MINISTRY OF SAFETY AND SECURITY

No. 183 2017

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

In terms of –

(a) Section 23(1)(a) of the Prevention and Combating of Terrorist and Proliferation Activities Act, 2014 (Act No. 4 of 2014), I publish, as Annexure, the sanction list issued by the United Nations Security Council pursuant to -


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

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

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

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

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

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

(i) by Namibian citizens or residents of Namibia;

(ii) by Namibian citizens outside Namibia;

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

C. NAMOLOH
MINISTER OF SAFETY AND SECURITY

Windhoek, 21 July 2017
ANNEXURE

Consolidated United Nations Security Council Sanctions List

Generated on: 21 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: 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: Jo Chun Ryong is a DPRK Ministry of State Security Official stationed in Syria supporting KOMID.

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  
**DOB:** a) 26 Mar. 1968  
b) 15 Oct. 1970  
**POB:** na  
**Good quality a.k.a.:** Kim Hak Song  
**Low quality a.k.a.:** na  
**Nationality:** Democratic People's Republic of Korea  
**Passport no:** a) 381420565  
b) 654120219  
**National identification no:** na  
**Address:** na  
**Listed on:** 30 Nov. 2016  
**Other information:** Kim Song Chol is a KOMID official that has conducted business in Sudan on behalf of KOMID's interests.

**KPi.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.

**KPi.039 Name:** 1: SON 2: MUN SAN 3: 4: na  
**Title:** Director-General of the External Affairs Bureau of the General Bureau of Atomic Energy (GBAE)  
**DOB:** 23 Jan. 1951  
**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:**

**YEi.001 Name:** 1: ABD 2: AL-KHALIQ 3: AL-HOUTHI 4: na  
**Name (original script):** ﻋﺒﺪاﻟﺨﺎﻟﻖ اﻟﺤﻮﺛﻲ  
**Title:** na  
**Designation:** Huthi military commander  
**DOB:** 1984  
**POB:** na  
**Good quality a.k.a.:** a) Abd-al-Khaliq al-Huthi  
b) Abd-al-Khaliq Badr-al-Din al Huthi  
c) 'Abd al-Khaliq Badr al-Din al-Huthi  
d) Abd al-Khaliq al-Huthi  
**Low quality a.k.a.:** Abu-Yunus  
**Nationality:** Yemen  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 7 Nov. 2014 (amended on 20 Nov. 2014, 26 Aug. 2016)  
**Other information:** Gender [Male]. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5837297 click here

**QDi.400 Name:** 1: IYAD 2: NAZMI 3: SALIH 4: KHALIL  
**Name (original script):** إﻳﺎد ﻧﻈﻤﻲ ﺻﺎﻟﺢ ﺧﻠﻴﻞ  
**Title:** na  
**Designation:** na  
**DOB:** 1974  
**POB:** Syrian Arab Republic  
**Good quality a.k.a.:** a) Ayyad Nazmi Salih Khalil  
b) Eyad Nazmi Saleh Khalil  
**Low quality a.k.a.:** a) Iyad al-Tobasi  
b) Iyad al-Tubasi  
c) Abu al-Darda’  
d) Abu-Julaybib al-Urduni  
e) Abu-Julaybib  
**Nationality:** Jordan  
**Passport no:** a) Jordan 654781 (approximately issued in 2009)  
b) Jordan 286062 (issued on 5 April 1999 at Zarqa, Jordan, expired on 4 April 2004)  
**National identification no:** na  
**Address:** Syrian Arab Republic (Coastal area of. Location as of April 2016)  
**Listed on:** 22 Feb. 2017  
**Other information:** Leader of Al-Nusrah Front for the People of the Levant (QDe.137) for coastal area of Syrian Arab Republic since March 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6013286 click here
QDi.346 Name: 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM
Name (original script): اشرف محمد يوسف عثمان عبد السلام
Title: na 
DOB: 1984
POB: Iraq
Good quality a.k.a.: a) Ashraf Muhammad Yusif 'Uthman 'Abd-al-Salam b) Ashraf Muhammad Yusif 'Abd-al-Salam
Low quality a.k.a.: a) Khattab b) Ibn al-Khattab Nationality: Jordan Passport no: a) KO48787, issued in Jordan b) 486298, issued in Jordan
National identification no: Qatar 28440000526, issued in Qatar
Address: as at Dec. 2014
Listed on: 23 Jan. 2015
Other information: Has "links to the Institute of Applied Physics, working closely with Mohsen Fakhrizadeh-Mahabadi" (designated under IRi.016) [Old Reference # I.47.C.1].

QDi.347 Name: 1: ABDUL AZIZ 2: ABBASIN 3: na 4: na
Name (original script): عبدالعزيز عباسين
Title: 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 (TAl.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/4839645 click here

QDi.348 Name: 1: NASHWAN 2: ABD AL-RAZZAQ 3: ABD AL-BAQI 4: na
Name (original script): ناشوان عبد الرؤف عبد الباقي
Title: 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-Muayyam e) Abu Ayub
Nationality: Iraq
Passport no: na
National identification no: Ration Card no 00994195
Address: na
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</thead>
</table>
TAi.128 Name: ABDUL QADEER 1: ABDUL QADEER 2: BASIR 3: ABDUL BASEER 4: na
Title: a) General b) Maulavi Designation: Military Attache, Taliban Embassy, Islamabad, Pakistan
DOB: 1964
POB: a) Surkh Rod District, Nangarhar Province, Afghanistan b) Hisarak District, Nangarhar Province, Afghanistan
Good quality a.k.a.: a) Abdul Qadir b) Ahmad Haji c) Abdul Qadir Haqqani d) Abdul Qadir Basir
Low quality a.k.a.: na
Nationality: Afghanistan Passport no: Afghanistan D 000974
National identification no: na
Address: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1474039

TAi.100 Name: NAZIR MOHAMMAD 1: NAZIR MOHAMMAD 2: ABDUL BASIR 3: na 4: na
Title: Maulavi Designation: a) Mayor of Kunduz City b) Acting, Governor of Kunduz Province under the Taliban regime
DOB: 1354 POB: Malaghi Village, Kunduz District, Kunduz Province, Afghanistan
Good quality a.k.a.: Nazar Mohammad
(still listed as Low quality a.k.a.: Low quality a.k.a.: asthma: Afghanistan Passport no: Afghanistan D 000933
National identification no: na
Address: Malaghi Village, Kunduz District, Kunduz Province, Afghanistan
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4665167

QAi.054 Name: MAJEED 1: MAJEED 2: ABDUL CHAUDHRY 3: na 4: na
Title: na
Designation: na
DOB: a) 15 Apr. 1938 b) 1938
POB: 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
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1422960

TAi.130 Name: ABDUL GHAFAFAR 1: ABDUL GHAFAFAR 2: QURISHI 3: ABDUL GHANI 4: na
Title: Maulavi Designation: Repatriation Attache, Taliban Embassy, Islamabad, Pakistan
DOB: a) 1970 b) 1967
POB: Tunshut 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
National identification no: 55130
Address: 55130 (tazkira): Kharikhana Section Number 3, Kabul, Afghanistan
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5741515

QDi.109 Name: ZULKIFLI 1: ZULKIFLI 2: ABDUL HIR 3: na 4: na
Title: na
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 Hir Zulkifli
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: Sekseny 17, Shah Alam, Selangor, Malaysia (previous location)
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: 1: ABDUL SATAR 2: ABDUL MANAN 3: na 4: na
Name (original script): عبد الاسرار عبد المان

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

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

TAi.105 Name: 1: AHMAD TAH 2: KHALID 3: ABDUL QADIR 4: na
Name (original script): اﺣﻤﺪ ﺑﻦ ﺧﺎﻟﺪ ﻋﺒﺪ اﻟﻘﺎدر
**TAi.080 Name:** 1: SAYED ESMATULLAH 2: ASEEM 3: ABDUL QUDDUS 4: na

**Name (original script):** سيد عصمت الله عاضد عبد الفتاح

**Title:** Maulavi  
**Designation:** a) Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime  
**DOB:** Approximately 1967  
**POB:** Qalayi Shaikh, Chaparhar District, Nangarhar Province, Afghanistan  
**Good quality a.k.a.:** a) Esmautullah Aseem b) Asmatullah Aseem c) Sayed Esmautullah Aseem (previously listed as)  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:**  


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

**Name (original script):** محمد إقبال أبديرنمان

**Title:** na  
**Designation:** a) DOB: 28 May 1984 b) 3 Dec. 1979 c) 3 Mar. 1979 (from false passport)  
**POB:** East Lombok, West Nusa Tenggara, Indonesia  
**Low quality a.k.a.:** a) Muhammad Yunus b) Heris Syah Nationality: Indonesia  
**Passport no:** na  
**National identification no:** b) Indonesian national identity card number 3219222002.181558  
**Identification number:** 2181558  
**Address:** a) Jalan M. Saidi RT 010 RW 001 Pesanggrahan, South Petukangan, South Jakarta, Indonesia  
**Listed on:** 12 Aug. 2011  
**Other information:** Senior member of Jemaah Islamiyah (QDe.092) directly involved in obtaining funding for terrorist attacks. Sentenced in Indonesia to five years in prison on 29 Jun. 2010. Father’s name is Mohammad Iqbal Abdulrahman (QDi.086). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4556826

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

**Title:** na  
**Designation:** a) DOB: 1969 POB: Tripoli, Libya  
**Good quality a.k.a.:** a) Ibn El Qaim b) Mohamed Osman  
**Low quality a.k.a.:** Adam Nationality: Libya  
**Passport no:** Libyan Passport No. 96/184442 National identification no:** na  
**Address:** Ghout El Shamal, Tripoli, Libya  
**Listed on:** 8 Jun. 2007 (amended on 13 Dec. 2011)  
**Other information:** Member of Libyan Islamic Fighting Group (QDe.011). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1479979

**TAi.008 Name:** 1: AMIR 2: ABDULLAH 3: na 4: na

**Name (original script):** أمير عبد الله

**Title:** a) Mullah b) Maulavi  
**Designation:** Deputy Minister of Agriculture under the Taliban regime  
**DOB:** 1969  
**POB:** Waka Uzbin village, Sarobi District, Kabul Province, Afghanistan  
**Good quality a.k.a.:** a) Shamsurrahman b) Shams-u-Rahman  
**Low quality a.k.a.:** Shams ur-Rahman Sher Alam Nationality: Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** Afghanistan national identification card (tazkira) number 2132370  
**Other information:** Believed to be in Afghanistan/Pakistan border area. Involved in drug trafficking. Belongs to Ghilzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4707215

**TAi.145 Name:** 1: AMIR 2: ABDULLAH 3: na 4: na

**Name (original script):** أمير عبد الله

**Title:** a) Designation: Former Kandahar Province Deputy Taliban Governor  
**DOB:** Approximately 1972  
**POB:** Paktika Province, Afghanistan  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** Amir Abdullah Sahib Nationality: Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** Karachi, Pakistan  
**Listed on:** 20 Jul. 2010 (amended on 29 Nov. 2011)  
**Other information:** Has travelled to Kuwait, Saudi Arabia, the Libyan Arab Jamahiriya and the United Arab Emirates to raise funds for the Taliban. Treasurer to Abdul Ghani Baradar Abdul Ahmad Turk (TAi.024). Believed to be in Afghanistan/Pakistan border area. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1621271
QDi.309 Name: 1: ABDUR REHMAN 2: na 3: na 4: na
Name (original script): عبد الرحمن
Title: na Designation: na DOB: 3 Oct. 1965 POB: Mirpur Khas, Pakistan Good quality a.k.a.: a) Abdul Rehman; Abd Ur-Rehman; Abdul Rahman b) عبّد الرحمن السندي (Abdul Rehman al-Sundi; Abdul Rehman al-Sindi; Abdur Rahman Sindi; Abdurahman Sindi) c) عبد الله السندي (Abdullah Sindi) Low quality a.k.a.: Abdur Rehman Muhammad Yamin Nationality: Pakistan Passport no: Pakistan CV9157521, issued on 8 Sep. 2008 (expires on 7 Sep. 2013 ) National identification no: national identity card number 44103-5251752-5 Address: Karachi, Pakistan Listed on: 14 Mar. 2012 Other information: Has provided facilitation and financial services to Al-Qa’ida (QDe.004). Associated with Harakatul Jihad Islami (QDe.130), Jaish-I-Mohammed (QDe.019), and Al-Akhtar Trust International (QDe.121). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5040885 click here

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

QDi.086 Name: 1: MOHAMAD 2: IQBAL 3: ABDURRAHMAN 4: na
Name (original script): مهندس محيي الدين

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

TAi.167 Name: 1: ADAM KHAN 2: ACHEKZAI 3: na 4: na
Name (original script): آدم خان اچکزی
QDi.304 Name: 1: MOCHAMMAD 2: ACHWAN 3: na 4: na

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

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

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

TAi.156 Name: 1: AHMAD 2: ZIA 3: AGHA 4: na
**TAI.091** Name: 1: JANAN 2: AGHA 3: na 4: na
Name (original script): جانان آغا
Title: Mullah  Designation: Governor of Faryab Province under the Taliban regime  DOB:  a) Approximately 1958 b) Approximately 1953  POB: Tirin Kot city, Uruzgan Province, Afghanistan  
*Good quality a.k.a.:* Abdullah Jan Agha  
*Low quality a.k.a.:* na  
Nationality: Afghanistan  
Passport no:  
National identification no:  
Address:  
Listed on: 23 Feb. 2001  
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 click here

**TAI.057** Name: 1: SAYYED 2: MOHAMMAD 3: AZIM 4: AGHA  
Name (original script): سید محمد عظیم آغا
Title: Maulavi  Designation: Director of the Passport and Visa Department in the Ministry of Interior under the Taliban regime  DOB:  a) Approximately 1966 b) Approximately 1969  POB: Panjwai District, Kandahar Province, Afghanistan  
*Good quality a.k.a.:* Sayed Mohammad Azim Agha  
*Low quality a.k.a.:* Agha Saheb  
Nationality: Afghanistan  
Passport no:  
National identification no:  
Address:  
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 click here

**TAI.072** Name: 1: SAYYED GHAISSOUDDINE 2: AGHA 3: na 4: na  
Name (original script): سید غیاث الدین آغا
Title: Maulavi  Designation:  
Minister under the Taliban regime  DOB:  a) Approximately 1961  POB:  
*Good quality a.k.a.:* Sayed Ghiasuddin Sayed Ghousuddin  
*Low quality a.k.a.:* Sayed Ghayasudin  
Nationality: Afghanistan  
Passport no:  
National identification no:  
Address:  
Other information:  

**TAI.174** Name: 1: TOREK 2: AGHA 3: na 4: na  
Name (original script): تورک آغا
Title: Haji  Designation:  
Minister under the Taliban regime  DOB:  a) 1960 b) 1962  POB:  
*Good quality a.k.a.:* Sayed Mohammed Hashan  
*Low quality a.k.a.:* Torak Agha  
Nationality: Afghanistan  
Passport no:  
National identification no:  
Address:  
Listed on: 2 Nov. 2015  
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/5905294 click here

**IRI.003** Name: 1: AZIM 2: AGHAJANI 3: na 4: na  
Title: na  Designation:  
Member of the IRGC-Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani, who was designated by the UN Security Council in resolution 1747 (2007)  DOB:  
*Good quality a.k.a.:* Azim Adhajani, Azim Agha-Jani  
*Low quality a.k.a.:* na  
Nationality: Iran (Islamic Republic of)  
Passport no:  a) 6620505, issued in Iran (Islamic Republic of) b) 9903213, issued in Iran (Islamic Republic of)  
National identification no:  
Address:  
Listed on: 16 Apr. 2012  (amed on 17 Dec. 2014)  
Other information:  
Facilitated a breach of paragraph 5 of resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran. [Old Reference # I.A.C.50.18.04.12.(1)]
QDi.203 Name: 1: FARHAD 2: KANABI 3: AHMAD 4: na
Name (original script): محمد فرحاد کانابی

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

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

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

QDi.237 Name: 1: JABER 2: ABDULLAH 3: JABER 4: AHMAD AL-JALAHMAH
Name (original script): حجار عبد الله حاجر أحمد الجلالية
TAi.031 Name: 1: MOHAMMAD 2: AHMADI 3: na 4: na
Name (original script): محمد أحمدی
Title: a) Mullah b) Haji
Designation: a) President of Central Bank (Da Afghanistan Bank) under the Taliban regime
b) Minister of Finance under the Taliban regime
DOB: Approximately 1963
POB: a) Daman District, Kandahar Province, Afghanistan
b) Pashmul village, Panjwai District, Kandahar Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Kakar tribe. He is a member of the Taliban Supreme Council. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427516
click here

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

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

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

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

QDi.193 Name: 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED
Name (original script): زﻛﻲ ﻋﺰت زﻛﻲ اﺣﻤﺪ
Title: na
Designation: na
DOB: 21 Apr. 1960
POB: a) Sharqiyah, Egypt b) Zaqaqiy, 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)
Other information: Father's name is Ahmed Ezat Zaki. Member of Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4514888
click here
| **TAi.159** Name: | AHMED JAN 2: WAZIR 3: AKHTAR MOHAMMAD 4: na |
| **Title:** | Official of the Ministry of Finance during the Taliban regime |
| **DOB:** | 1963 |
| **POB:** | Bartach Village, Qarah Bagh District, Ghazni Province, Afghanistan |
| **Good quality a.k.a.:** | a) Ahmed Jan Kuchi b) Ahmed Jan Zadran |
| **Nationality:** | 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: | SALEH 2: MOHAMMAD 3: KAKAR 4: AKHTAR MUHAMMAD |
| **Title:** | na |
| **DOB:** | a) Approximately 1962 b) 1961 |
| **POB:** | 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:** | Daman District, Kandahar Province, Afghanistan |
| **Listed on:** | 4 Nov. 2010 (amended on 29 Nov. 2011, 13 Aug. 2012, 31 Dec. 2013, 16 May 2014) |
| **Other information:** | Has run an organized smuggling network in Kandahar and Helmand provinces, Afghanistan. Previously operated heroin processing laboratories in Band-e Temur, Kandahar Province, Afghanistan. Has owned a car dealership in Mirwais Mena, Dand District in Kandahar Province, Afghanistan. Released from custody in Afghanistan in February 2014. Linked by marriage to Mullah Ubaidullah Akhund Yar Mohammad Akhund (TAi.022). Belongs to Kakar tribe. |

| **INTERPOL-UN Security Council Special Notice web link:** | https://www.interpol.int/en/notice/search/un/4652885 |

| **TAi.094** Name: | ABDUL BARI 2: AKHUND 3: na 4: na |
| **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 |
| **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: | ATTIQULLAH 2: AKHUND 3: na 4: na |
| **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 |
| **Listed on:** | 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) |
| **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 |
TAi.158 Name: 1: MOHAMMAD 2: AMAN 3: AKHUND 4: na
Name (original script): محمد امان آخوند
Other information: Senior Taliban member as at 2011 with financial duties, including raising funds on behalf of the leadership. Has provided logistical support for Taliban operations and channelled proceeds from drug trafficking to arms purchases. Has acted as secretary to Taliban leader Mullah Mohammad Omar (TAi.004) and as his messenger at senior-level meetings of the Taliban. Also associated with Gul Agha Ishakzai (TAi.147). Member of Mullah Mohammed Omar’s (TAi.004) inner circle during the Taliban regime. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4665005 click here

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

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

TAi.060 Name: 1: MOHAMMAD ESSA 2: AKHUND 3: na 4: na
Name (original script): محمد عيسى آخوند
TAi.109 Name: 1: AHMAD JAN 2: AKHUNDZADA 3: SHUKOOR 4: AKHUNDZADA
Name (original script): احمد جان آخوندزاده اسحاق آخوندزاده
Title: a) Maulavi b) Mullah Designation: Governor of Zabol and Uruzgan Provinces under the Taliban regime
DOB: Between 1966 and 1967 (Approximately) POB: Khatak village, Gelan District, Ghazni Province, Afghanistan
Good quality a.k.a.: a) Ahmad Jan Akhunzada b) Jaber Taha Falah c) Yaser Khalaf Nazzal Alrawi d) Abou Sadeq Alrawi e) Abou Khattab f) Haji Ibrahim

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

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

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

QDI.325 Name: 1: ABOU 2: MOHAMED 3: AL ADNANI 4: na
Title: na Designation: na DOB: Approximately 1977 POB: Binnish, Syrian Arab Republic
QDI.328 Name: 1: HAJJAJ 2: BIN 3: FAHD 4: AL AJMI  
Title: na  
Designation: na  
DOB: 10 Aug. 1987  
POB: Kuwait  
Good quality a.k.a.:  
a) Hijaj Fahid Hijaj Muhammad Sahib al-Ajmi  
b) Hicac Fahid Hicac Muhammed Sebib al-Acmi  
c) Hijaj bin-Fahad al-Ajmi  
d) Sheikh Hajaj al-Ajami  
e) Hajaj al-Ajami  
f) Ajaj Ajami  
Low quality a.k.a.:  
a) Nationality: Kuwait  
Passport no: na  
National identification no: na  
Address: Listed on: 15 Aug. 2014  
Other information: A Kuwait-based facilitator in charge of the 'committee of zakat' and financier 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/5809968  
click here

QDI.324 Name: 1: ABDUL MOHSEN 2: ABDALLAH 3: IBRAHIM 4: AL CHAREKH  
Title: na  
Designation: na  
DOB: 13 Jul. 1985  
POB: Saqra, Saudi Arabia  
Good quality a.k.a.:  
a) Abdul Muhsein Abdullah Ibrahim Al-Sharikh  
b) Sanafi al Nasr  
Low quality a.k.a.:  
a) Nationality: Saudi Arabia  
Passport no: na  
National identification no: na  
Address: Listed on: 15 Aug. 2014  
Other information: A long time facilitator and financier for Al-Qaida (QDe.004), appointed as a regional leader of Jabhat al-Nusra, listed as Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5809944  
click here

QDI.228 Name: 1: MOHAMMED 2: AL GHABRA 3: na 4: na  
Title: na  
Designation: na  
DOB: 1 Jun. 1980  
POB: Damascus, Syrian Arab Republic  
Good quality a.k.a.:  
a) Mohammed El' Ghabra  
b) Danial Adam  
Low quality a.k.a.:  
a) Nationality: United Kingdom of Great Britain and Northern Ireland  
Passport no: British number 094629366  
National identification no: na  
Address: East London, United Kingdom  
Other information: 
Father’s name is Mohamed Ayman Ghabra. Mother’s name is Dalal. Review pursuant to Security Council resolution 1822 (2008) was concluded on 5 Oct. 2009. 
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1475981  
click here

YEi.002 Name: 1: ABDULLAH 2: YAHYA 3: AL HAKIM 4: na  
Name (original script): عبد الله يحيى الحاكم  
Title: na  
Designation: na  
DOB: Approximately 1985  
b) Between 1984 and 1986  
POB: a) Dahyan, Yemen  
b) Sa'dah Governorate, Yemen  
Good quality a.k.a.:  
a) Abu Ali al Hakim  
b) Abu-Ali al-Hakim  
c) Abdallah al-Hakim  
d) Abu Ali al-Hakim  
e) Abdallah al-Mu'ayyad  
Low quality a.k.a.:  
a) Nationality: Yemen  
Passport no: na  
National identification no: na  
Address: Dahyan, Sa'dah Governorate, Yemen  
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/5837273  
click here

QDI.327 Name: 1: ABDELRAHMAN 2: MOUHAMAD ZAFIR 3: AL DABIDI 4: AL JAHANI  
Title: na  
Designation: na  
DOB: a) 4 Dec. 1971  
b) 1977  
POB: Kharj, Saudi Arabia  
Good quality a.k.a.:  
a) Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Jahni  
b) Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Jahni  
c) Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Jahani  
d) Abd Al-Rahman Mohamed Zafir Al-Dubaysi Al-Jahani  
e) Abdurrahman Mohammed D. Al-Jahani  
f) Abu al-Wafa  
g) Abu Anas  
h) Abd al-Rahman Muhammad Zafr al-Dabisi al-Jahani  
i) Abu Wafa al-Saudi  
j) Abu al-Wafa  
k) Abd al-Rahman Muhammad Thafir al-Jahni  
l) Abd al-Rahman Muhammad al-Jahani  
m) Abd Al-Rahman Mouhamad Zafr al Dabissi Juhan  
n) Abd elrahman Mouhamad Zafr al Dabissi Juhan  
Low quality a.k.a.:  
a) Abou Wafa al Saoudi  
Nationality: Saudi Arabia  
Passport no: F508591  
National identification no: 1027508157  
Address: Listed on: 15 Aug. 2014  
Other information: 
A member and regional commander of Jabhat al-Nusra, listed as Al-Nusrah Front for the People of the Levant (QDe.137) and a facilitator of foreign recruits for that group. 
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5809958  
click here

LYi.005 Name: 1: AMID 2: HUSAIN 3: AL KUNI 4: na  
Title: Colonel  
Designation: Governor of Ghat (South Libya)  
DOB: na  
Good quality a.k.a.:  
a) Good quality a.k.a.:  
b) na  
National quality a.k.a.:  
a) Nationality: na  
Passport no: na  
National identification no: na  
Address: Libya (Believed status/ location: South Libya)  
Other information: 
Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban).
<table>
<thead>
<tr>
<th>Name</th>
<th>Designation</th>
<th>DOB</th>
<th>POB</th>
<th>Nationality</th>
<th>Passport no</th>
<th>National identification no</th>
<th>Address</th>
<th>Listed on</th>
<th>Other Information</th>
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<tr>
<td>IQi.074</td>
<td>MUNIR 2: AL QUBAYSI 3: na 4: na</td>
<td>na</td>
<td>Heet, Iraq</td>
<td>Iraq</td>
<td>na</td>
<td>na</td>
<td>Syrian Arab Republic</td>
<td>26 Apr. 2004</td>
<td></td>
</tr>
</tbody>
</table>
QDi.092 Name: 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI
Name (original script): محرز بن محمود بن ساسي المدوني

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

IQi.076 Name: 1: ADIB 2: SHABAN 3: AL-ANI 4: na
Name (original script): أدب شبان الغاني
Title: na Designation: na DOB: 1952 POB: na Good quality a.k.a.: a) Dr. Adib Sha’ban b) Adib Shaban Low quality a.k.a.: a) Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 2 Jun. 2004 Other information:

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

QDi.291 Name: 1: IBRAHIM 2: HASSAN 3: TALI 4: AL-ASIRI
Name (original script): إبراهيم حسن تالي
QDi.283 Name: 1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULAQI
Name (original script): انور ناصر عبدالله العولقي

IQi.053 Name: 1: QAID 2: HUSSEIN 3: AL-AWADI 4: na
Name (original script): ﻓﺎﻧد ﻫﺴﻴﻦ اﻻﻋوادي
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-AZAWI
Name (original script): حﻜﻤﺖ ﻣﺰﺑﺎن إﺑﺮاﻫﻴﻢ اﻟﻌﺰاوي
Title: na Designation: na DOB: 1934 POB: Diyala, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

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

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

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


IQi.072 Name: 1: KHALAF 2: M. 3: M. 4: AL-DULAYMI
Name (original script): خلف م. م. الدليمي

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

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

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

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

QDi.059 Name: 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ
Name (original script): ﺧﺎﻟﺪ ﻋﺒﺪ اﻟﺮﺣﻤﺎن ﺣﻤﺪ اﻟﻔﻮاز
QDi.292 Name: 1: OTMAN 2: AHMED 3: OTMAN 4: AL-GHAMDI
Name (original script): ﻋﺜﻤﺎن أﺣﻤﺪ ﻋﺜﻤﺎن اﻟﻐﺎﻣﺪي
Title: na
Designation: na
DOB: 27 May 1979
POB: Saudi Arabia
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: National Identification Number 1089516791
Address: Yemen
Other information: Operational commander of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Has been involved in raising funds and stockpiling arms for AQAP operations and activities in Yemen. Known associate of Qasim Yahya Mahdi al-Rimi (QDi.282) and Fahd Mohammed Ahmed al-Quso (deceased). Father’s name is Ahmed Othman 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
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) Abu Jabal b) Abu-Jabal
Nationality: Tunisia
National identification no: na

QDi.140 Name: 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI
Name (original script): ﻷﻣد ﺑﻦ ﺣﺴﻦ اﻟﺤمراوي
Title: na
Designation: na
DOB: 21 Oct. 1977
POB: Beja, Tunisia
Good quality a.k.a.: a) Hamroui Kamel ben Mouldi b) Hamraoui Kamel
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
QDi.399 Name: 1: BASSAM 2: AHMAD 3: AL-HASRI 4: na
Name (original script): بسام أحمد الحسري
Good quality a.k.a.: Bassam Ahmad Husari  Low quality a.k.a.: a) Abu Ahmad Akhlaq  b) Abu Ahmad al-Shami
Nationality: a) Syrian Arab Republic  b) State of Palestine
Passport no: na  National identification no: na
Address: na
Listed on: 22 Feb. 2017
Other information: Leader of Al-Nusra Front for the People of the Levant (QDe.137) for southern Syrian Arab Republic since July 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6013284

YEi.004 Name: 1: ABDULMALIK 2: AL-HOUTHI 3: na 4: na
Title: na  Designation: na  DOB: na  POB: na  Good quality a.k.a.: Abdulmalik al-Huthi  Low quality a.k.a.: na
Nationality: na
Passport no: na  National identification no: na
Address: na
Other information: Leader of Yemen's Houthi Movement. Has engaged in acts that threaten the peace, security, or stability of Yemen.

QDi.176 Name: 1: IMAD 2: BEN BECHIR 3: BEN HAMDA 4: AL-JAMMALI
Name (original script): عمّاد ﻋﻦ اﻟﺒﺸﻴﺮ ﺑﻦ ﺣﻤﺪا اﻟﺠﻤﺎﻟﻲ
Title: na  Designation: na  DOB: 25 Jan. 1968  POB: Manzal Tmim, Nabul, Tunisia
Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: Tunisia
Passport no: Tunisian K693812, issued on 23 Apr. 1999 (expired on 22 Apr. 2004)
National identification no: 01846592
Address: 4 Al-Habib Thamir Street, Manzal Tmim, Nabul, Tunisia (home address)

QDi.317 Name: 1: ABU MOHAMMED 2: AL-JAWLANI 3: na 4: na
Name (original script): أﺑﻮ ﻣﺤﻤﺪ اﻟﺠﻮﻻﻧﻲ
Title: na  Designation: na  DOB: Between 1975 and 1979  POB: Syrian Arab Republic
Low quality a.k.a.: a) (شﻴﺦ اﻟﻔﺎﺗﺢ ، اﻟﻔﺎﺗﺢ transliterations: Shaykh al-Fatih; Al Fatih ) (Translation: The Conqueror) (Nom de guerre)  b) Abu Ashraf
Nationality: Syrian Arab Republic
Passport no: na  National identification no: na
Address: (Active in Syria as at Jun. 2013)
Other information: Description: Dark complexion. Height: 1.70 m.
Since Jan. 2012, he is the Leader of Al-Nusra Front for the People of the Levant (QDe.137), a Syria-based group listed in May 2014, and previously listed as an alias of Al-Qaeda in Iraq (AQI) (QDe.115) between 30 May 2013 and 13 May 2014. Associated with Aiman Muhammed Rabi al-Zawahiri (QDi.006). Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5513535

IQi.020 Name: 1: TAHA 2: YASSIN 3: RAMADAN 4: AL-JIZRAWI
Name (original script): طﻪ ﻳﺎﺳﻴﻦ رﻣﻀﺎن اﻟﺠﺰراوي
Title: na  Designation: na  DOB: Approximately 1938  POB: Mosul, Iraq
Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: Iraq
Passport no: na  National identification no: na
Address: na
Listed on: 27 Jun. 2003
Other information:
Muhammad Jamal Abd-Al Rahim Al-Kashif was listed on 21 Sep. 2015 as a terrorist by the UN Security Council. He is a 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/5896805 click here

Abd-al-Latif Abdallah Salih al-Kawari was listed on 21 Oct. 2013 as a terrorist by the UN Security Council. He is a 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/5896810 click here

Muyassir al-Shammari was listed on 21 Sep. 2015 as a terrorist by the UN Security Council. This indicates that he is providing financial and support 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/5896805 click here

Muhammad Jamal Ahmad Abdu (nom de guerre) was listed on 21 Sep. 2015 as a terrorist by the UN Security Council. He is a member of Al-Shura, Mosul, Iraq. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notices/search/un/5896810 click here

Muyassir al-Jiburi was listed on 21 Sep. 2015 as a terrorist by the UN Security Council. He is a member of Al-Shura, Mosul, Iraq. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notices/search/un/5896810 click here

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

QD.382 Name: 1: SAD' 2: SAD' 3: MUHAMMAD SHARIYAN 4: AL-KA'BI

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

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

IQ.048 Name: 1: MUHSIN 2: KHADR 3: AL-KHAFAJI 4: na
Name (original script): محسن خضر الصفاحي Title: na Designation: na DOB: na POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:
QDi.177 Name: 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI

Name (original script): ﻋﺒﺪاﻟﺤﻤﻴﺪ اﻟﻤﺼﻠﻲ

Title: na

DOB: 17 Nov. 1961

POB: Manzal Tmim, Nabul, Tunisia

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

Low quality a.k.a.: na

Nationality: Tunisia


National identification no: 01817002

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


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

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

Name (original script): ﻋﺒﺪاﻟﺤﻤﻴﺪ اﻟﻤﺼﻠﻲ

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.:

Nationality: Tunisia


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


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

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

Name (original script): ﻋﺒﺪاﻟﺤﻤﻴﺪ اﻟﻤﺼﻠﻲ

Title: na

DOB: 1956

POB: Baghdad, Iraq

Good quality a.k.a.:

Low quality a.k.a.:

Nationality: Iraq

Passport no:

National identification no:

Address:

Listed on: 27 Jun. 2003

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

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

Low quality a.k.a.: a) Hamza al-Darnawi
b) Hamzah al-Darnawi
c) Hamza Darnawi
d) Hamzah Darnawi
e) Hamzah Dirnawi
f) Hamza Darnavi

g) Hamza al-Darnawi
h) Abdullah Darnawi

Nationality: Libya

Passport no:

National identification no:

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

Name (original script): ﻋﺒﺪاﻟﺤﻤﻴﺪ اﻟﻤﺼﻠﻲ

Title: na

DOB: 12 Apr. 1976

POB: Al Baraka, Saudi Arabia

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

g) Azam A.R. Alsibha

Low quality a.k.a.: na

Nationality: Saudi Arabia

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

National identification no:

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

Listed on: 23 Sep. 2014

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

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

IQi.054 Name: 1: KHAMIS 2: SIRHAN 3: AL-MUHAMMAD 4: na
Name (original script): ﺧﻤﻴﺲ ﺳﺮﺣﺎن ﺷهﻩ
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
Title: na
Designation: na
DOB: 19 May 1984
POB: al-Duwadmi, Saudi Arabia
Good quality a.k.a.: 'Ali Manahi
Low quality a.k.a.: Ghassan al-Tajiki
Nationality: Saudi Arabia
Passport no: na
National identification no: na
Address: na
Other information: Syria-based Al-Qaida (QDe.004) facilitator. Involved in the development of improvised explosive devices for use in Afghanistan and Syrian Arab Republic since at least 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930722 click here

IQi.042 Name: 1: SAMIR 2: ABD AL-AZIZ 3: AL-NAJIM 4: na
Name (original script): ﺳﻤﻴﺮ ﻋﺒﺪ اﻟﻌﺰﻳﺰ ﺷهﻩ
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 ﺛﺎﻟﺐ ﻋﺒﺪ اﻟﺴﺘﺎر ﺷهﻩ
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 ﺷﺎﻟﺢ ﺷهده
Title: na
Designation: na
DOB: a) 1941 b) 1945
POB: An Nasiriya
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: na
Listed on: 27 Jun. 2003
Other information:
QDi.334 Name: 1. 'ABD AL-RAHMAN 2. BIN 'UMAYR 3. AL-NU'AYMI 4. na

QDi.273 Name: 1. FAZEEL-A-TUL 2. SHAYKH ABU MOHAMMED 3. 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-QAYS1
Name (original script): نعيس صالح سالم الفيسي

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

IQi.030 Name: 1. AYAD 2. FUTAYYIH 3. KHALIFA 4. AL-RAWI
Name (original script): أديد فطية خليفة الراوي
IQi.014 Name: 1: SAIF-AL-DIN 2: FULAYYIH 3: HASSAN TAHA 4: AL-RAWI
Name (original script): سيف الدين فليي حسن طه الزراوي

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

QDi.369 Name: 1: MU'TASSIM 2: YAHYA 3: 'ALI 4: AL-RUMAYSH
Name (original script): ﺑﺎﻗﻴﺔ ﻋﺒﺪ ﺣﻤﻮды ﻋﺒﺪ ﷲ اﻟﺮﻳﻤﻲ

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

IQi.040 Name: 1: ABD-AL-BAQI 2: ABD-AL-KARIM 3: ABDALLAH 4: AL-SA'DUN
Name (original script): ﻋﺒﺪ ﺑﺎﻗﻴﺔ ﻋﺒﺪ ﺗﻜﺮﻴﻢ ﻋﺒﺪ ﻓﻲ اﻟﺴﻌﺪوني
Title: na Designation: na DOB: 1947 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.041 Name: 1: MUHAMMAD 2: ZIMAM 3: ABD-AL-RAZZAQ 4: AL-SA'DUN
Name (original script): ﻣﺤﻤﺪ ﺑﺎﻗﻴﺎ ﻋﺒﺪ اﻟﺮزاق اﻟﺴﻌﺪوني

IQi.035 Name: 1: MUHAMMAD 2: MAHDI 3: AL-SALIH 4: na
Name (original script): ﻣﺤﻤﺪ ﺑﺎﻗﻴﺎ ﻋﺒﺪ ﻓﻲ ﺣﺴﻦ اﻟﺴﻌﺪي
Ali Awas

**Notice web link:** [https://www.interpol.int/en/notice/search/un/5930729 click here](https://www.interpol.int/en/notice/search/un/5930729)

As of Jun, 2015, al-Shawakh was the ISIL governor of Aleppo. INTERPOL-UN Security Council Special Notice 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](https://www.interpol.int/en/notice/search/un/5525995)

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**QDi.381 Name:** 1: HAMAD 2: AWAD 3: DAHAR SARNAH 4: AL-SHAMMARI

**Name (original script):** حمد عوض سراج سرناه السمرى

**Title:** na  
**Designation:** na  
**DOB:** 1973  
**POB:** Sahl Village, Raqqa Province, Syrian Arab Republic  

**Nationality:** Syrian Arab Republic  
**Passport no:** na  
**National identification no:** na  
**Other information:** Listed as Al-Qaida in Iraq (QDe.004) and Al-Nusra 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/5930729 click here](https://www.interpol.int/en/notice/search/un/5930729)

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

**Title:** na  
**Designation:** na  
**DOB:** 1973  
**POB:** Sahi Village, Raqqa Province, Syrian Arab Republic  
**Good quality a.k.a.:** a) 'Ali Musa al-Shawagh b) 'Ali Musa al-Shawagh c) Ali al-Hamoud al-Shawakh d) Ibrahim al-Shawwakhi

**Nationality:** Syrian Arab Republic  
**Passport no:** na  
**National identification no:** na  
**Address:** Listed on: 21 Sep. 2015  
**Other information:** A leader of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). As of Jun, 2015, al-Shawakh was the ISIL governor of Aleppo. INTERPOL-UN Security Council Special Notice web link: [https://www.interpol.int/en/notice/search/un/5930729 click here](https://www.interpol.int/en/notice/search/un/5930729)

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

**Title:** na  
**Designation:** na  
**DOB:** 1975  
**POB:** Derna, Libya  
**Good quality a.k.a.:** Hasayn al-Salihin Salih al-Sha'iri

**Nationality:** Libya  
**Passport no:** Libya 542858  
**National identification no:** Libya national identification number 55252, issued in Derna, Libya  
**Address:** Listed on: 29 Feb. 2016  
**Other information:** Facilitator for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: [https://www.interpol.int/en/notice/search/un/5930734 click here](https://www.interpol.int/en/notice/search/un/5930734)

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**QDi.253 Name:** 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY

**Name (original script):** خليفة محمد تركي السباعي

**Title:** na  
**Designation:** na  
**DOB:** 1 Jan. 1965  
**POB:** Doha, Qatar  
**Good quality a.k.a.:** a) Khalifa Mohd Turki  
**Low quality a.k.a.:** a) Abu Mohammed al-Qatari  
**Nationality:** Qatar  
**Passport no:** Qat-00685868  
**National identification no:** 28563400140  
**Address:** Doha, Qatar

**Other information:** Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaida (QDe.004), including moving recruits to Al-Qaida training camps in South Asia. In Jan. 2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Arrested in Qatar in Mar. 2008. Served his sentence in Qatar and has been released from detention. Mother’s name is Hamdah Ahmad Haidoos. INTERPOL-UN Security Council Special Notice web link: [https://www.interpol.int/en/notice/search/un/5834918 click here](https://www.interpol.int/en/notice/search/un/5834918)
IQI.027 Name: 1: SULTAN 2: HASHIM 3: AHMAD 4: AL-TA'I
Name (original script): سلطان هاشم أحمد الطائي
Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

IQI.004 Name: 1: ABID 2: HAMID 3: MAHMUD 4: AL-TIKRITI
Name (original script): ﻋﺎﺑﺪ ﺣﺎﻣﺪ ﻣﺤﻤﻮد اﻟﺘﻜﺮﻳﺘﻲ

IQI.005 Name: 1: ALI 2: HASSAN 3: AL-MAJID 4: AL-TIKRITI
Name (original script): ﻋﻠﻲ ﺣﺴﻦ اﻟﻤﺠﻴﺪ اﻟﺘﻜﺮﻳﺘﻲ

IQI.059 Name: 1: HALA 2: SADDAM 3: HUSSAIN 4: AL-TIKRITI
Name (original script): ﺣﻼ ﻋﺒﺪ اﻟﻠﻄﻴﻒ ﻃﻠﻔﺎح اﻟﺘﻜﺮﻳﺘﻲ

IQI.017 Name: 1: HAMID 2: RAJA 3: SHALAH 4: AL-TIKRITI
Name (original script): ﺣﺎﻣﺪ رﺟﺎ ﺷﻼاﺢ اﻟﺘﻜﺮﻳﺘﻲ

IQI.007 Name: 1: HANI 2: ABD-AL-LATIF 3: TILFAH 4: AL-TIKRITI
Name (original script): ﻫﺎﻧﻲ ﻋﺒﺪ اﻟﻠﻄﻴﻒ ﻃﻠﻔﺎح اﻟﺘﻜﺮﻳﺘﻲ
IQi.013 Name: 1: IBRAHIM 2: AHMAD ABD AL-SATTAR 3: MUHAMMED 4: AL-TIKRITI
Name (original script): إﺑﺮاﻫﻴﻢ أﺣﻤﺪ ﻋﺒﺪ اﻟﺴﺘﺎر ﻣﺤﻤﺪ اﻟﺘﻜﺮﻳﺘﻲ

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

IQi.012 Name: 1: MUZAHIM 2: SA'B 3: HASSAN 4: AL-TIKRITI
Name (original script): ﻣﺰاﺣﻢ ﺻﻌﺐ ﺣﺴﻦ اﻟﺘﻜﺮﻳﺘﻲ

IQi.002 Name: 1: QUSAY 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI
Name (original script): ﻓﻜﺼﻲ ﻋﺒﺪ اﻟﻠﻄﻴﻒ ﺷﺎم اﻟﺘﻜﺮﻳﺘﻲ

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

IQi.057 Name: 1: RAGHAD 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI
Name (original script): ﺗﻐﺪ رﻏﺪ ﻋﺒﺪ اﻟﻠﻄﻴﻒ ﺷﺎم اﻟﺘﻜﺮﻳﺘﻲ

IQi.058 Name: 1: RANA 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI
Name (original script): ﺗﻐﺪ رنﺎ ﻋﺒﺪ اﻟﻠﻄﻴﻒ ﺷﺎم اﻟﺘﻜﺮﻳﺘﻲ

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

IQi.055 Name: 1: SAD 2: ABD-AL-MAJID 3: AL-FAISAL 4: AL-TIKRITI
Name (original script): ﺑﺴد ﻋﺒﺪ اﻟﻤﺠﻴﺪ ﻋﺎﻔﺎل 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): سباو ابراهيم حسن التكريتي

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

IQi.016 Name: 1: TAHIR 2: JALIL 3: HABBUKH 4: AL-TIKRITI
Name (original script): طاهر حفل حسين التكريتي

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

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

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

QDi.151 Name: 1: MOURAD 2: BEN ALI 3: BEN AL-BASHEER 4: AL-TRABELSI
Name (original script): مراد بن علي بن الشبر 실행

Click here
QDi.172 Name: 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI
Title: a) Sheikh b) Colonel
Description: na
DOB: Approximately 1944
POB: Region V (the Ogaden Region in eastern Ethiopia), Ethiopia
Nationality: Somalia
Passport no: na
National identification no: na
Address: (Reported to be active in Southern Somalia, lower Juba near Kismayo, mainly in Jilib and Burgabo as of Nov. 2012)

SOi.003 Name: 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI
Title: na
Description: Designation: na
DOB: Approximately 1944
POB: Ogaden Region, Ethiopia
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/1423438 click here

SOi.004 Name: 1: AL-TURKI, Sheikh Hassan
Title: na
Description: Designation: na
DOB: 1939
POB: Baghdad, Iraq
Nationality: Iraq
Passport no: na
National identification no: na
Address: na
Listed on: 27 Jun. 2003
Other information: Sheikh Hassan Turki

SOi.005 Name: 1: AMIR 2: RASHID 3: MUHAMMAD 4: AL-UBAIDI
Title: na
Description: Designation: na
DOB: 1939
POB: Baghdad, Iraq
Nationality: Iraq
Passport no: na
National identification no: na
Address: na
Listed on: 27 Jun. 2003
Other information: Amir Rashid Muhammad Al-Ubaidi

SOi.006 Name: 1: YAHIA 2: ABDALLAH 3: AL-UBAIDI 4: na
Title: na
Description: Designation: na
DOB: Approximately 1974
POB: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: na
Listed on: 7 Apr. 2004
Other information: Yahia Abdullah

SOi.007 Name: 1: INTISSAR 2: AL-UBAYDI 3: na 4: na
Title: na
Description: Designation: na
DOB: Approximately 1974
POB: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: na
Listed on: 7 Apr. 2004
Other information: Intissar Al-UBAYDI

QDi.015 Name: 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na
Title: na
Description: Designation: na
DOB: 1 Jan. 1975
POB: Mauritania
Nationality: Mauritania
Passport no: na
National identification no: na
Address: na
Title: QDi.329 Name: 1: AHMED 2: ABDULLAH 3: SALEH AL-KHAZMARI 4: AL-ZAHRANI

Title: QDi.392 Name: 1: FAYSAL 2: AHMAD 3: BIN ALI 4: AL-ZAHRANI

Title: QDi.401 Name: 1: GHALIB 2: ABDULLAH 3: AL-ZAIDI 4: na

Title: QDi.006 Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHLI

Title: IQi.034 Name: 1: HUSAM 2: MUHAMMAD 3: AMIN 4: AL-YASSIN

Other information:

Title: QDi.401 Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHLI

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

Title: QDi.392 Name: 1: FAYSAL 2: AHMAD 3: BIN ALI 4: AL-ZAHRANI

Title: QDi.006 Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHLI

Title: IQi.034 Name: 1: HUSAM 2: MUHAMMAD 3: AMIN 4: AL-YASSIN

Other information:

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

Title: QDi.392 Name: 1: FAYSAL 2: AHMAD 3: BIN ALI 4: AL-ZAHRANI

Title: QDi.006 Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHLI

Title: IQi.034 Name: 1: HUSAM 2: MUHAMMAD 3: AMIN 4: AL-YASSIN

Other information:

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

Title: QDi.392 Name: 1: FAYSAL 2: AHMAD 3: BIN ALI 4: AL-ZAHRANI

Title: QDi.006 Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHLI

Title: IQi.034 Name: 1: HUSAM 2: MUHAMMAD 3: AMIN 4: AL-YASSIN

Other information:

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

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Other information:

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

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Title: QDi.006 Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHLI

Title: IQi.034 Name: 1: HUSAM 2: MUHAMMAD 3: AMIN 4: AL-YASSIN

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

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Other information:

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Title: QDi.392 Name: 1: FAYSAL 2: AHMAD 3: BIN ALI 4: AL-ZAHRANI

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Title: IQi.034 Name: 1: HUSAM 2: MUHAMMAD 3: AMIN 4: AL-YASSIN

Other information:

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

Title: QDi.392 Name: 1: FAYSAL 2: AHMAD 3: BIN ALI 4: AL-ZAHRANI

Title: QDi.006 Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHLI

Title: IQi.034 Name: 1: HUSAM 2: MUHAMMAD 3: AMIN 4: AL-YASSIN

Other information:

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

Title: QDi.392 Name: 1: FAYSAL 2: AHMAD 3: BIN ALI 4: AL-ZAHRANI

Title: QDi.006 Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHLI
QDi.156 Name: 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: na
Name (original script): عبد المجيد عز الدين
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  Listed on: 27 Feb. 2004 (amended on 25 Jul. 2006, 10 Jun. 2011)
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423688

IQi.050 Name: 1: UGALA 2: ABID 3: SAKR 4: AL-ZUBAISI
Name (original script): عائشة عبد الكريم
Title: na  Designation: na  DOB: 1944  POB: Kubaisi, al-Anbar, Iraq  Good quality a.k.a.: Saqr al-Kabisi Abd Aqala
Low quality a.k.a.: na  Nationality: Iraq  Passport no: na  National identification no: na  Address: na

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

QDi.335 Name: 1: 'ABD AL-RAHMAN 2: KHALAF 3: 'UBAYD JUDAY 4: AL-'ANIZI
Title: na  Designation: na  DOB: 6 Mar. 1973  POB: na  Good quality a.k.a.: a) 'Abd al-Rahman Khalaf al-Anizi
b) 'Abd al-Rahman Khalaf al-'Anzi  Low quality a.k.a.: a) Abu Usamah al-Rahman  b) Abu Shaima' Kuwaiti
c) Abu Usamah al-Kuwaiti  d) Abu Usama  e) Yusuf  Nationality: Kuwait  Passport no: na
Other information: Provides support to Al-Qaida (QDe.004) and Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115), in Syria and Iraq. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818202

QDi.154 Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH
Name (original script): سليمان جاسم سليمان علي أبو غيث
Title: na  Designation: na  DOB: 14 Dec. 1965  POB: Kuwait  Good quality a.k.a.: na

QDi.299 Name: 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI
Name (original script): إبراهيم أبدو إبراهيم علي البدري السلاماري
Title: Dr.  Designation: na  DOB: 1971  POB: Iraq  Good quality a.k.a.: Dr. Ibrahim 'Awwad Ibrahim 'Ali al-Badri
al-Samarrai (born in 1971 in Samarra, Iraq Ibrahim 'Awwad Ibrahim al-Badri al-Samarrai; Ibrahim 'Awwad Ibrahim
al-Samarrai; Dr. Ibrahim 'Awwad Ibrahim al-Samarrai)  Low quality a.k.a.: a) أبو دعاء


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Loi Agha
Afghanistan

Title: a) Hajji b) Hajji c) Hajji
Designation: na
d) Approximately 1957
POB: a) Yatinchay village, Musa Qala District, Helmand Province, Afghanistan b) Kandahar Province, Afghanistan
c) Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: Border emir of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) as of Apr. 2015, and ISIL’s leader for operations outside of the Syrian Arab Republic and Iraq as of mid-2014. Facilitated the travel from Turkey to the Syrian Arab Republic of prospective ISIL fighters from Australia, Europe, and the Middle East. Managed ISIL’s guesthouse in Azaz, Syrian Arab Republic as of 2014. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1684417

Abd Allah
Pakistan

Title: a) Abd Allah b) AlNasim c) AlNasseem d) AlNasim
e) Al Nasseem
Passport no: Diplomatic Passport D014433, issued on 21 Feb. 2013 (Expires 21 February 2015)
National identification no: Certificate of Nationality A0680623
Address: a) Kabbabia, Sudan b) Kutum, Sudan (Resides in Kabbabia and the city of Kutum, Northern Darfur and has resided in Khartoum.)
Listed on: 25 Apr. 2006
Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5795065

Abu-Muhammad Al-Shimali
Saudi Arabia

Title: a) Haji b) Haji c) Hadji
Designation: na
DOB: 20 Nov. 1959
POB: b) Kutum, Sudan (Resides in Sudan as special adviser to the Ministry of Federal Affairs c) Paramount Chief of the Jalul Tribe in North Darfur
Nationality: Saudi Arabia
National identification no: na
Address: na
Listed on: 29 Sep. 2015
Other information: Facilitated the travel from Turkey to the Syrian Arab Republic of prospective ISIL fighters from Australia, Europe, and the Middle East. Managed ISIL’s guesthouse in Azaz, Syrian Arab Republic as of 2014. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897318

Haji Agha Jan Alizai
Afghanistan

Title: a) Haji b) Haji c) Haji d) Mati ur-Rehman e) Agha Jan Alizai f) Abdul Habib g) Agha Jan Alizai h) Haji Loi Lala
DOB: 1938
POB: District Number 6, Kandahar City, Kandahar Province, Afghanistan
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Listed on: 2: 29 Sep. 2015
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/4674457

HD.143 Name: 1: HAMDULLAH 2: ALLAH NOOR 3: na: 4: na
Name (original script): حمد الله الله نور
Title: Maulavi
Designation: Repatriation Attache, Taliban Consulate General, Quetta, Pakistan
DOB: 1973
POB: District Number 6, Kandahar City, Kandahar Province, Afghanistan
Nationality: Afghanistan
Passport no: na
National identification no: Afghan national identification card (tazkira) number 4414
Address: na

QD.296 Name: 1: MATI UR-REHMAN 2: ALI MUHAMMAD 3: na: 4: na
Name (original script): مطع الرحمن على محمد
Title: na
Designation: na
DOB: Approximately 1977
POB: Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province, Pakistan
Good quality a.k.a.: a) Mati-ur Rehman b) Mati ur Rehman
c) Matiur Rahman d) Matiur Rehan e) Matti al-Rehman f) Abdul Samad g) Samad Sial h) Abdul Samad Sial i) Ustad Talha j) Qari Mushtaq
Low quality a.k.a.: a) Tariq b) Hussain
Nationality: Pakistan
Passport no: na
National identification no: na
Address: na
Other information: Physical description: 5 feet 2 inches; 157,4 cm. Name of father: Ali Muhammad. Mati ur-Rehman is the chief operational commander of Lashkar i Jhangvi (LJ) (QDe.096). Associated with Harakat-ul Jihad Islami (QDe.130).
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4674457

QD.370 Name: 1: TARAD 2: MOHAMMAD 3: ALJARBA 4: na
Title: na
Designation: na
DOB: 20 Nov. 1979
POB: Iraq
Good quality a.k.a.: Tarad Aljarba
Low quality a.k.a.: Abu-Muhammad al-Shimali
Nationality: Saudi Arabia
National identification no: na
Address: na
Listed on: 29 Sep. 2015
Other information: Border emir of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) as of Apr. 2015, and ISIL’s leader for operations outside of the Syrian Arab Republic and Iraq as of mid-2014. Facilitated the travel from Turkey to the Syrian Arab Republic of prospective ISIL fighters from Australia, Europe, and the Middle East. Managed ISIL’s guesthouse in Azaz, Syrian Arab Republic as of 2014. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1684417

Name (original script): عبد الحبيب عالیزی
Title: a) Abd Allah b) Al Nasim c) Al Nasseem d) AlNasim e) AlNasim
Passport no: Certificate of Nationality A0680623
National identification no: na
Address: na
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
QDi.076 Name: 1: ISAM 2: ALI 3: MOHAMED 4: ALOUCHE
Title: 1: Alhaj 2: Maulavi 3: El Para (combat name) 4: Mansour
Nationality: Algeria
POB: 1: Kef Rih 2: Guerma 3: Logar City, Afghanistan 4: Kandahar Province, Afghanistan
National identification no: 1: 786801 2: 198301 3: 198907 4: 199208

TAi.136 Name: 1: MOHAMMAD SADIQ 2: AMIR MOHAMMAD 3: na 4: na
Title: 1: Director of Administrative Affairs under the Taliban regime 2: Minister of Finance under the Taliban regime
Nationality: Afghanistan
POB: 1: Kandahar Province, Afghanistan 2: Logar Province, Afghanistan 3: Ghazni Province, Afghanistan 4: Helmand Province, Afghanistan
Passport no: 1: 200401 2: 200709 3: 201003 4: 201005
National identification no: 1: 123162 2: 123156 3: 123160 4: 123154

QDi.152 Name: 1: SAFI 2: AMMARI 3: na 4: na
Title: 1: Director of Administrative Affairs under the Taliban regime
Nationality: Indonesia
Passport no: 1: 201102 2: 201303 3: 201504 4: 201705
QDi.323 Name: 1: SAID 2: ARIF 3: na 4: na
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, listed as Al-Nusrah 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: RUSTAM 2: MAGOMEDOVICH 3: ASELEDEROV 4: na
Name (original script): Рустам Магомедович Асельдеров

QDi.184 Name: 1: MUHSIN 2: FADHLI 3: AYED 4: ASHOUR AL-FADHLI
Name (original script): محسن فاضل عاشور الفضلی

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

QDi.364 Name: 1: ISLAM 2: SEIT-UMAROVICH 3: ATABIEV 4: na
Name (original script): Ислам Сеит-Умарович Атабиев
SOi.004 Name: 1: AHMED 2: ABDI 3: AW-MOHAMED 4: na

TAi.038 Name: 1: ABDUL BAQI 2: BASIR 3: AWAL SHAH 4: na
Name (original script): عابد الباقی بسیر ولد شاه

QDI.042 Name: 1: HASSAN 2: DHARI 3: AWEYS 4: na
Name (original script): حسن طاهر عويس

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

QDI.248 Name: 1: RICARDO 2: PEREZ 3: AYERAS 4: na
TAi.104 Name: MOHAMMAD RASUL 2: AYYUB
Name (original script): محمد رسول ایوب
Title: Maulavi  Designation: Governor of Nimroz Province under the Taliban regime  DOB: Between 1958 and 1963
POB: Robat village, Spin Boldak District, Kandahar Province, Afghanistan  Good quality a.k.a.: Gurg
Low quality a.k.a.: na
Nationality: Afghanistan  Passport no: na  National identification no: na
Other information: Member of the Taliban Quetta Shura. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4662451

IQi.025 Name: TARIQ 2: AZIZ
Name (original script): طاهر عزیز
Title: na  Designation: na  DOB: 1 Jul. 1936
POB: Mosul, Iraq  Good quality a.k.a.: Tariq Mikhail Aziz in Baghdad, Iraq
Low quality a.k.a.: na
Nationality: Iraq  Passport no: No34409/129 ((July 1997))  National identification no: na
Address: na  Listed on: 27 Jun. 2003

QDi.371 Name: ABD AL-BASET 2: AZZOUZ
Title: na  Designation: na  DOB: 7 Feb. 1966
POB: Doma, Libya  Good quality a.k.a.: a) Abdelbassed Azouz b) Abdul Baset Azouz
Low quality a.k.a.: AA (initials)  Nationality: Libya  Passport no: a) Libya number 223611 b) British passport number C00146605
National identification no: na
Address: Libya (last known location)  Listed on: 29 Feb. 2016
Other information: Key operative in Al-Qaida (QDe.004). Under the direction of Aiman al-Zawahiri (QDi.006), recruited 200 militants in the eastern part of Libya. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930719

IQi.069 Name: Sundus 2: Abd Al-Ghafur
Title: na  Designation: na  DOB: Approximately 1967
POB: Kirkuk, Iraq  Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Iraq  Passport no: na  National identification no: na
Address: Iraq  Listed on: 7 Apr. 2004

QDi.305 Name: ABDUL 2: ROSYID 3: RIDHO
Title: na  Designation: na  DOB: 31 Jan. 1974
POB: Sukoharjo, Indonesia  Good quality a.k.a.: a) Abdul Rosyid Ridho Bashir b) Rashid Rida Ba’aysir c) Rashid Rida Bashir
Low quality a.k.a.: aa) Indonesia National Identity Card number 1127083101740003 under name Abdul Rosyid Ridho Ba’asyir
Nationality: Indonesia  Passport no: na  National identification no: (Indonesian National Identity Card number 1127083101740003 under name Abdul Rosyid Ridho Ba’asyir)
Other information: Father's name is Abu Bakar Ba’asyir (QDi.217). Brother of Abdul Rahim Ba’asyir (QDi.293). Belongs to the leadership of and is involved in recruitment and fundraising for Jemmah Anshorut Tauhid (JAT) (QDe.133) Associated with Jemaah Islamiyah (QDe.092).
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4682206

QDi.217 Name: ABU BAKAR 2: BA’ASYIR
Title: na  Designation: na  DOB: 17 Aug. 1938
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1428633
QDi.293 Name: 1: ABDUL IM 2: BA'AYSIR 3: na; 4: na

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

QDi.080 Name: 1: SAID 2: BAHAJJ 3: na; 4: na
Name (original script): سعيد باهجي

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

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

QDi.311 Name: 1: AYYUB 2: BASHIR 3: na; 4: na
Name (original script): ابراهيم باشیر
**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: BELMOHKHTAR 3: na 4: na
Name (original script): مختار بلمختر

**QDI.375** Name: 1: BOUBAKER 2: BEN HABIB 3: BEN AL-HAKIM 4: na
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<th>Name (original script)</th>
<th>Name</th>
<th>Nationality</th>
<th>Passport no</th>
<th>National identification no</th>
<th>Address</th>
<th>Designation</th>
<th>POB</th>
<th>DOB</th>
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<th>Other information</th>
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<tr>
<td>QDI.355</td>
<td>SOFIANE 2</td>
<td>BEN GOUMO 3</td>
<td>4: na</td>
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<td>SEIFALLAH 2</td>
<td>BEN HASSINE 3</td>
<td>4: na</td>
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<td>MOUNIR 2</td>
<td>BEN DHAOU 3</td>
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<td>SALIM 2</td>
<td>BEN HILALEM 3</td>
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<td>SAHIR 2</td>
<td>BERHAN 3</td>
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<td>الدكتور ساهير برهان</td>
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<tr>
<td>Title</td>
<td>na</td>
<td>Designation</td>
<td>na</td>
<td>DOB: 1967 POB:</td>
<td>Good quality a.k.a.: a) Dr. Sahir Barhan b) Saher Burhan al-Deen c) Sahir Burn Low quality a.k.a.: na</td>
<td>Nationality: Iraq</td>
<td>Passport no: na</td>
<td>National identification no: na</td>
<td>Address: a) Baghdad, Iraq b) United Arab Emirates (possibly)</td>
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<td>QDI.307</td>
<td>HAIFIZ 2</td>
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<td>BHUTTAVI 4</td>
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<td>QDI.009</td>
<td>BILAL 2</td>
<td>BIN MARWAN 3</td>
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<td>Nationality</td>
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QDi.081 Name: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH  
Name (original script): رمزي محمد عبد الله بن أسية  
Title: na  
Designation: na  
DOB: a) 1 May 1972 b) 16 Sep. 1973  
POB: a) Gheil Bawazir, Hadramawt, Yemen b) Khartoum, Sudan  
Nationality: Yemen  
Passport no: number 00085243, issued on 17 Nov. 1997, issued in Sanaa, Yemen  
Address: na  
KPi.016 Name: 1: JANG 2: BOM SU  3: na 4: na  
Title: na  
Designation: Tanchon Commercial Bank Representative in Syria  
DOB: 15 Apr. 1957  
POB: na  
Nationality: Democratic People's Republic of Korea  
Passport no: na  
QDi.188 Name: 1: FAYCAL 2: BOUGHANEMI 3: na 4: na  
Title: na  
Designation: na  
DOB: 28 Oct. 1966  
POB: Tunis, Tunisia  
Nationality: Tunisia  
Passport no: na  
QDi.058 Name: 1: BOUBEKEUR 2: BOULGHITI 3: na 4: na  
Title: na  
Designation: na  
DOB: 13 Feb. 1970  
POB: Rouiba, Algiers, Algeria  
Nationality: Algeria  
Passport no: na  
QDi.143 Name: 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHIA
Name (original script): حمادي بن عبد العزيز بن علي بويهيا

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

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

KPi.047 Name: 1: MIN 2: BYONG CHOL 3: na 4: na
Title: na DOB: na POB: na Good quality a.k.a.: a) Min Pyo’ng-ch’o’l b) Min Byong-chol c) Min Byong Chun Low quality a.k.a.: na Nationality: Democratic People’s Republic of Korea Passport no: na National identification no: na Address: Democratic People’s Republic of Korea Listed on: 2 Jun. 2017 Other information: Gender: male

QDi.396 Name: 1: ASLAN 2: AVGAZAROVICH 3: BYUTUKAEV 4: na
Name (original script): Аслан Авгазарович Бютукаев
SOi.001 Name: 1: Yasin 2: Ali 3: Baynah 4: na
Title: na Designation: na DOB: 24 Dec. 1965 POB: na Good quality a.k.a.: a) ALI, Yasin Baynah b) ALI, Yassin Mohamed c) BAYNAH, Yassin d) BAYNAH, Yassin e) BAYNAX, Yassin Cal f) BEENAH, Yasin g) BEENAH, Yassin h) BEENAX, Yassin i) BEENAX, Yassin j) BENAH, Yassin k) BENAH, Yassin l) BENAX, Yassin m) BEYNAH, Yasin n) BINAH, Yassin o) CALI, Yassin Baynax Low quality a.k.a.: na Nationality: a) Somalia b) Sweden Passport no: na National identification no: na Address: a) Rinkeby, Stockholm, Sweden b) Mogadishu, Somalia Listed on: 12 Apr. 2010 Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5774673 click here

GBi.001 Name: 1: IBRAIMA 2: CAMARÄ 3: na 4: na
Title: na Designation: a) Brigadier General b) Chief of Staff of the Air Force DOB: 11 May 1964 POB: na Good quality a.k.a.: Papa Camará Low quality a.k.a.: na Nationality: Guinea-Bissau Passport no: number AAD00437, issued on 18 Feb. 2010, issued in Guinea-Bissau (Expiration date 18 Feb. 2013) National identification no: na Address: na Listed on: 18 May 2012 Other information: Camará was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the “Military Command”, which has assumed responsibility for the coup d'état of 12 April 2012.” Father’s name is Suareba Camará; Mother’s name is Sale Quelita. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5781782 click here

KPi.011 Name: 1: KO 2: CH'O'L-CHAE 3: na 4: na
Title: na Designation: a) Brigadier General b) Deputy Chief Representative for the Air Force (KOMID) DOB: 18 Jun. 1964 POB: na Good quality a.k.a.: Papa Camará Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 7 Mar. 2013 Other information: Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID). The KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

KPi.006 Name: 1: PAEK 2: CHANG-HO 3: na 4: na

QDi.365 Name: 1: AKHMED 2: RAJAPOVICH 3: CHATAEV 4: na
Name (original script): Ахмед Ражапович Чатаев

GBi.011 Name: 1: BINAH, Yassin 2: Ali 3: Baynah 4: na
Title: na Designation: a) Brigadier General b) Chief of Staff of the Air Force DOB: 24 Dec. 1965 POB: na Good quality a.k.a.: a) ALI, Yasin Baynah b) ALI, Yassin Mohamed c) BAYNAH, Yassin d) BAYNAH, Yassin e) BAYNAX, Yassin Cal f) BEENAH, Yasin g) BEENAH, Yassin h) BEENAX, Yassin i) BEENAX, Yassin j) BENAH, Yassin k) BENAH, Yassin l) BENAX, Yassin m) BEYNAH, Yasin n) BINAH, Yassin o) CALI, Yassin Baynax Low quality a.k.a.: na Nationality: a) Somalia b) Sweden Passport no: na National identification no: na Address: a) Rinkeby, Stockholm, Sweden b) Mogadishu, Somalia Listed on: 12 Apr. 2010 Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5774673 click here

GBi.011 Name: 1: BINAH, Yassin 2: Ali 3: Baynah 4: na
Title: na Designation: a) Brigadier General b) Chief of Staff of the Air Force DOB: 24 Dec. 1965 POB: na Good quality a.k.a.: a) ALI, Yasin Baynah b) ALI, Yassin Mohamed c) BAYNAH, Yassin d) BAYNAH, Yassin e) BAYNAX, Yassin Cal f) BEENAH, Yasin g) BEENAH, Yassin h) BEENAX, Yassin i) BEENAX, Yassin j) BENAH, Yassin k) BENAH, Yassin l) BENAX, Yassin m) BEYNAH, Yasin n) BINAH, Yassin o) CALI, Yassin Baynax Low quality a.k.a.: na Nationality: a) Somalia b) Sweden Passport no: na National identification no: na Address: a) Rinkeby, Stockholm, Sweden b) Mogadishu, Somalia Listed on: 12 Apr. 2010 Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5774673 click here

KPi.011 Name: 1: KO 2: CH'O'L-CHAE 3: na 4: na
QDi.312 Name: 1: AAMIR 2: ALI 3: CHAUDHRY 4: na
Name (original script): ﻋﺎﻣﺮ ﻋﻠﯽ ﭼﻮﮨﺪری
Title: na  Designation: na  DOB: 3 Aug. 1986  POB: na
Nationality: Pakistan  Passport no: na  National identification no: na

QDi.070 Name: 1: YASSINE 2: CHEKKOURI 3: na: 4: na
Name (original script): ﻳﺎﺳﻴﻦ ﺷﻜﻮري
Title: na  Designation: na  DOB: 6 Oct. 1966  POB: Safi, Morocco

QDi.376 Name: 1: PETER 2: CHERIF 3: na: 4: na
Title: na  Designation: na  DOB: 26 Aug. 1982  POB: Paris, 20th district, France

KPi.010 Name: 1: YO’N 2: CHO’NG NAM 3: na: 4: na
Title: na  Designation: Chief Representative for the Korea Mining Development Trading Corporation (KOMID)
DOB: na  POB: na  Nationality: Democratic People's Republic of Korea  Passport no: na  National identification no: na  Address: 7 Mar. 2013  Other information: Chief Representative for the Korea Mining Development Trading Corporation (KOMID). The KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

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

KPi.044 Name: 1: KIM 2: CHOL NAM 3: na: 4: na
Title: na  Designation: President of Korea Kumsan Trading Corporation, a company that procures supplies for General Bureau of Atomic Energy and serves as a cash route to the DPRK

KPi.028 Name: 1: YU 2: CHOL U 3: na: 4: na
Title: na  Designation: Director of the National Aerospace Development Administration
DOB: na  POB: na  Nationality: Democratic People's Republic of Korea  Passport no: na  National identification no: na  Address: 2 Mar. 2016  Other information:
**QDi.300** Name: 1: MONIR 2: CHOUKA 3: na 4: na
Title: na  Designation: na  DOB: 30 Jul. 1981  POB: Bonn, Germany  Good quality a.k.a.: na  Low quality a.k.a.: 

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

**KPi.013** Name: 1: CHOE 2: CHUN-SIK 3: na 4: na
Title: na  Designation: a) Director of the Second Academy of Natural Sciences (SANS)  b) Former head of the DPRK’s long-range missile program  DOB: 12 Oct. 1954  POB: na  Good quality a.k.a.: a) Choe Chun Sik  b) Ch’oe Ch’un Sik  Low quality a.k.a.: na  Nationality: Democratic People’s Republic of Korea  Passport no: na  National identification no: na  Address: na  Listed on: 2 Mar. 2016  Other information: Choe Chun-sik was the director of the Second Academy of Natural Sciences (SANS) and was the head of the DPRK’s long-range missile program.

**SSi.003** Name: 1: JAMES 2: KOANG 3: CHUOL 4: na
Title: Major General  Designation: na  DOB: 1961  POB: na  Good quality a.k.a.: a) James Koang Chol Ranley  b) James Koang Chol  c) Koang Chol Ranley  d) James Koang Chual  Low quality a.k.a.: na  Nationality: South Sudan  Passport no: R00012098, South Sudan  National identification no: na  Address: na  Listed on: 1 Jul. 2015  Other information: Appointed commander of the Sudan People’s Liberation Army in Opposition (SPLA-IO) Special Division in December 2014. His forces have been 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/5679069  click here

**QDi.141** Name: 1: MAXAMED 2: CABDULLAHI 3: CIISE 4: na
GBI.002 Name: 1: SANHA 2: CLUSSÉ 3: na 4: na
Title: na Designation: a) Captain (Navy) b) Acting Navy Chief of Staff DOB: 28 Sep. 1965 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Guinea-Bissau Passport no: number SA0000515, issued on 8 Dec. 2003, issued in Guinea-Bissau (Expiration date 29 Aug. 2013) National identification no: na Address: na Listed on: 18 Jul. 2012 Other information: Clussé was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the “Military Command” which has assumed responsibility for the coup d’état of 12 April 2012. Very close to António Injai. Sanha Clussé integrated the “Military Command” delegation that met with ECOWAS in Abidjan on 26 April 2012.” Father’s name is Clusse Mutcha; Mother’s name is Dalu Imbungue.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5782435 click here

QDi.347 Name: 1: DENIS 2: MAMADOU 3: GERHARD 4: CUSPERT
Title: na Designation: na DOB: 18 Oct. 1975 POB: Berlin, Germany Good quality a.k.a.: a) Low quality a.k.a.: na Nationality: Germany Passport no: na National identification no: na Address: na Listed on: 11 Feb. 2015 Other information: Physical description: eye colour: brown; hair colour: black; height: 178cm; Tattoos: BROKEN DREAMS in letters (on back) and landscape of Africa (on right upper arm).

QDi.331 Name: 1: ANDERS 2: CAMERON 3: OSTENSVIG 4: DALE

GBI.003 Name: 1: CRANHA 2: DANFA 3: na 4: na

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

QDi.245 Name: 1: PIO 2: ABOGNE 3: DE VERA 4: na
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 click here
QDi.252 Name: 1: AHMED 2: DEGHDEGH 3: na 4: na
Name (original script): أحمد دغدغ

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

QDi.246 Name: 1: REENDO 2: CAIN 3: DELLOSA 4: na

QDi.243 Name: 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na

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

QDi.342 Name: 1: OUMAR 2: DIABY 3: na 4: na
LYi.002 Name: 1: ABDULQADER 2: YUSEF 3: DIBRI 4: na

SOi.014 Name: 1: AHMED 2: DIRIYE 3: na 4: na

GBi.004 Name: 1: IDRISSA 2: DJALÓ 3: na 4: na
Title: na Designation: a) Major b) Protocol Advisor to the Armed Forces Chief of Staff c) Colonel d) Chief of Protocol of the Headquarters of the Armed Forces (subsequently) DOB: 18 Dec. 1954 POB: na Good quality a.k.a.: a) Idrïscha Djaló b) Low quality a.k.a.: na Nationality: Guinea-Bissau Passport no: number AAISO40158, issued on 12 Oct. 2012, issued in Guinea-Bissau (Expiration date 2 Oct. 2015) National identification no: na Address: na Listed on: 18 Jul. 2012 Other information: Djaló was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Point of Contact for the "Military Command" which has assumed responsibility for the coup d'état of 12 April 2012 and one of its most active members. He was one of the first officers to publicly assume his affiliation to the “Military Command”, having signed one of its first communiqués (nº5, dated 13 April 2012). Major Djaló also belongs to the Military Intelligence." INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818614 click here

QDi.167 Name: 1: KAMEL 2: DJERMANE 3: na 4: na
Name (original script): كمال حمادي

QDi.249 Name: 1: YAHIA 2: DJOUADI 3: na 4: na
Name (original script): يحيى جوادي

LYi.006 Name: 1: ABU 2: ZAYD 3: UMAR 4: DORDA
TAI.092 Name: 1: DOST MOHAMMAD 2: na 3: na 4: na
Name (original script): دوست محمد
Title: a) Mullah b) Maulavi
Designation: Governor of Ghazni Province under the Taliban regime
DOB: Between 1968 and 1973
POB: a) Naw Deh village, Daman District, Kandahar Province, Afghanistan
b) Marghankecha village, Daman District, Kandahar Province, Afghanistan
Good quality a.k.a.: Dost 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/4662447

TAI.019 Name: 1: NIK MOHAMMAD 2: DOST MOHAMMAD 3: na 4: na
Name (original script): نیک محمد دوست محمد
Title: Maulavi
Designation: Deputy Minister of Commerce under the Taliban regime
DOB: Approximately 1957
POB: Zangi Abad village, Panjwai District, Kandahar Province, Afghanistan
Good quality a.k.a.: Nik Mohammad
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

QDi.232 Name: 1: ABDELMALEK 2: DROUKDEL 3: na 4: na
Name (original script): عبد المالك دروکدال
Title: na
Designation: na
DOB: 20 Apr. 1970
POB: Meflah, Wilaya of Bilda, Algeria
Good quality a.k.a.: Abou Mossaab Abdelouadoud
Low quality a.k.a.: na
Nationality: Algeria
Passport no: na
National identification no: na
Address: Algeria

SSI.002 Name: 1: SIMON 2: GATWECH 3: DUAL 4: na
Title: Major General
Designation: Chief of General Staff, SPLA in Opposition
DOB: 1953
POB: a) Akobo, Jonglei State, Sudan/South Sudan
b) Uror County, Jonglei State, Sudan/or South Sudan
Good quality a.k.a.: a) Simon Gatwich Dual
b) Simon Getwich Dual
c) Simon Gatwech Dual
d) Simon Gatweach
e) Simon Gatwick
f) Simon Gatweck
C) Abou Hamza
D) Imam Ben Yussuf
E) Abou Hamza
F) Arfauni Imad
G) Ahramah
H) Abou Hamza
I) Arfauni Imad
J) Bilal
K) Hamza
L) Koumkal
M) Kumkal
N) Merlin
P) Tinet
Q) Brugere
R) Dimon
Nationality: France
Passport no: na
National identification no: na
Address: France
**QDi.111** Name: 1: AGUS 2: DWIKARNA 3: na 4: na  
Title: na  
Designation: na  
DOB: 11 Aug. 1964  
POB: Makassar, South Sulawesi, Indonesia  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Indonesia  
Passport no: Indonesia travel document number XD253038  
Address: Indonesia  
Listed on: 9 Sep. 2003 (amended on 26 Nov. 2004, 14 May 2014)  

**QDi.019** Name: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI  
Name (original script): ﻋﺒﺪ ﷲ اﺣﻤﺪ ﻋﺒﺪﷲ اﻻﻟﻔﻲ  
Title: na  
Designation: na  
DOB: 6 Jun. 1963  
POB: Gharbia, Egypt  
Good quality a.k.a.: na  
Low quality a.k.a.: a) Abu Mariam  
b) Al-Masri, Abu Mohamed  
c) Saleh  
Nationality: Egypt  
Passport no: na  
National identification no: na  
Address: na  

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

**QDi.262** Name: 1: REDOUANE 2: EL HABHAB 3: na 4: na  
Title: na  
Designation: na  
DOB: 20 Dec. 1969  
POB: Casablanca, Morocco  
Good quality a.k.a.: Abdelrahman  
Low quality a.k.a.: na  
Nationality: a) Germany  
b) Morocco  
Passport no: German number 1005552350, issued on 27 Mar. 2001, issued in Municipality of Kiel, Germany (expired on 26 Mar. 2011)  
National identification no: Germany federal identity card number 1007850441, issued on 27 Mar. 2001, issued in Municipality of Kiel, Germany (expired on 26 Mar. 2011)  
Address: Ittistrasse 58, 24143 Kiel, Germany (previous address)  
Other information: Released from custody in Germany in Apr. 2012. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4474065 [click here]

**QDi.082** Name: 1: MOUNIR 2: EL MOTASSADEQ 3: na 4: na  
Name (original script): ﻣﻨﻴﺮ اﻟﻤﺘﺼﺪق  
Title: na  
Designation: na  
DOB: 3 Apr. 1974  
POB: Marrakesh, Morocco  
Good quality a.k.a.: Mounir el Motassadeq  
Low quality a.k.a.: na  
Nationality: Morocco  
Passport no: Morocco H 236483  
National identification no: E-491591  
Address: (In prison in Germany)  
Other information: Arrested on 28 Nov. 2001 and found guilty in Germany of being an accessory to murder and of membership in a terrorist organization and sentenced to 15 years of imprisonment on 8 Jan. 2007. Father's name is Brahim Brik. Mother's name is Habiba Abbes. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423936 [click here]
QDI.065 Name: 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED
Name (original script): عبد الله محمود محمد الدين

SDI.001 Name: 1: GAFFAR 2: MOHAMMED 3: ELHASSAN 4: na

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

QDI.064 Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSESEID
Name (original script): سامي بن خميس بن صالح السيد

QDI.362 Name: 1: EMRAH 2: ERDOGAN 3: na 4: na
<table>
<thead>
<tr>
<th>Name (original script)</th>
<th>Name</th>
<th>Designation</th>
<th>DOB</th>
<th>POB</th>
<th>Good quality a.k.a.</th>
<th>Low quality a.k.a.</th>
<th>Nationality</th>
<th>Passport no</th>
<th>National identification no</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOHAMMAD 2: ESLAMI 3: na 4: na</td>
<td>IRi.014</td>
<td>Dr.</td>
<td>Head of Iran's Defence Industries Training and Research Institute</td>
<td>DOB: na</td>
<td>POB: na</td>
<td>Good quality a.k.a.: Mohammad Ismaili; Mohamed Ismaili; Mohammad Ismaili</td>
<td>Low quality a.k.a.: na</td>
<td>Nationality:</td>
<td>Passport no: na</td>
<td>National identification no: na</td>
<td>Address:</td>
<td>Listed on: 3 Mar. 2008 (amended on 17 Dec. 2014)</td>
</tr>
<tr>
<td>MOHSEN 2: FAKHRIZADEH-MAHABADI 3: na 4: na</td>
<td>IRI.016</td>
<td>na</td>
<td>na</td>
<td>DOB: na</td>
<td>POB: na</td>
<td>Good quality a.k.a.:</td>
<td>Low quality a.k.a.:</td>
<td>Nationality:</td>
<td>Passport no: a) A0009228 (Unconfirmed (likely Iran)) b) 4229533 (Unconfirmed (likely Iran))</td>
<td>National identification no: na</td>
<td>Address:</td>
<td>Listed on: 24 Mar. 2007 (amended on 17 Dec. 2014)</td>
</tr>
</tbody>
</table>
TAi.106 Name: 1: MOHAMMAD SHAFIQULLAH 2: AHMADI 3: FATIH KHAN 4: na
Name (original script): محمد شفیق الله احمدی فاتح خان
Title: Governor of Samangan Province under the Taliban regime
DOB: Between 1956 and 1957
POB: a) Charmastan village, Tirin Kot District, Uruzgan Province, Afghanistan
b) Marghi village, Nawa District, Ghazni Province, Afghanistan
Good quality a.k.a.: a) Mohammad Shafigh Ahmadi (previously listed as)
b) Mullah Shafiqullah
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: Originally from Ghazni Province, but later lived in Uruzgan. Taliban Shadow Governor for Uruzgan Province as of late 2012. Serves as a member of the Military Commission 2013, 31 Dec. 2013, 7 Sep. 2016)

QDi.352 Name: 1: MAULANA 2: FAZILULLAH 3: na 4: na
Title: na
Designation: na
DOB: 1974
POB: Kuza Bandai village, Swat Valley, Khyber Pakhtunkhwa Province, Pakistan
Good quality a.k.a.: a) Mullah Fazilullah
b) Fazal Hayat
Low quality a.k.a.: Mullah Radio
Nationality: Pakistan
Passport no: na
National identification no: na
Address: na
Listed on: 7 Apr. 2015
Other information: Commander of Tehrik-e Taliban Pakistan (TTP) (QDe.132) since 7 Nov. 2013. Led the local TTP in Pakistan’s northwest valley of Swat from 2007 to 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/search/un/5859726

QDi.393 Name: 1: TUAH 2: FEBRIWANSYAH 3: na 4: na
Title: na
Designation: na
DOB: 18 Feb. 1968
POB: Jakarta, Indonesia
Good quality a.k.a.: a) Tuah
b) Tuah Febrinusyah bin Anif Hasrudin
c) Tuah Febrinuswah
d) Muhammad Fachri
e) Muhammad Fachria
Nationality: Indonesia
Passport no: 90.5004.180268.0074
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/search/un/5943052

Ssi.006 Name: 1: PETER 2: GADET 3: na 4: na
Title: a) General
b) Major
Designation: na
DOB: Between 1957 and 1959
POB: a) Mayom County
b) Mayan, Unity State
Good quality a.k.a.: a) Peter Gatdet Yaka
b) Peter Gatdet Yak
Low quality a.k.a.: e) Peter Gatdet Yaak
d) Peter Gatdet Yaak
f) Peter Gatdet Yaka
Nationality: na
Passport no: na
National identification no: na
Address: na
Listed on: 1 Jul. 2015
Other information: Appointed the SPLA-IO’s Deputy Chief of Staff for Operations on December 21, 2014. Forces under his command targeted civilians, including women, in April 2014 during an assault on Bentiu, including targeted killings on the basis of ethnicity. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/search/un/5879076

QDi.251 Name: 1: SALAH EDDINE 2: GASMI 3: na 4: na
Name (original script): ﺣﻤﺪ ﺳﻔﻴﻖ ﺷَﻠْﻤٌ ﺷَﻔَﺮ ﺑﻦ ﺳَﻤْﺪَر
Title: na
Designation: na
DOB: 13 Apr. 1971
POB: Zeribet El Oued, Wilaya (province) of Biskra, Algeria
Good quality a.k.a.: Abou Mohamed Salah
Nationality: Algeria
Passport no: na
National identification no: na
Address: Algeria
Other information: Belongs to the leadership and is in charge of information committee of Al-Qaeda in the Islamic Maghreb (QDe.014). Mother’s name is Yamina Soltane. Father’s name is Abdelaziz. Associated with Abdelmalek Droukdel (QDi.232). Arrested in Algeria on 16 Dec. 2012. Incarcerated at the El-Harrach prison in Algiers, as of August 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/search/un/1529206
IQi.047 Name: 1: ABU YASIR 2: ABU ASIM 3: TARKHAN 4: gaziev
Title: na Designation: na DOB: a) 23 Mar. 1964 b) 26 Mar. 1964 c) 28 Mar. 1964 d) 14 Apr. 1964 1 Aug. 1970 POB: Zanzibar, United Republic of Tanzania National identification no: na Passport no: a) Good quality a.k.a.: a) gaziev, tarkan ismailovich 1: gaziev, tarkan ismailovich 2: gaziev, tarkan ismailovich 3: gaziev, tarkan ismailovich 4: gaziev, tarkan ismailovich Low quality a.k.a.: a) gaziev, tarkan ismailovich 1: gaziev, tarkan ismailovich 2: gaziev, tarkan ismailovich 3: gaziev, tarkan ismailovich 4: gaziev, tarkan ismailovich Nationality: Iraq Address: na Other information: Gaziev is a leader of the Front Populaire pour la Renaissance de Centrafrique (FPRC) (not listed) a marginalized ex-Seleka armed group in Bangui. He is also a leader of the so-called “Defense Committee” of Bangui’s PK5 (known as PK5 Resistance or ‘Texas’) (not listed), which extorts money from residents and threatens and employs physical violence. Gaziev was appointed on 2 November 2014 by Nourredine Adam (CFi.002) as rapporteur of the political coordination of the FPRC. On 9 May 2014, the Security Council Committee established by resolution 2127 (2013) on CAR included Adam on its sanctions list. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5947737 click here

QDi.028 Name: 1: AHMED 2: KHALFAN 3: GHAILANI 4: na

IQi.045 Name: 1: ABUYASER 2: ABU ASIM 3: TARKHAN 4: gaziev

IQi.047 Name: 1: ABU YASIR 2: ABU ASIM 3: TARKHAN 4: gaziev

IQi.047 Name: 1: AHMED 2: KHALFAN 3: GHAILANI 4: na
TAi.030 Name: 1: AREFULLAH 2: AREF 3: GHAZI MOHAMMAD 4: na
Name (original script): ﻋﺎﺭﻗ ﷲ ﻋﺎﺭﻗ ﻏﺎﺯی ﻣﺤﻤﺪ

QDi.250 Name: 1: AMOR 2: MOHAMED 3: GHEDEIR 4: na
Name (original script): ﻋﻤﺮ ﻋﻤﺮ ﻣﺤﻤﺪ ﻛﻎ ﺗ(223,750),(267,760)

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

QDi.367 Name: 1: ZAURBEK 2: SALIMOVICEH 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 گل
Title: na
Designation: na
DOB: 1980
POB: Aki Village, Zadran District, Paktiya Province, Afghanistan
Good quality a.k.a.: a) Bakhta Gui b) Bakht Gil Bahar c) Shuqib
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: Miram Shah, North Waziristan, Federally Administered Tribal Areas, Pakistan
Other information: Communications assistant to Badruddin Haqqani (deceased). Also coordinates movement of Haqqani insurgents, foreign fighters and weapons in the Afghanistan/Pakistan border area. Belongs to Zadran tribe. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1474175

QDi.218 Name: 1: GUN GUN 2: RUSMAN 3: GUNAWAN 4: na
Title: na
Designation: na
DOB: 6 Jul. 1977
POB: Cianjur, West Java, Indonesia
Good quality a.k.a.: a) Gunawan, Rusman b) Abd Al-Hadi c) Abdul Hadi d) Abdul Karim e) Bukhori f) Bukhory
Low quality a.k.a.: na
Nationality: Indonesia
Passport no: na
National identification no: na
Address: na

TAi.069 Name: 1: RUSTUM 2: HANAFI 3: HABIBULLAH 4: na
Name (original script): رستم جنگی حمید الله
Title: Maulavi
Designation: Deputy Minister of Public Works under the Taliban regime
DOB: Approximately 1963
POB: Dara Kolum, Do Aab District, Nuristan Province, Afghanistan
Good quality a.k.a.: Rostam Nuristani
Low quality a.k.a.: Hanafi Sahib
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: Miram Shah, North Waziristan, Federally Administered Tribal Areas, Pakistan

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

TAi.140 Name: 1: GUL AHMAD 2: HAKIMI 3: na; 4: na
Name (original script): ﺑﺦamous حمیم
Title: Maulavi
Designation: Commercial Attache, Taliban Consulate General, Karachi, Pakistan
DOB: 1964
POB: a) Logar Province, Afghanistan b) Kabul Province, Afghanistan c) Logar 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. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4665175

QDi.003 Name: 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN
Name (original script): ﺑﺦالم حمدان
Title: na
Designation: na
DOB: 1965
POB: a) Al-Mukalla, Yemen b) Al-Mukula, Yemen
Good quality a.k.a.: a) Saqir Al-Jaddawi (الکنية مضر الداوی) b) Saqir Al Jadawi c) Saqir Al Jawadi d) Salem Ahmed Salem Hamdan
Low quality a.k.a.: na
Nationality: Yemen
Passport no: Yemen 00385937
National identification no: na
Address: a) Shari Tunis, Sana'a, Yemen (previous address) b) (Located in Yemen since Nov. 2008)
Title: QDi.068 Name: 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMDI
Name (original script): عادل بن الأزهر بن يوسف حمدي

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

Title: IQi.078 Name: 1: MAKI 2: MUSTAFA 3: HAMUDAT 4: na

Title: 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.: 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.

Title: TAi.043 Name: 1: DIN MOHAMMAD 2: HANIF 3: na 4: na

Title: QDi.204 Name: 1: ISNILON 2: TOTONI 3: HAPILON 4: na
QDI.268 Name: 1: ABDUL 2: HAQQANI 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
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): خلیل احمد حقانی

TAI.150 Name: 1: KHALIL 2: AHMED 3: HAQQANI 4: na
Name (original script): خالیل احمد حقانی

TAI.079 Name: 1: MOHAMMAD SALIM 2: HAQQANI 3: na 4: na
Name (original script): محمد سلم حقانی
TAI.146 Name: 1: NASIRUDDIN 2: HAQQANI 3: na 4: na
Name (original script): ناصر الدين حقاني

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

TAI.144 Name: 1: SIRAJUDDIN 2: JALLALOUDINE 3: HAQQANI 4: na
Name (original script): سراج الدين جلال الدين حقاني

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

IQI.064 Name: 1: ALI 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): علي بارزان حسان التكريتي
Ibrahim Hasan Al-Bayjat
Title: na
IQi.085 Name: na
Nationality: Hasan Al-Tikriti
Omar Sab'awi Ibrahim Hasan Al-Tikriti
a.k.a.: Bashir Sab'awi Ibrahim Al-Hassan Al-Tikriti
b) Bashir Sab'awi Ibrahim Al-Hassan Al-Tikriti
c) Bashir Sabawi Ibrahim Al-Hassan Al-Tikriti
d) Bashar Sabawi Ibrahim Al-Bayjat
e) Ali Zafir 'Abdullah'
Other information:
Address: a) Bludan, Syrian Arab Republic
b) Mutanabi Area, Al Monsur, Baghdad, Baghdad, Iraq
Listed on: 27 Jul. 2005

Ibrahim Sabawi Ibrahim Al-Tikriti
a.k.a.: Aiman Sabawi Ibrahim Hasan Al-Tikriti
b) Aiman Sabawi Ibrahim Hasan Al-Tikriti
c) Ayman Sabawi Ibrahim Hasan Al-Tikriti
d) Umar Ahmad
Other information:
Address: a) Fuad Dawod Farm, Az Zabadani, Damascus, Damascus, Syrian Arab Republic
b) Beirut, Lebanon
Listed on: 27 Jul. 2005

Ibrahim Sabawi Ibrahim Al-Tikriti
a.k.a.: Khawla Barzan Ibrahim Hasan Al-Tikriti
b) Khawla Barzan Ibrahim Hasan Al-Tikriti
c) Noor Barzan Ibrahim Hasan Al-Tikriti
d) Al-Owja, Iraq
Other information:
Address: a) Bludan, Syrian Arab Republic
b) Al-Shahid Street, Al-Mahata Neighborhood, Az Zabadani, Az Zabadani, Syrian Arab Republic
Listed on: 27 Jul. 2005

Omar Sabawi Ibrahim Hassan Al-Tikriti
a.k.a.: Umar Sabawi Ibrahim Hassan Al-Tikriti
b) Umar Sabawi Ibrahim Hassan Al-Tikriti
c) Umar Sabawi Ibrahim Hassan Al-Tikriti
d) Al-Owja, Iraq
Other information:
Address: a) Damascus, Syrian Arab Republic
b) Al-Shahid Street, Al-Mahata Neighborhood, Az Zabadani, Az Zabadani, Syrian Arab Republic
c) Yemen
Listed on: 27 Jul. 2005

Ibrahim Sabawi Ibrahim Al-Tikriti
a.k.a.: Muhammad Da'ud Salman
b) Muhammad Da'ud Salman
Other information:
Address: a) Bludan, Syrian Arab Republic
b) Al-Shahid Street, Al-Mahata Neighborhood, Az Zabadani, Az Zabadani, Syrian Arab Republic
Listed on: 27 Jul. 2005

Ibrahim Sabawi Ibrahim Al-Tikriti
a.k.a.: Muhammad Da'ud Salman
b) Muhammad Da'ud Salman
Other information:
Address: a) Bludan, Syrian Arab Republic
b) Al-Shahid Street, Al-Mahata Neighborhood, Az Zabadani, Az Zabadani, Syrian Arab Republic
Listed on: 27 Jul. 2005

Ibrahim Sabawi Ibrahim Al-Tikriti
a.k.a.: Muhammad Da'ud Salman
b) Muhammad Da'ud Salman
Other information:
Address: a) Bludan, Syrian Arab Republic
b) Al-Shahid Street, Al-Mahata Neighborhood, Az Zabadani, Az Zabadani, Syrian Arab Republic
Listed on: 27 Jul. 2005
Title: Designation: a) Brigadier General b) Commander of Bassij resistance force
DOB: 1959

TAi.014 Name: 1: HIDAYATULLAH 2: na 3: na 4: na
Name (original script): 
Title: Designation: Deputy Minister of Civil Aviation and Tourism under the Taliban regime
DOB: Approximately 1968

IRi.007 Name: 1: YASIR 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): 
DOB: 1980

QDI.378 Name: 1: MAXIME 2: HAUCHARD 3: na 4: na
Title: na Designation: a) 17 Mar. 1992
DOB: 1992
Other information: French foreign terrorist fighter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). French arrest warrant issued on 20 Jan. 2015 by a magistrate of the anti-terrorism division of the Prosecutor's Office in Paris for murder in connection with a terrorist entity and participation in a terrorist criminal association. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897332 click here

IRi.017 Name: 1: THORAYA 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): 
Title: na Designation: a) 1990
DOB: 1990

IQi.081 Name: 1: YASSER 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): 
Title: na Designation: a) 1990
DOB: 1990

IQi.086 Name: 1: SA'D 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): 
Title: na Designation: a) 1990
DOB: 1990

IQi.067 Name: 1: THORAYA 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): 
Title: na Designation: a) 1990
DOB: 1990

IQi.063 Name: 1: SAJA 2: HEJAZI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): 
Title: na Designation: a) 1990
DOB: 1990

Title: Believed to be in Afghanistan/Pakistan border area. Belongs to Ghilzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1529230 click here


TAi.071 Name:  a) List of 1: NAJIBULLAH 2: HAQQANI 3: HIDAYATULLAH 4: na Name (original script): ﻧﺠﺐ ﻣﺤﻤﺪ ﻫﺪاﻳﺖ ﷲ ﺣﻘﺎﻧﯽ ﻫﺪاﻳﺖ ﷲ Designation: 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 the Central African Republic

KPi.004 Name:  a) List of 1: Former director, Yongbyon Nuclear Research Center Designation: Former director, Yongbyon Nuclear Research Center DOB: 1940 POB: Democratic People’s Republic of Korea Nationality: Democratic People’s Republic of Korea Passport no: na National identification no: na Address: na Listed on: 16 Jul. 2009 Other information: Former director, Yongbyon Nuclear Research Center, oversaw three core facilities that assist in the production of weapons-grade plutonium: the Fuel Fabrication Facility, the Nuclear Reactor, and the Reprocessing Plant.
QDi.049 Name: 1: ABDUL RAHMAN 2: AHMAD 3: HOTTAK 4: na

Name (original script):عبیر الرحمن احمد هوک

Title: Maulavi Designation: a) Deputy (Cultural) Minister of Information and Culture under the Taliban regime
b) Head of Consular Department of Ministry of Foreign Affairs under the Taliban regime

DOB: Approximately 1957
POB: Ghazni Province, Afghanistan
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1494052 click here

QDi.221 Name: 1: JAMAL 2: HOUSNI 3: na 4: na

Name (original script):جمال حسين

Title: na Designation: na
DOB: 22 Feb. 1983
POB: Morocco
Nationality: Good quality a.k.a.: a) Djamel Il marocchino
b) Jamal Al Maghrebi
c) Hicham
Low quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: a) Via Uccelli di Nemi n. 33, Milan, b) via F. De Lemene n. 50, Milan,
Listed on: 2 Aug. 2006 (amended on 1 Sep. 2009)

Other information: He is subject to Tribunale de Milano Custody Order n. 5236/02 R.G.N.R of 25 Nov. 2003, 1511/02 R.G.GIP. Convicted and sentenced on 21 Sep. 2006 to seven years of detention by the Milan Assizes Court, Italy, for belonging to a criminal association with terrorist aims and receiving stolen goods. The sentence was confirmed on 17 Jul. 2007 by the Milan Assizes Appeal Court. In custody as at 16 Jun. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1441100 click here

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

Title: na Designation: na
DOB: 21 Mar. 1987
POB: High Wycombe, Buckinghamshire, United Kingdom of Great Britain and Northern Ireland
Nationality: Good quality a.k.a.: a) Abu-Sa'id Al Britani
b) United Kingdom of Great Britain and Northern Ireland
Passport no: United Kingdom of Great Britain and Northern Ireland
Address: Via Uccelli di Nemi n. 33, Milan,
Listed on: 28 Sep. 2015


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

Name (original script):محمد ظاهر حاجام

Title: Imam Designation: na
DOB: 1 Nov. 1975
POB: Poshok, Iraq
Nationality: Good quality a.k.a.: Abdulhamid Al Kurdi
Low quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: Sulaymaniya, Iraq


QDi.010 Name: 1: ZAYN 2: AL-ABIDIN 3: MUHAMMAD 4: HUSSEIN

Name (original script):زين العابدين محمد حسين

Title: na Designation: na
DOB: 12 Mar. 1971
POB: Riyadh, Saudi Arabia
Nationality: Good quality a.k.a.: a) Abd Al-Hadi Al-Wahab
b) Zain Al-Abidin Muhammad Hussein
c) Zayn Al-Abidin Muhammad Husayn
d) Zeinlabdeen Muhammed Husein
Address: Abi Zubeydah Low quality a.k.a.: a) Abu Zubaydah
b) Abu Zubaida
c) Tariq Hani
Nationality: Palestinian
Passport no: na
National identification no: na

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: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: Democratic People's Republic of Korea Listed on: 2 Jun. 2017 Other information: Gender: male.

QDi.067 Name: 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM
Name (original script): مصطفى كمال معتمد إبراهيم

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

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

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

KPi.040 Name: 1: CHO 2: IL U 3: na: 4: na
QDI.374 Name: 1: NUSRET 2: IMAMOVIC 3: na: 4: na

GBi.005 Name: 1: ANTÔNIO 2: INJAI 3: na: 4: na
Title: na Designation: a) Lieutenant General b) Chief of Staff of the Armed Forces DOB: 20 Jan. 1955 POB: Encheia, Sector de Bissorá, Região de Oio, Guinea-Bissau Good quality a.k.a.: António Indjai Low quality a.k.a.: na Nationality: Guinea-Bissau Passport no: number AAID00435, issued on 18 Feb. 2010, issued in Guinea-Bissau (Expiration date 18 Feb. 2013) National identification no: na Address: 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 Cofta. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5782445 click here

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

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

TAi.147 Name: 1: GUL 2: AGHA 3: ISHAKZAI 4: na
Name (original script): ئل آغا اسحاقزی
**QDI.321** Name: 1: MALIK 2: MUHAMMAD 3: ISHAQ 4: na
Name (original script): مالک محمد اسحاق

**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-Il Low quality a.k.a.: na Nationality: Democratic People’s Republic of Korea Passport no: na National identification no: na Address: na Listed on: 2 Jun. 2017 Other information:

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

QDi.099 Name: 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: JARRAYA
Name (original script): خليل بن أحمد بن محمد جرارة
Title: na  
Designation: na  
DOB: 1969  
POB: Sfax, Tunisia  
Good quality a.k.a.: a) Khalil Yarraya  
b) Ben Narvan Abdel Aziz born 15 Aug. 1970 in Sereka (former Yugoslavia)  
Low quality a.k.a.: a) Amro  
b) Omar  
c) Amrou  
d) Amr  
Nationality: Tunisia  
Passport no: Tunisian number K989895, issued on 26 Jul. 1995, issued in Genoa, Italy (expired on 25 Jul. 2000)  
National identification no: na  
Address: Nuoro, Italy  
Other information: Detained in Italy since 9 Aug. 2008 for his implication in a case related to terrorism. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. INTERPOL-UN Security Council Special Notice 
web link: https://www.interpol.int/en/notice/search/un/1419331  

KPi.002 Name: 1: RI 2: JE-SON 3: na 4: na
Title: na  
Designation: Minister of Atomic Energy Industry since April 2014.  
DOB: 1938  
POB: na  
Good quality a.k.a.: Ri Che-son  
Low quality a.k.a.: na  
Nationality: Democratic People's Republic of Korea  
Passport no: na  
National identification no: na  
Address: na  
Other information: 

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

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


QDi.360 Name: 1: SALLY-ANNE 2: FRANCES 3: JONES 4: na
Title: na  Designation: na  DOB: 17 Nov. 1968  POB: Greenwich, Greater London, United Kingdom of Great Britain and Northern Ireland  Good quality a.k.a.: a) Umm Hussain al-Britani b) Sakinah Hussain
National identification no: na  Address: a) Syrian Arab Republic (as at 2013) b) United Kingdom of Great Britain and Northern Ireland (previous location until 2013)
Listed on: 28 Sep. 2015
Other information: Recruiter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Sex: female. Husband’s name is: Junaid Hussain. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897339

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

QDi.114 Name: 1: SALIM Y SALAMUDDIN 2: JULKIPLI 3: na 4: na
Title: na  Designation: na  DOB: 20 Jun. 1967  POB: Tulay, Jolo Sulu, Philippines
Good quality a.k.a.: a) Kipli Sali b) Julkipli Salim
Low quality a.k.a.: na

KPi.021 Name: 1: KIM 2: JUNG JONG 3: na 4: na
Title: na  Designation: Tanchon Commercial Bank Representative  DOB: 7 Nov. 1966  POB: na
Good quality a.k.a.: a) Kim Chung Chong
Low quality a.k.a.: na  Nationality: Democratic People’s Republic of Korea
Other information: Served as the Tanchon Commercial Bank representative in Vietnam.

CDI.004 Name: 1: INNOCENT 2: KAINA 3: na 4: na
Title: na  Designation: Former M23 Deputy Commander  DOB: (Nov. 1973 )  POB: Bunagana, Rutshuru territory, Democratic Republic of the Congo
Good quality a.k.a.: a) Colonel Innocent KAINA
Low quality a.k.a.: a) India Queen
Nationality: na  Passport no: na  National identification no: na  Address: Uganda (as of early 2016)
Listed on: 30 Nov. 2012 (amended on 13 Oct. 2016)
TAi.137 Name: 1: RAHMATULLAH 2: KAKAZADA 3: na 4: na
Name (original script): رحمت الله کازا زاده
Title: a) Maulavi b) Mullah
Designation: Consul General, Taliban Consulate General, Karachi, Pakistan
DOB: 1968
POB: Zurmat District, Paktia Province, Afghanistan
Good quality a.k.a.: a) Rehmatullah b) Kakazada
Low quality a.k.a.: Mullah Nasir
Nationality: Afghanistan
Passport no: number D 000952, issued on 7 Jan. 1999, issued in Afghanistan
National Identification no: na
Address: na

CDi.005 Name: 1: JÉRÔME 2: KAKWAVU BUKANDE 3: na 4: na
Title: na
Designation: na
DOB: na
POB: Goma, Democratic Republic of the Congo
Good quality a.k.a.: Jérôme Kakwavu
Low quality a.k.a.: Commandant Jérôme
Nationality: Democratic Republic of the Congo
Passport no: na
National Identification no: na
Address: na
Listed on: 1 Nov. 2005

QDi.072 Name: 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN
Name (original script): المهدى بن محمد بن محمد كمون
Title: na
Designation: na
DOB: 3 Apr. 1968
POB: Tunis, Tunisia
Good quality a.k.a.: na
Low quality a.k.a.: Salmane
Nationality: Tunisia
Passport no: Tunisia M307707, issued on 12 Apr. 2000 (expired on 11 Apr. 2005)
National Identification no: na
Address: Via Masina Number 7, Milan, Italy

QDi.302 Name: 1: MEVLÜT 2: KAR 3: na 4: na
Title: na
Designation: na
DOB: 25 Dec. 1978
POB: Ludwigshafen, Germany
Good quality a.k.a.: Mevluet Kar
Low quality a.k.a.: a) Abu Obaidah b) Obaidah Al Turki c) Al Turki d) Al Turki Kyosev e) Yanal Yusov f) Abu Udejf el-Turki g) Abu Obejd el-Turki h) Abdurrahman Almanci
Nationality: Turkey
Passport no: Turkey number TR-M842033, issued on 2 May 2002, issued in Mainz, Germany (by the Turkish Consulate General, expired on 24 Jul. 2007)
National Identification no: na
Address: Güngören Merkez Mahallesi Toros Sokak 6/5, Istanbul, Turkey
QDi.135 Name: 1: DAWOOD 2: IBRAHIM 3: KASKAR 4: na

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

IRi.020 Name: 1: MEHRDADA AKHLAGHI 2: KETABACHI 3: na 4: na
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 IrRe.066). DOB: 10 Sep. 1956 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: na Passport no: A0030940, issued in Iran (Islamic Republic of) National identification no: na Address: na Listed on: 24 Mar. 2007 (amended on 17 Dec. 2014)
Other information: [Old Reference # I.47.C.6]

TAI.025 Name: 1: ABDUL RAUF 2: KHADEM 3: na 4: na
Name (original script): عبادالروح خامد
**QDi.372 Name:** Fuad Shongole

**Title:** Deputy Minister of Planning under the Taliban regime

**DOB:** Approximately 1967

**Address:** Varzob area, Tajikistan

**National identification no:** na

**Passport no:** na

**Nationality:** Shongole

**Other information:** As Al-Qaida in Iraq (QDe.115). Wanted by the Government of Tajikistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930721

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**SOi.005 Name:** Ahmed al-Khayat

**Title:** Deputy Minister of Planning under the Taliban regime


**Address:** Poti village, Arghistan district, Kandahar province, Afghanistan

**National identification no:** na

**Passport no:** na

**Nationality:** Afghan


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**TAi.093 Name:** Khalid Mahmud

**Title:** Governor of Herat Province under the Taliban regime

**DOB:** Approximately 1957

**Address:** Alingar District, Laghman Province, Afghanistan

**National identification no:** na

**Passport no:** na

**Nationality:** Pakistani

**Other information:** Member of the Taliban Peshawar Shura as of 2008. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818211

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**TAi.064 Name:** Samir Ahmed al-Khayat

**Title:** Deputy Minister of Planning under the Taliban regime

**DOB:** Approximately 1957

**Address:** Aulingar District, Laghman Province, Afghanistan

**National identification no:** na

**Passport no:** na

**Nationality:** Afghan

**Other information:** Member of the Taliban Peshawar Shura as of 2008. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4678668

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**QDi.336 Name:** Hani Abu Hamzah

**Title:** Deputy Minister of Planning under the Taliban regime

**DOB:** 1972

**Address:** Damascus, Syrian Arab Republic

**National identification no:** na

**Passport no:** na

**Nationality:** Syrian

**Other information:** Administrative amir 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/notice/search/un/5040725
TAi.163 Name: 1: KHAIRULLAH 2: BARAKZAI 3: KHUDAI NAZAR 4: na
Name (original script): خیرالله بارکزی خدادار نظر
Title: Haji
Designation: na
DOB: 1965
POB: a) Zumbaleh village, Nahr-e Saraj District, Helmand Province, Afghanistan
b) Qilla Abdullah, Baluchistan province, Pakistan
c) Mirmadaw village, Gershik District, Helmand Province, Afghanistan
Good quality a.k.a.: a) Haji Khairullah b) Haji Khairullah c) Haji Kheirullah d) Haji Karumullah e) Haji Khair Mohammad
Low quality a.k.a.: na
Nationality: na
Passport no: number BP4199631, issued in Pakistan (expires on 25 Jun. 2014, officially cancelled as of 2013)
Address: Abdul Manan Chowk, Pashtunabad, Quetta, Baluchistan Province, Pakistan
Other information: Co-owner of Haji Khairullah Haji Sattar Money Exchange (TAe.010) and associated also with Abdul Satar Abdul Manan (TAi.162). Belongs to Barakzai tribe. Father’s name is Haji Khudai Nazar. Alternative father’s name is Nazar Mohammad.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4722167

TAi.165 Name: 1: MOHAMMED QASIM 2: MIR WALI 3: KHUDAI RAHIM 4: na
Name (original script): ﻣﺤﻤﺪ ﻗﺎﺳﻢ ﻣﯿﺮ وﻟﯽ ﺧﺪاﻳﺮﺣﻴﻢ
Title: Haji
Designation: na
DOB: Between 1975 and 1976
POB: a) Minar village, Garmsir District, Helmand Province, Afghanistan
b) Darweshan Village, Garmsir District, Helmand Province
Good quality a.k.a.: a) Muhammad Qasim b) Abdul Salam
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: a) Afghan national identification card (tazkira) number 57388 (issued in Lashkar Gah District, Helmand Province, Afghanistan) b) Residential card number 665 (Ayno Maina, Kandahar Province, Afghanistan)
Address: a) Wesh, Spin Boldak District, Kandahar Province, Afghanistan
b) Safaar Bazaar, Garmsir District, Helmand Province, Afghanistan
c) Room number 33, 5th Floor Sarafi Market, Kandahar City, Kandahar Province, Afghanistan
Listed on: 21 Nov. 2012 (amended on 22 Apr. 2013)
Other information: Owner of Rahat Ltd. (TAe.013). Involved in the supply of weapons for Taliban, including improvised explosive devices (IED). Arrested in 2012 and in custody in Afghanistan as of January 2013. Associated with Rahat Ltd. (TAe.013).
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5041285

TAi.013 Name: 1: MOHAMMAD NAIM 2: BARICH 3: KHUDAIDAD 4: na
Name (original script): ﻣﺤﻤﺪ ﻧﻌﻴﻢ ﺑﺮﻳﺦ ﺧﺪاﻳﺪاد
Title: Mullah
Designation: Deputy Minister of Civil Aviation under the Taliban regime
DOB: Approximately 1975
POB: a) Lakh village, Hazarjuft Area, Garmsir District, Helmand Province, Afghanistan
b) Laki village, Garmsir District, Helmand Province, Afghanistan
c) Lakari village, Garmsir District, Helmand Province, Afghanistan
d) Darvishan, Garmsir District, Helmand Province, Afghanistan
e) De Luy Wiyalah village, Garmsir District, Helmand Province, Afghanistan
Low quality a.k.a.: Spen Zrae
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: Member of the Taliban Military Commission as at mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Barich tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4665674
CFI.010 Name: 1: ALI  2: KONY 3: na 4: na

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

CFI.011 Name: 1: SALIM  2: KONY 3: na 4: na
Title: na Designation: Deputy, Lord’s Resistance Army  DOB: a) 1992 b) 1991 c) 1993 POB: na Good quality a.k.a.: a) Salim Saleh Kony b) Salim Saleh c) Salim Ogaro d) Okolu Salim e) Salim Saleh Obol Ogaro f) Simon Salim Obol Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: a) Kafia Kingi, (a territory on the border of Sudan and South Sudan whose final status has yet to be determined) b) Central African Republic Listed on: 23 Aug. 2016 Other information: Salim Kony is a deputy in the Lord’s Resistance Army (LRA) (CFe.002), a designated entity and the son of LRA leader Joseph Kony (CFi.009), a designated individual. Salim was incorporated into the LRA’s leadership hierarchy in 2010. He is part of a group of senior LRA officers who are based with Joseph Kony. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/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: Tanchon Commercial Bank (TCB) official  DOB: 1 Sep. 1969 POB: na Good quality a.k.a.: na Low quality a.k.a.: na
Nationality: Democratic People's Republic of Korea
Passport no: na National identification no: na Address: na
Listed on: 22 Jan. 2013 Other information: Kim Kwang-il is a Tanchon Commercial Bank (TCB) official. In this capacity, he has facilitated transactions for TCB and the Korea Mining Development Trading Corporation (KOMID). Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons. KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

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

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

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

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

QDi.383 Name: 1: MORAD 2: LAABOUDI 3: na 4: na
QDi.190 Name: 1: ABDELKADER 2: LAAGOUB 3: na 4: na
Name (original script): عبد القدير خان

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

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

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

TAi.053 Name: 1: ABDUL RAZAQ 2: AKHUND 3: LALA AKHUND 4: na
Name (original script): عبد الرؤف آخوند لا آخوند
Rahman Madani
Nationality: Low quality a.k.a.: na

Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1494026 click here


Omar Lavilla
Nationality: Low quality a.k.a.: Mike de Lavilla

Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1522921 click here

On 1 December 2014, ICC appeals judges upheld Lubanga’s conviction and sentence. Transferred to a prison facility in the DRC on 19 December 2015 to serve out his sentence of imprisonment. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1522921 click here

Abdullah Muddaris

Nationality: Low quality a.k.a.: Mike de Lavilla

Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1522921 click here


Omar Lavilla

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1522921 click here

Junjun

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1522921 click here

Zia-ur-Rahman Madani

Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1522921 click here

Asil Tabra

Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1522921 click here


Maulavi
Designation: Governor of Logar Province under the Taliban regime

Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1522921 click here


Asil Tabra

Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1522921 click here


Mohammad Taleb

Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1522921 click here


Ahmad M. Hamid

Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1522921 click here

SOI.006 Name: 1: BASHIR 2: MOHAMED 3: MAHAMOUD 4: na

IQI.052 Name: 1: ADIL 2: ABDALLAH 3: MAHDI 4: na
Name (original script): عادل عبد الله مهدي

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

CDI.008 Name: 1: SULTANI 2: MAKENGA 3: na 4: na

IRi.022 Name: 1: NASER 2: MALEKI 3: na 4: na
Title: na Designation: a) 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 IRe.067). b) MODAFL official overseeing work on the Shahab-3 ballistic missile programme, Iran's long range ballistic missile currently in service. DOB: 1960 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: na Passport no: A00073039, issued in Iran (Islamic Republic of) Address: Listed on: 24 Mar. 2007 (amended on 17 Dec. 2014) Other information: [Old Reference # I.47.C.7]

KPI.026 Name: 1: RI 2: MAN GON 3: na 4: na
Title: na Designation: Minister of the Munitions Industry Department DOB: 29 Oct. 1945 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: PO381230469 (Expires 6 Apr. 2016) National identification no: na Address: Listed on: 2 Mar. 2016 Other information:

SOI.008 Name: 1: FARES 2: MOHAMMED 3: MANA'A 4: na
CDI.009 Name: 1: KHAWA PANGA 2: MANDRO 3: na 4: na

TAi.007 Name: 1: MARIAL 2: CHANUONG 3: YOL 4: MANGOK
Title: na Designation: a) Sudan People’s Liberation Army Major General b) Commander, Presidential Guard Unit DOB: 1 Jan. 1960 POB: Yirol, Lakes State Good quality a.k.a.: a) Marial Chinuong b) Marial Chan c) Marial Chanuung Yol d) Marial Chinoum 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 of whom 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 click here

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 متي
**TAi.020 Name:** 1: MATIUULLAH 2: na 3: na 4: na

**Name (original script):** مطيع الله

**Title:** Mullah  
**Designation:** Director, Kabul Custom House under the Taliban regime  
**DOB:** Approximately 1973  
**POB:** Damgan 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  
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**LYi.008 Name:** 1: MATUQ 2: MOHAMMED 3: MATUQ 4: na

**Title:** na  
**Designation:** Secretary for Utilities  
**DOB:** 1956  
**POB:** Khoms, Libya  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Good quality a.k.a.:  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 26 Feb. 2011 (amended on 2 Apr. 2012)  
**Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). Believed status/location: unknown, believed captured. INTERPOL-UN Security Council Special Notice Special Notice web link: [https://www.interpol.int/en/notice/search/un/5525795](https://www.interpol.int/en/notice/search/un/5525795)  
**Click here**

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

**Title:** na  
**Designation:** National Movement for Reform and Development (NMRD) Field Commander  
**DOB:** 1 Jan. 1967  
**POB:** El-Fasher, North Darfur (Place of Birth: Nile District, El-Fasher, El-Fasher, North Darfur)  
**Good quality a.k.a.:** a) General Gibril Abdul Kareem Barey  
**b) Tek**  
**c) Gabril Abdul Kareem Badri  
**Low quality a.k.a.:**  
**Nationality:** Sudanese by birth  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
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**TAi.135 Name:** 1: ABDUL QUDDUS 2: MAZHARI 3: na 4: na

**Name (original script):** عبد الفؤود مظهري

**Title:** Maulavi  
**Designation:** Education Attache, Taliban Consulate General, Peshawar, Pakistan  
**DOB:** 1970  
**POB:** Kunduz Province, Afghanistan  
**Good quality a.k.a.:** Akhtar Mohammad Mazhari (previously listed as)  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** Afghan passport number SE 012820, issued on 4 Nov. 2000  
**National identification no:** na  
**Address:** Kushal Khan Mena, District Number 5, Kabul, Afghanistan  
**Click here**

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

**Name (original script):** مطاعم مظهري

**Title:** Mullah  
**Designation:** Deputy Chief of Army Staff of the Taliban regime  
**DOB:** Between 1963 and 1968  
**POB:** Uruzgan, Afghanistan  
**Good quality a.k.a.:** a) Molah Fazl  
**b) Fazel Mohammad Mazloom  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
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**CDi.010 Name:** 1: CALLIXTE 2: MBARUSHIMANA 3: na 4: na

**Title:** na  
**Designation:** FDLR Executive Secretary  
**DOB:** 24 Jul. 1963  
**POB:** Nduusu / Ruhengeri, Northern Province, Rwanda  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Rwanda  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 3 Mar. 2009 (amended on 13 Oct. 2016)  
**Click here**
**QDI.206** Name: 1: IBRAHIM 2: 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 in Mosul

**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


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**TAi.078** Name: 1: MOHAMMAD WALI 2: MOHAMMAD EWAZ 3: na 4: na

Name (original script): ﻣﺤﻤﺪ وﻟﯽ 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

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

Nationality: Afghanistan

Passport no: na

National identification no: na

Address: na


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**TAi.122** Name: 1: ABDUL MANAN 2: MOHAMMAD ISHAK 3: na 4: na

Name (original script): ﻋﺒﺪاﻟﻤﻨﺎن ﻣﺤﻤﺪ اﺳﺤﺎق

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


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**TAi.003** Name: 1: ABDUL KABIR 2: MOHAMMAD JAN 3: na 4: na

Name (original script): ﻋﺒﺪ اﻟﮑﺒﯿﺮ 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


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TAi.141 Name: 1: ABDULLAH 2: HAMAD 3: MOHAMMAD KARIM 4: na
Name (original script): ﻋﻠد ﷲ ﺗﺤﻤﺪ ﻣﺤﻤﺪ ﻊﻤﻮم

TAi.126 Name: 1: MOHAMMAD 2: SARWAR 3: SIDDIQMAL 4: MOHAMMAD MASOOD
Name (original script): محمد ﺑﺮﻛﻮد ﻣﺤﻤﺪ ﺗﺤﻤﺪ ﻊﻤﻮم

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

TAi.099 Name: 1: MOHAMMAD SHAFAQI 2: MOHAMMADI 3: na 4: na
Name (original script): محمد ﺷﻔﯿﻖ ﻣﺤﻤﺪ ﻋﻤﻮم

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

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

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

TAI.026 Name: 1: AMIR KHAN 2: MOTAQI 3: na 4: na
Name (original script): أمير خان مطخُط

TAI.051 Name: 1: ABDULHAI 2: MOTMAEN 3: na 4: na
Name (original script): عبد الله مطمن
QDi.129 Name: 1: DJAMEL 2: MOUSTFA 3: na: 4: na
Name (original script):  
Title: na  
Designation: na 
DOB: 28 Sep. 1973 
POB: Tiaret, Algeria  
Good quality a.k.a.: a) Kalad Belkasam  
b) Mostafa Djamel born 31 Dec. 1979 in Maskara, Algeria  
c) Mostefa Djamel born 26 Sep. 1973 in Mahdia, Algeria  
d) Mustafa Djamel born 31 Dec. 1979 in Mascara, Algeria  
g) Bekasam Kalad born 26 Aug. 1973 in Algiers, Algeria  
h) Djamel Mostafa born 31 Dec. 1979 in Algiers, Algeria  
i) Djamel Mostafa born 10 Jun. 1982  
j) Djamel Mostafa born 31 Dec. 1979 in Maskara, Algeria  
k) Djamel Mostafa born 31 Dec. 1979 in Algiers, Algeria  
l) Fjamel Moustfa born 28 Sep. 1973 in Tiaret, Algeria  
m) Djamel Mustafa born 31 Dec. 1979  
p) Djamel Mustafa born 31 Dec. 1979 in Mascara, Algeria  
Low quality a.k.a.: Mustafa Nationality: Algeria  
Passport no: na  
National identification no: na  
DOB: 28 Aug. 1973  
POB: na  
Address: Cellule Ferege, Gatumba sector, Kibilira commune, Gisenyi prefecture, Rwanda  
Other information: None known occupation since two of the planes managed by Great Lakes Business Company (GLBC) crashed. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/noticesearch/un/1424350 click here

QDi.011 Name: 1: IRUTA DOUGLAS 2: MPAMO 3: na: 4: na
Name (original script):  
Title: na  
Designation: na 
DOB: 28 Dec. 1965  
POB: 29 Dec. 1965  
Passport no: a) Bashiali, Masisi, Democratic Republic of the Congo  
b) Goma, Democratic Republic of the Congo  
c) Uvira, Democratic Republic of the Congo  
Good quality a.k.a.: Douglas Iruta Mpamo  
Low quality a.k.a.: Mpamo  
Nationality: Democratic Republic of the Congo  
Address: Listed on: 23 Sep. 2003  
Other information: No known occupation since two of the planes managed by Great Lakes Business Company (GLBC) crashed. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/noticesearch/un/5272813 click here

QDi.238 Name: 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI  
Name (original script): مبارك مشكيس سند مبارك البذلي
Title: na 
Designation: na 
DOB: 1 Oct. 1961  
POB: Kuwait  
Good quality a.k.a.: a) Mubarak Mishkhis Sanad Al-Bathali  
b) Mubarak Mishkhas Sanad Al-Bathali  
c) Mubarak Al-Bathali  
d) Mubarak Mishkhas Sanad Al-Bathali  
e) Mubarak Mishkhs Sanad Al-Bazali  
f) Mobarak Meshkhas Sanad Al-Bathali  
low quality a.k.a.: Abu Abdulrahman  
Nationality: Kuwait  
Passport no: a) Kuwait number 101856740, issued on 12 May 2005 (and expired on 11 May 2007)  
b) Kuwait number 002955916  
National identification no: 261122400761  
Address: Al-Salibekhat area, Kuwait  

CDi.012 Name: 1: SYLVESTRE 2: MUDACUMURA 3: na: 4: na
Name (original script):  
Title: na 
Designation: a) FDLR-FOCA Commander  
b) FDLR-FOCA Lieutenant General  
DOB: 1954  
POB: Cellule Ferege, Gaturma sector, Kibilira commune, Gisenyi prefecture, Rwanda  
Good quality a.k.a.: a) Mupenzi Bernard  
b) General Major Mupenzi  
c) General Mudacumura  
Low quality a.k.a.: a) Pharaoh  
b) Radja  
Nationality: Rwanda  
Passport no: na  
National identification no: na  
Address: North Kivu Province, Democratic Republic of the Congo (as of June 2016)  
Listed on: 1 Nov. 2005  
Other information: The International Criminal Court issued an arrest warrant for Mudacumura on 12 July 2012 for nine counts of war crimes, including attacking civilians, murder, mutilation, cruel treatment, rape, torture, destruction of property, pillaging and outrages against personal dignity, allegedly committed between 2009 and 2010 in the DRC.

CDi.013 Name: 1: LEODOMIR 2: MUGARAGU 3: na: 4: na
Name (original script):  
Title: na 
Designation: na 
DOB: a) 1954  
b) 1953  
POB: a) Kigali, Rwanda  
b) Rushashi, Northern Province, Rwanda  
Good quality a.k.a.: a) Manzi Leon  
b) Leo Manzi  
Low quality a.k.a.: na  
Nationality: Rwanda  
Passport no: na  
National identification no: na  
Address: FDLR HQ at Kikoma forest, Bogoyi, Walikale, North Kivu, Democratic Republic of the Congo (as of June 2011.)  
Listed on: 1 Dec. 2010  
Other information: FDLR-FOCA Chief of Staff, in charge of administration. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/noticesearch/un/5270747 click here
TAi.016 Name: 1: ALLAH DAD 2: TAYEB 3: WALI 4: MUHAMMAD
Name (original script): ﷲ داد ﻃﯿﺐ وﻟﯽ ﻣﺤﻤﺪ
Title: a) Mullah b) Haji
Designation: Deputy Minister of Communication under the Taliban regime
DOB: Approximately 1963
POB: a) Ghorkh District, Kandahar Province, Afghanistan b) Nesh District, Uruzgan Province, Afghanistan
Good quality a.k.a.: a) Allah Dad Tayyab b) Allah Dad Tabeeb
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427415

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

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

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

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QDi.272 Name: 1: MOHAMMED 2: YAHYA 3: MUJAHID 4: na
Title: na
Designation: na
DOB: 12 Mar. 1961
POB: Lahore, Punjab Province, Pakistan
Good quality a.k.a.: Mohammad Yahya Aziz
Low quality a.k.a.: na
Nationality: Pakistan
Passport no: na
National identification no: 35404-1577309-9
Address: na
Listed on: 29 Jun. 2009
Other information: Associated with Lashkar-e-Tayyiba (QDe.118). In detention as at June 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/S986179

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CDi.014 Name: 1: LEOPOLD 2: MUJYAMBERE 3: na 4: na

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

KPi.019 Name: 1: KANG 2: MUN KIL 3: na 4: na
Title: na Designation: na DOB: na POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People’s Republic of Korea Passport no: PS 47230208 (Expires 4 Jul. 2017) National identification no: na Address: na Listed on: 2 Mar. 2016 Other information: Kang Mun Kil has conducted nuclear procurement activities as a representative of Namchongang, also known as Namhung.

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

QDi.120 Name: 1: ABDUL HAKIM 2: MURAD 3: na 4: na
Name (original script): عبد الحكيم 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) Njoma, Butare, Rwanda Good quality a.k.a.: na Low quality a.k.a.: Dr. Ignace Nationality: Rwanda Passport no: na National identification no: na Address: Germany (in prison) Listed on: 1 Nov. 2005 (amended on 13 Oct. 2016) Other information: Arrested by German authorities on 17 November 2009 and found guilty by a German court of war crimes. Received a 13-year sentence and is in prison in Germany as of June 2016. Re-elected FDLR President on 29 November 2014 for a five-year term. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5272382 click here
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): علي السيد محمد مصطفى بكر

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

QDI.357 Name: 1: ASEEL 2: MUTHANA 3: na 4: na

QDI.358 Name: 1: NASSER 2: AHMED 3: MUTHANA 4: na

KPI.018 Name: 1: JON 2: MYONG GUK 3: na 4: 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.: Jong Myong-Jin  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea Passport no: na  National identification no: na  Address: na  Listed on: 22 Jan. 2013  Other information: General Manager of the Sohae Satellite Launching Station and head of launch center at which the 13 April and 12 December 2012 launches took place.

GBi.006 Name: 1: TCHIPA 2: NA BIDON 3: na 4: na

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

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

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

IRi.026 Name: 1: MOHAMMAD REZA 2: NAQDI 3: na 4: na
Military leader of the Mouvement du 23 Mars (M23)

Designation: Lieutenant-colonel
DOB: 6 Jun. 1966

National identification no: NA
Address: 18 May 2012

Other information: Nualna was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as "Spokesperson of the "Military Command" which has assumed responsibility for the coup d’etat of 12 April 2012." Father’s name is Samba Naualna; Mother’s name is In-Uasne Nanafae. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5782452

MOHAMMAD MEHDI 2: NEJAD NOURI

Designation: Lieutenant General
DOB: 1 Apr. 1978

National identification no: NA

Other information: Deputy Minister of Science, Research and Technology. [Old Reference # I.37.C.7]

BAUDOIN 2: NGARUYE WA MYAMURO

Designation: Brigadier General
DOB: 1 Apr. 1978

National identification no: NA
Address: 30 Nov. 2012


EUGÈNE 2: BARRET  3: NGAIKOSSET

Designation: Colonel
DOB: 8 Oct. 1970

National identification no: NA
Address: 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

MATHIEU, CHUI 2: NGUDJOLO

Designation: Former Captain
DOB: 1 Nov. 2005

National identification no: NA
Address: 17 Dec. 2015

Other information: Captain Eugène Barret Ngakouesse 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.

JÚLIO 2: NHATE

Designation: Lieutenant-colonel
DOB: 28 Sep. 1965

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’etat of 12 April 2012. A loyal ally of Antônio 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
Rwandan Military Court. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5270703

Laurent Nkunda was arrested by Rwandan authorities in January 2009 and replaced as the commander of the CNDP. 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 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/notice/search/un/5776373

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5858164

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427408

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5270703

Name (original script): حمد علی مینوی

Title: Maulavi

Designation: a) Minister of Higher Education under the Taliban regime b) Mayor of Kabul City under the Taliban regime

DOB: Approximately 1968

POB: Sipayaw village, Andar District, Ghazni Province, Afghanistan

Good quality a.k.a.: a) Minister of Higher Education under the Taliban regime b) Mayor of Kabul City under the Taliban regime

Low quality a.k.a.: a) Minister of Higher Education under the Taliban regime b) Mayor of Kabul City under the Taliban regime

Nationality: Afghanistan

Passport no: na

Address: na


Other information: Member of the Taliban Supreme Council. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427408

Name (original script): محمد علمی نورانی

Title: Mufti

Designation: First Secretary, Taliban Consulate General, Karachi, Pakistan

DOB: Approximately 1963

POB: Ghazni Province, Afghanistan

Good quality a.k.a.: a) Minister of Higher Education under the Taliban regime b) Mayor of Kabul City under the Taliban regime

Low quality a.k.a.: a) Minister of Higher Education under the Taliban regime b) Mayor of Kabul City under the Taliban regime

Nationality: Afghanistan

Passport no: na

Address: na


Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4665686

Name (original script): عبد الصبر نورزی

Title: Haji

Designation: na

DOB: a) 1965 b) 1960 c) 1963

POB: Baluchistan Province, Pakistan

Good quality a.k.a.: a) Haji Abdul Basir b) Haji Abd Al-Basir c) Haji Basir Noorzai d) Abdul Baseer e) Abdul Basir

Low quality a.k.a.: a) Haji Abdul Basir b) Haji Abd Al-Basir c) Haji Basir Noorzai d) Abdul Baseer e) Abdul Basir

Nationality: Afghanistan

Passport no: Pakistani passport number AA3829182

National identification no: Pakistani national identification number 5420124679187

Address: Chaman, Baluchistan Province, Pakistan

Listed on: 27 Mar. 2015

Other information: Owner of Haji Basir and Zarjmil Company Hawala (TAe.014), which provides financial services to Taliban in the region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5858164
TAi.154 Name: 1: MALIK 2: NOORZAI 3: na 4: na
Name (original script): ﻣﺎﻟﮏ ﻧﻮرزى

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

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

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

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

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

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

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

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

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

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

QDi.354 Name: 1: TARAK 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): طارق بن الطاهر بن الفلاح العوني الحرزي

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
Name (original script): شهرو محمد عباس ستانکزی پدشاخ خان
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

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

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

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

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

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

QDI.271 Name: 1: ARIF 2: QASMANI 3: na 4: na
Title: na Designation: na  DOB: Approximately 1944  POB: Pakistan
Good quality a.k.a.: a) Muhammad Arif Qasmani b) Muhammad ‘Arif Qasmani c) Mohammad Arif Qasmani d) Arif Umer e) Qasmani Baba f) Memon Baba g) Baba Ji  Low quality a.k.a.: na Nationality: Pakistan  Passport no: na National identification no: na Address: House Number 136, KDA Scheme No. 1, Tipu Sultan Road, Karachi, Pakistan Listed on: 29 Jun. 2009 Other information: Associated with Lashkar-e-Tayyiba (QDe.118) and Al-Qaida (QDe.004). In detention as at June 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427426 click here

TAi.107 Name: 1: AMINULLAH 2: AMIN 3: QUDDUS 4: na
Name (original script): امین الله امین قدوش
Title: Maulavi  Designation: Governor of Saripul Province under the Taliban regime  DOB: Approximately 1973  POB: Loy Karez village, Spin Boldak District, Kandahar Province, Afghanistan

TAi.027 Name: 1: ABDUL SALAM 2: HANAFI 3: ALI MARDAN 4: QUL
Name (original script): عبدالسلام حنفي علي مردان قل
Title: a) Mullah b) Maulavi  Designation: Deputy Minister of Education under the Taliban regime  DOB: Approximately 1968  POB: a) Darzab District, Faryab Province, Afghanistan  b) Qush Tepa District, Jawzjan Province, Afghanistan

TAi.157 Name: 1: FAZL 2: RABI 3: na 4: na
Name (original script): فضل رحیم
Title: na Designation: Senior official in Konar Province during the Taliban regime  DOB: a) 1972  b) 1975  POB: a) Kohe Safi District, Panjwayi Province, Afghanistan  b) Kapisa Province, Afghanistan  c) Nangarhar Province, Afghanistan  d) Kabul Province, Afghanistan
Good quality a.k.a.: a) Fazl Rabbi b) Fazal Rabi c) Faisal Rabbi Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 6 Jan. 2012 (amended on 31 May 2013) Other information: Represents and provides financial and logistical support to the Haqqani Network (TAE.012), which is based in Afghanistan/Pakistan border area. Member of the Taliban Financial Council. Has travelled abroad to raise funds on behalf of Sirajuddin Jalaloudine Haqqani (TAi.144), Jalaluddin Haqqani (TAi.040), the Haqqani network and the Taliban. Believed to be in Afghanistan/Pakistan border area. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4678547 click here
QDi.303 Name: 1: FAZAL 2: RAHIM 3: na 4: na
Name (original script): فضل رحم

TAi.015 Name: 1: YAR MOHAMMAD 2: RAHIMI 3: na 4: na
Name (original script): یار محمد رحمی

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

QDi.075 Name: 1: ABDELFALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA
Name (original script): عبدالفلوم حافظ عبد الفتاح رمذان

TAi.084 Name: 1: HABIBULLAH 2: RESHAD 3: na 4: na
Name (original script): حبيب الله رشاد
IRI.033 Name: 1: MORTEZA 2: REZAIE 3: na 4: na
Title: na Designation: a) Brigadier General b) Deputy Commander of IRGC DOB: 1956
POB: na Good quality a.k.a.: Mortaza Rezaie; Mortaza Rezaei; Mortezza Rezai
Low quality a.k.a.: na Nationality: na Passport no: na

QDI.219 Name: 1: TAUFIK 2: RIFKI 3: na 4: na
Title: na Designation: na DOB: 19 Aug. 1974 POB: Dacusuman Surakarta, Central Java, Indonesia
Good quality a.k.a.: a) Refke, Taufek b) Rifqi, Taufik c) Rifqi, Tawfiq d) Ami Iraq e) Ami Irza f) Amy Erza g) Ammy
Low quality a.k.a.: na Nationality: Indonesia Passport no: na

QDI.150 Name: 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUNIE
Name (original script): الأزهر بن خليفة بن أحمد رونيه
Title: na Designation: na DOB: 20 Nov. 1975 POB: Sfax, Tunisia
Good quality a.k.a.: na Low quality a.k.a.: a) Salmane b) Lazhar
Nationality: Tunisia Passport no: Tunisia P182583, issued on 13 Sep. 2003 (expired on 12 Sep. 2007)

CDI.028 Name: 1: JEAN-MARIE LUGERERO 2: RUNIGA 3: na 4: na
Title: na Designation: M23, President DOB: a) Approximately 1960 b) 9 Sep. 1966 POB: Bukavu, Democratic Republic of the Congo

QDI.186 Name: 1: ABU 2: RUSDAN 3: na 4: na
Title: na Designation: na DOB: 16 Aug. 1960 POB: Kudus, Central Java, Indonesia
Good quality a.k.a.: a) Abu Thoriq b) Rusdan c) Rusjan d) Rusydan e) Thoriquddin f) Thoriquddin g) Thoriquddin h) Thoriquuddin

KPI.020 Name: 1: KANG 2: RYONG 3: na 4: na
QDi.030 Name: 1: MOHAMMAD 2: HAMDI 3: MOHAMMAD 4: SADIQ AL-AHDAL
Name (original script): محمد حامي محمد صادق الأهدي

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

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

Iri.036 Name: 1: YAHYA RAHIM 2: SAFAVI 3: na 4: na
QDI.208 Name: 1: RADULAN 2: SAHIRON 3: na 4: na
Title: na Designation: na DOB: 1: 1955 2: Approximately 1952 POB: Kaunayan, Patikul, Jolo Island, Philippines
Good quality a.k.a.: 1: Radullan Sahren 2: Radulan Sajirun 3: Commander Putol Low quality a.k.a.: 1: Commander Putol

QDI.222 Name: 1: NESSIM 2: BEN ROMDHANE 3: SAHRAOUI 4: na
Name (original script): نسيم بن رمضان صحراوي
Title: na Designation: na DOB: 1: 3 Aug. 1973 POB: Bizerta, Tunisia Good quality a.k.a.: 1: Dass
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
Other information: Has played a key role in facilitating the Houthis military expansion. Has engaged in acts that threaten the peace, security, or stability of Yemen. Ahmed Saleh is the son of the former President of the Republic of Yemen, Ali Abdullah Saleh (YEI.003). Ahmed Ali Abdullah Saleh comes from an area known as Bayt Al-Ahmar, which lies some 20 kilometres southeast of the capital, Sana’a. Diplomatic identity card no.:31/2013/20/003140, issued on 07-07-2013 by the United Arab Emirates’ Ministry of Foreign Affairs under name Ahmed Ali Abdullah Saleh; current status: cancelled. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5895854 click here

YEI.003 Name: 1: ALI 2: ABDULLAH 3: SALEH 4: na
Name (original script): علي عبد الله صالح
Other information: Gender [Male]. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5837306 click here
QDi.148 Name: 1: NESSIM 2: BEN MOHAMED 3: AL-CHERIF BEN MOHAMED 4: SALEH AL-SAADI
Title: na
Designation: na
DOB: 30 Nov. 1974
POB: Haidra Al-Qasreen, Tunisia
Good quality a.k.a.: a) Nassim Saadi b) Dia el Haak George born 20 Nov. 1974 in Lebanon c) Dia el Haak George born 30 Nov. 1974 in Lebanon d) El Dia Haak George born 30 Nov. 1974 in Algeria
Low quality a.k.a.: a) Abou Anis b) Abu Anis
Nationality: Tunisia
National identification no: na
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
Title: na
Designation: na
DOB: na
POB: na
Nationality: na
Passport no: na
National identification no: na
Address: na
Listed on: na

IRi.038 Name: 1: HOSEIN 2: SALIMI 3: na 4: na
Title: na
Designation: na
DOB: Approximately 1979
POB: Nairobi, Kenya
Good quality a.k.a.: Husain Salimi; Hosain Salimi; Hussain Salimi; Hosein Saleemi; Hosain Saleemi; Hussain Saleemi; Hossein Saleemi; Hossein Saleemi
Low quality a.k.a.: na
Nationality: na
Passport no: na
National identification no: na
Address: na
Other information: [Old Reference # I.37.D.1]

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

QDi.244 Name: 1: HILARION 2: DEL ROSARIO 3: SANTOS Iii 4: na
Title: Amir
Designation: 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) Hilarion 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 AA705544
National identification no: na
Address: 50, Purdue Street, Cubao, Quezon City, Philippines
Other information: Founder and leader of the Rajah Solaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.001). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1523805 click here
QDi.350 Name: 1: WIII 2: JOKO 3: SANTOSO 4: na

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

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

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

KPi.048 Name: 1: PAEK 2: SE BONG 3: na 4: na
Title: na Designation: na DOB: 21 Mar. 1938 POB: na 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: 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): عابدول ولی صدیق 
Title: Qari  
Designation: Third Secretary, Taliban Consulate General, Peshawar, Pakistan  
DOB: 1974  
POB: Zilzilay village, Andar District, Ghazni Province, Afghanistan  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Other information: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1446036 click here

TAi.098 Name: 1: ABDUL WAHED 2: SHAFIQ 3: na 4: na  
Name (original script): عبد الواحید شفیق 
Title: Mullah  
Designation: Deputy Governor of Kabul Province under the Taliban regime  
DOB: Approximately 1968  
POB: Nangarhar Province, Afghanistan  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  

TAi.011 Name: 1: AKHTAR 2: MOHAMMAD 3: MANSOUR 4: SHAH MOHAMMED  
Name (original script): اکhtar محمد نصور شاہ محمد 
Title: a) Maulavi  b) Mullah  
Designation: Minister of Civil Aviation and Transportation under the Taliban regime  
DOB: a) Approximately 1960  b) 1966  
POB: Band-e-Timur village, Maiwand District, Kandahar Province, Afghanistan  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  

TAi.172 Name: 1: RAHMATULLAH 2: SHAH NAWAZ 3: na 4: na  
Name (original script): رحمت‌الله شاہ نواز 
Title: Ahaj  
Designation: na  
DOB: a) 1981  b) 1982  
POB: Shadal (variant Shadaal) Bazaar, Achin District, Nangarhar Province, Afghanistan  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: a) Kamkai Village, Achin District, Nangarhar Province, Afghanistan  b) Kamkai Village, Achin District, Nangarhar Province, Afghanistan  c) Surkhel village, Achin District, Nangarhar Province, Afghanistan  d) Batan village, Achin District, Nangarhar Province, Afghanistan  
Other information: Physical description: eye colour brown, hair colour: black, weight: 77-81 kg, height: 178 cm short-to-medium black beard, short black hair. Belongs to Shinwari tribe, Sepahi sub-tribe. A Taliban commander since at least Feb. 2010. Collects taxes and bribes on behalf of the Taliban as of April 2015. Liaises with and provides Taliban operatives in Nangarhar Province, Afghanistan, with information, guidance, housing and weapons and has emplaced improvised explosive devices (IED) and conducted attacks against International Security Assistance Force (ISAF) and Afghan forces. Involved in drug trafficking and operates heroin laboratory in Abdulkhel village, Achin district, Nangarhar province, Afghanistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5810480 click here
<table>
<thead>
<tr>
<th>IQi.060</th>
<th>Name: 1: SAMIRA 2: SHAHBANDAR 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:  na  Designation: na  DOB: 1946 POB: Baghdad, Iraq Good quality a.k.a.: na Low quality a.k.a.: Chadian</td>
<td></td>
</tr>
<tr>
<td>Nationality: Iraq  Passport no: na  National identification no: na  Address: na  Listed on: 7 Apr. 2004  Other information:</td>
<td></td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>TAI.028</th>
<th>Name: 1: SAID AHMED 2: SHAHIDKHEL 3: na 4: na</th>
</tr>
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<tbody>
<tr>
<td>Title:  na  Designation: na  DOB: 1946 POB: Baghdad, Iraq Good quality a.k.a.: na Low quality a.k.a.: Chadian</td>
<td></td>
</tr>
<tr>
<td>Nationality: Iraq  Passport no: na  National identification no:</td>
<td>Address: na  Listed on:</td>
</tr>
</tbody>
</table>

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<tr>
<th>TAI.103</th>
<th>Name: 1: SHAMSUDDIN 2: na 3: na 4: na</th>
</tr>
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<thead>
<tr>
<th>TAI.103</th>
<th>Name: 1: SHAMSUDDIN 2: na 3: na 4: na</th>
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<table>
<thead>
<tr>
<th>SDi.003</th>
<th>Name: 1: ADAM 2: YACUB 3: SHARIF 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:  na  Designation: Sudanese Liberation Army (SLA) Commander  DOB: Approximately 1976 POB: na Good quality a.k.a.: a) Adam Yacub Shant  b) Adam Yacoub  Low quality a.k.a.: na  Nationality: na  Passport no: na  National identification no: na  Address: na  Listed on: 25 Apr. 2006  Other information:</td>
<td></td>
</tr>
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<table>
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<tr>
<th>CDi.029</th>
<th>Name: 1: NTABO NTABERI 2: SHEKA 3: na 4: na</th>
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<table>
<thead>
<tr>
<th>QDi.322</th>
<th>Name: 1: ABUBAKAR 2: MOHAMMED 3: SHEKAU 4: na</th>
</tr>
</thead>
</table>

TAi.118 Name: 1: HAMIDULLAH 2: AKHUND 3: SHER MOHAMMAD 4: na
Name (original script): حمید علی خان سید 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
Passport no: na
National identification no: na
Address: Afghanistan

QDi.017 Name: 1: THARWAT 2: SALAH 3: SHIHATA 4: na
Name (original script): ﺑﺮﻮت ﺻﺎﻟﺢ ﺷﺤﺎﺗﻪ
Title: na
Designation: na
DOB: 29 Jun. 1960
POB: Egypt
Good quality a.k.a.: a) Tarwat Salah Abdallah b) Salah Shihata Thirwat c) Shahata Thirwat d) Tharwat Salah Shihata Ali (previously listed as)
Low quality a.k.a.: na
Nationality: Egypt
Passport no: na
National identification no: na
Address: na

TAi.139 Name: 1: ABDUL GHAFAR 2: SHINWARI 3: na 4: na
Name (original script): ﻋﺒﺪاﻟﻐﻔﺎر ﺷﯿﻨﻮاری
Title: Haji
Designation: Third Secretary, Taliban Consulate General, Karachi, Pakistan
DOB: 29 Mar. 1965
POB: Nangarhar Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
National identification no: na
Address: na
Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Safi tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1446032 click here

QDi.122 Name: 1: PARLINDUNGAN 2: SIREGAR 3: na 4: na
Title: na
Designation: na
POB: Indonesia
Good quality a.k.a.: a) Siregar, Parlin b) Siregar, Saleh Parlindungan
Low quality a.k.a.: na
Nationality: Indonesia
Passport no: na
National identification no: na
Address: na
Listed on: 9 Sep. 2003

IQi.079 Name: 1: ROODI 2: SLEWA 3: na 4: na
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
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.
**Interpol-UN Security Council Special Notice**

<table>
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<th><strong>RI.039</strong> Name:</th>
<th>1: QASEM 2: SOLEIMANI 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Designation:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>DOB:</strong></td>
<td>11 Mar. 1957</td>
</tr>
<tr>
<td><strong>POB:</strong></td>
<td>Qom, Iran (Islamic Republic of)</td>
</tr>
<tr>
<td><strong>Nationality:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>Other information:</strong></td>
<td>Promoted to Major General, retaining his position as Commander of Qods force. [Old Reference # I.47.D.6]</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>CFI.005</strong> Name:</th>
<th>1: CHOE 2: SONG IL 3: na 4: na</th>
</tr>
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<tbody>
<tr>
<td><strong>Designation:</strong></td>
<td>Tanchon Commercial Bank Representative</td>
</tr>
<tr>
<td><strong>DOB:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>POB:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>Nationality:</strong></td>
<td>Democratic People's Republic of Korea</td>
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<th><strong>KPI.014</strong> Name:</th>
<th>1: CHOE 2: SONG IL 3: na 4: na</th>
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<tbody>
<tr>
<td><strong>Designation:</strong></td>
<td>Taboron Commercial Bank Representative</td>
</tr>
<tr>
<td><strong>DOB:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>POB:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>Nationality:</strong></td>
<td>Democratic People's Republic of Korea</td>
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<tr>
<th><strong>KPI.052</strong> Name:</th>
<th>1: CHOE 2: SONG IL 3: na 4: na</th>
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</thead>
<tbody>
<tr>
<td><strong>Designation:</strong></td>
<td>Taboron Commercial Bank Representative</td>
</tr>
<tr>
<td><strong>DOB:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>POB:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>Nationality:</strong></td>
<td>Democratic People's Republic of Korea</td>
</tr>
<tr>
<td><strong>Other information:</strong></td>
<td>Democratic People's Republic of Korea Passport no: 654310175 National identification no: na Address: na Listed on: 2 Jun. 2017 Other information: Gender: male</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>QDI.124</strong> Name:</th>
<th>1: YAZID 2: SUFAAT 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Designation:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>DOB:</strong></td>
<td>20 Jan. 1964</td>
</tr>
<tr>
<td><strong>POB:</strong></td>
<td>Johor, Malaysia</td>
</tr>
<tr>
<td><strong>Nationality:</strong></td>
<td>na</td>
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<table>
<thead>
<tr>
<th><strong>QDI.349</strong> Name:</th>
<th>1: BAMBANG 2: SUKIRNO 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Designation:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>DOB:</strong></td>
<td>5 Apr. 1975</td>
</tr>
<tr>
<td><strong>POB:</strong></td>
<td>Indonesia</td>
</tr>
<tr>
<td><strong>Nationality:</strong></td>
<td>Indonesia</td>
</tr>
<tr>
<td><strong>Other information:</strong></td>
<td>A senior leader of Jemaah Islamiyah (QDe.092) who has held leadership positions in Hilal Ahmar Society Indonesia (HASI) (QDe.147). INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/ur/5854960">https://www.interpol.int/en/notice/search/ur/5854960</a> click here</td>
</tr>
<tr>
<td>Name</td>
<td>Designation</td>
</tr>
<tr>
<td>------</td>
<td>-------------</td>
</tr>
<tr>
<td><strong>IRi.041</strong></td>
<td>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).</td>
</tr>
</tbody>
</table>

**Notes:**
- Good quality a.k.a. and Low quality a.k.a. are listed for names and titles where available.
- National identification numbers are not always listed.
- Addresses are not always provided.

**Additional Information:**
- At large as at Dec. 2003.
- INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1424789 click here
- Facilitated a breach of paragraph 5 of resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran. [Old Reference # I.AC.50.18.04.12.(2)]
TAi.075 Name: 1: ABDUL RAQIB 2: TAKHARI 3: na 4: na
Name (original script): عبدالراغب تخاري

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

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

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

TAi.168 Name: 1: QARI 2: SAIFULLAH 3: TOKHI 4: na
Name (original script): ﻓﺮ اي سيف الله طوخي
KPI.023 Name: 1: KIM 2: TONG MY'ONG 3: na: 4: na
Title: na Designation: President of Tanchon Commercial Bank  DOB: 1964  POB: na Good quality a.k.a.:  a) Kim Chin-So'k b) Kim Tong-Myong c) Kim Jin-Sok d) Kim Hyok-Chol  Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea  Passport no: na National identification no: na Address: na Listed on: 2 Mar. 2016  Other information: Kim Tong My'ong is the President of Tanchon Commercial Bank and has held various positions within Tanchon Commercial bank since at least 2002. He has also played a role in managing Amroggang’s affairs.


QDi.241 Name: 1: ANGELO 2: RAMIREZ 3: TRINIDAD 4: na
Name (original script):  QDi.390 Name: 1: NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYM AL-HABABI
Name (original script): نائب سلام محمد عجم الحساب

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

GBi.056 Name: 1: MOHAMMED 2: TUFAIL 3: na: 4: na
QDI.290 Name: 1. DOKU 2: KHAMATOVICH 3: UMAROV 4: na
Name (original script): Умаров Доку Хаматович

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

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

TAi.034 Name: 1. ABDUL JALIL 2: HAQQANI 3: WALI MOHAMMAD 4: na
Name (original script): عبد الجليل حقاني ولی محمد

Click here
TAl.070 Name: 1: ATIQULLAH 2: WALI MOHAMMAD 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﺤﻖ وﺛﻴﻖ ﻫﻨﻰ وﻟﻰ
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) Khwaaj Malik village, Argandab District, Kandahar Province, Afghanistan Good quality a.k.a.: a) Atiqullah (previously listed as) 
Low quality a.k.a.: na

TAl.095 Name: 1: WALIJAN 2: na 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﺤﻖ ﻫﻨﻰ ﺗﻠﻔﻎ
Title: Maulavi 
Designation: Governor of Jawzjan Province under the Taliban regime DOB: Approximately 1968 POB: a) Quetta, Pakistan b) Nimroz Province, Afghanistan Good quality a.k.a.: a) Low quality a.k.a.: na

TAl.129 Name: 1: NAZIRULLAH 2: HANAFI 3: WALIULLAH 4: na
Name (original script): ﺛﻠﻔﻎ وﻟﻲ وﻟﻰ د� ﻫﻨﻰ
Title: a) Maulavi b) Haji 

TAl.082 Name: 1: ABDUL-HAQ 2: WASSIQ 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﺤﻖ وﺛﻴﻖ ﻫﻨﻰ وﻟﻰ
Title: Maulavi 
Designation: Deputy Minister of Security (Intelligence) under the Taliban regime DOB: a) 1971 b) Approximately 1975 POB: Gharib village, Khogyani District, Ghazni Province, Afghanistan Good quality a.k.a.: a) Abdul-Haq Wasseq b) Abdul Haq Wasiq Low quality a.k.a.: na

TAl.085 Name: 1: AHMED JAN 2: AKHUNDZADA 3: WAZIR 4: na
Name (original script): دوم ﻫﻨﻰ وﻟﻰ ﺗﻠﻔﻎ وﻟﻰ
Title: Maulavi 
Designation: Minister of Water and Electricity under the Taliban regime DOB: Between 1953 and 1958 POB: a) Kandahar Province, Afghanistan b) Tirin Kot District, Uruzgan Province, Afghanistan Good quality a.k.a.: a) Haji Ahmad Jan b) Ahmed Jan Akhund (previously listed as) Low quality a.k.a.: na
TAl.039 Name: 1: MOHAMMAD JAWAD 2: WAZIRI 3: na 4: na
Name (original script): محمد جواد وزيري

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

TAl.022 Name: 1: UBAIDULLAH 2: AKHUND 3: YAR MOHAMMAD AKHUND 4: na
Name (original script): عبیدالله باکحند یار محمد باکحند

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

CFi.004 Name: 1: ALFRED 2: YEKATOM 3: na 4: na
<table>
<thead>
<tr>
<th>Name</th>
<th>DOB</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>Taehwa</td>
<td>18 Feb. 1982</td>
<td>65, Inwang-dong, Pyeongbyeongno 12, Seoul, South Korea</td>
</tr>
<tr>
<td>Jo Yong-won</td>
<td>18 Feb. 1982</td>
<td>46-41, Hyehwa-dong, Yongsan-gu, Seoul, South Korea</td>
</tr>
<tr>
<td>Chang Hyeok</td>
<td>18 Feb. 1982</td>
<td>87, Dalseong-dong, Yongsan-gu, Seoul, South Korea</td>
</tr>
<tr>
<td>Cho Young-won</td>
<td>18 Feb. 1982</td>
<td>301-8, Taeheon-dong, Seongbuk-gu, Seoul, South Korea</td>
</tr>
</tbody>
</table>

**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

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

**Passport no:** 13276558 (issued in Germany, expiring on 16 Apr. 2018)

**Listed on:** 3 Jun. 2017

**Other information:** Previously known as the Islamic Jihad Group (IJU), associated with Fritz Martin Gelowicz (QDi.259). In detention in Germany as of Jun. 2010. INTERPOL-UN Security Council Special Notice web link: [https://www.interpol.int/en/notice/search/un/1491645](https://www.interpol.int/en/notice/search/un/1491645)

**Special Notice.** Reportedly deceased as at 11 October 2015.

---

**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

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

**Passport no:** 13276558 (issued in Germany, expiring on 16 Apr. 2018)

**Listed on:** 3 Jun. 2017

**Other information:** Previously known as the Islamic Jihad Group (IJU), associated with Fritz Martin Gelowicz (QDi.259). In detention in Germany as of Jun. 2010. INTERPOL-UN Security Council Special Notice web link: [https://www.interpol.int/en/notice/search/un/1491645](https://www.interpol.int/en/notice/search/un/1491645)

**Special Notice.** Reportedly deceased as at 11 October 2015.
KPI.005 Name: 1: HAN 2: YU-RO 3: na 4: na

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

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

TAi.033 Name: 1: ABDUL RAHMAN 2: ZAHED 3: na 4: na
Name (original script): عبدالرضا زاهد

IRi.042 Name: 1: MOHAMMAD REZA 2: ZAHEDI 3: na 4: na

TAi.127 Name: 1: MOHAMMAD 2: ZAVID 3: na 4: na
Name (original script): محمد زايد
TAi.164 Name: 1: ABDUL RAUF 2: ZAKIR 3: na 4: na
Name (original script): عبد الروف ذاكر
Title: Qari  Designation: na  DOB: Between 1969 and 1971  POB: Kabul Province, Afghanistan  Good quality a.k.a.: Qari Zakir Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na
Address:  Listed on: 5 Nov. 2012 (amended on 31 May 2013)  Other information: Chief of suicide operations for the Haqqani Network (TAe.012) under Sirajuddin Jalaloudine Haqqani (TAi.144) and in charge of all operations in Kabul, Takhar, Kunduz and Baghlan provinces. Oversees training of suicide attackers and provides instructions on how to construct improvised explosives devices (IEDs). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5039797

QDi.139 Name: 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na
Name (original script): ﻋﻤﺎد ﺑﻦ ﻣﻜﻲ زرﻗﺎوي

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

Ly.020 Name: 1: ABDELHAFIZ 2: ZLITNI 3: na 4: na
QDI.223 Name: 1: MERAI 2: ABDEFATTAH 3: KHALIL 4: ZOGHBH
Name (original script): ﻣﺮﻋﻲ ﻋﺒﺪﻓﺘﺎﺣ ﺧﻠﻰ ﺧﻠﻰ ﺧﻠﻰ ﺧﻠﻰ

IRi.043 Name: 1: MOHAMMAD BAQER 2: ZOLQADR 3: na 4: na
Name (original script): محمد ﻋﻤﺎﻡ ﺣﻤﺰة ﺳﻴﺪ ﺑﻴﺪى

QDI.237 Name: 1: ZULKARNAEN 2: na 3: na 4: na

Tai.153 Name: 1: FAIZULLAH 2: KHAN 3: NOORZAI 4: na
Name (original script): ﻓﯿﺾ ﷲ ﺧﺎن ﻧﻮرزى
B. Entities and other groups

IRe.001 Name: 7TH OF TIR

QDe.144 Name: ABDALLAH AZZAM BRIGADES (AAB)

QDe.001 Name: ABU SAYYAF GROUP

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

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

CDe.001 Name: ADF
A.k.a.: Allied Democratic Forces F.k.a.: a) Forces Démocratiques Alliées-Armée Nationale de Libération de l’Ouganda b) ADFNALU 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/un/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 Ilyah ul Turath al Islamia  
d) Ahya ul Turas F.k.a.: na  
Address: a) Headquarters – G.T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi, Peshawar, Pakistan b) Cheprahar Hadda, Mia Omar Sabhaqah School, Jalabad, Afghanistan  

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

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

QDe.107 Name: AL FURQAN  
Address: a) 30a Put Mladih Muslimana (ex Pavla Lukaca Street), 71 000 Sarajevo, Bosnia and Herzegovina b) 72 ul. Strossmajerova, Zenica, Bosnia and Herzegovina c) 42 Muhameda Hadzijahica, Sarajevo, Bosnia and Herzegovina d) 70 and 53 Strossmajerova Street, Zenica, Bosnia and Herzegovina e) Zlatnih Ljiljana Street, Zavidovici, Bosnia and Herzegovina  

QDe.139 Name: AL MOUAKOUNE BIDDAM  
Name (original script): اﻟﻤﻮﻗﻊ ﺑﺎﻟﺪم  
A.k.a.: a) Les Signataires par le Sang b) Ceux Qui Signent avec le Sang c) Those Who Sign in Blood F.k.a.: na  
Address: Mali  
Listed on: 2 Jun. 2014  
Other information: Associated with the Organization of Al-Qaeda 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  
Name (original script): الملمعون  
A.k.a.: a) Les Enturbannés b) The Veiled F.k.a.: na  
Address: a) Mali b) Niger c) Algeria  
Listed on: 2 Jun. 2014  
Other information: Founded in 2012 as a splinter group of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). On 20 Aug. 2013, Al Moulathamoun merged with the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134) and established Al Mourabitoun (QDe.141). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5794759 click here
**QDe.141** Name: AL MOURABITOUn

Name (original script): المرابطون

**A.k.a.**:
- a) Les Sentinelles
- b) The Sentinels

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

**Address**:
- Al Rasheed Trust
- Al Rashid Trust
- AL-BASHAIR TRADING COMPANY, LTD

**Other information**:
- Founded on 20 Aug. 2013 as a result of a merger between Al Moulaahamoun (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

**QDe.005** Name: AL RASHID TRUST

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

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

**Address**:
- Kitas Ghar, Nazimabad 4, Daghel-Iftah, Karachi, Pakistan
- Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan
- (Office Dha’rbi-M’unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan)
- (Office Dha’rbi-M’unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan)
- (Office Dha’rbi-M’unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan)
- (Office Dha’rbi-M’unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan)
- (Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan; Phone 6683301; Phone 0300-8209199; Fax 6623814)
- (302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan-I-Iqbal, Karachi, Pakistan; Phone 4579263)
- (617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545)
- (Office Dha’rbi-M’unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan)
- (Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081)

**Listed on**:

**Other information**:

**Iq.197** Name: AL WASHEL AND BABEL GENERAL TRADING LLC

**A.k.a.**:
- na

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

**Address**:
- Ibrahim Saeed Lootah Building, Al Ramool Street, P.O. Box 10631 & 638, Rashidivya, Dubai, Dubai, United Arab Emirates
- Lootah Building, Airport Road, near Aviation Club, Rashidiva, Dubai, United Arab Emirates
- Villa in the Harasiyah area, Baghdad, Iraq

**Listed on**:
- 26 Apr. 2004

**Other information**:
- AL-AKHTAR TRUST INTERNATIONAL

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

**A.k.a.**:
- a) Al Akhtar Trust
- b) Al-Akhtar Medical Centre
- c) Akhtarat Medical Camp
- d) Pakistan Relief Foundation
- e) Pakisani Relief Foundation
- f) Azmat-e-Pakistan Trust
- g) Azmat Pakistan Trust

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

**Address**:
- ST-1/A, Gulsahn-e-Iqbal, Block 2, Karachi, 25300, Pakistan
- Gulsitan-e-Jauhar, Block 12, Karachi, Pakistan

**Listed on**:

**Other information**:

**Iq.204** Name: AL-BASHA'IR TRADING COMPANY, LTD

**A.k.a.**:
- a) AL-BASHAER TRADING COMPANY, LTD
- b) AL-BASHIR TRADING COMPANY, LTD
- c) AL-BASHAIR TRADING COMPANY, LTD
- d) AL-BASHAIR TRADING COMPANY, LTD
- e) AL-BASHAIR TRADING COMPANY, LTD

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

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

**Listed on**:
- 26 Apr. 2004

**Other information**:
QDe.109 Name: AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION  
A.k.a.:  a) Al Haramain Al Masjed Al Aqsa  b) Al Haramayn Al Masjid Al Aqsa  c) Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation  d) Al Harammein Al Masjed Al-Aqsa Charity Foundation  
F.k.a.: na  
Address:  a) Branch Address: 2A Hasiba Brankovica, Sarajevo, Bosnia and Herzegovina  b) 14 Bihacka Street, Sarajevo, Bosnia and Herzegovina  c) 64 Potur mahala Street, Travnik, Bosnia and Herzegovina  d) Zenica, Bosnia and Herzegovina  
Other information: Used to be officially registered in Bosnia and Herzegovina under registry number 24. Al-Haramain & Al Masjed Al-Aqsa Charity Foundation ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-203/04). It was no longer in existence as at Dec. 2008. Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretna Buducnost. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5864240 click here

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

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

QDe.116 Name: AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)  
A.k.a.: na  
F.k.a.: na  
Address:  B/P: 1652 Moroni, Union of the Comoros (at time of listing)  

QDe.071 Name: AL-HARAMAIN ISLAMIC FOUNDATION  
A.k.a.: a) Vazir  b) Vezir  
F.k.a.: na  
Address:  a) (64 Poturmahala, Travnik, Bosnia and Herzegovina)  b) Sarajevo, Bosnia and Herzegovina  
Other information: Under criminal investigation by the authorities of Bosnia and Herzegovina as of Nov. 2007. Employees and associates include Najib Ben Mohamed Ben Salem Al-Waz (listed under permanent reference number QDi.104). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5566495 click here

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

QDe.110 Name: AL-HARAMAIN: AFGHANISTAN BRANCH  
A.k.a.: na  
F.k.a.: na  
Address:  Afghanistan (at time of listing)  
<table>
<thead>
<tr>
<th>Name: AL-HARAMAIN: ALBANIA BRANCH</th>
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<tbody>
<tr>
<td>A.k.a.: na F.k.a.: na</td>
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<tr>
<th>Name: AL-HARAMAIN: BANGLADESH BRANCH</th>
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<tr>
<td>A.k.a.: na F.k.a.: na</td>
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<tr>
<th>Name: AL-HARAMAIN: ETHIOPIA BRANCH</th>
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<td>A.k.a.: na F.k.a.: na</td>
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<tr>
<th>Name: AL-HARAMAIN: THE NETHERLANDS BRANCH</th>
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<tbody>
<tr>
<td>A.k.a.: Stichting Al Haramain Humanitarian Aid F.k.a.: na</td>
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<tr>
<th>Name: AL-HARAMAYN FOUNDATION (KENYA)</th>
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<td>A.k.a.: na F.k.a.: na</td>
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<tr>
<th>Name: AL-HARAMAYN FOUNDATION (TANZANIA)</th>
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<tr>
<td>A.k.a.: na F.k.a.: na</td>
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<table>
<thead>
<tr>
<th>Name: AL-HUDA STATE COMPANY FOR RELIGIOUS TOURISM</th>
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<tbody>
<tr>
<td>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</td>
</tr>
<tr>
<td>Address: Iraq Listed on: 26 Apr. 2004 Other information:</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name: AL-ITIHAAD AL-ISLAMIYA / AIAI Name (original script): الإتحاد الإسلامي</th>
</tr>
</thead>
</table>
QDe.137 Name: AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT
Name (original script): ﺟﯿﺒﻪ ﻓﺎﺋﺪة ﻓﻲ ﺳﺎﺣﺎﺗﺎت ﺧﺪ ﺮﺎب ﻣﻦ ﻣﻮﺛﺎق ﻣﺤﺎدث ﺛﻢ ﻣﺤﺎدث ﺛﻢ 
F.k.a.: na Address: na Listed on: 14 May 2014 ( amended on 7 Jun. 2017 ) Other information: Associated with Al-Qaida (QDe.004). Brought Syrian and foreign Al-Qaida in Iraq (QDe.115) and Asbat al-Ansar (QDe.007) fighters, along with other foreign Al-Qaida operatives, to join local elements in Syrian Arab Republic to carry out terrorist and guerrilla operations there. Previously associated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and its leader Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) but separated from that group in 2013. In Jul. 2016, Abu Mohammed Al-Jawliani (QDi.317), the leader of Al-Nusra 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-Nusra Front for the People of the Levant, the group remains aligned with Al-Qaida and continues to carry out terrorist operations under this new name. Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5790822

QDe.004 Name: AL-QAIDA
Name (original script): ﺗﺪاوى ﺳﺎﺣﺎت ﺧﺪ ﺮﺎب ﻣﻦ ﻣﺤﺎدث ﺛﻢ ﻣﺤﺎدث ﺛﻢ 

QDe.115 Name: AL-QAIDA IN IRAQ
Name (original script): ﺗﺪاوى ﺳﺎﺣﺎت ﺧﺪ ﺮﺎب ﻣﻦ ﻣﺤﺎدث ﺛﻢ ﻣﺤﺎدث ﺛﻢ 

QDe.129 Name: AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)
Name (original script): ﺗﺪاوى ﺳﺎﺣﺎت ﺧﺪ ﺮﺎب ﻣﻦ ﻣﺤﺎدث ﺛﻢ ﻣﺤﺎدث ﺛﻢ 

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SOe.001 Name: AL-SHABAAB
A.k.a.: a) AL-SHABAB b) SHABAAB c) THE YOUTH d) MUJAHIDIN AL-SHABAAB MOVEMENT e) MUJAHIDEEN YOUTH MOVEMENT f) MUJAHIDIN YOUTH MOVEMENT g) MYM h) HARAKAT SHABAAB AL-MUJAHIDIN i) HIZBUL SHABAAB j) HIBS'UL SHABAAB k) AL-SHABAAB AL-ISLAMIYA l) YOUTH WING m) AL-SHABAAB AL-ISLAM n) AL-SHABAAB AL-JIHAAD o) THE UNITY OF ISLAMIC YOUTH p) HARAKAT AL - SHABAAB AL - MUJAAHIDIN q) HARAKATUL SHABAAB AL MUJAAHIDIN r) MUJAAHIDIIN YOUTH MOVEMENT F.k.a.: na
Address: na Listed on: 12 Apr. 2010 Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5775567 click here

IRe.003 Name: AMIN INDUSTRIAL COMPLEX
A.k.a.: a) Amin Industrial Compound b) Amin Industrial Company F.k.a.: na Address: na Listed on: 2 Jun. 2004 Other information: Sought temperature controllers which may be used in nuclear research and operational/production facilities. Amin Industrial Complex is owned or controlled by, or acts on behalf of, DIO, which was designated in resolution 1737 (2006). [Old Reference # E.29.I.1]

IRe.004 Name: AMMUNITION AND METALLURGY INDUSTRIES GROUP (AMIG)
A.k.a.: Ammunition Industries Group F.k.a.: na Address: na Listed on: 24 Mar. 2007 ( amended on 17 Dec. 2014 ) Other information: Controls 7th of Tir, which is designated under resolution 1737 (2006) for its role in Iran's centrifuge programme. AMIG is in turn owned and controlled by DIO, which is designated under resolution 1737 (2006). [Old Reference # E.47.A.1]

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

IRe.011 Name: ANIMAL HEALTH DEPARTMENT
A.k.a.: 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) أنصار الشريعة (Ansar al Charia) b) Ansar al-Charia c) Ansar al-Sharia d) Ansar al-Charia Benghazi e) Ansar al-Sharia Benghazi f) كتيبة أنصار الشريعة (Katibat Ansar al Charia) g) Ansar al Sharia F.k.a.: na Address: a) Operates in Benghazi, Libya b) (Support network in Tunisia) Listed on: 19 Nov. 2014 Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Al Mourabitoun (QDe.141), Ansar al-Shari’a in Tunisia (AAS-T) (QDe.143), and Ansar al Charia Derna (QDe.145). The leader is Mohamed al-Zahawi (not listed). Runs training camps for foreign terrorist fighters travelling to Syria, Iraq and Mali. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5864235 click here
QDe.145 Name: ANSAR AL CHARIA DERNA
Name (original script): أنصار الشريعة – درنة
A.k.a.: a) Ansar al-Charia Derna b) Ansar al-Sharia Derna c) أنصار الشريعة (Ansar al Charia) d) Ansar al-Sharia
Listed on: 19 Nov. 2014
Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar al-Shari’a in Tunisia (AAS-T) (QDe.143) and Ansar al Charia Benghazi (QDe.146). Runs training camps for foreign terrorist fighters travelling to Syria and Iraq. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5863845

QDe.098 Name: ANSAR AL-ISLAM
Name (original script): أنصار الإسلام
Listed on: 20 Mar. 2013

QDe.143 Name: ANSAR AL-SHARI’A IN TUNISIA (AAS-T)
A.k.a.: a) Ansar al-Sharia in Tunisia b) Ansar al-Shari’ah in Tunisia c) Ansar al-Shari’ah d) Ansar al-Sharia
Listed on: 23 Sep. 2014
Other information: A Tunisian armed group with links to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). The leader is Seifallah ben Hassine (QDi.333). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5817661

QDe.135 Name: ANSAR EDDINE
Name (original script): أنصار الدين
A.k.a.: Ansar Dine F.k.a.: na
Listed on: 20 Mar. 2013

QDe.142 Name: ANSARUL MUSLIMINA FI BILADIS SUDAN
Name (original script): أنصار المسلمين في بلاد السودان
A.k.a.: a) Ansaru b) Ansarul Muslimina fi Biladis Sudan c) Jama’atu Ansaril Muslimina fi Biladis Sudan (JAMBS) d) Jama’atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) e) Jamma’atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) f) Vanguards for the Protection of Muslims in Black Africa g) Vanguard for the Protection of Muslims in Black Africa
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

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

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

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

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

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

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

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

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

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

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

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

IRe.009 Name: BEHINEH TRADING CO.
A.k.a.: na F.k.a.: na Address: Tavakoli Building, Opposite of 15th Alley, Emam-Jomeh Street, Tehran, Iran 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) Mezhdunarodnyi Blagotvoritel'nyi 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 Brandford Place, Suite 705, Newark, New Jersey, 07102, United States of America e) P.O. Box 1937, Khartoum, Sudan f) Bangladesh g) (Gaza Strip) h) Yemen Listed on: 21 Nov. 2002 ( amended on 24 Jan. 2003, 28 Apr. 2011, 18 May 2012 ) Other information: Employer Identification Number (United States of America): 36-3823186. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5999801 click here

CDe.002 Name: BUTEMBO AIRLINES (BAL)

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, Khulani Street, Khulani Square, Baghdad, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:
IRe.010 Name: CRUISE MISSILE INDUSTRY GROUP
A.k.a.: Naval Defence Missile Industry Group F.k.a.: na
Address: na
Listed on: 24 Mar. 2007 Other information: Production and development of cruise missiles. Responsible for naval missiles including cruise missiles. [Old Reference # E.47.A.7]

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

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

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

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

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

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

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

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

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

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

IQe.029 Name: DIRECTORATE OF TRANSFORMERS PROJECT
A.k.a.: na
F.k.a.: na
Address: na
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.: Djamaat Houmah Al-Dawah Al-Salafiat
F.k.a.: Katibat el Ahouel
Address: Algeria
Other information: Associated with the Armed Islamic Group (GIA) (QDe.006) and the Organization of Al-Qaida in the Islamic Maghreb (QDe.014).

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

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

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

QDe.131 Name: EMARAT KAVKAZ
Name (original script): Эмирэт 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]

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

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

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

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

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

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

CDe.005 Name: FORCES DEMOCRATIQUES DE LIBERATION DU RWANDA (FDLR)
A.k.a.: a) FDLR b) Force Combattante Abacunguzi c) Combatant Force for the Liberation of Rwanda d) FOCA F.k.a.: na Address: a) North Kivu, Democratic Republic of the Congo b) South Kivu, Democratic Republic of the Congo Listed on: 31 Dec. 2012 Other information: Email: Fdlr@fmx.de; fdlrse@yahoo.fr; fdlr@gmx.net; fdlsr@gmail.com; humura2020@gmail.com. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/noticesearch/une/5278442 click here

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

IQe.035 Name: GENERAL AGRICULTURAL ORGANIZATION IN KHALIS
A.k.a.: na F.k.a.: na Address: P.O. Box 564, Al-Khalis, Diala Muhafadha, Al-Khalis, Iraq Listed on: 26 Apr. 2004 Other information:
KPe.007 Name: GENERAL BUREAU OF ATOMIC ENERGY (GBAE)
A.k.a.: General Department of Atomic Energy (GDAE)
F.k.a.: na
Address: Haeudong, Pyongchen District, Pyongyang, Democratic People's Republic of Korea
Listed on: 16 Jul. 2009
Other information: The GBAE is responsible for the DPRK's nuclear program, which includes the Yongbyon Nuclear Research Center and its 5 MW (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
Address: a) Al Nidhal Street, near Saddoun Park, P.O. Box 109, Baghdad, Iraq
b) Milla, Iraq
c) Basrah, Iraq
d) Kerbala, Iraq
e) Diwaniya, Iraq
f) Najaf, Iraq
g) Mosul, Iraq
h) Arbil, Iraq
i) Kirkuk, Iraq
j) Nasiriyah, Iraq
k) Samawa, Iraq
l) Baquba, Iraq
m) Amara, Iraq
n) Sulaimaniya, Iraq
o) Dohuk, Iraq
Listed on: 26 Apr. 2004
Other information:

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

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

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

IQe.042 Name: GENERAL ESTABLISHMENT FOR HOSPITALITY AFFAIRS
A.k.a.: na
F.k.a.: 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.: 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
Address: P.O. Box 21035, General Ramadi Street, entrance of Agaruf Street, Baghdad, Iraq
Listed on: 26 Apr. 2004
Other information:

IQe.044 Name: GENERAL ESTABLISHMENT FOR THARTHAR PROJECT
A.k.a.: na
F.k.a.: 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.: P.O. Box 10028, Karrada, no. 19, Hay Al-Wadh, Mahala (904), Baghdad, Iraq
Listed on: 26 Apr. 2004
Other information:

IQe.047 Name: GENERAL ESTABLISHMENT FOR WOOLLEN TEXTILE
A.k.a.: WOOLLEN TEXTILE STATE COMPANY
F.k.a.: 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:** GHARAGHE SAZANDEGI GHAEM  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 9 Jun. 2010  
**Other information:** Owned or controlled by KAA. [Old Reference # E.29.II.2]

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

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

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

### KPe.010
**Name:** GREEN PINE ASSOCIATED CORPORATION  
**A.k.a.:** a) CHONGSONG UNITED TRADING COMPANY  
 b) CHONGSONG YONHAP  
 c) CH’ONGSONG Y’ONHAP  
 d) CHOSUN CHAWON KAEBAL T’UJA HOESA  
 e) JINDALLAE  
 f) KUM’HAERYONG COMPANY LTD.  
 g) NATURAL RESOURCES DEVELOPMENT AND INVESTMENT CORPORATION  
 h) SAEING’P’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@siilbank.com and kndic@co.chesin.com.
**Tae.014 Name:** HAJI BASIR AND ZARJMIL COMPANY HAWALA

**Name (original script):** د حاجی بصیر او ضرجمی کمپانی حواله

**A.k.a.:**
- a) Haji Bashir and Zarjamil Hawala Company
- b) Haji Abdul Basir and Zar Jameel Hawala
- c) Haji Basir Hawala
- d) Haji Baseer Hawala
- e) Haji Abdul Basir Exchange Shop
- f) Haji Basir and Zarjamil Currency Exchange

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

**Listed on:** 27 Mar. 2015

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

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**Tae.010 Name:** HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE

**Name (original script):** ﺣﺎﺟﯽ ﺧﻴﺮﷲ و ﺣﺎﺟﯽ ﺳﺘﺎر ﺻﺮاﻓﯽ

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

**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, Near Fatima Jinnah Road, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan iv) Office number 3, Near Fatima Jinnah Road, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan v) Kachara Road, Nasrullah Khan Chowk, Quetta, Baluchistan Province, Pakistan vi) Wazir Mohammad Road, Quetta, Baluchistan Province, Pakistan)
- b) (Branch Office 2: Peshawar, Khyber Paktunkhwa Province, Pakistan)
- c) (Branch Office 3: Moishah Chowk Road, Lahore, Punjab Province, Pakistan)
- d) (Branch Office 4: Karachi, Sindh Province, Pakistan)
- e) (Branch Office 5: i) Larran Road number 2, Chaman, Baluchistan Province, Pakistan ii) Chaman Central Bazaar, Chaman, Baluchistan Province, Pakistan)
- f) (Branch Office 6: Shop number 237, Shah Zada Market (also known as Sarai Shahzada), Puli Khishti 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 21-22, 2nd Floor, Kandahar City Sarafi Market, Kandahar City, Kandahar Province, Afghanistan ii) New Sarafi Market, 2nd Floor, Kandahar City, Kandahar Province, Afghanistan iii) Sarafi 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)
- 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: Kabul, Afghanistan)


**Other information:** Pakistan National Tax Number: 1774308; Pakistan National Tax Number: 0980338; Pakistan National Tax Number: 3187777; Afghan Money Service Provider License Number: 044. Haji Khairullah Haji Sattar Money Exchange was used by Taliban leadership to transfer money to Taliban commanders to fund fighters and operations in Afghanistan as of 2011. Associated with Abdul Sattar Abdul Manan (TAi.162) and Khairullah Barakzai Khudai Nazar (TAi.163). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235593 click here
TAe.012 Name: HAQQANI NETWORK (HQN)
Name (original script): شبكة حقاني
A.k.a.: na F.k.a.: na Address: na Listed on: 5 Nov. 2012 Other information: Network of Taliban fighters centered around the border between Khost Province, Afghanistan and North Waziristan, Pakistan. Founded by Jalaluddin Haqqani (TAi.040) and currently headed by his son Sirajuddin Jalaloudine Haqqani (TAi.144). Other listed members include Nasiruddin Haqqani (TAi.146), Sangeen Zadran Sher Mohammad (TAi.152), Abdul Aziz Abbasin (TAi.155), Fazl Rabi (TAi.157), Ahmed Jan Wazir (TAi.159), Bakhst Gul (TAi.161), Abdul Rauf Zakir (TAi.164). Responsible for suicide attacks and targeted assassination as well as kidnappings in Kabul and other provinces of Afghanistan. Linked to Al-Qaida (QDe.004), Islamic Movement of Uzbekistan (QDe.010), Tehrik-e Taliban Pakistan (QDe.132), Lashkar I Jhangvi (QDe.096), and Jaish-imMohammed (QDe.019). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282012 click here

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

QDe.149 Name: HARAKAT SHAM AL-ISLAM

QDe.008 Name: HARAKAT-UL MUJAHIDIN / HUM

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

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

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

Iqe.049 Name: IDLEB COMPANY FOR SPINNING  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 9, Idleeb, 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 Kwangsun 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, Salihija, Karkh, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

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

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

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

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

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

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

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

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

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

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

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

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

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

IQe.067 Name: Iraq TRADING STATE COMPANY
A.k.a.: na
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'Iyati 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) Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad c) جماعة أهل السنة للدعوة والجهاد d) Boko Haram e) Western Education is a Sin  
F.k.a.:  
Address: Nigeria  
Listed on: 22 May 2014  
Other information: Affiliate of Al-Qaeda (QDe.004), and the Organization of Al-Qaeda 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.152 Name: JAMAAT-UL-AHRAR (JuA)  
Name (original script): جماعة أل إحرار  
A.k.a.: a) Jamaat-e-Ahrar b) Tehrik-e Taliban Pakistan Jamaat ul Ahrar  
F.k.a.: Ahrar-ul-Hind  
Address: a) Lalpura, Nangarhar Province, Afghanistan and Afghanistan-Pakistan border region (since Jun. 2015) b) Mohmand Agency, Pakistan (as at Aug. 2014)  
Listed on: 6 Jul. 2017  

QDe.092 Name: JEMAAH ISLAMIYAH  
A.k.a.: a) Jama'ah Islamiyah b) Jemaah 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) Jamaah Anshorut Tauhid b) Jemmah Ansharut Tauhid c) Jem'mah Ansharut Tauhid d) Jamaah Ansharut Tauhid e) Jama'ah Ansharut Tauhid f) Laskar 99  
F.k.a.:  
Address: Ji. Semenromo number 58, 04/XV Ngruki, Cemani, Grogot, Sukoharjo, Java 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)
F.k.a.: na

IRE.032 Name: KALA-ELECTRIC
A.k.a.: Kalaye Electric F.k.a.: na

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 Listed on: 9 Jun. 2010 ( amended on 17 Dec. 2014 ) Other information: KAA is an IRGC-owned company involved in large scale civil and military construction projects and other engineering activities. It undertakes a significant amount of work on Passive Defense Organization projects. In particular, KAA subsidiaries were heavily involved in the construction of the uranium enrichment site at Qom/Fordow. [Old Reference # E.29.II.7]

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

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

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

KPe.042 Name: KOREA DAESONG GENERAL TRADING CORPORATION
A.k.a.: a) Daesong Trading b) Daesong Trading Company c) Korea Daesong Trading Company d) Korea Daesong Trading Corporation F.k.a.: na
Address: Pulgan Gori Dong 1, Pothonggang District, Pyongyang City, Democratic People's Republic of Korea Listed on: 30 Nov. 2016 Other information: Korea Daesong General Trading Corporation is affiliated with Office 39 through minerals (gold) exports, metals, machinery, agricultural products, ginseng, jewelry, and light industry products.
KPe.037 Name: KOREA FOREIGN TECHNICAL TRADE CENTER  
A.k.a.: na  
F.k.a.: na  
Address: Democratic People's Republic of Korea  
Listed on: 30 Nov. 2016  
Other information: Korea Foreign Technical Trade Center is a DPRK firm trading in coal. DPRK generates a significant share of the funds needed to finance its nuclear and ballistic missile programs by mining natural resources and selling those resources abroad.

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

KPe.006 Name: KOREA HYOKSIN TRADING CORPORATION  
A.k.a.:  
F.k.a.: na  
Address:  
Listed on: 16 Jul. 2009  
Other information: A DPRK company based in Pyongyang that is subordinate to Korea Ryonbong General Corporation (designated by the Committee in April 2009) and is involved in the development of WMD.

KPe.039 Name: KOREA INTERNATIONAL CHEMICAL JOINT VENTURE COMPANY  
A.k.a.: a) Choson International Chemicals Joint Operation Company  b) Chosun International Chemicals Joint Operation Company  c) International Chemical Joint Venture Company  
F.k.a.: na  
Address: a) Hamhung, South Hamgyong Province, Democratic People's Republic of Korea  b) Man gyongdae-kuyok, Pyongyang, Democratic People's Republic of Korea  c) Mangyungdae-gu, Pyongyang, Democratic People's Republic of Korea  
Listed on:  
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:  
Listed on: 22 Jan. 2013  
Other information: Used as an alias by the Korea Mining Development Trading Corporation (KOMID) to carry out procurement activities. KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

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

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

KPe.026 Name: KOREA KWANGSON TRADING CORPORATION  
A.k.a.: na  
F.k.a.: na  
Address: Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea  
Listed on: 2 Mar. 2016  
Other information: The Korea Ryongbong General Corporation is the parent company of Korea Kwangsong Trading Corporation.
KPe.001 Name: KOREA MINING DEVELOPMENT TRADING CORPORATION  
A.k.a.: a) CHANGGWANG SIN YONG 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 that country's military-related sales.

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

KPe.016 Name: KOREA RYONHA MACHINERY JOINT VENTURE CORPORATION  
Address: a) Tongan-dong, Central District, Pyongyang, Democratic People's Republic of Korea  
b) Mangungdae-gu, Pyongyang, Democratic People's Republic of Korea  
c) Mangyongdae District, Pyongyang, Democratic People's Republic of Korea  
Other information: Korea Ryonbong General Corporation is the parent company of Korea 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: KUDKPYPY

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 Schae 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)
F.k.a.: na
Address: a) P.O. Box 25, Kut, Iraq
b) Kut Opp, Al-Zahra Town
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
A.k.a.: a) Lashkar-e-Toiba
b) Lashkar-i-Taiba
c) al Mansoorian
d) al Mansooreen
e) Army of the Pure
f) Army of the Righteous
g) Army of the Pure and Righteous
h) Paasban-e-Kashmir
i) Paasban-i-Ahle-Hadith
j) Pasban-e-Kashmir
k) Pasban-e-Ahle-Hadith
l) Pasban-e-Ahle-Hadis
m) Pasban-e-ahle Hadis
n) Lashkar e Tayyaba
o) LET
p) Jamaat-ud-Dawa
q) JUD
r) Jama'at-ul-Dawa
s) Jamaat ud-Dawah
t) Jamaat-ul-Dawah
u) Jamaat-ul-Dawa
v) Jama'at-i-Dawat
w) Jamaat-ud-Dawa
x) Jamaat-ul-Da'awa
y) Jamaat-ul-Da'awa
z) Jamaati-ud-Dawa
aa) Falah-i-Insaatiat 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.: LIFG
F.k.a.: na
Address: Libya
IQe.200 Name: LOGARCHEO S.A.
A.k.a.: na
Address: Chemin du Carmel, 1661 Le Paquier-Montbarry, Switzerland
Listed on: 26 Apr. 2004
Other information: Federal No.: CH-2 17-0-431-423-3 (Switzerland)

CFe.002 Name: LORD’S RESISTANCE ARMY
A.k.a.: a) LRA
b) Lord’s Resistance Movement (LRM)
c) Lord’s Resistance Movement/Army (LRM/A)
F.k.a.: na
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). (As of January 2015, 500 Lord’s Resistance Army elements were reportedly expelled from the Sudan.)
Listed on: 7 Mar. 2016

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

QDe.012 Name: MAKHTAB AL-KHIDAMAT
Name (original script): ﻣﻜﺘﺐ اﻟﺨﺪﻣﺎت
A.k.a.: a) MAK
b) Al Kifah
F.k.a.: na
Address: na

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

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

IQe.074 Name: MAYSAN SUGAR STATE ENTERPRISE
A.k.a.: na
F.k.a.: na
Address: a) P.O. Box 9, Amara, Maysan, Iraq
b) P.O. Box 3028, Maysan, Iraq
Listed on: 26 Apr. 2004
Other information:
IQe.070 Name: MECHANICAL TRAINING CENTRE/NASSIRIYA  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 65, Nassiriyah, Nassiriyah, Iraq  
Listed on: 26 Apr. 2004  
Other information:

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

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

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

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

IQe.075 Name: MISHRAQ SULPHUR STATE ENTERPRISE  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 13, 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]

IRe.022 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  
Name (original script): الجماعة الإسلامية المغربية المقاتلة  
A.k.a.: a) Groupe Islamique Combattant Marocain  b) GICM  
F.k.a.: na  
Address: Morocco  
Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282051 click here

IQe.077 Name: MOSUL BUILDING MATERIALS STATE COMPANY  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 13, Mosul, Iraq  
Listed on: 26 Apr. 2004  
Other information:
IQe.078 Name: MOSUL STATE COMPANY FOR TEXTILE
A.k.a.: na  F.k.a.: na  Address: P.O. Box 18, Mosul, Iraq  Listed on: 26 Apr. 2004  Other information:

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

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

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

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

QDe.134 Name: Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO)
Name (original script): حركة التوحيد والجهاد في غرب 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.click here

IQe.080 Name: NAHRAWAN AGRICULTURAL ESTABLISHMENT
A.k.a.: na  F.k.a.: na  Address: P.O. Box 20195, New Baghdad, Nahrawan, Baghdad, Iraq  Listed on: 26 Apr. 2004  Other information:
KPe.004 Name: NAMCHONGANG TRADING CORPORATION
A.k.a.: a) NCG b) NAMCHONGANG TRADING c) NAM CHON GANG CORPORATION d) NOMCHONGANG TRADING CO. e) NAM CHONG GAN TRADING CORPORATION f) Namhong Trading Corporation g) Korea Daeryonggang Trading Corporation h) Korea Tearyonggang Trading Corporation F.k.a.: na

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

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

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

IQe.085 Name: NATIONAL COMPUTER CENTRE
A.k.a.: na
F.k.a.: na
Address: P.O. Box 3267, Saadoun Nafoora Square, Baghdad, Iraq Listed on: 26 Apr. 2004

IQe.086 Name: NATIONAL ENTERPRISE FOR EQUIPMENT MARKETING AND MAINTENANCE
A.k.a.: na
F.k.a.: na
Address: P.O. Box 12014, Al-Daura, Bayaa, Baghdad, Iraq Listed on: 26 Apr. 2004

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

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

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

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

IQe.091 Name: NENAWA GENERAL STATE ENTERPRISE
A.k.a.: na
F.k.a.: na
Address: P.O. Box 13, Mosul, Iraq Listed on: 26 Apr. 2004
IRe.045 Name: NIRU BATTERY MANUFACTURING COMPANY  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 3 Mar. 2008  
Other information: Subsidiary of DIO. Its role is to manufacture power units for the Iranian military including missile systems. [Old Reference # E.03.III.9]

IRe.046 Name: NORTHERN CEMENT STATE ENTERPRISE  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 26 Apr. 2004  
Other information: 

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

KPe.030 Name: OFFICE 39  
A.k.a.: a) Office #39  
F.k.a.: b) Office No. 39  
Address: Democratic People's Republic of Korea  
Listed on: 2 Mar. 2016  
Other information: DPRK government entity

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

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

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

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

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

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

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

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

IQe.097 Name: RAFIDAIN STATE ORGANIZATION FOR IRRIGATION PROJECTS
A.k.a.: na F.k.a.: Address: P.O. Box 14186, Baghdad-Bab-Al-Mu'adham, near Engineering College, Baghdad, Iraq
Listed on: 26 Apr. 2004 Other information:

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

IRE.057 Name: RAHAB ENGINEERING INSTITUTE
A.k.a.: na F.k.a.: Address: P.O. Box 14186, Baghdad-Bab-Al-Mu'adham, near Engineering College, Baghdad, Iraq
Listed on: 9 Jun. 2010 Other information: Owned or controlled by, or acting on behalf of, KAA and is a subsidiary of KAA. [Old Reference # E.29.II.12]

TAE.013 Name: RAHAT LTD.
Name (original script): راحت لمتدا
A.k.a.: a) Rahat Trading Company b) Haji Muhammad Qasim Sarafi c) New Chagai Trading d) Musa Kalim Hawala
F.k.a.: Address: a) (Branch Office 1: Room number 33, 5th Floor, Sarafi Market, Kandahar city, Kandahar Province, Afghanistan) b) (Branch Office 2: Shop number 4, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak, Kandahar Province, Afghanistan) c) (Branch Office 3: Safaar Bazaar, Garmser District, Helmand Province, Afghanistan) d) (Branch Office 4: Lashkar Gah, Helmand Province, Afghanistan) e) (Branch Office 5: Gereshk District, Helmand Province, Afghanistan) f) (Branch Office 6: Zaranj District, Nimroz Province, Afghanistan) g) (Branch Office 7: i) Dr Barno Road, Quetta, Pakistan ii) Haji Mohammed Plaza, Tol Aram Road, near Jamaluddin Afghani Road, Quetta, Pakistan iii) Kandahari Bazaar, Quetta, Pakistan) h) (Branch Office 8: Chaman, Baluchistan Province, Pakistan) i) (Branch Office 9: Chagi Bazaar, Chaghi, Baluchistan Province, Pakistan) j) (Branch Office 10: Zahedan, Zabol Province, Iran)
Other information: Rahat Ltd. was used by Taliban leadership to transfer funds originating from external donors and narcotics trafficking to finance Taliban activity as of 2011 and 2012. Owned by Mohammed Qasim Mir Wali Khudai Rahim (TAi.165). Also associated Mohammad Naim Barich Khudaidad (TAi.013). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282195 click here

QDe.128 Name: RAJAH SOLAIMAN MOVEMENT
A.k.a.: a) Rajah Solaiman Islamic Movement b) Rajah Solaiman Revolutionary Movement F.k.a.: na
Address: a) Barangay Mal-Ong, Anda, Pangasinan Province, Philippines b) Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province, Philippines c) Number 50, Purdue Street, Cubao, Quezon City, Philippines
Other information: Founded and headed by Hilarion Del Rosario Santos III (QDi.244). Associated with the Abu Sayyaf Group (QDe.001), Jemaah Islamiyah (QDe.092) and Khadafi Abubakar Janjalani (QDi.180). Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235583 click here

IQe.004 Name: RASHEED BANK
A.k.a.: a) Al-Rashid Bank b) Al-Rasheed Bank F.k.a.: na
Address: a) P.O. Box 7177, Haifa Street, Baghdad, Iraq b) Al Masarif Street, Baghdad, Iraq

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

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

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

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

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

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

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

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

IR.063 Name: SANAM INDUSTRIAL GROUP  
A.k.a.: na  
F.k.a.: na  
Address:  
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]  

IQ.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.  

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

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

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

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

IRE.069 Name: SHAHID SATTAHI 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) Babaei Highway - Next to Niru M.F.G, Tehran, Iran (Islamic Republic of)  Listed on: 9 Jun. 2010  Other information: SSSI is owned or controlled by, or acts on behalf of, DIO. [Old Reference # E.29.I.19]

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

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

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

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

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

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

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

IQe.110 Name: STATE COMPANY FOR FAIRS AND COMMERCIAL SERVICES  
A.k.a.: na  
F.k.a.: na  
Address: 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.111 Name: STATE COMPANY FOR MACHINERY  
A.k.a.: GENERAL ESTABLISHMENT FOR MACHINERY AND IMPLEMENT REPAIR  
F.k.a.: na  
Address: a) Sara Camp, P.O. Box 2218, Baghdad, Iraq  
         b) P.O. Box 12050, Al-Doura, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

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

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

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

IQe.115 Name: STATE CONTRACTING PILING AND FOUNDATIONS COMPANY  
A.k.a.: STATE CONTRACTING COMPANY FOR PILING AND FOUNDATIONS  
F.k.a.: na  
Address: a) Street no. 52, Alwiya, Al-Nahtha, near P.O. Box 5738, Baghdad, Iraq  
         b) P.O. Box 1011, Basil Square, Baghdad, Iraq  
         c) P.O. Box 1011, Al Wathba Square, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

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

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

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

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

IQe.124 Name: STATE ENTERPRISE FOR DAIRY PRODUCTS  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 11183, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:
| IQe.125 | Name: STATE ENTERPRISE FOR DRINKS AND MINERAL WATER  
| A.k.a.: STATE ENTERPRISE FOR SOFT & ALCOHOLIC DRINKS  
| F.k.a.: na  
| **Address:** a) P.O. Box 5689, Sara Khatoon Camp, Baghdad, Iraq  
| b) P.O. Box 2108, Al-Za'afarananiya, 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:**  
| **Listed on:** 26 Apr. 2004  
| **Other information:** |
| IQe.127 | Name: STATE ENTERPRISE FOR FERTILIZER INDUSTRIES  
| A.k.a.: na  
| F.k.a.: na  
| **Address:**  
| **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:**  
| **Listed on:** 26 Apr. 2004  
| **Other information:** |
| IQe.130 | Name: STATE ENTERPRISE FOR HANDWOVEN CARPETS  
| A.k.a.: HANDWOVEN CARPETS STATE COMPANY  
| F.k.a.: na  
| **Address:**  
| **Listed on:** 26 Apr. 2004  
| **Other information:** |
| IQe.132 | Name: STATE ENTERPRISE FOR IRRIGATION PROJECTS  
| A.k.a.: na  
| F.k.a.: na  
| **Address:**  
| **Listed on:** 26 Apr. 2004  
| **Other information:** |
| IQe.133 | Name: STATE ENTERPRISE FOR LEATHER INDUSTRIES  
| A.k.a.: STATE LEATHER INDUSTRIES COMPANY  
| F.k.a.: na  
| **Address:**  
| **Listed on:** 26 Apr. 2004  
| **Other information:** |
| IQe.135 | Name: STATE ENTERPRISE FOR MARKETING EQUIPMENT AND MAINTENANCE  
| A.k.a.: na  
| F.k.a.: na  
| **Address:**  
| **Listed on:** 26 Apr. 2004  
| **Other information:** |
| IQe.136 | Name: STATE ENTERPRISE FOR MECHANICAL INDUSTRIES  
| A.k.a.: na  
| F.k.a.: na  
| **Address:** a) P.O. Box 5763, Iskandariya, Iraq  
| b) P.O. Box 367, Iskandariyah-Babylon Governorate, Iskandariyah-Babylon Governorate, Iraq  
| **Listed on:** 26 Apr. 2004  
| **Other information:** |
| IQe.137 | Name: STATE ENTERPRISE FOR PETROCHEMICAL INDUSTRIES  
| A.k.a.: na  
| F.k.a.: na  
| **Address:**  
| **Listed on:** 26 Apr. 2004  
| **Other information:** |
| IQe.138 | Name: STATE ENTERPRISE FOR PHOSPHATES  
| A.k.a.: na  
| F.k.a.: na  
| **Address:** a) P.O. Box 5954, East Gate, Sadoon St., Baghdad, Iraq  
| b) P.O. Box 5954, South Gate, Al-Kaim, Anbar, Baghdad, Iraq  
| **Listed on:** 26 Apr. 2004  
| **Other information:** |
| IQe.139 | Name: STATE ENTERPRISE FOR PULP AND PAPER INDUSTRIES  
| A.k.a.: na  
| F.k.a.: na  
| **Address:**  
| **Listed on:** 26 Apr. 2004  
| **Other information:** |
| IQe.140 | Name: STATE ENTERPRISE FOR RAW BUILDING MATERIALS  
| A.k.a.: na  
| F.k.a.: na  
| **Address:**  
| **Listed on:** 26 Apr. 2004  
| **Other information:** |
| IQe.141 | Name: STATE ENTERPRISE FOR RUBBER INDUSTRIES  
| A.k.a.: na  
| F.k.a.: na  
| **Address:**  
| **Listed on:** 26 Apr. 2004  
| **Other information:** |
| IQe.142 | Name: STATE ENTERPRISE FOR SALTS  
| A.k.a.: na  
| F.k.a.: na  
| **Address:**  
| **Listed on:** 26 Apr. 2004  
| **Other information:** |
| IQE.143 | Name: STATE ENTERPRISE FOR SHOPPING CENTRES  
A.k.a.: na  
F.k.a.: na  
Address: a) P.O. Box 3095, Al Wahda District, Khalid Bin Al Waleed St., Baghdad, Iraq  
b) P.O. Box 3095, Andalus Square, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information: |
| IQE.144 | Name: STATE ENTERPRISE FOR TEXTILE AND SPINNING PRODUCTS IMPORTING AND DISTRIBUTION  
A.k.a.: STATE ORGANIZATION FOR TEXTILE INDUSTRIES  
F.k.a.: na  
Address: a) Al Zawria Building, Al Hindiya, P.O. Box 5856, Baghdad, Iraq  
b) P.O. Box 5817, Al-Nidhal St., Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information: |
| IQE.145 | Name: STATE ENTERPRISE FOR VEGETABLE OILS  
A.k.a.: na  
F.k.a.: na  
Address:  
Listed on: 26 Apr. 2004  
Other information: |
| IQE.146 | Name: STATE ENTERPRISE FOR WOOD INDUSTRIES  
A.k.a.: na  
F.k.a.: na  
Address: a) Abu Sukhair, P.O. Box 20, Najaf, Iraq  
b) Manadhira, Al-Najaf, Iraq  
Listed on: 26 Apr. 2004  
Other information: |
| IQE.148 | Name: STATE ESTABLISHEMENT FOR THE MANAGEMENT OF TOURIST UTILITIES  
A.k.a.: na  
F.k.a.: na  
Address:  
Listed on: 26 Apr. 2004  
Other information: |
| IQE.149 | Name: STATE ESTABLISHMENT FOR AGRICULTURAL MARKETING  
A.k.a.: na  
F.k.a.: na  
Address: Eastern Karrda, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information: |
| IQE.150 | Name: STATE ESTABLISHMENT FOR HOUSING IMPLEMENTATION OF SOUTHERN AREA  
A.k.a.: na  
F.k.a.: na  
Address:  
Listed on: 26 Apr. 2004  
Other information: |
| IQE.151 | Name: STATE ESTABLISHMENT FOR Iraqi STORES  
A.k.a.: na  
F.k.a.: na  
Address:  
Listed on: 26 Apr. 2004  
Other information: |
| IQE.154 | Name: STATE ESTABLISHMENT FOR PREFABRICATED BUILDINGS  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 9129, Taji/Kadimiya, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information: |
| IQE.155 | Name: STATE ESTABLISHMENT FOR SLAUGHTERING HOUSES  
A.k.a.: na  
F.k.a.: na  
Address: Dora, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information: |
| IQE.147 | Name: STATE ESTABLISHMENT OF AGRICULTURE IN DUJAILA / DUJAILA AGROINDUSTRIAL COMPLEX  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box Aioroba, K 29 Oroba, Kut, Iraq  
Listed on: 26 Apr. 2004  
Other information: |
| IQE.156 | Name: STATE ESTABLISHMENT OF HEDITHA DAM  
A.k.a.: na  
F.k.a.: na  
Address: Haklanya, Haditha, Iraq  
Listed on: 26 Apr. 2004  
Other information: |
| IQE.157 | Name: STATE ESTABLISHMENT OF HEMREEN DAM  
A.k.a.: na  
F.k.a.: na  
Address: 6 Mukdadiya, Mukdadiya, Iraq  
Listed on: 26 Apr. 2004  
Other information: |
| IQE.158 | Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 7021, Karadt Mariam, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information: |
| IQE.159 | Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION IN RURAL AREAS  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 7041, Uqba Bin Nafia Square, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information: |
IQe.160 Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION OF NORTHERN AREA  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 265, Majzarah, Kirkuk, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

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

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

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

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

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

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

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

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

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

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

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

IQe.185 Name: STATE TRADE ORGANIZATION FOR CAPITAL GOODS, D  
A.k.a.: na  
F.k.a.: na  
Address: a) Al Ljtimai Building, Jumhuriya St. (Al Khullani Square), P.O. Box 5948, Baghdad, Iraq  
b) 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.: na  
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: SULAIMANIYA 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 Kadhimiyah/Taji, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:
KPe.003 Name: TANCHON COMMERCIAL BANK  
A.k.a.: na  
F.k.a.: a) CHANGGWANG CREDIT BANK b) KOREA CHANGGWANG CREDIT BANK  
Address: Saemul 1-Dong Pyongchon District, Pyongyang, Democratic People's Republic of Korea  
Listed on: 24 Apr. 2009  
Other information: Main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

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

QDe.132 Name: TEHRIK-E TALIBAN PAKISTAN (TTP)  
Name (original script): ﺗﺤﺮﯾﮏ ﻃﺎﻟﺒﺎن ﭘﺎﮐﺴﺘﺎن  
A.k.a.: a) Tehrik-I-Taliban Pakistan b) Tehreek-e-Taliban c) Pakistani Taliban d) Tehreek-e-Taliban  
F.k.a.: na  
Address: na  
Other information: Tehreek-e Taliban is based in the tribal areas along the Afghanistan/Pakistan border. Formed in 2007, its leader is Maulana Fazlullah (QDi.352). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282130 click here

QDe.148 Name: THE ARMY OF EMIGRANTS AND SUPPORTERS  
Name (original script): ﺗﻨﻈﯿﻢ ﺟﯿﺶ اﻟﻤﮭﺎﺟﺮﯾﻦ و الأﻧﺼﺎر  
A.k.a.: a) Battalion of Emigrants and Supporters b) Army of Emigrants and Supporters organization c) Battalion of Emigrants and Ansar d) Jaysh al-Muhajirin wal-Ansar (JAMWA)  
F.k.a.: na  
Address: Jabal Turkuman area, Lattakia Governorate, Syrian Arab Republic  
Listed on: 6 Aug. 2015  
Other information: Established by foreign terrorist fighters in 2013. Location: Syrian Arab Republic. Affiliated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115) and Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5288769 click here

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

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

KPe.015 Name: TOSONG TECHNOLOGY TRADING CORPORATION  
A.k.a.: na  
F.k.a.: na  
Address: Pyongyang, Democratic People's Republic of Korea  
Listed on: 22 Jan. 2013  
Other information: The Korea Mining Development Corporation (KOMID) is the parent company of Tosong Technology Trading Corporation. KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.
CDe.008 **Name:** TOUS POUR LA PAIX ET LE DEVELOPPEMENT (NGO)  
**A.k.a.:** TPD  
**F.k.a.:** na  
**Address:** Goma, North Kivu, Democratic Republic of the Congo  
**Listed on:** 1 Nov. 2005  
**Other information:** Goma, with provincial committees in South Kivu, Kasai Occidental, Kasai Oriental and Maniema. Officially suspended all activities since 2008. In practice, as of June 2011 TPD offices are open and involved in cases related to returns of IDPs, community reconciliation initiatives, land conflict settlements, etc. The TPD President is Eugene Serufili and Vice-President is Saverina Karomba. Important members include North Kivu provincial deputies Robert Seninga and Bertin Kirivita.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278484  
[click here]

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

QDe.090 **Name:** TUNISIAN COMBATANT GROUP  
**Name (original script):** العربية: 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  
[click here]

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

QDe.068 **Name:** UMMAH TAMEER E-NAU (UTN)  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:**  
- a) Street 13, Wazir Akbar Khan, Kabul, Afghanistan  
- b) Pakistan  
**Listed on:** 24 Dec. 2001 (amended on 13 Dec. 2011)  
**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  
[click here]

IKe.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:** Iskandariya-Babil, Iraq  
**Listed on:** 26 Apr. 2004  
**Other information:**

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

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