunisian **Passport no:** 61101-9618232-1 **Address:** Number 4, Via Europa, Paderno Ponchielli, Cremona, Italy **Nationality:** Italy

Abdelkader Lahbois

**Designation:** a) ABDUL RAZAQ b) AKHUND c) LALA AKHUND d) na **DOB:** 23 Apr. 1966 **POB:** Casablanca, Morocco **Nationality:** Moroccan **Passport no:** Morocco D-379312 **National identification no:** (Moroccan national identity card DE- 473900) **Address:** Number 4, Via Europa, Paderno Ponchielli, Cremona, Italy **Other information:** Member of LGBBLK66D23Z330U. Father’s name is Mamoune Mohamed. Mother’s name is Fatna Ahmed. 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/1423715

Hocine Lahbois

**Designation:** a) ABDEL KADER b) LAAGOUB c) na d) na **DOB:** 24 Oct. 2013 **POB:** Pakistani border area. Belongs to Achekzai 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/1427412

Mouhamed Lahbois

**Designation:** a) MOHAMED b) LAHBOIS c) na d) na **DOB:** 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013 **POB:** Woodville, South Australia **Nationality:** Australian **Passport no:** 96172764-7 **National identification no:** 61101-9618232-1 **Address:** Number 4, Via Europa, Paderno Ponchielli, Cremona, Italy **Nationality:** Italian **Other information:** Member of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423715

Achekzai Lahbois

**Designation:** a) MOHAMED b) LAHBOIS c) na d) na **DOB:** 2 Mar. 1962 **POB:** Pakistani border area. Belongs to Achekzai 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/1427412
**QDi.247** Name: 1: RUBEN 2: PESTANO 3: LAVILLA, JR 4: na
Low quality a.k.a.:  a) Rahim Muddaris b) Rahim Muddari c) Junjun  
Other information: 

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

**CDi.007** Name: 1: THOMAS 2: LUBANGA 3: na 4: na
Title: na  Designation: na  DOB: na  POB: Ituri, Democratic Republic of the Congo  Good quality a.k.a.: na  Low quality a.k.a.: na  
Nationality: Democratic Republic of the Congo  Passport no: na  National identification no: na  

**IQi.024** Name: 1: TAHA 2: MUHYI-AL-DIN 3: MA'RUF 4: na
Name (original script): ﺗﺤﻴٌ إﻟـٌدٍ مُﺮُوف
Title: na  Designation: na  DOB: 1924 POB: Sulaymaniyah, Iraq  Good quality a.k.a.: na  Low quality a.k.a.: na  
Nationality: Iraq  Passport no: na  National identification no: na  Address: na  
Listed on: 27 Jun. 2003  
Other information:  

**TAi.102** Name: 1: ZIA-UR-RAHMAN 2: MADANI 3: na 4: na
Name (original script): ﺣﻤﺎي اﻟﺮﺣﻤﺎن مﺪﻨٍ
Title: Maulavi  Designation: Governor of Logar Province under the Taliban regime  DOB: Approximately 1960 POB: a) Paliran village, Namakab District, Takhar Province, Afghanistan b) Taluqan City, Takhar Province, Afghanistan  
Good quality a.k.a.: a) Ziaurrahman Madani b) Zia u Rahman Madani c) Madani Saheb d) Diya‘ al-Rahman Madani  Low quality a.k.a.: na  
Nationality: Afghanistan  Passport no: na  National identification no: na  
Address: na  
Other information: Involved in drug trafficking. Taliban member responsible for military affairs in Takhar province, Afghanistan, as of May 2007. Facilitated fund raising in the Gulf on behalf of the Taliban since 2003. Also facilitated meetings between Taliban officials and wealthy supporters and arranged for more than a dozen individuals to travel to Kabul, Afghanistan, for suicide attacks. Believed to be in the Gulf region. 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
Name (original script): ﺍﺳـٌَل ﺣﻤـِد ﺃﺑـٌَد تـٌَرا
Title: na  Designation: na  DOB: na  POB: Iraq  Good quality a.k.a.: Asil Tabra  Low quality a.k.a.: na  
Nationality: Iraq  Passport no: na  National identification no: na  Address: na  
Listed on: 2 Jun. 2004  
Other information:
Title: na
Designation: na
DOB: a) 1979 b) 1980 c) 1981 d) 1982
POB: na
Good quality a.k.a.: a) Bashir Mohamed Mahmoud b) Bashir Mahmud Mohammed c) Bashir Mohamed Mohamud d) Bashir Mohamed Mohamoud
Nationality: Somalia
Passport no: na
National identification no: na
Address: Mogadishu, Somalia
Listed on: 12 Apr. 2010
Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5774972

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

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

Title: na
Designation: na
DOB: 25 Dec. 1973
POB: Rutshuru, Democratic Republic of the Congo
Good quality a.k.a.: a) MAKENGA, Colonel SULTANI b) MAKENGA, EMMANUEL SULTANI
Low quality a.k.a.: na
Nationality: Democratic Republic of the Congo
Passport no: na
National identification no: na
Address: na
Listed on: 12 Nov. 2012

Title: na
Designation: na
DOB: 29 Oct. 1945
POB: Sadah, Yemen
National identification no: na
Address: Sanaa, Yemen
Other information: [Old Reference # I.47.C.7]

Title: na
Designation: Minister of the Munitions Industry Department
DOB: 29 Oct. 1945
POB: Sadah, Yemen
National identification no: number
Passport no: number
National identification no: nan
Address: na
Listed on: 2 Mar. 2016
Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5774972

Title: na
Designation: na
DOB: 8 Feb. 1965
POB: Sadah, Yemen
Good quality a.k.a.: a) Fares Mana'a b) Fares Mohammed Manaa
Low quality a.k.a.: na
Nationality: Yemen
Passport no: number
National identification no: number
Address: Sanaa, Yemen
Listed on: 12 Apr. 2010
Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5774972
CDI.009 Name: 1: KHAWA PANGA 2: MANDRO 3: na 4: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5272933

SSI.005 Name: 1: MARIAL 2: CHANJONG 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 Chirungb c) Marial Chanoung Yol 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 الله مصطفى
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
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/4665126

TAI.021 Name: 1: ALLAH DAD 2: MATIN 3: na 4: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427390
TAI.020 Name: 1: MATIULLAH 2: na 3: na 4: na
Name (original script): مطيع الله
Title: Mullah  Designation: Director, Kabul Custom House under the Taliban regime  DOB: Approximately 1973

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

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

TAI.135 Name: 1: ABDUL QUDDUS 2: MAZLOOM 3: na 4: na

TAI.023 Name: 1: FAZL MOHAMMAD 2: MAZLOOM 3: na 4: na

CDI.010 Name: 1: CALLIXTE 2: MBARUSHIMANA 3: na 4: na
<table>
<thead>
<tr>
<th>Name</th>
<th>1: IBRAHIM</th>
<th>2: MOHAMED KHALIL</th>
<th>3: na</th>
<th>4: na</th>
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<tr>
<td><strong>Name (original script):</strong></td>
<td>اﺑﺮاﻫﻴﻢ ﻣﺤﻤﺪ ﺧﻠﻴﻞ</td>
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<tr>
<td><strong>Title:</strong></td>
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<tr>
<td><strong>DOB:</strong></td>
<td>2 Jul. 1975</td>
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<tr>
<td><strong>POB:</strong></td>
<td>Dayr Az-Zawr, Syrian Arab Republic</td>
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<tr>
<td><strong>Address:</strong></td>
<td>Refugee shelter Alte Ziegelei, Mainz, 55128, Germany</td>
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<tr>
<td><strong>Listed on:</strong></td>
<td>6 Dec. 2005</td>
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<thead>
<tr>
<th>Name</th>
<th>1: MOHAMMAD WALI</th>
<th>2: MOHammad EWAZ</th>
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<tr>
<td><strong>Title:</strong></td>
<td>Maulavi</td>
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<tr>
<td><strong>Designation:</strong></td>
<td>Minister of Ministry of Preventing Vice and Propagating Virtue under the Taliban regime</td>
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</tr>
<tr>
<td></td>
<td>a) First Secretary, Taliban Embassy, Riyadh, Saudi Arabia</td>
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<td></td>
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<tr>
<td></td>
<td>b) Commercial Attaché, Taliban Embassy, Abu Dhabi, United Arab Emirates</td>
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<tr>
<td><strong>DOB:</strong></td>
<td>Between 1940 and 1941</td>
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<tr>
<td><strong>POB:</strong></td>
<td>Siyachoy village, Panjwai District, Kandahar Province, Afghanistan</td>
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<tr>
<td><strong>Nationality:</strong></td>
<td>Afghanistan</td>
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<td><strong>Other information:</strong></td>
<td>Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/1427424">https://www.interpol.int/en/notice/search/un/1427424</a></td>
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<thead>
<tr>
<th>Name</th>
<th>1: ABDUL MANAN</th>
<th>2: MOHAMMAD ISHAK</th>
<th>3: na</th>
<th>4: na</th>
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<td><strong>Name (original script):</strong></td>
<td>ﻋﺒﺪاﻟﻤﻨﺎن ﻣﺤﻤﺪ اﺳﺤﺎق</td>
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<tr>
<td><strong>Title:</strong></td>
<td>Maulavi</td>
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</tr>
<tr>
<td><strong>Designation:</strong></td>
<td>a) First Secretary, Taliban Embassy, Riyadh, Saudi Arabia</td>
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<td></td>
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<tr>
<td></td>
<td>b) Commercial Attaché, Taliban Embassy, Abu Dhabi, United Arab Emirates</td>
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<td><strong>DOB:</strong></td>
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<tr>
<td><strong>POB:</strong></td>
<td>Siyachoy village, Panjwai District, Kandahar Province, Afghanistan</td>
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<td></td>
<td></td>
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<tr>
<td><strong>Nationality:</strong></td>
<td>Afghanistan</td>
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<tr>
<td><strong>Passport no:</strong></td>
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<td><strong>Address:</strong></td>
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<td><strong>Listed on:</strong></td>
<td>25 Jan. 2001</td>
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<td>Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/4652765">https://www.interpol.int/en/notice/search/un/4652765</a></td>
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<tr>
<th>Name</th>
<th>1: ABDUL KABIR</th>
<th>2: MOHAMMAD JAN</th>
<th>3: na</th>
<th>4: na</th>
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<td>ﻋﺒﺪ اﻟﮑﺒﯿﺮ ﻣﺤﻤﺪ ﺟﺎن</td>
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<tr>
<td><strong>Title:</strong></td>
<td>Maulavi</td>
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<tr>
<td><strong>Designation:</strong></td>
<td>a) Second Deputy, Economic Affairs, Council of Ministers under the Taliban regime</td>
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<td></td>
<td>b) Governor of Nangarhar Province under the Taliban regime</td>
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<td></td>
<td>c) Head of Eastern Zone under the Taliban regime</td>
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<td><strong>DOB:</strong></td>
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<tr>
<td><strong>POB:</strong></td>
<td>Pul-e-Khumri or Baghlan Jadid District, Baghlan Province, Afghanistan</td>
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<tr>
<td><strong>Nationality:</strong></td>
<td>Afghanistan</td>
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<td><strong>Listed on:</strong></td>
<td>25 Jan. 2001</td>
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</table>
TAI.141 Name: 1: ABDULLAH 2: HAMAD 3: MOHAMMAD KARIM 4: na
Title: Maulavi
Designation: Consul General, Taliban Consulate General, Quetta, Pakistan
DOB: 1972
POB: Darweshan village, Hazar Juff area, Garmser District, Helmand Province, Afghanistan
Good quality a.k.a.: al-Hammam
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: Afghanistan D 000857, issued on 20 Nov. 1997
National identification no: Afghan national identification card (tazkira) number 300786
Address: na
Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Baloch ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4665692
Good quality a.k.a.: a) Mohammad Sarwar Siddiqmal (previously listed as)
Nationality: Afghanistan
Passport no: na
National identification no: Afghan national identification card (tazkira) number 300786
Address: na

TAI.126 Name: 1: MOHAMMAD 2: SARWAR 3: SIDIQMAL 4: MOHAMMAD MASOOD
Title: na
Designation: Third Secretary, Taliban Embassy, Islamabad, Pakistan
DOB: 1963
POB: Jani Khel District, Paktia Province, Afghanistan
Good quality a.k.a.: Mohammad Sarwar Siddiqmal (previously listed as)
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: Afghan national identification card (tazkira) number 19657
Address: na
Other information: Member of Taliban Cultural Commission. Directs a Taliban "front" and coordinates all military activities of Taliban forces in Maiwand District, Kandahar Province, Afghanistan as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Kharoti (Taraki) tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5741615
Good quality a.k.a.: b) Governor of Khost Province under the Taliban regime
Nationality: Afghanistan
Passport no: na
National identification no: Afghan national identification card (tazkira) number 19657
Address: na
Other information: Member of Taliban Cultural Commission. Directs a Taliban "front" and coordinates all military activities of Taliban forces in Maiwand District, Kandahar Province, Afghanistan as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Kharoti (Taraki) tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5775562

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

TAI.099 Name: 1: MOHAMMAD SHAFIQ 2: MOHAMMADI 3: na 4: na
Title: Maulavi
Designation: a) Governor of Khost Province under the Taliban regime
b) Governor General of Paktia, Paktika, Khost and Ghazni Provinces under the Taliban regime
DOB: Approximately 1948
POB: Tirin Kot District, Uruzgan Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

SOI.011 Name: 1: ABOUD 2: ROGO 3: MOHAMMED 4: na
Title: na
Designation: na
DOB: a) 11 Nov. 1960
b) 11 Nov. 1967
c) 11 Nov. 1969
d) 1 Jan. 1969
POB: Lamu Island, Kenya
Good quality a.k.a.: a) Aboud Mohammad Rogo
b) Aboud Seif Rogo
c) Aboud Mohammed Rogo
d) Sheikh Aboud Rogo
e) Aboud Rogo Muhammad
f) Aboud Rogo Mohamed
Low quality a.k.a.: na
Nationality: na
Passport no: na
National identification no: na
Address: na
Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5775562
Good quality a.k.a.: Aboud Seif Rogo
Nationality: Kenya
Passport no: Lamu Island, Kenya D 000001, issued on 11 Nov. 1967
Address: Lamu Island, Kenya
Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5775562

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 مسترفا

TÄi.026 Name: 1: AMIR KHAN 2: MOTAQI 3: na 4: na
Name (original script): امیر خان مطئی

TÄi.051 Name: 1: ABDULHAI 2: MOTMAEN 3: na 4: na
Name (original script): عبدالحی مطمن
CDi.011 Name: 1: IRUTA DOUGLAS 2: MPAMO 3: na 4: na

Title: na
Designation: na
DOB: a) 28 Dec. 1965 b) 29 Dec. 1965
POB: a) Bashali, Masisi, Democratic Republic of the Congo b) Goma, Democratic Republic of the Congo c) Uvira, Democratic Republic of the Congo
Good quality a.k.a.: Douglas Iruta Mpano
Low quality a.k.a.: Mpano
Nationality: Democratic Republic of the Congo
Address: a) Counterfeit Danish driving licence number 20645897 (made out to Ali Barkani, born on 22 Aug. 1973 in Morocco) b) Algeria Birth certificate, issued in Algeria (issued for Djamel Mostefa, born on 25 Sep. 1973 in Mehdia, Tiaret province, Algeria)
Other information: No known occupation since two of the planes managed by Great Lakes Business Company (GLBC) crashed. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1424350 click here

CDi.129 Name: 1: DJAMEL 2: MOUSTFA 3: na 4: na

Name (original script): جمال مصطفى
Title: na
Designation: na
DOB: 28 Sep. 1973
POB: Tiaret, Algeria
Low quality a.k.a.: Mustafa Nationality: Algeria Passport no: na

QDi.128 Name: 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI

Name (original script): مبارك مشخصى سند مبارك البذالي
Title: na
Designation: na
DOB: 1 Oct. 1961
POB: Kuwait
Low quality a.k.a.: Abu Abdulrahman
Nationality: Kuwait
Passport no: a) Kuwait number 101856740, issued on 12 May 2005 (and expired on 11 May 2007) b) Kuwait number 002955916
National identification no: 261122400761

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

Title: na
Designation: a) FDLR-FOCA Commander b) FDLR-FOCA Lieutenant General
DOB: 1954
POB: Cellule Ferege, Gatumba sector, Kibilira commune, Gisenyi prefecture, Rwanda
Good quality a.k.a.: a) Mupenzi Bernard b) General Major Mupenzi c) General Mudacumura
Low quality a.k.a.: a) Pharaoh b) Radja
Nationality: Rwanda
Passport no: na
National identification no: na
Address: North Kivu Province, Democratic Republic of the Congo (as of June 2016)
Other information: The International Criminal Court issued an arrest warrant for Mudacumura on 12 July 2012 for nine counts of war crimes, including attacking civilians, murder, mutilation, cruel treatment, rape, torture, destruction of property, pillaging and outrages against personal dignity, allegedly committed between 2009 and 2010 in the DRC.

CDi.013 Name: 1: LEDOMIR 2: MUGARAGU 3: na 4: na

Title: na
Designation: na
DOB: a) 1954 b) 1953
POB: a) Kigali, Rwanda b) Rushashi, Northern Province, Rwanda
Good quality a.k.a.: a) Manzi Leon b) Leo Manzi
Low quality a.k.a.: na
Nationality: Rwanda
Passport no: na
National identification no: na
Address: FDLR HQ at Kikoma forest, Bogoyi, Walikale, North Kivu, Democratic Republic of the Congo (As of June 2011)
Other information: FDLR-FOCA Chief of Staff, in charge of administration. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5270747 click here
TAi.016 Name: 1: ALLAH DAD 2: TAYEB 3: WALI 4: MUHAMMAD
Name (original script): ﷲ داد ﻃﯿﺐ وﻟﯽ ﻣﺤﻤﺪ
Title: a) Mullah b) Haji
Designation: Deputy Minister of Communication under the Taliban regime
DOB: Approximately 1963
POB: a) Ghorkaz District, Kandahar Province, Afghanistan b) Nesh District, Uruzgan Province, Afghanistan
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427415

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

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

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

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

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

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

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

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

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 Nationality: Rwanda Passport no: na National identification no: na Address: Germany (in prison) Listed on: 1 Nov. 2005 (amended on 13 Oct. 2016) Other information: Arrested by German authorities on 17 November 2009 and found guilty by a German court on 28 September 2015 of leadership of a foreign terrorist group and aiding in war crimes. Received a 13-year sentence and is in prison in Germany as of June 2016. Re-elected FDLR President on 29 November 2014 for a five-year term. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5272382 click here
Other information: Arrested by German authorities on 17 November 2009, found guilty in a German court on 28 September 2015 of leadership of a foreign terrorist group, and received an 8-year sentence. Musoni was released from prison immediately after the trial, having served over 5 years of his sentence. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5272093 click here

QDi.196 Name: 1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI
Name (original script): علي السيد محمد مصطفى بكري:
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
Nationality: Egypt 
Passport no: 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/5897335 click here

QDi.081 Name: 1: JULES 2: MUTEBUTSI 3: na 4: na
Title: na 
Designation: na 
DOB: 1964 
POB: Minembwe, South Kivu, Democratic Republic of the Congo 
Nationality: Democratic Republic of the Congo 
Good quality a.k.a.: a) Jules Mutebuzi b) Jules Mutebuizi 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 click here

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 
Nationality: United Kingdom of Great Britain and Northern Ireland 
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: United Kingdom of Great Britain and Northern Ireland 
Passport no: United Kingdom of Great Britain and Northern Ireland 516086843, issued on 7 Jan. 2014 (expires on 7 Jan. 2024)
National identification no: na
Address: a) Syrian Arab Republic (as at Feb. 2014) b) United Kingdom of Great Britain and Northern Ireland (previous address)
Listed on: 30 Sep. 2015

QDi.358 Name: 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 
Nationality: United Kingdom of Great Britain and Northern Ireland 
Good quality a.k.a.: Nasir Muthana
Low quality a.k.a.: a) Abdul Muthana b) Abu Muthana c) Abu Ali-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-Qa’ida in Iraq (QDe.115), in the Syrian Arab Republic. Wanted by the authorities of the United Kingdom. Physical description: hair colour: brown/black. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897336 click here

KPI.018 Name: 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
Title: na
Designation: a) Lieutenant-colonel b) Head of Intelligence
DOB: 28 May 1954
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: On 18 Jul. 2012
Other information: Na Bidon 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.” Parentage: “Nabidom”. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5782448 click here

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: On 18 Jul. 2012
Other information: Na Man was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the “Military Command” which has assumed responsibility for the coup d’état of 12 April 2012. Also a member of the Military High Command (highest hierarchy of the Bissau-Guinean Armed Forces).” Father’s name is Biute Naman; Mother’s name is Ndjade Na Noa. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5782448 click here

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

QDI.280 Name: 1: TAYEB 2: NAIL 3: na 4: na
Name (original script): الطيب نائل
Title: na
Designation: Approximately 1972
DOB: Faidh El Batma, Djelfa, Algeria
Good quality a.k.a.: a) Djaafar Abou Mohamed (آبوعمحمد) b) Abou Mouhadjir c) Mohamed Ould Ahmed Ould Ali (born in 1976)
Low quality a.k.a.: na
Nationality: Algeria
Passport no: na
National identification no: na
Address: Mali
Listed on: 22 Apr. 2010 (amended on 15 Apr. 2014)
Other information: Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 04/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. Father’s name was Benazouz Nail. Mother’s name is Belkheiri Oum El Kheir. Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014) INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4483533 click here

IRi.026 Name: 1: MOHAMMAD REZA 2: NAQDI 3: na 4: na
Title: na
Designation: a) Brigadier-General b) Former Deputy Chief of Armed Forces General Staff for Logistics and Industrial Research c) Head of State Anti-Smuggling Headquarters
POB: a) Najaf, Iraq b) Tehran, Iran (Islamic Republic of)
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: na
Passport no: na
National identification no: na
Address: na
Other information: Engaged in efforts to get round the sanctions imposed by resolutions 1737 (2006) and 1747 (2007). [Old Reference # I.03.I.10]
GBi.009 Name: 1: DABA 2: NAUALNA 3: na 4: na
Title: na Designation: a) Lieutenant-colonel b) Spokesperson of the “Military Command” DOB: 6 Jun. 1966 
POB: na Good quality a.k.a.: Daba Na Waina Low quality a.k.a.: na Nationality: Guinea-Bissau Passport no: number SA000417, issued on 29 Oct. 2003, issued in Guinea-Bissau (Expiration date 10 Mar. 2013) National identification no: na Address: na Listed on: 18 May 2012 Other information: Naualna was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Spokesperson of the “Military Command” which has assumed responsibility for the coup d’état of 12 April 2012.” Father’s name is Samba Naualna; Mother’s name is In-Uasne Nanfafe. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5782452

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

CDi.019 Name: 1: BAUDOIN 2: NGARUYE WA MYAMURO 3: na 4: na
Title: Military leader of the Mouvement du 23 Mars (M23) DOB: 1 Apr. 1978 

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

GBi.010 Name: 1: JÚLIO 2: NHATE 3: na 4: na
Title: na Designation: a) Lieutenant-colonel b) Commander of the Paratroops Regiment DOB: 28 Sep. 1965 
POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: 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 c) Laurent Nkundabatware d) Laurent Nkunda Mahoro Batware e) Laurent Nkunda Batware Low quality a.k.a.: a) Chairman b) General Nkunda c) Papa Six Nationality: Democratic Republic of the Congo Passport no: na National identification no: na Address: na Listed on: 1 Nov. 2005 Other information: Former RCD-G General, Founder, National Congress for the People's Defense, 2006; Senior Officer, Rally for Congolese Democracy-Goma (RCD-G), 1998-2006; Officer Rwandan Patriotic Front (RPF), 1992-1998. Laurent Nkunda was arrested by Rwandan authorities in Rwanda in January 2009 and replaced as the commander of the CNPD. Since then, he has been under house arrest in Kigali, Rwanda. DRC Government's request to extradite Nkunda for crimes committed in eastern DRC has been refused by Rwanda. In 2010, Nkunda’s appeal for illegal detention was rejected by Rwandan court in Gisenyi, ruling that the matter should be examined by a military court. Nkunda’s lawyers appealed with the Rwandan Military Court. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5270703

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

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

TAi.173 Name: 1: ABDUL BASIR 2: NOORZAI 3: na 4: na
Name (original script): عبد المصطفى نورژایی
TAi.154 Name: 1: MALIK 2: NOORZAI 3: na 4: na
Name (original script): مالک نورزی

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

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

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

CDi.025 Name: 1: JAMES 2: NYAKUNI 3: na 4: na
TAi.097 Name:  1: ABDUL MANAN  2: NYAZI  3: na  4: na
Name (original script): عدال‌مان نازی

CDi.026 Name:  1: STANISLAS  2: NZEYMANA  3: na  4: na

TAi.166 Name:  1: AHMED SHAH  2: NOORZAI  3: OBAIDULLAH  4: na
Name (original script): احمد شاه نورزی عبداللہ

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

TAi.088 Name:  1: ABDUL JABBAR  2: OMARI  3: na  4: na
Name (original script): عبدالجبار عمری
TAi.042 Name: 1: MOHAMMAD IBRAHIM 2: OMARI 3: na 4: na
Name (original script): محمد إبراهيم عمر
Title: Alhaj  Designation: Deputy Minister of Frontier Affairs under the Taliban regime  DOB: Approximately 1958
POB: Garda Saray, Waza Zardan District, Paktia Province, Afghanistan  Good quality a.k.a.: Ibrahim Haqqani
Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na  Address: na

QDi.314 Name: 1: ABDERRAHMANE 2: OULD EL AMAR 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﺮﺣﻤﻦ وﻟﺪ اﻟﻌﺎﻣﺮ

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

QDi.298 Name: 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: OULD MUHAMMAD SALIM 4: na
Name (original script): ﻋﺒﺪ اﻟﺮﺣﻤﻦ وﻟﺪ ﻣﺤﻤﺪ اﻟﺤﺴﻴﻦ وﻟﺪ ﻣﺤﻤﺪ ﺳﻠﻴﻢ
QDi.353 Name: 1: ALI 2: BEN TAHER 3: BEN FALEH 4: UNI HARZI
Name (original script): علي بن الطاهر بن الفالح العوني الحربي

QDi.354 Name: 1: TARAK 2: BEN TAHER 3: BEN FALEH 4: UNI HARZI
Name (original script): طارق بن طاهر بن فالح العوني الحربي
Address: a) 18 Mediterranean Street, Ariana, Tunisia b) Syrian Arab Republic (located in as at Mar. 2015) c) Iraq (possible alternative location as at Mar. 2015) d) Libya (previously located in) Listed on: 10 Apr. 2015 (amended on 14 Sep. 2016) Other information: Physical description: eye colour: brown; height: 172cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Previous occupation: worker. A dangerous and active member of Al Qaida in Iraq (QDe.115) in 2004, also active in facilitating and hosting members of Ansar al-Shari’a in Tunisia (QDe.143) in Syria. Sentenced, in absentia, on 30 October 2007, to 24 years imprisonment for terrorist activities by the Appeals Court of Tunis. Father’s name is Taher Ouni Harzi, mother’s name is Borkana Bedairia. Reportedly killed in a airstrike in Mosul, Iraq, in Jun. 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5860630

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

TAi.067 Name: 1: SHER MOHAMMAD ABBAS 2: STANEKZAI 3: PADSHAH KHAN 4: na

TAi.066 Name: 1: STANEKZAI 2: SHER MOHAMMAD ABBAS 3: PADSHAH KHAN 4: na
QDi.242 Name: 1: DINNO AMOR 2: ROSALEJOS 3: PAREJA 4: na

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

QDi.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
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<th><strong>LYi.012</strong></th>
<th><strong>Name:</strong> MOHAMMED 2: MUAMMAR 3: QADHAFI 4: na</th>
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<tr>
<td><strong>Designation:</strong></td>
<td>na</td>
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<tr>
<td><strong>DOB:</strong></td>
<td>1970</td>
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<td><strong>POB:</strong></td>
<td>Tripoli, Libya</td>
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<tr>
<td><strong>Nationality:</strong></td>
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<td><strong>Passport no.</strong></td>
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<td><strong>National identification no.:</strong></td>
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<tr>
<td><strong>Address:</strong></td>
<td>Sultanate of Oman (Believed status/location: Sultanate of Oman)</td>
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<tr>
<td><strong>Other information:</strong></td>
<td>Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/5525875">https://www.interpol.int/en/notice/search/un/5525875</a></td>
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<th><strong>LYi.013</strong></th>
<th><strong>Name:</strong> MUAMMAR 2: MOHAMMED 3: ABU MINYAR 4: QADHAFI</th>
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<tr>
<td><strong>Title:</strong></td>
<td>na</td>
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<tr>
<td><strong>Designation:</strong></td>
<td>Leader of the Revolution, Supreme Commander of Armed Forces</td>
</tr>
<tr>
<td><strong>DOB:</strong></td>
<td>1942</td>
</tr>
<tr>
<td><strong>POB:</strong></td>
<td>Sirte, Libya</td>
</tr>
<tr>
<td><strong>Nationality:</strong></td>
<td>na</td>
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<tr>
<td><strong>Passport no.</strong></td>
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<tr>
<td><strong>Address:</strong></td>
<td>na</td>
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<tr>
<td><strong>Listed on:</strong></td>
<td>26 Feb. 2011 (amended on 4 Sep. 2013, 2 Apr. 2012)</td>
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<tr>
<td><strong>Other information:</strong></td>
<td>Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). Believed status/location: deceased. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/5525895">https://www.interpol.int/en/notice/search/un/5525895</a></td>
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<th><strong>LYi.014</strong></th>
<th><strong>Name:</strong> MUTASSIM 2: QADHAFI 3: na 4: na</th>
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<tr>
<td><strong>Title:</strong></td>
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<tr>
<td><strong>Designation:</strong></td>
<td>National Security Adviser</td>
</tr>
<tr>
<td><strong>DOB:</strong></td>
<td>a) 1976 b) 5 Feb. 1974</td>
</tr>
<tr>
<td><strong>POB:</strong></td>
<td>Tripoli, Libya</td>
</tr>
<tr>
<td><strong>Nationality:</strong></td>
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<tr>
<td><strong>Passport no.</strong></td>
<td>a) Libya B/001897 b) Libya B/001898</td>
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<td><strong>National identification no.:</strong></td>
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<tr>
<td><strong>Address:</strong></td>
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<td><strong>Listed on:</strong></td>
<td>26 Feb. 2011 (amended on 1 Apr. 2016, 26 Sep. 2014, 2 Apr. 2012)</td>
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<th><strong>LYi.015</strong></th>
<th><strong>Name:</strong> SAADI 2: QADHAFI 3: na 4: na</th>
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<tr>
<td><strong>Title:</strong></td>
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<tr>
<td><strong>Designation:</strong></td>
<td>Commander Special Forces</td>
</tr>
<tr>
<td><strong>DOB:</strong></td>
<td>a) 27 May 1973 b) 1 Jan. 1975</td>
</tr>
<tr>
<td><strong>POB:</strong></td>
<td>Tripoli, Libya</td>
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<tr>
<td><strong>Nationality:</strong></td>
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<tr>
<td><strong>Passport no.</strong></td>
<td>a) 014797 b) 524521</td>
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<tr>
<td><strong>National identification no.:</strong></td>
<td>na</td>
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<tr>
<td><strong>Address:</strong></td>
<td>Libya (in custody)</td>
</tr>
<tr>
<td><strong>Other information:</strong></td>
<td>Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/5525935">https://www.interpol.int/en/notice/search/un/5525935</a></td>
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<th><strong>Name:</strong> SAIF AL-ARAB 2: QADHAFI 3: na 4: na</th>
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<td><strong>Designation:</strong></td>
<td>na</td>
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<tr>
<td><strong>DOB:</strong></td>
<td>1982</td>
</tr>
<tr>
<td><strong>POB:</strong></td>
<td>Tripoli, Libya</td>
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<tr>
<td><strong>Nationality:</strong></td>
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<tr>
<td><strong>National identification no.:</strong></td>
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<tr>
<td><strong>Address:</strong></td>
<td>Libya (Believed status/location: restricted freedom of movement in Zintan, Libya)</td>
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<td><strong>Listed on:</strong></td>
<td>26 Feb. 2011 (amended on 2 Apr. 2012)</td>
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<tr>
<td><strong>Other information:</strong></td>
<td>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: <a href="https://www.interpol.int/en/notice/search/un/5525955">https://www.interpol.int/en/notice/search/un/5525955</a></td>
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<th><strong>Name:</strong> SAIF AL-ISLAM 2: QADHAFI 3: na 4: na</th>
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<tr>
<td><strong>Title:</strong></td>
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<tr>
<td><strong>Designation:</strong></td>
<td>Director, Qadhafi Foundation</td>
</tr>
<tr>
<td><strong>DOB:</strong></td>
<td>25 Jun. 1972</td>
</tr>
<tr>
<td><strong>POB:</strong></td>
<td>Tripoli, Libya</td>
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<tr>
<td><strong>Nationality:</strong></td>
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<td><strong>Passport no.</strong></td>
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<td><strong>Address:</strong></td>
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<td><strong>Other information:</strong></td>
<td>Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/5525975">https://www.interpol.int/en/notice/search/un/5525975</a></td>
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</table>
TAi.058 Name: 1: NOORUDDIN 2: TURABI 3: MUHAMMAD 4: QASIM
Title: a) Mullah b) Maulavi
Designation: Minister of Justice under the Taliban regime
DOB: a) Approximately 1963 b) 1956 c) Approximately 1955
POB: a) Spin Boldak District, Kandahar Province, Afghanistan
b) Chora District, Uruzgan Province, Afghanistan
c) Dehrawood District, Uruzgan Province, Afghanistan
Good quality a.k.a.: Noor ud Din Turabi
Low quality a.k.a.: Haji Karim
Nationality: Afghanistan
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

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
Nationality: Pakistan
Passport no: na
National identification no: na
Address: House Number 136, KDA Scheme No. 1, Tipu Sultan Road, Karachi, Pakistan
Listed on: 29 Jun. 2009
Other information: Associated with Lashkar-e-Tayiba (QDe.118) and Al-Qaida (QDe.004). In detention as at June 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1578017 click here

TAi.107 Name: 1: AMINULLAH 2: AMIN 3: QUDDUS 4: na
Title: Maulavi
Designation: Governor of Saripul Province under the Taliban regime
DOB: Approximately 1973
POB: Loy Karez village, Spin Boldak District, Kandahar Province, Afghanistan
Good quality a.k.a.: a) Muhammad Yusuf b) Aminullah Amin (previously listed as)
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: House Number 136, KDA Scheme No. 1, Tipu Sultan Road, Karachi, Pakistan

TAi.027 Name: 1: ABDUL SALAM 2: HANAFI 3: ALI MARDAN 4: QUL
Title: na
Designation: Deputy Minister of Education under the Taliban regime
DOB: Approximately 1968
POB: Loy Karez village, Spin Boldak District, Kandahar Province, Afghanistan
Good quality a.k.a.: a) Darzab District, Faryab Province, Afghanistan b) Qush Tepa District, Jawzjan Province, Afghanistan
Nationality: Afghanistan
Low quality a.k.a.: a) Abdussalam Hanifi b) Hanafi Saheb
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: House Number 136, KDA Scheme No. 1, Tipu Sultan Road, Karachi, Pakistan

TAi.157 Name: 1: FAZL 2: RABI 3: na 4: na
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
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: House Number 136, KDA Scheme No. 1, Tipu Sultan Road, Karachi, Pakistan
Listed on: 6 Jan. 2012 (amended on 30 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
QDL.303 Name: 1: FAZAL 2: RAHIM 3: na 4: na
POB: Kabul, Afghanistan Good quality a.k.a.: a) Fazel Rahim; Fazil Rahim b) Fazil Rahman Low quality a.k.a.: na
Nationality: Afghanistan Passport no: Afghanistan R512768 National identification no: na Address: a) (Afghanistan/Pakistan border region (previous address)) b) (A2, City Computer Plaza, Shar-e-Now, Kabul, Afghanistan (previous address))
Other information: Was a financial facilitator for the Islamic Movement of Uzbekistan (QDe.010) and Al-Qaeda (QDe.004). Was associated with Tohir Abdul Khalilovich Yuldashev. As of late 2010, in custody of Macedonian authorities. Father’s name is Fazal Ahmad. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4681481

TAI.015 Name: 1: YAR MOHAMMAD 2: RAHIMI 3: na 4: na
Title: Mullah Designation: Minister of Communication under the Taliban regime DOB: Approximately 1953
POB: Taluqan village, Panjwai District, Kandahar Province, Afghanistan Nationality: Afghanistan

TAI.096 Name: 1: MOHAMMAD HASAN 2: RAHMANI 3: na 4: na
Title: Mullah Designation: Governor of Kandahar Province under the Taliban regime DOB: Approximately 1963
POB: a) Deh Rawud District, Uruzgan Province, Afghanistan b) Chora District, Uruzgan Province, Afghanistan c) Charchino District, Uruzgan Province, Afghanistan Nationality: Afghanistan

QDL.075 Name: 1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA
Title: na Designation: na DOB: 2 Apr. 1966 POB: Biskra, Algeria Nationality: Algeria
Passport no: na National identification no: na Address: Algeria Listed on: 3 Sep. 2002

TAI.084 Name: 1: HABIBULLAH 2: RESHAD 3: na 4: na
Title: Mullah Designation: Head of Investigations Department, Ministry of Security (Intelligence) under the Taliban regime DOB: Between 1968 and 1973 POB: Waghaz District, Ghazni Province, Afghanistan Nationality: Afghanistan
<table>
<thead>
<tr>
<th>Name</th>
<th>Nationality</th>
<th>Designation</th>
<th>Passport no</th>
<th>DOB</th>
<th>POB</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
</tr>
</thead>
<tbody>
<tr>
<td>Izza Kusoman</td>
<td>Indonesia</td>
<td>President</td>
<td>M23</td>
<td>1956</td>
<td>Jakarta, Indonesia</td>
<td>Jakarta</td>
<td>2007</td>
<td>Under administrative control measure in Indonesia as at 2007.</td>
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<td>Salvador Sanchez</td>
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</tbody>
</table>
**QDI.020 Name:** 1: MOHAMMAD 2: HAMDI 3: MOHAMMAD 4: SADIOQ AL-AHDAL

**Name (original script):** محمد حمدي محمد صادق الأهدال

**Title:** na  
**Designation:** na  
**DOB:** 19 Nov. 1971  
**POB:** Medina, Saudi Arabia  
**Good quality a.k.a.:** a) Al-Hamati, Muhammad  
**Nationality:** Yemen  
**Passport no:** na  
**National identification no:** na  
**Address:** Jamal street, Al-Dahima alley, Al-Hudaydah, Yemen  
**Listed on:** 17 Oct. 2001  
**Other information:** Responsible for the finances of Al-Qa'ida (QDe.004) in Yemen. 

**QDI.023 Name:** 1: HAFIZ 2: MUHAMMAD 3: SAEED 4: na

**Title:** na  
**Designation:** na  
**DOB:** 5 Jun. 1950  
**POB:** Sargodha, Punjab, Pakistan  
**Good quality a.k.a.:** a) Hafiz Mohammad Sahib  
**Nationality:** Pakistan  
**Passport no:** na  
**National identification no:** 3520025509842-7  
**Address:** House No. 116E, Mohalla Johar, Lahore, Lahore City, Lahore District, Pakistan  
**Listed on:** 10 Dec. 2008  
**Other information:** Responsible for the leader of Lashkar-e-Tayyiba (QDe.118). 

**IRi.035 Name:** 1: MORTEZA 2: SAFARI 3: na 4: na

**Title:** na  
**Designation:** a) Rear Admiral b) Commander of IRGC Navy  
**DOB:** na  
**POB:** na  
**Good quality a.k.a.:** a) Mortaza Safari; Morteza Saferi; Murtaza Safiri; Mortaza Safari  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 24 Mar. 2007  
**Other information:** [Old Reference #.47.D.4]

**IRi.036 Name:** 1: YAHYA RAHIM 2: SAFAVI 3: na 4: na

**Title:** na  
**Designation:** a) Major General b) Commander, IRGC (Pasdaran)  
**DOB:** 1952  
**POB:** Isfahan, Iran  
**Good quality a.k.a.:** a) Yahya Raheem Safavi  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 23 Dec. 2008  
**Other information:** [Old Reference #.37.E.1]
Ahmed Ali Abdullah Al-Ahmar

Title: Former Ambassador, former Brigadier General
Designation: na
DOB: 25 Jul. 1972
Nationality: Yemen
Passport no: a) (Yemeni passport number 17979 issued under name Ahmed Ali Abdullah Saleh (referred to in the diplomatic identity number no.:31/2013/20/003140 below))
b) (Yemeni passport number 0211777 issued on 08-11-2005 under name Ahmed Ali Abdullah Al-Ahmar (good quality a.k.a.))
c) (Yemeni passport number 06070777 issued on 03-12-2014 under name Ahmed Ali Abdullah Al-Ahmar (good quality a.k.a.))
National identification no: na
Address: na
Other information:
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1440724

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

Title: Former President of Yemen's General People's Congress party
Designation: na
DOB: 21 Mar. 1947
Nationality: Yemen
Passport no: a) (Yemeni passport number 0211777 issued on 08-11-2005)
b) (Yemeni passport number 06070777 issued on 03-12-2014 under name Ahmed Ali Abdullah Al-Ahmar (good quality a.k.a.))
National identification no: na
Address: Bizerta, Tunisia
Good quality a.k.a.: a) Dass
b) Nasim al-Sahrawi
Listed on: 14 Apr. 2015 (amended on 16 Sep. 2015)
Other information:
Has played a key role in facilitating the Houthi military expansion. Has engaged in acts that threaten the peace, security, or stability of Yemen. Ahmed Saleh is the son of the former President of the Republic of Yemen, Ali Abdullah Saleh (YEI.003). Ahmed Ali Abdullah Saleh comes from an area known as Bayt Al-Ahmar, which lies some 20 kilometres southeast of the capital, Sana'a. Diplomatic identity card no.:31/2013/20/003140 below
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1424857

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

Title: President of Yemen’s General People’s Congress party
Designation: na
DOB: 21 Mar. 1947
Nationality: Yemen
Passport no: a) (Yemeni passport number 17979 issued under name Ahmed Ali Abdullah Saleh (referred to in the diplomatic identity number no.:31/2013/20/003140 below))
Address: na
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
Other information:
Has played a key role in facilitating the Houthi military expansion. Has engaged in acts that threaten the peace, security, or stability of Yemen. Ahmed Saleh is the son of the former President of the Republic of Yemen, Ali Abdullah Saleh (YEI.003).
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5895854

QDI.208 Name: 1: RADULAN 2: SAHIRON 3: na: 4: na
Title: na
Designation: na
DOB: a) 1955 b) Approximately 1952
POB: Kaunayan, Patikul, Jolo Island, Philippines
Good quality a.k.a.: a) Radulain Sahiron b) Radulain Sairun c) Radulain Sairun d) Commander Putol
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/1424857

QDI.222 Name: 1: NESSIM 2: BEN ROMDHANE 3: NAHRAOUI 4: na

Title: na
Designation: na
DOB: 3 Aug. 1973
POB: Bizerta, Tunisia
Good quality a.k.a.: a) Dass
b) Nasim al-Sahrawi
Other information:
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1440724

QDI.387 Name: 1: MOHAMMED 2: ABDEL-HALIM 3: HEMAIIDA 4: SALEH

Title: na
Designation: na
POB: Alexandria, Egypt
Good quality a.k.a.: a) Muhammad Hameida Saleh b) Muhammad Abd-al-Halim Humaydah
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

QDI.222 Name: 1: NESSIM 2: BEN ROMDHANE 3: NAHRAOUI 4: na

Title: na
Designation: na
DOB: 3 Aug. 1973
POB: Bizerta, Tunisia
Good quality a.k.a.: a) Dass
b) Nasim al-Sahrawi
Other information:
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1440724

QDI.208 Name: 1: RADULAN 2: SAHIRON 3: na: 4: na
Title: na
Designation: na
DOB: a) 1955 b) Approximately 1952
POB: Kaunayan, Patikul, Jolo Island, Philippines
Good quality a.k.a.: a) Radulain Sahiron b) Radulain Sairun c) Radulain Sairun d) Commander Putol
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/1424857

QDI.222 Name: 1: NESSIM 2: BEN ROMDHANE 3: NAHRAOUI 4: na

Title: na
Designation: na
DOB: 3 Aug. 1973
POB: Bizerta, Tunisia
Good quality a.k.a.: a) Dass
b) Nasim al-Sahrawi
Other information:
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1440724

QDI.208 Name: 1: RADULAN 2: SAHIRON 3: na: 4: na
Title: na
Designation: na
DOB: a) 1955 b) Approximately 1952
POB: Kaunayan, Patikul, Jolo Island, Philippines
Good quality a.k.a.: a) Radulain Sahiron b) Radulain Sairun c) Radulain Sajirun d) Commander Putol
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/1424857
QDI.148 Name: ali ma'alim suleiman c) 
Title: na 
DOB: 30 Nov. 1974 
POB: Haidra Al-Qasreen, Tunisia 
Good quality a.k.a.: a) nassim saadi b) dia el haak george born 20 Nov. 1974 in Lebanon 
c) diael haak george born 30 Nov. 1974 in Lebanon 
d) El dia haak george born 30 Nov. 1974 in Algeria 
Low quality a.k.a.: a) abou anis b) abu anis 
Nationality: Tunisia 
National identification no: 
Address: a) Via Monte Grappa 15, Arluno (Milan), Italy 
b) Via Cefalonia 11, Milan, Italy (Domicile, last known address) 
click here

TAi.108 Name: diael haak george born 30 Nov. 1974 in Lebanon 
Title: na 
DOB: 30 Nov. 1974 
POB: Haidra Al-Qasreen, Tunisia 
Good quality a.k.a.: a) General b) Commander of the Air Force, IRGC (Pasdaran) 
DOB: na 
POB: na 
Good quality a.k.a.: a) Husain Salimi b) Hosain Salimi c) Hussain Salimi d) Hosein Saleemi e) Hosain Saleemi f) Hussain Saleemi g) Husain Salimi h) Hussain Saleemi i) Hossein Saleemi Low quality a.k.a.: na 
Nationality: Afghanistan 
Passport no: 
National identification no: 
Address: 
click here

IRI.038 Name: na 
Title: na 
DOB: na 
POB: na 
Good quality a.k.a.: 
Nationality: 
Passport no: number D08531177, issued in Iran (Islamic Republic of) 
National identification no: 
Address: 
Other information: [Old Reference # I.37.D.1]

SOI.013 Name: na 
Title: na 
DOB: na 
POB: na 
Good quality a.k.a.: 
Nationality: 
Passport no: 
National identification no: 
Address: 
Listed on: 23 Sep. 2014 
Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818613 
click here

QDI.244 Name: na 
Title: na 
DOB: 12 Mar. 1966 
POB: 866 A. Mabini Street, Sangandaan, Caloocan City, Philippines 
Good quality a.k.a.: a) akhmad santos b) ahmed islam c) ahmad islam santos d) abu hamza 
Hilairon Santos III f) Abu Abdullah Santos g) Faisal Santos Low quality a.k.a.: a) akay b) aki 
laki c) aqi 
Nationality: Philippines 
Passport no: Philippines AA780554 
National identification no: 
Address: 50, Purdue Street, Cubao, Quezon City, Philippines 
Other information: Founder and leader of the Rajah Solaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.001). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1523805 
click here
**QDi.350** Name: 1: WIJI 2: JOKO 3: SANTOSO 4: na

**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
Name (original script): ﺱﺎدٍ الْدِّٰن سِيّدُボーگ Title: a) Paek Se Bong b) Se Bong Designation: a) Vice-Minister of People's Republic of Korea b) Director of Munitions Industry Department (MID) DOB: 21 Mar. 1938 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): عبدالواه ضيقي

TAI.098 Name: 1: ABDUL WAHED 2: SHAFIQ 3: na 4: na
Name (original script): عبد الواحد شفيق

TAI.011 Name: 1: AKHTAR 2: MOHAMMAD 3: MANSOUR 4: SHAH MOHAMMED
Name (original script): اختر محمد منصور شاه محمد

TAI.172 Name: 1: RAHMATULLAH 2: SHAH NAWAZ 3: na 4: na
Name (original script): رحمة الله ناواز نواز
IQi.060 Name: 1: SAMIRA 2: SHAHBANDAR 3: na 4: na
Name (original script): سعیه آل شهدی
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 ﺛﺤﻴﺪ ﺧﻴﻞ

TAi.103 Name: 1: SHAMSUDDIN 2: na 3: na 4: na
Name (original script): ﻫﻤﺲ اﻟﺪﯾﻦ

SDi.003 Name: 1: ADAM 2: YACUB 3: SHARIF 4: na

CDi.029 Name: 1: NTABO NTABERI 2: SHEKA 3: na 4: na

QDi.322 Name: 1: ABUBAKAR 2: MOHAMMED 3: SHEKAU 4: na
Name (original script): ﺎﺑﻮ ﺑﻜﺮ محمد ﺑی ﺣ główne
### TAI.118
**Name:** Hamidullah Akhund  
**Title:** Mullah  
**Designation:** Head of Ariana Afghan Airlines under the Taliban regime  
**DOB:** Between 1972 and 1973  
**POB:** a) Sarpolad village, Washerd District, Helmand Province, Afghanistan  
  b) Arghandab District, Kandahar Province, Afghanistan  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** Afghanistan  


### QDI.017
**Name:** Tharwat Salah Shihata  
**Title:** na  
**Designation:** na  
**DOB:** 29 Jun. 1960  
**POB:** Egypt  
**Nationality:** Egypt  
**Passport no:** na  
**National identification no:** na  
**Address:** na  


### TAI.139
**Name:** Abdul Ghafar Shinwari  
**Title:** Haji  
**Designation:** Third Secretary, Taliban Consulate General, Karachi, Pakistan  
**DOB:** 29 Mar. 1965  
**POB:** Nangarhar Province, Afghanistan  
**Nationality:** Afghanistan  
**Passport no:** Afghanistan D 000763, issued on 9 Jan. 1997  
**National identification no:** na  
**Address:** na  
**Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Safi tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: [https://www.interpol.int/en/notice/search/un/1446032](https://www.interpol.int/en/notice/search/un/1446032)

### QDI.122
**Name:** Parlindungan Siregar  
**Title:** na  
**Designation:** na  
**DOB:** a) 25 Apr. 1957  
  b) 25 Apr. 1967  
**POB:** Indonesia  
**Nationality:** Indonesia  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 9 Sep. 2003

**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: [https://www.interpol.int/en/notice/search/un/4493407](https://www.interpol.int/en/notice/search/un/4493407)

### IQI.079
**Name:** Roodi Slewa  
**Title:** na  
**Designation:** na  
**DOB:** na  
**POB:** na  
**Nationality:** Iraq  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 2 Jun. 2004

**Other information:**

### KPI.003
**Name:** Hwang Sok-Hwa  
**Title:** Director in the General Bureau of Atomic Energy (GBAE)  
**Designation:** 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.
KPi.014 Name: 1: CHOE 2: SONG IL 3: na 4: na
Title: na Designation: a) Tanchon Commercial Bank Representative  
DOB: na  
POB: na  
Gender: na  
Nationality: Democratic People's Republic of Korea
Passport no: a) 654310175  
National identification no: na  
Address: Taman Bukit Ampang, State of Selangor, Malaysia (previous address)  
Nationality: Malaysia
Other information: Special Notice web link: https://www.interpol.int/en/notice/search/un/5891199 click here

KPi.052 Name: 1: RI 2: SU YONG 3: na 4: na
Title: na Designation: a) Official for Korea Ryonbong General Corporation, specializes in acquisition for DPRK's defence industries and support to Pyongyang's military-related sales. Its procurements also probably support the DPRK's chemical weapons programme  
DOB: 25 Jun. 1968  
POB: na  
Gender: male  
Nationality: Democratic People's Republic of Korea
Passport no: a) 640120-01-5529  
National identification no: na  
Address: Cuba  
Listed on: 2 Jun. 2017
Other information: Gender: male

QDi.124 Name: 1: YAZID 2: SUFAAT 3: na 4: na
Title: na Designation: a) Johor, Malaysia  
DOB: 20 Jan. 1964  
POB: na  
Gender: male  
Nationality: Malaysia
Passport no: a) 10472263  
National identification no: 640120-01-5529  
Address: a) Taman Bukit Ampang, State of Selangor, Malaysia (previous address)  
Nationality: Malaysia

QDi.349 Name: 1: BAMBANG 2: SUKIRNO 3: na 4: na
Title: na Designation: a) Indonesia  
DOB: 5 Apr. 1975  
POB: Indonesia  
Gender: male  
Nationality: Indonesia
Passport no: a) Indonesia A2062513  
National identification no: na
Other information: A senior leader of Jemaah Islamiyah (QDe.092) who has held leadership positions in Hilal Ahmar Society Indonesia (HASI) (QDe.147). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5854969 click here
TAi.111 Name: 1: HAMDULLAH  2: SUNANI 3: na 4: na
Name (original script): حمد الله سناني
Title: Maulavi  
Designation: Head of Dar-ul-Efta (Fatwa Department) of Supreme Court under the Taliban regime
DOB: Approximately 1923  
POB: Dai Chopan District, Zabul Province, Afghanistan
Good quality a.k.a.: Sanani (previously listed as)
Low quality a.k.a.: na
Nationality: Afghanistan  
Passport no: na
National identification no: na
Address: na

QDi.123 Name: 1: YASSIN 2: SYAWAL 3: na 4: na
Title: na  
Designation: na
DOB: Approximately 1972
POB: na
Good quality a.k.a.: a) Salim Yasin  b) Yasin Mahmud Mochtar  c) Abdul Hadi Yasin  d) Muhamad Mubarok  e) Muhammad Syawal
Low quality a.k.a.: a) Abu Seta  b) Mahmud  c) Abu Muamar  d) Mubarok
Nationality: Indonesia
Passport no: na
National identification no: na
Address: na

IRi.041 Name: 1: ALI AKBAR 2: TABATABAEI 3: na 4: na
Title: na  
Designation: Tanchon Commercial Bank Representative
DOB: 25 May 1972
POB: na
Good quality a.k.a.: a) Kim Myong Gi
Low quality a.k.a.: na
Nationality: Democratic People's Republic of Korea
National identification no: na
Address: na
Listed on: 2 Mar. 2016
Other information: CDi.030 Name: 1: BOSCO 2: TAGANDA 3: na 4: na
Title: na  
Designation: na
DOB: Between 1973 and 1974
POB: Bigogwe, Rwanda
Good quality a.k.a.: a) Bosco Ntaganda  b) Bosco Ntagenda  c) General Taganda
Low quality a.k.a.: a) Lydia (When he was part of APR.)  b) Terminator  c) Tango Romeo (Call sign)  d) Romeo (Call sign)  e) Major
Nationality: Democratic Republic of the Congo
Passport no: na
National identification no: na
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 click here
QDi.057 Name: 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH
Name (original script): ابراهيم علي أبو بكر تونوش
Title: na
Designation: na
DOB: 2 Feb. 1966
POB: al Aziziyya, Libya
Good quality a.k.a.: a) Abd al-Muhsin
b) Ibrahim Ali Muhammad Abu Bakr
c) Abdul Rahman
d) Abu Anas
e) Ibrahim Abubaker Tantouche
f) Ibrahim Abubaker Tantoush
g) Abd al-Muhsin
h) Abd al-Rahman
i) Abdel ilah Sabri
(j) false identity related to fraudulent
South African identification number 6910275240086 linked to South African passport number 434021161, both
documents have been confiscated)
Low quality a.k.a.: Al-Libi
Nationality: Libya
Passport no: a) Libya number 203037, issued in Tripoli, Libya
b) (Libyan passport number 347834, issued under name Ibrahim Ali Tantoush, issued in Tripoli, Libya)
c) (Libyan passport number 347834, issued under name Ibrahim Ali Tantoush, issued in Tripoli, Libya)
d) (Libyan passport number 347834, issued under name Ibrahim Ali Tantoush, issued in Tripoli, Libya)
expired on 21 Feb. 2014)
National identification no: na
Address: Tripoli, Libya (as at Feb. 2014)
Listed on: 11 Jan. 2002
Other information: Associated with Afghan Support Committee (ASC) (QDe.069), Revival of Islamic Heritage Society (RIHS)(QDe.070) and the Libyan Islamic Fighting Group (LIFG) (QDe.011).
Photograph and fingerprints available for inclusion in the INTERPOL-UNSC Special Notice.
Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jul. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4678374

IQi.056 Name: 1: SAJIDA 2: KHAYRALLAH 3: TILFAH 4: na
Name (original script): ساجدة خيبر الله طلاح
Title: na
Designation: na
DOB: 1937
POB: Al-Awja, near Tikrit, Iraq
Good quality a.k.a.: a) Low quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: Al-Awja, near Tikrit, Iraq
Listed on: 7 Apr. 2004
Other information:

KPi.050 Name: 1: PAK 2: TO CHUN 3: na 4: na
Name (original script): پاک تچون
Title: na
Designation: na
DOB: 9 Mar. 1944
Nationality: Democratic People's Republic of Korea
Passport no: na
National identification no: na
Address: na
Listed on: 2 Jun. 2017
Other information: Pak To Chun is a former Secretary of Munitions Industry Department (MID) and currently advises on affairs relating to nuclear and missile programmes. He is a former State Affairs Commission member and is a member Workers' Party of Korea Political Bureau.

TAi.168 Name: 1: QARI 2: SAIFULLAH 3: TOKHI 4: na
Name (original script): قادر سعوف الله تكهي
Title: Qari
Designation: Qari
DOB: Approximately 1964
POB: Daraz Village, Jaldak wa Tarnak District, Zabul Province, Afghanistan
Good quality a.k.a.: a) Qari Saifullah
d) Qari Saifullah Al Tokhi
c) Saifullah Tokhi
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: Chalo Bawari area, Quetta City, Baluchistan Province, Pakistan
Listed on: 19 Mar. 2014 (amended on 16 May 2014)
Other information: Believed to be in Afghanistan/Pakistan border area. Taliban Shadow Deputy Governor and operational commander in Zabul Province, Afghanistan, responsible for the laying of improvised explosive devices and the organisation of suicide attacks. Physical description: height: 180 cm; weight: approximately 90 kg; build: athletic build; eye colour: brown; hair colour: red; complexion: medium brown. Distinguishing physical marks: large round face, full beard, and walks with a limp due to plastic prosthesis in place of his left lower leg. Ethnic background: Pashtun; Belongs to Tokhi tribe, Barkozai sub-tribe (alternative tribe spelling: Torchi). Barkozai (alternative tribe spelling: Bakorzi, Kissata Barkorzi (lower Barkorzi) clan. Marital Status: married. Father's name: Agha Mohammad. Brother's name: Humdullah.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5778692

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

KPI.046 Name: 1: KIM 2: TONG-HO 3: na 4: na

QDI.241 Name: 1: ANGELO 2: RAMIREZ 3: TRINIDAD 4: na

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: UJAYYM AL-HABABI
Name (original script): تابع سلام محمد عمحمد الحباسي


TAi.070 Name: 1: ATIQULLAH 2: WALI MOHAMMAD 3: na 4: na
Name (original script): ﺪiated محمدallah
Title: a) Haji b) Mullah  
Designation: a) Director of Foreign Relations, Kandahar Province under the Taliban regime  
b) Director of Public Works, Kandahar Province under the Taliban regime  
c) First Deputy Minister of Agriculture under the Taliban regime  
d) Deputy Minister of Public Works under the Taliban regime
DOB: Approximately 1962  
POB: a) Tirin Kot District, Uruzgan Province, Afghanistan  
b) Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan
Good quality a.k.a.: Atiqullah (previously listed as)  
Low quality a.k.a.: na
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na

TAi.095 Name: 1: WALIJAN 2: na 3: na 4: na
Name (original script): و supremacist
Title: a) Maulavi  
Designation: Governor of Jawzjan Province under the Taliban regime
DOB: Approximately 1968  
POB: a) Quetta, Pakistan  
b) Nimroz Province, Afghanistan
Good quality a.k.a.: na  
Low quality a.k.a.: na
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na
Other information: Member of the Taliban Gerd-e-Jangal Shura and Head of the Taliban Prisoners and Refugees Committee. Belongs to Ishaqzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427434

TAi.129 Name: 1: NAZIRULLAH 2: HANAFI 3: WALIULLAH 4: na
Name (original script): ﺪiated ﺪiated ﺪiated
Title: a) Maulavi  
Designation: Commercial Attache, Taliban Embassy, Islamabad, Pakistan
DOB: 1962
POB: Spin Boldak District, Kandahar Province, Afghanistan
Good quality a.k.a.: Nazirullah Aanafi Waliullah  
Low quality a.k.a.: na
Nationality: Afghanistan  
Passport no: Afghanistan D 000912, issued on 30 Jun. 1998
National identification no: na
Address: na
Other information: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1446026

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

TAi.085 Name: 1: AHMED JAN 2: AKHUNDZADA 3: WAZIR 4: na
Name (original script): ﺪiated ﺪiated
Title: a) Maulavi  
Designation: Minister of Water and Electricity under the Taliban regime
DOB: Between 1953 and 1958
POB: a) Kandahar Province, Afghanistan  
b) Tirin Kot District, Uruzgan Province, Afghanistan
Good quality a.k.a.: a) Haji Ahmad Jan  
b) Ahmed Jan Akhound (previously listed as)  
Low quality a.k.a.: na
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na
Other information: Member of Taliban Supreme Military Council as at 2009. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4678353
TAl.039 Name: 1: MOHAMMAD JAWAD 2: WAZIRI 3: na 4: na
Name (original script): محمد جواذ وزيري

SSi.004 Name: 1: SANTINO 2: DENG 3: WOL 4: na
Title: Major General Designation: Commander of the SPLA’s Third Division DOB: 9 Nov. 1962 POB: Aweil, Sudan/South Sudan Good quality a.k.a.: a) Santino Deng Wuol b) Santino Deng Kuol Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: na Listed on: 1 Jul. 2015 Other information: Has led and directed military actions against opposition forces and conducted confrontational troop movements in violation of the CoHA. During May 2015, forces under his command killed children, women and old men, burned property, and stole livestock as they advanced through Unity State towards Thorjath oil field. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/noticesearch/un/5879071

TAl.022 Name: 1: UBAIDULLAH 2: AKHUND 3: YAR MOHAMMAD AKHUND 4: na
Name (original script): عبداللہ آخوند مر جاوود آخوند

QDi.037 Name: 1: ABDUL RAHMAN 2: YASIN 3: na 4: na
Name (original script): عبد الرحمٰن ياسین

CFi.004 Name: 1: ALFRED 2: YEKATOM 3: na 4: na
KPi.043 Name: Jo Yon Jun  
Title: 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  
Other information: Served as the KOMID representative in Iran.  
Address: Sudan  
National identification no: na  
Passport no: na

KPi.041 Name: Oumar Younous M'Betibangui  
Title: Former Séléka General  
DOB: 2 Apr. 1970  
Other information: Is a diamond smuggler and a three-star general of the Séléka and a close confident of former CAR interim president Michel Djotodia. Physical description: height: 180cm; belongs to the Fulani ethnic group. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Reportedly deceased as at 11 October 2015 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5903116 click here

KPi.042 Name: Cho Yongwon  
Title: KOMID Representative  
DOB: 28 Sep. 1937  
Other information: Associated with Fritz Martin Gelowicz (QDi.259). In detention in Germany as of Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1491645 click here

KPi.044 Name: Ri Yong Mu  
Title: 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  
Other information: Served as the KOMID representative in Iran.

KPi.017 Name: Jang Yong Son  
Title: Korea Mining Development Trading Corporation (KOMID) Representative  
DOB: 20 Feb. 1957  
Other information: Served as the KOMID representative in Iran.

KPi.006 Name: Oumar Younous Abo Doulay  
Title: Former Séléka General  
DOB: 2 Apr. 1970  
Other information: Is a diamond smuggler and a three-star general of the Séléka and close confident of former CAR interim president Michel Djotodia. Physical description: height: 180cm; belongs to the Fulani ethnic group. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Reportedly deceased as at 11 October 2015 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5903116 click here

KPi.024 Name: KIM YONG CHOL  
Title: KOMID Representative  
DOB: 18 Feb. 1962  
Other information: Also known as the Islamic Jihad Group (QDe.119). Associated with Fritz Martin Gelowicz (QDi.259). In detention in Germany as of Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1491645 click here

KPI.053 Name: Ri Yong Mu  
Title: 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  
Other information: Served as the KOMID representative in Iran.

KPI.001 Name: Jang Yong Son  
Title: Korea Mining Development Trading Corporation (KOMID) Representative  
DOB: 20 Feb. 1957  
Other information: Served as the KOMID representative in Iran.
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.


Title: Mullah  Designation: Third Secretary, Taliban Embassy, Islamabad, Pakistan  DOB: 16 Jul. 2009  Address: Afghanistan/Pakistan Border Area  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/1446039 click here
TAl.164 Name: 1: ABDUL RAUF 2: ZAKIR 3: na 4: na
Name (original script): عَبْدُ الرَّوْفُ ذَاَكْر
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 (TAl.012) under Sirajuddin Jalaloudine Haqqani (TAl.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): عمَّان بن مكي زرقاء

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

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

LYi.020 Name: 1: ABDELHALFIZ 2: ZILITNI 3: na 4: na
QDI.223 Name: 1: MERAI 2: ABDEFATTAH 3: KHALIL 4: ZOGHBI
Name (original script): ﻣﺑﺮﻋﻲ ﺛﺪﻳﻎ ﺧﻼل ﺗﺰﻌﻴّ ﺛ
in Bendasi, Libya c) Zoghbai Merai Abdul Fattah d) Lazard Faraj born 13 Nov. 1960 in Libya e) Lazard Ben Ila born
11 Aug. 1960 in Libya f) Muhammed El Besir g) Merai Zoghba (previously listed as, in Arabic: ﻣﺑﺮﻋﻲ ﺛﺪﻳﻎ ﺧﻼل ﺗﺰﻌﻴّ)
Low quality a.k.a.: a) Fr'aiji di Singapore b) Fr'aiji li Libico c) Faraj d) Frejdi born 13 Nov. 1960 in Libya
Italian authorities and sentenced in absentia to 6 years imprisonment on 20 Nov. 2008. Member of Libyan Islamic
was concluded on 20 Jul. 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/
notice/search/un/1440426 click here

IRi.043 Name: 1: MOHAMMAD BAQER 2: ZOLQADR 3: na 4: na
Title: na Designation: a) General b) IRGC officer c) Deputy Interior Minister for Security Affairs DOB: na
POB: na Good quality a.k.a.: a) Mohammad Bakr Zolqadr; Mohammad Bakr Zolkadr; Mohammad Baqer Zolqadir;
Mohammad Baqer Zolqader Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na

IQi.009 Name: 1: MUHAMMAD 2: HAMZA 3: ZUBAIDI 4: na
Name (original script): ﻣﺤﻤﺪ ﺣﻤﺰة ﺗﺰﻌﻴّ ﺛ
Title: na Designation: na DOB: 1938 POB: Babylon, Babil, Iraq
Good quality a.k.a.: na Low quality a.k.a.: na
information:

QDI.187 Name: 1: ZULKARNAEN 2: na 3: na 4: na
Title: na Designation: na DOB: 1963 POB: Gebang village, Masaran, Sragen, Central Java, Indonesia
Good quality a.k.a.: a) Zulkarnan b) Zulkarnain c) Zulkarnin d) Arif Sunarso e) Aris Sunarsono f) Aris Sunarso
g) Ustad Daud Zulkarnaen h) Murshid Low quality a.k.a.: na Nationality: Indonesia Passport no: na National
identification no: na Address: na Listed on: 16 May 2005 Other information: Review pursuant to Security
Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web
link: https://www.interpol.int/en/notice/search/un/4681385 click here

TAI.153 Name: 1: FAIZULLAH 2: KHAN 3: NOORZAI 4: na
Name (original script): ﻓﺎﯾﺾ ﻓﯿﺾ ﷲ ﺧﺎن ﻧﻮرزى
Spin Boldak District, Kandahar Province, Afghanistan b) Kadanay, Spin Boldak District, Kandahar Province,
Afghanistan c) Chaman, Baluchistan Province, Pakistan Good quality a.k.a.: a) Haji Faizullah Noor b) Faizullah
Noorzai Akhtar Mohammed Mira Khan (previously listed as) c) Hajji Faizullah Khan Noorzai; Haji Faizullah
Khan Norezai; Haji Faizullah Khan; Haji Fiazullah) d) Haji Faizullah Noori Low quality a.k.a.: a) Haji Pazzullah
Noorzai b) Haji Mullah Faizullah Nationality: Afghanistan Passport no: na National identification no: na
Address: a) Boghrah Road, Miraizee Village, Chaman, Baluchistan Province, Pakistan b) Kalay Rangin, Spin Boldak
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, Miraize 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

TAI.153 Name: 1: FAIZULLAH 2: KHAN 3: NOORZAI 4: na
Name (original script): ﻓﺎﯾﺾ ﻓﯿﺾ ﷲ ﺧﺎن ﻧﻮرزى
Spin Boldak District, Kandahar Province, Afghanistan b) Kadanay, Spin Boldak District, Kandahar Province,
Afghanistan c) Chaman, Baluchistan Province, Pakistan Good quality a.k.a.: a) Haji Faizullah Noor b) Faizullah
Noorzai Akhtar Mohammed Mira Khan (previously listed as) c) Hajji Faizullah Khan Noorzai; Haji Faizullah
Khan Norezai; Haji Faizullah Khan; Haji Fiazullah) d) Haji Faizullah Noori Low quality a.k.a.: a) Haji Pazzullah
Noorzai b) Haji Mullah Faizullah Nationality: Afghanistan Passport no: na National identification no: na
Address: a) Boghrah Road, Miraizee Village, Chaman, Baluchistan Province, Pakistan b) Kalay Rangin, Spin Boldak
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, Miraize 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
QDI.289 Name: 1: SAID JAN 2: 'ABD AL-SALAM 3: na 4: na
Name (original script): ﺱﻌﯿﺪ ﺟﺎن ﻋﺒﺪ اﻟﺴﻼم
Low quality a.k.a.: a) Qazi 'Abdallah b) Qazi Abdullah

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

QDe.144 Name: ABDALLAH AZZAM BRIGADES (AAB)

QDe.001 Name: ABU SAYYAF GROUP

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

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

CDe.001 Name: ADF
A.k.a.: Allied Democratic Forces F.k.a.: a) Forces Démocratiques Alliées-Armée Nationale de Libération de l'Ouganda b) ADF/NALU c) NALU Address: North Kivu, Democratic Republic of the Congo Listed on: 30 Jun. 2014 (amended on 19 Oct. 2016) Other information: ADF founder and leader, Jamal 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/5664623
QDe.069 Name: AFGHAN SUPPORT COMMITTEE (ASC)
A.k.a.: a) Lajnat ul Masa Eidatul Afghania b) Jamiat Ayat-ur-Rhas al Islamiac c) Jamiat Ihya ul Turath al Islamia

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

QDe.107 Name: AL FURQAN

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

QDe.139 Name: AL MOUAKAOUNE BIDDAM
Name (original script): اﻟﻤﻮﻗﻌﻮن 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 click here

QDe.140 Name: AL MOULATHAMOUN
QDe.141 Name: AL MOURABITOUN
Name (original script): المرابطون

QDe.005 Name: AL RASHID TRUST
A.k.a.: a) Al-Rasheed Trust b) Al Rasheed Trust c) Al-Rashid Trust d) Aid Organization of the Ulema, Pakistan e) Al Amin Welfare Trust f) Al Amin Trust g) Al Ameen Trust h) Al-Madina Trust
F.k.a.: na Address: a) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan b) Jamia Majaaj, Sulalman Park, Meilgum Pura, Lahore, Pakistan c) (Office Dha’ribi-M’unin, Opposite Khyber Bank, Abbottabad Road, Manshehra, Pakistan) d) (Office Dha’ribi-M’unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan) e) (Office Dha’ribi-M’unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan) f) (Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814) g) (302b-40, Good Earth Court, Opposite Pia Plantarium, Block 13a, Gulshan -i Iqbal, Karachi, Pakistan; Phone 4979263) h) (617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545) i) (605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19) k) (Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081) Listed on: 6 Oct. 2001 ( amended on 21 Oct. 2008, 10 Dec. 2008, 13 Dec. 2011 )
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235590 click here

IqDe.197 Name: AL WASEL AND BABEL GENERAL TRADING LLC
A.k.a.: na F.k.a.: na Address: a) Ibrahim Saeed Lootah Building, Al Ramool Street, P.O. Box 10631 & 638, Rashidiya, Dubai, Dubai, United Arab Emirates b) Lootah Building, Airport Road, near Aviation Club, Rashidiya, Dubai, United Arab Emirates c) Villa in the Harasiyah area, Baghdad, Iraq Listed on: 26 Apr. 2004
Other information:

QDe.121 Name: AL-AKHTAR TRUST INTERNATIONAL
Other information: Regional offices in Pakistan: Bahawalpur, Bawalnagar, Gilgit, Islamabd, Mirpur Khas, Tando-Jan-Muhammad. Akhtarabad Medical Camp is in Spin Boldak, Afghanistan. Registered by members of Jaish-i-Mohammed (QDe.019). Associated with Harakat ul-Mujahidin/ HUM (QDe.008), Lashkar i Jhangvi (LJ) (QDe.096) and Lashkar-e-Tayyiba (QDe.118). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235573 click here

IqDe.204 Name: AL-BASHAER 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 LTD e) AL-BUSHAIR TRADING COMPANY, LTD F.k.a.: na Address: Sadoon St, Al-Ani Building, first floor, Baghdad, Iraq Listed on: 26 Apr. 2004
Other information:
QDe.109 Name: AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION
A.k.a.: a) Al Haramain Al Masjed Al Aqsa b) Al Haramayn Al Masjid Al Aqsa c) Al-Haramayn and Al Masjid Al Aqsa
Charitable Foundation d) Al Harammein Al Masjed Al-Aqsa Charity Foundation F.k.a.: na Address: a) Branch
Address: 2A Hasiba Branikovica, 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
to be officially registered in Bosnia and Herzegovina under registry number 24. Al-Haramain & Al Masjed Al-
Aqsa Charity Foundation ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina
Federation (decision on cessation of operation number 03-05-2-203/04). It was no longer in existence as at Dec.
2008. Its premises and humanitarian activities were transferred under Ministry supervision to a new entity called
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5864240 click here

QDe.103 Name: AL-HARAMAIN FOUNDATION (INDONESIA)
A.k.a.: Yayasan Al-Manahil-Indonesia F.k.a.: na Address: (Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan
Laut Duren Sawit, Jakarta Timur 13440 Indonesia (at time of listing); Tel.: 021-86611265 and 021-86611266; Fax.: 021-8620174) Listed on: 26 Jan. 2004 ( amended on 21 Mar. 2012 ) Other information:

QDe.104 Name: AL-HARAMAIN FOUNDATION (PAKISTAN)
A.k.a.: na F.k.a.: na Address: House #279, Nazimuddin Road, F-10/1, Islamabad, Pakistan (at time of listing)
resolution 1822 (2008) was concluded on 19 Oct. 2009. INTERPOL-UN Security Council Special Notice web link:
https://www.interpol.int/en/notice/search/une/5566695 click here

QDe.116 Name: AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)
A.k.a.: na F.k.a.: na Address: B/P: 1652 Moroni, Union of the Comoros (at time of listing) Listed on: 28 Sep. 2004
( amended on 21 Mar. 2012 ) Other information: Review pursuant to Security Council resolution 1822 (2008) was
notice/search/une/5566795 click here

QDe.071 Name: AL-HARAMAIN ISLAMIC FOUNDATION
A.k.a.: a) Vazir b) Vezir F.k.a.: na Address: a) (64 Poturmahala, Travnik, Bosnia and Herzegovina) b) Sarajevo,
Other information: Under criminal investigation by the authorities of Bosnia and Herzegovina as of Nov. 2007.
Employees and associates include Najib Ben Mohamed Ben Salem Al-Waz (listed under permanent reference
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5566495 click here

QDe.072 Name: AL-HARAMAIN ISLAMIC FOUNDATION (SOMALIA)
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282114 click here

QDe.110 Name: AL-HARAMAIN: AFGHANISTAN BRANCH
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5566816 click here
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: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5566755 click here

QDe.002 Name: AL-ITIHAAD AL-ISLAMIYA / AIAI
QDe.137 Name: AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT
Name (original script): جبهة النصرة لأهل الشام
A.k.a.: a) (the Victory Front; Jabhat al-Nusrah; Jabhet al-Nusra; Al-Nusra Front; Al-Nusra Front) b) جبهة النصرة (Jabhat al-Nashra) c) جبهة فتح النصرة (Jabhat Fatih al-Sham; Jabhat al-Nashra; Al-Nusra Front; Fateh al-Sham Front; Fatah al-Sham Front) d) Conquest of the Levant Front e) The Front for the Liberation of al Sham f) Front for the Conquest of Syria/the Levant g) Front for the Liberation of the Levant h) Front for the Conquest of Syria
Other information: Listed on: 14 May 2014 (amended on 7 Jun. 2017)

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

QDe.115 Name: AL-QAIDA IN IRAQ
Name (original script): القاعدة في العراق
A.k.a.: a) AQI b) al-Tawhid c) the Monotheism and Jihad Group d) Qaeda of the Jihad in the Land of the Two Rivers e) Al-Qa'ida 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/Country of the Two Rivers h) The Organization Base of Jihad/Mesopotamia i) Tanzim Qa'idat al-Jihad fi Bilad al-Rafidain j) Tanzeem Qa'idat al Jihad/Bilal 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

QDe.129 Name: AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)
Name (original script): القاعدة في جزيرة العرب
Other information: AQAP is a regional affiliate of Al-Qa'ida (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-Qa'ida in Yemen combined with Saudi Arabian Al-Qa'ida 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.
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) HIZBUL 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-MUJAHIDIN

IRe.004 Name: AMMUNITION AND METALLURGY INDUSTRIES GROUP (AMIG)
A.k.a.: a) Ammunition Industries Group F.k.a.: na Address: P.O. Box 91735-549, Mashad, Iran (Islamic Republic of) Listed on: 24 Mar. 2007 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 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.

IRe.011 Name: ANIMAL HEALTH DEPARTMENT
A.k.a.: a) ANIMAL HEALTH DEPARTMENT F.k.a.: na Address: P.O. Box 22055, Al-Shaikh Omar Street, Baghdad, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

QDe.146 Name: ANSAR AL CHARIA BENGHAZI
Name (original script): أنصار الشريعة - بنغازى
A.k.a.: a) Ansar al-Charia b) Ansar al-Chari c) Ansar al-Sharia d) Ansar al-Charia Benghazi e) Ansar al-Sharîa Benghazi f) أنصار الشريعة (Ansar al Charia) g) Ansar al-Charia in Libya (ASL) h) أنصار الشريعة بنغازي (Katibat Ansar al Charia) i) Ansar al Sharia F.k.a.: a) Operates in Benghazi, Libya b) (Support network in Tunisia) Listed on: 19 Nov. 2014 Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Al Mourabitoun (QDe.141), Ansar al-Shari’a in Tunisia (AAS-T) (QDe.143), and Ansar al Charia Derna (QDe.145). The leader is Mohamed al-Zahawi (not listed). Runs training camps for foreign terrorist fighters travelling to Syria, Iraq and Mali. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5884235
QDe.145 Name: ANSAR AL CHARIA DERNA
Name (original script): أنصار الشريعة – درنة
A.k.a.: a) Ansar al-Charia Derna  
b) Ansar al-Sharia Derna  
c) Ansar al Sharia
A.k.a.: d) 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

QDe.098 Name: ANSAR AL-ISLAM
Name (original script): أنصار الإسلام
A.k.a.: a) Devotees of Islam  
b) Jund al-Islam  
c) Soldiers of Islam  
d) Kurdistan Supporters of Islam  
e) Supporters of Islam in Kurdistan  
f) Al-Qayrawan Media Foundation
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
A.k.a.: 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

QDe.135 Name: ANSAR EDDINE
Name (original script): أنصار الدين
A.k.a.: Ansar Dine
A.k.a.: Ansarul Muslimina fi Biladis Sudan
A.k.a.: Ansaru
A.k.a.: Ansaru
A.k.a.: Ansarul Muslimina fi Biladis Sudan
A.k.a.: Jama’atu Ansaril Muslimina fi Biladis Sudan (JAMBS)
A.k.a.: Jamma’atu Ansarul Muslimina fi Biladis-Sudan
A.k.a.: Vanguards for the Protection of Muslims in Black Africa
A.k.a.: Vanguard for the Protection of Muslims in Black Africa
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.: Ansarul Muslimina fi Biladis Sudan
A.k.a.: Jama’atu Ansarul Muslimina fi Biladis Sudan (JAMBS)
A.k.a.: Jamma’atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)
A.k.a.: Vanguards for the Protection of Muslims in Black Africa
A.k.a.: 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/5800046

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)
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): ﻦﺼﺐ ﺍﻟﻠﻨﺼﺎر
A.k.a.: na  F.k.a.: na
Address: Ein el-Hilweh camp, Lebanon

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-Dong, 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'nyy 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
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

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 METALURGICAL TRAINING CENTRE
A.k.a.: na  F.k.a.: na  Address: P.O. Box 274, Ashar, Basrah, Basrah, Iraq  Listed on: 26 Apr. 2004  Other information:

KPe.022 Name: CHONGCHONGANG SHIPPING COMPANY

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/5278420 click here

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

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

KPe.023 Name: DAEDONG CREDIT BANK (DCB)
A.k.a.: DCB  b) Taedong Credit Bank  F.k.a.: na  Address: a) Suite 401, Potonggang Hotel, Ansan-Dong, Pyongyang District, Pyongyang, Democratic People's Republic of Korea  b) Ansan-dong, Botonggang Hotel, Pongchon, Pyongyang, Democratic People's Republic of Korea  Listed on: 2 Mar. 2016  Other information: SWIFT: DCBK KKPY. Daedong Credit Bank has provided financial services to the Korea Mining Development Trading Corporation (KOMID) and Tanchon Commercial Bank. Since at least 2007, DCB has facilitated hundreds of financial transactions worth millions of dollars on behalf of KOMID and Tanchon Commercial Bank. In some cases, DCB has knowingly facilitated transactions by using deceptive financial practices.

KPe.040 Name: 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 1088, Al-Masbah, Building 4/356, Baghdad, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information: 

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

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

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

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

IQe.029 Name: DIRECTORATE OF TRANSFORMERS PROJECT  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 26 Apr. 2004  
Other information: 

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

QDe.102 Name: DJAMAT HOUMAT DAAWA SALAFIA (DHDS)  
Name (original script): جماعة حمامة الدعوة السلفية  
A.k.a.: Djamaat Houmah Al-Dawah Al-Salafiat  
F.k.a.: Katibat el Ahouel  
Address: Algeria  
Listed on: 11 Nov. 2003  
Other information: Associated with the Armed Islamic Group (GIA) (QDe.006) and the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278400  

IRE.013 Name: DOOSTAN INTERNATIONAL COMPANY (DICO)  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 9 Jun. 2010  
( amended on 17 Dec. 2014 )  
Other information: Supplies elements to Iran’s ballistic missile programme. [Old Reference # E.29.I.4] 

QDe.088 Name: EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM)  
A.k.a.: a) The Eastern Turkistan Islamic Party b) The Eastern Turkistan Islamic Party of Allah  
c) Islamic Party of Turkestan  
d) Djamaat Turkistan  
F.k.a.: na  
Address: na  
Listed on: 11 Sep. 2002  

QDe.003 Name: EGYPTIAN ISLAMIC JIHAD  
Name (original script): الجهاد الإسلامي المصري  
A.k.a.: a) Egyptian Al-Jihad  
b) Jihad Group  
c) New Jihad  
d) Al-Jihad  
e) Egyptian Islamic Movement  
F.k.a.: na  
Address: na  
Listed on: 6 Oct. 2001  
Other information: Co-founded by Aiman Muhammed Rabi al-Zawahiri (QDI.006), who was also its military leader. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282058
IRE.014 Name: ELECTRO SANAM COMPANY
A.k.a.:  a) E. S. Co.  b) E. X. Co.  F.k.a.: na
Address: na  Listed on: 3 Mar. 2008  Other information: AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.3]

QDe.131 Name: EMARAT KAVKAZ
Name (original script): Эмират Кавказ
A.k.a.: na  F.k.a.: na

IRE.016 Name: ETTEHAD TECHNICAL GROUP
A.k.a.: na  F.k.a.: na
Address: na  Listed on: 3 Mar. 2008  Other information: AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.4]

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

IRE.017 Name: FAJR INDUSTRIAL GROUP
A.k.a.: na  F.k.a.: Instrumentation Factory Plant
Address: na  Listed on: 23 Dec. 2006  Other information: Subordinate entity of AIO. [Old Reference # E.37.B.3]

IRE.018 Name: FARASAKHT INDUSTRIES
A.k.a.: na  F.k.a.: na
Address: P.O. Box 83145-311, Kilometer 28, Esfahan-Tehran Freeway, Shahin Shahr, Esfahan, Iran (Islamic Republic of)  Listed on: 9 Jun. 2010  Other information: Owned or controlled by, or acts on behalf of, the Iran Aircraft Manufacturing Company, which in turn is owned or controlled by MODAFL. [Old Reference # E.29.I.5]

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

IRE.020 Name: FATER INSTITUTE
A.k.a.: Faater Institute  F.k.a.: na
Address: na  Listed on: 9 Jun. 2010  Other information: Khatam al-Anbiya (KAA) subsidiary. Fater has worked with foreign suppliers, likely on behalf of other KAA companies on IRGC projects in Iran. [Old Reference # E.29.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  c) Combatant Force for the Liberation of Rwanda  d) FOCA
F.k.a.: na  Address: a) North Kivu, Democratic Republic of the Congo b) South Kivu, Democratic Republic of the Congo  Listed on: 31 Dec. 2012  Other information: Email: Fdlr@fmx.de; fdlrse@yahoo.fr; fdlrgmx.net; fdlsrt@gmail.com; humura2020@gmail.com. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278442 click here

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

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

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

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

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

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

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

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

IQe.043 Name: GENERAL ESTABLISHMENT FOR MAIN OUT PALL DRAIN
A.k.a.: na
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 للزراعة الحكومية
A.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
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
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)

KPe.010 Name: GREEN PINE ASSOCIATED CORPORATION
A.k.a.: a) CHONGSONG UNITED TRADING COMPANY b) CHONGSONG YONHAP c) CH’ONGSONG YONHAP d) CHOSUN CHA’WON KAEBAL TUJAH HOESA e) JINDALLAE f) K’UMHAERYONG COMPANY LTD. g) NATURAL RESOURCES DEVELOPMENT AND INVESTMENT CORPORATION h) SAEINGP’IL COMPANY i) National Resources Development and Investment Corporation. j) Saeng Pil Trading Corporation F.k.a.: na Address: a) c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok, Pyongyang, Democratic People’s Republic of Korea b) Nungrado, Pyongyang, Democratic People’s Republic of Korea c) Rakrang No. 1 Rakrang District Pyongyang Korea, Chilgol-1 dong, Mangyongdae District, Pyongyang, Democratic People’s Republic of Korea Listed on: 2 May 2012 (amended on 5 Jun. 2017 ) Other information: Green Pine Associated Corporation (“Green Pine”) has taken over many of the activities of the Korea Mining Development Trading Corporation (KOMID). KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. Green Pine is also responsible for approximately half of the arms and related material 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 kndic@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 Zarjmil 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 Bashir and Zarjamil Currency Exchange g) Haji Zar Jamil, Haji Abdul Baseer Money Changer F.k.a.: na
Address: a) Branch Office 1: Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road, Chaman, Baluchistan Province, Pakistan b) Branch Office 2: Quetta, Pakistan c) Branch Office 3: Lahore, Pakistan d) Branch Office 4: Peshawar, Pakistan e) Branch Office 5: Karachi, Pakistan f) Branch Office 6: Islamabad, Pakistan g) Branch Office 7: Kandahar Province, Afghanistan h) Branch Office 8: Herat Province, Afghanistan i) Branch Office 9: Helmand Province, Afghanistan j) Branch Office 10: Dubai, United Arab Emirates k) Branch Office 11: Iran Listed on: 27 Mar. 2015
Other information: Money service provider used by senior Taliban leaders to transfer funds to Taliban commanders in the region. Owned by Abdul Basir Noorzai (TAi.173). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5858170

TAE.010 Name: HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE
Name (original script): حاجی خیرالله و حاجی ستنار 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 Uliah 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, Haftiz Saleem Street, Munsafi Road, Quetta, Baluchistan Province, Pakistan iii) Shop number 3, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan iv) Office number 3, Near Fatima Jinnah Road, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan v) Kachara Road, Nasrullah Khan Chowk, Quetta, Baluchistan Province, Pakistan vi) Wazir Mohammad Road, Quetta, Baluchistan Province, Pakistan;) b) (Branch Office 2: Peshawar, Khyber Paktunkhwa 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), Pulh Khishi area, Police District 1, Kabul, Afghanistan, Telephone: +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222, e-mail: helmand_exchange_msp@yahoo.com) g) (Branch Office 7: i) Shops number 21 and 22, 2nd Floor, Kandahar City Sarafi Market, Kandahar City, Kandahar Province, Afghanistan ii) New Sarafi Market, 2nd Floor, Kandahar City, Kandahar Province, Afghanistan iii) Safi Market, Kandahar City, Kandahar Province, Afghanistan) h) (Branch Office 8: Gereshk City, Nahr-e Saraj District, Helmand Province, Afghanistan) i) (Branch Office 9: i) Lashkar Gah Bazaar, Lashkar Gah, Lashkar Gah District, Helmand Province, Afghanistan ii) Haji Ghulam Nabi Market, 2nd Floor, Lashkar Gah District, Helmand Province, Afghanistan) j) (Branch Office 10: i) Suite numbers 196-197, 3rd Floor, Khorasaran Market, Herat City, Herat Province, Afghanistan ii) Khorasaran Market, Shahr-e Naw, District 5, Herat City, Herat Province, Afghanistan) k) (Branch Office 11: i) Sarafi Market, Zaraj District, Nimroz Province, Afghanistan ii) Ansari Market, 2nd Floor, Nimroz Province, Afghanistan) l) (Branch Office 12: Sarafi Market, Wesh, Spin Boldak District, Afghanistan) m) (Branch Office 13: Sarafi Market, Farah, Afghanistan) n) (Branch Office 14: Dubai, United Arab Emirates) o) (Branch Office 15: Zahedan, Iran) p) (Branch Office 16: Zabul, Iran) Listed on: 29 Jun. 2012 (amended on 13 Aug. 2012, 25 Oct. 2012)
Other information: Pakistan National Tax Number: 1774308; Pakistan National Tax Number: 0980338; Pakistan National Tax Number: 3187777; Afghan Money Service Provider License Number: 044. Haji Khairullah Haji Sattar Money Exchange was used by Taliban leadership to transfer money to Taliban commanders to fund fighters and operations in Afghanistan as of 2011. Associated with Abdul Sattar Abdul Manan (TAI.162) and Khairullah Barakzai Khudai Nazar (TAI.163). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235593
TAe.012 Name: HAQQANI NETWORK (HQN)
Name (original script): شبكة حقاني
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 Jalaluddin Haqqani (TAi.144). Other listed members include Nasiruddin Haqqani (TAi.146), Sangeen Zadran Sher Mohammad (TAi.152), Abdul Aziz Abbasin (TAi.155), Fazl Rabi (TAi.157), Ahmed Jan Wazir (TAi.159), Bakht Gul (TAi.161), Abdul Rauf Zakir (TAi.164). Responsible for suicide attacks and targeted assassination as well as kidnappings in Kabul and other provinces of Afghanistan. Linked to Al-Qaida (QDe.004), Islamic Movement of Uzbekistan (QDe.010), Tehrik-e Taliban Pakistan (QDe.132), Lashkar I Jhangvi (QDe.096), and Jaish-eMohammed (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 الاسلامي

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

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

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

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

KPe.034 Name: ILSIM INTERNATIONAL BANK  
A.k.a.: na  
F.k.a.: na  
Address: Pyongyang, Democratic People's Republic of Korea  
Listed on: 30 Nov. 2016  
Other information: ILSim International Bank is affiliated with the DPRK military and has a close relationship with Korea Kwangson Banking Corporation (KKBC). ILSim International Bank has attempted to evade United Nations sanctions.  
SWIFT: ILSIKPPY

IRe.026 Name: IMENSAZAN CONSULTANT ENGINEERS INSTITUTE  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 9 Jun. 2010  
Other information: Owned or controlled by, or acts on behalf of, KAA. [Old Reference # E.29.II.6]

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

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

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

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

QDe.099 Name: ISLAMIC INTERNATIONAL BRIGADE (IIIB)  
A.k.a.: a) The Islamic Peacekeeping Brigade b) The Islamic Peacekeeping Army c) The International Brigade d) Islamic Peacekeeping Battalion e) International Battalion f) Islamic Peacekeeping International Brigade  
F.k.a.: na  
Address: na  
Listed on: 4 Mar. 2003  
Other information: Linked to the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100) and the Special Purpose Islamic Regiment (SPIR) (QDe.101). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278447 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  
e) Jamiat al-Jihad al-Islami  
g) Dzhamaat Modzhakhedov  
h) Islamic Jihad Group of Uzbekistan  
i) al-Djihad al-Islami  
j) Zamaat Modzhakhedov Tsentralnoy Asii  
k) Islamic Jihad Union  
F.k.a.: na  
Address: na  
Other information: Founded and led by Najmiddin Kamolitdinovich Jalolov (deceased) and Suhayl Fatilloevich Buranov (deceased). Associated with the Islamic Movement of Uzbekistan (QDe.010) and Emarat Kavkaz (QDe.131). Active in the Afghanistan/Pakistan border area, Central Asia, South Asia region and some European States. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278465

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

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

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

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

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

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

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

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

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

IQe.067 Name: Iraq TRADING STATE COMPANY  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 17, Al Masbah, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:
QDe.019 Name: JAISH-I-MOHAMMED  
A.k.a.: Army of Mohammed  
F.k.a.: na  
Address: Pakistan  
Other information: Based in Peshawar and Muzaffarabad, Pakistan Associated with Harakat ul-Mujahidin / HUM (QDe.008), Lashkar-e-Tayyiba (QDe.118), Al-Akhtar Trust International (QDe.121), and Harakat-ul Jihad Islami (QDe.130). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282011 click here

QDe.020 Name: JAM'YAH TA'AWUN AL-ISLAMIA  
A.k.a.: a) Society of Islamic Cooperation  
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  
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  
F.k.a.: na  
Address: na  
Other information: Operates in Southeast Asia, including Indonesia, Malaysia and the Philippines. Associated with the Abu Sayyaf Group (QDe.001). Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282122 click here

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

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

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

IRe.032 Name: KALA-ELECTRIC  
A.k.a.: Kalaye Electric  
F.k.a.: na  
Address: 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:  
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:  
Listed on: 3 Mar. 2008  
Other information: Subsidiary of AMIG which depends on DIO. Involved in the production of centrifuges components. [Old Reference # E.03.III.8]

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

KPe.035 Name: KOREA DAESONG BANK  
A.k.a.: a) Choson Taesong Unhaeng  
b) Taesong Bank  
F.k.a.: na  Address: Segori-dong, Gyongheung St. Potonggang District, Pyongyang, Democratic People's Republic of Korea  
Listed on: 30 Nov. 2016  
Other information: Daesong Bank is owned and controlled by Office 39 of the Korea Workers' Party. SWIFT/BIC: 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) International Chemical Joint Venture Company  
F.k.a.: na  
Address: a) Hamhung, South Hamgyong Province, Democratic People's Republic of Korea b) Man gyongdae-kuyok, Pyongyang, Democratic People's Republic of Korea  
Listed on: 30 Nov. 2016  
Other information: Korea International Chemical Joint Venture Company is a subsidiary of Korea Ryonbong General Corporation – DPRK’s defense conglomerate specializing in acquisition for DPRK defense industries and support to Pyongyang’s military related sales – and has engaged in proliferation-related transactions.

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

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

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

KPe.026 Name: KOREA 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 Kwangson 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: Rakwong-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea  
Listed on: 30 Nov. 2016  
Other information: Korea Pugang Trading Corporation is owned by the Korea Ryonbong General Corporation, DPRK's defense conglomerate specializing in acquisition for DPRK defense industries and support to Pyongyang's military related sales.

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

KPe.016 Name: KOREA RYONHA MACHINERY JOINT VENTURE CORPORATION  
A.k.a.: a) Chosun Yunha Machinery Joint Operation Company  
            b) Korea Ryenha Machinery J/V Corporation  
            c) Ryonha Machinery Joint Venture Corporation  
            d) Ryonha Machinery Corporation  
            e) Ryonha Machine Tool Corporation  
            f) Ryonha Machine Tool Corporation  
            g) Ryonha Machinery Corp.  
            h) Ryonha Machinery Joint Venture Corporation  
            i) Ryonwa Machinery JV  
            j) Huichon Ryonha Machinery General Plant  
            k) Unsan  
            m) Unsan Solid Tools  
            n) Millim Technology Company  
            o) 朝鲜联合机械贸易会社  
F.k.a.: na  
Address: a) Tongan-dong, Central District, Pyongyang, Democratic People's Republic of Korea  
            b) Mangyongdae-gu, Pyongyang, Democratic People's Republic of Korea  
            c) Mangyongdae District, Pyongyang, Democratic People's Republic of Korea  
Other information: Korea Ryonbong General Corporation is the parent company of Korea 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: KUBKBPPY

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

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

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

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

QDe.118 Name: LASHKAR-E-TAYYIBA
Address: na

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

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

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

QDe.011 Name: LIBYAN ISLAMIC FIGHTING GROUP
Name (original script): الجماعة الإسلامية المقاتلة الليبية
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  
**Address:** a) Vakaga, Central African Republic  
**F.k.a.:** na  
**Address:** a) P.O. Box 16535-76, Tehran, 16548, Iran  
**Other information:** Emerged in northern Uganda in the 1980s. Has engaged in the abduction, killing and mutilation of thousands of civilians in Central Africa, including hundreds in the Central African Republic. The leader is Joseph Kony (CFi.009). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5932344  

**IRE.038 Name:** M. BABAIE INDUSTRIES  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** P.O. Box 16535-76, Tehran, 16548, Iran  
**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:**  

**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  

**QDe.012 Name:** MAKHTAB AL-KHIDAMAT  
**Name (original script):** مكتب الخدمات  
**A.k.a.:** a) MAK  
**F.k.a.:** na  
**Address:** na  
**Other information:** Absorbed into Al-Qaida (QDe.004). 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/5282030  

**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  
**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  
**Listed on:** 26 Apr. 2004  
**Other information:**  

**IQe.070 Name:** MECHANICAL TRAINING CENTRE/NASSIRIYA  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** P.O. Box 65, Nassiriyah, Nassiriyah, Iraq  
**Listed on:** 26 Apr. 2004  
**Other information:**
IQe.201 Name: MIDCO FINANCIAL, S.A.
A.k.a.: MIDCO FINANCE, S.A. F.k.a.: na
Address: na
Listed on: 26 Apr. 2004
Other information: Federal No. CH-660-0-469-982-0 (Switzerland)

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

IRe.042 Name: MINISTRY OF DEFENSE LOGISTICS EXPORT
A.k.a.: MODLEX F.k.a.: 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
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
Address: P.O. Box 54, Al Ishraq-Ninawa, Mosul, Iraq
Listed on: 26 Apr. 2004
Other information:

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

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

QDe.089 Name: MOROCCAN ISLAMIC COMBATANT GROUP
Name (original script): الجماعة الإسلامية المغربية المقاتلة
A.k.a.: a) Groupe Islamique Combattant Marocain b) GICM F.k.a.: Address: Morocco
Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282051

IQe.077 Name: MOSUL BUILDING MATERIALS STATE COMPANY
A.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
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): ﻬﺒﻜﺔ ﻣﺤﻤﺪ ﺟﻤﺎﻝ
A.k.a.: a) Muhammad Jamal Group b) Jamal Network c) Abu Ahmed Group d) Al-Qaída 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-Qaída (QDe.004), Aiman al-Zawahiri (QDi.006), and the leadership of Al-Qaída in the Arabian Peninsula (AQAP) (QDe.129) and the Organization of Al-Qaída in the Islamic Maghreb (AQIM) (QDe.014). Funded and supported by AQAP. Multiple terrorist training camps in Egypt and Libya. Reportedly acquiring weapons, conducting training and establishing terrorist groups in the Sinai, Egypt. Training suicide bombers, foreign fighters and planning terrorist attacks in Egypt, Libya and elsewhere as of Sep. 2013. MJN members were reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5719715

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
Other information: Terrorist group linked to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaída in Iraq (QDe.115), Jemaah Islamiyah (JI) (QDe.092), and Jemmah Anshorut Tauhid (JAT) (QDe.133). Operates in Java and Sulawesi, Indonesia and also active in Indonesia’s eastern provinces. Its former leader was Abu Wardah, a.k.a. Santoso (deceased). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5919482

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

QDe.134 Name: Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO)
Name (original script): ﺣﺮﻛﺔ ﺍﻟﺘﻮﺣﻴﺪ ﻓﻲ ﺔﻓﺮﻳﻘﻴﺎ
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-Qaída 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

IQe.080 Name: NAHRAWAN AGRICULTURAL ESTABLISHMENT
A.k.a.: na
F.k.a.: na
Address: P.O. Box 20195, New Baghdad, Nahrawan, Baghdad, Iraq
Listed on: 26 Apr. 2004
Other information:
KPe.004 Name: NAMCHONGANG TRADING CORPORATION
A.k.a.: a) NGC b) NAMCHONGANG TRADING c) NAM CHONG GAN TRADING 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.: a) Khullani Street, P.O. Box 248, Baghdad, Iraq b) Aman Building, Khullani Square, Baghdad, Iraq
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.: na
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]

**IRe.046** Name: NORTHERN CEMENT STATE ENTERPRISE  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 1, Sulaimaniyah, Iraq  
Listed on: 26 Apr. 2004  
**Other information:**

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

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

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

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

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

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

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

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

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

**IRe.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: a) P.O. Box 14186, Baghdad-Bab-AI-Mu'adham, near Engineering College, Baghdad, Iraq b) P.O. Box 5982, Al-Masbah, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IRe.056 Name: RAH SAHEL
A.k.a.: na 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:

IRe.057 Name: RAHAB ENGINEERING INSTITUTE
A.k.a.: na F.k.a.: na Address: a) P.O. Box 14186, Baghdad-Bab-AI-Mu'adham, near Engineering College, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

TAe.013 Name: RAHAT LTD.
Name (original script): راحت لدمت 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, Kundahar city, Kundahar Province, Afghanistan) b) (Branch Office 2: Shop number 4, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak, Kundahar Province, Afghanistan) c) (Branch Office 3: Safaar Bazaar, Garmser District, Helmand Province, Afghanistan) d) (Branch Office 4: Lashkar Gah, Helmand Province, Afghanistan) e) (Branch Office 5: Gereshk District, Helmand Province, Afghanistan) f) (Branch Office 6: Zaranj District, Nimroz Province, Afghanistan) g) (Branch Office 7: i) Dr Barno Road, Quetta, Pakistan ii) Haji Mohammed Plaza, Tol Aram Road, near Jamaluddin Afghani Road, Quetta, Pakistan iii) Kundahari Bazaar, Quetta, Pakistan) h) (Branch Office 8: Chaman, Baluchistan Province, Pakistan) i) (Branch Office 9: Chaghi Bazaar, Chaghi, Baluchistan Province, Pakistan) j) (Branch Office 10: Zahedan, Zabol Province, Iran) Listed on: 21 Nov. 2012 ( amended on 27 Jun. 2013 ) Other information: Rahat Ltd. was used by Taliban leadership to transfer funds originating from external donors and narcotics trafficking to finance Taliban activity as of 2011 and 2012. Owned by Mohammed Qasim Mir Wali Khudai Rahim (TAi.165). Also associated Mohammad Naim Barich Khudaidad (TAi.013). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282195 click here

QDe.128 Name: RAJAH SOLAIMAN MOVEMENT

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

IQe.098 Name: RAYON STATE ESTABLISHMENT
A.k.a.: RAYON STATE COMPANY F.k.a.: na Address: P.O. Box 11230, Hindiya, Babylon, Iraq Listed on: 26 Apr. 2004 Other information:
KPe.031 Name: RECONNAISSANCE GENERAL BUREAU
A.k.a.: a) Chongch’al Ch’ongguk b) KPA Unit 586 c) RGB F.k.a.: na Address: a) Hyongjesan-Guyok, Pyongyang, Democratic People’s Republic of Korea b) Nungrado, Pyongyang, Democratic People’s Republic of Korea Listed on: 2 Mar. 2016 Other information: The Reconnaissance General Bureau is the DPRK’s premiere intelligence organization, created in early 2009 by the merger of existing intelligence organizations from the Korean Workers’ Party, the Operations Department and Office 35, and the Reconnaissance Bureau of the Korean People’s Army. The Reconnaissance General Bureau trades in conventional arms and controls the DPRK conventional arms firm Green Pine Associated Corporation.

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

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

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

IRe.059 Name: SAD IMPORT EXPORT COMPANY  
A.k.a.: na  
F.k.a.: na  
Address: a) Haftom Tir Square, South Mofte Avenue, Tour Line No 3/1, Tehran, Iran (Islamic Republic of)  
           b) P.O. Box 1584864813, Tehran, Iran (Islamic Republic of)  

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

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

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

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

IQe.100 Name: SARCHINAR STATE CEMENT ENTERPRISE  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 1, Sarchina, Sulaimaniya, Iraq  
Listed on: 26 Apr. 2004  
Other information:

KPe.018 Name: SECOND ACADEMY OF NATURAL SCIENCES  
A.k.a.: a) 2ND ACADEMY OF NATURAL SCIENCES  
         b) CHE 2 CHAYON KWHAHKWON  
         c) ACADEMY OF NATURAL SCIENCES  
         d) CHAYON KWHAHK-WON  
         e) NATIONAL DEFENSE ACADEMY  
         f) KUKPANG KWHAHK-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 multinational 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 ENGENEERING COMPANY
A.k.a.: na  F.k.a.: na  Address: na  Listed on: 9 Jun. 2010  Other information: Owned or controlled by, or acting on behalf of, KAA. [Old Reference # E.29.II.15]

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

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

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

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

IRE.070 Name: SHAHID SAYYADE SHIRAZI INDUSTRIES (SSSI)
A.k.a.: na  F.k.a.: na  Address: a) Next To Nirou Battery Mfg. Co, Shahid Babaii Expressway, Nobonyad Square, Tehran, Iran (Islamic Republic of) b) Pasdaran St., P.O. Box 16765, Tehran, 1835, Iran (Islamic Republic of) c) Babaiey 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-Kadhmiyyah, 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 OPERATING WATER AND SEWERAGE PROJECTS  
d) GENERAL ESTABLISHMENT FOR IMPLEMENTING 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:
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<tr>
<th>IQe.125 Name:</th>
<th>STATE ENTERPRISE FOR DRINKS AND MINERAL WATER</th>
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<tr>
<td>A.k.a.:</td>
<td>STATE ENTERPRISE FOR SOFT &amp; ALCOHOLIC DRINKS</td>
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<tr>
<td>F.k.a.:</td>
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</tr>
<tr>
<td>Address:</td>
<td>a) P.O. Box 5689, Sara Khatoon Camp, Baghdad, Iraq  b) P.O. Box 2108, Al-Za'afaraniya, Baghdad, Iraq</td>
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<td>STATE COMPANY FOR DRUG PRODUCTS</td>
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<tr>
<td>Address:</td>
<td>a) P.O. Box 74, Basrah, Basrah, Iraq</td>
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<tr>
<td>Address:</td>
<td>a) P.O. Box 271, Samara, Iraq</td>
</tr>
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<th>STATE ENTERPRISE FOR GLASS AND CERAMIC INDUSTRIES</th>
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<tr>
<td>A.k.a.:</td>
<td>HANDBRAID CARPETS STATE COMPANY</td>
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<td>Address:</td>
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<tr>
<td>Address:</td>
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<td>26 Apr. 2004</td>
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<th>IQe.133 Name:</th>
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<td>A.k.a.:</td>
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<td>Address:</td>
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<th>STATE ENTERPRISE FOR MARKETING EQUIPMENT AND MAINTENANCE</th>
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<td>Address:</td>
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<th>IQe.136 Name:</th>
<th>STATE ENTERPRISE FOR MECHANICAL INDUSTRIES</th>
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<td>Address:</td>
<td>a) P.O. Box 5763, Iskandariya, Iraq  b) P.O. Box 367, Iskandariyah-Babylon Governorate, Iskandariyah-Babylon Governorate, Iraq</td>
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<td>Address:</td>
<td>a) P.O. Box 5954, East Gate, Sadoon St., Baghdad, Iraq  b) P.O. Box 5954, South Gate, Al-Kaim, Anbar, Baghdad, Iraq</td>
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<th>IQe.139 Name:</th>
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<td>Address:</td>
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<th>IQe.140 Name:</th>
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<td>Address:</td>
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<th>IQe.141 Name:</th>
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<td>Address:</td>
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<th>IQe.142 Name:</th>
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<td>Address:</td>
<td>P.O. 2330, Alwiya, Unknown Soldier, Baghdad, Iraq</td>
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IQe.143 Name: STATE ENTERPRISE FOR SHOPPING CENTRES
A.k.a.: na  F.k.a.: na
Address:  a)  P.O. Box 3095, Al Wahda District, Khalid Bin Al Waleed St., Baghdad, Iraq  
        b)  P.O. Box 3095, Andalus Square, Baghdad, Iraq  
Listed on: 26 Apr. 2004  Other information:

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

IQe.145 Name: STATE ENTERPRISE FOR VEGETABLE OILS
A.k.a.: na  F.k.a.: na
Address:  a)  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 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.169 Name: STATE ORGANIZATION FOR ENGINEERING INDUSTRIES
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, Karanteen, 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) Youssufia, Iraq  
Listed on: 26 Apr. 2004  
Other information:

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

IQe.178 Name: STATE ORGANIZATION FOR TOURISM  
A.k.a.: na  
F.k.a.: na  
Address: a) P.O. Box 2387, 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 Ljtimai Building, Jumhuriya St. (Al Khullani Square), P.O. Box 5948, Baghdad, Iraq  
b) 235/306 Husam Aldin St., near Al-Fateh Square, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:
| IQe.186 | Name: STATE TRADE ORGANIZATION FOR CONSUMER GOODS  
A.k.a.: na  
F.k.a.: na  
Address:  
- a) Al Masbah Area, Aqaba Ibn Nafaa Square, Baghdad, Iraq  
- b) P.O. Box 322, Al-Masbah, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information: |
| IQe.187 | Name: STATE TRADING COMPANY FOR CONSTRUCTION MATERIALS  
A.k.a.: na  
F.k.a.: na  
Address:  
- a) P.O. Box 602-5720, Baghdad, Iraq  
- b) Al-Karradaah Al Sharkiya, Baghdad  
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.: na  
F.k.a.: na  
Address:  
- 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 Tabhansa Street, Visoko, Bosnia and Herzegovina  
- c) 3 Velika Cilna Ulica, Visoko, Bosnia and Herzegovina  
- d) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina  
Listed on: 11 May 2004 (amended on 24 Mar. 2009 )  
Other information: In 2002-2004, Taibah International – Bosnia offices used premises of the Culture Home in Hadzici, Sarajevo, Bosnia and Herzegovina. The organization was officially registered in Bosnia and Herzegovina as a branch of Taibah International Aid Association under registry number 7. Taibah International – Bosnia offices ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-70/03). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235580 click here |
| IQe.193 | Name: TAJI INDUSTRIAL COMPLEX  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 526, Baghdad/Alwyiyah Kadhimiyah/Taji, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information: |
KPe.003 Name: TANCHON COMMERCIAL BANK
A.k.a.: na F.k.a.: a) CHANGGWANG CREDIT BANK b) KOREA CHANGGWANG CREDIT BANK
Address: Saemul 1-Dong 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.

IKe.027 Name: TECHNOLOGY AND DEVELOPMENT GROUP LIMITED
A.k.a.: TDG Ltd. F.k.a.: na Address: 53/64 Chancery Lane, London WC2A 1QU, United Kingdom (Registered office address)
Listed on: 12 May 2006
Other information: Registered company number: 02150590. Last known directors: Hana Paul JON, Adnan Talib Hashim AL-AMIRI, Dr. Safa 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 (QDe.352). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282130

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

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

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

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

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

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 click here

QDe.068 Name: UMMAH TAMEER 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 Other information:

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 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) Listed on: 20 Dec. 2012 Other information: Yas Air is the new name for Pars Air, a company that was owned by Pars Aviation Services Company, which in turn was designated by the United Nations Security Council in resolution 1747 (2007). Yas Air has assisted Pars Aviation Services Company, a United Nations-designated entity, in violating paragraph 5 of resolution 1747 (2007). [Old Reference # I.AC.50.20.12.12.(1)]

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].