GOVERNMENT NOTICE

MINISTRY OF SAFETY AND SECURITY

No. 167 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, 4 July 2017
ANNEXURE

Consolidated United Nations Security Council Sanctions List

Generated on: 4 July 2017

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

Composition of the List

The list consists of the two sections specified below:
A. Individuals
B. Entities and other groups

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

A. Individuals

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

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

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

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

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

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

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

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

YEI.001 Name: 1: ABD 2: AL-KHALIQ 3: AL-HOUTHI 4: na
Name (original script): ﻋﺒﺪاﻟﺨﺎﻟﻖ اﻟﺤﻮﺛﻰ
Title: na Designation: Huthi military commander  DOB: 1984
Low quality a.k.a.: Abu-Yunus
Nationality: Yemen Passport no: na National identification no: na

QDi.400 Name: 1: IYAD 2: NAZMI 3: SALIH 4: KHALIL
Name (original script): إﻳﺎد ﻧﻈﻤﻲ ﺻﺎﻟﺢ ﺧﻠﻴﻞ
POB: na Good quality a.k.a.: Son Min
Low quality a.k.a.: a) Iyad al-Toubasi  b) Iyad al-Tubasi  c) Abu al-Darda'  d) Abu-Julaybib al-Urduni  e) Abu-Julaybib
Nationality: Jordan Passport no: a) Jordan 654781 (approximately issued in 2009)  b) Jordan 286062 (issued on 5 April 1999 at Zarqa, Jordan, expired on 4 April 2004)
National identification no: na
Address: Jordan Listed on: 22 Feb. 2017 Other information: Leader of Al-Nusrah Front for the People of the Levant (QDe.137) for coastal area of Syrian Arab Republic since March 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6013286 click here
QDi.346 Name: 1: ABD AL-MALIK 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM
Name (original script): عبد المالك محمد يوسف عثمان عبد السلام
Title: na
Designation: na
DOB: 13 Jul. 1989
POB: Iraq
Good quality a.k.a.: Ashraf Muhammad Yusif 'Uthman 'Abd al-Salam
Low quality a.k.a.: a) Umar al-Qatari b) Umar al-Tayyar
Nationality: Jordan
Passport no: K475336, issued on 31 Aug. 2009. issued in Jordan (expired on 30 Aug. 2014)
National identification no: na
Address: na
Listed on: 23 Jan. 2015
Other information: a member of Al-Qa'ida (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
Name (original script): اشرف محمد يوسف عثمان عبد السلام
Title: na
Designation: na
DOB: 1984
POB: Iraq
Good quality a.k.a.: a) Ashraf Muhammad Yusif 'Uthman 'Abd al-Salam
Low quality a.k.a.: a) Khattab b) Ibn al-Khattab
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)
Listed on: 23 Jan. 2015
Other information: A member of Al-Qa'ida (QDe.004) as of 2012 and a fighter in the Syrian Arab Republic since early 2014. Provided financial, material, and technological support for Al-Qa'ida, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qa'ida 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 4: na
Title: na
Designation: Senior Ministry of Defence and Armed Forces Logistics (MODAFL) Scientist
DOB: a) 1956 b) 1959
POB: Abadan, Iran (Islamic Republic of)
Good quality a.k.a.: Low quality a.k.a.: na
Nationality: na
Passport no: na
National identification no: na
Address: na
Other information: Has "links to the Institute of Applied Physics, working closely with Mohsen Fakhrizadeh-Mahabadi" (designated under IRi.016) [Old Reference # I.47.C.1].

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

QDi.012 Name: 1: NASHWAN 2: ABD AL-RAZZAQ 3: ABD AL-BAIQI 4: na
Name (original script): نشوان عبد الرضا عبد الباقي
Title: na
Designation: na
DOB: 1961
POB: Mosul, Iraq
Good quality a.k.a.: a) Abdul Al-Hadi Al-Iraqi b) Abd Al-Hadi Al-Iraqi c) Omar Uthman Mohammed d) Abdul Hadi Arif Ali
Low quality a.k.a.: a) Abu Abdallah b) Abdul Hadi al-Taweel c) Abd al-Hadi al-Ansari d) Abd al-Muhayman e) Abu Ayub
Nationality: Iraq
Passport no: na
National identification no: Ration Card no 0094195
Address: na
Click here
**Name**: Muslim Ilyas, 1: ABD AL-KHALIQ 2: ABD AL-GHAFUR 3: ABD AL-GHAFUR 4: NA

**Designation**: Deputy Minister of Defence under the Taliban regime

**DOB**: Approximately 1968

**Passport no**: 392/924

**National identification no**: 599

**Address**: Afghanistan

**Nationality**: Afghanistan

**Other information**: A member of the Taliban. Has been on the list since 2001. He was last seen in Afghanistan in 2010. INTERPOL-UN Security Council Special Notice web link: [https://www.interpol.int/en/notice/search/un/7490073](https://www.interpol.int/en/notice/search/un/7490073)
TAi.128 Name: ABDUL QADEER 2: BASIR 3: ABDUL BASEER 4: na
Title: a) General b) Maulavi  
Designation: Military Attaché, Taliban Embassy, Islamabad, Pakistan  
DOB: 1964  
POB: a) Surkh Rod District, Nangarhar Province, Afghanistan b) Hisarak District, Nangarhar Province, Afghanistan  
Good quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: Afghanistan D 000974  
National identification no: na  
Address:  

TAi.100 Name: 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)  
Nationality: Afghanistan  
Passport no: Afghanistan D 000974  
National identification no: na  
Address:  

QDi.054 Name: MAJEED 2: ABDUL CHAUDHRY 3: na 4: na
Title:  
Designation: a) DOB: 15 Apr. 1938, 1938 b) 1938 POB: na  
Good quality a.k.a.: a) Majeed, Abdul b) Majeed Chaudhry Abdul c) Majid, Abdul Low quality a.k.a.: na  
Nationality: Pakistan  
Passport no: na  
National identification no: na  
Address:  
Listed on: 24 Dec. 2001  

TAi.130 Name: ABDUL GHAFAAR 2: QURISHI 3: ABDUL GHANI 4: na
Title: Maulavi  
Designation: Repatriation Attaché, Taliban Embassy, Islamabad, Pakistan  
DOB: a) 1970 b) 1967  
POB: Turkshut village, Wursaj District, Takhar Province, Afghanistan  
Good quality a.k.a.: Abdul Ghaffar Qureshi  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: Afghanistan D 000933, issued on 13 Sep. 1998, issued in KABUL National identification no: 55130 (tazkira)  
Address: Khairkhana Section Number 3, Kabul, Afghanistan  

QDi.109 Name: ZULKIFI 2: ABDUL HIR 3: na 4: na
Title:  
Designation: na  
POB: Muar Johor, Malaysia  
Good quality a.k.a.: a) Musa Abdul Hir b) Muslimin Abdulmotalib c) Salim Alombra d) Armand Escalante e) Normina Hashim f) Henri Lawi g) Hendri Lawi h) Norhana Mohamad i) Omar Salem j) Ahmad Shobirin k) Bin Abdul Hizulfi  
Low quality a.k.a.: a) Abdulhir Bin Hir b) Hassan c) Hugalu d) Hugalu e) Lagu f) Marwan (prominently known as)  
Nationality: Malaysia  
Passport no: A 11263265 National identification no: a) 660105-01-5297 b) USA Driver's Licence D2161572, issued in California, USA  
Address: Seksyen 17, Shah Alam, Selangor, Malaysia (previous location)  
b) Maguindanao, Philippines (as at Jan. 2015)  
Other information: The Court for the Northern District of California, USA, issued a warrant of arrest for him on 1 Aug. 2007. Confirmed to have died in Maguindanao, the Philippines in January 2015. Mother’s name is Minah Binto Aogist Abd Aziz. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jun. 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5950642
## TAi.162

**Name**: ABDUL SATAR  2: ABDUL MANAN  3: na  4: na  
**Name (original script)**: ﻋﺒﺪ اﻟﺴﺘﺎر ﻋﺒﺪ اﻟﻤﻨﺎن

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<th>Title</th>
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<th>Good quality a.k.a.</th>
<th>Low quality a.k.a.</th>
<th>Nationality</th>
<th>Passport no.</th>
<th>Address</th>
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<td>Haji</td>
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<td>1964</td>
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<td>AM5421691</td>
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<td></td>
<td></td>
<td>Mirmandaw village, Nahr-e Saraj District, Helmand Province, Afghanistan</td>
<td></td>
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<td>issued in Pakistan (expires on 11 Aug, 2013)</td>
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<td></td>
<td></td>
<td>Qilla Abdullah, Baluchistan Province, Pakistan</td>
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<td>issued in Pakistan</td>
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<tr>
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<td></td>
<td>Mirmadaw village, Gereshk District, Helmand Province, Afghanistan</td>
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<td>issued in Pakistan</td>
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<td></td>
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<td>a)</td>
<td>Mirmandaw village, Nahr-e Saraj District, Helmand Province, Afghanistan</td>
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<td>number AM5421691</td>
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<td></td>
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<td>b) Qilla Abdullah, Baluchistan Province, Pakistan</td>
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<td>issued in Pakistan</td>
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<td>c) Mirmadaw village, Gereshk District, Helmand Province, Afghanistan</td>
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<td>issued in Pakistan</td>
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<td>d) Abdul Sattar Barakzai</td>
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<td>issued in Pakistan</td>
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<td>issued in Pakistan</td>
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<table>
<thead>
<tr>
<th>National identification no.</th>
<th>Address</th>
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<tbody>
<tr>
<td>a) Pakistan 5420250161699</td>
<td></td>
</tr>
<tr>
<td>b) Mirmadaw village, Gereshk District, Helmand Province, Afghanistan</td>
<td></td>
</tr>
<tr>
<td>c) Abdul Sattar Food Shop, Ayno Mina 0093, Kandahar Province, Afghanistan</td>
<td></td>
</tr>
</tbody>
</table>

**Listed on**: 29 Jun. 2012

**Other information**: Co-owner of Haji Khairullah Haji Sattar Money Exchange (TAe.010) and associated also with Khairullah Barakzai (TAi.163). Belongs to Barakzai tribe. Father’s name is Hajji ‘Abd-al-Manaf. INTERPOL-UN Security Council Special Notice web link: [here](https://www.interpol.int/en/notice/search/un/4998005)

## QDi.018

**Name**: ABDUL MANAN AGHA  2: na  3: na  4: na  
**Name (original script)**: ﻋﺒﺪ اﻟﻤﻨﺎن آﻏﺎ

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<thead>
<tr>
<th>Title</th>
<th>Designation</th>
<th>DOB</th>
<th>POB</th>
<th>Good quality a.k.a.</th>
<th>Low quality a.k.a.</th>
<th>Nationality</th>
<th>Passport no.</th>
<th>National identification no.</th>
<th>Address</th>
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<tbody>
<tr>
<td>Haji</td>
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**Other information**: Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

## TAi.142

**Name**: ABDUL HAI  2: HAZEM  3: ABDUL QADER  4: na  
**Name (original script)**: ﻋﺒﺪ اﻟﺤﯽ ﻋﻈﯿﻢ ﻋﺒＤ اﻟﻘﺎدر

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<th>POB</th>
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<th>Low quality a.k.a.</th>
<th>Nationality</th>
<th>Passport no.</th>
<th>National identification no.</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>First Secretary, Taliban Consulate General, Quetta, Pakistan</td>
<td>1971</td>
<td>Pashawal Yargatoo village, Andar District, Ghazni Province, Afghanistan</td>
<td></td>
<td></td>
<td>Afghanistan</td>
<td>D0001203</td>
<td></td>
<td>Iltifat village, Shakardara District, Kabul Province, Afghanistan</td>
</tr>
</tbody>
</table>


**Other information**: Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: [here](https://www.interpol.int/en/notice/search/un/1446037)

## TAi.105

**Name**: AHMAD TAHA  2: KHALID  3: ABDUL QADIR  4: na  
**Name (original script)**: اﺣﻤﺪ ﺗﺎه ﺑﺨﺎﻟﺪ ﻋﺒﺪ اﻟﻘﺎدر

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<tr>
<th>Title</th>
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<th>Low quality a.k.a.</th>
<th>Nationality</th>
<th>Passport no.</th>
<th>National identification no.</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maulavi</td>
<td>Governor of Paktya Province under the Taliban regime</td>
<td>Approximately 1963</td>
<td>Nangarhar Province, Afghanistan</td>
<td></td>
<td></td>
<td>Afghanistan</td>
<td></td>
<td></td>
<td>Siddiq Khel village, Naka District, Paktya Province, Afghanistan</td>
</tr>
</tbody>
</table>


TAi.080 Name: 1: SAYED ESMATULLAH 2: ASEM 3: ABDUL QUDDUS 4: na
Name (original script): ﻣﯿﻠﯿﻣٌ ﻋﻦ ﻋﺒﺪ ﷲ

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

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

TAi.008 Name: 1: SHAMS 2: UR-RAHMAN 3: ABDUL ZAHIR 4: na
Name (original script): ﺗﺤﻤﺲ اﻟﺮﺣﻤﻦ ﻋﺒﺪ اﻟﻘﺪوس

TAi.145 Name: 1: AMIR 2: ABDULLAH 3: na 4: na
Name (original script): ﺣﻤﺪ ﻋﺒﺪ ﷲ
| QDi.109 Name: | 1: ABDUR REHMAN 2: na 3: na 4: na |
| Title: | na |
| Designation: | na |
| DOB: | 3 Oct. 1965 |
| POB: | Mirpur Khas, Pakistan |
| Good quality a.k.a.: | a) Abdul Rehman; Abur Ur-Rehman; Abdur Rahman b) (Abdur Rehman Sindhi; Abdul Rehman al-Sindhi; Abdur Rahman al-Sindhi; Abdur Rehman Sindhi; Abdurahman Sindhi) |
| Low quality a.k.a.: | Abdul Rehman Muhammad Yamin |
| Nationality: | Pakistan |
| Passport no: | Pakistan CV9157521, issued on 8 Sep. 2008 (expires on 7 Sep. 2013) |
| National identification no: | national identity card number 44103-5251752-5 |
| Address: | Karachi, Pakistan |
| 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.136 Name: | 1: MAGHOMED 2: MAGHOMEDZAKIROVICH 3: ABDURAKHMANOV 4: na |
| Title: | na |
| Designation: | na |
| DOB: | 24 Nov. 1974 |
| POB: | Khadzhalmahi Village, Levashinsky District, Republic of Dagestan, Russian Federation |
| Good quality a.k.a.: | a) Abu Banat (original script: Абу аль Банат) |
| Low quality a.k.a.: | b) Abu al Banat (original script: Абу аль Банат) |
| Nationality: | Russian Federation |
| Passport no: | Russian foreign travel passport number 515458008 (expires 30 May 2017) |
| National identification no: | national passport number 8200203535 |
| Address: | a) Turkey (possible location) b) Syrian Arab Republic (previous confirmed location since Sep. 2012) |
| Listed on: | 2 Oct. 2015 |
| Other information: | As at Aug. 2015, leader of Jamaat Abu Banat terrorist group, which forms part of the Islamic State in the Levant (ISIL), listed as Al-Qa’ida in Iraq (QDe.115), and operates on the outskirts of Syrian Arab Republic cities Aleppo and Idlib, extorting funds from and carrying out kidnappings and public executions of local Syrians. Physical description: eye colour brown, hair colour: dark, build: strong, straight nose; height: 180-185 cm, speaks Russian, English, Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5899816 |

| QDi.106 Name: | 1: MOHAMAD 2: IQBAL 3: ABDURRAHMAN 4: na |
| Title: | na |
| Designation: | na |
| DOB: | 17 Aug. 1957 |
| POB: | Korleko-Lombok Timur, Indonesia |
| 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 |

| TAI.160 Name: | 1: ABDUL SAMAD 2: ACHEKZAI 3: na 4: na |
| Title: | na |
| Designation: | na |
| DOB: | 1970 |
| POB: | Afghanistan |
| Good quality a.k.a.: | Abdul Samad Low quality a.k.a.: |
| Nationality: | Afghanistan |
| Passport no: | na |
| National identification no: | na |
| Address: | na |
| 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: | 1: ADAM KHAN 2: ACHEKZAI 3: na 4: na |
| Title: | na |
| Designation: | na |
| POB: | Afghanistan |
| Good quality a.k.a.: | a) Maulavi Adam Khan b) Maulavi Adam Low quality a.k.a.: |
| Nationality: | Pakistan |
| Passport no: | na |
| National identification no: | na |
| Address: | Chaman, Baluchistan Province, Pakistan |
| Listed on: | 16 Apr. 2013 |
| Other information: | Improvised explosive device manufacturer and facilitator for the Taliban. Taliban member responsible for Badghis Province, Afghanistan, as at mid – 2010. Former Taliban member responsible for Sar-e Pul and Samangan Provinces, Afghanistan. As Taliban military commander in Kandahar Province, Afghanistan, he was involved in organizing suicide attacks in neighboring provinces. Associated with Abdul Samad Achekzai (TAI.160). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/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
Mullah Azim Agha

Title: Governor of Faryab Province under the Taliban regime

DOB: Approximately 1958

POB: Tirin Kot city, Uruzgan Province, Afghanistan

Good quality a.k.a.: Abdullah Jan Agha

Low quality a.k.a.: na

Address: na


Other information: Member of Taliban Supreme Council and advisor to Mullah Mohammed Omar (TAi.004) as at June 2010. Leads a Taliban "front" (mahaz) as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Sadat ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1428048

TAi.057 Name: SAYED 2: MOHAMMAD 3: AZIM 4: AGHA

Title: Director of the Passport and Visa Department in the Ministry of Interior under the Taliban regime

DOB: Approximately 1966

POB: Panjwai District, Kandahar Province, Afghanistan

Good quality a.k.a.: Sayed Mohammad Azim Agha

Low quality a.k.a.: Agha Saheb

Address: Pashtunabad, Quetta, Baluchistan Province, Pakistan

Nationality: Afghanistan

Passport no: 6620505, issued in Iran (Islamic Republic of)

National identification no: 5430312277059 (fraudulently obtained and since cancelled by the Government of Pakistan)

Education

Minister of Haj and Religious Affairs under the Taliban regime


Other information: Directs a Taliban "front" (mahaz) and serves as member of the military commission of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427409

TAi.072 Name: SAYYED GHIASSOUDDINE 2: AGHA 3: na 4: na

Title: Minister under the Taliban regime

DOB: Approximately 1961

POB: Kohistan District, Faryab Province, Afghanistan

Good quality a.k.a.: Sayed Ghasiuddin Sayed Ghausuddin

Low quality a.k.a.: Sayed Ghayasudin

Address: Tirin Kot city, Uruzgan Province, Afghanistan

Nationality: Afghanistan

Passport no: 6620505, issued in Iran (Islamic Republic of)

National identification no: 5430312277059 (fraudulently obtained and since cancelled by the Government of Pakistan)

Education

Director of the Passport and Visa Department in the Ministry of Interior under the Taliban regime


Other information: Key commander for Taliban military council involved in fundraising from Gulf-based donors. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4652713

TAi.174 Name: TOREK 2: AGHA 3: na 4: na

Title: Minister of Haj and Religious Affairs under the Taliban regime

DOB: 1960

POB: Kandahar Province, Afghanistan

Good quality a.k.a.: Sayed Mohammed Hashan

Low quality a.k.a.: Torak Agha

Address: Pashtunabad, Quetta, Baluchistan Province, Pakistan

Nationality: Afghanistan

Passport no: 6620505, issued in Iran (Islamic Republic of)

National identification no: 5430312277059 (fraudulently obtained and since cancelled by the Government of Pakistan)

Education

Major General Qasem Soleimani, who was designated by the UN Security Council in resolution 1747 (2007)

DOB: 6620505, issued in Iran (Islamic Republic of)

National identification no: 6620505, issued in Iran (Islamic Republic of)

Address: Pashtunabad, Quetta, Baluchistan Province, Pakistan

Nationality: Iran (Islamic Republic of)

Passport no: 9003213, issued in Iran (Islamic Republic of)

National identification no: 9003213, issued in Iran (Islamic Republic of)

Other information: Member of Taliban Supreme Council and advisor to Mullah Mohammed Omar (TAi.004) as at June 2010. Leads a Taliban "front" (mahaz) as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Sadat ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1428048

IRI.003 Name: AZIM 2: AGHAJANI 3: na 4: na

Title: 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: 6620505, issued in Iran (Islamic Republic of)

National identification no: 6620505, issued in Iran (Islamic Republic of)

Address: Pashtunabad, Quetta, Baluchistan Province, Pakistan

Nationality: Iran (Islamic Republic of)

Passport no: 9003213, issued in Iran (Islamic Republic of)

National identification no: 9003213, issued in Iran (Islamic Republic of)

Other information: Facilitated a breach of paragraph 5 of resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran. [Old Reference # IAC.50.18.04.12.(1)]
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1453897 click here


INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1453897 click here

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**TAi.031**

**Name:** MOHAMMAD 2: AHMADI 3: na 4: na

**Title:** a) Mullah b) Haji

**Designation:** a) President of Central Bank (Da Afghanistan Bank) under the Taliban regime b) Minister of Finance under the Taliban regime

**DOB:** Approximately 1963 **POB:** a) Daman District, Kandahar Province, Afghanistan b) Pashmul village, Panjwai District, Kandahar Province, Afghanistan

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

**Nationality:** Afghanistan **Passport no:** na **National identification no:** na


**Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Kakar tribe. He is a member of the Taliban Supreme Council. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: [https://www.interpol.int/en/notice/search/un/1427516 click here](https://www.interpol.int/en/notice/search/un/1427516)

**IRi.004**

**Name:** 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:** Listed on: 24 Mar. 2007 (amended on 17 Dec. 2014)

**Other information:** Position changed. [Old Reference # I.47.D.2]

**SOi.012**

**Name:** 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](https://www.interpol.int/en/notice/search/un/5775564)

**IQi.073**

**Name:** ADNAN 2: S. 3: HASAN 4: AHMED

**Title:** na

**Designation:** na

**DOB:** na **POB:** na

**Good quality a.k.a.:** a) Hasan Ahmed S. Adnan b) Ahmed Sultan

**Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na

**Address:** Amman, Jordan Listed on: 26 Apr. 2004

**Other information:**

**QDi.014**

**Name:** TARIQ 2: ANWAR 3: EL SAYED 4: AHMED

**Title:** na

**Designation:** na

**DOB:** 15 Mar. 1963 **POB:** Alexandria, Egypt

**Good quality a.k.a.:** a) Hamdi Ahmad Farag b) Amr Al-Fatih Fathi c) Tarek Anwar El Sayed Ahmad

**Low quality a.k.a.:** na **Nationality:** Egypt **Passport no:** na **National identification no:** na


**QDi.193**

**Name:** ZAKI 2: EZAT 3: ZAKI 4: AHMED

**Title:** na

**Designation:** na

**DOB:** 21 Apr. 1960 **POB:** Egypt

**Good quality a.k.a.:** a) Rifat Salim b) Abu Usama

**Low quality a.k.a.:** na **Nationality:** Egypt **Passport no:** na **National identification no:** na

**Address:** (May be on the Pakistani-Afghan border) Listed on: 29 Sep. 2005 (amended on 13 Dec. 2011)

**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](https://www.interpol.int/en/notice/search/un/4514888)
TAi.159 Name: 1: AHMED JAN 2: WAZIR 3: AKHTAR MOHAMMAD 4: na
Name (original script): أحمد جان وزیر اختر محمد
Title: na Designation: Official of the Ministry of Finance during the Taliban regime
DOB: 1963 POB: Barlach Village, Qareh Bagh District, Ghazni Province, Afghanistan
Good quality a.k.a.: a) Ahmed Jan Kuchi b) Ahmed Jan Zadran
Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: na
Other information: Key commander of the Haqqani Network (TAe.012), which is based in Afghanistan/Pakistan border area. Acts as deputy, spokesperson and advisor for Haqqani Network senior leader Sirajuddin Jalaloudine Haqqani (TAi.144). Liaises with the Taliban Supreme Council. Has travelled abroad. Liaises with and provides Taliban commanders in Ghazni Province, Afghanistan, with money, weapons, communications equipment and supplies. Reportedly deceased as of 2013.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4678368

TAi.149 Name: 1: SALEH 2: MOHAMMAD 3: KAKAR 4: AKHTAR MUHAMMAD
Name (original script): صالح محمد کاکر اختر محمد
Title: na Designation: na
DOB: a) Approximately 1962 b) 1961
POB: a) Nalghan village, Panjwai District, Kandahar Province, Afghanistan
Good quality a.k.a.: Saleh Mohammad
Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4652885

TAi.094 Name: 1: ABDUL BARI 2: AKHUND 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﺒﺎری آﺧﻮﻧﺪ
Title: a) Maulavi b) Mullah
Designation: Governor of Helmand Province under the Taliban regime
DOB: Approximately 1953
POB: a) Baghran District, Helmand Province, Afghanistan
b) Now Zad District, Helmand Province, Afghanistan
Good quality a.k.a.: Haji Mullah Sahib
Low quality a.k.a.: Zakir Nationality: Afghanistan Passport no: na National identification no: na Address: na
Other information: Member of the Taliban Supreme Council as of 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Alokozai tribe. Member of Taliban leadership in Helmand Province, Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427430

TAi.009 Name: 1: ATTIQULLAH 2: AKHUND 3: na 4: na
Name (original script): ﻋﺘﯿﻖ ﷲ آﺧﻮﻧﺪ
Title: Maulavi
Designation: Deputy Minister of Agriculture under the Taliban regime
DOB: Approximately 1953
POB: Shah Wali Kot District, Kandahar Province, Afghanistan
Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na
Other information: Member of Taliban Supreme Military Council as well as Taliban Supreme Council as at June 2010. Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427204
<table>
<thead>
<tr>
<th>Name</th>
<th>MOHAMMAD AMAN AKHUND</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script)</td>
<td>محمد امان آخوند</td>
</tr>
<tr>
<td>Title</td>
<td>na</td>
</tr>
<tr>
<td>Designation</td>
<td>na</td>
</tr>
<tr>
<td>DOB</td>
<td>1970</td>
</tr>
<tr>
<td>POB</td>
<td>Bande Tumur Village, Maiwand District, Kandahar Province, Afghanistan</td>
</tr>
<tr>
<td>Nationality</td>
<td>Afghanistan</td>
</tr>
<tr>
<td>Passport no</td>
<td>na</td>
</tr>
<tr>
<td>Address</td>
<td>na</td>
</tr>
<tr>
<td>Other information</td>
<td>Senior Taliban member as at 2011 with financial duties, including raising funds on behalf of the leadership. Has provided logistical support for Taliban operations and channeled proceeds from drug trafficking to arms purchases. Has acted as secretary to Taliban leader Mullah Mohammad Omar (TAi.004) and as his messenger at senior-level meetings of the Taliban. Also associated with Gul Agha Ishakzai (TAi.147). Member of Mullah Mohammad Omar’s (TAi.004) inner circle during the Taliban regime. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/4665005">https://www.interpol.int/en/notice/search/un/4665005</a> click here</td>
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<table>
<thead>
<tr>
<th>Name</th>
<th>MOHAMMAD HASSAN AKHUND</th>
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<tbody>
<tr>
<td>Name (original script)</td>
<td>محمد حسن آخوند</td>
</tr>
<tr>
<td>Title</td>
<td>Mullah</td>
</tr>
<tr>
<td>Designation</td>
<td>a) First Deputy, Council of Ministers under the Taliban regime b) Foreign Minister under the Taliban regime c) Governor of Kandahar under the Taliban regime d) Political Advisor of Mullah Mohammad Omar</td>
</tr>
<tr>
<td>DOB</td>
<td>Approximately 1955 and 1958 (Approximately)</td>
</tr>
<tr>
<td>POB</td>
<td>Pashmul village, Panjwai District, Kandahar Province, Afghanistan</td>
</tr>
<tr>
<td>Nationality</td>
<td>Afghanistan</td>
</tr>
<tr>
<td>Passport no</td>
<td>na</td>
</tr>
<tr>
<td>National identification no</td>
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<tr>
<th>Name</th>
<th>MOHAMMAD ABBAS AKHUND</th>
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<tbody>
<tr>
<td>Name (original script)</td>
<td>محمد عباس آخوند</td>
</tr>
<tr>
<td>Title</td>
<td>Mullah</td>
</tr>
<tr>
<td>Designation</td>
<td>a) Mayor of Kandahar under the Taliban regime b) Minister of Public Health under the Taliban regime</td>
</tr>
<tr>
<td>DOB</td>
<td>Approximately 1963</td>
</tr>
<tr>
<td>POB</td>
<td>Khas Uruzgan District, Uruzgan Province, Afghanistan</td>
</tr>
<tr>
<td>Nationality</td>
<td>Afghanistan</td>
</tr>
<tr>
<td>Passport no</td>
<td>na</td>
</tr>
<tr>
<td>National identification no</td>
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<td>Address</td>
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<thead>
<tr>
<th>Name</th>
<th>MOHAMMAD ESSA AKHUND</th>
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<tbody>
<tr>
<td>Name (original script)</td>
<td>محمد عيسى آخوند</td>
</tr>
<tr>
<td>Title</td>
<td>Alhaj Mullah</td>
</tr>
<tr>
<td>Designation</td>
<td>Minister of Water, Sanitation and Electricity under the Taliban regime</td>
</tr>
<tr>
<td>DOB</td>
<td>Approximately 1958</td>
</tr>
<tr>
<td>POB</td>
<td>Mial area, Spin Boldak District, Kandahar Province, Afghanistan</td>
</tr>
<tr>
<td>Nationality</td>
<td>Afghanistan</td>
</tr>
<tr>
<td>Passport no</td>
<td>na</td>
</tr>
<tr>
<td>National identification no</td>
<td>na</td>
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<tr>
<td>Address</td>
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</tr>
</tbody>
</table>
TAi.109 Name: 1: AHMAD JAN 2: AKHUNZADA 3: SHUKOOR 4: AKHUNZADA
Name (original script): احمد جان اخوند زاده
Title: a) Maulavi b) Mullah Designation: Governor of Zabul and Uruzgan Provinces under the Taliban regime
DOB: Between 1966 and 1967 (Approximately) POB: a) Labwan village, Dehrawood District, Uruzgan Province, Afghanistan
b) Zurmat District, Paktya Province, Afghanistan Good quality a.k.a.: a) Ahmad Jan Akhundzada b) Ahmad Jan Akhund Zada

TAi.083 Name: 1: EHSANULLAH 2: SARFIDA 3: HESAMUDDIN 4: AKHUNZADA
Name (original script): احسان الله سرفیدا
Title: a) Maulavi Designation: Deputy Minister of Security (Intelligence) under the Taliban regime
DOB: Between 1962 and 1963 (Approximately) POB: Khakaw village, Gelen District, Ghazni Province, Afghanistan

TAi.101 Name: 1: MOHAMMAD ESHAQ 2: AKHUNZADA 3: na: 4: na
Name (original script): محمّد اسحاق آخوند زاده
Title: a) Maulavi Designation: Governor of Laghman Province under the Taliban regime
DOB: Between 1963 and 1968 POB: Andar District, Ghazni Province, Afghanistan

QDi.313 Name: 1: DJAMEL 2: AKKACHA 3: na: 4: na
Name (original script): جمال عكاشة

QDi.325 Name: 1: ABOU 2: MOHAMED 3: AL ADNANI 4: na
Other information: Official spokesman of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qa'ida in Iraq (QDe.115), and emir of ISIL in Syria, closely associated with Abu Mohammed al-Jawlani (QDi.317) and Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5809950
QDI.328 Name: 1: HAJJAJ 2: BIN 3: FAHD 4: AL AMI

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

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

YEi.002 Name: 1: ABDULLAH 2: YAHYA 3: AL HAKIM 4: na

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

LYi.005 Name: 1: AMID 2: HUSAIN 3: AL KUNI 4: na
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 (افرین صالح أكرم)  
Low quality a.k.a.: na  
Nationality: na  
Passport no: na  
National identification no: na  
Address: Egypt  
Other information: Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban).

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

QDi.361 Name: 1: AMRU 2: AL-ABSI 3: na 4: na  
Title: na  
Designation: na  
DOB: Approximately 1979  
POB: Saudi Arabia  
Good quality a.k.a.: a) Amr al Absi b) Abu al-Athir Amr 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 click here

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

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) Shafy Abu-Sultan b) Abu al-Athir Shamy c) Abu Umar Al-Abssi  
Nationality: Kuwait  
Passport no: 0216155930  
National identification no: na  
Address: Area 3, Street 327, Building 41, Al-Uqaylah, Kuwait  
Listed on: 23 Sep. 2014  
Other information: Fundraiser for Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818220 click here

QDi.236 Name: 1: HAMID 2: ABDALLAH 3: AHMAD 4: AL-ALI  
Name (original script): حﺎﻣﺪ ﻋﺒﺪ ﷲ أﺣﻤﺪ اﻟﻌﻠﻲ  
Title: na  
Designation: na  
DOB: 20 Jan. 1960  
POB: Kuwait  
Low quality a.k.a.: Abu Salim  
Nationality: Kuwait  
Passport no: Kuwait number 1739010, issued on 26 May 2003, issued in Kuwait (and expired on 25 May 2008)  
National identification no: na  
Address: Kuwait (residence as at Mar. 2009)  
Name: 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI
Name (original script): مهرز بن محمود بن ساسي العمودي
Other information: Father's name is Mahmoud ben Sasi. Mother's name is Maryam bint al-Tijani. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1416963

Name: 1: ABU UBAYDAH 2: YUSUF 3: AL-ANABI 4: na
Title: na Designation: na DOB: 7 Feb. 1969 POB: Annaba, Algeria Good quality a.k.a.: a) Abou Obeida Youssef Al-Annabi b) Abu- Ubaydah Yusuf Al-Inabi Low quality a.k.a.: a) Mebrak Yazid b) Youcef Obeida c) Mirabk Yazid d) Youssef Abu Obyadya Yazid e) Yazid Mebrak f) Yazid Mabrak g) Yusuf Abu Ubaydah h) Abu Youcef

Name: 1: ADIB 2: SHABAN 3: AL-ANI 4: na
Other information: 

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

Name: 1: IBRAHIM 2: HASSAN 3: TALI 4: AL-ASIRI
Name (original script): إبراهيم حسن طالع العسري
**QDi.283** Name: 1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULAQI

Name (original script): أنور ناصر عبد الله العولقي


Low quality a.k.a.: na  Nationality: a) United States of America b) Yemeni


**IQi.053** Name: 1: QAID 2: HUSSEIN 3: AL-AWADI 4: na

Name (original script): قايد حسين العوايدي

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): حكيم مزيبان إبراهيم العزاوي

Title: na  Designation: na  DOB: 1934  POB: Diyala, Iraq  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Iraq

Passport no: na  National identification no: na  Address: na  Listed on: 27 Jun. 2003  Other information:

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


**QDi.344** Name: 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: AL-BAKR

Name (original script): ابراهيم عيسى حاجي محمد الباكر


**LYi.019** Name: 1: SAFIA 2: FARKASH 3: AL-BARASSI 4: na


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Click [here](https://www.interpol.int/en/notice/search/un) for more details.
QDi.138 Name: 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: AL-CHERIF
Name (original script): سعيد بن عبد الحكيم بن عمر الثيريف

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

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

QDi.149 Name: 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI
Name (original script): نور الدين بن علي بن ياقتم الرصيص
IQi.072 Name: 1: KHALAF 2: M. 3: M. 4: AL-DULAYMI
Other information:

IQi.018 Name: 1: LATIF 2: NUSAYYIF 3: JASIM 4: AL-DULAYMI
Other information:

IQi.006 Name: 1: IZZAT 2: IBRAHIM 3: AL-DURI 4: na
Other information:

IQi.068 Name: 1: JAWHAR 2: MAJID 3: AL-DURI 4: na
Other information:

QDi.379 Name: 1: ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHIL

QDi.059 Name: 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ
QDi.292 Name: 1: OTHMAN 2: AHMED 3: OTHMAN 4: AL-GHAMDI
Name (original script): ﻋﺜﻤﺎن أﺣﻤﺪ ﻋﺜﻤﺎن اﻟﻐﺎﻣﺪي
Title: na Designation: na
DOB: 27 May 1979 in Saudi Arabia
POB: Saudi Arabia
Good quality a.k.a.: a) Othman al-Ghamdi b) Uthman al-Ghamdi c) Uthman al-Ghami d) Othman bin Ahmed bin Othman Alghamdi e) Othman Ahmad Othman Al Omairah (born in 1973 in Shabwa, Yemen, nationality: Yemeni)
Low quality a.k.a.: a) Al Umairah al-Ghamdi b) Othman Bin Ahmed Bin Othman
Nationality: Saudi Arabia
Passport no: na
National identification no: 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-HABLAIN
Title: na Designation: na
DOB: 17 Dec. 1984 in Saudi Arabia
POB: Buraidah, Saudi Arabia
Good quality a.k.a.: Barahim Suliman H. al Hblian
Low quality a.k.a.: a) Abu Jabal b) Abu-Jabal
Nationality: Saudi Arabia
Passport no: Saudi Arabia F800691
National identification no: na
Address: na
Listed on: 23 Sep. 2014

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
POB: Tataouene, Tunisia
Good quality a.k.a.: a) Fethi ben Assen Haddad b) Fathy Hassan al Haddad
Low quality a.k.a.: a) 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

QDi.140 Name: 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI
Name (original script): ﻦﻤﻮﻠﺪي ﺑﻦ ﺣﺴﻦ ﺑﻦ اﻟﺤﻤﺮاوي
Title: na Designation: na
POB: Beja, Tunisia
Good quality a.k.a.: a) Hamroui Kamel ben Mouldi b) Hamraoui Kamel born 21 Nov. 1977 in Morocco
Low quality a.k.a.: a) Kamel b) Kimo
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

Click here to read the full document.
QDi.399 Name: 1: BASSAM 2: AHMAD 3: AL-HASRI 4: na
Name (original script): بسام أحمد الحسري

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 ﺑﻦ 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): ﻣﺸﺎSeleccionar el idioma arabe
Title: na Designation: na DOB: Approximately 1938 POB: Mosul, Iraq Good quality a.k.a.: na Low quality a.k.a.: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:
QDI.337 Name: 1: MAYSAR ALI 2: MUSA 3: ABDALLAH 4: AL-JUBURI  
Title: Amir  
Designation: na  
DOB: 1 Jun. 1976  
POB: a) Al-Shura, Mosul, Iraq  
b) Harara, Ninawa Province, Iraq  
Good quality a.k.a.: a) Muyassin al-Jiburi  
b) Muyassin Harara  
c) Muyassar al-Shammari  
d) Muhammad Khalid Hassan 
Low quality a.k.a.: a) Al-Shammari  
b) Mus'ab al-Qahtani  
c) Abu Maria al-Qatani  
Nationality: Iraq  
Passport no: na  
National identification no: na  
Address:  
Listed on: 23 Sep. 2014  
Other information: Shari'a amir of Al-Nusrah Front for the People of the Levant (QDe.137) as of early 2014. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notices/search/un/5818218  
click here

QDI.382 Name: 1: SAD 2: SAD 3: MUHAMMAD SHARIYAN 4: AL-KA'BI  
Name (original script): سعد بن محمد شریان آل کبی  
Title: na  
Designation: na  
DOB: 15 Feb. 1972  
POB: na  
Good quality a.k.a.: a) Sa'd bin Sa'd Muhammad Shiryan al-Ka'bi  
b) Sa'd Sa'd Muhammad Shiryan al-Ka'bi  
c) Sa'd al-Sharyan al-Ka'bi  
Low quality a.k.a.: a) Abu Haza'  
b) Umar al-Afghani  
c) Abu Sa'd  
d) Abu Suad  
Nationality: Qatar  
Passport no: Qatar 09966737  
National identification no: na  
Address:  
Listed on: 21 Sep. 2015  
Other information: Qatar-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notices/search/un/5896810  
click here

QDI.318 Name: 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL-KASHIF  
Name (original script): محمد جمال عبدالله حامد الکشف  
Title: na  
Designation: na  
DOB: a) 1 Jan. 1964 b) 1 Feb. 1964  
POB: Cairo, Egypt  
Good quality a.k.a.: a) Muhammad Jamal Abdo Al-Kashif  
b) Muhammad Jamal Abdo Al Kashif  
c) Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif  
d) Muhammad Jamal Abd-Al Rahim Al-Kashif  
e) Muhammad Jamal Abdo  
f) Muhammad Jamal Abdo Ahmad  
g) Muhammad Jamal Ahmad Abdu  
h) Muhammed Jamal Ahmad Ahmad  
Low quality a.k.a.: a) Muhammad Jamal Abu Ahmad (nom de guerre)  
b) Abu Ahmad (nom de guerre)  
c) Abu Jamal (nom de guerre)  
d) Muhammed Gamal Abu Ahmed  
e) Muhammad Jamal Abdo Ahmad (nom de guerre)  
f) Muhammed Jamal Ahmad Ahmad (nom de guerre)  
g) Muhammad Jamal Ahmd (nom de guerre)  
h) Riyadh (nom de guerre)  
Nationality: Egypt  
Passport no: a) Egypt number 6487, issued on 30 Jan. 1986 (issued under name Muhammad Jamal Abdu)  
b) Egypt (issued in 1993, under name Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif)  
c) Yemen number 388181  
Other information: Trained in Afghanistan in the late 1980s with Al-Qaeda (QDe.004) to make bombs. Former top military commander of the Egyptian Islamic Jihad (QDe.003). Since 2011, established Muhammad Jamal Network (MJN) (QDe.136) and terrorist training camps in Egypt and Libya. Conducted MJN's terrorist activities with support from Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. Related to Al-Mam al-Zawahiri (QDi.006) and the leadership of AQAP and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Arrested and imprisoned multiple times by Egyptian authorities since ca. 2000. Released in 2011 but re-arrested by Egyptian authorities in Nov. 2012. Imprisoned in Egypt pending trial as of Sep. 2013. Wife's name is Samah Al-Dahabani (Yemeni national). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notices/search/un/5719795  
click here

QDI.380 Name: 1: ABD AL-LATIF 2: BIN ABDALLAH 3: SALIH MUHAMMAD 4: AL-KAWARI  
Name (original script): عبداللطف بن عبدالله صالح محمد الكواري  
Title: na  
Designation: na  
DOB: 28 Sep. 1973  
POB: na  
Good quality a.k.a.: a) Abd-al-Latif Abdallah Salih al-Kawari  
b) Abd-al-Latif Abdallah Salih al-Kuварي  
c) Abd-al-Latif Abdallah al-Kawari  
d) Abd-al-Latif Abdallah al-Kawari  
e) Abu Ali al-Kawari  
Low quality a.k.a.: na  
Nationality: Qatar  
Passport no:  
a) Qatar number 01020802  
b) Qatar number 0054833, issued on 20 May 2007  
c) Qatar number 00490327, issued on 28 Jul. 2001  
National identification no: 27363400684  
Address: Al-Laqtah, Qatar  
Listed on: 21 Sep. 2015  
Other information: Qatar-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notices/search/un/5896805  
click here

IQI.048 Name: 1: MUHSIN 2: KHADR 3: AL-KHAFAJI 4: na  
Name (original script): محسن خضر الحفاجي  
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:  
Listed on: 27 Jun. 2003  
Other information:
QDi.177 Name: 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI
Name (original script): ﻫﺒﻴﺐ ﺑﻦ اﺣﻤﺪ اﻟﻠﻮﺑﻴﺮي
Title: na
DOB: 17 Nov. 1961
POB: Manzal Tmim, Nabul, Tunisia
Good quality a.k.a.: Al-Habib
Low quality a.k.a.: na
Nationality: Tunisia
National identification no: 01817002
Address: Salam Marnaq Ben Arous district, Sidi Mesoud, Tunisia

QDi.074 Name: 1: TAREK 2: BEN HABIB 3: BEN AL-TOUMI 4: AL-MAAROUFI
Name (original script): ﻣﺘﺎر ...
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
Address: Rue Léon Théodore Number 107/1, 1090 Jette, Brussels, Belgium

IQi.046 Name: 1: SAIF-AL-DIN 2: AL-MASHHADANI 3: na 4: na
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): ﻋﺒﺪاﻟﺤﻤﻴﺪ اﻟﻤﺼﻠﻲ
Title: na
DOB: 1976
POB: a) Darnah, Libya b) Danar, Libya
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
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

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

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

QDI.377 Name:  1: MUHANNAD 2: AL-NAJDI 3: na 4: na
Name (original script): ﻣﺤﻨﺎد ﺍﻟﻨﺠﺪ

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

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

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

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

QDi.339 Name: 1: ‘ABD AL-RAHMAN 2: MUHAMMAD 3: MUSTAFA 4: AL-QADULI

QDi.402 Name: 1: NAYIF 2: SALIH 3: SALIM 4: AL-QAYSI

IQI.070 Name: 1: NIDAL 2: AL-RABI’I 3: na 4: na
Name (original script): ندال الربيعي 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): عايد فتاي يحيى خليفة الراوي Nationality: Iraq Passport no: na National identification no: na Address: Iraq Listed on: 27 Jun. 2003 Other information:
<table>
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<th>Name</th>
<th>1: SAIF-AL-DIN</th>
<th>2: FULAYYIH</th>
<th>3: HASSAN</th>
<th>4: AL-RAWI</th>
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<tr>
<td>Name</td>
<td>na</td>
<td>na</td>
<td>na</td>
<td>na</td>
</tr>
<tr>
<td>DOB</td>
<td>1953</td>
<td>POB: Ramadi, Iraq</td>
<td>Good quality a.k.a.: Ayad Futayyih Al-Rawi</td>
<td>Low quality a.k.a.: na</td>
</tr>
<tr>
<td>Nationality</td>
<td>Iraq</td>
<td>Passport no: na</td>
<td>National identification no: na</td>
<td>Address: na</td>
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<tr>
<td>Listed on</td>
<td>27 Jun. 2003</td>
<td>Other information:</td>
<td></td>
<td></td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>1: QASIM</th>
<th>2: MOHAMED</th>
<th>3: MAHDI</th>
<th>4: AL-RIMI</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td>na</td>
<td>na</td>
<td>na</td>
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</tr>
<tr>
<td>DOB</td>
<td>5 Jun. 1978</td>
<td>POB: Raymah village, Sanaa Governorate</td>
<td>Good quality a.k.a.: Raymah Al-Rimi, Qasim Al-Rimi, Qassim Al-Raymi, Qasim Mohammed Al Remi</td>
<td>Low quality a.k.a.: Qasim Yahya Mahdi 'Abd al-Rimi</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>1: AMIR</th>
<th>2: HAMUDI</th>
<th>3: HASSAN</th>
<th>4: AL-SA'DI</th>
</tr>
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<tr>
<td>Name</td>
<td>na</td>
<td>na</td>
<td>na</td>
<td>na</td>
</tr>
<tr>
<td>DOB</td>
<td>5 Apr. 1938</td>
<td>POB: Baghdad, Iraq</td>
<td>Good quality a.k.a.: Rayhanah Al-Sa'di</td>
<td>Low quality a.k.a.: na</td>
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<tr>
<th>Name</th>
<th>1: ABD-AL-BAQI</th>
<th>2: ABD-AL-KARIM</th>
<th>3: ABDALLAH</th>
<th>4: AL-SA'DUN</th>
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<td>Name</td>
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<tr>
<td>DOB</td>
<td>1942</td>
<td>POB: Suq Ash-Shuyukh District, Dhi-Qar, Iraq</td>
<td>Good quality a.k.a.: Qassim al-Rawi</td>
<td>Low quality a.k.a.: na</td>
</tr>
<tr>
<td>Nationality</td>
<td>Iraq</td>
<td>Passport no: na</td>
<td>National identification no: na</td>
<td>Address: na</td>
</tr>
<tr>
<td>Listed on</td>
<td>27 Jun. 2003</td>
<td>Other information:</td>
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<tr>
<th>Name</th>
<th>1: MUHAMMAD</th>
<th>2: ZIMAM</th>
<th>3: ABD-AL-RAZZAQ</th>
<th>4: AL-SA'DUN</th>
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<tr>
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<td>na</td>
<td>na</td>
<td>na</td>
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<tr>
<td>DOB</td>
<td>1942</td>
<td>POB: Dhi-Qar, Iraq</td>
<td>Good quality a.k.a.: Qassim al-Rawi</td>
<td>Low quality a.k.a.: na</td>
</tr>
<tr>
<td>Nationality</td>
<td>Iraq</td>
<td>Passport no: na</td>
<td>National identification no: na</td>
<td>Address: na</td>
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<tr>
<td>Listed on</td>
<td>27 Jun. 2003</td>
<td>Other information:</td>
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<th>2: MAHDI</th>
<th>3: AL-SALIH</th>
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<td>na</td>
<td>na</td>
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<tr>
<td>DOB</td>
<td>1949</td>
<td>POB: Al-Anbar Governorate, Iraq</td>
<td>Good quality a.k.a.: Qasim al-Rawi</td>
<td>Low quality a.k.a.: na</td>
</tr>
<tr>
<td>Nationality</td>
<td>Iraq</td>
<td>Passport no: na</td>
<td>National identification no: na</td>
<td>Address: na</td>
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<td>Listed on</td>
<td>27 Jun. 2003</td>
<td>Other information:</td>
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</table>
Name: ALI Awas

Title: Colonel  
Designation: Director Military Intelligence

DOB: 1948

POB: Anefif (Kidial), Mali

Date of issue: 10 Jan 2012

Place of issue: Bamako, Mali

Date of expiration: 10 Jan 2017.

Abdoullah Ould Ahmed (Mali ID Number 073/SPICRE

POB: Anefif, Mali

Date of issue: 6 Dec 2011

Place of issue: Essouck, Mali

Low quality a.k.a.: a) Abdoullah Ould Ahmed

Nationality: Mali

Passport no: B0515260

DOB: 1948; POB: Anefif, Mali; Date of issue: 10 Jan 2012; 

Place of issue: Bamako, Mali; Date of expiration: 10 Jan 2017.

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5525995


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/5525995

Click here
IQI.004 Name: 1: ABID 2: HAMID 3: MAHMUD 4: AL-TIKRITI
Name (original script): ﻋﺎﺑﺪ ﺣﺎﻣﺪ ﻣﺤﻤﻮد اﻟﺘﻜﺮﻳﺘﻲ
Title: na
Designation: na
DOB: Approximately 1957
POB: al-Awja, near Tikrit, Iraq
Good quality a.k.a.: a) Abid Hamid Bid Hamid Mahmud b) Col Abdel Hamid Mahmoud c) Abed Mahmoud Hammud
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.005 Name: 1: ALI 2: HASSAN 3: AL-MAJID 4: AL-TIKRITI
Name (original script): ﻋﻠﻰ ﺣﺴﻦ اﻟﻤﺠﻴﺪ اﻟﺘﻜﺮﻳﺘﻲ
Title: na
Designation: na
DOB: 1943
POB: al-Awja, near Tikrit, Iraq
Good quality a.k.a.: na
Low quality a.k.a.: Al-Kimawi
Nationality: Iraq
Passport no: na
National identification no: na
Address: na
Listed on: 27 Jun. 2003
Other information:

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

IQi.022 Name: 1: JAMAL 2: MUSTAFA ABDALLAH 3: SULTAN 4: AL-TIKRITI
Name (original script): ﻣﺠﺎل ﻣﺼﻄﻔﻰ ﻋﺒﺪ ﻷن ﺳﻠﻄﺎن اﻟﺘﻜﺮﻳﺘﻲ

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

IQi.002 Name: 1: QUSAY 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI
Name (original script): ﻓﻌﺼﻲ ﺻﺪام ﺣﺴﻴﻦ اﻟﺘﻜﺮﻳﺘﻲ

IQi.015 Name: 1: RAFI 2: ABD-AL-LATIF 3: TILFAH 4: AL-TIKRITI
Name (original script): رﻓﺎي ﻋﺒﺪ اﻟﻠﻄﻴﻒ ﻃﻠﻔﺎح اﻟﺘﻜﺮﻳﺘﻲ

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

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

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

IQi.055 Name: 1: SAD 2: ABD-AL-MAJID 3: AL-FAISAL 4: AL-TIKRITI
Name (original script): سود ﺻﺪام ﻠﻔﺎﺳﻞ اﻟﺘﻜﺮﻳﺘﻲ
Title: na Designation: na DOB: 1944 POB: Tikrit, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:
IQi.036 Name: 1: SAB'AWI 2: IBRAHIM 3: HASSAN 4: AL-TIKRITI
Name (original script): سعاو٣ إبراهيم حسن الثكرتي

IQi.001 Name: 1: SADDAM 2: HUSSEIN 3: AL-TIKRITI 4: na
Name (original script): صدام حسين الثكرتي

IQi.016 Name: 1: TAHIR 2: JALIL 3: HABBUSH 4: AL-TIKRITI
Name (original script): طاهر حاضر وليم ديفيد الثكرتي

IQi.003 Name: 1: UDAY 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI
Name (original script): عدي صدام الثكرتي

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

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

QDi.151 Name: 1: MOURAD 2: BEN ALI 3: BEN AL-BASHEER 4: AL-TRABELSI
Name (original script): مروان بن علي بن المولى الطرابلسي
AL-TURKI, Hassan

Designation: na
DOB: 1939
POB: Baghdad, Iraq
Nationality: Iraq
Passport no: na
National identification no: na
Address: na

XIRSI, Xasan Cabdulle

Low quality a.k.a.: na
Nationality: Somalia
Passport no: na
National identification no: na
Address: (Reported to be active in Southern Somalia, lower Juba near Kismayo, mainly in Jilibe and Burgabo as of Nov. 2012)

Listed on: 7 Apr. 2004
Other information: 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/5950576

Click here
Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5817663 click here

QDi.392 Name: 1: AHMED 2: ABDULLAH 3: SALEH AL-KHAZMARI 4: AL-ZAHRANI
Title: na
DOB: a) 1975 b) 1970
POB: Raqqa Region, Marib Governorate, Yemen
Nationality: Yemen
Passport no: a) Saudi Arabia
National identification no: a) Saudi Arabia
Address: Giza, Egypt
Other information: Leader of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) in Marib Governorate, Yemen since Sep. 2014. Provided AQAP with weapons, funding and recruits. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5943051 click here

QDi.401 Name: 1: GHALIB 2: ABDULLAH 3: AL-ZAIDI 4: na
Title: na
DOB: a) 1975 b) 1970
POB: Raqqa Region, Marib Governorate, Yemen
Nationality: Yemen
Passport no: a) Saudi Arabia
National identification no: a) Saudi Arabia
Address: na
Other information: Leader of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) in Marib Governorate, Yemen since 2015. Provided AQAP with weapons, funding and recruits. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6013268 click here

QDi.006 Name: 1: AMIN 2: MUHAMMED 3: RABI 4: AL-ZAWAHERI
Title: a) Doctor b) Dr.
Designation: na
DOB: 19 Jun. 1951
POB: Giza, Egypt
Good quality a.k.a.: a) Ayman Al-Zawahari
b) Ahmed Fuad Salim
c) Al Zawahry Aiman Mohamed Rabi
d) Al Zawahri Ayman
e) Abdul Qader Abdul Aziz Abdul Moez
f) Al Zawahry Aiman Mohamed
b) Al Zawahry Aiman Mohamed Robi
g) Al Zawahry Aiman Mohamed
h) Al Zawahry Aiman Mohamed Robi
i) Dhawhari Ayman
j) Eddouahiri Ayman
k) Nur Al Deen Abu Mohammed
l) Ayman Al Zawahri
m) Ahmad Fuad Salim
Low quality a.k.a.: a) Abu Fatma
b) Abu Mohammed
Nationality: Egypt
Passport no: a) Egypt number 1084010
b) 19820215
National identification no: na
Address: na
Other information: Leader of Al-Qaida (QDe.004). Former operational and military leader of Egyptian Islamic Jihad (QDe.003), was a close associate of Usama Bin Laden (deceased). Believed to be in the Afghanistan/ Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4487197 click here
**QDi.156 Name:** ABD AL-MAJID 2; AZIZ 3; AL-ZINDANI 4
**Name (original script):** عبد المجد عزير الوان

**Title:** Sheikh  
**Designation:** na  
**DOB:** 1950  
**Pob:** Yemen  
**Good quality a.k.a.:** a) Abdelmajid Al-Zindani  
**b) Shaykh 'Abd Al-Majid Al-Zindani**  
**c) Sheikh Abd Al-Meguid Al-Zandani**  
**Low quality a.k.a.:** na  
**Nationality:** Yemen  
**Passport no:** Yemen A005487, issued on 13 Aug. 1995  
**National identification no:** na  
**Address:** P.O. Box 8096, Sana'a, Yemen  


**QDi.326 Name:** HAMID 2; HAMAD 3; HAMID 4; AL-'ALI
**Title:** na  
**Designation:** na  
**DOB:** 17 Nov. 1960  
**Pob:** Kuwait  
**Good quality a.k.a.:** a) Kuwait number 001714467  
**b) Kuwait number 101505554**  
**National identification no:** na  
**Address:** na  
**Listed on:** 15 Aug. 2014  

**Other information:** A Kuwait-based financier, recruiter and facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaeda in Iraq (QDe.115), and Jabhat al-Nusra, listed as Al-Nusra Front for the People of the Levant (QDe.137). Associated with Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) and Abu Mohammed al-Jawlani (QDi.317). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5809955

**QDi.335 Name:** ABU AL-RAHMAN 2; KHALAF 3; 'UBAYD JU'DAY 4; AL-'ANIZI
**Title:** na  
**Designation:** na  
**DOB:** 6 Mar. 1973  
**Pob:** Kuwait  
**Good quality a.k.a.:** a) Abd al-Rahman Khalaf al-Anizi  
**b) 'Abd al-Rahman Khalaf Khalaf al-Anizi**  
**c) Abu Usamah al-Rahman**  
**d) Abu Shaima' Kuwaiti**  
**e) Abu Du'a; Abu Duaa'**  
**f) Abu Usama**  
**Nationality:** Kuwait  
**Passport no:** na  
**National identification no:** na  
**Address:** Kuwait  
**Listed on:** 23 Sep. 2014 (amended on 15 Feb. 2017)

**Other information:** Provides support to Al-Qaeda (QDe.004) and Islamic State in Iraq and the Levant, listed as Al-Qaeda 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

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

**Title:** na  
**Designation:** na  
**DOB:** 14 Dec. 1965  
**Pob:** Kuwait  
**Good quality a.k.a.:** a) Low quality a.k.a.: Abo Ghait  
**Nationality:** Kuwait citizenship withdrawn in 2002  
**Passport no:** Kuwait number 849594, issued on 27 Nov. 1998, issued in Kuwait (and expired on 24 Jun. 2003)  
**National identification no:** na  
**Address:** Kuwait  


**QDi.299 Name:** IBRAHIM 2; AWWAD 3; IBRAHIM 4; ALI AL-BADRI AL-SAMARRAI
**Name (original script):** إبراهيم عواد إبراهيم علي البردي السامراي

**Title:** Dr.  
**Designation:** na  
**DOB:** 1971  
**Pob:** Iraq  
**Good quality a.k.a.:** Dr. Ibrahim 'Awad Ibrahim 'Ali al-Badri al-Samarrai  
**Nationality:** Iraq  
**Passport no:** na  
**National identification no:** na  
**Address:** Iraq  

TAI.148 Name: 1: ABDUL HABIB 2: ALIZAI 3: na: 4: na

Title: a) Haji b) Hadji c) Hajji 


Other information: Has managed a drug trafficking network in Helmand Province, Afghanistan. Has regularly traveled to Pakistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1684417

TAI.143 Name: 1: HAMDULLAH 2: ALLAH NOOR 3: na: 4: na

Title: Maulavi 

DOB: 20 Nov. 1979 


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

SDI.002 Name: 1: MUSA 2: HILAL 3: ABDALLA 4: ALNSIEM

Title: a) Member of the National Assembly of Sudan 

DOB: 1 Jan. 1964 b) 1959 

Listed on: 25 Apr. 2006 

Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5795065
QDi.076 Name: 1: ISAM 2: ALI 3: MOHAMED 4: ALOUCHE  
Name (original script): اسماء محمد عروش  
Title:  
DOB: 1 Jan. 1968  
POB:  
Nationality:  
Good quality a.k.a.:  
Low quality a.k.a.:  
Listed on:  
Address:  
National identification no:  
Other information:  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1429180  
Click here

TAi.136 Name: 1: MOHAMMAD SADIQ 2: AMIR MOHAMMAD 3: na 4: na  
Name (original script): محمد صادق امير محمد  
Title: a) Alhaj b) Maulavi  
Designation: Head of Afghan Trade Agency, Peshawar, Pakistan  
DOB: 1934  
POB:  
Nationality:  
Good quality a.k.a.:  
Low quality a.k.a.:  
Listed on:  
Address:  
National identification no:  
Other information:  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1446067  
Click here

QDi.152 Name: 1: SAIFI 2: AMMARI 3: na 4: na  
Name (original script): سفي عمارة  
Title:  
DOB:  
POB:  
Nationality:  
Good quality a.k.a.:  
Low quality a.k.a.:  
Listed on:  
Address:  
National identification no:  
Other information:  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4530148  
Click here

IQi.039 Name: 1: HUDA 2: SALIH 3: MAHDI 4: AMMASH  
Name (original script): هدي صالح عميش  
Title:  
DOB:  
POB:  
Nationality:  
Good quality a.k.a.:  
Low quality a.k.a.:  
Listed on:  
Address:  
National identification no:  
Other information:  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4350148  
Click here

QDi.216 Name: 1: ABDULLAH 2: ANSHORI 3: na 4: na  
Title:  
DOB:  
POB:  
Nationality:  
Good quality a.k.a.:  
Low quality a.k.a.:  
Listed on:  
Address:  
National identification no:  
Other information:  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1429180  
Click here

TAi.005 Name: 1: MUHAMMAD 2: TAHER 3: ANWAR 4: na  
Name (original script): محمد طاهر انصاري  
Title: Mullah  
Designation: a) Director of Administrative Affairs under the Taliban regime b) Minister of Finance under the Taliban regime  
DOB:  
POB:  
Nationality:  
Good quality a.k.a.:  
Low quality a.k.a.:  
Listed on:  
Address:  
National identification no:  
Other information:  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427388  
Click here
QDi.323 Name: 1: SAID 2: ARIF 3: na 4: na
Title: na Designation: na DOB: a) 25 Jun. 1964 b) 5 Dec. 1965 POB: Oran, Algeria Good quality a.k.a.: a)
Said Mohamed Arif b) Omar Gharib c) Abderrahmane d) Abdallah al-Jazairi e) Slimane Chabani f) Souleiman
Low quality a.k.a.: na Nationality: Algeria Passport no: na National identification no: na Address: na Listed on: 15
Aug. 2014 Other information: A veteran member of the ‘Chechen Network’ (not listed) and other terrorist groups. He
was convicted of his role and membership in the ‘Chechen Network’ in France in 2006. Joined Jabhat al-Nusra
Front for the People of the Levant (QDe.137) in October 2013. INTERPOL-UN Security Council Special Notice web
link: https://www.interpol.int/en/notice/search/un/5809733 click here

QDi.398 Name: 1: HAJI 2: MUHAMMAD 3: ASHRAF 4: na
Title: na Designation: na DOB: 1 Mar. 1965 b) 1955 POB: Faisalabad, Pakistan Good quality a.k.a.: a)
Haji M. Ashraf b) Muhammad Ashraf Munsha Low quality a.k.a.: na Nationality: Pakistan Passport no: a)
Pakistan number AT0712501, issued on 12 Mar. 2008 (expired 11 Mar 2013) b) Pakistani number A-374184
National identification no: na Address: na Listed on: 15 Dec. 2015 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/5593047 click here

QDi.184 Name: 1: RUSTAM 2: MAGOMEDOVICH 3: ASELDEROV 4: na
Name (original script): Рустам Магомедович Асельдеров
Title: na Designation: na DOB: 9 Mar. 1981 POB: Iki-Burul Village, Iki-Burulskiy District, Republic of Kalmakya,
Russian Federation Good quality a.k.a.: na Low quality a.k.a.: a) Abu Muhammad (original script: Абу
Мухаммад) b) Abu Muhammad Al-Kadari (original script: Абу Мухаммад Аль-Кадари) c) Muhammedmuhtar
(original script: Мухаммедмухтар) Nationality: Russian Federation Passport no: Russian passport number
6208 No. 555627 (issued by Leninsky Office, Directorate of the Federal Migration Service of the Russian
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/5993047 click here

QDi.385 Name: 1: MUHSIN 2: FADHIL 3: AYED 4: ASHOUR AL-FADHLI
Name (original script): ﻣﺤﺴﻦ ﻓﺎﺿﻞ ﻋﺎﻳﺪ ﻋﺎﺷﻮر اﻟﻔﻀﻠﻲ
Fadhlil b) Abu Samia Low quality a.k.a.: na Nationality: Kuwait Passport no: a) Kuwait number 106261543
b) Kuwait number 1420529, issued in Kuwait (and expired on 31 Mar. 2006) National identification no: na
Address: Block Four, Street 13, House #179 , Kuwait City, Al-Riqqa area, Kuwait Listed on: 17 Feb. 2005 (amended
on 23 Jul. 2008, 10 Dec. 2015) Other information: Wanted by the Kuwaiti Security Authorities. Wanted by the
Saudi security forces. Fugitive as of Jul. 2008. Review pursuant to Security Council resolution 1822 (2008) was

QDi.265 Name: 1: HAJI 2: MUHAMMAD 3: ASHRAF 4: na
Title: na Designation: na DOB: 1 Mar. 1965 b) 1955 POB: Faisalabad, Pakistan Good quality a.k.a.: a)
Haji M. Ashraf b) Muhammad Ashraf Munsha Low quality a.k.a.: na Nationality: Pakistan Passport no: a)
Pakistan number AT0712501, issued on 12 Mar. 2008 (expired 11 Mar 2013) b) Pakistani number A-374184
National identification no: a) 6110125312507 b) 24492025390 Address: na Listed on: 10 Dec. 2008 (amended
name is Noor Muhammad. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1543491 click here

QDi.364 Name: 1: ISLAM 2: SEIT-UMAROVICH 3: ATABIEV 4: na
Name (original script): Ислам Сеит-Умарович Атабиеv
Title: na Designation: na DOB: 29 Sep. 1983 POB: Ust-Dzheguta, Republic of Karachay- Cherkessia,
Russian Federation Good quality a.k.a.: na Low quality a.k.a.: Abu Jihad (original script: Абу Джихад)
Nationality: Russian Federation Passport no: Russian foreign travel passport number 620169661 National
identification no: national passport 9103314932, issued on 15 Aug. 2003 (issued by Department of the Federal
Microrayon 6, App. 96, Ust- Dzheguta, Republic of Karachay-Cherkessia, Russian Federation b) Syrian Arab
2015 Other information: As at Aug. 2015, emir of Russian-speaking militants of the Islamic State of Iraq and the
Levant (ISIL), listed as Al-Qaïda in Iraq (QDe.115). Controls the Syrian Arab Republic cities of Al Dana and Idlib
as an ISIL chief. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory.
Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council
Special Notice web link: https://www.interpol.int/en/notice/search/un/5899821 click here
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
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 اﻟﺒﺎﻗﻲ ﺑﺼﻴﺮ أول ﺷﺎه
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
Good quality a.k.a.:
Abdul Baqi (previously listed as)
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Listed on: 23 Feb. 2001
Other information:
Believed to be in Afghanistan/Pakistan border area. Taliban member responsible for Nangarhar Province as at 2008. Until 7 Sep. 2007 he was also listed under number TAi.048. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1493921

QDi.042 Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na
Name (original script): خسرو ثابث الطيار
Designation: a) Sheikh b) Colonel
DOB: 1935
POB: Somalia
Good quality a.k.a.:
Ali, Sheikh Hassan Dahir Aweys b) Awes, Shaykh Hassan Dahir c) Hassan Dahir Aweyes d) Ahmed Dahir Aweys e) Mohammed Hassan Ibrahim f) Aweys Hassan Dahir g) Hassan Tahir Oais h) Hassan Tahir Uways i) Hassan Dahir Awes Low quality a.k.a.:
Sheikh Hassan Dahir
Nationality: Somalia
Passport no: na
National identification no: na
Address: a) (Active in Southern Somalia as of Nov. 2012.) b) (Also reported to be in Eritrea as of Nov. 2007.)
Other information:

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

QDi.248 Name: 1: RICARDO 2: PEREZ 3: AYERAS 4: na
Title: na
Designation: na
DOB: 15 Sep. 1973
POB: 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Philippines
Good quality a.k.a.:
Abdul Kareem Ayeras b) Abdul Karim Ayeras Low quality a.k.a.:
Ricky Ayeras b) Jimboy c) Issac Jay Galang Perez d) Abdul Mujib
Nationality: Philippines
Passport no: na
National identification no: na
Address: a) Barangay Mangayao, Tagkawayan, Quezon, Philippines b) Barangay Tigid, Ayungon, Negros Oriental, Philippines
Other information:
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 عزيز

IQi.069 Name: 1: Sundus 2: Abd Al-Ghafur 3: na 4: na
Name (original script): سندس عبد الغفور

QDi.217 Name: 1: ABU BAKAR 2: BA'ASYIR 3: na 4: na
QDi.293 Name: 1: ABDUL RAHIM 2: BA'AYSIR 3: na 4: na

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

QDi.080 Name: 1: SAID 2: BAHAJI 3: na 4: na
Name (original script): سعيد باهاجي

QDi.266 Name: 1: MAHMOUD 2: MOHAMMAD 3: AHMED 4: BAHAZIQ

IRi.009 Name: 1: BAHMANYAR MORTEZA 2: BAHMANYAR 3: na 4: na
Title: na Designation: Head of Finance and Budget Department of the Aerospace Industries Organization (AIO)

QDi.311 Name: 1: AYYUB 2: BASHIR 3: na 4: na
Name (original script): أbecue بشير
QDi.055 Name: 1: MAHMOOD 2: SULTAN 3: BASHIR-UD-DIN 4: na
Title: na Designation: na DOB:  a) 1937 b) 1938 c) 1939 d) 1940 e) 1941 f) 1942 g) 1943 h) 1944 i) 1945

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 بلكلام

QDi.136 Name: 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na
Name (original script): مختار بلمحتر

QDi.375 Name: 1: BOUBAKER 2: BEN HABIB 3: BEN AL-HAKIM 4: na
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<td>Hafiz Muhammad Saeed</td>
<td></td>
<td>26 Jun. 1959</td>
<td>Libya</td>
<td></td>
<td></td>
<td>Derna, Libya</td>
<td>Abou Fares al Libi</td>
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<td>INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/4815206">https://www.interpol.int/en/notice/search/un/4815206</a> click here</td>
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<tr>
<td>Hafiz Abdul Salam Bhattvi</td>
<td></td>
<td>10 May 1983</td>
<td>Tunisia</td>
<td></td>
<td></td>
<td>Guerdane, Tunisia</td>
<td>Founding member of Lashkar-e-Tayyiba (QDE.118) and deputy to Lashkar-e-Tayyiba leader Hafiz Muhammad Saeed (QDI.263). INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/1423806">https://www.interpol.int/en/notice/search/un/1423806</a> click here</td>
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<td>Sahir Burhan Al-Mahdi</td>
<td></td>
<td>25 Jan. 2001</td>
<td>Libya</td>
<td></td>
<td></td>
<td>Derna, Libya</td>
<td>Abou Fares al Libi</td>
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<td>Syria-based French violent extremist and member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDE.115). INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/5893103">https://www.interpol.int/en/notice/search/un/5893103</a> click here</td>
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<tr>
<td>Seif Allah ben Hocine</td>
<td></td>
<td>15 Feb. 2016</td>
<td>Tunisia</td>
<td></td>
<td></td>
<td>Tlemcen, Algeria</td>
<td>Subject to a European Arrest Warrant</td>
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<td>Abou Eshaq al Libi, leader of Ansar al Charia Derna (QDE.145)</td>
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<tr>
<td>Moulavji Mullah</td>
<td></td>
<td>1940 POB</td>
<td>Pakistan</td>
<td></td>
<td></td>
<td>Gujranwala, Punjab Province</td>
<td>INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/1423806">https://www.interpol.int/en/notice/search/un/1423806</a> click here</td>
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<td>Founding member of Lashkar-e-Tayyiba (QDE.118) and deputy to Lashkar-e-Tayyiba leader Hafiz Muhammad Saeed (QDI.263). INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/1423806">https://www.interpol.int/en/notice/search/un/1423806</a> click here</td>
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<td>Dr. Sahir Barhan</td>
<td></td>
<td>1967 POB</td>
<td>Afghanistan</td>
<td></td>
<td></td>
<td>Kabul</td>
<td>INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/5930735">https://www.interpol.int/en/notice/search/un/5930735</a> click here</td>
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<td>Dr. Abou Iyadh</td>
<td></td>
<td>23 Sep. 2014</td>
<td>Tunisia</td>
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<td>Tunis</td>
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<td>Name (original script)</td>
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<td>POB</td>
<td>Good quality a.k.a.</td>
<td>Low quality a.k.a.</td>
<td>Nationality</td>
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<td>QDi.143</td>
<td>Name:</td>
<td>HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHIA</td>
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<tr>
<td>Name (original script):</td>
<td>حمادي بن عبد الزيز بن علي بويجي</td>
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<td>DOB:</td>
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<tr>
<td>POB:</td>
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<tr>
<td>Good quality a.k.a.:</td>
<td>a) Gamel Mohamed</td>
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<td>b) Abd el Wanis Abd Gawwad Abd el Latif Bahaa</td>
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<tr>
<td>c) Mahmoud Hamid</td>
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<td>Passport no:</td>
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<td>Corso XXII Marzo Number 39, Milan, Italy</td>
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<td>POB:</td>
<td>Mouila, Gabon</td>
<td></td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>Bozize Yangouvonda</td>
<td></td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Nationality:</td>
<td>Central African Republic</td>
<td></td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Address:</td>
<td>Uganda</td>
<td></td>
</tr>
<tr>
<td>Listed on:</td>
<td>9 May 2014 (amended on 4 Nov. 2014)</td>
<td></td>
</tr>
<tr>
<td>Other information:</td>
<td>Mother’s name is Martine Kofio</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>CDI.002</th>
<th>Name:</th>
<th>FRANK KAKOLELE 2: BWAMBALE 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Designation:</td>
<td>FARDC General</td>
<td></td>
</tr>
<tr>
<td>DOB:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>POB:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) FRANK KAKORERE b) FRANK KAKORERE BWAMBALE c) AIGLE BLANC</td>
<td></td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Nationality:</td>
<td>Democratic Republic of the Congo</td>
<td></td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Address:</td>
<td>Kinshasa, Democratic Republic of the Congo (as of June 2016)</td>
<td></td>
</tr>
<tr>
<td>Other information:</td>
<td>Left the CNDP in January 2008. As of June 2011, resides in Kinshasa. Since 2010, Kakolele has been involved in activities apparently on behalf of the DRC government’s Programme de Stabilisation et Reconstruction des Zones Sortant des Conflits Armés (STAREC), including participation in a STAREC mission to Goma and Beni in March 2011. DRC authorities arrested him in December 2013 in Beni, North Kivu Province, for allegedly blocking the DDR process. 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: <a href="https://www.interpol.int/en/notice/search/un/5776078">https://www.interpol.int/en/notice/search/un/5776078</a></td>
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</tbody>
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<table>
<thead>
<tr>
<th>KPI.047</th>
<th>Name:</th>
<th>MIN 2: BYONG CHOL 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>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</td>
<td></td>
</tr>
<tr>
<td>DOB:</td>
<td>10 Aug. 1948</td>
<td></td>
</tr>
<tr>
<td>POB:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Min Pyo'ng-ch’o'l b) Min Byong-chol c) Min Byong Chun</td>
<td></td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Nationality:</td>
<td>Democratic People’s Republic of Korea</td>
<td></td>
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<tr>
<td>Passport no:</td>
<td>na</td>
<td></td>
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<tr>
<td>National identification no:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Address:</td>
<td>Democratic People’s Republic of Korea</td>
<td></td>
</tr>
<tr>
<td>Listed on:</td>
<td>2 Jun. 2017</td>
<td></td>
</tr>
<tr>
<td>Other information:</td>
<td>Gender: male</td>
<td></td>
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<table>
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<tr>
<th>QDi.396</th>
<th>Name:</th>
<th>ASLAN 2: AVGAZAROVICH 3: BYUTUKAEV 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>Аслан Авгазарович Бютукаев</td>
<td></td>
</tr>
<tr>
<td>Title:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>DOB:</td>
<td>22 Oct. 1974</td>
<td></td>
</tr>
<tr>
<td>POB:</td>
<td>Kitaevka, Novoselitskiy District, Stavropol Region, Russian Federation</td>
<td></td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Amir Khazmat (original script: Амир Хазмат) b) Abubakar (original script: Абубакар)</td>
<td></td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Nationality:</td>
<td>Russian Federation</td>
<td></td>
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<tr>
<td>Passport no:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Address:</td>
<td>Akharkho Street, 11, Katyr-Yurt, Achkhoy-Martanovskiy District, Republic of Chechnya, Russian Federation</td>
<td></td>
</tr>
</tbody>
</table>

[click here for links]
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5899829

Click here

Chechen and possibly German and Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes. Physical description: eye colour: black, build: solid; distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, as Al-Qaida in Iraq (QDe.115), commanding directly 130 militants.

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 web link: https://www.interpol.int/en/notice/search/un/5899829
### QDi.312
**Name (original script):** Aamir Ali Chaudary  
**Passport no:** Pakistani BN 4196361  
**Nationality:** Pakistan  
**Address:** Safi, Morocco  
**DOB:** 6 Oct. 1966  

**Designation:** Tanchon Commercial Bank (TCB) official  
**Nationality:** Democratic People's Republic of Korea  
**Passport no:** Korea H-135467  
**National identification no:** H-135467  
**Address:** 7th Street, Number 7, Hay Anas Safi, Morocco  

**Other information:**  
- Listed on: 3 Sep. 2002 (amended on 7 Jun. 2007)  
- 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/5741575)  
[Click here](https://www.interpol.int/en/notice/search/un/5741575)

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### QDi.070
**Name (original script):** Amir Ali Chaudry  
**Passport no:** Moroccan F46947  
**Nationality:** Morocco  
**Address:** Paris, 20th district, France  
**DOB:** 3 Aug. 1986

**Designation:** Chief Representative for the Korea Mining Development Trading Corporation (KOMID)  
**Nationality:** Democratic People's Republic of Korea  
**Passport no:** Korea F46947  
**National identification no:** H-135467  
**Address:** Al Mukalla, Hadramawt province, Yemen  

**Other information:**  
- Convicted in absentia to five years in prison in France in 2012.  
- Wanted by French authorities as of 2015.  

[INTERPOL-UN Security Council Special Notice web link](https://www.interpol.int/en/notice/search/un/1423804)  
[Click here](https://www.interpol.int/en/notice/search/un/1423804)

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### KPI.010
**Name:** Mun Cho'ng-Ch'o'l  
**Passport no:** 4196361, issued on 28 Oct. 2008 (expiring 27 Oct. 2013)  
**Nationality:** Democratic People's Republic of Korea  
**Address:** Dimitrovgrad, Vratsa region, Bulgaria  
**DOB:** 19 Feb. 1970  

**Designation:** Chief Representative for the Korea Mining Development Trading Corporation (KOMID)  
**Nationality:** Democratic People's Republic of Korea  
**Passport no:** Korea H-135467  
**National identification no:** H-135467  
**Address:** Dimitrovgrad, Vratsa region, Bulgaria  

**Other information:**  
- Listed on: 7 Mar. 2013  
- 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](https://www.interpol.int/en/notice/search/un/5897329)

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### KPI.012
**Name:** YU 2: CHOL U  
**Passport no:** 3 Aug. 1986  
**Nationality:** Democratic People's Republic of Korea  
**Address:** Dimitrovgrad, Vratsa region, Bulgaria  
**DOB:** 19 Feb. 1970  

**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  
**Nationality:** Democratic People's Republic of Korea  
**Passport no:** Korea 563120238  
**National identification no:** Korean BN 563120238  
**Address:** Dimitrovgrad, Vratsa region, Bulgaria  

**Other information:**  
- Listed on: 2 Jun. 2017  
- 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/5987529)  
[Click here](https://www.interpol.int/en/notice/search/un/5987529)
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: na 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: South Sudan Good quality a.k.a.: a) James Koang Chol Ranley b) James Koang Chol c) Koang Chuel Ranley d) James Koang Chual Low quality a.k.a.: na Nationality: South Sudan Passport no: R00012098, South Sudan National identification no: na Address: na Listed on: 1 Jul. 2015 Other information: Appointed commander of the Sudan People’s Liberation Army in Opposition (SPLA-IO) Special Division in December 2014. His forces have been engaged in attacks against civilians. In February 2014, forces under his command attacked United Nations camps, hospitals, churches, and schools, engaging in widespread rape, torture, and the destruction of property, in an attempt to flush out civilians, soldiers, and policemen allied with the government. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5879069 click here

QDi.141 Name: 1: MAXAMED 2: CABDULLAAH 3: CIISE 4: na
GBi.002 Name: 1: SANHA 2: CLUSSÉ 3: na 4: na
Title: na Designation: na a) Colonel b) Head of Operations of the Armed Forces Joint Staff
DOB: 5 Mar. 1957
POB: na Nationality: Guinea-Bissau Passport no: number AAIN29392, issued on 29 Sep. 2011, in Guinea-Bissau
Expiration date 29 Sep. 2016)
National identification no: na
Address: na Listed on: 18 Jul. 2012
Other information: The individual was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as "Member of the "Military Command" which has assumed responsibility for the coup d'état of 12 April 2012. Close Advisor to Armed Forces Chief of Staff António Injai." INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5782442

QDi.347 Name: 1: DENIS 2: MAMADOU 3: GERHARD 4: CUSPERT
Title: na Designation: na a) Muslim Abudrarahman b) Abu Abdurrahman the Moroccan c) Abu Abdurrahman the Norwegian
DOB: 18 Oct. 1978
POB: Oslo, Norway
Nationality: Norway Passport no: na
National identification no: na
Address: na Listed on: 23 Sep. 2014
Other information: Physical description: eye colour: brown; hair colour: brown; height: 178 cm; Tattoos: BROKEN DREAMS in letters (on back) and landscape of Africa (on right upper arm).

QDi.331 Name: 1: ANDERS 2: CAMEROON 3: OSTENSVIG 4: DALE
Title: na Designation: na a) Muslim Abudrarahman b) Abu Abdurrahman the Moroccan c) Abu Abdurrahman the Norwegian d) Muslim Abu Abdurrahman
DOB: 19 Oct. 1978
POB: Oslo, Norway
Nationality: Norway Passport no: na
National identification no: na
Address: na Listed on: 18 Jul. 2012
Other information: The individual was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as "Member of the "Military Command" which has assumed responsibility for the coup d'état of 12 April 2012. Close Advisor to Armed Forces Chief of Staff António Injai." INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5782442

IRi.012 Name: 1: AHMAD VAHID 2: DASTJERDI 3: na 4: na
Title: na Designation: na a) Pakistan b) Afghanistan c) Tajikistan d) Iran e) Pakistan f) Afghanistan g) others
DOB: 15 Jan. 1954
POB: na Nationality: Pakistan Passport no: number A0002987, issued in Iran
National identification no: na
Other information: Served as Deputy Defense Minister 2009-10. [Old Reference # I.37.D.2]

QDi.245 Name: 1: PIO 2: ABOGNE 3: DE VERA 4: na
Title: na Designation: na a) Acting Navy Chief of Staff b) Acting Navy Chief of Staff
DOB: 19 Dec. 1969
POB: Bagac, Bagamanok, Catanduanes, Philippines
Nationality: Philippines Passport no: na
National identification no: na
Other information: Member of the Rajah Solaiman Movement (QDe.128), Abu Sayyaf Group (QDe.001) and Jamaah Islamiyah (QDe.092). Father's name is Honorio Devera. Mother's name is Fausta Abogne. In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1315931
QDi.252 Name: 1: AHMED 2: DEGHDEGH 3: na 4: na  
Name (original script): أحمد دغداخ  
Title: na  
Designation: na  
DOB: 17 Jan. 1967  
POB: Ansar, Wilaya (province) of Jijel, Algeria  
Good quality a.k.a.: a) Abd El Ilah b) Abdellah (dit Said) Low quality a.k.a.: a) Algeria  
Nationality: Algeria  
Passport no: na  
National identification no: na  
Address: Algiers  
Other information: Belongs to the leadership and is the finance chief of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Mother's name is Zakia Chebira. Father's name is Lakhdar. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1529228 click here

TAi.113 Name: 1: SHAHABUDDIN 2: DELAWAR 3: na 4: na  
Name (original script): شهاب الدين دلوار  
Title: Maulavi  
Designation: Deputy of High Court under the Taliban regime  
DOB: a) 1957 b) 1953  
POB: Logar Province, Afghanistan  
Good quality a.k.a.: a) Afghanistan Low quality a.k.a.: a) Nationality: Afghanistan  
Passport no: Afghan passport number OA298623  
National identification no: na  
Address: na  

QDi.246 Name: 1: REENDO 2: CAIN 3: DELLOSA 4: na  
Name (original script):  
Title: na  
Designation: na  
DOB: 15 May 1972  
POB: Punta, Santa Ana, Manila, Philippines  
Good quality a.k.a.: a) Abu Ilonggo b) Brandon Berusa c) Abu Muadz d) Arnulfo Alvarado e) Habil Ahmad Dellosa  
Low quality a.k.a.: a) Dodong b) Troy c) Uthman  
Nationality: Philippines  
Passport no: na  
National identification no: na  
Address: 3111, Ma. Bautista, Punta, Santa Ana, Manila, 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/1320220 click here

QDi.243 Name: 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na  
Name (original script):  
Title: Ustadz  
Designation: na  
DOB: 4 Nov. 1963  
POB: Arco, Lamitan, Basilan, Philippines  
Good quality a.k.a.: a) Abubakar Abdillah b) Abdul Abdillah  
Low quality a.k.a.: a) Nationality: Philippines  
Passport no: na  
National identification no: na  
Address: Philippines  
Other information: Member of the Rajah Solaiman Movement (QDe.128). Father's name is Feliciano Delos Reyes Sr. Mother's name is Aurea Semborio. In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1320220 click here

IRI.013 Name: 1: AHMAD 2: DERAHSANDEH 3: na 4: na  
Name (original script):  
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.: a) Low quality a.k.a.: a) Nationality: na  
Passport no: na  
National identification no: na  
Address: na  
Other information: [Old Reference # I.47.C.8]

QDi.164 Name: 1: OTTHMAN 2: DERAMCHI 3: na 4: na  
Name (original script):  
Title: na  
Designation: na  
DOB: 7 Jun. 1954  
POB: Tigennif, Algeria  
Good quality a.k.a.: a) Abou Youssef Nationality: Algeria  
Passport no: na  
National identification no: na  
Address: Algeria  

QDi.166 Name: 1: TRUONG 2: TRUONG 3: TRUONG 4: na  
Name (original script):  
Title: na  
Designation: na  
DOB: 22 Nov. 1973  
POB: Wiental, Vietnam  
Good quality a.k.a.: a) Low quality a.k.a.: a) Nationality: na  
Passport no: na  
National identification no: na  
Address: na  
Other information: Low quality a.k.a.: a) Ethiopia  
Passport no: na  
National identification no: na  
Address: na  
Other information:  
Abstact: Not available.

QDi.165 Name: 1: RAO 2: NGUYEN 3: NGUYEN 4: na  
Name (original script):  
Title: na  
Designation: na  
DOB: 16 Nov. 1946  
POB: HoChiMinh City, Vietnam  
Good quality a.k.a.: a) Low quality a.k.a.: a) Nationality: na  
Passport no: na  
National identification no: na  
Address: na  
Other information:  
Abstact: Not available.
**QDi.342** Name: 1: OUMAR 2: DIABY 3: na 4: na  
Title: na  
Designation: na  
DOB: 5 Aug. 1975  
POB: Dakar, Senegal  
Good quality a.k.a.: na  
Low quality a.k.a.:  
a) Omsen b) Oumar Omsen  
Nationality: Senegal  
Passport no: na  
National identification no: na  
Address: Syrian Arab Republic (located in)  
Listed on: 23 Sep. 2014  
Other information: A leader of an armed group linked to Al-Nusra Front for the People of the Levant (QDe.137) and a key facilitator for a Syrian foreign terrorist fighter network. Active in terrorist propaganda through the Internet. INTERPOL-UN Security Council Special Notice  
web link: https://www.interpol.int/en/notice/search/un/5818238  
click here

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

**SOi.014** Name: 1: AHMED 2: DIRIYE 3: na 4: na  
Title: na  
Designation: na  
DOB: Approximately 1972  
POB: Somalia  
Low quality a.k.a.: na  
Nationality: na  
Passport no: na  
National identification no: na  
Address: Somalia  
Listed on: 24 Sep. 2014  
Other information: INTERPOL-UN Security Council Special Notice  
web link: https://www.interpol.int/en/notice/search/un/5816614  
click here

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

**QDi.167** Name: 1: KAMEL 2: DJERMANE 3: na 4: na  
Name (original script):  
Title: na  
Designation: na  
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  
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-Qaida 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):  
Title: na  
Designation: na  
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  
Nationality: Algeria  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 3 Jul. 2008 (amended on 15 Nov. 2012)  
Other information: Belongs to the leadership of the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QDe.014). Located in Northern Mali as of Jun. 2008. Mother’s name is Zohra Fares. Father’s name is Mohamed. INTERPOL-UN Security Council Special Notice  
web link: https://www.interpol.int/en/notice/search/un/1274977  
click here
LYI.006 Name: 1: ABU 2: ZAYD 3: UMAR 4: DORDA

TAI.092 Name: 1: SIMON GARWICH 2: SIMON GATWECH 3: Dual 4: na
Name (original script): 1: ﻣﺤﻤﺪ ﻣﺮﻛﺰ ﺛﺎب 2: ﺪﻮﺳﺖ ﻣﺤﻤﺪ 3: ﻣﺤﻤﺪ ﻣﺮﻛﺰ ﺛﺎب 4: ﺪﻮﺳﺖ ﻣﺤﻤﺪ

TAI.091 Name: 1: DOост MOHAMMAD 2: DOост MOHAMMAD 3: na 4: na
Name (original script): 1: ﻣﺤﻤﺪ دوﺳﺖ ﻣﺤﻤﺪ 2: ﻣﺤﻤﺪ دوﺳﺖ ﻣﺤﻤﺪ 3: ﺪﻮﺳﺖ ﻣﺤﻤﺪ 4: ﺪﻮﺳﺖ ﻣﺤﻤﺪ

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

SSi.002 Name: 1: SIMON 2: GATWEC 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 Gatwec Duel d) Simon Gatwech e) Simon Getwice f) Simon Gatwech g) Simon Garwich Low quality a.k.a.: a) General Gaduel b) Dhuul Nationality: na Passport no: na National identification no: na Address: Jonglei State, Sudan/South Sudan Listed on: 1 Jul. 2015 (amended on 3 Nov. 2016) Other information: Is the SPLM-IO Chief of General Staff and was previously the commander of opposition forces in Jonglei State. His forces conducted an early February 2015 attack in Jonglei State, and as of March 2015, he had tried to destroy the peace in Jonglei State through attacks on the civilian population. Photograph available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5879066 click here
QDi.095 Name: 1: LIONEL 2: DUMONT 3: na 4: na

QDi.111 Name: 1: AGUS 2: DWIKARNA 3: na 4: na

QDi.019 Name: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI
Name (original script): عبد الله أحمد عبد اللهné لافي

QDi.142 Name: 1: RADI 2: ABOU EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI
Name (original script): راضي عبد السلام أبواليضعاشي

QDi.262 Name: 1: REDOUANE 2: EL HABHAB 3: na 4: na
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<th>Name</th>
<th>Title</th>
<th>Designation</th>
<th>DOB</th>
<th>POB</th>
<th>Good quality a.k.a.</th>
<th>Low quality a.k.a.</th>
<th>Nationality</th>
<th>Passport no</th>
<th>National identification no</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
</tr>
</thead>
</table>
**QDi.362** Name: 1: EMRAH 2: ERDOGAN 3: na 4: na

**IRi.014** Name: 1: MOHAMMAD 2: ESLAMI 3: na 4: na
Title: Dr. Designation: Head of Iran's Defence Industries Training and Research Institute. DOB: na POB: na Good quality a.k.a.: Mohammad Ismaili; Mohamed Ismaili; Mohammed Ismaili Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: na Listed on: 3 Mar. 2008 (amended on 17 Dec. 2014) Other information: Served as Deputy Defence Minister from 2012 to 2013. [Old Reference # I.03.I.6]

**IRi.015** Name: 1: REZA-GHOLI 2: ESMAELI 3: na 4: na

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

**QDi.083** Name: 1: ZAKARYA 2: ESSABAR 3: na 4: na Name (original script): زكريا السبار

**TAi.036** Name: 1: FAIZ 2: na 3: na 4: na Name (original script): فايز
IRi.016 Name: 1: MOHSEN 2: FAKHRIZEDEH-MAHABADI 3: na 4: na  
Title:  na  Designation:  a) Senior MODAFL scientist  b) Former head of the Physics Research Centre (PHRC)  
DOB:  na  POB:  na  Good quality a.k.a.:  na  Low quality a.k.a.:  na  Nationality:  na  Passport no:  a) A0009226 (Unconfirmed (likely Iran))  b) 4229533 (Unconfirmed (likely Iran))  National identification no:  na  Address:  na  
Listed on:  24 Mar. 2007 (amended on 17 Dec. 2014)  Other information:  The IAEA have asked to interview him about the activities of the PHRC over the period he was head but Iran has refused. [Old Reference # I.47.C.2]

TAi.106 Name: 1: MOHAMMAD SHAQIULLAH 2: AHMADI 3: FATIH KHAN 4: na  
Name (original script): محمد شفیق الہ احمدی فاطح خان 

QDi.352 Name: 1: MAULANA 2: Fazolellah 3: na 4: na  

QDi.393 Name: 1: TUH 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) Mohammad Fachry  Low quality a.k.a.:  na  Nationality: Indonesia  Passport no:  na  National identification no:  09.5004.180268.0074  Address: Jalan Baru LUK, No.1, RT 05/07, Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District, Tangerang Selatan, Banten Province, Indonesia  Listed on:  20 Apr. 2016  Other information:  Leader of an Indonesia-based organization that has publicly sworn allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Provided support to ISIL in the areas of recruitment, fundraising, and travel. Detained in Indonesia by Indonesian authorities as of 21 March 2015 and charged with terrorism offenses. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5943052  click here

SSI.006 Name: 1: PETER 2: GADET 3: na 4: na  
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<td>IQi.045</td>
<td>Name: 1: NAYIF 2: SHINDAKH 3: THAMIR 4: GHALIB</td>
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<tr>
<td>Name (original script):</td>
<td>نايّف شنداخ ثامر غالي</td>
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<tr>
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<tr>
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<tr>
<td>Listed on:</td>
<td>27 Jun. 2003</td>
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<tr>
<td>Other information:</td>
<td>Died in 2003</td>
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<tr>
<th>IQi.047</th>
<th>Name: 1: FADIL 2: MAHMUD 3: GHARIB 4: na</th>
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<tr>
<td>Name (original script):</td>
<td>فاضل محمود غارب</td>
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<td>Title:</td>
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<tr>
<td>Designation:</td>
<td>na</td>
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<td>DOB:</td>
<td>na</td>
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<tr>
<td>POB:</td>
<td>Dujail, Iraq</td>
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<td>Good quality a.k.a.:</td>
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<td>Listed on:</td>
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<tr>
<th>TAI.030</th>
<th>Name: 1: AREFULLAH 2: AREF 3: GHIZI MOHAMMAD 4: na</th>
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<tr>
<td>Name (original script):</td>
<td>ﻋﺎرف ﷲ ﻋﺎرف ﻏﺎزی ﻣﺤﻤﺪ</td>
</tr>
<tr>
<td>Title:</td>
<td>Maulavi</td>
</tr>
<tr>
<td>Designation:</td>
<td>a) Deputy Minister of Finance under the Taliban regime b) Governor of Ghazni Province under the Taliban regime c) Governor of Paktia Province under the Taliban regime</td>
</tr>
<tr>
<td>DOB:</td>
<td>Approximately 1958</td>
</tr>
<tr>
<td>POB:</td>
<td>Lawang (Lawand) village, Gelan District, Ghazni Province, Afghanistan</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>Arefullah Aref (formerly listed as)</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Afghanistan</td>
</tr>
<tr>
<td>Passport no:</td>
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<tr>
<td>National identification no:</td>
<td>na</td>
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<tr>
<th>QDI.250</th>
<th>Name: 1: AMOR 2: MOHAMED 3: GHEDEIR 4: na</th>
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<tr>
<td>Name (original script):</td>
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</tr>
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<td>Title:</td>
<td>na</td>
</tr>
<tr>
<td>Designation:</td>
<td>na</td>
</tr>
<tr>
<td>DOB:</td>
<td>Approximately 1958</td>
</tr>
<tr>
<td>POB:</td>
<td>Deb-Deb, Amenas, Wilaya (province) of Illizi, Algeria</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Abdelhamid Abou Zeid b) Youcef Adel c) Abou Abdelah d) Abid Hammadou born 12 Dec. 1965 in Touggourt, Wilaya (province) of Ouargla, Algeria (previously listed as)</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Algeria</td>
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<tr>
<td>Passport no:</td>
<td>na</td>
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<tr>
<td>National identification no:</td>
<td>na</td>
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<tr>
<td>Address:</td>
<td>na</td>
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<tr>
<td>Other information:</td>
<td>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: <a href="https://www.interpol.int/en/notice/search/un/1529259">https://www.interpol.int/en/notice/search/un/1529259</a> click here</td>
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<tr>
<th>TAI.004</th>
<th>Name: 1: MOHAMMED 2: OMAR 3: GHULAM NABI 4: na</th>
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<tbody>
<tr>
<td>Name (original script):</td>
<td>ﻣﺤﻤﺪ ﻋﻤﺮ ﻏﻼم ﻧﺒﯽ</td>
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<tr>
<td>Title:</td>
<td>Mullah</td>
</tr>
<tr>
<td>Designation:</td>
<td>Leader of the Faithful ('Amir ul-Mumineen'), Afghanistan</td>
</tr>
<tr>
<td>DOB:</td>
<td>a) Approximately 1966 b) 1960 c) 1953</td>
</tr>
<tr>
<td>POB:</td>
<td>a) Naw Deh village, Deh Rawud District, Uruzgan Province, Afghanistan b) Maiwand District, Kandahar Province, Afghanistan</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Naw Deh village, Kandahar Province, Afghanistan</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Nationality:</td>
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<tr>
<td>Passport no:</td>
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<th>Name: 1: MOHAMMED 2: OMAR 3: GHULAM NABI 4: na</th>
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<td>Designation:</td>
<td>Leader of the Faithful ('Amir ul-Mumineen'), Afghanistan</td>
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<tr>
<td>DOB:</td>
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<td>a) Naw Deh village, Deh Rawud District, Uruzgan Province, Afghanistan b) Maiwand District, Kandahar Province, Afghanistan</td>
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<tr>
<td>Good quality a.k.a.:</td>
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<tr>
<td>Low quality a.k.a.:</td>
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QDI.367 Name: 1: ZAURBEK 2: SALIMOVICE 3: GUCHAEV 4: na
Name (original script): Заурбек Салимович Гучаев

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

TAi.161 Name: 1: BAKHT 2: GUL: 3: na: 4: na
Name (original script): بخت غل

QDI.218 Name: 1: GUN GUN 2: RUSMAN 3: GUNAWAN 4: na

TAi.069 Name: 1: ROSTAM 2: NAHID 3: HABIBULLAH 4: na
Name (original script): رستم نهید حبیب اللہ

IQI.023 Name: 1: MIZBAN 2: KHADR 3: HADI 4: na
Name (original script): میزان خضر هادی
TAi.140 Name: 1: GUL AHMAD 2: HAKIMI 3: na 4: na
Name (original script): كل أحمد حكيم
Title: Maulavi  Designation: Commercial Attache, Taliban Consulate General, Karachi, Pakistan  DOB: 1964

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

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

SOi.010 Name: 1: OMAR 2: HAMMAMI 3: na 4: na

IQi.078 Name: 1: MAKI 2: MUSTAFA 3: HAMUDAT 4: na
Name (original script): مكي مصطفى حمودة

KPI.049 Name: 1: PAK 2: HAN SE 3: na 4: na
Title: na  Designation: Vice Chairman of the Second Economic Committee, which oversees the production of the DPRK's ballistic missiles  DOB: na  POB: na  Good quality a.k.a.: Kang Myong Chol  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: 290410121  National identification no: na  Address: Democratic People's Republic of Korea  Listed on: 2 Jun. 2017  Other information: Directs the activities of Korea Mining Development Corporation, the DPRK's premier arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.
TAi.043 Name: 1: DIN MOHAMMAD 2: HANIF 3: na 4: na
Name (original script): دین محمد حنیف
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 Province, Afghanistan
Low quality a.k.a.: na
Nationality: Afghanistan
DOB: Approximately 1955
POB: Shakarlab village, Yaftali Pain District, Badakhshan Province, Afghanistan
National identification no: na
Address: na

QDi.204 Name: 1: ISNILON 2: TOTONI 3: HAPILON 4: na
Name (original script): اسیلنون
Title: na
Designation: na
POB: Bulanza, Lantawan, Basilan, Philippines
Good quality a.k.a.: a) Isnilon Hapilun b) Isnilun Hapilun c) Abu Musab d) Salahudin e) Tuan Isnilon
Low quality a.k.a.: na
Nationality: Philippines
Passport no: na
National identification no: na
Address: na
Listed on: 6 Dec. 2005

QDi.268 Name: 1: ABDUL 2: HAQ 3: na 4: na
Name (original script): 阿不都·哈克
Title: na
Designation: na
DOB: 10 Oct. 1971
POB: Hetian Area, Xinjiang Uighur Autonomous Region, China
Low quality a.k.a.: a) Maimaiti Iman b) Muhelisi c) Qerman d) Saifuding e) Memetiming Memeti f) Memetiming Aximu g) Memetiming Qekeman
Nationality: China
Passport no: 653225197110100533 (Chinese national identity card number)
Address: a) Afghanistan (current location as at Jul. 2016) b) Pakistan (previous location as at Apr. 2009)
Other information: Overall leader and commander of the Eastern Turkistan Islamic Movement (QDe.088). Involved in fundraising and recruitment for this organization. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1558612 click here

TAi.040 Name: 1: JALALUDDIN 2: HAQQANI 3: na 4: na
Name (original script): جلال الدين حقاني
Title: Maulavi  Designation: Minister of Frontier Affairs under the Taliban regime
Good quality a.k.a.: a) Jalaluddin Haqani b) Jalaluddin Haqqani c) Jalaluddine Haqqani
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
Address: na
TAi.150 Name: 1: KHALIL 2: AHMED 3: HAQQANI 4: na
Name (original script): خليل أحمد حقاني

TAi.079 Name: 1: MOHAMMAD SALIM 2: HAQQANI 3: na 4: na
Name (original script): محمد سليم حقاني

TAi.146 Name: 1: NASIRUDDIN 2: HAQQANI 3: na 4: na
Name (original script): نسير الدين حقاني

TAi.006 Name: 1: SAYYED MOHAMMED 2: HAQQANI 3: na 4: na
Name (original script): سيد محمد حقاني
Sahab

Nationality:

Name (original script):


Ibri'im

Nationality:

Name (original script):


Ibrahim

Nationality:

Name (original script):

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

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

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

IQi.082 Name: 1: OMAR 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): عمر سعادي إبراهيم حسن التكريتي

IQi.063 Name: 1: SAJA 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): سجى بن إبراهيم حسن التكريتي

IQi.086 Name: 1: SA’D 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): سعدي بن إبراهيم حسن التكريتي

IQi.067 Name: 1: THORAYA 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): ثوراء بن إبراهيم حسن التكريتي

IQi.081 Name: 1: YASIR 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): ياسر سعادي إبراهيم حسن التكريتي
QDi.378 Name: 1: MAXIME 2: HAUCHARD 3: na 4: na

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

TAi.014 Name: 1: HIDAYATULLAH 2: na 3: na 4: na
Name (original script): همدی‌الله

TAi.071 Name: 1: NAJIBULLAH 2: HAQQANI 3: HIDAYATULLAH 4: na
Name (original script): همدی‌الله

QDi.029 Name: 1: RAED 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI
Name (original script): راد محمد حسن محمد حجازي
Address:  
Nationality: Central African Republic

Special Notice web link: https://www.interpol.int/en/notice/search/un/6098910 click here

INTERPOL-UN Security Council head of the Convention of Patriots for Justice and Peace, a political party. He also established himself as a leader 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 “PK5” (3rd district) neighborhood. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6098910 click here

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 “PK5” (3rd district) neighborhood. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6098910 click here

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1441100 click here


Believed to be in Afghanistan/Pakistan


Other information: He is subject to Tribunale di Milano Custody Order n. 5236/02

Good quality a.k.a.: Yun Ho-chin

Convicted and sentenced on 21 Sep. 2006 to seven years of detention (amended on 1 Sep. 2009)


Other information: [Old Reference # I.47.C.5]
QDi.359 Name: 1: OMAR 2: ALI 3: HUSSAIN 4: na

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

QDi.010 Name: 1: ZAYN 2: AL-ABIDIN 3: MUHAMMAD 4: HUSSEIN
Name (original script): زﻳﻦ اﻟﻌﺎﺑﺪﻳﻦ ﻣﺤﻤﺪ ﺣﺴﻴﻦ

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

KPi.042 Name: 1: CHOE 2: HWI 3: na 4: na
Title: na Designation: First Vice Director of the Workers' Party of Korea Propaganda and Agitation Department, which controls all DPRK media and is used by the government to control the public DOB: a) 1954 b) 1955 POB: Democratic People's Republic of Korea Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: Democratic People's Republic of Korea Listed on: 2 Jun. 2017 Other information: Gender: male.
QDi.067 Name: 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM
Name (original script): مصطفي كمال مصطفى إبراهيم
f) Mustafa Kamel Mostafa Low quality a.k.a.: a) Abu Hamza Al-Masri b) Abu Hamza c) Abu Hamza Al-Masri

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

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

KPi.029 Name: 1: PAK 2: CHUN 3: IL 4: na
Title: na Designation: Served as DPRK Ambassador to Egypt DOB: 28 Jul. 1954 POB: na Good quality a.k.a.: a) Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: 56341091 National identification no: na Address: na Listed on: 30 Nov. 2016 Other information: Pak Chun Il has served as the DPRK Ambassador to Egypt and provides support to KOMID.

KPi.040 Name: 1: CHO 2: IL U 3: na 4: na

QDi.374 Name: 1: NUSRET 2: IMAMOVIC 3: na 4: na
GBi.005 Name: 1: ANTÓNIO 2: INJAI 3: na 4: na
Title: na Designation: a) Lieutenant General b) Chief of Staff of the Armed Forces DOB: 20 Jan. 1955 POB: Encheia, Sector de Bissorã, 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, Carlo Gomes Junior, and the then Chief of Staff of the Armed Forces, José Zamora Induta; during the 2012 electoral period, in his capacity as Chief of Staff of the Armed Forces, Injai made statements threatening to overthrow the elected authorities and to put an end to the electoral process; António Injai has been involved in the operational planning of the coup d'état of 12 April 2012. In the aftermath of the coup, the first communiqué by the "Military Command" was issued by the Armed Forces General Staff, which is led by General Injai.” Father’s name is Wasna Injai; Mother’s name is Quiritche Cofte. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5782445

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

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

TAi.147 Name: 1: GUL 2: AGHA 3: ISHAKZAI 4: na
QDi.321 Name: 1: MALIK 2: MUHAMMAD 3: ISHAQ 4: na
Name (original script): مالك محمد إشاق

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

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

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

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

TAi.047 Name: 1: QUADRATULLAH 2: JAMAL 3: na 4: na
Name (original script): قدرت الله جمال
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 ﺟﺮاﻳﺔ

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

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

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

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

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

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

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

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

CDI.006 Name: 1: GERMAIN 2: KATANGA 3: na 4: na
Address: Democratic Republic of the Congo (in prison)  Listed on: 1 Nov. 2005 (amended on 13 Oct. 2016)  Other information: Appointed General in the FARDC in December 2004. Handed over by the Government of the DRC to the International Criminal Court on 18 October 2007. Initially convicted on 23 May 2014 by the ICC to 12 years in prison for war crimes and crimes against humanity, the ICC Appeals Chamber reduced his sentence and determined that Katanga’s sentence should be completed on 18 January 2016. Although he was detained in the Netherlands for the duration of his trial, Katanga was transferred to a DRC prison in December 2015 and charged for other crimes previously committed in Ituri.

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 IRe.066).  DOB: 10 Sep. 1958  POB: na  Good quality a.k.a.: na

TAi.025 Name: 1: ABDUL RAUF 2: KHADEM 3: na 4: na
TAi.093 Name: 1: KHAIRULLAH 2: KHAIRKHWAH 3: na 4: na
Name (original script): خير الله خير خواه

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

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

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

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

QDi.336 Name: 1: ANAS 2: HASAN 3: KHATTAB 4: na
TAi.163 Name: 1: KHAIRULLAH 2: BARAKZAI 3: KHUDAI NAZAR 4: na
Name (original script): ﺧﻴﺮﷲ ﺑﺎرﮐﺰی ﺧﺪاﻳﺮﺣﻴﻢ

TAi.165 Name: 1: MOHAMMED QASIM 2: MIR WALI 3: KHUDAI RAHIM 4: na
Name (original script): ﻣﺤﻤﺪ ﻗﺎﺳﻢ ﻣﯿﺮ وﻟﯽ ﺧﺪاﻳﺮﺣﻴﻢ

TAi.013 Name: 1: MOHAMMAD NAIM 2: BARICH 3: KHUDAIDAD 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

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) Kaia Kingi, (a territory on the border of Sudan and South Sudan whose final status has yet to be determined) b) Central African Republic  Listed on:  23 Aug. 2016  Other information:  Salim Kony is a deputy in the Lord’s Resistance Army (LRA) (CFi.002), a designated entity and the son of LRA leader Joseph Kony (CFi.009), a designated individual. Salim was incorporated into the LRA’s leadership hierarchy in 2010. He is part of a group of senior LRA officers who are based with Joseph Kony.  INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5971058  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: Department Director for Scientific Development at the National Aerospace Development Administration
DOB: 27 May 1961 POB: na Good quality a.k.a.: na Low quality a.k.a.: na
Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na
Listed on: 2 Mar. 2016 Other information:

KPi.008 Name: 1: RA 2: KYONG-SU 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.: na Low quality a.k.a.: na
Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na
Listed on: 2 Mar. 2016 Other information:

KPi.045 Name: 1: KIM 2: KYONG OK 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.: Kim Kyong Ok 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.022 Name: 1: KIM 2: KYU 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.: Kim Kyong Ok 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 طعام كاظم
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.: 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.383 Name: 1: MORAD 2: LAABOUDI 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.: 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:

Facilitator for travel of foreign terrorist fighters to join Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in Syrian Arab Republic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930723 click here

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

QDi.62 Name: 1: MOHAMED 2: LAKHAL 3: na 4: na
Name (original script): محمد لحل

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

TAi.053 Name: 1: ABDUL RAZAQ 2: AKHUND 3: LALA AKHUND 4: na
Name (original script): عبدالرار اخنود لا ل اخنود
QDi.155 Name: 1: DJAMEL 2: LOUNICI 3: na: 4: na

Title: na
Designation: na
DOB: 1 Feb. 1962
POB: Algiers, Algeria
Nationality: Algeria
Passport no: na
National identification no: na
Address: Algeria
Listed on: 16 Jan. 2004
Other information: Father's name is Abdelkader. Mother's name is Johra Birouh. Returned from Italy to Algeria where he resides since Nov. 2008. Son in law of Othman Deramchi (QDi.164). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4525545

QDi.247 Name: 1: RUBEN 2: PESTANO 3: LAVILLA, JR 4: na

Title: Sheik
Designation: na
DOB: 4 Oct. 1972
POB: Sitio Banga Malti, Barangay Tranghawan, Lambunao, Iloilo, Philippines
Good quality a.k.a.: a) Reuben Lavilla b) Sheik Omar c) Mile D Lavilla d) Reynumd Lavilla
Low quality a.k.a.: a) Ramo Lavilla f) Mike de Lavilla g) Abdullah Muddaris h) Ali Omar i) Omar Lavilla
Nationality: Philippines
National identification no: na
Address: 10th Avenue, Caloocan City, Philippines
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1522921

IQi.024 Name: 1: TAHA 2: MUHYI-AL-DIN 3: MA'RUF 4: na

Title: na
Designation: na
DOB: 1924
POB: Sulaymaniyah, Iraq
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

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 25 Jul. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1494026
<table>
<thead>
<tr>
<th>Name</th>
<th>Designation</th>
<th>DOB</th>
<th>Passport no</th>
<th>National identification no</th>
<th>Nationality</th>
<th>Other information</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bashir Yare</td>
<td>Head of Shahid Hemmat Industrial Group (SHIG), which is designated under resolution 1737 (2006) for its role in Iran's ballistic missile programme (designated under IRi.067).</td>
<td>1960</td>
<td></td>
<td></td>
<td>Islamic Republic of Iran</td>
<td>INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/5897334">https://www.interpol.int/en/notice/search/un/5897334</a> click here</td>
</tr>
<tr>
<td>Bashir Mahmoud</td>
<td>MODAFL official overseeing work on the Shahab-3 ballistic missile programme, Iran's long range ballistic missile currently in service.</td>
<td>1960</td>
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<td></td>
<td></td>
<td>Iran (Islamic Republic of)</td>
<td></td>
</tr>
</tbody>
</table>
CDi.009 Name: 1: KHAWA PANGA 2: MANDRO 3: na 4: na

SSI.005 Name: 1: MARIAL 2: CHANUONG 3: YOL 4: MANGOK
Title: na Designation: a) Sudan People’s Liberation Army Major General b) Commander, Presidential Guard Unit DOB: 1 Jan. 1980 POB: Yirol, Lakes State Good quality a.k.a.: a) Marial Chirung b) Marial Chan c) Marial Chounng Yol d) Marial Chionum Low quality a.k.a.: na Nationality: South Sudan Passport no: R0005943, 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 النطيف مصروع

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

TAi.021 Name: 1: ALLAH DAD 2: MATIN 3: na 4: na
Name (original script): الله داد متين
TAi.020 Name: 1: MATHULLAH 2: na 3: na 4: na
Name (original script): مطاعم 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: JIBRIIL 2: ABDULKARIM 3: IBRAHIM 4: MAYU

TAi.135 Name: 1: ABDUL QUDDUS 2: MAZLOOM 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﻘﺪوؤ ﻣﻈﻬﺮی

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

CDI.010 Name: 1: CALLIXTE 2: MBARUSHIMANA 3: na 4: na
QDi.206  
Name: IBRAHIM 1: MOHAMED KHALIL 3: na 4: na  
Name (original script): ابراهيم محمد خليل  
Title: na  
Designation: na  
DOB: 2 Jul. 1975  
POB: Dayr Az-Zawr, Syrian Arab Republic  
Good quality a.k.a.: a) Khalil Ibrahim Jassem born 2 May 1972 in Baghdad, Iraq  
b) Khalil Ibrahim Mohammad born 3 Jul. 1975 in Mosul, Iraq  
c) Khalil Ibrahim Al Zafiri (born 1972)  
d) Khalil born 2 May 1975  
e) Khalil Ibrahim al-Zahiri born 2 Jul. 1975 
Low quality a.k.a.: na 
Nationality: Syrian Arab Republic  
Passport no: Temporary suspension of deportation number T04338017 (issued by Alien’s Office of the City of Mainz, expired on 8 May 2013)  
National identification no: na  
Address: Refugee shelter Alte Ziegelei, Mainz, 55128, Germany  
Listed on: 6 Dec. 2005  

TAi.078  
Name: MOHAMMAD WALI 1: MOHAMMAD EWAZ 3: na 4: na  
Name (original script): محمد ولي محمد عوض  
Title: Maulavi  
Designation: Minister of Ministry of Preventing Vice and Propagating Virtue under the Taliban regime  
DOB: Approximately 1965  
POB: a) Jelawur village, Arghandab District, Kandahar Province, Afghanistan  
b) Siyachoy village, Panjwai District, Kandahar Province, Afghanistan  
Good quality a.k.a.: Mohammad Wali (previously listed as)  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  

TAi.122  
Name: ABDUL MANAN 1: MOHAMMAD ISHAK 3: na 4: na  
Name (original script): عبدالمانان موحيد عياش  
Title: Maulavi  
Designation: a) First Secretary, Taliban Embassy, Riyadh, Saudi Arabia  
b) Commercial Attache, Taliban Embassy, Abu Dhabi, United Arab Emirates  
DOB: Between 1940 and 1941  
POB: Siyachoy village, Panjwai District, Kandahar Province, Afghanistan  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na 
National identification no: na  
Address: na  

TAi.003  
Name: ABDUL KABIR 1: MOHAMMAD JAN 3: na 4: na  
Name (original script): عبد الكبير محمد جان  
Title: Maulavi  
Designation: a) Second Deputy, Economic Affairs, Council of Ministers under the Taliban regime  
b) Governor of Nangarhar Province under the Taliban regime  
c) Head of Eastern Zone under the Taliban regime  
DOB: Approximately 1963  
POB: Pul-e-Khumri or Baghlan Jadid District, Baghlan Province, Afghanistan  
Good quality a.k.a.: A. Kabir  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
TAi.114 Name: 1: ABDULLAH 2: HAMAD 3: MOHAMMAD KARIM 4: na

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

TAi.502 Name: 1: MOHAMMAD YAQOUB 2: na 3: 4: na

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

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

Click here for more information.
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 مستفان

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

Tái.051 Name: 1: ABDULHAI 2: MOTMAEN 3: na 4: na
Name (original script): عبدالحی مطمین
QDI.129 Name: 1: DJAMEL 2: MOUSTFA 3: na 4: na

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

QDI.238 Name: 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI

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

CDI.013 Name: 1: LEODOMIR 2: MUGARAGU 3: na 4: na
<table>
<thead>
<tr>
<th>Name</th>
<th>Alias</th>
<th>Nationality</th>
<th>Passport No.</th>
<th>Address</th>
<th>Listed On</th>
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<tr>
<td>ALLAH DAD 2: TAYEB 3: WALI 4: MUHAMMAD</td>
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<tr>
<td>TAI.016</td>
<td>Name: ALLAH DAD 2</td>
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<tr>
<td>Mullah</td>
<td>Deputy Minister of Communication under the Taliban regime</td>
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<tr>
<td>Approximately 1963</td>
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<tr>
<td>Ghorak District, Kandahar Province, Afghanistan</td>
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<tr>
<td>Nesh District, Uruzgan Province, Afghanistan</td>
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<tr>
<td>Good quality a.k.a.: Allah Dad Tayyab</td>
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<tr>
<td>Low quality a.k.a.: Allah Dad Tabeeb</td>
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<tr>
<td>Belongs to Popalzai tribe.</td>
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<td>Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.</td>
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<td>Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.</td>
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<tr>
<td>Deceased as of November 2015.</td>
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<tr>
<td>TAI.132</td>
<td>Name: NAJIBULLAH 2</td>
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<tr>
<td>Maulavi</td>
<td>Consul General, Taliban Consulate General, Peshawar, Pakistan</td>
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<tr>
<td>DOB: 1958</td>
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<tr>
<td>POB: Zere Kohi area, Shindand District, Farah Province, Afghanistan</td>
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<tr>
<td>Good quality a.k.a.: na</td>
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<tr>
<td>Low quality a.k.a.: Najib Ullah</td>
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<tr>
<td>Member of Taliban Peshawar Military Council as at 2010.</td>
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<td>Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.</td>
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<td>TAI.073</td>
<td>Name: MOHAMMAD 2</td>
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<tr>
<td>Maulavi</td>
<td>Deputy Minister of Haj and Religious Affairs under the Taliban regime</td>
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<td>Deputy Minister of Higher Education under the Taliban regime</td>
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<tr>
<td>DOB: 1965</td>
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<td>POB: Gawargan village, Pul-e-Khumri District, Baghlan Province, Afghanistan</td>
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<td>Good quality a.k.a.: Moslim Haqqani</td>
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<td>Low quality a.k.a.: na</td>
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<td>Nationality: Afghanistan</td>
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<td>National identification no: Afghan national identification card (tazkira) number 1136 na</td>
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<tr>
<td>QDI.373</td>
<td>Name: LAVDRIM 2</td>
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<tr>
<td>Muhammed</td>
<td>Kosovar Albanian terrorist fighter in Syrian Arab Republic and unit leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115).</td>
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<tr>
<td>Kosovo Albanian terrorist fighter in Syrian Arab Republic</td>
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<tr>
<td>Nationality: Syrian Arab Republic</td>
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<tr>
<td>Passport no: Kaqanik/Kacanik</td>
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<td>Address: Syrian Arab Republic (location as at Sep. 2015)</td>
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<tr>
<td>Kosovar Albanian terrorist fighter in Syrian Arab Republic and unit leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115).</td>
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<tr>
<td>QDI.272</td>
<td>Name: MOHAMMED 2</td>
<td></td>
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<tr>
<td>Mohammad Yahya Aziz</td>
<td>Associated with Lashkar-e-Tayyiba (QDe.118). In detention as at June 2009.</td>
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<tr>
<td>DOB: 12 Mar. 1961</td>
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<tr>
<td>POB: Lahore, Punjab Province, Pakistan</td>
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<tr>
<td>Good quality a.k.a.:</td>
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<td>Nationality: Pakistan</td>
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<tr>
<td>Associated with Lashkar-e-Tayyiba (QDe.118). In detention as at June 2009.</td>
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</table>
CDI.014 Name: 1: LEOPOLD 2: MUJYAMBERE 3: na 4: na
Title: na Designation: a) FDLR-FOCA Chief of Staff  b) FDLR-FOCA Interim Deputy Commander  DOB: 5: a) 17 Mar. 1962

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

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

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

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

CDI.016 Name: 1: IGNACE 2: MURWANASHYAKA 3: na 4: na
Title: Dr.  Designation: FDLR President  DOB: 14 May 1963 POB: a) Butera, Rwanda b) Ngoma, Butare, Rwanda Good quality a.k.a.: a) Low quality a.k.a.: Dr. Ignace Nationality: Rwanda Passport no: na National identification no: na Address: Germany (in prison) Listed on: 1 Nov. 2005 (amended on 13 Oct. 2016) Other information: Arrested by German authorities on 17 November 2009 and found guilty by a German court on 28 September 2015 of leadership of a foreign terrorist group and aiding in war crimes. Received a 13-year sentence and is in prison in Germany as of June 2016. Re-elected FDLR President on 29 November 2014 for a five-year term. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/uni/5272382 click here
CDi.017 Name: 1: STRATON 2: MUSONI 3: na 4: na
Title: na Designation: Former FDLR Vice President DOB: a) 6 Apr. 1961 b) 4 Jun. 1961 POB: Mugumbazi, Kigali, Rwanda
Good quality a.k.a.: IO Musoni
Low quality a.k.a.: na
Nationality: Rwanda Passport no: na
National identification no: na Address: na Listed on: 29 Mar. 2007 (amended on 13 Oct. 2016) Other information: Arrested by German authorities on 17 November 2009, found guilty in a German court on 28 September 2015 of leadership of a foreign terrorist group, and received an 8-year sentence. Musoni was released from prison immediately after the trial, having served over 5 years of his sentence. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5272354 click here

QDi.196 Name: 1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI
Name (original script): علی السيد مصطفى بكری
Title: na Designation: na DOB: 18 Apr. 1966 POB: Beni-Suef, Egypt
Good quality a.k.a.: a) Ali Salim b) Abd Al-Aziz al-Masri
Low quality a.k.a.: na

CDi.018 Name: 1: JULES 2: MUTEBUTSI 3: na 4: na
Title: na Designation: na DOB: 1964 POB: Minembwe, South Kivu, Democratic Republic of the Congo
Good quality a.k.a.: a) Jules Mutebuzi b) Jules Mutebu c) Colonel Mutebutsi
Low quality a.k.a.: na

QDi.357 Name: 1: ASEEL 2: MUTHANA 3: na 4: na
Title: na Designation: na DOB: 22 Nov. 1996 POB: Cardiff, United Kingdom of Great Britain and Northern Ireland
Good quality a.k.a.: na
Low quality a.k.a.: na

QDi.358 Name: 1: NASSER 2: AHMED 3: MUTHANA 4: na
Title: na Designation: na DOB: 29 Apr. 1994 POB: Heath, Cardiff, United Kingdom of Great Britain and Northern Ireland
Good quality a.k.a.: Nasir Muthanna
Low quality a.k.a.: a) Abdul Muthana b) Abu Muthana c) Abu Al-Yemeni Muthana d) Abu Muthanna

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
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: na
Listed 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/5782446

GBI.007 Name: 1: TCHAM 2: NA MAN 3: na 4: na
Title: na
Designation: a) Lieutenant-colonel b) Head of the Armed Forces Military Hospital
DOB: 27 Feb. 1953
POB: na
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Guinea-Bissau
Passport no: number SA0002264, issued on 24 Jul. 2006, issued in Guinea-Bissau (Expiration date 23 Jul. 2009)
National identification no: na
Address: na
Listed on: 18 Jul. 2012
Other information: Na Man was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as "Member of the "Military Command" which has assumed responsibility for the coup d'état of 12 April 2012. Also a member of the Military High Command (highest hierarchy of the Bissau-Guinean Armed Forces)." Father’s name is Biute Naman; Mother’s name is Ndjade Na Noa. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5782448

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

QDI.280 Name: 1: TAYEB 2: NAIL 3: na 4: na
Name (original script): ايل نائل
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 Wanja  
**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:** 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  
**Title:** na  
**Designation:** a) Lieutenant General b) Rector of Malek Ashtar University of Defence Technology  
**DOB:** 1 Apr. 1978  
**1978 POB:** a) Bibwe, Democratic Republic of the Congo b) Lusamambu, Lubero territory, Democratic Republic of the Congo  
**Good quality a.k.a.:** Colonel Bahoued Ngaryue Low quality a.k.a.: na  
**Nationality:** Democratic Republic of the Congo  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 23 Dec. 2006 (amended on 17 Dec. 2014)  
**Other information:** Deputy Minister of Science, Research and Technology. [Old Reference # 1.37.C.7]  

**CDi.019 Name:** 1: BAUDOIN 2: NGARUYE WA MYAMURO 3: na 4: na  
**Title:** Military leader of the Mouvement du 23 Mars (M23)  
**DOB:** 1-78-09-44621-80  
**Address:** Republic of the Congo  
**National identification no:** na  
**FARDC ID:** na  
**CDi.020 Name:** 1: DABA 2: NAUALNA 3: na 4: na  
**Title:** na  
**Designation:** a) Lieutennent-colonel b) Commander of the Paratroops Regiment  
**DOB:** 28 Sep. 1965  
**POB:** na  
**Good quality a.k.a.:** Low quality a.k.a.: na  
**Nationality:** Guinea-Bissau  
**Passport no:** na  
**National identification no:** na  
**Address:** 18 Jul. 2012  
**Other information:** Nhat was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the “Military Command” which has assumed responsibility for the coup d'état of 12 April 2012. A loyal ally of António Injai, Lt.Col. Júlio Nhate has the material responsibility for the 12 April 2012 coup, having conducted the military operation.” INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5782454  

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

**GBi.010 Name:** 1: JÚLIO 2: NHATE 3: na 4: na  
**Title:** na  
**Designation:** a) Lieutenant-colonel b) Commander of the Paratroops Regiment  
**DOB:** 28 Sep. 1965  
**POB:** na  
**Good quality a.k.a.:** Low quality a.k.a.: na  
**Nationality:** Guinea-Bissau  
**Passport no:** na  
**National identification no:** na  
**Address:** 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
Title: na
Designation: na
DOB: 23 May 1971
POB: na
Good quality a.k.a.: 1: Floribert Njabu Ngabu 2: Floribert Ndjabu
Low quality a.k.a.: na
Nationality: Democratic Republic of the Congo
Passport no: na
National identification no: na
Address: na
Other information: Under house arrest in Kinshasa since March 2005 for human rights abuses. Transferred to The Hague on 27 March 2011 to testify in the ICC German Katanga and Mathieu Ngudjolo trials. Applied for asylum in the Netherlands in May 2011. In October 2012, a Dutch court denied his asylum claim. In July 2014, he was deported from the Netherlands to DRC, where he was placed under arrest. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/noticesearch/un/5776373

CDI.022 Name: 1: LAURENT 2: NKUNDA 3: na 4: na
Title: na
Designation: na
DOB: 6 Feb. 1967
POB: Rutshuru, North Kivu, Democratic Republic of the Congo
Good quality a.k.a.: 1: Nkunda Mihigo Laurent 2: Lauret Nkunda Bwatare 3: Laurent Nkundabatwe 4: Laurent Nkunda Mahoro Batware
Low quality a.k.a.: 1: Chairman 2: General Nkunda 3: 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), 1996-2006; 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/noticesearch/un/5270703

TAi.044 Name: 1: HAMDULLAH 2: NOMANI 3: na 4: na
Name (original script): محمد الله نمنا
Title: Maulavi
Designation: a) Minister of Higher Education under the Taliban regime b) Mayor of Kabul City
DOB: Approximately 1968
POB: Sipayaw village, Andar District, Ghazni Province, Afghanistan
Good quality a.k.a.: 1: Low quality a.k.a.: 1: Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: Member of the Taliban Supreme Council. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/noticesearch/un/1427408

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

TAi.173 Name: 1: ABDUL BASIR 2: NOORZAI 3: na 4: na
Name (original script): عبد المصطفى نورزی
Title: Haji
Designation: na
DOB: 1965 b) 1960 c) 1963
POB: Baluchistan Province, Pakistan
Good quality a.k.a.: 1: Haji Abdul Basir b) Haji 'Abd Al-Basir c) Haji Basir Noorzai d) Abdul Baseer e) Abdul Basir
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Listed on: 27 Mar. 2015
Other information: Owner of Haji Basir and Zarmil Company Hawala (TAE.014), which provides financial services to Taliban in the region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/noticesearch/un/5858164
**TAi.154** Name: 1: MALIK 2: NOORZAI 3: na 4: na
Name (original script): ﻣﺎﻟﮏ ﻧﻮرزى
Title: Haji  Designation: na  DOB:  a) 1957 b) 1960 c) 1 Jan. 1963  POB: a) Chaman border town, Pakistan b) Pishin, Baluchistan Province, Pakistan  Good quality a.k.a.: a) حاجى مالک نورزي (Haji Malik Noorzai; Haji Malek Noorzai; Haji Malik Noorozai; Haji Malak Noorzai) b) Allah Muhammad Low quality a.k.a.: a) Haji Maluk b) Haji Aminullah

**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): ﻣﺎﻟﮏ ﻧﻮرزى

**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): عبدالمان نازى

TAi.026 Name: 1: STANISLAS 2: NZEYIMANA 3: na 4: na
Name (original script): احمرد شان نوزي عبد الله

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

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

QDi.314 Name: 1: ABDERRAHMANE 2: OULD EL AMAR 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﺮﺣﻤﻦ وﻟﺪ اﻟﻌﺎﻣﺮ
Title: na  Designation: na  DOB: Between 1977 and 1982  POB: Tabankort, Mali  Good quality a.k.a.: a) Ahmed el Tilemsi b) Abderrahmane Ould el Amar Ould Sidahmed Loukbelti c) Ahmad Ould Amar  Low quality a.k.a.: na  Nationality: Mali  Passport no: na  National identification no: na Address: a) Gao, Mali b) Tabankort, Mali c) In Khalil, Mali d) Al Moustarat, Mali

QDi.315 Name: 1: HAMADA 2: OULD MOHAMED EL KHairy 3: na 4: na
Name (original script): ﻫﻤﺎده وﻟﺪ ﻣﺤﻤﺪ اﻟﺨﻴﺮي
Listed on: 22 Feb. 2013  Other Information: Leader of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Has provided logistical support to the Sahelian group Al Moulatahamine, linked with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). International arrest warrant issued by Mauritania. Mother's name is Tijal Bint Mohamed Dadda. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5278393 click here

QDi.298 Name: 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: OULD MUHAMMAD SALIM 4: na
Name (original script): ﻋﺒﺪ اﻟﺮﺣﻤﻦ وﻟﺪ ﻣﺤﻤﺪ اﻟﺤﺴﻴﻦ وﻟﺪ ﻣﺤﻤﺪ ﺳﻠﻴﻢ
QDI.353 Name: 1: ALI 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI

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

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

TAI.067 Name: 1: SHER MOHAMMAD ABBAS 2: STANEKZAI 3: PADSHAH KHAN 4: na
QDi.242 Name: 1: DINNO AMOR 2: ROSALEJOS 3: PAREJA 4: na

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

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

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

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

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

LYi.011 Name: 1: KHAMIS 2: MUAMMAR 3: QADHAFI 4: na
| LYi.012 Name: | 1: MOHAMMED 2: MUAMMAR 3: QADHAFI 4: na |
| Title: | na |
| Designation: | na |
| DOB: | 1970 |
| POB: | Tripoli, Libya |
| Good quality a.k.a.: | na |
| Low quality a.k.a.: | na |
| Nationality: | na |
| Passport no: | na |
| National identification no: | na |
| Address: | Sultanate of Oman (Believed status/location: Sultanate of Oman) |
| Other information: | Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: [https://www.interpol.int/en/notice/search/un/5525875](https://www.interpol.int/en/notice/search/un/5525875) |

| LYi.013 Name: | 1: MUAMMAR 2: MOHAMMED 3: ABU MINYAR 4: QADHAFI |
| Title: | na |
| Designation: | Leader of the Revolution, Supreme Commander of Armed Forces |
| DOB: | 1942 |
| POB: | Sirte, Libya |
| Good quality a.k.a.: | na |
| Low quality a.k.a.: | na |
| Nationality: | na |
| Passport no: | na |
| National identification no: | na |
| Address: | na |
| Other information: | Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). Believed status/location: deceased. INTERPOL-UN Security Council Special Notice web link: [https://www.interpol.int/en/notice/search/un/5525895](https://www.interpol.int/en/notice/search/un/5525895) |

| LYi.014 Name: | 1: MUTASSIM 2: QADHAFI 3: na 4: na |
| Title: | na |
| Designation: | National Security Adviser |
| DOB: | a) 1976 b) 5 Feb. 1974 |
| POB: | Tripoli, Libya |
| Good quality a.k.a.: | a) Almuatesem Bellah Muammer Qadhafi b) Mutassim Billah Abuminyar Qadhafi |
| Low quality a.k.a.: | a) Muatasmblla b) Muatasimbllah c) Moatassam |
| Nationality: | na |
| Passport no: | a) 014797 b) 524521 |
| National identification no: | na |
| Address: | na |

| LYi.015 Name: | 1: SAADI 2: QADHAFI 3: na 4: na |
| Title: | na |
| Designation: | Commander Special Forces |
| DOB: | a) 27 May 1973 b) 1 Jan. 1975 |
| POB: | Tripoli, Libya |
| Good quality a.k.a.: | na |
| Low quality a.k.a.: | na |
| Nationality: | na |
| Passport no: | a) 014797 b) 524521 |
| National identification no: | na |
| Address: | Libya (in custody) |

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

| LYi.017 Name: | 1: SAIF AL-ISLAM 2: QADHAFI 3: na 4: na |
| Title: | na |
| Designation: | Director, Qadhafi Foundation |
| DOB: | 25 Jun. 1972 |
| POB: | Tripoli, Libya |
| Good quality a.k.a.: | na |
| Low quality a.k.a.: | na |
| Nationality: | na |
| Passport no: | Libya B014995 |
| National identification no: | na |
| Address: | Libya (Believed status/location: restricted freedom of movement in Zintan, Libya) |
| Other information: | Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: [https://www.interpol.int/en/notice/search/un/5525975](https://www.interpol.int/en/notice/search/un/5525975) |
TAI.058 Name: 1: NOORUDDIN 2: TURABI 3: MUHAMMAD 4: QASIM

Name (original script): نورالدين ترابي محمد قاسم
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: De Pisco, Vanda 12, Bogota, Colombia
Other information: Believed to be in Afghanistan/Pakistan border area. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427380

TAI.071 Name: 1: ABDUL SALAM 2: HANAFI 3: ALI MARDAN 4: QUL

Name (original script): عبدالسلام حنفي علي مردان قول
Title: a) Mullah b) Maulavi
Designation: Deputy Minister of Education under the Taliban regime
DOB: Approximately 1968
POB: a) Jarabuly District, Kandahar Province, Afghanistan b) Qush Tepa District, Jawzjan Province, Afghanistan
Good quality a.k.a.: a) Abdussalam Hanifi b) Hanafi Sahab
Low quality a.k.a.: a) Abdussalam Hanifi b) Hanafi Sahab
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

TAI.027 Name: 1: ABDUL SALAM 2: HANAFI 3: ALI MARDAN 4: QUL

Name (original script): عبدالسلام حنفي علي مردان قول
Title: a) Mullah b) Maulavi
Designation: Deputy Minister of Education under the Taliban regime
DOB: Approximately 1968
POB: a) Jarabuly District, Kandahar Province, Afghanistan b) Qush Tepa District, Jawzjan Province, Afghanistan
Good quality a.k.a.: a) Abdussalam Hanifi b) Hanafi Sahab
Low quality a.k.a.: a) Abdussalam Hanifi b) Hanafi Sahab
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: De Pisco, Vanda 12, Bogota, Colombia
Other information: Believed to be in Afghanistan/Pakistan border area. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1578017

TAI.107 Name: 1: AMINULLAH 2: AMIN 3: QUDDUS 4: na

Name (original script): امین‌الله امین قودوس
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.: a) Muhammad Yusuf b) Aminullah Amin (previously listed as)
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

Name (original script): فضل ربانی
Title: na
Designation: Senior official in Konar Province during the Taliban regime
DOB: a) 1972 b) 1975
POB: a) Kohe Safi District, Parwan Province, Afghanistan b) Kapisa Province, Afghanistan c) Nangarhar Province, Afghanistan d) Kabul Province, Afghanistan
Good quality a.k.a.: a) Fazl Rabbi b) Fazal Rabi c) Faisal Rabbi
Low quality a.k.a.: a) Fazl Rabbi b) Fazal Rabi c) Faisal Rabbi
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Listed on: 6 Jan. 2012 (amended on 31 May 2013)
Other information: Represents and provides financial and logistical support to the Haqqani Network (TAe.012), which is based in Afghanistan/Pakistan border area. Member of the Taliban Financial Council. Has travelled abroad to raise funds on behalf of Sirajuddin Jalaloudine Haqqani (TAI.144), Jalaluddin Haqqani (TAI.040), the Haqqani network and the Taliban. Believed to be in Afghanistan/Pakistan border area. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4678547
<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Birth Information</th>
<th>Nationality</th>
<th>Residence</th>
<th>Other Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>QDI.303 Name:</td>
<td>Mullah</td>
<td>Approximately 1963</td>
<td>Afghanistan</td>
<td>Taluqan village, Panjwai District, Kandahar Province, Afghanistan</td>
<td>Member of Taliban Supreme Council as of mid-2013, acted as deputy of Mullah Mohammed Omar (TAi.004) in Mar. 2010. Believed to be in Afghanistan/Pakistan border area.</td>
</tr>
<tr>
<td>QDI.075 Name:</td>
<td>Abdelhalim</td>
<td>Approximately 1966</td>
<td>Algeria</td>
<td>Biskra, Algeria</td>
<td>Other information: Deported from Italy to Algeria on 12 Aug. 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Dec. 2009.</td>
</tr>
</tbody>
</table>
IRi.033 Name: 1: MORTEZA 2: REZAIE 3: na 4: na

QDi.219 Name: 1: TAUFIK 2: RIFKI 3: na 4: na

QDi.150 Name: 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE
Name (original script): الأزهر بن خليفة بن أحمد رونين

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

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

KPi.020 Name: 1: KANG 2: RYONG 3: na 4: na
QDI.020 Name: 1: MOHAMMAD 2: HAMDI 3: MOHAMMAD 4: SADIQ 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 b) Muhammad Muhammad Abdullah Al-Ahdal c) Mohamed Mohamed Abdullah Al-Ahdal Low quality a.k.a.: a) Abu Asim Al-Makki b) Ahmed Nationality: Yemen Passport no: na
National identification no: Yemeni identity card number 216040
Address: Jamal street, Al-Dahima alley, Al-Hudaydah, Yemen
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423229

QDI.263 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 b) Hafiz Mohammad Sayid c) Hafiz Muhammad d) Hafiz Saeed e) Hafez Mohammad Saeed f) Hafiz Mohammad Sayeed g) Tata Hameed Sayeed h) Hafez Sayeed i) Mohammad Saeed Low quality a.k.a.: a) Hafiz J Nationality: Pakistan Passport no: na
National identification no: 3520025509842-7
Address: House No. 116E, Mohalla Johar, Lahore, Tehsil, Lahore City, Lahore District, Pakistan (location as at May 2008)
Other information: Responsible for the leadership of a network of the Islamic State and the Lashkar-e-Tayyiba (QDe.118). Additional information: (Islamic Republic of) Good quality a.k.a.: Yahya Raheem Safavi
Low quality a.k.a.: a) Yahya Raheem Safavi
Nationality: na
Passport no: na
National identification no: na
Address: Sargodha, Punjab, Pakistan
Other information: [Old Reference # I.47.D.4]

Iri.035 Name: 1: MORTEZA 2: SAFARI 3: na 4: na
Title: na
Designation: a) Rear Admiral b) Commander of IRGC Navy
DOB: na
Good quality a.k.a.: a) Mortaza Safari; Mortaza Saferi; Murtaza Safari; Murtaza Safari
Low quality a.k.a.: a) Mortaza Safari
Nationality: na
Passport no: na
National identification no: na
Address: na
Other information: [Old Reference # I.37.E.1]
QDI.208 Name: 1: RADULAN 2: 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) Radullan Sahiron b) Radulman Sairun c) Radulan Sairun d) Commander Putol

QDI.222 Name: 1: NESSIM 2: BEN RODHANE 3: SAHRAOUI 4: na
Title: na Designation: na DOB: 3 Aug. 1973 POB: Bizerta, Tunisia
Good quality a.k.a.: a) Dass b) Nasim al-Sahrawi
Low quality a.k.a.: na Nationality: Tunisia Passport no: na National identification no: na Address: Tunisia

YEI.005 Name: 1: AHMED 2: ALI 3: ABDULLAH 4: SALEH
Name (original script): أحمد علي عبد الله صالح
Title: Former Ambassador, former Brigadier General
Good quality a.k.a.: Ahmed Ali Abdullah Al-Ahmar
Low quality a.k.a.: Ahmed Ali Abdullah Al-Ahmar (good quality a.k.a.)
Nationality: Yemen Passport no: a) (Yemeni passport number 17979 issued under name Ahmed Ali Abdullah Saleh (referred to in the diplomatic identity number no:31/2013/20/003140 below) ) b) (Yemeni passport number 02117777 issued on 08-11-2005 under name Ahmed Ali Abdullah Al-Ahmar (good quality a.k.a.) ) c) (Yemeni passport number 06070777 issued on 03-12-2014 under name Ahmed Ali Abdullah Al-Ahmar (good quality a.k.a.) )
National identification no: na Address: United Arab Emirates
Listed on: 14 Apr. 2015 (amended on 16 Sep. 2015)
Other information: Has played a key role in facilitating the Houthi military expansion. Has engaged in acts that threaten the peace, security, or stability of Yemen. Ahmed Saleh is the son of the former President of the Republic of Yemen, Ali Abdullah Saleh (YEI.003).
Ahmed Ali Abdullah Saleh comes from an area known as Bayt Al-Ahmar, which lies some 20 kilometres southeast of the capital, Sana’a. Diplomatic identity card no.:31/2013/20/003140, issued on 07-07-2013 by the United Arab Emirates’ Ministry of Foreign Affairs under name Ahmed Ali Abdullah Saleh; current status: cancelled. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1440724 click here

YEI.003 Name: 1: ALI 2: ABDULLAH 3: SALEH 4: na
Name (original script): علي عبد الله صالح
Title: na Designation: a) President of Yemen’s General People’s Congress party b) Former President of the Republic of Yemen
POB: a) Bayt al-Ahmar, Sana’a Governorate, Yemen b) Sana’a, Yemen c) Sana’a, Sanhan, Al-Rib al-Shari Good quality a.k.a.: Ali Abdullah Salih
Low quality a.k.a.: na Nationality: Yemen Passport no: 00016161 (Yemen) National identification no: 01010744444 Address: na
Listed on: 7 Nov. 2014 (amended on 20 Nov. 2014)
Other information: Gender [Male]. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5895854 click here

QDI.387 Name: 1: MOHAMMED 2: ABDEL-HALIM 3: HEMAIDA 4: SALEH
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 click here
**QDI.148 Name:** 1: NESSIM 2: BEN MOHAMED 3: AL-CHERIF BEN MOHAMED 4: SALEH AL-SAADI  
Name (original script): نسيم بن محمد الشريف بن محمد صالح السيد  
**Title:** na  
**Designation:** na  
**DOB:** 30 Nov. 1974  
**POB:** Haidra Al-Qasreen, Tunisia  
**Low quality a.k.a.:** a) Abou Anis b) Abu Anis  
**Nationality:** Tunisia  
**Passport no:** Tunisia M788331, issued on 28 Sep. 2001 (expired 27 Sep. 2006)  
**National identification no:**  
**Address:** a) Via Monte Grappa 15, Arluno (Milan), Italy b) Via Cefalonia 11, Milan, Italy (Domicile, last known address)  

**TAI.108 Name:** 1: ABDULHAI 2: SALEK 3: na 4: na  
Name (original script): عبدالله صالح  
**Title:** na  
**Designation:** na  
**DOB:** Approximately 1965  
**POB:** Awlyatak Village, Gardan Masjid Area, Chaki Wardak District, Maidan Wardak Province, Afghanistan  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:**  
**Address:** na  

**IRI.038 Name:** 1: HOSEIN 2: SALIMI 3: na 4: na  
Name (original script): هوسيين سلیمی  
**Title:** na  
**Designation:** na  
**DOB:** Approximately 1965  
**POB:** Commander of the Air Force, IRGC (Pasdaran)  
**GOOD quality a.k.a.:** Husain Salimi; Hosain Salimi; Hussain Salimi; Hosein Saleemi; Hosain Saleemi; Hussain Saleemi; Husain Saleemi; Hossein Saleemi; Hossein Saleemi  
**Low quality a.k.a.:** na  
**Nationality:** na  
**Passport no:** D08531177, issued in Iran (Islamic Republic)  
**National identification no:**  
**Address:** Via Monte Grappa 15, Arluno (Milan), Italy  
**Other information:** [Old Reference # I.37.D.1]

**SOI.013 Name:** 1: MAALIM 2: SALMAN 3: na 4: na  
Name (original script): مالیم  
**Title:** na  
**Designation:** na  
**DOB:** Approximately 1979  
**POB:** Nairobi, Kenya  
**Low quality a.k.a.:** na  
**Nationality:** na  
**Passport no:** na  
**National identification no:**  
**Address:** Somalia  
**Listed on:** 23 Dec. 2006 (amended on 17 Dec. 2014)  
**Other information:** INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818613 click here

**QDI.244 Name:** 1: HILARION 2: DEL ROSARIO 3: SANTOS 4: na  
Name (original script):  
**Title:** Amir  
**Designation:** na  
**DOB:** 12 Mar. 1966  
**POB:** 686 A. Mabini Street, Sangandaan, Caloocan City, Philippines  
**Good quality a.k.a.:** a) Akmad Santos b) Ahmed Islam c) Ahmad Islam Santos d) Abu Hamza e) Hilairon Santos III f) Abu Abdullah Santos g) Faisal Santos  
**Low quality a.k.a.:** a) Lakay b) Aki c) Aqi  
**Nationality:** Philippines  
**Passport no:** Philippines AA780554  
**National identification no:**  
**Address:** 50, Purdue Street, Cubao, Quezon City, Philippines  
**Other information:** Founder and leader of the Rajah Solaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.001). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1523805 click here
**QDi.350**

**Name:** 1: WIJI 2: JOKO 3: SANTOSO 4: na

**Title:** na  
**Designation:** na  
**DOB:** 14 Jul. 1975  
**POB:** Rembang, Jawa Tengah, Indonesia  
**Good quality a.k.a.:** Wijijoko Santoso  
**Low quality a.k.a.:** a) Abu Seif al-Jawi  
**Nationality:** Indonesia  
**Address:** na  
**Listed on:** 13 Mar. 2015  
**Other information:** Head of the foreign affairs division and key outreach player of Jemaah Islamiyah (QDe.092). Associated with Hilal Ahmar Society Indonesia (HASI) (QDe.147). INTERPOL-UN Security Council Special Notice web link: [https://www.interpol.int/en/notice/search/un/5854971](https://www.interpol.int/en/notice/search/un/5854971)

**TAi.110**

**Name:** 1: NOOR MOHAMMAD 2: SAQIB 3: na 4: na

**Title:** na  
**Designation:** Chief Justice of Supreme Court under the Taliban regime  
**DOB:** Approximately 1958  
**POB:** a) Bagrami District, Kabul Province, Afghanistan  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Address:** na  
**Other information:** Member of Taliban Supreme Council and Head of Taliban Religious Committee. Belongs to Ahmadzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: [https://www.interpol.int/en/notice/search/un/1427560](https://www.interpol.int/en/notice/search/un/1427560)

**QDi.001**

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

**Title:** na  
**Designation:** na  
**DOB:** 11 Apr. 1963  
**POB:** Monufia Governate, Egypt  
**Good quality a.k.a.:** a) Mohammed Salahaldin Abd El Halim Zidan  
**Low quality a.k.a.:** a) Ibrahim al-Madani  
**Nationality:** Egypt  
**Address:** na  
**Other information:** Responsible for Usama bin Laden’s (deceased) security. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: [https://www.interpol.int/en/notice/search/un/4681065](https://www.interpol.int/en/notice/search/un/4681065)

**TAi.087**

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

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

**KPi.048**

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

**Title:** na  
**Designation:** na  
**DOB:** 21 Mar. 1938  
**POB:** Democratic People’s Republic of Korea  
**Nationality:** Democratic People’s Republic of Korea  
**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): عبدالله صديقي

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): اکhtar محمد منصور شاه محمد

TAi.172 Name: 1: RAHMATULLAH 2: SHAH NAWAZ 3: na 4: na
Name (original script): رحمت الله نازن شاہ
IQi.060 Name: 1: SAMIRA 2: SHAHBANDAR 3: na 4: na
Name (original script): سميره الشهباندر
Title: na Designation: na DOB: 1946 POB: Baghdad, Iraq Good quality a.k.a.: Chadian Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 7 Apr. 2004 Other information:

TAi.028 Name: 1: SAID AHMED 2: SHAHKHEL 3: na 4: na
Name (original script): سيد أحمد شهخيل
Title: Maulavi

TAi.103 Name: 1: SHAMSUDDIN 2: na 3: na 4: na
Name (original script): شمس الدين
Title: a) Maulavi b) Qari

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): أبو بكر محمد الشيخو
TAi.118 Name: 1: HAMIDULLAH 2: AKHUND 3: SHER MOHAMMAD 4: na
Name (original script): حميد الله آخوند سه محمد
Title: Mullah Designation: Head of Ariana Afghan Airlines under the Taliban regime DOB: Between 1972 and 1973 POB: a) Sarpolad village, Washer District, Helmand Province, Afghanistan b) Arghandab District, Kandahar Province, Afghanistan Good quality a.k.a.: a) Janat Gul b) Hamidullah Akhund (previously listed as) Low quality a.k.a.: na Nationality: Afghanistan

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

TAi.139 Name: 1: ABDUL GHAFAR 2: SHINWARI 3: na 4: na
Name (original script): ﻋﺒﺪاﻟﻐﻔﺎر ﺷﯿﻨﻮاری

QDi.122 Name: 1: PARLINDUNGAN 2: SIREGAR 3: na 4: na
Name (original script): سریگار پارلیندنجان

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

KPi.003 Name: 1: HWANG 2: SOK-HWA 3: na 4: na
Title: na Designation: Director in the General Bureau of Atomic Energy (GBAE) DOB: na POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 16 Jul. 2009 Other information: Director in the General Bureau of Atomic Energy (GBAE); involved in DPRK’s nuclear program; as Chief of the Scientific Guidance Bureau in the GBAE, served on the Science Committee inside the Joint Institute for Nuclear Research.
IRI.039 Name: 1: QASEM 2: SOLEIMANI 3: na 4: na
Title: na Designation: a) Brigadier General b) Commander of Qods force DOB: 11 Mar. 1957 POB: Qom, Iran (Islamic Republic of) Good quality a.k.a.: Qasim Soleimani; Qasem Sulaimani; Qasem Sulaymani; Qasem Sulaymani; Qasem; Haji Qasem; Haji Qassem; Sardar Soleimani; Kasim Sulaimani; Kasim Sulaymani Low quality a.k.a.: Haj Qasem; Hajj Qasem; Promoted to Major General, retaining his position as Commander of Qods force. [Old Reference # I.47.D.6]
Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5854969 click here

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

CFi.005 Name: 1: HABIB 2: SOUSSOU 3: na 4: na

KPi.052 Name: 1: RI 2: SU YONG 3: na 4: na
Title: na Designation: 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 Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: 654310175 National identification no: na Address: Cuba Listed on: 2 Jun. 2017 Other information: Gender: male

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

QDi.349 Name: 1: BAMBang 2: SUKIRNO 3: na 4: na
TAi.111 Name: 1: HAMDULLAH 2: SUNANI 3: na 4: na
Name (original script): ﻫﻤﺪ ﻦﺸﻨﺎﻨﯽ
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.: Sanani (formerly listed as)
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  f) Yassin Sywal
Low quality a.k.a.: a) Abu Seta  b) Mahmud  c) Abu Muamar  d) Mubarok  e) Muhammad Syawal  f) Yassin Sywal
Nationality: Indonesia  
Passport no: na  
National identification no: na  
Address: na  

IRi.041 Name: 1: ALI AKBAR 2: TABATABAEI 3: na 4: na
Title: na 
Designation: Member of the IRGC Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani who was designated by the UN Security Council in resolution 1747 (2007) (designated under IRi.039).  
DOB: 1967  
POB: na  
Good quality a.k.a.: a) Sayed Akbar Tahmaesebi; Syed Akber Tahmaesebi  b) Ali Akber Tabatabaei; Ali Akber Tahmaesebi; Ali Akbar Tahmaesebi  
Low quality a.k.a.: na  
Nationality: Iran (Islamic Republic of)  
Passport no: a) 9003213, issued in Iran / unknown  b) 6620505, issued in Iran / unknown  
National identification no: na  
Address: na  

KPi.025 Name: 1: KO 2: TAE HUN  3: na 4: na
Title: na  
Designation: Tanchon Commercial Bank Representative  
DOB: 25 May 1972  
POB: na  
Good quality a.k.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 Ntaganda  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)  

http://www.interpol.int/en/notice/search/un/1424789

http://www.interpol.int/en/notice/search/un/5274913
Abdul Raqib (aka: Takhari)

Title: Moulavi
Designation: Minister of Repatriation under the Taliban regime
DOB: Between 1968 and 1973
POB: Zardali Darra village, Kidalgan District, Takhar 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


Abdul Rahman

Abubaker Tantouche (false identity related to fraudulent identity)

Abubaker Tantoush

Abdel Ilah Sabri

'Abd al-Muhsi

'Abd al-Rahman

Ibrahim Ali Muhammad Abu Bakr

DOB: 2 Feb. 1966
POB: al Aziziyya, Libya

Good quality a.k.a.: Na
Low quality a.k.a.: Al-Libi
Nationality: Libya
Passport no: Na
National identification no: Na
Address: Tripoli, Libya (as at Feb. 2014)


Ibrahim Ali Tantoush

Maulavi

Minister of Repatriation under the Taliban regime

Address: Chalo Bawari area, Quetta City, Baluchistan Province, Pakistan

Good quality a.k.a.: Ibrahim Ali Tantoush (alternative tribe spelling: Tantoush)

Low quality a.k.a.: Ibrahim Ali Muhammad Abu Bakr

Title: na
Designation: na
DOB: 20 Mar. 1937
POB: al Aziziyya, Libya

Good quality a.k.a.: Ibrahim Ali Tantoush
Low quality a.k.a.: Ibrahim Ali Tantoush
Nationality: Libya
Passport no: Na
National identification no: Na
Address: Tripoli, Libya (as at Feb. 2014)
Listed on: 7 Apr. 2004

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.

Ibrahim Abubaker Tantoush

Abdul Rahman

Abdul Ilah Sabri

'Abd al-Muhsi

'Abd al-Rahman

Ibrahim Ali Muhammad Abu Bakr

DOB: 2 Feb. 1966
POB: al Aziziyya, Libya

Good quality a.k.a.: Na
Low quality a.k.a.: Al-Libi
Nationality: Libya
Passport no: Na
National identification no: Na
Address: Tripoli, Libya (as at Feb. 2014)


Ibrahim Ali Tantoush

Maulavi

Minister of Repatriation under the Taliban regime

Address: Chalo Bawari area, Quetta City, Baluchistan Province, Pakistan

Good quality a.k.a.: Ibrahim Ali Tantoush (alternative tribe spelling: Tantoush)

Low quality a.k.a.: Ibrahim Ali Muhammad Abu Bakr

Title: na
Designation: na
DOB: 20 Mar. 1937
POB: al Aziziyya, Libya

Good quality a.k.a.: Ibrahim Ali Tantoush
Low quality a.k.a.: Ibrahim Ali Tantoush
Nationality: Libya
Passport no: Na
National identification no: Na
Address: Tripoli, Libya (as at Feb. 2014)
Listed on: 7 Apr. 2004

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.

Ibrahim Abubaker Tantoush

Abdul Rahman

Abdul Ilah Sabri

'Abd al-Muhsi

'Abd al-Rahman

Ibrahim Ali Muhammad Abu Bakr

DOB: 2 Feb. 1966
POB: al Aziziyya, Libya

Good quality a.k.a.: Na
Low quality a.k.a.: Al-Libi
Nationality: Libya
Passport no: Na
National identification no: Na
Address: Tripoli, Libya (as at Feb. 2014)


Ibrahim Ali Tantoush

Maulavi

Minister of Repatriation under the Taliban regime

Address: Chalo Bawari area, Quetta City, Baluchistan Province, Pakistan

Good quality a.k.a.: Ibrahim Ali Tantoush (alternative tribe spelling: Tantoush)

Low quality a.k.a.: Ibrahim Ali Muhammad Abu Bakr

Title: na
Designation: na
DOB: 20 Mar. 1937
POB: al Aziziyya, Libya

Good quality a.k.a.: Ibrahim Ali Tantoush
Low quality a.k.a.: Ibrahim Ali Tantoush
Nationality: Libya
Passport no: Na
National identification no: Na
Address: Tripoli, Libya (as at Feb. 2014)
Listed on: 7 Apr. 2004

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.
KPI.023 Name: 1: KIM 2: TONG MY’ONG 3: 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 Amorgang’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
Name (original script):

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

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

QDI.390 Name: 1: NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYM AL-HABABI
Name (original script):
QDi.290 Name: 1: DOKU 2: KHAMATOVICH 3: UMAROV 4: na
Name (original script): Умаров Доку Хаматович

QDi.031 Name: 1: OMAR 2: MAHMOUD 3: UTHMAN 4: na
Name (original script): عمر محمود عثمان
Low quality a.k.a.: a) Abu Qatada Al-Filistini b) Abu Umr Takfiri c) Abu Omar Abu Umar d) Abu Umar Umar e) Abu Ismail

QDi.397 Name: 1: AYRAT 2: NASIMOVICH 3: VAKHITOV 4: na
Name (original script): Айрат Насимович Вахитов

TAi.034 Name: 1: ABDUL JALIL 2: HAQQANI 3: WALI MOHAMMAD 4: na
Name (original script): عبدالجليل حقانی وﻟﯽ م décidاد
Title: a) Maulavi b) Mullah Designation: Deputy Minister of Foreign Affairs under the Taliban regime DOB: Approximately 1963 POB:  a) Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan b) Kandahar City, Kandahar Province, Afghanistan
TAi.070 Name: 1: ATIQULLAH 2: WALI MOHAMMAD 3: na 4: na
Name (original script): اتیکالله ولی محمد
Title: a) Haji b) Mullah
Designation: a) Director of Foreign Relations, Kandahar Province under the Taliban regime
b) Director of Public Works, Kandahar Province under the Taliban regime
c) First Deputy Minister of Agriculture under the Taliban regime
d) Deputy Minister of Public Works under the Taliban regime
DOB: Approximately 1962
POB: a) Tirin Kot District, Uruzgan Province, Afghanistan
b) Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Click here

TAi.095 Name: 1: WALIJAN 2: na 3: na 4: na
Name (original script): ولی جان
Title: a) Governor of Jawzjan Province under the Taliban regime
DOB: Approximately 1968
POB: a) Quetta, Pakistan
b) Nimroz District, Afghanistan
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
Click here

TAi.129 Name: 1: NAZIRULLAH 2: HANAFI 3: WALIULLAH 4: na
Name (original script): نظرالله حنانی ولیوله
Title: a) Maulavi b) Haji
Designation: Commercial Attache, Taliban Embassy, Islamabad, Pakistan
DOB: 1962
POB: Spin Boldak District, Kandahar Province, Afghanistan
Nationality: Afghanistan
Passport no: Afghanistan D 000912, issued on 30 Jun. 1998
National identification no: na
Address: na
Click here

TAi.082 Name: 1: ABDUL-HAQ 2: WASSIQ 3: na 4: na
Name (original script): عبدالحق واسیق
Title: a) Maulavi b) Haji
Designation: Deputy Minister of Security (Intelligence) under the Taliban regime
DOB: a) 1971  b) Between 1953 and 1958
POB: a) Gharian village, Khogyani District, Ghazni Province, Afghanistan
b) Abdul-Haq Wasseq b) Abdul Haq Wasiq
Nationality: Afghanistan
Passport no: Afghanistan D 000912
National identification no: na
Address: na
Other information: Commercial Attache, Taliban Embassy, Islamabad, Pakistan
Click here

TAi.085 Name: 1: AHMED JAN 2: AKHUNDZADA 3: WAZIR 4: na
Name (original script): احمد جان اخوندزاده وزیر
Title: a) Maulavi b) Haji
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
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
Click here
TAI.039 Name: 1: MOHAMMAD JAWAD 2: WAZIRI 3: na 4: na
Name (original script): محمد جواد وزيري
Title: na
Designation: UN Department, Ministry of Foreign Affairs under the Taliban regime
DOB: Approximately 1960
POB: a) Jaghatai District, Maidan Wardak Province, Afghanistan  b) Sharana District, Paktya Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Wazir tribe.

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

TAI.022 Name: 1: UBAIDULLAH 2: AKHUND 3: YAR MOHAMMAD AKHUND 4: na
Name (original script): ﯾﺎر ﻣﺤﻤﺪ آﺧﻮﻧﺪ
Title: a) Mullah b) Hadji c) Maulavi
Designation: Minister of Defence under the Taliban regime
DOB: Approximately 1968
POB: a) Sangisar village, Panjwai District, Kandahar Province, Afghanistan  b) Arghandab District, Kandahar Province, Afghanistan  c) Zheray District, Kandahar Province, Afghanistan
Good quality a.k.a.: a) Obaidullah Akhund b) Obaid Ullah Akhund
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: Has led and directed military actions against opposition forces and conducted confrontational troop movements in violation of the CoHA. During May 2015, forces under his command killed children, women and old men, burned property, and stole livestock as they advanced through Unity State towards Thorjath oil field.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5789071

QDI.037 Name: 1: ABDUL RAHMAN 2: YASIN 3: na 4: na
Name (original script): عبد الرحمٰن ياسي
Title: a) Taha, Abdul Rahman S. b) Taher, Abdul Rahman S. c) Yasin, Abdul Rahman Said d) Yasin, Aboud
Good quality a.k.a.: na
Nationality: United States of America
Passport no: 27082171 (United States of America, issued on 21 Jun. 1992 in Amman, Jordan)
National identification no: (SSN 156-92-9858 (United States of America))
Address: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4786866

CFI.004 Name: 1: ALFRED 2: YEKATOM 3: na 4: na
Title: Chief Corporal of the Forces Armées Centrafricaines (FACA)
DOB: 23 Jun. 1976
POB: Central African Republic
Good quality a.k.a.: a) Alfred Yekatom Saragba b) Alfred Ekatom c) Alfred Saragba
Low quality a.k.a.: a) Colonel Rombhot b) Colonel Rambo c) Colonel Rambo d) Colonel Rombo e) Colonel Rombo
Nationality: Central African Republic
Passport no: na
National identification no: na
Address: a) Mbaiki, Lobaye Province, Central African Republic (Tel. +236 72 15 47 07 / +236 75 09 43 41) b) Bimbo, Ombella-Mpoko province, Central African Republic (previous location)
Listed on: 20 Aug. 2015
Other information: Has controlled and commanded a large group of armed militia men. Father's name (adoptive father) is Ekatom Saragba (also spelled Yekatom Saragba). Brother of Yves Saragba, an anti-Balaka commander in Batalimo, Lobaye province, and a former FACA soldier. Physical description: eye colour: black; hair colour: bold; complexion: black; height: 170cm; weight: 100kg. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5891143
QDI.261 Name: 1: ADEM 2: YILMAZ 3: na 4: na

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

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

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

KPi.017 Name: 1: JANG 2: YONG SON 3: na 4: na
Title: na Designation: Korea Mining Development Trading Corporation (KOMID) Representative DOB: 20 Feb. 1957 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People’s Republic of Korea Passport no: na National identification no: na Address: na Listed on: 2 Jun. 2017 Other information: Served as the KOMID representative in Iran.

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

CFI.006 Name: 1: OUMAR 2: YOUNOUS ABDOLAY 3: na 4: na
Title: Hani Yousef Al-Sebai
Name: Hany Elsayed Elsebai

Title: Mullah
Name: Mohammad-Omar Jadran
National identification no: Deputy Minister of Foreign Affairs under the Taliban regime
DOB: Approximately 1963 POB: Kharwar District, Logar Province, Afghanistan
Low quality a.k.a.: Abdul Rahman Zahir
Nationality: Afghanistan
Passport no: Afghanistan
National identification no: Address: not found on the list
TAi.164 Name: 1: ABDUL RAUF 2: ZAKIR 3: na 4: na

Name (original script): عبدالرُوف ذاكر

Title: Qari  

DOB: Between 1969 and 1971  

Purpose: Afghanistan  

Good quality a.k.a.: Qari Zakir  

Low quality a.k.a.: na  

Nationality: Afghanistan

Passport no: na  

National identification no: na  

DOB: Between 1969 and 1971  

POB: Kabul Province, Afghanistan

Other information: Chief of suicide operations for the Haqqani Network (TAe.012) under Sirajuddin Jallaloudine Haqqani (TAi.144) and in charge of all operations in Kabul, Takhar, Kunduz and Baghlan provinces. Oversees training of suicide attackers and provides instructions on how to construct improvised explosive devices (IEDs). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5039797 click here

QDi.139 Name: 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na

Name (original script): ﻋﻤﺎد ﺑﻦ ﻣﻜﻲ زرﻗﺎوي

Title: na  

Designation: na  

DOB: 15 Jan. 1973  

POB: Tunis, Tunisia


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

Title: na  

Designation: a) M23, Bde Comd, Rank: Colonel  

b) Colonel in the FARDC

DOB: a) 1 Sep. 1972  

b) Approximately 1975  

c) 16 Mar. 1972  

POB: a) Ngungu, Masisi territory, North Kivu, Democratic Republic of the Congo  

b) Masisi, Democratic Republic of the Congo

Nationality: Democratic Republic of the Congo

Passport no: na  

National identification no: na  

Address: Rubavu / Mudende, Listed on: 1 Dec. 2010  

Other information: Integrated in the FARDC in 2009 as a Lieutenant Colonel, brigade commander in FARDC Kimia II Ops, based in Ngungu area. In July 2009, Zimurinda was promoted to full Colonel and became FARDC Sector commander in Ngungu and subsequently in Kitchanga in FARDC Kimia II and Amani Leo Operations. Whereas Zimurinda did not appear in the 31 December 2010 DRC Presidential ordinance nominating high FARDC officers, Zimurinda de facto maintained his command position of FARDC 22nd sector in Kitchanga and wears the newly issued FARDC rank and uniform. In December 2010, recruitment activities carried out by elements under the command of Zimurinda were denounced in open source reports. Entered the Republic of Rwanda on 16 March 2013. As of late 2014, residing in Ngoma camp, Rwanda. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5275315 click here

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

Title: na  


b) Secretary of the General People’s Committee for Finance and Planning  
c) Temporary head of the Central Bank of Libya

DOB: 1935  

POB: na

Good quality a.k.a.: na  

Low quality a.k.a.: na

Nationality: na

Passport no: na

National identification no: na  


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

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


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

Afghanistan

NOORZAI Akhtar Mohammed Mira Khan (previously listed as)

IRi.043 Name: 1: MOHAMMAD 2: BAOER 3: ZOLQADR 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.: Mohammad Bakr Zolqadr; Mohammad Bakr Zolkadr; Mohammad Baqer Zolqadir; Mohammad Bakr Zolqadr

Iraq

1: MUHAMMAD 2: HAMZA 3: ZUBAIDI 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.: Mohammad Bakr Zolqadr; Mohammad Bakr Zolkadr; Mohammad Baqer Zolqadir; Mohammad Bakr Zolqadr
Nationality: na Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

ZULKARNAEN

1: ZULKARNAEN 2: na 3: na 4: na
Title: na Designation: a) 1963 DOB: Gebang village, Masaran, Sragen, Central Java, Indonesia Good quality a.k.a.: a) Zulkarnan b) Zulkarmain c) Zulkarnin d) Arif Sunarso e) Aris Sumarsono f) Aris Sunarso g) Ustad Daud Zulkarnaen h) Murshid

TAI.153 Name: 1: FAIZULLAH 2: KHAN 3: NOORZAI 4: na

Afghanistan

NOORZAI Akhtar Mohammed Mira Khan (previously listed as) (Hajji Faizullah Khan Noor zai) Hajji Faizullah Khan Norezai; Hajji Faizullah Khan; Hajji Fiazullah Khan; Hajji Fiazullah Noor Low quality a.k.a.: a) Haji Pazullah Noorzai b) Haji Mullah Faizullah Nationality: Afghanistan Passport no: na National identification no: na Address: a) Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan b) Kalay Rangin, Spin Boldak District, Kandahar Province, Afghanistan Listed on: 4 Oct. 2011 (amended on 29 Nov. 2011, 1 Jun. 2012) Other information: Prominent Taliban financier. As of mid-2009, supplied weapons, ammunition, explosives and medical equipment to Taliban fighters; and raised funds for the Taliban, and provided training to them, in the Afghanistan/Pakistan border region. Has previously organized and funded Taliban operations in Kandahar Province, Afghanistan. As of 2010, travelled to and owned businesses in Dubai, United Arab Emirates, and Japan. Belongs to Noor zai tribe, Miralzai sub-tribe. Brother of Malik Noor zai (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

Afghanistan

FAIZULLAH Akhtar Mohammed Mira Khan (previously listed as) Low quality a.k.a.: a) Haji Faizullah Noor b) Faizullah Noor zai Akhtar Mohammed Mira Khan (previously listed as) c) Hajji Faizullah Noor (Hajji Faizullah Khan Noor zai) Hajji Faizullah Khan Norezai; Hajji Faizullah Khan; Hajji Fiazullah Khan; Hajji Fiazullah Noor Low quality a.k.a.: a) Haji Pazullah Noorzai b) Haji Mullah Faizullah Nationality: Afghanistan Passport no: na National identification no: na Address: a) Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan b) Kalay Rangin, Spin Boldak District, Kandahar Province, Afghanistan Listed on: 4 Oct. 2011 (amended on 29 Nov. 2011, 1 Jun. 2012) Other information: Prominent Taliban financier. As of mid-2009, supplied weapons, ammunition, explosives and medical equipment to Taliban fighters; and raised funds for the Taliban, and provided training to them, in the Afghanistan/Pakistan border region. Has previously organized and funded Taliban operations in Kandahar Province, Afghanistan. As of 2010, travelled to and owned businesses in Dubai, United Arab Emirates, and Japan. Belongs to Noor zai tribe, Miralzai sub-tribe. Brother of Malik Noor zai (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

Afghanistan

FAIZULLAH Akhtar Mohammed Mira Khan (previously listed as) Low quality a.k.a.: a) Haji Faizullah Noor b) Faizullah Noor zai Akhtar Mohammed Mira Khan (previously listed as) c) Hajji Faizullah Noor (Hajji Faizullah Khan Noor zai) Hajji Faizullah Khan Norezai; Hajji Faizullah Khan; Hajji Fiazullah Khan; Hajji Fiazullah Noor Low quality a.k.a.: a) Haji Pazullah Noorzai b) Haji Mullah Faizullah Nationality: Afghanistan Passport no: na National identification no: na Address: a) Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan b) Kalay Rangin, Spin Boldak District, Kandahar Province, Afghanistan Listed on: 4 Oct. 2011 (amended on 29 Nov. 2011, 1 Jun. 2012) Other information: Prominent Taliban financier. As of mid-2009, supplied weapons, ammunition, explosives and medical equipment to Taliban fighters; and raised funds for the Taliban, and provided training to them, in the Afghanistan/Pakistan border region. Has previously organized and funded Taliban operations in Kandahar Province, Afghanistan. As of 2010, travelled to and owned businesses in Dubai, United Arab Emirates, and Japan. Belongs to Noor zai tribe, Miralzai sub-tribe. Brother of Malik Noor zai (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): ﻣسﻌﯿﺪ ﺟﺎن ﻋﺒﺪ اﻟﺴﻼم

B. Entities and other groups
IRE.001 Name: 7TH OF TIR
QDe.144 Name: ABDALLAH AZZAM BRIGADES (AAB)
QDe.001 Name: ABDU 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 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, Jamil Mukulu (CDi.015), was arrested in Dar es Salaam, Tanzania in April 2015. He was subsequently extradited to Kampala, Uganda in July 2015. As of June 2016, Mukulu is reportedly being held in a police detention cell awaiting his trial. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5864623 click here
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): المراбитون

A.k.a.: a) Les Sentinelles b) The Sentinels F.k.a.: na

Address: a)

**Other information:**

Founded on 20 Aug. 2013 as result of a merger between Al Moulahtamoun (QDe.140) and the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region.

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5794760 click here

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**QDe.055 Name: AL RASHID TRUST**

A.k.a.: a) Al-Rasheed Trust b) Al-Rasheed Trust c) Al-Rashid Trust d) Aid Organization of the Ulema, Pakistan e) Al Amin Welfare Trust f) Al Amin Trust g) Al Ameen Trust h) Al Madina Trust i) Al-Madina Trust

F.k.a.: na

Address: a)

c) (Office Dha'ribi-M'unin, Opposite Khyber Bank, Abbottabad Road, Manssehra, Pakistan)

d) (Office Dha'ribi-M'unin, ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan)

**Other information:**

Originated in Pakistan. Reviewed pursuant to Security Council resolution (QDe.055) was concluded on 25 Jul. 2006. The two entries Al-Rashid Trust (QDe.055) and Aid Organization of the Ulema, Pakistan (QDe.073) were consolidated into this entity on 25 Jul. 2006. Founded by Mufti Rashid Ahmad Ledahyanoy (deceased). Associated with Jaish-i-Mohammed (QDe.019). Banned in Pakistan since Oct. 2001. Despite the closure of its offices in Pakistan in February 2007 it has continued its activities. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235590 click here

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**IQu.077 Name: AL WASIL AND BABEL GENERAL TRADING LLC**

A.k.a.: na

Address: a) Ibrahim Saeed Lootah Building, Al Ramool Street, P.O. Box 10631 & 638, Rashidiya, Dubai, Dubai, United Arab Emirates b) Lootah Building, Airport Road, near Aviation Club, Rashidiya, Dubai, United Arab Emirates c) Villa in the Harasiyah area, Baghdad, Iraq

**Other information:**

Regional offices in Pakistan:


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**QDe.121 Name: AL-AKHTAR TRUST INTERNATIONAL**

A.k.a.: a) Al Akhtar Trust b) Al-Akhtar Medical Centre c) Akhtarabad Medical Camp d) Pakistan Relief Foundation e) Pakistani Relief Foundation f) Azmat-e-Pakistan Trust g) Azmat Pakistan Trust F.k.a.: na

Address: a)

**Other information:**


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**IQu.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-BASHAAIR TRADING COMPANY, LTD e) AL-BUSHAIR TRADING COMPANY, LTD

F.k.a.: na

Address: Sadoo St, Al-Ani Building, first floor, Bagdad, Iraq

**Other information:**

Regional offices in Pakistan:


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

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

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

QDe.116 Name: AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)

QDe.071 Name: AL-HARAMAIN ISLAMIC FOUNDATION

QDe.072 Name: AL-HARAMAIN ISLAMIC FOUNDATION (SOMALIA)

QDe.110 Name: AL-HARAMAIN: AFGHANISTAN BRANCH
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-Nusra; Jabhut al-Nusra; Al-Nusra Front; Al-Nusra Front) b) جبهة النصرة (Jabhat Fath al-Sham; Jabhat al-Sham; Fathat al-Sham; Fathat Fathat al-Sham; Fatah al-Sham Front; Fatah al-Sham Front) c) Conquest of the Levant Front d) The Front for the Liberation of al Sham e) Front for the Conquest of Syria/the Levant f) Front for the Liberation of the Levant g) Front for the Conquest of Syria h) جبهة النصرة (Syrian Mujahideen Network - sub-unit name) i) ja) مجاهدو النصر في ساحات الجهاد (Levantine Mujahideen on the Battlefields of Jihad - sub-unit name) F.k.a.: na Address: a) Syrian Arab Republic (Operates in) b) Iraq (Support network) Listed on: 14 May 2014 ( amended on 7 Jun. 2017 ) Other information: Associated with Al-Qaida (QDe.004). Brought Syrian and foreign Al-Qaida fighters, along with other foreign Al-Qaida operatives, to join local elements in Syrian Arab Republic to carry out terrorist and guerrilla operations there. Previously associated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and its leader Ibrahim Awad Ibrahim Ali al-Badri al-Samarrai (QDi.299) but separated from that group in 2013. In Jul. 2016, Abu Mohammed Al-Jawlani (QDi.317), the leader of Al-Nusrah Front for the People of the Levant, announced the group had changed its name to Jabhat Fath al-Sham and was no longer affiliated with any external entity. Despite the announcement and attempts to distinguish itself from Al-Nusrah Front for the People of the Levant, the group remains aligned with Al-Qaida and continues to carry out terrorist operations under this new name. Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq (QDe.115) INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5790822 click here

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

QDe.115 Name: AL-QAIDA IN IRAQ
Name (original script): القاعدة في العراق

QDe.129 Name: AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)
Name (original script): القاعدة في جزيرة العرب
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) HIZEBUL SHABAAB  j) HISB'UL SHABAAB  k) AL-SHABAAB AL-ISLAMIYA  l) YOUTH WING  m) AL-SHABAAB AL-ISLAAM  n) AL-SHABAAB AL-JIHAAD  o) THE UNION OF ISLAMIC YOUTH  p) HARAKAT AL-SHABAAB AL-MUJAHIDIN  q) MYM  r) MUJAHIDEEN YOUTH MOVEMENT  s) HIZBUL SHABAAB  t) HIZB'UL SHABAAB  u) AL-SHABAAB AL-ISLAMIYA  v) YOUTH WING  w) AL-SHABAAB AL-ISLAAM  x) AL-SHABAAB AL-JIHAAD  y) THE UNION OF ISLAMIC YOUTH  z) HARAKAT AL-SHABAAB AL-MUJAHIDIN  Other information:  
Address: na  
Listed on: 12 Apr. 2010  
Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5775567

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

IRE.003 Name: AMIN INDUSTRIAL COMPLEX  
A.k.a.:  a) Amin Industrial Compound  b) Amin Industrial Company  
F.k.a.: na  
Address: P.O. Box 91735-549, Mashad, Iran (Islamic Republic of)  
Other information: Controls 7th of Tir, which is designated under resolution 1737 (2006) for its role in Iran's centrifuge programme. AMIG is in turn owned and controlled by DIO, which is designated under resolution 1737 (2006). [Old Reference # E.29.I.1]  

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

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

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

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


QDe.145 Name: ANSAR AL CHARIA DERN A  
A.k.a.: a) Ansar al-Charia Derna b) Ansar al-Sharia Derna c) Ansar al Charia Derna  
A.k.a.: Ansar al Sharia  
A.k.a.: Ansar al-Charia Derna 
A.k.a.: Ansar al-Sharia Derna 
A.k.a.: ( أﻧﺼﺎر اﻟﺸﺮﻳﻌﺔ  ﺳراiah)  
A.k.a.: Ansar al Charia  
A.k.a.: Ansar al-Sharia  
A.k.a.: Ansar al Sharia  
F.k.a.:  
Address: a) Operates in Derna and Jebel Akhdar, Libya  
b) Support network in Tunisia  
Listed on: 19 Nov. 2014  
Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar al-Shari’a in Tunisia (AAS-T) (QDe.143) and Ansar al Charia Benghazi (QDe.146). Runs training camps for foreign terrorist fighters travelling to Syria and Iraq. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5863845 click here

QDe.098 Name: ANSAR AL-ISLAM  
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-Gayrawan Media Foundation  
F.k.a.:  
Address:  

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-Sharia d) Ansar al-Sharia  
A.k.a.: Ansar al Sharia  
A.k.a.: Ansar al Sharia  
A.k.a.: Ansar al Sharia  
F.k.a.:  
Address: Tunisia  
Listed on: 23 Sep. 2014  
Other information: A Tunisian armed group with links to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). The leader is Seifallah ben Hassine (QDi.333). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5817661 click here

QDe.135 Name: ANSAR EDDINE  
A.k.a.: Ansar Dine  
F.k.a.:  
Address: Mali  
Listed on: 20 Mar. 2013  

QDe.142 Name: ANSARUL MUSLIMINA FI BILADIS SUDAN  
A.k.a.: a) Ansaru b) Ansarul Muslimina fi Biladis Sudan c) Jama’atu Ansarul Muslimina fi Biladis Sudan (JAMBS)  
d) Jama’atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)  
e) Jammmatu Ansarul Muslimina fi Biladis-Sudan (JAMBS)  
A.k.a.: Vanguards for the Protection of Muslims in Black Africa  
F.k.a.:  
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 (QDi322). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5800046 click here

IQe.012 Name: ARAB Iraqi COMPANY FOR LIVESTOCK DEVELOPMENT  
A.k.a.: na  
F.k.a.:  
Address: P.O. Box 29041, Baghdad, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:  
IQe.013 Name: ARAB WOOD MANUFACTURING COMPANY  
A.k.a.: na  
F.k.a.:  
Address: P.O. Box 293, Ninevah, Ninevah, Iraq  
Listed on: 26 Apr. 2004  
Other information:
IRe.005 Name: ARMAMENT INDUSTRIES GROUP (AIG)
A.k.a.: na F.k.a.: na Address: a) Sepah Islam Road, Karaj Special Road Km 10, Iran (Islamic Republic of)  
b) Pasdaran Ave., Tehran, Iran (Islamic Republic of)  
c) P.O. Box 19585/777, Tehran, Iran (Islamic Republic of)
Listed on: 9 Jun. 2010 ( amended on 17 Dec. 2014 ) Other information: Manufacturers and services a variety of  
small arms and light weapons, including large- and medium-calibre guns and related technology. AIG conducts the  
majority of its procurement activity through Hadid Industries Complex. [Old Reference # E.29.I.2]

QDe.006 Name: ARMED伊斯兰 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
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/5281693 click here

QDe.007 Name: ASBAT AL-ANSAR
Name (original script): ﻋﺼﺒﺔ الأنصار
A.k.a.: na F.k.a.: na Address: Ein el-Hilweh camp, Lebanon Listed on: 6 Oct. 2001 ( amended on 30 Jan. 2009,  
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/5278387 click here

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

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

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

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

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

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

QDe.093 Name: BENEVOLENCE INTERNATIONAL FOUNDATION
A.k.a.: a) Al Bir Al Dawalia b) BIF c) BIF-USA d) Mezhdunarodnyj Blagotvoritel'nyl Fond F.k.a.: na
Address: a) 8820 Mobile Avenue, IA, Oak Lawn, Illinois, 60453, United States of America b) P.O. Box 548, Worth, Illinois, 60482, United States of America c) (Formerly located at) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, 60465, United States of America d) (Formerly located at) 20-24 Branford Place, Suite 705, Newark, New Jersey, 07102, United States of America e) P.O. Box 1937, Khartoum, Sudan f) Bangladesh g) (Gaza Strip) h) Yemen Listed on: 21 Nov. 2002 ( amended on 24 Jan. 2003, 28 Apr. 2011, 18 May 2012 )

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

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

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

IQe.019 Name: CENTRAL PETROLEUM ENTERPRISE
A.k.a.: na F.k.a.: na Address: P.O. Box 5271, Khulafa Street, 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  
A.k.a.: Chong Chon Gang Shipping Co. Ltd.  
F.k.a.: na  
Address: a) 817 Haeun, Donghun-dong, Central District,  
Pyongyang, Democratic People's Republic of Korea  
b) 817, Haeum, Tonghun-dong, Chung-gu, Pyongyang,  
Democratic People's Republic of Korea  
Listed on: 2 Mar. 2016  
Other information: As of December 2008, GLBC no longer had any operational aircraft, although several aircraft  
continued flying in 2008 despite UN sanctions. INTERPOL-UN Security Council Special Notice web link:  
https://www.interpol.int/en/notice/search/une/5278381 click here

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

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

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

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

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

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

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

IQe.021 Name: DIRECTORATE GENERAL OF BAGHDAD ELECTRICITY DISTRIBUTION  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 24042, Al-Jumhuriya Street, Building 66, Baghdad, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:
IQe.022 Name: DIRECTORATE GENERAL OF CONTRACTS AND PURCHASING  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 552, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

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

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

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

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

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

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

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

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

IRE.013 Name: DOOSTAN INTERNATIONAL COMPANY (DICO)  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 9 Jun. 2010  
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 click here
IRe.014 Name: ELECTRO SANAM COMPANY
A.k.a.: a) E. S. Co. b) E. X. Co. F.k.a.: na Address: na Listed on: 3 Mar. 2008 Other information: AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.3]

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

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

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

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

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

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

IRe.021 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: }

CD.005 Name: FORCES DEMOCRATIQUES DE LIBERATION DU RWANDA (FDLR)
A.k.a.: a) FDLR b) Force Combattante Abacunguzi x) Combatant Force for the Liberation of Rwanda d) FOCA F.k.a.: na Address: a) North Kiva, 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; fdlr@gmx.net; fdlrsrt@gmail.com; humura2020@gmail.com. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278442 click here

IRe.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: }

IRe.035 Name: GENERAL AGRICULTURAL ORGANIZATION IN KHALIS
A.k.a.: na F.k.a.: na Address: P.O. Box 564, Al-Khalis, Diala Muhfadha, 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 Mouadham-Midan, Baghdad, Iraq b) P.O. Box 2261, Allque, Irkheta, Karada Al-Shakira, Baghdad, Iraq
Listed on: 26 Apr. 2004 Other information:

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

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

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

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

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

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

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

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

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

QDe.091 Name: GLOBAL RELIEF FOUNDATION (GRF)

KPe.010 Name: GREEN PINE ASSOCIATED CORPORATION
A.k.a.: a) CHONGSONG UNITED TRADING COMPANY b) CHONGSONG YONHAP c) CH’O’NGSONG YONHAP d) CHOSUN CHAWON KAEBAL TUJA HOESA e) JINDALLAE f) KUMHAERYONG COMPANY LTD. g) NATURAL RESOURCES DEVELOPMENT AND INVESTMENT CORPORATION h) SAEINGP’IL COMPANY 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 materiel exported by the DPRK. Green Pine has been identified for sanctions for exporting arms or related material from North Korea. Green Pine specializes in the production of maritime military craft and armaments, such as submarines, military boats and missile systems, and has exported torpedoes and technical assistance to Iranian defence-related firms. Telephone number: +850-2-18111(ext. 8327). Facsimile number: +850-2-3814685 and +850-2-3813372. Email addresses: pac@silibank.com and kndic@co.chesin.com.
TAE.014 Name: HAJI BASIR AND ZARJMIL COMPANY HAWALA
Name (original script): د حاجی بسیر او ضرجمیل کمپنی حواله
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 ستر سرافی
A.k.a.: a) Haji Khairullah-Haji Sattar Sarafi b) Haji Khairullah and Abdul Sattar and Company c) Haji Khairullah Money Exchange d) Haji Khair Ullah Money Service e) Haji Salam Hawala f) Haji Hakim Hawala g) Haji Alim Hawala h) Sarafi-yi Haji Khairullah Haji Sattar Haji Esmatullah F.k.a.: na Address: a) (Branch Office 1: i) Chohar Mir Road, Kandahari Bazaar, Quetta City, Baluchistan Province, Pakistan; ii) Room number 1, Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road, Quetta, Baluchistan Province, Pakistan iii) Shop number 3, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan v) Kachara Road, Nasrullah Khan Chowk, Quetta, Baluchistan Province, Pakistan vi) Wazir Mohammad Road, Quetta, Baluchistan Province, Pakistan) b) (Branch Office 2: Peshawar, Khyber Pakhtunkhwa Province, Pakistan) c) (Branch Office 3: Moishah Chowk Road, Lahore, Punjab Province, Pakistan) d) (Branch Office 4: Karachi, Sindh Province, Pakistan) e) (Branch Office 5: i) Larran Road number 2, Chaman, Baluchistan Province, Pakistan ii) Chaman Central Bazaar, Chaman, Baluchistan Province, Pakistan) f) (Branch Office 6: Shop number 237, Shah Zada Market (also known as Sarai Shahzada), Pul e Khisht 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, Khorasan Market, Herat City, Herat Province, Afghanistan ii) Khorasan Market, Shahre Naw, District 5, Herat City, Herat Province, Afghanistan) k) (Branch Office 11: i) Sarafi Market, Zaranj District, Nimroz Province, Afghanistan ii) Ansari Market, 2nd Floor, Nimroz Province, Afghanistan) l) (Branch Office 12: Sarafi Market, Wesh, Spin Boldak District, Afghanistan) m) (Branch Office 13: Sarafi Market, Farah, Afghanistan) n) (Branch Office 14: Dubai, United Arab Emirates) o) (Branch Office 15: Zahedan, Iran) p) (Branch Office 16: Zabul, Iran) Listed on: 29 Jun. 2012 ( amended on 13 Aug. 2012, 25 Oct. 2012 ) Other information: Pakistan National Tax Number: 1774308; Pakistan National Tax Number: 0980338; Pakistan National Tax Number: 3187777; Afghan Money Service Provider License Number: 044. Haji Khairullah Haji Sattar Money Exchange was used by Taliban leaders 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 حقياني
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 Jalaloudine Haqqani (TAi.144). Other listed members include Nasiruddin Haqqani (TAi.146), Sangeen Zadran Sher Mohammad (TAi.152), Abdul Aziz Abbasin (TAi.155), Fazl Rabi (TAi.157), Ahmad Jan Wazir (TAi.159), Abdul Rauf Zakir (TAi.164). Responsible for suicide attacks and targeted assassination as well as kidnappings in Kabul and other provinces of Afghanistan. Linked to Al-Qaida (QDe.004), Islamic Movement of Uzbekistan (QDe.010), Tehrik-e Taliban Pakistan (QDe.132), Lashkar I Jhangvi (QDe.096), and Jaish-I-Mohammed (QDe.019). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282012

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: HARIKAT UL-MUJAHIDIN / HUM

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

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

QDe.147 Name: HILAL AHMAR SOCIETY INDONESIA (HASI)
KPe.005 Name: HONG KONG ELECTRONICS  
A.k.a.: HONG KONG ELECTRONICS KISH CO.  
F.k.a.: 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, Salihiya, Karkh, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

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

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

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

QDe.099 Name: ISLAMIC INTERNATIONAL BRIGADE (IIB)  
A.k.a.: a) The Islamic Peacekeeping Brigade b) The Islamic Peacekeeping Army c) The International Brigade d) Islamic Peacekeeping Battalion e) International Battalion f) Islamic Peacekeeping International Brigade  
F.k.a.: na  
Address: na  
Listed on: 4 Mar. 2003  
Other information: Linked to the Riyadh-Salikhiin 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  
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 click here

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

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

IQe.058 Name: Iraq LIFE INSURANCE COMPANY  
A.k.a.:  na  
F.k.a.:  na  
Address: a) Aqaba Bin Nafie Square, P.O. Box 989, Baghdad, Iraq b) P.O. Box 989, Karradah 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 Salihiya, 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.:  Iraq STATE ORGANIZATION OF IMPORTS  
F.k.a.:  na  
Address:  P.O. Box 5642, Al Masbah, Hay Babile Area, 29 Street, 16 Building no. 5, Baghdad, Iraq  
Listed on:  26 Apr. 2004  
Other information:

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

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

IQe.067 Name: Iraq TRADING STATE COMPANY  
A.k.a.:  Iraq TRADING STATE ESTABLISHMENT  
F.k.a.:  na  
Address:  P.O. Box 17, Al Masbah, Baghdad, Iraq  
Listed on:  26 Apr. 2004  
Other information:
QDe.019 Name: JAISH-I-MOHAMMED  
A.k.a.: Army of Mohammed  
F.k.a.:  
Address: Pakistan  

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

QDe.138 Name: JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD  
A.k.a.: a) Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad  
b) Jamaah Islamiyah  
c) Jamaah Islamiah  
d) Boko Haram  
e) Western Education is a Sin  
F.k.a.:  
Address: Nigeria  
Listed on: 22 May 2014  
Other information: Affiliate of Al-Qaida (QDe.004), and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Associated with Jama'atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru). The leader is Abubakar Shekau. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5792299  

QDe.092 Name: JEMAAH ISLAMIYAH  
A.k.a.: a) Jema'ah Islamiyah  
b) Jemah Islamiya  
c) Jemaah Islamiah  
d) Jamaah Islamiyah  
e) Jama'ah Islamiyah  
F.k.a.:  
Address: na  
Other information: Operates in Southeast Asia, including Indonesia, Malaysia and the Philippines. Associated with the Abu Sayyaf Group (QDe.001). Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282122  

QDe.133 Name: JEMMAH ANSHORUT TAUHID (JAT)  
A.k.a.: a) Jemaah Anshorut Tauhid  
b) Jemmah Ansharut Tauhid  
c) Jamaah Islamiyah  
d) Jamaah Ansharut Tauhid  
e) Jama'ah Ansharut Tauhid  
f) Laskar 99  
F.k.a.:  
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.:  
F.k.a.:  
Address: na  
Listed on: 3 Mar. 2008  
Other information: AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.7]  

QDe.151 Name: JUND AL-KHILAFAH IN ALGERIA (JAK-A)  
A.k.a.: a) Jund al Khalifa b) Jund al-Khilafah fi Ard al-Jaza’ir c) Jund al-Khalifa fi Ard al-Jazayer  
d) Soldiers of the Caliphate in Algeria  
e) Soldiers of the Caliphate of Algeria  
f) Soldiers of the Caliphate in the Land of Algeria  
F.k.a.:  
Address: Kabylie region, Algeria  
Listed on: 29 Sep. 2015  

IRe.032 Name: KALA-ELECTRIC  
A.k.a.: Kalaye Electric  
F.k.a.:  
Address: na  
Listed on: 23 Dec. 2006  
Other information: Provider for PFEP - Natanz. [Old Reference # E.37.A.3]
KPe.043 Name: KANGBONG TRADING CORPORATION  
A.k.a.: na  
F.k.a.: na  
Address: Democratic People's Republic of Korea  
Listed on: 2 Jun. 2017  
Other information: The Kangbong Trading Corporation sold, supplied, transferred, or purchased, directly or indirectly, to or from the DPRK, metal, graphite, coal, or software, where revenue or goods received may benefit the Government of the DPRK or the Workers’ Party of Korea. The Kangbong Trading Corporation’s parent is the Ministry of People’s Armed Forces.

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

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

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

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

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

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

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

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

KPe.039 Name: KOREA INTERNATIONAL CHEMICAL JOINT VENTURE COMPANY
A.k.a.: a) Choson International Chemicals Joint Operation Company  b) Chosun International Chemicals Joint Operation Company  c) International Chemical Joint Venture Company
F.k.a.: na
Address: a) Hamhung, South Hamgyong Province, Democratic People's Republic of Korea  b) Mangyungdae-gu, P'yongyang, 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 Ryongbong General Corporation. Tanchon Commercial Bank has used KKBC to facilitate funds transfers likely amounting to millions of dollars, including transfers involving Korea Mining Development Corporation related funds.

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

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

KPe.022 Name: KOREA RYONBONG GENERAL CORPORATION  
A.k.a.: KOREA YONBONG GENERAL CORPORATION  
F.k.a.: LYONGAKSAN GENERAL TRADING CORPORATION  
Address: a) Pot'onggang District, Pyongyang, Democratic People's Republic of Korea  
b) Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea  
Listed on: 24 Apr. 2009  
Other information: Defense conglomerate specializing in acquisition for DPRK defense industries and support to that country's military-related sales.

KPe.016 Name: KOREA RYONHA MACHINERY JOINT VENTURE CORPORATION  
A.k.a.: a) Chosun Yunha Machinery Joint Operation Company  
b) Korea Ryenha Machinery J/V Corporation  
c) Ryonha Machinery Joint Venture Corporation  
d) Ryonha Machinery Corporation  
e) Ryonha Machinery Tool  
f) Ryonha Machine Tool Corporation  
g) Ryonha Machinery Tool Corporation  
h) Ryonha Machinery Corp.  
i) Ryonhwa Machinery Joint Venture Corporation  
j) Ryonhwa Machinery JV  
k) Huichon Ryonha Machinery General Plant  
l) Unsan  
m) Unsan Solid Tools  
n) Millim Technology Company  
o)  
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: KUDBKPPY

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
Other information:

QDe.118 Name: LASHKAR-E-TAYYIBA
aa) Falah-i-Islam Foundation (FIF)
F.k.a.: na
Address: na

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

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

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

QDe.011 Name: LIBYAN ISLAMIC FIGHTING GROUP
Name (original script): الجماعة الإسلامية المقاتلة الليبية
A.k.a.: LJFG
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 Payer Montbarruy, Switzerland
Listed on: 26 Apr. 2004
Other information: Federal No.: CH-2 17-0-431-423-3 (Switzerland)
CFe.002 Name: LORD’S RESISTANCE ARMY
A.k.a.: a) LRA b) Lord’s Resistance Movement (LRM) c) Lord’s Resistance Movement/Army (LRM/A)
F.k.a.: na
Address: a) Vakaga, Central African Republic b) Haute-Kotto, Central African Republic c) Basse-Kotto, Central African Republic d) Haut-Mbomou, Central African Republic e) Mbomou, Central African Republic f) Haut-Uolo, Democratic Republic of the Congo g) Bas-Uolo, Democratic Republic of the Congo h) Reported address: Kafia Kingi (a territory on the border of Sudan and South Sudan whose final status has yet to be determined).
Listed on: 7 Mar. 2016
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 (Islamic Republic of)
Listed on: 9 Jun. 2010
Other information: Subordinate to Shahid Ahmad Kazemi Industries Group (formally the Air Defense Missile Industries Group) of Iran’s Aerospace Industries Organization (AIO). AIO controls the missile organizations Shahid Hemmat Industrial Group (SHIG) and the Shahid Bakeri Industrial Group (SBIG), both of which were designated in resolution 1737 (2006). [Old Reference # E.29.I.8]

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

CDe.007 Name: MACHANGA LTD
A.k.a.: na
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/5282030

QDe.012 Name: MAKHTAB AL-KHIDAMAT
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
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
Address: Corner of Imam Ali Highway and Babaei Highway, Tehran, Iran (Islamic Republic of)
Listed on: 9 Jun. 2010
Other information: Subordinate of the DTRSC within MODAFL. This includes research groups previously falling under the Physics Research Center (PHRC). IAEA inspectors have not been allowed to interview staff or see documents under the control of this organization to resolve the outstanding issue of the possible military dimension to Iran’s nuclear programme. [Old Reference # E.29.I.9]

IQe.074 Name: MAYSAN SUGAR STATE ENTERPRISE
A.k.a.: na
Address: a) P.O. Box 9, Amara, Maysan, Iraq b) P.O. Box 3028, Maysan, Iraq
Listed on: 26 Apr. 2004
Other information:

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

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

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

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

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

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

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

QDe.089 Name: MOROCCAN ISLAMIC COMBATANT GROUP

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

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

QDe.136 Name: MUHAMMAD JAMAL NETWORK (MJN)  
Name (original script): ﻱﺸﺒﻜﺔ ﻣﺤﻤﺪ ﺟﻤﺎل  
A.k.a.: a) Muhammad Jamal Group  
b) Jamal Network  
c) Abu Ahmed Group  
d) Al-Qaida in Egypt (AQE)  
F.k.a.:  
Address: Operates in Egypt, Libya and Mali  
Listed on: 21 Oct. 2013  
Other information: Terrorist and paramilitary group established by Muhammad Jamal al Kashif (QDi.318) in 2011 and linked to Al-Qaida (QDe.004), Aiman al-Zawahiri (QDi.006), and the leadership of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) and the Organization of Al-Qaida in the Islamic Maghreb (AOIM) (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.:  
Address: Indonesia  
Listed on: 29 Sep. 2015  
( amended on 30 Mar. 2017 )  
Other information: Terrorist group linked to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), Jemaah Islamiyah (JI) (QDe.092), and Jemmah Anshorut Tauhid (JAT) (QDe.133). Operates in Java and Sulawesi, Indonesia and also active in Indonesia’s eastern provinces. Its former leader was Abu Wardah, a.k.a. Santosio (deceased). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5919482  

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

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

IQe.080 Name: NAHRAWAN AGRICULTURAL ESTABLISHMENT  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 20195, New Baghdad, Nahrawan, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:
KPe.004 Name: NAMCHONGANG TRADING CORPORATION  
A.k.a.: a) NCG b) NAMCHONGANG TRADING c) NAM CHONG 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  
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:
<table>
<thead>
<tr>
<th>ID</th>
<th>Name</th>
<th>A.k.a.</th>
<th>F.k.a.</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
</tr>
</thead>
<tbody>
<tr>
<td>IRe.045</td>
<td>NIRU BATTERY MANUFACTURING COMPANY</td>
<td>na</td>
<td>na</td>
<td>na</td>
<td>3 Mar. 2008</td>
<td>Subsidiary of DIO. Its role is to manufacture power units for the Iranian military including missile systems. [Old Reference # E.03.III.9]</td>
</tr>
<tr>
<td>IRe.046</td>
<td>NORTHERN CEMENT STATE ENTERPRISE</td>
<td>na</td>
<td>na</td>
<td>P.O. Box 1, Sulaimaniyah, Iraq</td>
<td>26 Apr. 2004</td>
<td></td>
</tr>
<tr>
<td>KPe.020</td>
<td>OCEAN MARITIME MANAGEMENT COMPANY, LIMITED (OMM)</td>
<td>a) Donghun-dong, Central District, PO Box 120, Pyongyang, Democratic People's Republic of Korea</td>
<td>na</td>
<td>28 Jul. 2014</td>
<td>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.</td>
<td></td>
</tr>
<tr>
<td>KPe.030</td>
<td>OFFICE 39</td>
<td>na</td>
<td>na</td>
<td>P.O. Box 16785-195, Tehran, Iran (Islamic Republic of)</td>
<td>9 Jun. 2010</td>
<td>Owned or controlled by, or acts on behalf of, SBIG. [Old Reference # E.29.I.14]</td>
</tr>
<tr>
<td>IRe.048</td>
<td>OMRAN SAHEL</td>
<td>na</td>
<td>na</td>
<td>na</td>
<td>2 Mar. 2016</td>
<td>DPRK government entity</td>
</tr>
<tr>
<td>IRe.049</td>
<td>ORIENTAL OIL KISH</td>
<td>na</td>
<td>na</td>
<td>na</td>
<td>9 Jun. 2010</td>
<td>Owned or controlled by, or acts on behalf of, KAA. [Old Reference # E.29.II.10]</td>
</tr>
<tr>
<td>IRe.050</td>
<td>PARCHIN CHEMICAL INDUSTRIES</td>
<td>na</td>
<td>na</td>
<td>na</td>
<td>24 Mar. 2007</td>
<td>Branch of DIO, which produces ammunition, explosives, as well as solid propellants for rockets and missiles. [Old Reference # E.47.A.4]</td>
</tr>
<tr>
<td>IRe.051</td>
<td>PARS AVIATION SERVICES COMPANY</td>
<td>na</td>
<td>na</td>
<td>na</td>
<td>24 Mar. 2007</td>
<td>Maintains various aircraft, including MI-171, used by IRGC Air Force. [Old Reference # E.47.B.2]</td>
</tr>
<tr>
<td>IRe.052</td>
<td>PEJMAN INDUSTRIAL SERVICES CORPORATION</td>
<td>na</td>
<td>na</td>
<td>P.O. Box 16785-195, Tehran, Iran (Islamic Republic of)</td>
<td>9 Jun. 2010</td>
<td>Owned or controlled by, or acts on behalf of, SBIG. [Old Reference # E.29.I.14]</td>
</tr>
<tr>
<td>IRe.053</td>
<td>QODS AERONAUTICS INDUSTRIES</td>
<td>na</td>
<td>na</td>
<td>na</td>
<td>24 Mar. 2007</td>
<td>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]</td>
</tr>
<tr>
<td>IQe.003</td>
<td>RAFIDAIN BANK</td>
<td>na</td>
<td>na</td>
<td>Rashid Street, Baghdad, Iraq</td>
<td>21 Nov. 2003</td>
<td>Activity: General purpose bank</td>
</tr>
</tbody>
</table>

* Old Reference # indicates the original reference number for the listing.
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: na
Listed on: 26 Apr. 2004 Other information:

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

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

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

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

IRE.059 Name: SAD IMPORT EXPORT COMPANY

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

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

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

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

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

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

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

IRE.064 Name: SEPANIR
A.k.a.: na  F.k.a.: na  Address: na  Listed on: 9 Jun. 2010  Other information: Owned or controlled by, or acting on behalf of, KAA. [Old Reference # E.29.II.14]
IRe.065 Name: SEPASAD ENGINEERING COMPANY  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 9 Jun. 2010  
Other information: Owned or controlled by, or acting on behalf of, KAA. [Old Reference # E.29.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) Babaee Highway - Next to Niru M.F.G, Tehran, Iran (Islamic Republic of)  
Listed on: 9 Jun. 2010  
Other information: SSSI is owned or controlled by, or acts on behalf of, DIO. [Old Reference # E.29.I.19]

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

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

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

QDe.101 Name: SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)  
A.k.a.: a) The Islamic Special Purpose Regiment  
b) The al-Jihad-Fisi-Sabilillah Special Islamic Regiment  
c) Islamic Regiment of Special Meaning  
F.k.a.: na  
Address: na  
Other information: Linked to the Islamic International Brigade (IIB) (QDe.099) and the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278482 click here

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

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

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

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

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

IQe.113 Name: STATE COMPANY FOR PLASTIC BAGS INDUSTRIES IN TIKRIT
A.k.a.: na
Address: P.O. Box 12, Muwafadha Salah Aldin, Tikrit, Iraq
Listed on: 26 Apr. 2004
Other information:

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

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

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

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

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

IQe.124 Name: STATE ENTERPRISE FOR DAIRY PRODUCTS
A.k.a.: na
Address: P.O. Box 11183, Baghdad, Iraq
Listed on: 26 Apr. 2004
Other information:
IQe.125 Name: STATE ENTERPRISE FOR DRINKS AND MINERAL WATER  
A.k.a.: STATE ENTERPRISE FOR SOFT & ALCOHOLIC DRINKS  
F.k.a.: na  
Address: a) P.O. Box 5689, Sara Khatoon Camp, Baghdad, Iraq  
   b) P.O. Box 2108, Al-Za'afaraniya, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

IQe.126 Name: STATE ENTERPRISE FOR DRUG INDUSTRIES  
A.k.a.: STATE COMPANY FOR DRUG PRODUCTS  
F.k.a.: na  
Address:  
   a) P.O. Box 74, Basrah, Basrah, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

IQe.127 Name: STATE ENTERPRISE FOR FERTILIZER INDUSTRIES  
A.k.a.: na  
F.k.a.: na  
Address:  
   a) P.O. Box 5689, Sara Khatoon Camp, Baghdad, Iraq  
   b) P.O. Box 2108, Al-Za'afaraniya, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

IQe.128 Name: STATE ENTERPRISE FOR GLASS AND CERAMIC INDUSTRIES  
A.k.a.: na  
F.k.a.: na  
Address:  
   a) P.O. Box 5763, Iskandariya, Iraq  
   b) P.O. Box 367, Iskandariyah-Babylon Governorate, Iskandariyah-Babylon Governorate, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

IQe.129 Name: STATE ENTERPRISE FOR MECHANICAL INDUSTRIES  
A.k.a.: na  
F.k.a.: na  
Address:  
   a) P.O. Box 5689, Sara Khatoon Camp, Baghdad, Iraq  
   b) P.O. Box 2108, Al-Za'afaraniya, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

IQe.130 Name: STATE ENTERPRISE FOR PETROCHEMICAL INDUSTRIES  
A.k.a.: na  
F.k.a.: na  
Address:  
   a) P.O. Box 5689, Sara Khatoon Camp, Baghdad, Iraq  
   b) P.O. Box 2108, Al-Za'afaraniya, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

IQe.131 Name: STATE ENTERPRISE FOR PHOSPHATES  
A.k.a.: na  
F.k.a.: na  
Address:  
   a) P.O. Box 5689, Sara Khatoon Camp, Baghdad, Iraq  
   b) P.O. Box 2108, Al-Za'afaraniya, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

IQe.132 Name: STATE ENTERPRISE FOR PULP AND PAPER INDUSTRIES  
A.k.a.: na  
F.k.a.: na  
Address:  
   a) P.O. Box 5689, Sara Khatoon Camp, Baghdad, Iraq  
   b) P.O. Box 2108, Al-Za'afaraniya, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

IQe.133 Name: STATE ENTERPRISE FOR RAW BUILDING MATERIALS  
A.k.a.: na  
F.k.a.: na  
Address:  
   a) P.O. Box 5689, Sara Khatoon Camp, Baghdad, Iraq  
   b) P.O. Box 2108, Al-Za'afaraniya, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

IQe.134 Name: STATE ENTERPRISE FOR RUBBER INDUSTRIES  
A.k.a.: na  
F.k.a.: na  
Address:  
   a) P.O. Box 5689, Sara Khatoon Camp, Baghdad, Iraq  
   b) P.O. Box 2108, Al-Za'afaraniya, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

IQe.135 Name: STATE ENTERPRISE FOR SALTS  
A.k.a.: na  
F.k.a.: na  
Address:  
   a) P.O. Box 5689, Sara Khatoon Camp, Baghdad, Iraq  
   b) P.O. Box 2108, Al-Za'afaraniya, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

IQe.136 Name: STATE ENTERPRISE FOR SOFT & ALCOHOLIC DRINKS  
A.k.a.: STATE ENTERPRISE FOR SOFT & ALCOHOLIC DRINKS  
F.k.a.: na  
Address:  
   a) P.O. Box 5689, Sara Khatoon Camp, Baghdad, Iraq  
   b) P.O. Box 2108, Al-Za'afaraniya, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

IQe.137 Name: STATE COMPANY FOR DRUG PRODUCTS  
A.k.a.: STATE ENTERPRISE FOR DRUG INDUSTRIES  
F.k.a.: na  
Address:  
   a) P.O. Box 5689, Sara Khatoon Camp, Baghdad, Iraq  
   b) P.O. Box 2108, Al-Za'afaraniya, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

IQe.138 Name: STATE LEATHER INDUSTRIES COMPANY  
A.k.a.: STATE ENTERPRISE FOR LEATHER INDUSTRIES  
F.k.a.: na  
Address:  
   a) P.O. Box 5689, Sara Khatoon Camp, Baghdad, Iraq  
   b) P.O. Box 2108, Al-Za'afaraniya, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

IQe.139 Name: STATE MARKETING EQUIPMENT AND MAINTENANCE  
A.k.a.: STATE ENTERPRISE FOR MARKETING EQUIPMENT AND MAINTENANCE  
F.k.a.: na  
Address:  
   a) P.O. Box 5689, Sara Khatoon Camp, Baghdad, Iraq  
   b) P.O. Box 2108, Al-Za'afaraniya, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

IQe.140 Name: STATE LEATHER INDUSTRIES COMPANY  
A.k.a.: STATE ENTERPRISE FOR LEATHER INDUSTRIES  
F.k.a.: na  
Address:  
   a) P.O. Box 5689, Sara Khatoon Camp, Baghdad, Iraq  
   b) P.O. Box 2108, Al-Za'afaraniya, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

IQe.141 Name: STATE ENTERPRISE FOR MARKETING EQUIPMENT AND MAINTENANCE  
A.k.a.: STATE ENTERPRISE FOR MARKETING EQUIPMENT AND MAINTENANCE  
F.k.a.: na  
Address:  
   a) P.O. Box 5689, Sara Khatoon Camp, Baghdad, Iraq  
   b) P.O. Box 2108, Al-Za'afaraniya, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

IQe.142 Name: STATE ENTERPRISE FOR SALTS  
A.k.a.: na  
F.k.a.: na  
Address:  
   a) P.O. Box 5689, Sara Khatoon Camp, Baghdad, Iraq  
   b) P.O. Box 2108, Al-Za'afaraniya, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

IQe.143 Name: STATE LEATHER INDUSTRIES COMPANY  
A.k.a.: STATE ENTERPRISE FOR LEATHER INDUSTRIES  
F.k.a.: na  
Address:  
   a) P.O. Box 5689, Sara Khatoon Camp, Baghdad, Iraq  
   b) P.O. Box 2108, Al-Za'afaraniya, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

IQe.144 Name: STATE ENTERPRISE FOR DRUG INDUSTRIES  
A.k.a.: STATE ENTERPRISE FOR DRUG PRODUCTS  
F.k.a.: na  
Address:  
   a) P.O. Box 5689, Sara Khatoon Camp, Baghdad, Iraq  
   b) P.O. Box 2108, Al-Za'afaraniya, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:
IQe.143 Name: STATE ENTERPRISE FOR SHOPPING CENTRES
A.k.a.: na F.k.a.: na Address: a) P.O. Box 3095, Al Wahda District, Khalid Bin Al Waleed St., Baghdad , Iraq b) P.O. Box 3095, Andalus Square, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

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

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

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

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

IQe.148 Name: STATE ESTABLISHMENT FOR THE MANAGEMENT OF TOURIST UTILITIES
A.k.a.: na F.k.a.: na Address: P.O. Box 1113, Khalid Ibn Al-Waleed St., Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.149 Name: STATE ESTABLISHMENT FOR AGRICULTURAL MARKETING
A.k.a.: na F.k.a.: na Address: Eastern Karrda, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.150 Name: STATE ESTABLISHMENT FOR HOUSING IMPLEMENTATION OF SOUTHERN AREA
A.k.a.: na F.k.a.: na Address: P.O. Box 16, Misan, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.151 Name: STATE ESTABLISHMENT FOR Iraqi STORES
A.k.a.: na F.k.a.: na Address: P.O. Box 26, Rashid Street, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.152 Name: STATE ESTABLISHMENT OF 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.153 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.154 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.155 Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION
A.k.a.: na F.k.a.: na Address: P.O. Box 7021, Karadt Mariam, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.156 Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION IN RURAL AREAS
A.k.a.: na F.k.a.: na Address: P.O. Box 7041, Uqba Bin Nafia Square, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:
IQe.160 Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION OF NORTHERN AREA
A.k.a.: na  F.k.a.: na  Address: P.O. Box 265, Majzarah, Kirkuk, Iraq  Listed on: 26 Apr. 2004  Other information:

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

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

IQe.179 Name: STATE ORGANIZATION FOR AGRICULTURAL MARKETING
A.k.a.: na  F.k.a.: na  Address: Karkh, Nisoor Square, Baghdad, Iraq  Listed on: 26 Apr. 2004  Other information:

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

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

IQe.166 Name: STATE ORGANIZATION FOR BUILDINGS
A.k.a.: a) STATE ORGANIZATION OF BUILDING b) DESIGN AND STUDIES SECTION c) GENERAL ESTABLISHMENT OF BUILDINGS FOR CENTRAL REGION d) GENERAL ESTABLISHMENT OF BUILDINGS FOR NORTHERN REGION  e) GENERAL ESTABLISHMENT OF BUILDINGS FOR SOUTHERN REGION  F.k.a.: na  Address: a) Museum Square, Karkh, Baghdad, Iraq  b) Mosul, left side, near Al Hurya Bridge, P.O. Box 388, Baghdad, Iraq  c) Karkh, Karadat Mariam, Baghdad, Iraq  d) Maysan, Iraq  Listed on: 26 Apr. 2004  Other information:

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

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

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

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

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

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

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

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

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

IQe.176 Name: STATE ORGANIZATION FOR ROADS AND BRIDGES  
A.k.a.:  
- a) STATE ESTABLISHMENT OF BRIDGES CONSTRUCTION  
- b) STATE ESTABLISHMENT FOR MIDDLE AREA (ROADS  
- 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) Youusufa, Iraq  
Listed on: 26 Apr. 2004  
Other information:

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

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

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

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

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

IQe.185 Name: STATE TRADE ORGANIZATION FOR CAPITAL GOODS, D  
A.k.a.: na  
F.k.a.: na  
Address:  
- a) Al Li'imai Building, Jumhuriya St. (Al Khullani Square), P.O. Box 5948, Baghdad, Iraq  
- b) 235/306 Husam Aldin St., near Al-Fateh Square, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:
IQe.186 Name: STATE TRADE ORGANIZATION FOR CONSUMER GOODS  
A.k.a.: na  
F.k.a.: na  
Address: a) Al Masbah Area, Aqaba Ibn Nafaa Square, Baghdad, Iraq  
b) P.O. Box 322, Al-Masbah, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.187 Name: STATE TRADING COMPANY FOR CONSTRUCTION MATERIALS  
A.k.a.: na  
F.k.a.: na  
Address: a) P.O. Box 602-5720, Baghdad, Iraq  
b) Al-Karradah Al Sharkiya, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

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

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

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

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

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

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

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

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

IQe.193 Name: TAJI INDUSTRIAL COMPLEX  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 526, Baghdad/Alwyiyah Kadhmiyyah/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.

IQu.207 Name: TECHNOLOGY AND DEVELOPMENT GROUP LIMITED
A.k.a.: TDG Ltd.  F.k.a.: na  Address: 53/64 Chancery Lane, London WC2A 1QU, United Kingdom (Registered office address)
Listed on: 12 May 2006
Other information: Registered company number: 02150590. Last known directors: Hana Paul JON, Adnan Talib Hashim AL-AMIRI, Dr. Safa 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)
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
A.k.a.: a) Battalion of Emigrants and Supporters  b) Army of Emigrants and Supporters organization  c) Battalion of Emigrants and Ansar  d) Jaysh al-Muhajirin wal-Ansar (JAMWA)
F.k.a.: na
Address: Jabal Turkuman area, Lattakia Governorate, Syrian Arab Republic
Listed on: 6 Aug. 2015
Other information: Established by foreign terrorist fighters in 2013. Location: Syrian Arab Republic. Affiliated with Islamic State in Iraq and the Levant, listed as Al-Qaeda in Iraq (QDe.115) and Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5887669

QDe.014 Name: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB
A.k.a.: a) AQIM  b) Al Qaïda au Maghreb islamique (AQMI)
F.k.a.: a) Le Groupe Salafiste pour La Prédication et le Combat (GSPC)  b) Salafist Group For Call and Combat
Address: 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 Serufuli and Vice-President is Saverina Karomba. Important members include North Kivu provincial deputies Robert Seninga and Bertin Kirvita. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278464

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

QDe.090 Name: TUNISIAN COMBATANT GROUP
Name (original script): الجماعة التونسية المقاتلة
A.k.a.: a) Groupe Combattant Tunisien
b) Groupe Islamiste Combattant Tunisien
c) GICT
F.k.a.: na
Address: Tunisia
Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278433

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

QDe.068 Name: UMMAH TAMEER E-NAU (UTN)
A.k.a.: na
F.k.a.: na
Address: a) Street 13, Wazir Akbar Khan, Kabul, Afghanistan
b) Pakistan
Other information: Its directors included Mahmood Sultan Bashir-Ud-Din (QDi.055), Majeed Abdul Chaudhry (QDi.054) and Mohammed Tufail (QDi.056). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235577

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

QDe.015 Name: WAFA HUMANITARIAN ORGANIZATION
A.k.a.: a) Al Wafa
b) Al Wafa Organization
c) Wafa Al-Igatha Al-Islamia
F.k.a.: na
Address: a) Jordan House No. 125, Street 54, Phase II Hayatabad, Peshawar, Pakistan (at time of listing)
b) Saudi Arabia (at time of listing)
c) Kuwait (at time of listing)
d) United Arab Emirates (at time of listing)
e) Afghanistan (at time of listing)

IQe.195 Name: WOOLLEN INDUSTRIES FACTORY OF ARBIL
A.k.a.: WOOLLEN TEXTILE STATE COMPANY IN ARBIL
F.k.a.: na
Address: P.O. Box 101, Arbil, Iraq
Listed on: 26 Apr. 2004
Other information:
**IQe.196** Name: WOOLLEN TEXTILE STATE EST IN NASSIRIYAH  
A.k.a.: WOOLLEN TEXTILE STATE COMPANY IN NASIRYA  
F.k.a.: na  
Address: P.O. Box 108, Nassiriyah, Iraq  
Listed on: 26 Apr. 2004  
Other information:

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

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

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