GOVERNMENT NOTICE

MINISTRY OF SAFETY AND SECURITY

No. 203 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, 31 July 2017
ANNEXURE

Consolidated United Nations Security Council Sanctions List

Generated on: 31 July 2017

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

Composition of the List

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

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

A. Individuals

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

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

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

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

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

<table>
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<tr>
<th>KPi.030 Name:</th>
<th>1: KIM 2: SONG CHOL 3: 4: na</th>
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<td>Title:</td>
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<tr>
<td>Designation:</td>
<td>na</td>
</tr>
<tr>
<td>POB:</td>
<td>na</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Democratic People's Republic of Korea</td>
</tr>
<tr>
<td>Passport no:</td>
<td>a) 381420565 b) 654120219</td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>na</td>
</tr>
<tr>
<td>Listed on:</td>
<td>30 Nov. 2016</td>
</tr>
<tr>
<td>Other information:</td>
<td>Kim Song Chol is a KOMID official that has conducted business in Sudan on behalf of KOMID's interests.</td>
</tr>
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<tr>
<th>KPi.032 Name:</th>
<th>1: KIM 2: SE GON 3: 4: na</th>
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<td>Title:</td>
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<td>Designation:</td>
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<tr>
<td>DOB:</td>
<td>13 Nov. 1969</td>
</tr>
<tr>
<td>POB:</td>
<td>na</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Democratic People's Republic of Korea</td>
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<tr>
<td>Passport no:</td>
<td>PD472310104</td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
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<td>Address:</td>
<td>na</td>
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<td>Listed on:</td>
<td>30 Nov. 2016</td>
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<tr>
<td>Other information:</td>
<td>Kim Se Gon works on behalf of the Ministry of Atomic Energy Industry.</td>
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<tr>
<th>KPi.031 Name:</th>
<th>1: SON 2: JONG HYOK 3: 4: na</th>
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<td>Title:</td>
<td>na</td>
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<td>Designation:</td>
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<tr>
<td>DOB:</td>
<td>20 May 1980</td>
</tr>
<tr>
<td>POB:</td>
<td>na</td>
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<tr>
<td>Nationality:</td>
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<td>Passport no:</td>
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<td>Listed on:</td>
<td>30 Nov. 2016</td>
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<tr>
<td>Other information:</td>
<td>Son Jong Hyok is a KOMID official that has conducted business in Sudan on behalf of KOMID’s interests.</td>
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<tr>
<th>YEi.001 Name:</th>
<th>1: ABD 2: AL-KHALIQ 3: AL-HOUTHI 4: na</th>
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<tbody>
<tr>
<td>Name (original script):</td>
<td>عبّدالخالق الحوثي</td>
</tr>
<tr>
<td>Title:</td>
<td>Huthi military commander</td>
</tr>
<tr>
<td>DOB:</td>
<td>1984</td>
</tr>
<tr>
<td>POB:</td>
<td>na</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Yemen</td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
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<tr>
<td>Address:</td>
<td>na</td>
</tr>
<tr>
<td>Other information:</td>
<td>Gender [Male]. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/5837297">https://www.interpol.int/en/notice/search/un/5837297</a> click here</td>
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</tbody>
</table>

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<tr>
<th>QDi.400 Name:</th>
<th>1: IYAD 2: NAZMI 3: SALIH 4: KHALIL</th>
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</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>إйاد نظمي صالح خليل</td>
</tr>
<tr>
<td>Title:</td>
<td>Huthi military commander</td>
</tr>
<tr>
<td>DOB:</td>
<td>1974</td>
</tr>
<tr>
<td>POB:</td>
<td>Syrian Arab Republic</td>
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<tr>
<td>Nationality:</td>
<td>Yemen</td>
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<tr>
<td>Passport no:</td>
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<td>Address:</td>
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<tr>
<td>Listed on:</td>
<td>22 Feb. 2017</td>
</tr>
<tr>
<td>Other information:</td>
<td>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: <a href="https://www.interpol.int/en/notice/search/un/6013286">https://www.interpol.int/en/notice/search/un/6013286</a> click here</td>
</tr>
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</table>
IQi.010 Name: 1: KAMAL 2: MUSTAFA 3: ABDALLAH 4: na
Name (original script): ﻷﻣﺎل ﻣﺼﻄﻔﻰ ﻋﺒﺪ ﷲ

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

TAi.121 Name: 1: AZIZIRAHMAN 2: ABDUL AHAD 3: na 4: na
Name (original script): ﻓﺰﯾﺮ اﻟﺮﺣﻤﺎن ﻋﺒﺪ اﻻﺣﺪ

TAi.024 Name: 1: ABDUL GHANI 2: BARADAR 3: ABDUL AHMAD TURK 4: na
Name (original script): ﻷﺑﺪاﻟﻔﻨﯽ ﺑﺮادر ﻋﺒﺪ اﻻﺣﻤﺪ ﺗﺮک

TAi.128 Name: 1: ABDUL QADEER 2: BASIR 3: ABDUL BASEER 4: na
Name (original script): ﻷﺑﺪاﻟﻘﺪﯾﺮ ﺑﺼﯿﺮ ﻋﺒﺪ اﻟﺒﺼﻴﺮ
TAi.100 Name: 1: NAZIR MOHAMMAD 2: ABDUL BASIR 3: na 4: na
Name (original script): نظر محمد 
Title: Maulavi  
Designation: a) Mayor of Kunduz City b) Acting, Governor of Kunduz Province under the Taliban regime  
DOB: 1954 POB: Malaghi Village, Kunduz District, Kunduz Province, Afghanistan  
Good quality a.k.a.: Nazar Mohammad (previously listed as)  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Address: na  

QDi.054 Name: 1: MAJEED 2: ABDUL CHAUDHRY 3: na 4: na
Title: na  
Designation: na  
DOB: a) 15 Apr. 1939 b) 1938 POB: na  
Good quality a.k.a.: a) Majeed, Abdul b) Majeed Chaudhry Abdul c) Majid, Abdul  
Low quality a.k.a.: na  
Nationality: Pakistan  
Address: na  
Listed on: 24 Dec. 2001  

TAi.130 Name: 1: ABDUL GHAFAR 2: QURISHI 3: ABDUL GHANI 4: na
Name (original script): ﻋﺒﺪاﻟﻐﻔﺎر ﻓﺮﺳي ﻋﺒﺪ اﻟﻐﻨﯽ 
Title: Maulavi  
Designation: Repatriation Attache, Taliban Embassy, Islamabad, Pakistan  
DOB: a) 1970 b) 1967 POB: Turshut village, Wursaj District, Takhar Province, Afghanistan  
Good quality a.k.a.: Abdul Ghaffar Qureshi  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: Afghanistan D 000933, issued on 13 Sep. 1998, issued in KABUL National identification no: 55130 (tazkira) Address: Khairkhana Section Number 3, Kabul, Afghanistan  

QDi.109 Name: 1: ZULKIFLI 2: ABDUL HIR 3: na 4: na
Title: na  
Designation: na  
Good quality a.k.a.: a) Musa Abdul Hir b) Muslimin Abdulmotalib c) Salim Alomba 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) Hogalu 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: a) Seksyen 17, Shah Alam, Selangor, Malaysia (previous location) b) Maguindanao, Philippines (as at Jan. 2015)  
Other information: The Court for the Northern District of California, USA, issued a warrant of arrest for him on 1 Aug. 2007. Confirmed to have died in Maguindanao, the Philippines in January 2015. Mother’s name is Minah Binto Aogist Abd Aziz. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jun. 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5950642 click here
TAi.162 Name: 1: ABDUL SATAR 2: ABDUL MANAN 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﺴﺘﺎر ﻋﺒﺪ اﻟﻤﻨﺎن
Title: Haji  Designation: na
DOB: 1964 POB: a) Mirmandaw village, Nahr-e Saraj District, Helmand Province, Afghanistan b) Qilla Abdullah, Baluchistan Province, Pakistan c) Mirmandaw village, Gershesh District, Helmand Province, Afghanistan d) Abdul Sattar village, Baluchistan Province, Pakistan
Good quality a.k.a.: a) Haji Abdul Sattar Barakzai b) Haji Abdul Satar c) Haji Sattar Barakzai d) Abdul Sattar
Nationality: na
Passport no: number AM5421691, issued in Pakistan (expires on 11 Aug. 2013)
National identification no: a) Pakistan 5420250161699, issued in Pakistan b) Afghanistan 585629, issued in Afghanistan
Address: a) Mirmandaw village, Nahr-e Saraj District, Helmand Province, Afghanistan b) Nasrullah Khan Chowk, Pashtunabad Area, Baluchistan Province, Pakistan c) Chaman, Baluchistan Province, Pakistan d) Abdul Satar Food Shop, Ayno Mina 0093, Kandahar Province, Afghanistan
Listed on: 29 Jun. 2012 Other information: Co-owner of Haji Khairullah Haji Sattar Money Exchange (TAe.010) and associated also with Khairullah Barakzai (TAi.163). Belongs to Barakzai tribe. Father’s name is Hajji ‘Abd-al-Manaf. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4998005 click here

QDi.018 Name: 1: ABDUL MANAN AGHA 2: na 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﻤﻨﺎن آﻏﺎ
Title: Haji  Designation: na
DOB: na POB: na
Good quality a.k.a.: Abdul Manan
Low quality a.k.a.: a) Abdul Man'am Saiyid b) Saiyid Abd al-Man (formerly listed as)
Nationality: na
Passport no: na
National identification no: na
Address: na

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

TAi.105 Name: 1: AHMAD TAHA 2: KHALID 3: ABDUL QADIR 4: na
Name (original script): اﺣﻤﺪ ﻃﻪ ﺧﺎﻟﺪ ﻋﺒﺪ اﻟﻘﺎدر
Title: Maulavi  Designation: Governor of Paktia Province under the Taliban regime
DOB: Approximately 1963 POB: a) Nangarhar Province, Afghanistan b) Khost Province, Afghanistan c) Siddiq Khel village, Naka District, Paktia Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
TAl.080 Name: 1: SAYED ESMATULLAH 2: ASEM 3: ABDUL QUDDUS 4: na
Name (original script): ﻫﻤﺤﻤﺪ ﺍﻟﺴﻤﺎﻌﻠﻴ职能

QDi.229 Name: 1: MUHAMMAD 2: JIBRIL 3: ABDUL RAHMAN 4: na

TAl.008 Name: 1: SHAMS 2: UR-RAHMAN 3: ABDUL ZAHIR 4: na
Name (original script): ﺖﻤﺤﻤﺪ ﺍﻟﺸﻤﺲ ﺍﻟﺮﺣﻤﻦ ﺍﻟﻌﺒﺪ ﺍﻟﻈﺎﻫﺮ

TAl.145 Name: 1: AMIR 2: ABDULLAH 3: na 4: na
Name (original script): ﺛﻤﺤﻤﺪ ﺍﻟﺸﻤﺲ ﺍﻟﺮﺣﻤﻦ ﺍﻟﻌﺒﺪ ﺍﻟﻈﺎﻫﺮ
QDi.330 Name: 1: ABDUR REHMAN 2: na 3: na 4: na
Name (original script): عبد الرحمن
Title: na Designation: na DOB: 3 Oct. 1985 POB: Mirpur Khas, Pakistan Good quality a.k.a.: a) Abdul Rehman; Abd Ur-Rehman; Abdul Rahman b) Abdul Rehman Muhammad Yamin Nationality: Pakistan Passport no: Pakistan CV9157521, issued on 8 Sep. 2008 (expires on 7 Sep. 2013 ) National identification no: national identity card number 44103-5251752-5 Address: Karachi, Pakistan Listed on: 14 Mar. 2012 Other information: Has provided facilitation and financial services to Al-Qaida (QDe.004). Associated with Harakatul Jihad Islami (QDe.130), Jaish-I-Mohammed (QDe.019), and Al-Akhtar Trust International (QDe.121). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/search/un/5040885 click here

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

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

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

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

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

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

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

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

TAl.057 Name: 1: SAYED 2: MOHAMMAD 3: AZIM 4: AGHA
Name (original script): سيد محمد علمي آغا

TAl.072 Name: 1: SAYYED GHIASSOUDDINE 2: AGHA 3: na 4: na
Name (original script): سيد غياث الدين آغا

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

IRI.003 Name: 1: AZIM 2: AGHAJANI 3: na 4: na
Title: na Description: Member of the IRGC-Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani, who was designated by the UN Security Council in resolution 1747 (2007) DOB: na Passport no: na Good quality a.k.a.: Azim Adhajani, Azim Agha-Jani Low quality a.k.a.: na Nationality: Iran (Islamic Republic of) Address: na Listed on: 18 Apr. 2012 (amended on 17 Dec. 2014) Other information: Facilitated a breach of paragraph 5 of resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran. [Old Reference # I.AC.50.18.04.12.(1)]
**QDi.203** Name: 1: FARHAD 2: KANABI 3: AHMAD 4: na
Name (original script): محمد بوس أحمد

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

**QDi.226** Name: 1: NAJMUDDIN 2: FARAJ 3: AHMAD 4: na
Name (original script): ناجم الدين فرح

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

**QDi.237** Name: 1: JABER 2: ABDULLAH 3: JABER 4: AHMAD AL-JALAHMAH
Name (original script): جابر عبد الله جابر أحمد الخلاحة
TAi.031 Name: 1: MOHAMMAD 2: AHMADI 3: na 4: na
Name (original script): محمد أحمدی

IRi.004 Name: 1: ALI AKBAR 2: AHMADIAN 3: na 4: na

SOi.012 Name: 1: ABUBAKER 2: SHARIFF 3: AHMED 4: na

IQi.073 Name: 1: ADNAN 2: S. 3: HASAN 4: AHMED
Name (original script): عدنان س. حسن أحمد

QDi.014 Name: 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED
Name (original script): طارق أوبر السيد أحمد

QDi.193 Name: 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED
Name (original script): زكي عزت زكي أحمد
| TAi.159 | Name: AHMED JAN 2: WAZIR 3: AKHTAR MOHAMMAD | 4: na
| Name (original script): أحمد جان وزیر اکhtar محمد |
| Title: Designation: Official of the Ministry of Finance during the Taliban regime |
| DOB: 1963 | POB: Bartach Village, Qareh Bagh District, Ghazni Province, Afghanistan |
| Good quality a.k.a.: a) Ahmed Jan Kuchi b) Ahmed Jan Zadran | Low quality a.k.a.: na |
| Nationality: na | Passport no: na |
| National identification no: na | Address: na |
| Other information: Key commander of the Haqqani Network (TAe.012), which is based in Afghanistan/Pakistan border area. Acts as deputy, spokesperson and advisor for Haqqani Network senior leader Sirajuddin Jallaloudine 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 |
| Name (original script): صالح محمد کاکر اکhtar محمد |
| Title: na |
| Designation: na |
| DOB: a) Approximately 1962 b) 1961 | POB: Naighton village, Panjwai District, Kandahar Province, Afghanistan |
| Good quality a.k.a.: Saleh Mohammad | Low quality a.k.a.: na |
| Nationality: na | Passport no: na |
| National identification no: na | Address: Daman District, Kandahar Province, Afghanistan |
| 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 |
| Name (original script): عبدالباری اکحند |
| Title: a) Maulavi b) Mullah | Designation: Governor of Helmand Province under the Taliban regime |
| DOB: Approximately 1953 | POB: a) Baghran District, Helmand Province, Afghanistan b) Now Zad District, Helmand Province, Afghanistan |
| Good quality a.k.a.: Haji Mullah Sahib | Low quality a.k.a.: Zakir |
| Nationality: Afghanistan | Passport no: na |
| National identification no: na | Address: na |
| Other information: Member of the Taliban Supreme Council as of 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Alokozai tribe. Member of Taliban leadership in Helmand Province, Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. |
| INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427430 |

| TAi.009 | Name: ATTIQULLAH 2: AKHUND 3: na 4: na |
| Name (original script): عطب الله اکحند |
| Title: Maulavi | Designation: Deputy Minister of Agriculture under the Taliban regime |
| DOB: Approximately 1953 | POB: Shah Wali Kot District, Kandahar Province, Afghanistan |
| Good quality a.k.a.: na | Low quality a.k.a.: na |
| Nationality: Afghanistan | Passport no: na |
| National identification no: na | Address: na |
| Other information: Member of Taliban Supreme Military Council as well as Taliban Supreme Council as at June 2010. Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. |
| INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427204 |
TAl.158 Name: MOHAMMAD 2: AMAN 3: AKHUND 4: na
Name (original script): محمد امان آخوند
Title: na
Designation: na
DOB: 1970
POB: Bande Tumur Village, Maiwand District, Kandahar Province, Afghanistan
Good quality a.k.a.: a) Mohammed Aman b) Mullah Mohammed Oman c) Mullah Mohammad Aman Ustad Noorza
Low quality a.k.a.: a) Mullah Mad Aman Ustad Noorza b) Sanaullah
Nationality: na
Passport no: na
National identification no: na
Other information: Senior Taliban member as at 2011 with financial duties, including raising funds on behalf of the leadership. Has provided logistical support for Taliban operations and channeled proceeds from drug trafficking to arms purchases. Has acted as secretary to Taliban leader Mullah Mohammed Omar (TAl.004) and as his messenger at senior-level meetings of the Taliban. Also associated with Gul Agha Ishakzai (TAl.147). Member of Mullah Mohammed Omar’s (TAl.004) inner circle during the Taliban regime. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4665005

TAl.002 Name: MOHAMMAD 2: HASSAN 3: AKHUND 4: na
Name (original script): محمد حسن آخوند
Title: a) Mullah b) Haji
Designation: a) First Deputy, Council of Ministers under the Taliban regime b) Foreign Minister under the Taliban regime c) Governor of Kandahar under the Taliban regime d) Political Advisor of Mullah Mohammed Omar
DOB: a) Between 1955 and 1958 (Approximately) b) Between 1945 and 1950 (Approximately)
POB: Pashmul village, Panjwai District, Kandahar Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na

TAl.066 Name: MOHAMMAD ABBAS 2: AKHUND 3: na 4: na
Name (original script): محمد عباس آخوند
Title: a) Mullah b) Alhaj
Designation: a) Mayor of Kandahar under the Taliban regime b) Minister of Public Health under the Taliban regime c) Mayor of Kandahar under the Government of Afghanistan
DOB: Approximately 1963
POB: Khas Uruzgan District, Uruzgan Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na

TAl.060 Name: MOHAMMAD ESSA 2: AKHUND 3: na 4: na
Name (original script): محمد عيسى آخوند
Title: a) Alhaj b) Mullah
Designation: Minister of Water, Sanitation and Electricity under the Taliban regime
DOB: Approximately 1958
POB: Mial area, Spin Boldak 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
TAi.109 Name: 1: AHMAD JAN 2: AKHUNDZADA 3: SHUKOOR 4: AKHUNDZADA
Name (original script): احمد جان اخوند زاده
Title: a) Maulavi b) Mullah
Designation: Governor of Zabol and Uruzgan Provinces under the Taliban regime
DOB: Between 1966 and 1967 (Approximately) POB: a) Labian village, Dehrawood District, Uruzgan Province, Afghanistan b) Zumrat District, Paktiya Province, Afghanistan
Good quality a.k.a.: a) Ahmad Jan Akhundzada b) Ahmad Jan Akhundzada
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

TAi.083 Name: 1: EHSANULLAH 2: SARFIDA 3: HESAMUDDIN 4: AKHUNDZADA
Name (original script): احسان الله سرحانی
Title: Maulavi
Designation: Deputy Minister of Security (Intelligence) under the Taliban regime
DOB: Between 1962 and 1963 (Approximately)
POB: Khatak village, Gelen District, Ghazni Province, Afghanistan
Good quality a.k.a.: a) Ehsanullah Sarfadi b) Ehsanullah Sarfida (previously listed as)
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

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

QDi.313 Name: 1: DJAMEL 2: AKKACHA 3: na: na
Name (original script): جمال عناشية
Title: na
Designation: na
DOB: May 1978 POB: Rouiba, Algiers, Algeria
Good quality a.k.a.: a) Yahia Abou el Hoummam b) Yahia Abou el Hammmam
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
Low quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: na
Listed on: 15 Aug. 2014
Other information: Official spokesman of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaïda in Iraq (QDe.115), and emir of ISIL in Syria, closely associated with Abu Mohammed al-Jawlani (QDi.317) and Abu Bakr al-Baghdadi, listed as Ibrahim Awad Ibrahim Ali al-Badri al-Samarrai (QDi.299). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5809950 click here
QDi.328 Name: 1: ABDUL MOHSEN 2: ABDULLAH 3: IBRAHIM 4: AL CHAREKH  
Title: na  
Designation: na  
DOB: 13 Jul. 1985  
POB: Saqra, Saudi Arabia  
Good quality a.k.a.: 1) Abdul Mohsen Abdullah Ibrahim Al-Sharikh 2) Sanafi Al Nasr  
Low quality a.k.a.: na  
Nationality: Saudi Arabia  
Passport no: na  
National identification no: na  
Address: na  
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-Nusra Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/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.: 1) Mohammed El’ Ghabra 2) Da'nan Adam  
Low quality a.k.a.: na  
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/search/un/1475981 click here

YEi.002 Name: 1: ABDULLAH 2: YAHYA 3: AL HAKIM 4: na  
Name (original script): عبد الله بن الحكيم  
Title: na  
Designation: Huthi group second-in-command  
DOB: Approximately 1985  
Between 1984 and 1986 POB: a) Dahyan, Yemen b) Sa’dah Governorate, Yemen  
Low quality a.k.a.: na  
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/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  
Nationality: Saudi Arabia  
Passport no: F508591  
National identification no: 1027508157  
Address: na  
Listed on: 15 Aug. 2014  
Other information: A member and regional commander of Jabhat al-Nusra, listed as Al-Nusra 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/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.: na  
Low quality a.k.a.: na  
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).
LYi.004 Name: 1: QUREN 2: SALIH 3: QUREN 4: AL QADHAFI
Title: na Designation: Libyan Ambassador to Chad DOB: na POB: na Good quality a.k.a.: Akrin Saleh Akrin (أكرين صالح أكرين)

IQi.074 Name: 1: MUNIR 2: AL QUBAYSI 3: na 4: na
Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: Syrian Arab Republic Listed on: 26 Apr. 2004 Other information: Listed pursuant to Article 11 of resolution 1493 (2003) and pursuant to Article 15 of resolution 1907 (2009).

QDi.361 Name: 1: AMRU 2: AL-ABSI 3: na 4: na
Title: na Designation: na DOB: Approximately 1979 POB: Saudi Arabia Good quality a.k.a.: a) Amr al Absi b) Abu al Athir Amr al Absi
Other information: Listed pursuant to Article 15 of resolution 1970 (Travel Ban) and pursuant to Article 15 of resolution 1907 (2009). Government Gazette 1 August 2017 19

IQi.029 Name: 1: MAHMUD 2: DHIYAB 3: AL-AHMED 4: na
Name (original script): ﻣﺤﻤﻮد ذﻳﺎب اﻷﺣﻤﺪ Title: na Designation: na DOB: 1953 POB: a) Baghdad, Iraq b) Mosul, Iraq Good quality a.k.a.: a) Mahmud Al-Ahmed

QDi.338 Name: 1: SHAFI 2: SULTAN 3: MOHAMMED 4: AL-AJMI
Other information: Fundraiser for Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818220

QDi.236 Name: 1: HAMID 2: ABDALLAH 3: AHMAD 4: AL-AI
QDi.092 Name: 1: MEHERZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI
Name (original script): مهرز بن محمود بن أساسي 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
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.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 2 Jun. 2004 Other information: 

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

QDi.291 Name: 1: Ibrahimm 2: HASSAN 3: TALI 4: AL-ASIRI
Name (original script): إبراهيم حسن طالع العسري
**QDi.283 Name:** 1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULAQI  
**Name (original script):** اَنْوَر ناَصر عَبْدالله العوَّالقِي  
**Title:** na  
**Designation:** na  
**DOB:** a) 21 Apr. 1971 b) 22 Apr. 1971  
**POB:** Las Cruces, New Mexico, United States of America  
**Good quality a.k.a.:** a) Anwar al-Aulaqi b) Anwar al-Awlaki  
**Low quality a.k.a.:** a) United States of America b) Yemeni  
**Passport no.:** na  
**National identification no.:** na  
**Address:** na  
**Listed on:** 20 Jul. 2010 (amended on 30 Nov. 2011)  
**Other information:** Confirmed to have died on 30 Sep. 2011 in Yemen. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1621291 click here

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

**IQi.028 Name:** 1: HIKMAT 2: MIZBAN 3: IBRAHIM 4: AL-AZZAWI  
**Name (original script):** 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  
**Name (original script):** اَبْدُلْﻘَدْر مُﻫَمْدَة اﻟْبَﻐْدِاديَّ  
**Title:** Dr  
**Designation:** Head of the Liaison Office of the Revolutionary Committees  
**DOB:** 1 Jul. 1950  
**POB:** na  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** na  
**Passport no.:** B010574  
**National identification no.:** na  
**Address:** Tunisia (Believed status/location: jail in Tunisia.)  
**Listed on:** 26 Feb. 2011 (amended on 26 Mar. 2015, 2 Apr. 2012)  
**Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Believed status/location: deceased. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5519275 click here

**QDi.344 Name:** 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: AL-BAKR  
**Name (original script):** اِﺑْﺮاَﻫِﯿﻢ ﻋﯿﺴَى ﺣﺎﺟﻲ ﻣُﺤﻤﺪ الـبـﮑر  
**Title:** na  
**Designation:** na  
**DOB:** 12 Jul. 1977  
**POB:** Qatar  
**Good quality a.k.a.:** a) Ibrahim 'Issa Haji Muhammad al-Bakar b) Ibrahim 'Issa Haji al-Bakr c) Ibrahim Issa Hijji Mohd Albaker d) Ibrahim Issa Hijji Muhammad al-Baker  
**Low quality a.k.a.:** a) Ibrahim 'Issa al-Bakar b) Ibrahim al-Bakr  
**Nationality:** Qatar  
**Passport no.:** number 01016646, issued in Qatar  
**National identification no.:** na  
**Address:** na  
**Listed on:** 23 Jan. 2015  
**Other information:** Facilitator who provides financial support for and financial services to and in support of Al-Qaida (QDe.004). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5843241 click here

**LYi.019 Name:** 1: SAFIA 2: FARKASH 3: AL-BARASSI 4: na  
**Name (original script):** سَفِﯾѧ ﻓَاﻛَﺷِ  
**Title:** na  
**Designation:** na  
**DOB:** Approximately 1952  
**POB:** Al Bayda, Libya  
**Good quality a.k.a.:** Safia Farkash Mohammed Al-Hadad, born 1 Jan. 1953 (Oman passport no.03825239, date of issue 4 May 2014, expiry 3 May 2024.)  
**Low quality a.k.a.:** na  
**Nationality:** na  
**Passport no.:** 03825239  
**National identification no.:** 98606491  
**Address:** a) Sultanate of Oman b) (Believed location - Egypt)  
**Other information:** Listed pursuant to paragraph 15 of resolution 1970 and paragraph 19 of resolution 1973 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5526015 click here
QDi.138 Name: 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: AL-CHERIF
Name (original script): سعيد بن عبد الحكيم بن عمر الشريف

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

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

QDi.149 Name: 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI
Name (original script): نور الدين بن علي بن يافاس الديس
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

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

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

Name (original script): عثمان أحمد عثمان العطامي

Title: na

Designation: na

DOB: 27 May 1979

POB: Saudi Arabia

Nationality: Saudi Arabia

Passport no: na

National identification no: National Identification Number 1089516791

Address: Yemen


Other information: Operational commander of Al-Qaeda in the Arabian Peninsula (AQAP) (QDe.129). Has been involved in raising funds and stockpiling arms for AQAP operations and activities in Yemen. Known associate of Qasim Yahya Mahdi al-Rimi (QDi.282) and Fahd Mohammed Ahmed al-Quso (deceased). Father's name is Ahmed Othman Al Omirah.

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4556107

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

Title: na

Designation: na

DOB: 17 Dec. 1984

POB: Buraidah, Saudi Arabia

Nationality: Saudi Arabia

Passport no: Saudi Arabia F800691

National identification no: na

Address: na

Listed on: 23 Sep. 2014


Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5817981

QDi.160 Name: 1: FETHI 2: BEN HASSEN 3: BEN SALEM 4: AL-HADDAD

Name (original script): ﻓﺘﺤﻲ ﺑﻦ ﺣﺴﻦ ﺑﻦ ﺳﺎﻟﻢ اﻟﺤﺪاد

Title: na

Designation: na


POB: Tataouene, Tunisia

Nationality: Tunisia


National identification no: na

Address: a) Number 184 Via Fulvio Testi – Cinisello Balsamo (MI), Italy b) Number 1 Via Porte Giove – Mortara (PV), Italy


QDi.140 Name: 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI

Name (original script): ﻛﻤﺎل ﺑﻦ اﻟﻤﻮﻟﺪي ﺑﻦ ﺣﺴﻦ اﻟﺤﻤﺮاوي

Title: na

Designation: na


POB: Beja, Tunisia

Nationality: Tunisia

Passport no: Tunisian P229856, issued on 1 Nov. 2002 (expires on 31 Oct. 2007)

National identification no: na

Address: a) Via Bertesi Number 27, Cremona, Italy b) Via Plebiscito Number 3, Cremona, Italy


QDi.399 Name: 1: BASSAM 2: AHMAD 3: AL-HASRI 4: na
Name (original script): ﺑﺴﺎم ﺃﺣﻤﺪ ﺍﻟﺤﺼﺮي
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

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

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

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) (Nom de guerre) b) Abu Ashraf

IQi.020 Name: 1: TAHA 2: YASSIN 3: RAMADAN 4: AL-JIZRAWI
Name (original script): ﻣﺤﻤﺪ ﺳﺎحٌ ﺑﻦ ﺳﺎحٌ ﺑﻦ ﻋﻤﺪ ﺑﻦ ﺑﻦ ﺳﺎحٌ ﻓﻴﻮر
Title: na Designation: na DOB: Approximately 1938 POB: Mosul, Iraq
Good quality a.k.a.: na Low quality a.k.a.: na
Other information:
QDI.337 Name: 1: MAYSAR ALI 2: MUSA 3: ABDALLAH 4: AL-JUBURI
Title: Amir  Designation: na  DOB: 1 Jun. 1976  
POB: a) Al-Shura, Mosul, Iraq  b) Harara, Ninawa Province, Iraq  
Good quality a.k.a.: a) Muyassir al-Jiburi  b) Muyassir Harara  c) Muyassir al-Shammarri  d) Muhammad Khalid Hassan  
Low quality a.k.a.: a) Al-Shammarri  b) Mus'ab al-Qahtani  c) Abu Maria al-Qatari  
Nationality: Iraq
Other information: Shari'a amir of Al-Nusrah Front for the People of the Levant (QDe.137) as of early 2014. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notices/search/un/5818218 click here

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

QDI.318 Name: 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL-KASHIF
Title: na  Designation: na  DOB: 1 Jan. 1964  

QDI.380 Name: 1: ABD AL-LATIF 2: BIN ABDALLAH 3: SALIH MUHAMMAD 4: AL-KAWARI
Title: na  Designation: na  DOB: 28 Sep. 1973  
National identification no: 27363400684  Address: Listed on: 21 Sep. 2015
Other information: Qatar-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notices/search/un/5896805 click here

IQI.048 Name: 1: MUHSIN 2: KHADR 3: AL-KHAFAJI 4: na
Title: na  Designation: na  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Iraq
Other information:
QDi.177 Name: 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI
Name (original script): حبيب بن أحمد اللوبيري
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
Title: na
Designation: na
DOB: 17 Nov. 1961
POB: Manzal Tmim, Nabul, Tunisia
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1418944

QDi.074 Name: 1: TAREK 2: BEN HABIB 3: BEN AL-TOUMI 4: AL-MAAROUFI
Name (original script): طارق بن الحبيب بن التومي الماروفي
Title: na
Designation: na
DOB: 23 Nov. 1965
POB: Ghardimaou, Tunisia
Good quality a.k.a.: a) Abu Ismail b) Abou Ismail el Jendoubi c) Abou Ismail Al Djoundoubi
Low quality a.k.a.: na
Nationality: Tunisia
National identification no: na
Address: Rue Léon Théodore Number 107/1, 1090 Jette, Brussels, Belgium
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1418920

IQi.046 Name: 1: SAIF-AL-DIN 2: AL-MASHHADANI 3: na 4: na
Name (original script): سيف الدين المشهداي
Title: na
Designation: na
DOB: 1956
POB: Baghdad, Iraq
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: na
Listed on: 27 Jun. 2003
Other information:

QDi.320 Name: 1: ABD-AL-HAMID 2: AL-MASLI 3: na 4: na
Name (original script): عبد الحميد المسلي
Title: na
Designation: na
DOB: 1976
POB: a) Darnah, Libya b) Danar, Libya
Nationality: Libya
Passport no: na
National identification no: na
Address: (Reportedly located in Waziristan, Federally Administered Tribal Areas, Pakistan)
Listed on: 26 Nov. 2013
Other information: Leader and trainer of an Al-Qaida electronics and explosives workshop producing improvised explosive device components. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5757961

QDi.330 Name: 1: AZZAM 2: ABDULLAH 3: ZUREIK 4: AL-MAULID AL-SUBHI
Title: na
Designation: na
DOB: 12 Apr. 1976
POB: Al Baraka, Saudi Arabia
Low quality a.k.a.: na
Nationality: Saudi Arabia
Passport no: Saudi Arabia C389664, issued on 15 Sep. 2000
National identification no: na
Address: na
Listed on: 23 Sep. 2014
QDi.276 Name: 1: AKRAM 2: TURKI 3: HISHAN 4: AL-MAZIDIH
Name (original script): آﻛﺮم ﺗﺮﻛﻲ ﻫﺎﺷﻢ اﻟﻤﺰﻳﺪه
Title: na  Designation: na  DOB: a) 1974 b) 1975  POB: na  Good quality a.k.a.: Akram Turki Al-Hishan
Low quality a.k.a.: a) Abu Jarrah b) Abu Akram
Nationality: na  Passport no: na  National identification no: na

QDi.277 Name: 1: GHAZY 2: FEZZA 3: HISHAN 4: AL-MAZIDIH
Name (original script): ﻳ赀ا ﻓﻴﺰا ﻫﺎﺷﻢ اﻟﻤﺰﻳﺪه
Title: na  Designation: na  DOB: a) 1974 b) 1975  POB: na  Good quality a.k.a.: Ghazy Fezzaa Hishan
Low quality a.k.a.: a) Abu Faysal b) Abu Ghazzy
Nationality: na  Passport no: na  National identification no: na

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

QDi.377 Name: 1: MUHANNAD 2: AL-NAJDI 3: na 4: na
Title: na  Designation: na  DOB: 19 May 1984  POB: al-Duwadmi, Saudi Arabia  Good quality a.k.a.: 'Ali Manahi
'Ali al-Mahaydali al-'Utaybi  Low quality a.k.a.: Ghassan al-Tajiki

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

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

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


IQi.014 Name: 1: SAIF-AL-DIN 2: FULAYYIH 3: HASSAN TAHA 4: AL-RAWI
Name (original script): سيف الدين فلسطين حسن ظهير الرأوي
Title: na
Designation: na
DOB: 1952
POB: Ramadi, Iraq
Good quality a.k.a.: Ayad Futayyih Al-Rawi
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.282 Name: 1: QASIM 2: MOHAMED 3: MAHDI 4: AL-RIMI
Name (original script): ﻗﺎﺳﻢ ﻣﺤﻤﺪ ﻣﻬﺪي اﻟﺮﻳﻤﻲ
Title: na
Designation: na
DOB: 5 Jun. 1978
POB: Raymah village, Sanaa Governorate
Good quality a.k.a.: a) Qasim Al-Rimi
b) Qasim al-Raymi
c) Handalah
d) Abu Rayhan al-Ansari al-Jeddawi
Nationality: Yemen
Passport no: Yemeni 00344994, issued on 3 Jul. 1998
National identification no: Yemeni national identification number 973406, issued on 3 Jul. 1998
Address: Yemen

QDi.369 Name: 1: MU'TASSIM 2: YAHYA 3: 'ALI 4: AL-RUMAYSH
Title: na
Designation: na
DOB: 4 Jan. 1973
POB: Jeddah, Saudi Arabia
Good quality a.k.a.: na
Low quality a.k.a.: a) Rayhanah
b) Abu-Rayhanah
c) Handalah
d) Abu Rayhanah al-Ansari al-Jeddaawi
Nationality: Yemen
Passport no: Yemeni 0105536
National identification no: alien registration number 2054275397, issued on 22 Jul. 1998
Address: Yemen
Listed on: 29 Sep. 2015
Other information: Financial and foreign fighter facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) since at least Jun. 2014. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897317

IQi.032 Name: 1: AMIR 2: HAMUDI 3: HASSAN 4: AL-SA’ADI
Name (original script): ﻋﺎﻣﺮ ﺣﻤﻮدي ﺣﺴﻦ اﻟﺴﻌﺪي
Title: na
Designation: na
DOB: 5 Apr. 1938
POB: Baghdad, Iraq
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Iraq
b) M0003264580
c) H0100009 (issued on May 2001)
National identification no: na
Address: na
Listed on: 27 Jun. 2003
Other information:

IQi.040 Name: 1: ABD-AL-BAQI 2: ABD-AL-KARIM 3: ABDALLAH 4: AL-SA’DUN
Name (original script): عبد الله عبد الكريم عبد السعدي
Title: na
Designation: na
DOB: 1492 POB: Suq Ash-Shuyukh District, Dhi-Qar, 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.041 Name: 1: MUHAMMAD 2: ZIMAM 3: ABD-AL-RAZZAQ 4: AL-SA’DUN
Name (original script): محمد زمام عبد الرزاق السعدي
Title: na
Designation: na
DOB: 1942 POB: Suq Ash-Shuyukh District, Dhi-Qar, 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.035 Name: 1: MUHAMMAD 2: MAHDI 3: AL-SALIH 4: na
Name (original script): محمد مهدي السلاхи
Title: na
Designation: na
DOB: 1947
POB: al-Anbar Governorate, 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.018 Name:** 1: ABDULLAH 2: AL-SENUSSI 3: na 4: na  
**Title:** Colonel  
**Designation:** Director Military Intelligence  
**DOB:** 1949  
**POB:** Sudan  
**Good quality a.k.a.:** a) Abdoullah Ould Ahmed (Passport number: B0515260; DOB: 1948; POB: Aneiff (Kidal), Mali; Date of issue: 10 Jan 2012; Place of issue: Bamako, Mali; Date of expiration: 10 Jan 2017.) b) Abdoullah Ould Ahmed (Mali ID Number 073/SPICRE; POB: Aneiff, Mali; Date of issue: 6 Dec 2011; Place of issue: Essouck, Mali)  
**Low quality a.k.a.:** na  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** Libya (Believed status/location: in custody in Libya.)  
**Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5525995  
**Resolution:** 6378  

**QDi.381 Name:** 1: HAMAD 2: AWAD 3: DAHI SARHAN 4: AL-SHAMMARI  
**Name (original script):** حمد عوض بن سراج السمرملي  
**Title:** na  
**Designation:** na  
**DOB:** 1973  
**POB:** Sahil Village, Raqqa Province, Syrian Arab Republic  
**Nationality:** Syrian Arab Republic  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 21 Sep. 2015  
**Other information:** Kuwait-based facilitator who provides financial services to, or in support of, Al-Qaida (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/5896809  
**Resolution:** 6378  

**QDi.384 Name:** 1: ALI MUSA 2: AL-SHAWAKH 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 31 Jan. 1994  
**POB:** na  
**Nationality:** Syrian Arab Republic  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 29 Feb. 2016  
**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  
**Resolution:** 6378  

**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.:** Husayn al-Salihin Salih al-Sha’iri  
**Low quality a.k.a.:** a) Abu Habib al-Libi b) Hasan Abu Habib  
**Nationality:** Libya  
**Passport no:** Libya 542858  
**National identification no:** Libya national identification number 55252, issued in Derna, Libya  
**Address:** Libya  
**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  
**Resolution:** 6378  

**QDi.253 Name:** 1: HIGHLFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY  
**Name (original script):** خليفة محمد تركي السبيعي  
**Title:** na  
**Designation:** na  
**DOB:** 1 Jan. 1965  
**POB:** Doha, Qatar  
**Good quality a.k.a.:** a) Khalifa Mohd Turki Alsubaie b) Khalifa Mohd Turki al-Subaie c) Khalifa Al-Subayi d) Khalifa Turki bin Muhammad bin al-Suayli  
**Low quality a.k.a.:** a) Abu Mohammed al-Qatari b) Katrina  
**Nationality:** Qatar  
**Passport no:** Qatar 0068588, issued on 5 Feb. 2006, issued in Doha (expiring on 4 Feb. 2011)  
**National identification no:** 26563400140  
**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  
**Resolution:** 6378
IQI.027 Name: 1: SULTAN 2: HASHIM 3: AHMAD 4: AL-TA'I
Name (original script): سلطان هاشم أحمد الطائي
Title: na Designation: na DOB: 1944 POB: Mosul, Iraq Good quality a.k.a.: na Low quality a.k.a.: na
Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

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

IQI.005 Name: 1: ALI 2: HASSAN 3: AL-MAJID 4: AL-TIKRITI
Name (original script): ﻋﻠﻲ ﺣﺴﻦ اﻟﻤﺠﻴﺪ اﻟﺘﻜﺮﻳﺘﻲ
Title: na Designation: na DOB: 1943 POB: al-Awja, near Tikrit, Iraq Good quality a.k.a.: na Low quality a.k.a.: Al-Kimawi
Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

IQI.061 Name: 1: ALI 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI
Name (original script): ﻋﻠﻲ ﺻﺪام ﺣﺴﻴﻦ اﻟﺘﻜﺮﻳﺘﻲ
Title: na Designation: na DOB: a) 1980 b) 1983 POB: Iraq Good quality a.k.a.: na Low quality a.k.a.: Hassan
Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 7 Apr. 2004 Other information:

IQI.011 Name: 1: BARZAN 2: ABD AL-GHAFUR 3: SULAIMAN MAJID 4: AL-TIKRITI
Name (original script): ﺑﺮزان ﻋﺒﺪ اﻟﻐﻔﻮر ﺳﻠﻴﻤﺎﻥ ﻣﺠﻴﺪ اﻟﺘﻜﺮﻳﺘﻲ

IQI.038 Name: 1: BARZAN 2: IBRAHIM 3: HASSAN 4: AL-TIKRITI
Name (original script): ﺑﺮزان إﺑﺮاﻫﻴﻢ ﺣﺴﻦ اﻟﺘﻜﺮﻳﺘﻲ
Title: na Designation: na DOB: 1951 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.059 Name: 1: HALA 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI
Name (original script): ﻫﺎﻧﻲ ﻋﺒﺪ اﻟﻠﻄﻴﻒ ﻃﻠﻔﺎح اﻟﺘﻜﺮﻳﺘﻲ
Title: na Designation: na DOB: 1972 POB: Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 7 Apr. 2004 Other information:

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

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

IQi.022 Name: 1: JAMAL 2: MUSTAFA ABDALLAH 3: SULTAN 4: AL-TIKRITI
Name (original script): جمال 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
Title: na Designation: na DOB: a) 1946 b) 1960 c) 1949 POB: Salah al-Din or al-Awja near Tikrit, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

IQi.021 Name: 1: RUKAN 2: RAZUKI 3: ABD-AL-GHAFFUR SULAIMAN 4: AL-TIKRITI
Name (original script): روكان رزوق عبد الغافر سلامة التكريتي

IQi.055 Name: 1: SA'D 2: ABD-AL-MAJID 3: AL-FAISAL 4: AL-TIKRITI
Name (original script): سعد عبد المجيد الفضل 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:
IQui.036 Name: 1: SAB’AWI 2: IBRAHIM 3: HASSAN 4: AL-TIKRITI
Name (original script): 

IQui.001 Name: 1: SADDAM 2: HUSSEIN 3: AL-TIKRITI 4: na
Name (original script): 

IQui.016 Name: 1: TAHIR 2: JALIL 3: HABBUSH 4: AL-TIKRITI
Name (original script): 

IQui.003 Name: 1: UDAY 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI
Name (original script): 

IQui.026 Name: 1: WALID 2: HAMID 3: TAWFIQ 4: AL-TIKRITI
Name (original script): 

IQui.037 Name: 1: WATBAN 2: IBRAHIM 3: HASSAN 4: AL-TIKRITI
Name (original script): 

QDi.151 Name: 1: MOURAD 2: BEN ALI 3: BEN AL-BASHEER 4: AL-TRABELSI
Name (original script): 
QDi.172 Name: 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI

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

IQi.003 Name: 1: AMIR 2: RASHID 3: MUHAMMAD 4: AL-UBAIDI
Title: na Designation: na DOB: 1939 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.051 Name: 1: GHAZI 2: HAMMUD 3: AL-UBAIDI 4: na
Title: na Designation: na DOB: 1944 POB: Baghdad, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

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

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

QDi.015 Name: 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na
Title: a) 1953 b) 1958 POB: Tikrit, Iraq  Good quality a.k.a.: na Low quality a.k.a.: na

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

QDi.392 Name: a) QUADER 2: AHMAD 3: ZAIDI 4: AL-ZAHRANI

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

QDi.006 Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI
QDi.156 Name: 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: na Name (original script): عبدالمجيد عزيز السديد

IQi.050 Name: 1: UGLA 2: ABID 3: SAKR 4: AL-ZUBAISI Name (original script): عجلة عبد الكريم القباسي


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

QDi.299 Name: 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: AL AL-BADRI AL-SAMARRAI Name (original script): إبراهيم أوبراهيم علي بن الدي السامراي
**QDi.296** Name: 1: MATI UR-REHMAN 2: ALI MUHAMMAD 3: na 4: na

**Name (original script):** مطع الرحمی‌ن محمد

**Title:** na  
**DOB:** Approximately 1977  
**POB:** Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province, Pakistan

**Good quality a.k.a.:** a) Mati-ur-Rehman b) Mati ur Rehman c) Matiur Rahman d) Matri Rehan e) Matti al-Rehman f) Abdul Samad g) Samad Sial h) Abdul Samad Sial i) Ustad Talha j) Qari Mushfaq

**Low quality a.k.a.:** a) Tariq b) Hussain

**Nationality:** Pakistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 22 Aug. 2011 (amended on 10 May 2012, 17 Oct. 2013)  
**Other information:** Physical description: 5 feet 2 inches; 157.4 cm. Name of father: Ali Muhammad. Mati ur-Rehman

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

**Name (original script):** عبد الحیب علی‌زای

**Title:** a) Haji b) Hadi c) Haji  
**POB:** a) Yatimchai village, Musa Qala District, Helmand Province, Afghanistan b) Kandahar Province, Afghanistan

**Good quality a.k.a.:** a) Haji Agha Jan Alizai b) Haji Agha Jan c) Agha Jan Alazi d) Haji Loi Lala e) Loi Agha f) Abdul Habib g) Agha Jan Alizai

**Low quality a.k.a.:** (formerly listed as) Low quality a.k.a.: na  
**Nationality:** Afghanistan  
**Passport no:** na  
**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/1684147

**QDi.370** Name: 1: TARAD 2: MOHAMMAD 3: ALJARBA 4: na

**Title:** na  
**DOB:** 20 Nov. 1979  
**POB:** Iraq

**Good quality a.k.a.:** Tarad Aljara  

**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 Arabic Republic as of 2014. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897318

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

**Name (original script):** حمد الله الله نور

**Title:** Maulavi  
**DOB:** District Number 6, Kandahar City, Kandahar Province, Afghanistan  
**Nationality:** Afghanistan Passport no: na  
**National identification card (tazkira) number 4414 Address:** na  

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

**Title:** na  
**DOB:** a) 1 Jan. 1964 b) 1959  
**POB:** Kutum Good quality a.k.a.: abad Alirah c) Abdallah d) AlNasem e) Al Nasim f) AlNaseem g) Al Naseem b) AlNassem h) Al Nassem

**Nationality:** na  
**Passport no:** Diplomatic Passport D0144433, issued on 21 Feb. 2013 (Expires 21 February 2015)  
**National identification no:** Certificate of Nationality A0680623  
**Address:** a) Kabkabiya, Sudan b) Kutum, Sudan (Resides in Cabkabiya 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
QDi.076 Name: 1: ISAM 2: ALI 3: MOHAMED 4: ALOUCHE

TAi.136 Name: 1: MOHAMMAD SADIQ 2: AMIR MOHAMMAD 3: na 4: na

QDi.152 Name: 1: SAIFI 2: AMMARI 3: na 4: na

IQi.039 Name: 1: HUDA 2: SALIH 3: MAHDI 4: AMMASH
Title: na Designation: na DOB: 1953 POB: Baghdad, Iraq  Good quality a.k.a.: na Low quality a.k.a.: na Address: listed on: not available Other information:

QDi.216 Name: 1: ABDULLAH 2: ANSHORI 3: na 4: na

TAi.005 Name: 1: MUHAMMAD 2: TAHER 3: ANWARI 4: na
QDi.323 Name: 1: SAID 2: ARIF 3: na 4: na

QDi.398 Name: 1: RUSTAM 2: MAGOMEDOVICH 3: ASELDEROV 4: na
Name (original script): Рустам Магомедович Асельдеров

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

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 Сейт-Умарович Атабиев
SOI.004 Name: 1: AHMED 2: ABDI 3: AW-MOHAMED 4: na
Title: na Designation: na DOB: 10 Jul. 1977 POB: Hargeysa, Somalia Good quality a.k.a.: a) ABU ZUBEYR, Muktar Abdarahman b) ABUZUBAIR, Muktar Abdulrahim c) AW MOHAMMED, Ahmed Abdi d) AW-MOHAMUD, Ahmed Abdi e) "GODANE" f) "GODANI" g) "MUKHTAR, Shaykh" h) "ZUBEYR, Abu" Low quality a.k.a.: na Nationality: Somalia Passport no: na National identification no: na Address: na Listed on: 12 Apr. 2010 Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5950653 click here

Tai.038 Name: 1: ABDUL BAQI 2: BASIR 3: AWAL SHAH 4: na
Name (original script): عبد النبی بیضوئال شاه

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

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

QDI.248 Name: 1: RICARDO 2: PEREZ 3: AYERAS 4: na
TAi.104 Name: 1: MOHAMMAD RASUL 2: AYYUB
3: na 4: na

Name (original script): محمد رسول

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  Address: na  Listed on:
23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011)  Other information: Member of the
Taliban Quetta Shura. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4662451

IQi.025 Name: 1: TARIQ 2: AZIZ
3: na 4: na

Name (original script): طارق عزيز

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

Other information: QDi.371 Name: 1: ABD AL-BASET 2: AZZOUZ
3: na 4: na

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: 1: Sundus 2: Abd Al-Ghafur
3: na 4: na

Name (original script): سندس عبد القفور

Title: na  Designation: na  DOB: Approximately 1967  POB: Kirkuk, Iraq  Good quality a.k.a.: na  Low quality
a.k.a.: na

Nationality: Iraq  Passport no: na  National identification no: na  Address: Iraq

Listed on: 7 Apr. 2004

Other information: QDi.404 Name: 1: Muhammad 2: Bahrum
3: Naim 4: Anggih Tamtomo

Good quality a.k.a.: a) Bahrun Naim b) Anggh Tamtomo  Low quality a.k.a.: a) Abu Rayyan b) Abu Rayan c) Abu
Aisyah

Nationality: Indonesia  Passport no: na  National identification no: na  Address: a) Aleppo, Syrian Arab
Republic  b) Raqqqa, Syrian Arab Republic  Listed on: 20 Jul. 2017

Other information: Syrian-based Indonesian national who has served in a variety of roles supporting the Islamic State in
Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link:
https://www.interpol.int/en/notice/search/un/6116575

QDi.305 Name: 1: ABDUL 2: ROSYID 3: RIDHO 4: BA'ASYIR

Title: na  Designation: na  DOB: 31 Jan. 1974  POB: Sukoharjo, Indonesia  Good quality a.k.a.: a) Abdul
Rosyid Ridho Bashir b) Rashid Rida Ba'asyir c) Rashid Rida Bashir

Low quality a.k.a.: na  Nationality: Indonesia  Passport no: na  National identification no: (Indonesian National
Identity Card number 1127083101740003 under name Abdul Rosyid Ridho Ba'asyir)

Address: Podok Pesantren AL Wayain Ngandu, Sumber Agung

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/4882206

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

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

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

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

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

IRI.009 Name: 1: BAHMANYAR MORTEZA 2: BAHMANYAR 3: na 4: na
QDI.375 Name: 1: BOUBAKER 2: BEN HABIB 3: BEN AL-HAKIM 4: na

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


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

QDI.388 Name: 1: SALIM 2: BENGHALE 3: na: 4: na

IQI.077 Name: 1: SAHIR 2: BERHAN 3: na: 4: na
Name (original script): الدكتور ساهر برهان

QDI.307 Name: 1: HAFIZ 2: ABDUL SALAM 3: BHUTTAVI 4: na
**Name**: BILAL
**DOB**: 1947
**Nationality**: Democratic People's Republic of Korea
**Other information**: Senior lieutenant of UBL. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

**Name**: BOULGHITI
**DOB**: 1937
**Nationality**: Algeria

**Name**: BOULGHIT
**DOB**: 1947
**Nationality**: Democratic People's Republic of Korea

**Name**: BOUGANMI
**DOB**: 1937
**Nationality**: Tunisia

**Name**: BOUNAOUA
**DOB**: 1947
**Nationality**: Democratic People's Republic of Korea

**Name**: BOUKEBEUR
**DOB**: 1947
**Nationality**: Algeria

**Name**: BOULGAHIA
**DOB**: 1947
**Nationality**: Democratic People's Republic of Korea
**QDi.143** Name: 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHIA


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


**CDi.002** Name: 1: FRANK KAKOLELE 2: BWAMBALE 3: na: 4: na

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

**KPi.047** Name: 1: FRANCOIS 2: YANGOUVONDA 3: BOZIZÉ 4: na

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

**QDi.396** Name: 1: ASLAN 2: AVGAZAROVICH 3: BYUTUKAEV 4: na


**QDi.405** Name: 1: Malik 2: Ruslanovich 3: Barkhanoev 4: na

GBi.001 Name: 1: IBRAIMA 2: CAMARÂ 3: na: 4: na
Title: na
Designation: na
DOB: 24 Dec. 1965
POB: na
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Democratic People's Republic of Korea
Passport no: na
National identification no: na
Address: na
Listed on: 7 Mar. 2013
Other information: na

KPi.011 Name: 1: KO 2: CH'O'-CHAE 3: na: 4: na
Title: na
Designation: na
DOB: 18 Jun. 1964
POB: na
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Democratic People's Republic of Korea
Passport no: na
National identification no: na
Address: na
Listed on: 7 Mar. 2013
Other information: na

KPi.006 Name: 1: PAEK 2: CH'ANG-HO 3: na: 4: na
Title: na
Designation: na
DOB: 18 Jun. 1964
POB: na
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Democratic People's Republic of Korea
Passport no: na
National identification no: na
Address: na
Listed on: 7 Mar. 2013
Other information: na

QDi.365 Name: 1: AKHMED 2: RAJAPOVICH 3: CHATAEV 4: na
Name (original script): Ахмад Рахапович Чатаев
Title: na
Designation: na
DOB: 4 Jul. 1980
POB: Vedeno Village, Vedenskiy District, Republic of Chechnya
Good quality a.k.a.: a) Akhmad Shishani (original script: Ахмад Шишани) b) David Mayer (original script: Давид Майер) c) Elmir Sene (original script: Эльмир Сене) Low quality a.k.a.: a) Национальность: Russian Federation
Passport no: na
National identification no: na
Address: a) a) Syrian Arab Republic (located in as at Aug. 2015) b) Iraq
Other information: As at Aug. 2015, one of the leaders of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qa'ida in Iraq (QDe.115), commanding directly 130 militants. Physical description: eye colour: brown, hair colour: black, build: solid; distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen and possibly German and Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5899829 click here
QDi.376 Name: 1: PETER 2: CHERIF 3: na: 4: na

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

KPI.012 Name: 1: MUN 2: CH’ONG-CH’OL 3: na: 4: na
Title: na Designation: Tanchon Commercial Bank (TCB) official DOB: na POB: na Nationality: na Passport no: na National identification no: na Address: na Listed on: 7 Mar. 2013 Other information: Mun Ch’ong-Ch’ol is a TCB official. In this capacity he has facilitated transactions for TCB. Tanchon was designated by the Committee in April 2009 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 DOB: 19 Feb. 1970 DOB: 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:

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: na Listed on: 2 Mar. 2016 Other information:
QDi.300 Name: 1: MONIR 2: CHOUKA 3: na 4: na

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

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

SSI.003 Name: 1: JAMES 2: KOANG 3: CHUOL 4: na
Title: Major General Designation: na DOB: 1961 POB: na Good quality a.k.a.: a) James Koang Chol Ranley b) James Koang Chol c) Koang Chol Ranley d) James Koang Chual Low quality a.k.a.: na Nationality: South Sudan Passport no: R00012098, South Sudan National identification no: na Address: na Listed on: 1 Jul. 2015 Other information: Appointed commander of the Sudan People’s Liberation Army in Opposition (SPLA-IO) Special Division in December 2014. His forces have been 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: CABDULLAAH 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 AAIN29392, issued on 29 Sep. 2011, in Guinea-Bissau (Expiration date 29 Sep. 2016)  **National identification no:** na  
**Address:** na  
**Listed on:** 18 Jul. 2012  **Other information:** 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: Richard Luc-Giffard; Mother’s name: Sigrid Cuspert. European arrest warrant issued by investigating judge at the Federal Court of Justice of Germany, dated 14 May 2014 and 5 Dec. 2014. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5848091 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.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Germany  
**Passport no:** number SA0000515, issued on 8 Dec. 2003, in Guinea-Bissau (Expiration date 29 Aug. 2013)  **National identification no:** na  
**Address:** na  
**Listed on:** 18 Jul. 2012  
**Other information:** Physical description: eye colour: brown; hair colour: black; height: 178cm; Tattoos: BROKEN DREAMS in letters (on back) and landscape of Africa (on right upper arm).  
Father’s name: Clusse Mutcha; Mother’s name: Dalu Imbungue. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5782435 click here

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

**Title:** na  **Designation:** na  
**DOB:** 19 Oct. 1978  **POB:** Oslo, Norway  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** a) Muslim Abu Abdurrahman b) Abu Abdurrahman the Norwegian c) Abu Abdurrahman the Moroccan d) Abu Abdurrahman the German  
**Nationality:** Norway  
**Passport no:** number AAIN29392, issued on 29 Sep. 2011, in Guinea-Bissau (Expiration date 29 Sep. 2016)  **National identification no:** na  
**Address:** na  
**Listed on:** 23 Sep. 2014  
**Other information:** Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Physical description: eye colour: brown; hair colour: brown; height: 185 cm. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5817979 click here

**GBi.003 Name:** 1: CRANHA 2: DANFA 3: na 4: na

**Title:** na  **Designation:** a) Colonel b) Head of Operations of the Armed Forces Joint Staff  **DOB:** 5 Mar. 1957  **POB:** na  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Guinea-Bissau  
**Passport no:** number A0002987, issued in Iran  **National identification no:** na  
**Address:** na  
**Listed on:** 18 Jul. 2012  
**Other information:** Danfa was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the “Military Command” which has assumed responsibility for the coup d’état of 12 April 2012. Close Advisor to Armed Forces Chief of Staff António Injai.”  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5782442 click here

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

**Title:** na  **Designation:** Head of the AIO  **DOB:** 15 Jan. 1954  **POB:** na  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Iran  
**Passport no:** number AAIN29392, issued on 29 Sep. 2011, in Iran (Expiration date 29 Sep. 2016)  **National identification no:** na  
**Address:** na  
**Listed on:** 23 Dec. 2006 (amended on 17 Dec. 2014)  
**Other information:** Served as Deputy Defense Minister 2009-10. [Old Reference # I.37.D.2]  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5782320 click here

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

**Title:** na  **Designation:** na  
**DOB:** 19 Dec. 1969  **POB:** Bagac, Bagamanok, Catanduanes, Philippines  
**Good quality a.k.a.:** Ismael De Vera  
**Low quality a.k.a.:** a) Khalid b) Ismael c) Ismail d) Manex e) Tito Art f) Dave g) Leo  
**Nationality:** Philippines  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** Member of the Rajah Solaiman Movement (QDe.128), Abu Sayyaf Group (QDe.001) and Jemaah Islamiyah (QDe.092).  
Father’s name is 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 دغداد

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

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

QDi.243 Name: 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na
Name (original script): فلسيانو سيموبوريو ديلوس ريس إبن

IRi.013 Name: 1: AHMAD 2: DERAKHSANDEH 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: ABDUQLADER 2: YUSEF 3: DIBRI 4: na

**SOi.014** Name: 1: AHMED 2: DIDIYE 3: na 4: na

**GBi.004** Name: 1: IDRISSA 2: DIALO 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.: Idrissa Diallo 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: Diallo 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 Diallo also belongs to the Military Intelligence.” INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5792443 click here

**QDi.167** Name: 1: KAMEL 2: DJERMANE 3: na 4: na

**QDi.249** Name: 1: YAHIA 2: DJOUADI 3: na 4: na

**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 
click here

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 (previously listed as) 
Low quality a.k.a.: na 
Nationality: Afghanistan 
Passport no: na 
National identification no: na 
Address: na 
click here

QDi.232 Name: 1: ABDELMALEK 2: DROUKDEL 3: na 4: na
Name (original script): عبد المالك دوكردل
Title: na 
Designation: na 
DOB: 20 Apr. 1970 
POB: Meftah, Wilaya of Blida, 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 
Other information: Head of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Sentenced in absentia to life imprisonment in Algeria on 21 March 2007. Father's name is Rabah Droukdel. Mother's name is Z'hour Zdigha. Review pursuant to Security Council resolution 1822 (2008) was concluded on 4 May 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1489020 
click here

SSI.002 Name: 1: SIMON 2: GATWEC 3: DUAL 4: na
Title: Major General 
Designation: Chief of General Staff, SPLA in Opposition 
DOB: 1953 
POB: a) Akobo, Jonglei State, Sudan/South Sudan b) Uror County, Jonglei State, Sudan/or South Sudan 
Good quality a.k.a.: 
Low quality a.k.a.: Simon Gatwich Dual 
African name: Simon Gatweach 
Address: n/a 
Other information: Is the SPLM-IO Chief of General Staff and was previously the commander of opposition forces in Jonglei State. His forces conducted an early February 2015 attack in Jonglei State, and on 3 Nov. 2016) 
click here

QDi.095 Name: 1: LIONEL 2: DUMONT 3: na 4: na
Title: na 
Designation: na 
DOB: 29 Jan. 1971 
POB: Roubaix, France 
Good quality a.k.a.: a) Jacques Brougere b) Abu Hamza c) Di Karlo Antonio d) Merlin Oliver Christian Rene e) Arfauni Imad Ben Youssef Hamza f) Imam Ben Yusuf Arafaj g) Abou Hamza h) Arfauni Imad 
Low quality a.k.a.: a) Bilal b) Hamza c) Koumkal d) Kumkal e) Merlin f) Tinet g) Brugere h) Dimon 
Nationality: France 
Passport no: na 
National identification no: na 
Address: France 
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<td>Title: na</td>
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<td>Designation: na</td>
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<td>DOB: 11 Aug. 1964</td>
</tr>
<tr>
<td>POB: Makassar, South Sulawesi, Indonesia</td>
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<tr>
<td>Good quality a.k.a.: na</td>
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<td>Low quality a.k.a.: na</td>
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<tr>
<td>Nationality: Indonesia</td>
</tr>
<tr>
<td>Passport no: Indonesia travel document number XD253038</td>
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<tr>
<td>Address: na</td>
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<td>Listed on: 9 Sep. 2003 (amended on 26 Nov. 2004, 14 May 2014)</td>
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<th>QDi.019 Name: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI</th>
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<td>Designation: na</td>
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<td>DOB: 6 Jun. 1963</td>
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<td>POB: Gharbia, Egypt</td>
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<td>Good quality a.k.a.: na</td>
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<td>Low quality a.k.a.: a) Abu Mariam b) Al-Masri, Abu Mohamed c) Saleh</td>
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<tr>
<td>Nationality: Egypt</td>
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<td>Passport no: na</td>
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<th>QDi.142 Name: 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI</th>
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<td>Name (original script): ﺭﺍﺿﻲ ﻋﺒﺪ اﻟﺴﻤﻴﻊ أﺑﻮاﻟﻴﺰﻳﺪ اﻟﻌﻴﺎﺷﻲ</td>
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<td>Title: na</td>
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<td>Designation: na</td>
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<tr>
<td>DOB: 2 Jan. 1972</td>
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<tr>
<td>POB: El Gharbia Governorate, Egypt</td>
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<td>Good quality a.k.a.: na</td>
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<td>Low quality a.k.a.: Mera'i</td>
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<tr>
<td>Nationality: a) Germany b) Morocco</td>
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<tr>
<td>Passport no: German number 1005552350, issued on 27 Mar. 2001, issued in Municipality of Kiel, Germany (expired on 26 Mar. 2011)</td>
</tr>
<tr>
<td>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)</td>
</tr>
<tr>
<td>Address: Via Cilea 40, Milan, Italy (Domicile)</td>
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<tr>
<td>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: <a href="https://www.interpol.int/en/notice/search/un/1418994">https://www.interpol.int/en/notice/search/un/1418994</a></td>
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<td>Title: na</td>
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<td>Designation: na</td>
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<td>DOB: 20 Dec. 1969</td>
</tr>
<tr>
<td>POB: Casablanca, Morocco</td>
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<tr>
<td>Good quality a.k.a.: Abdelrahman</td>
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<tr>
<td>Low quality a.k.a.: na</td>
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<tr>
<td>Nationality: a) Germany b) Morocco</td>
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<td>Passport no: German number 1005552350, issued on 27 Mar. 2001, issued in Municipality of Kiel, Germany (expired on 26 Mar. 2011)</td>
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<td>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)</td>
</tr>
<tr>
<td>Address: Ilarisstrasse 58, 24143 Kiel, Germany (previous address)</td>
</tr>
<tr>
<td>Other information: Released from custody in Germany in Apr. 2012. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/4474065">https://www.interpol.int/en/notice/search/un/4474065</a></td>
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<th>QDi.082 Name: 1: MOUNIR 2: EL MOTASSADEQ 3: na 4: na</th>
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<tr>
<td>Title: na</td>
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<tr>
<td>Designation: na</td>
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<tr>
<td>DOB: 3 Apr. 1974</td>
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<tr>
<td>POB: Marrakesh, Morocco</td>
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<tr>
<td>Good quality a.k.a.: Mounir el Moutassadeq</td>
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<tr>
<td>Low quality a.k.a.: na</td>
</tr>
<tr>
<td>Nationality: Morocco</td>
</tr>
<tr>
<td>Passport no: Morocco H 236483</td>
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<tr>
<td>National identification no: E-491591</td>
</tr>
<tr>
<td>Address: (In prison in Germany)</td>
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<tr>
<td>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: <a href="https://www.interpol.int/en/notice/search/un/1423936">https://www.interpol.int/en/notice/search/un/1423936</a></td>
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<tr>
<td>Name</td>
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<tr>
<td>ABD EL KADER</td>
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<tr>
<td>MAHMOUD</td>
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<td>MOHAMED</td>
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<td>ELSHAFEE</td>
<td>16 Jul. 1988</td>
<td>London, United Kingdom</td>
<td>El Shafee Elsheikh</td>
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<td>24 Jun. 1952</td>
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<td></td>
<td>Gaffar Mohamed Elhassan</td>
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<td>TAi.063</td>
<td>23 Feb. 2001</td>
<td>18 Jul. 2007</td>
<td>Muhammad Azami</td>
<td>Afghanistan</td>
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<td>10 Feb. 1968</td>
<td>Menzel Jemil, Bizerte, Tunisia</td>
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</table>
**QDi.362 Name:** 1: EMRAH 2: ERDOGAN 3: na 4: na
**Title:** na  **Designation:** na  **DOB:** 2 Feb. 1988  **POB:** Karlova, Turkey  **Good quality a.k.a.:** na  **Low quality a.k.a.:** a) Imran Al-Kurdy b) Imran c) Imran d) Imran ibn Hassan e) Salahaddin El Kurdy f) Salahaddin Al Kudy g) Salahaddin Al-Kurdy h) Salah Aldin j) Sulfainer j) Ismatullah k) Ismatullah I) Ismatullah Al Kurdy  **Nationality:** Germany  **Passport no:** na  **National identification no:** BPA C7002KLB6R4, issued on 18 Feb. 2010 (expires on 17 Feb. 2016)  **Address:** Werl prison, Germany (since May 2015)  **Listed on:** 30 Nov. 2015  **Other information:** Former foreign terrorist fighter affiliated with Al-Qaeda (QDe.004) in North Waziristan, Pakistan (2010-2011) and with Harakat Al-Shabaab Al-Mujaahidiin (Al-Shabaab) in Somalia (2011-2012). Convicted to seven years of imprisonment by the Higher Regional Court in Frankfurt/Main, Germany in 2014. Physical description: eye colour brown, hair colour brown, build: strong, weight: 92 kg, height: 176 cm, birthmark on right back.  

**Mother's name:** Emine Erdogan.  

Father’s name: Sait Erdogan.  

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5911484 click here

**IRi.014 Name:** 1: MOHAMMAD 2: ESLAMI 3: na 4: na  
**Title:** Dr.  **Designation:** Head of Iran's Defence Industries Training and Research Institute.  **DOB:** na  **POB:** na  **Good quality a.k.a.:** Mohammad Islami  **Mohamed Islami  Mohammed Islami  **Low quality a.k.a.:** na  **Nationality:** na  **Passport no:** na  **National identification no:** na  **Address:** na  **Listed on:** 3 Mar. 2008 (amended on 17 Dec. 2014)  

**Other information:** Served as Deputy Defence Minister from 2012 to 2013. [Old Reference # I.03.I.6]

**IRi.015 Name:** 1: REZA-GHOLI 2: ESMALIELI 3: na 4: na  
**Title:** na  **Designation:** Head of Trade and International Affairs Department of the AIO.  **DOB:** 3 Apr. 1961  **POB:** na  **Good quality a.k.a.:** Reza-Gholi Ismaili  **Low quality a.k.a.:** na  **Nationality:** na  **Passport no:** number A0002302, issued in Iran (Islamic Republic of)  **National identification no:** na  **Address:** na  **Listed on:** 23 Dec. 2006 (amended on 17 Dec. 2014)  

**Other information:** [Old Reference # I.37.D.3]

**QDi.096 Name:** 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: ESSAADI  
**Name (original script):** موسي بن عمر بن علي السعدي  
**Title:** na  **Designation:** Head of the Information Department, Ministry of Foreign Affairs under the Taliban regime.  **DOB:** 4 Dec. 1964  **POB:** Tabarka, Tunisia  **Good quality a.k.a.:** Good quality a.k.a.:  

a) Dah Dah  
b) Abdelrahman  
c) Bechir  
**Nationality:** Tunisia  

**Passport no:** Tunisia number L335915, issued on 8 Nov. 1996, issued in Milan, Italy (expired on 7 Nov. 2001)  

**National identification no:** na  **Address:** Tunisia  


**Other information:** Considered a fugitive from justice by the Italian authorities (as of Nov. 2009). Left Sudan to Tunisia in 2011. 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/1419396 click here

**QDi.083 Name:** 1: ZAKARYA 2: ESSABAR 3: na 4: na  
**Name (original script):** زكرياเอสبابار  
**Title:** na  **Designation:** Head of the Information Department, Ministry of Foreign Affairs under the Taliban regime.  **DOB:** 3 Apr. 1977  **POB:** Essaouria, Morocco  **Good quality a.k.a.:** Zakariya Essabar  

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

a) Morocco number M 271351, issued on 24 Oct. 2000, issued in Berlin, by the Embassy of Morocco  
b) Morocco number K-348486  
**National identification no:** na  

a) National Identity number E-189935  
b) National Identity Card number G-0343089  
**Address:** na  

**Listed on:** 30 Sep. 2002 (amended on 26 Nov. 2004, 10 Jun. 2011)  

**Other information:** Father's name is Mohamed ben Ahmed. Mother's name is Sfia bent Toubali. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4490645 click here

**TAl.036 Name:** 1: FAIZ 2: na 3: na 4: na  
**Name (original script):** ﺑﻲ ﺒﻟﻎ ﺔ ﺔ ﺔ  ﺔ  
**Title:** Maulavi  **Designation:** Head of the Information Department, Ministry of Foreign Affairs under the Taliban regime.  **DOB:** Approximately 1969  **POB:** Ghazni Province, Afghanistan  **Good quality a.k.a.:** Low quality a.k.a.:  

a) Afghanistan  

**Nationality:** Afghanistan  

**Passport no:** na  

**National identification no:** na  

**Address:** na  


**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1493746 click here
IRi.016 Name: 1: MOHSEN 2: FAKHRIZEDEH-MAHABADI 3: na 4: na
Title: na Designation: a) Senior MODAFL scientist b) Former head of the Physics Research Centre (PHRC)
DOB: na PASS: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: na
Passport no: a) A009228 (Unconfirmed (likely Iran)) b) 4229533 (Unconfirmed (likely Iran)) National identification no: na
Address: na Listed on: 24 Mar. 2007 (amended on 17 Dec. 2014) Other information: The IAEA have asked to interview him about the activities of the PHRC over the period he was head but Iran has refused. [Old Reference # I.47.C.2]

TAi.106 Name: 1: MOHAMMAD SHAFIQULLAH 2: AHMADI 3: FATIH KHAN 4: na
Name (original script): محمد شفیق اللہ احمدی فاطح خان
Title: Mullah Designation: Governor of Samangan Province under the Taliban regime DOB: Between 1956 and 1957 POB: a) Charmistan village, Tirin Kot District, Uruzgan Province, Afghanistan b) Marghi village, Nawa District, Ghazni Province, Afghanistan Good quality a.k.a.: a) Mohammad Shafiq Ahmed (previously listed as) b) Mullah Shafiqullah Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na

QDi.352 Name: 1: MAULANA 2: FAZLUULLAH 3: na 4: na
Title: na Designation: na DOB: 1974 PASS: Kuza Bandai village, Swat Valley, Khyber Pakhtunkhawa Province, Pakistan Good quality a.k.a.: a) Mullah Fazilullah b) Fazal Hayat Low quality a.k.a.: Mullah Radio Nationality: na

QDi.393 Name: 1: TUAH 2: FEBRIWANSYAH 3: na 4: na
Title: na Designation: na DOB: 18 Feb. 1968 PASS: Jakarta, Indonesia Good quality a.k.a.: a) Tuah Febrivansyah bin Arif Hasruadin b) Tuwah Febrivansah c) Muhammad Fachri d) Muhammad Fachrion e) Muhammad Fachry Low quality a.k.a.: na Nationality: Indonesia Passport no: na National identification no: 09.5004.180268.0074 Address: Jalan Baru LUK, No.1, RT 05/07, Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District, Tangerang Selatan, Banten Province, Indonesia Listed on: 20 Apr. 2016 Other information: Leader of an Indonesia-based organization that has publicly sworn allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Provided support to ISIL in the areas of recruitment, fundraising, and travel. Detained in Indonesia by Indonesian authorities as of 21 March 2015 and charged with terrorism offenses. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5943052 click here

SSI.006 Name: 1: PETER 2: GADET 3: na 4: na
Passport no: na National identification no: na Address: na Listed on: 1 Jul. 2015 Other information: Appointed the SPLA-IO’s Deputy Chief of Staff for Operations on December 21, 2014. Forces under his command targeted civilians, including women, in April 2014 during an assault on Bentiu, including targeted killings on the basis of ethnicity. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5879076 click here
**QDI.251 Name:** 1: SALAH EDDINE 2: GASMI 3: na 4: na  
**Title:** na  
**DOB:** 13 Apr. 1971  
**POB:** Zeribet El Oued, Wilaya (province) of Biskra, Algeria  
**Good quality a.k.a.:** Abou Mohamed Salah  
**Low quality a.k.a.:** Bounouaouther  
**Nationality:** Algeria  
**Passport no:** na  
**National identification no:** na  
**Address:** Algérie  
**Other information:** Belongs to the leadership and is in charge of information committee of the Organization of Al-Qaïda 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. Incarcéred at the El-Harrach prison in Algiers, as of August 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1529206 click here  

**CFI.007 Name:** 1: HAROUN 2: GAYE 3: na 4: na  
**Title:** na  
**Designation:** Rapporteur of the political coordination of the Front Populaire pour la Renaissance de Centrafrique (FPRC)  
**DOB:** a) 30 Jan. 1968 b) 30 Jan. 1969  
**POB:** na  
**Good quality a.k.a.:** a) Haroun Geye b) Aroun Gaye c) Aroun Geye  
**Low quality a.k.a.:** Low quality a.k.a.: na  
**Nationality:** Central African Republic number QDi.028 Name: a) Aroun Gaye (original script: أروون جاي)  
**Passport no:** na  
**National identification no:** na  
**Address:** Bangui, Central African Republic  
**Listed on:** 17 Dec. 2015  
**Other information:** Gaye is a leader of the Front Populaire pour la Renaissance de Centrafrique (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. Gaye was appointed on 2 November 2014 by Nourreddine 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/5915753 click here  

**QDI.366 Name:** 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 11 Nov. 1965  
**POB:** Itum-Kale, Itum-Kalinskiy District, Republic of Chechnya, Russian Federation  
**Good quality a.k.a.:** a) Ramzan Oduiev (original script: Рамзан Одуев) b) Tarkhan Isaevich Gaziiev (original script: Тархан Исраилович Газиев) c) Husan Isaevich Gaziiev (original script: Хусан Исраилович Газиев) d) Umar Sulimov (original script: Умар Сулимов)  
**Low quality a.k.a.:** Low quality a.k.a.: a) Wainakh (original script: Вайнах) b) Sever (original script: Север) c) Abu Bilal (original script: Абу-Билал) d) Abu Yasir (original script: Абъ Ясир) e) Abu Asim (original script: Абу Ясим) f) Husan (original script: Хусан) g) Ab-Bilal h) Abu-Naser  
**Nationality:** Russia  
**Passport no:** na  
**National identification no:** na  
**Address:** a) Syrian Arab Republic (located in as at Aug. 2015) b) Iraq (possible alternative location as at Aug. 2015)  
**Listed on:** 2 Oct. 2015 (amended on 10 Dec. 2015, 6 Sep. 2016)  
**Other information:** As at Aug. 2015, leads Jamaat Tarkhan, a terrorist group that forms part of the Islamic State in Iraq and the Levant, listed as Al-Qaïda in Iraq (QDe.115). Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory, including through an international arrest warrant. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5899822 click here  

**QDI.028 Name:** 1: AHMED 2: KHALFAN 3: GHAILANI 4: na  
**Title:** na  
**Designation:** na  
**DOB:** a) 14 Mar. 1974 b) 13 Apr. 1974 c) 14 Apr. 1974 d) 1 Aug. 1970  
**POB:** Zanzibar, United Republic of Tanzania  
**Low quality a.k.a.:** Low quality a.k.a.: a) Ahmed The Tanzanian b) Fupi c) Fupi d) Ahmed, A e) Al Tanzani, Ahmad f) Bakr, Abu g) Khabar, Abu  
**Nationality:** United Republic of Tanzania  
**Passport no:** na  
**National identification no:** na  
**Address:** United States of America  
**Other information:** Apprehended in July 2004 and in custody for trial in the United States of America, as at October 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5947737 click here
IQi.045 Name: 1: NAYIF  2: SHINDAKH  3: THAMIR  4: GHALIB
Name (original script): نايف شندخ ثامير غالي

IQi.047 Name: 1: FADIL  2: MAHMUD  3: GHARIB  4: na
Name (original script): فاضل محمود غرب
Title: na  Designation: na  DOB: 1944  POB: Dujail, 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.030 Name: 1: AREFULLAH  2: AREF  3: GHAZI MOHAMMAD  4: na
Name (original script): ﻋﺎرف ﷲ ﻋﺎرف ﻏﺎزی ﻣﺤﻤﺪ

QDi.250 Name: 1: AMOR  2: MOHAMED  3: GHEDEIR  4: na
Name (original script): ﻋﻤﺮ ﻣﺤﻤﺪ ﻛﺪﻳﺮ

TAi.004 Name: 1: MOHAMMED  2: OMAR  3: GHULAM NABI  4: na
Name (original script): ﻣﺤﻤﺪ ﻋﻤﺮ ﻏﻼم ﻧﺒﯽ
**QDi.367 Name:** 1: ZAURBEK 2: SALIMOVICH 3: GUCHAEV 4: na  
**Name (original script):** Заурбек Салимович Гучаев  
**Title:**  
**Designation:** na  
**DOB:** 7 Sep. 1975  
**POB:** Chegem-1 Village, Chegemyiskiy District, Republic of Kabardino-Balkaria, Russian Federation  
**Good quality a.k.a.:** a) Bach (original script: Бэч)  
**Low quality a.k.a.:** b) Bel (original script: Бэль)  
**Nationality:** Russian Federation  
**Passport no:** Russian foreign travel passport number 622641887  
**National identification no:** national passport 8304661431  
**Address:** a) Syrian Arab Republic (located in as at Aug. 2015) b) Iraq (possible alternative location as at Aug. 2015)  
**Listed on:** 2 Oct. 2015  
**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5899831 click here

**QDi.341 Name:** 1: KEVIN 2: GUIAVARCH 3: na 4: na  
**Name (original script):**  
**Title:**  
**Designation:** na  
**DOB:** 12 Mar. 1993  
**POB:** Paris, France  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** French  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 23 Sep. 2014 (amended on 24 Jun. 2016)  
**Other information:** French terrorist fighter who travelled to Syria and joined Al-Nusrah Front for the People of the Levant (QDe.137). Facilitator of foreign terrorist fighters from France to Syria. Activist in violent propaganda through the Internet. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818237 click here

**TAi.161 Name:** 1: BAKHT 2: GUL 3: na 4: na  
**Name (original script):**  
**Title:**  
**Designation:** na  
**DOB:** na  
**POB:** Aki Village, Zadran District, Paktiya Province, Afghanistan  
**Good quality a.k.a.:** a) Bakhta Gui b) Bakht Gui Bahar c) Shuqib Low quality a.k.a.: na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 27 Jun. 2012 (amended on 11 Feb. 2014)  
**Other information:** Communications assistant to Badruddin Haqqani (deceased). Also coordinates movement of Haqqani insurgents, foreign fighters and weapons in the Afghanistan/Pakistan border area. Belongs to Zadran tribe. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4721045 click here

**QDi.218 Name:** 1: GUN GUN 2: RUSMAN 3: GUNAWAN 4: na  
**Name (original script):**  
**Title:**  
**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:** Indonesian  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 21 Apr. 2006 (amended on 13 Dec. 2011)  
**Other information:** Brother of Nurjaman Riduan Isamuddin (QDi.087). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1429177 click here

**TAi.069 Name:** 1: RUSTUM 2: HANAFI 3: HABIBULLAH 4: na  
**Name (original script):**  
**Title:**  
**Designation:** na  
**DOB:** na  
**POB:** Dara Kolum, Do Aab District, Nuristan Province, Afghanistan  
**Good quality a.k.a.:** 1: RUSTUM 2: HANAFI 3: HABIBULLAH 4: na  
**Low quality a.k.a.:** 1: RUSTUM 2: HANAFI 3: HABIBULLAH 4: na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  

**IQi.023 Name:** 1: MIZBAN 2: KHADR 3: HADI 4: na  
**Name (original script):**  
**Title:**  
**Designation:** na  
**DOB:** 1938  
**POB:** Diyala, Iraq  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Iraqi  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 27 Jun. 2003  
**Other information:**
QDi.003 Name: 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN
Name (original script): سالم أحمد سالم حمدان
Title: na
Designation: na
DOB: 1965
POB: a) Al-Mukalla, Yemen
b) Al-Mukala, Yemen
Good quality a.k.a.: a) Saqr Al-Jaddawi (الكلية مصر الحداثي) b) Saqar Al-Jadawi c) Saqr Aljawadi
d) Salem Ahmed Salem Hamdan
Low quality a.k.a.: na
Nationality: Yemen
Passport no: na
National identification no: na
Address: a) Shari Tunis, Sana'a, Yemen (previous address)
(Located in Yemen since Nov. 2008)
b) (Located in Yemen since Nov. 2008)
Other information: Deported from Italy to Tunisia on 28 February 2004. Serving a 12-year
c) Prison sentence in Tunisia for membership in a terrorist organization abroad as at Jan. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1474175

QDi.068 Name: 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMDI
Name (original script): عادل بن الأزهر بن يوسف حمدي
Title: na
Designation: na
DOB: 14 Jul. 1970
POB: Tunis, Tunisia
Good quality a.k.a.: Adel ben al-Azhar ben Yousef ben Soltane
Nationality: Tunisia
National identification no: na
Italian Fiscal Code: BNSDLA70L14Z352B
Address: na
Other information: Deported from Italy to Tunisia on 28 February 2004. Serving a 12-year
sentence in Tunisia for membership in a terrorist organization abroad as at Jan. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1418993

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

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

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
Good quality a.k.a.: Kang Myong Chol
Nationality: Democratic People's Republic of Korea
Passport no: 290410121
National identification no: na
Address: Democratic People's Republic of Korea
Listed on: 2 Jun. 2017
Other information: Directs the activities of Korea Mining Development Corporation, the DPRK's premier arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.
TAi.043 Name: 1: DIN MOHAMMAD 2: HANIF 3: na 4: na  
Name (original script): دیﻦ محمد حنیﻒ  
Title: Qari  
Designation: a) Minister of Planning under the Taliban regime b) Minister of Higher Education under the Taliban regime  
DOB: Approximately 1955  
POB: Shakarlab village, Yaftali Pain District, Badakhshan Province, Afghanistan  
Good quality a.k.a.: a) Qari Din Mohammad b) Iadena Mohammad born 1 Jan. 1969 in Badakhshan  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: number OA 454044, issued in Afghanistan  
Address: na  
Other information: Member of Taliban Supreme Council responsible for Takhar and Badakhshan provinces. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1493613  

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

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

TAi.040 Name: 1: JALALUDDIN 2: HAQQANI 3: na 4: na  
Name (original script): ﺟﻼﻟ اﻟﺪﻳﻦ ﺣﻘﺎﻧﻰ  
Title: Maulavi  
Designation: Minister of Frontier Affairs under the Taliban regime  
DOB: a) Approximately 1942 b) Approximately 1948  
POB: a) Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan b) Neka District, Paktika Province, Afghanistan  
Good quality a.k.a.: a) Jalaluddin Haqani b) Jalaluddin Haqqani c) Jalallouddine Haqqani  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Other information: Father of Sirajuddin Jalalouddine Haqqani (TAi.144), Nasiruddin Haqqani (TAi.146) and Badruddin Haqqani (deceased). Brother of Mohammad Ibrahim Omari (TAi.042) and Khalil Ahmed Haqqani (TAi.150). He is an active Taliban leader. Believed to be in Afghanistan/Pakistan border area. Head of the Taliban Miram Shah Shura as at 2008. Belongs to Zadran 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/1427400
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</tr>
</thead>
<tbody>
<tr>
<td>TAI.150 Name: KHALIL AHMED HAQQANI 4: na</td>
<td>1 Jan. 1966</td>
<td>Afghanistan</td>
<td>na</td>
<td>na</td>
<td>Sarana Village, Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan</td>
<td>9 Feb. 2011 (amended on 1 Jun. 2012)</td>
<td>Senior member of the Haqqani Network (TAi.012), which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Has previously traveled to, and raised funds in, Dubai, United Arab Emirates. Brother of Jalaluddin Haqqani (TAi.040) and uncle of Sirajuddin Jallaloudine Haqqani (TAi.144).</td>
</tr>
</tbody>
</table>

**TAI.150**

**Name**: KHALIL 2: AHMED 3: HAQQANI 4: na

**Title**: Haji

**DOB**: a) 1 Jan. 1966 b) Between 1958 and 1964

**POB**: Sarana Village, Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan

**Good quality a.k.a.**: a) Khalil Al-Rahman Haqqani

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

**Nationality**: Afghanistan

**Passport no**: na

**National identification no**: na

**Address**: a) Peshawar, Pakistan b) Near Dergey Manday Madrasa in Dergey Manday Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan c) Kayla Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan d) Sarana Zadran Village, Paktia Province, Afghanistan

**Listed on**: 9 Feb. 2011 (amended on 1 Jun. 2012)

**Other information**: Senior member of the Haqqani Network (TAe.012), which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Has previously traveled to, and raised funds in, Dubai, United Arab Emirates. Brother of Jalaluddin Haqqani (TAi.040) and uncle of Sirajuddin Jallaloudine Haqqani (TAi.144).

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

**TAI.079**

**Name**: MOHAMMAD SALIM 2: HAQQANI 3: na 4: na

**Title**: Maulavi

**DOB**: Between 1966 and 1967 (Approximately)

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

**Nationality**: Afghanistan

**Passport no**: na

**National identification no**: na


**Other information**: Deputy Commander of Ezatullah Haqqani Khan Sayyid (TAi.064) as at Mar. 2010. Member of Taliban Peshawar Military Council as at June 2010. Belongs to Pashai ethnic group.

**INTERPOL-UN Security Council Special Notice web link**: https://www.interpol.int/en/notice/search/un/1494034

**TAI.146**

**Name**: NASIRUDDIN 2: HAQQANI 3: na 4: na

**Title**: na

**DOB**: a) 1 Jan. 1966 b) Between 1958 and 1964

**POB**: Sarana Village, Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan

**Good quality a.k.a.**: a) Khalil Al-Rahman Haqqani

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

**Nationality**: Afghanistan

**Passport no**: na

**National identification no**: na

**Address**: a) Peshawar, Pakistan b) Near Dergey Manday Madrasa in Dergey Manday Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan c) Kayla Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan d) Sarana Zadran Village, Paktia Province, Afghanistan

**Listed on**: 9 Feb. 2011 (amended on 1 Jun. 2012)

**Other information**: Senior member of the Haqqani Network (TAe.012), which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Has previously traveled to, and raised funds in, Dubai, United Arab Emirates. Brother of Jalaluddin Haqqani (TAi.040) and uncle of Sirajuddin Jallaloudine Haqqani (TAi.144).

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

**TAI.006**

**Name**: SAYYED MOHAMMED 2: HAQQANI 3: na 4: na

**Title**: Mullah

**DOB**: Approximately 1965

**POB**: Chaharbagh village, Arghandab District, Kandahar Province, Afghanistan

**Good quality a.k.a.**: a) Director of Administrative Affairs under the Taliban regime b) Head of Information and Culture in Kandahar Province under the Taliban regime

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

**Nationality**: Afghanistan

**Passport no**: na

**National identification no**: na


**Other information**: Graduate of the Haqqaniya madrasa in Akora Khattak, Pakistan. Believed to have had close relations with Taliban Leader Mullah Mohammad Omar (TAi.004). Believed to be in Afghanistan/Pakistan border area. Member of Taliban Supreme Council as at June 2010. Belongs to Barakzai tribe.

**INTERPOL-UN Security Council Special Notice web link**: https://www.interpol.int/en/notice/search/un/1494034

**TAI.006**

**Name**: SAYYED MOHAMMED 2: HAQQANI 3: na 4: na

**Title**: Mullah

**DOB**: Approximately 1965

**POB**: Chaharbagh village, Arghandab District, Kandahar Province, Afghanistan

**Good quality a.k.a.**: a) Director of Administrative Affairs under the Taliban regime b) Head of Information and Culture in Kandahar Province under the Taliban regime

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

**Nationality**: Afghanistan

**Passport no**: na

**National identification no**: na


**Other information**: Graduate of the Haqqaniya madrasa in Akora Khattak, Pakistan. Believed to have had close relations with Taliban Leader Mullah Mohammad Omar (TAi.004). Believed to be in Afghanistan/Pakistan border area. Member of Taliban Supreme Council as at June 2010. Belongs to Barakzai tribe. Reportedly deceased as of January 2016.

**INTERPOL-UN Security Council Special Notice web link**: https://www.interpol.int/en/notice/search/un/1493918
Father's name is Hajji Meyawar Khan (deceased). INTERPOL-UN Security Council Special Notice web link: https://

Father’s name is Hajji Meyawar Khan (deceased). INTERPOL-UN Security Council Special Notice web link: https://

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

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

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

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

IQi.063 Name: 1: SAJA 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): سaja برات ابراهيم حسن التكريتي

IQi.086 Name: 1: SA'D 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): سعد سعواي ابراهيم حسن التكريتي

IQi.067 Name: 1: THORAYA 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): ثوريا برات ابراهيم حسن التكريتي

IQi.081 Name: 1: YASIR 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): ياسير سعواي ابراهيم حسن التكريتي
Maulavi

Name (original script): ﻣﺤﻤﺪ اﻟﺤﺠﺎزي

Designation: a) Brigadier General b) Commander of Bassij resistance force

DOB: 1959

POB: Isfahan, Iran (Islamic Republic of)

Good quality a.k.a.: Mohammed Hijazi

Low quality a.k.a.: la

National identification no.: Afghan national identification card (tazkira) number 545167 (issued in 1974)

Passport no.: a)

Nationality: Afghanistan

Address: Approximately 1968 POB: Arghandab District, Kandahar Province, Afghanistan

Good quality a.k.a.: Abu Turab

Low quality a.k.a.: la

Nationality: Afghanistan

Address: na

National identification no.: na


Abu-Ahmad Al-Hawen

Designation: la

DOB: 1971

POB: Moni village, Shigal District, Kunar Province

Good quality a.k.a.: Najibullah Haqani

Low quality a.k.a.: la

Nationality: Afghanistan

Passport no.: na

National identification no.: Afghan national identification card (tazkira) number 545167 (issued in 1974)

Address: na


Other information: Cousin of Moulavi Noor Jalal. Grandfather’s name is Salam. Taliban member responsible for Laghman Province as of late 2010. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1493752

Muhammad Hijazi

Designation: Deputy Minister of Finance under the Taliban regime

DOB: 1968

POB: Arghandab District, Kandahar Province, Afghanistan

Good quality a.k.a.: Abu Turab

Low quality a.k.a.: la

Nationality: Afghanistan

Address: Approximately 1968 POB: Arghandab District, Kandahar Province, Afghanistan

Passport no.: Afghan national identification card (tazkira) number 545167 (issued in 1974)

National identification no.: Afghan national identification card (tazkira) number 545167 (issued in 1974)

Other information: la

Riyad Muhammad Hasan Muhammad Hijazi (Previously listed as. In Arabic: رﻳﺎﺿ ﻣﺤﻤﺪ ﻋﺎﺳﻦ ﻣﺤﻤﺪ ﺡﺠﺎزي)

Low quality a.k.a.: la

Nationality: United States of America

Passport no.: united states social security number: 548-91-5411

Other information: In custody in Jordan since 26 Feb. 2015 for recruitment and support to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Father’s name is Mohammad Hijazi. Mother’s name is Sakina. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1419275
Address: a)

Nationality: Democratic People’s Republic of Korea


TAi.049 Name: 1: ABDUL RAHMAN 2: AHMAD 3: HOTTAK 4: na
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


QDi.221 Name: 1: JAMAL 2: HOUSNI 3: na 4: na
Title: Jamal Al Maghrebi

DOB: 22 Feb. 1983


KPi.004 Name: 1: RI 2: HONG-SOP 3: na 4: na
Title: a) Former director, Yongbyon Nuclear Research Center
b) Former director, Yongbyon Nuclear Research Center, oversees three core facilities that assist in the production of weapons-grade plutonium: the Fuel Fabrication Facility, the Nuclear Reactor, and the Reprocessing Plant.

DOB: 1940

Nationality: Democratic People’s Republic of Korea


KPi.001 Name: 1: YUN 2: HO-JIN 3: na 4: na
Title: a) Director of Namchongang Trading Corporation
b) Deputy (Cultural) Minister of Information and Culture under the Taliban regime

DOB: 28 Sep. 1955

Nationality: Democratic People’s Republic of Korea

Passport no: number G4506013, issued in Iran (Islamic Republic of) Other information: Director of Namchongang Trading Corporation; oversees the import of items needed for the uranium enrichment program.

IRi.018 Name: 1: MOHSEN 2: HOJATI 3: na 4: na
Title: a) Head of Fajr Industrial Group, which is designated under resolution 1737 (2006) for its role in the ballistic missile programme
b) Head of Fajr Industrial Group, which is designated under resolution 1737 (2006) for its role in the ballistic missile programme

DOB: 13 Oct. 1944

Nationality: Democratic People’s Republic of Korea

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

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

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

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

KPi.042 Name: 1: CHOE 2: HWI 3: na 4: na
Title: na Designation: First Vice Director of the Workers' Party of Korea Propaganda and Agitation Department, which controls all DPRK media and is used by the government to control the public DOB: a) 1954 b) 1955 POB: 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 مصطفى ابراهيم

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

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

KPi.029 Name: 1: PAK 2: CHUN 3: IL 4: na
Title: na Designation: Served as DPRK Ambassador to Egypt DOB: 28 Jul. 1954 POB: na Good quality a.k.a.: a) Low quality a.k.a.: a) 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: ANTÓNIO 2: INJAI 3: na 4: na
Title: na Destination: 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 Cofte. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5782445

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

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

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

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

QDi.099 Name: 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: JARRAYA
Name (original script): ﺧﻠﻴﻞ ﺑﻦ اﺣﻤﺪ ﺑﻦ ﻣﺤﻤﺪ ﺟﺮاﻳﺔ
Title: na
DOB: 8 Feb. 1969
POB: Sfax, Tunisia
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

KPi.002 Name: 1: RI 2: JE-SON 3: na 4: na
Title: na
DOB: 1938
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: Democratic People's Republic of Korea
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 expanded 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

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

SSI.001 Name: 1: GABRIEL 2: JOK RIAK 3: na 4: na
Title: Lieutenant General
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 expanded 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
Government Gazette 1 August 2017

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

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

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

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

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

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

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

QDi.302 Name: 1: MEVLÜT 2: KAR 3: na 4: na
Title: Sheikh  
**Designation:**  
Good quality  
**a.k.a.:**  
- Ibrahim Shaikh Mohd Anis b) Shaikh Ismail Abdul c) Hizrat d) Sheikh Farooqi e) Bada Seth f) Bada Bhai g) Iqbal Bhai h) Mucchad i) Haji Sahab **Nationality:**  
India  
**Passport no:**  
a) India number A-333602, issued on 4 Jun. 1985, issued in Bombay, India (passport subsequently revoked by the Government of India)  
b) India number M110522, issued on 13 Nov. 1978, issued in Bombay, India  
c) India number R841697, issued on 26 Sep. 1981, issued in Bombay  

d) India number M110522, issued on 13 Nov. 1978, issued in Bombay, India (passport subsequently revoked by the Government of India)  

**Other information:**  
Father’s name is Sheikh Ibrahim Ali Kaskar, mother’s name is Amina Bi, wife’s name is Mehjabeen Shaikh. International arrest warrant issued by the Government of India. 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/4520465  

Title: Mullah  
**Designation:**  
Commander of Central Corps under the Taliban regime  
**DOB:**  
1 Nov. 2005  
**POB:**  
Mambasa, Ituri Province, Democratic Republic of the Congo  
**Nationality:**  
Democratic Republic of the Congo  
**Passport no:**  
A0030940, issued in Iran (Islamic Republic)  

**Other information:**  
[Old Reference # I.47.C.6]  

Title:  
**Name (original script):**  
عبدالروح خادم  
**Designation:**  
Commander of Central Corps under the Taliban regime  
**DOB:**  
Between 1958 and 1963  
**POB:**  
Approximately 1970  
**Nationality:**  
Afghanistan  
**Passport no:**  
A0030940, issued in Iran (Islamic Republic)  

**Other information:**  
Tai.093 Name: 1: KHAIROLLAH 2: KHAIROLLHWAH 3: na 4: na
Name (original script): خیرالله خیرخواه

SOL.005 Name: 1: FUAD 2: MOHAMED 3: KHALAF 4: na
Title: na Designation: na DOB: na POB: na Good quality a.k.a.: a) Fuad Mohamed Khalif b) Fuad Mohamed Qalaf c) Fuad Mohammed Kalaf d) Fuad Mohamed Kalaf e) Fuad Mohammed Khalif f) Fuad Khalaf g) Fuad Shongale h) Fuad Shongole i) Fuad Shangole j) Fuad Songale k) Fouad Shongale l) Fuad Muhammad Khalaf Shongole Low quality a.k.a.: na Nationality: Somali Passport no: na National identification no: na Address: a) Mogadishu, Somalia
b) Somalia

QDL.372 Name: 1: GULMUROD 2: KHALIMOV 3: na 4: na
Other information: Syria-based military expert, member and recruiter of Islamic State in Iraq and the Levant, listed as Al-Qaeda 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 click here

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

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

QDL.336 Name: 1: ANAS 2: HASAN 3: KHATTAB 4: na
**TAi.163 Name:** 1: KHAIRULLAH 2: BARAKZAI 3: KHUDAI NAZAR 4: na

**Name (original script):** خیرالله بارکزی خدادای نظر

**Title:** Haji  
**Designation:** na  
**DOB:** 1965  
**POB:** a) Zumbaleh village, Nahr-e Saraj District, Helmand Province, Afghanistan  
   b) Qilla Abdullah, Baluchistan Province, Pakistan  
   c) Mirmadaw Village, Gereshk District, Helmand Province, Afghanistan  
**Good quality a.k.a.:**  
   a) Haji Khairullah  
   b) Haji Khair Ullah  
   c) Haji Kheirullah  
**Nationality:** na  
**Passport no:** number BP4199631, issued in Pakistan (expires on 25 Jun. 2014, officially cancelled as of 2013)  
**National identification no:** Pakistan 544000529635, issued in Pakistan (officially cancelled as of 2013)  
**Address:** Abdul Manan Chowk, Pashtunabad, Quetta, Baluchistan Province, Pakistan  
**Listed on:** 29 Jun. 2012 (amended on 11 Feb. 2014)  
**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](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 مری ولی  
**Title:** Haji  
**Designation:** na  
**DOB:** Between 1975 and 1976  
**POB:** a) Minar village, Garmser District, Helmand Province, Afghanistan  
   b) Darweshan Village, Garmser District, Helmand Province, Afghanistan  
**Good quality a.k.a.:**  
   a) Muhammad Qasim  
   b) Abdul Salam  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:**  
   a) Afghan national identification card (tazkira) number 57388 (issued in Lashkar Gah District, Helmand Province, Afghanistan)  
   b) Residential card number 665 (Ayno Maina, Kandahar Province, Afghanistan)  
**Address:**  
   a) Wesh, Spin Boldak District, Kandahar Province, Afghanistan  
   b) Safaar Bazaar, Garmser District, Helmand Province, Afghanistan  
   c) Room number 33, 5th Floor Sarafi Market, Kandahar City, Kandahar Province, Afghanistan  
**Listed on:** 21 Nov. 2012 (amended on 22 Apr. 2013)  

**TAi.013 Name:** 1: MOHAMMAD NAIM 2: BARICH 3: KHUDAIDAD 4: na

**Name (original script):** محمد نعیم باریخ  
**Title:** Mullah  
**Designation:** Deputy Minister of Civil Aviation under the Taliban regime  
**DOB:** Approximately 1975  
**POB:**  
   a) Lakhi village, Hazarjuft Area, Garmser District, Helmand Province, Afghanistan  
   b) Laki village, Garmser District, Helmand Province, Afghanistan  
   c) Lakari village, Garmser District, Helmand Province, Afghanistan  
   d) Darvishan, Garmser District, Helmand Province, Afghanistan  
   e) De Luy Wiyalah village, Garmser District, Helmand Province, Afghanistan  
**Good quality a.k.a.:**  
   a) Mullah Naeem Barech  
   b) Mullah Naeem Baraich  
   c) Mullah Naimullah  
   d) Mullah Naim Bareh  
   e) Mohammad Naim (previously listed as)  
   f) Mullah Naim Barich  
   g) Mullah Naim Barech  
   h) Mullah Naim Barech Akhund  
   i) Mullah Naeem Baric  
   j) Naim Berich  
   k) Haji Gul Mohammed Naim Barich  
   l) Haji Ghul Mohammad  
   m) Gul Mohammad Kamran  
   n) Mawlawi Gul Mohammad  
**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](https://www.interpol.int/en/notice/search/un/4665674)
**QDI.340 Name:** 1: EMILIE 2: EDWIGE 3: KONIG 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 9 Dec. 1984  
**POB:** Ploemeur, France  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** Emilie Samra Konig  
**Nationality:** France  
**Passport no:** French passport number 05AT521433, issued on 30 Nov. 2005 (issued by the sous-prefecture of police of Lorient, France)  
**National identification no:** na  
**Address:**  
**Council Special Notice web link:** https://www.interpol.int/en/notice/search/un/5932340 click here

**CFI.009 Name:** 1: ALI 2: KONY 3: na 4: na  
**Title:** na  
**Designation:** Deputy, Lord’s Resistance Army  
**DOB:** a) 1994 b) 1993 c) 1995 d) 1992  
**POB:** na  
**Low quality a.k.a.:** a) Otim Kapere b) “Bashir” c) “Caesar” d) “One-P” e) “1-P”  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:**  
**Listed on:** 23 Sep. 2014 (amended on 24 Jun. 2016)  
**Other information:** French terrorist fighter who travelled to Syria and joined Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Active in radicalizing and propagating Al-Qaida’s (QDe.004) ideology through the Internet. Incites violent activities against France. French arrest warrant issued on 12 Jun. 2015 by a magistrate of the anti-terrorism division of the Prosecutor’s Office in Paris for her participation in a terrorist criminal association. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818236 click here

**CFI.011 Name:** 1: SALIM 2: KONY 3: na 4: na  
**Title:** na  
**Designation:** Deputy, Lord’s Resistance Army  
**DOB:** a) 1992 b) 1991 c) 1993  
**POB:** na  
**Good quality a.k.a.:** a) Salim Saleh Kony b) Salim Saleh c) Salim Ogaro d) Okolu Salim e) Salim Saleh Ogaro f) Simon Salim Obol  
**Low quality a.k.a.:** na  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:**  
**Listed on:** 23 Aug. 2016  
**Other information:** Salim Kony is a deputy in the Lord’s Resistance Army (LRA) (CFe.002), a designated entity and the son of LRA leader Joseph Kony (CFi.009), a designated individual. Salim was incorporated into the LRA’s leadership hierarchy in 2010. He is part of a group of senior LRA officers who are based with Joseph Kony. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5971056 click here
QDi.408  Name:  1: ALEXANDA 2: AMON 3: KOTEY 4: na
Title: na  Designation:  na
Good quality a.k.a.:  a) Alexe Kotey b) Alexandra Kote  Low quality a.k.a.:  na
Nationality:  United Kingdom of Great Britain and Northern Ireland
Passport no:  United Kingdom of Great Britain and Northern Ireland 094477324, issued on 5 Mar. 2005
National identification no:  na  Address:  na

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.:  na  Low quality a.k.a.:  na
Nationality:  Democratic People's Republic of Korea
Passport no:  na  National identification no:  na  Address:  na
Listed on:  2 Mar. 2016  Other information:

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

KPi.008  Name:  1: RA 2: KY'ONG-SU 3: na 4: na
Title: na  Designation: Tanchon Commercial Bank (TCB) official  DOB:  4 Jun. 1954  POB:  na
Good quality a.k.a.:  na  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:  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 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.

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

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

IQi.049  Name:  1: Rashid 2: Taan 3: Kathim 4: na
Name (original script):  رشيد طعان كاظم
Title: na  Designation:  na  DOB:  na  POB:  na
Good quality a.k.a.:  na  Low quality a.k.a.:  na
Nationality:  Iraq
Passport no:  na  National identification no:  na  Address:  na
Listed on:  27 Jun. 2003  Other information:
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<th>QDi.383 Name:</th>
<th>1: MORAD</th>
<th>2: LAABOUDI</th>
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<td>Title:</td>
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<td>DOB: 26 Feb. 1993</td>
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<td>عبدالقادر لاغووب</td>
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<tr>
<td>Low quality a.k.a.:</td>
<td>a) Rachid</td>
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<td>Address:</td>
<td>Number 4, Via Europa, Paderno Ponchielli, Cremona, Italy</td>
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<td>Good quality a.k.a.:</td>
<td>a) Mohamed Ennouini</td>
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<tr>
<td>Low quality a.k.a.:</td>
<td>b) Hassan</td>
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<td>Other information:</td>
<td>Member of the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134).</td>
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<th>QDi.062 Name:</th>
<th>1: MOHAMED</th>
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<th>3: na</th>
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<td>Name (original script):</td>
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<td>Title:</td>
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<td>DOB: 5 Feb. 1970</td>
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<td>POB: Tunis, Tunisia</td>
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<td>Good quality a.k.a.:</td>
<td>a) Lased Ben Heni born 5 Feb. 1969 in Tripoli, Libya</td>
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<td>Low quality a.k.a.:</td>
<td>b) Al-As’ad Ben Hani born 5 Feb. 1969 in Tripoli, Libya</td>
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<tr>
<td>Nationality:</td>
<td>Mohamed Ben Belgacem Awani</td>
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<td>Address:</td>
<td>a) Barahkoh, P.O. DO, Tehsil and District Islamabad, Pakistan (location as at May 2008)</td>
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<td>Other information:</td>
<td>Professor of Chemistry. Deported from Italy to Tunisia on 27 Aug. 2006. Legally changed family name from Aouani to Lakhal in 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.</td>
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<td>DOB: 30 Dec. 1960</td>
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<td>POB: Okara, Pakistan</td>
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<td>Good quality a.k.a.:</td>
<td>a) Zakir Rehman Lakvi</td>
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<td>Low quality a.k.a.:</td>
<td>c) Kaki Ur-Rehman</td>
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<td>Address:</td>
<td>a) Barahkoh, P.O. DO, Tehsil and District Islamabad, Pakistan (location as at May 2008)</td>
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<td>10 Dec. 2008</td>
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<tr>
<td>Other information:</td>
<td>Chief of operations of Lashkar-e-Tayyiba (listed under permanent reference number QDe.118).</td>
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TAi.053 Name: 1: ABDUL RAZAQ 2: AKHUND 3: LALA AKHUND 4: na
Name (original script): عبدالرزاق آخوند لا آخوند
QDi.247 Name: 1: RUBEN 2: PESTANO 3: LAVILLA, JR 4: na
QDi.155 Name: 1: DJAMEL 2: LOUNICI 3: na 4: na
Name (original script): جمال لونيسي
CDi.007 Name: 1: THOMAS 2: LUBANGA 3: na 4: na
IQi.024 Name: 1: TAHA 2: MUHYI-AL-DIN 3: MA'RUF 4: na
Name (original script): علی محب الدين معرف
Title: na  Designation: na  DOB: 1924  POB: Sulaymaniyah, Iraq  Good quality a.k.a.: na Low quality a.k.a.: na  Nationality: Iraq  Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003  Other information:
TAi.102 Name: 1: ZIA-UR-RAHMAN 2: MADANI 3: na 4: na
Name (original script): ضیا الرحمن مدنی
Title: Maulavi Designation: Governor of Logar Province under the Taliban regime DOB: Approximately 1960
POB: a) Paliran village, Namakab District, Takhar Province, Afghanistan b) Taluqan City, Takhar Province, Afghanistan
Good quality a.k.a.: a) Ziaurrahman Madani b) Zia u Rahman Madani c) Madani Saheb d) Diya' al-Rahman Madani
Nationality: Afghanistan Passport no: na National identification no: na
Click here

IQI.075 Name: 1: ASIL 2: SAMI 3: MOHAMMAD 4: MADH TABRA
Name (original script): أصل سامي محمد ماضي طبره
Title: na Designation: na DOB: na PASSPORT: Iraq Good quality a.k.a.: Asil Tabra Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 2 Jun. 2004 Other information:

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

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
Click here

CDI.008 Name: 1: SULTANI 2: MAKENGA 3: na 4: na
Click here
Government Gazette 1 August 2017

| 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 IR.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 |
| Nationality: | na |
| Low quality a.k.a.: | na |
| National identification no: | na |
| Passport no: | number A0003038, issued in Iran (Islamic Republic of) |
| National identification no: | na |
| Address: | na |
| 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 |
| Nationality: | Democratic People's Republic of Korea |
| Passport no: | PO381230469 |
| (Expires 6 Apr. 2016 ) |
| National identification no: | na |
| Address: | na |
| Listed on: | 2 Mar. 2016 |
| Other information: | |

| SOi.008 Name: | 1: FARES 2: MOHAMMED 3: MANA'A 4: na |
| Title: | na |
| Designation: | na |
| DOB: | 6 Feb. 1985 |
| POB: | Sadah, Yemen |
| Good quality a.k.a.: | a) Fares Mana'a b) Fares Mohammed Mana'a |
| Low quality a.k.a.: | na |
| Nationality: | na |
| Passport no: | number 00514146, issued in Sanaa, Yemen (Date of issue 7 January 1996) |
| National identification no: | Yemen 1417576, issued in Al-Amana, Yemen (issued on 7 Jan. 1996) |
| Address: | na |
| Listed on: | 12 Apr. 2010 |
| Other information: | INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5774972 [click here] |

| CDi.009 Name: | 1: KHAWA PANGA 2: MANDRO 3: na 4: na |
| Title: | na |
| Designation: | na |
| DOB: | 20 Aug. 1973 |
| POB: | Bunia, Democratic Republic of the Congo |
| Good quality a.k.a.: | a) Kawa Panga b) Kawa Panga Mandro c) Kawa Mandro d) Yves Andoul Karim e) Mandro Panga Kahwa f) Yves Khawa Panga g) Mandro Low quality a.k.a.: a) "Chief Kahwa" b) "Kawa" |
| Nationality: | Democratic Republic of the Congo |
| Passport no: | na |
| National identification no: | na |
| Address: | Uganda (as of May 2016) |
| Other information: | Placed in prison in Bunia in April 2005 for sabotage of the Ituri peace process. AARC (Armed Revolutionary Congolese authorities) in October 2005, acquitted by the Court of Appeal in Kisangani, subsequently transferred to the judicial authorities in Kinshasa on new charges of crimes against humanity, war crimes, murder, aggravated assault and battery. In August 2014, a DRC military court in Kisangani convicted him of war crimes and crimes against humanity, sentenced him to nine years in prison, and ordered him to pay approximately $85,000 to his victims. He served his sentence and resides in Uganda as of May 2016. |
| INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5272933 [click here] |

| SSI.005 Name: | 1: MARIAL 2: CHANJONG 3: YOL 4: MANGOK |
| Title: | na |
| Designation: | Sudan People's Liberation Army Major General |
| DOB: | 1 Jan. 1960 |
| POB: | Yirol, Lakes State |
| Good quality a.k.a.: | a) Marial Chinuong b) Marial Chan c) Marial Chanoung Yol d) Marial Chinoum |
| Low quality a.k.a.: | na |
| Nationality: | South Sudan |
| Passport no: | R00005943 |
| National identification no: | na |
| Address: | na |
| Listed on: | 1 Jul. 2015 |
| Other information: | His Presidential Guard led the slaughter of Nuer civilians in and around Juba, many who were buried in mass graves. One such grave was purported to contain 200-300 civilians. |
| INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/72684667 [click here] |

<p>| TAI.007 Name: | 1: ABDUL LATIF 2: MANSUR 3: na 4: na |
| Name (original script): | عبد الله طيف مصور |
| Title: | Maulavi |
| Designation: | Minister of Agriculture under the Taliban regime |
| DOB: | Approximately 1968 |
| POB: | a) Zurmat District, Paktiya Province, Afghanistan b) Garda Saray District, Paktiya Province, Afghanistan |
| Good quality a.k.a.: | a) Abdul Latif Mansoor b) Wali Mohammad |
| 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 Sahak tribe (Ghilzai). |</p>
<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Designation</th>
<th>DOB</th>
<th>POB</th>
<th>Nationality</th>
<th>Passport</th>
<th>National identification</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
</tr>
</thead>
</table>
TAi.135 Name: 1: ABDUL QUDDUS 2: MAZHARI 3: na 4: na
Name (original script): عبد القودوس مظاهری
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): مظلوم مظاهر
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 Fazel b) Fazel Mohammad Mazloom Low quality a.k.a.: na
Nationality: Afghanistan  Passport no: na National identification no: na
Address: a) Jelawur village, Arghandab District, Kandahar Province, Afghanistan
b) Siyachoy village, Panjwai District, Kandahar Province, Afghanistan
Click here

CDi.010 Name: 1: CALLIXTE 2: MBARUSHIMANA 3: na 4: na
Title: na  Designation: FDLR Executive Secretary  DOB: 24 Jul. 1963 POB: Ndusu / 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: a) Siyachay village, Panjwai District, Kandahar Province, Afghanistan
Click here

QDi.206 Name: 1: IBRAHIM 2: MOHAMED KHALIL 3: na 4: na
Name (original script): عبّدالله محمد خليل
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
Click here

TAi.078 Name: 1: MOHAMMAD WALI 2: MOHAMMAD EWAZ 3: na 4: na
Name (original script): محمد ولي محمد عوض
Title: Maulavi  Designation: Minister of Ministry of Preventing Vice and Propagating Virtue under the Taliban regime  DOB: Approximately 1965 POB: a) Jelawur village, Arghandab District, Kandahar Province, Afghanistan b) Siyachoy village, Panjwai District, Kandahar Province, Afghanistan  Good quality a.k.a.: Mohammad Wali (previously listed as) Low quality a.k.a.: na
Nationality: Afghanistan  Passport no: na National identification no: na
Address: a) MOHAMMAD WALI b) MOHAMMAD EWAZ c) na d) na
Click here
TAI.122 Name: 1: ABDUL MANAN 2: MOHAMMAD ISHIAK 3: na 4: na
Name (original script): عبدالمان محمد اسماعيل
Title: Maulavi
Designation: a) First Secretary, Taliban Embassy, Riyadh, Saudi Arabia b) Commercial Attache, Taliban Embassy, Abu Dhabi, United Arab Emirates
DOB: Between 1940 and 1941
POB: Siyachoy village, Panjwai District, Kandahar Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

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

TAI.141 Name: 1: ABDULLAH 2: HAMAD 3: MOHAMMAD KARIM 4: na
Name (original script): عبد الله حماد محمد كريم
Title: Maulavi
Designation: Consul General, Taliban Consulate General, Quetta, Pakistan
DOB: 1972
POB: Darweshan village, Hazar Juf area, Garmsir District, Helmand Province, Afghanistan
Good quality a.k.a.: al-Hammad
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: Afghanistan D 000857, issued on 20 Nov. 1997
National identification card (tazkira) number 300786
Address: na
Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Baloch ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1446048 click here

TAI.126 Name: 1: MOHAMMAD 2: SARWAR 3: SIDDIQMAL 4: MOHAMMAD MASOOD
Name (original script): محمد سروار سيدقمال محمد مسعود
Title: na
Designation: Third Secretary, Taliban Embassy, Islamabad, Pakistan
DOB: 1963
POB: Jani Khel District, Paktia Province, Afghanistan
Good quality a.k.a.: Mohammad Sarwar Siddiqmal (previously listed as)
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: Afghan national identification card (tazkira) number 19657
Address: na

TAI.052 Name: 1: MOHAMMAD YAQOUB 2: na 3: na 4: na
Name (original script): محمد يعقوب
Title: Maulavi
Designation: Head of Bakhtar Information Agency (BIA) under the Taliban regime
DOB: Approximately 1966
POB: a) Shahji District, Zabul Province, Afghanistan
b) Janda District, Ghazni Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: Member of Taliban Cultural Commission. Directs a Taliban "front" and coordinates all military activities of Taliban forces in Maiwand District, Kandahar Province, Afghanistan as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Kharoti (Taraki) tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5741615 click here
TAi.099 Name: 1: MOHAMMAD SHAFIQ 2: MOHAMMADI 3: na 4: na
Name (original script): محمد شفیق محمدی

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

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

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

QDi.147 Name: 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na
Name (original script): محمد عيسى مصطفى
TAi.026 Name: 1: AMIR KHAN 2: MOTAQI 3: na: 4: na
Name (original script): امير حان مقت
Title: Mullah
Designation: a) Minister of Education under the Taliban regime b) Taliban representative in UN-led talks under the Taliban regime
DOB: Approximately 1968
POB: a) Zurmat District, Paktia Province, Afghanistan
b) Shin Kalai village, Nad-e-Ali District, Helmand Province, Afghanistan
Good quality a.k.a.: Amir Khan Muttaqi
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: Member of the Taliban Supreme Council as at June 2007. Believed to be in Afghanistan/Pakistan border area. Belongs to Sulaimankhel tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427382

TAi.051 Name: 1: ABDULHAI 2: MOTMAEN 3: na: 4: na
Name (original script): عبدالحئ متن
Title: Maulavi
Designation: a) Director of the Information and Culture Department in Kandahar Province under the Taliban regime b) Spokesperson of the Taliban regime
DOB: Approximately 1973
POB: a) Goma, Democratic Republic of the Congo
b) Maskara, Algeria
Good quality a.k.a.: Abdul Hadi Muta
Low quality a.k.a.: na
Nationality: Algeria
Passport no: na
National identification no: na
Address: na
Other information: Family is originally from Zabul, but settled later in Helmand. Member of the Taliban Supreme Council and spokesperson for Mullah Mohammed Omar (TAi.004) as of 2007. Believed to be in Afghanistan/Pakistan border area. Belongs to Kharoti tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427418

QDi.129 Name: 1: DJAMEL 2: MOUSTFA 3: na: 4: na
Name (original script): جمال مصطفى
Title: na
Designation: na
DOB: 28 Sep. 1973
POB: Tiaret, Algeria
Good quality a.k.a.: a) Kalad Belkasam born 31 Dec. 1979
b) Mostafa Djamel born 31 Dec. 1979 in Maskara, Algeria
c) Mustefa Djamel born 26 Sep. 1973 in Mahdia, Algeria
d) Mustafa Djamel born 31 Dec. 1979 in Mascara, Algeria
g) Belkasam Kalad born 26 Aug. 1973 in Algiers, Algeria
h) Dalal Mostafa born 31 Dec. 1979 in Algiers, Algeria
i) Djamel Mostafa born 31 Dec. 1979 in Maskara, Algeria
j) Djamel Mostafa born 10 Jun. 1962
k) Djamel Mostafa born 31 Dec. 1979 in Maskara, Algeria
l) Djamel Mostafa born 31 Dec. 1979 in Algiers, Algeria
m) Fjamel Mostafa born 28 Sep. 1973 in Tiaret, Algeria
n) Djamel Mustafa born 31 Dec. 1979
o) Ali Barkani born 22 Aug. 1973 in Morocco
p) Djamel Mustafa born 31 Dec. 1979 in Mascara, Algeria
Good quality a.k.a.: Mustafa Nationality: Algeria
Passport no: na
National identification no: na
Address: Algeria
Listed on: 23 Sep. 2003

Title: na
Designation: na
DOB: a) 28 Dec. 1965
b) 29 Dec. 1965
POB: a) Basashi, 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.: Mpano
Nationality: Democratic Republic of the Congo
Passport no: na
National identification no: na
Address: Gisenyi, Rwanda (As of June 2011.)
Listed on: 1 Nov. 2005
Other information: No known occupation since two of the planes managed by Great Lakes Business Company (GLBC) crashed. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5272813
Title:  a) Mullah d) Haji  
Designation: Deputy Minister of Communication under the Taliban regime  
DOB: Approximately 1963  
POB: a) Ghorak District, Kandahar Province, Afghanistan b) Nesh District, Uruzgan Province, Afghanistan  
Nationality: Afghanistan  
Good quality a.k.a.: a) Allah Dad Tayyab b) Allah Dad Tabeeb  
Low quality a.k.a.: a) Sylvestre Mudacumura b) Radja  
Address: Cellule Ferege, Gatumba sector, Kibilira commune, Gisenyi prefecture, Rwanda  
National identification no: CDi.016  
Passport no: TAi.132  
Other information: Belongs to the Popalzai tribe. 

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427415

Title:  a) Najibullah  
Designation: Consul General, Taliban Consulate General, Peshawar, Pakistan  
DOB: 1958  
POB: Zere Kohi area, Shindand District, Farah Province, Afghanistan  
Nationality: Afghanistan  
Good quality a.k.a.: a) Low quality a.k.a.: Najib  
Address: North Kivu Province, Democratic Republic of the Congo (as of June 2016)  
Other information: Member of Taliban Peshawar Military Council as at 2010. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427573
TAi.073 Name: 1: MOHAMMAD 2: MOSLIM 3: HAQQANI 4: MUHAMMADI GUL
Name (original script): محمد سلم حقاني محمود کل

QDi.373 Name: 1: LAVDRIM 2: MUHAXHERI 3: na: 4: na

QDi.272 Name: 1: MOHAMMED 2: YAHYA 3: MUJAHD 4: na

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  Passport no: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea Passport no: PS 472330208 (Expires 4 Jul. 2017)  National identification no: na  Address: 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
Title: na Designation: na DOB: a) 1 Jan. 1971 b) Between 1962 and 1968

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

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

CDi.017 Name: 1: STRATON 2: MUSONI 3: na 4: na
Title: Designation: Former FDLR Vice President DOB: 6 Apr. 1961 POB: Mugambazi, Kigali, Rwanda Good quality a.k.a.: na Low quality a.k.a.: IO Musoni Nationality: Rwanda Passport no: na National identification no: na Address: Germany (in prison) 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 بكرى

CDi.018 Name: 1: JULES 2: MUTEBUSI 3: na 4: na
Title: Designation: na DOB: 1964 POB: Minembwe, South Kivu, Democratic Republic of the Congo Good quality a.k.a.: a) Jules Mutebuzi b) Jules Mutebuze
Low quality a.k.a.: na Nationality: Democratic Republic of the Congo Passport no: na National identification no: na Address: Listed on: 1 Nov. 2005 (amended on 13 Oct. 2016) Other information: Former FARDC Deputy Military Regional Commander of 10th Military Region in April 2004, dismissed for indiscipline. In December 2007, he was arrested by Rwandan authorities when he tried to cross the border into the DRC. Reported to have died in Kigali on 9 May 2014. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5272093 click here
Title: | Designation: | DOB: | POB: | Good quality a.k.a.: | Low quality a.k.a.: | Nationality: | Passport no: | National identification no: | Address: | Listed on: | Other information: |
---|---|---|---|---|---|---|---|---|---|---|
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’etat of 12 April 2012.” Father’s name is Blute Naman; Mother’s name is Ndja Nao Noa. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5782448

GBi.008 Name: 1: ESTÊVÃO 2: NA MANA 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 Man was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the "Military Command" which has assumed responsibility for the coup d’etat of 12 April 2012.” INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5782449

QDi.280 Name: 1: TAYEB 2: NAIL 3: na 4: na
Name (original script): üzül el-bal

Iri.026 Name: 1: MOHAMMAD MEHDI 2: NEJAD NOURI 3: na 4: na

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

IRI.027 Name: 1: MOHAMMAD MEHDI 2: NEJAD NOURI 3: na 4: na
CDi.019 Name: 1: BAUDOIN 2: NGARUYE WA MYAMURO 3: na 4: na
Title: Military leader of the Movemt du 23 Mars (M23)  Designation: Brigadier General  DOB: a) 1 Apr. 1978 b) 1978
POB: a) Bibwe, Democratic Republic of the Congo  b) Lusamambo, Lubero territory, Democratic Republic of the Congo
Good quality a.k.a.: Colonel Baudoin NGARUYE Low quality a.k.a.: na  Nationality: Democratic Republic of the Congo
Passport no: na National identification no: FARDC ID 1-78-09-44621-80 Address: Rubavu / Mudende, Rwanda

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

CDi.020 Name: 1: MATHIEU, CHUI 2: NGUDJOLO 3: na 4: na
Good quality a.k.a.: Cui Ngudjolo Low quality a.k.a.: na  Nationality: Democratic Republic of the Congo
Passport no: na National identification no: Democratic Republic of the Congo

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

CDi.021 Name: 1: FLORIBERT NGABU 2: NJABU 3: na 4: na
Title: na  Designation: na  DOB: 23 May 1971  POB: na  Good quality a.k.a.: a) Floribert Njabu Ngabu  b) Floribert Ndjabu  
Floribert Ngabu Ndjabu Low quality a.k.a.: na  Nationality: Democratic Republic of the Congo
Passport no: Democratic Republic of the Congo 0243318 National identification no: na Address: na
CDi.022 Name: 1: LAURENT 2: NKUNDA 3: na 4: na
Title: na Designation: na DOB: a) 6 Feb. 1967 b) 2 Feb. 1967 POB: Rutshuru, North Kivu, Democratic Republic of the Congo Good quality a.k.a.: a) NKunda Mihigo Laurent b) Laurent NKunda Bwatare c) Laurent Nkundabatware d) Laurent NKunda Mahoro Batware Low quality a.k.a.: a) Chairman b) General Nkunda c) Papa Six Nationality: Democratic Republic of the Congo Passport no: na National identification no: na Address: na Listed on: 1 Nov. 2005 Other information: Former RCD-G General. Founder, National Congress for the People’s Defense, 2006; Senior Officer, Rally for Congolese Democracy-Goma (RCD-G), 1998-2006; Officer Rwandan Patriotic Front (RPF), 1992-1998. Laurent NKunda was arrested by Rwandan authorities in Rwanda in January 2009 and replaced as the commander of the 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 in Gisenyi, ruling that the matter should be examined by a military court. NKunda’s lawyers appealed with the Rwandan Military Court. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5270703 click here

TAi.044 Name: 1: HAMDULLAH 2: NOMANI 3: na 4: na
Name (original script): ﻓﺤﻤﺪ ﻋﻠﺪ ﻧﻮﻤﺎﻨﻰ

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

TAi.173 Name: 1: ABDUL BASIR 2: NOORZAI 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﺒﺼﯿﺮ ﻧﻮرزی
Title: Haji Designation: First Secretary, Taliban Consulate General, Chaman, Baluchistan Province, Pakistan DOB: 1965-1960-1963 POB: Baluchistan Province, Pakistan Good quality a.k.a.: a) Haji Abdul Basir b) Haji Abd Al-Basir c) Haji Basir Noorzai d) Abdul Baseer e) Abdul Basir Low quality a.k.a.: na Nationality: Afghanistan Passport no: Pakistani passport number AA3829182 National identification no: Pakistani national identification number 5420124679187 Address: Chaman, Baluchistan Province, Pakistan Listed on: 27 Mar. 2015 Other information: Owner of Haji Basir and Zarjmil Company Hawala (TAe.014), which provides financial services to Taliban in the region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5858164 click here
TAi.154 Name:  1: MALIK 2: NOORZAI 3: na 4: na
Name (original script): ﻣﺎﻟﮏ ﻧﻮرزى
Address: a) Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan b) Kalay Rangin, Spin Boldak District, Kandahar province, Afghanistan
Other information: Taliban financier. Owns businesses in Japan and frequently travels to Dubai, United Arab Emirates, and Japan. As of 2009, facilitated Taliban activities, including through recruitment and the provision of logistical support. Believed to be in the Afghanistan/Pakistan border area. Belongs to Noorzai tribe. Brother of Faizullah Khan Noorzai (TAi.153). Father's name is Haji Akhtar Muhammad. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4670985

CDi.023 Name:  1: FELICIEN 2: NSANZUBUKIRE 3: na 4: na
Low quality a.k.a.:  Fred Irakeza
Nationality: Rwanda  Passport no:  National identification no:  Address: South Kivu Province, Democratic Republic of the Congo (As of June 2016)
Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5269078

CDi.024 Name:  1: PACIFIQUE 2: NTAWUNGUKA 3: na 4: na
Title: na  Designation: a) FDLR-FOCA "SONOKI" Sector Commander b) FDLR-FOCA Brigadier General  DOB: a) 1 Jan. 1964 b) Approximately 1964  POB: Gaseke, Gisenyi Province, Rwanda
Low quality a.k.a.:  Pacifique Ntawungula
Nationality: Rwanda  Passport no:  Address: Rutshuru Territory, North Kivu, Democratic Republic of the Congo (As of June 2016)
Other information: Received military training in Egypt. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5269021

TAi.089 Name:  1: NURULLAH 2: NURI 3: na 4: na
Name (original script): ﻥﻮر ﷲ ﻧﻮری
Title: Maulavi  Designation: a) Governor of Balkh Province under the Taliban Regime b) Head of Northern Zone under the Taliban regime  DOB: a) Approximately 1958 b) 1 Jan. 1967  POB: Shahjoe District, Zabul Province, Afghanistan  Good quality a.k.a.: Norullah Noori Low quality a.k.a.:  na  Nationality: Afghanistan  Passport no:  Address: Qatar

CDi.025 Name:  1: JAMES 2: NYAKUNI 3: na 4: na
**TAi.097 Name:** 1: ABDUL MANAN 2: NYAZI 3: na 4: na

**Title:** Mullah  
**Designation:** a) Governor of Kabul Province under the Taliban regime  
**DOB:** Approximately 1968  
**POB:** a) Pashtoon Zarghoon District, Herat Province, Afghanistan  
**Nationality:** a) Abdul Manan Nayazi  
**Passport no:**: b) Passport no: Pakistan NC5140251, issued in Pakistan (officially cancelled as of 2013) on 23 Oct. 2009 (expires on 22 Oct. 2014, officially cancelled as of 2013)  
**Other information:** Taliban member responsible for Herat, Farah and Nimroz provinces as at mid-2013. Member of the Taliban Supreme Council and Quetta Shura. Believed to be in Afghanistan/Pakistan border area. Belongs to Achekzai tribe. Involved in transporting suicide bombers to Afghanistan. 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/1427437  
**Address:**:  
**Designation:** Governor of Balk Province under the Taliban regime  
**DOB:**:  
**POB:**:  
**Nationality:**:  
**Passport no:**:  
**Other information:**:  

**TAi.166 Name:** 1: AHMED SHAH 2: NOORZAI 3: OBAIDULLAH 4: na

**Title:** Mullah  
**Designation:** na  
**DOB:** a) 1 Jan. 1985  
**POB:** Quetta, Pakistan  
**Nationality:**:  
**Passport no:**:  
**Address:**:  
**Designation:** Governor of Herat Province under the Taliban regime  
**DOB:**:  
**POB:**:  
**Nationality:**:  
**Passport no:**:  
**Other information:**:  

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

**Title:** na  
**Designation:** Former FDLR-FOCA Deputy Commander  
**DOB:** a) 1 Jan. 1986  
**POB:** Quetta, Pakistan  
**Nationality:**:  
**Passport no:**:  
**Other information:**: Owns and operates the Roshan Money Exchange  
**Address:**:  
**Designation:** Governor of Bigaruka District under the Taliban regime  
**DOB:**:  
**POB:**:  
**Nationality:**:  
**Passport no:**:  
**Other information:**:  

**TAi.088 Name:** 1: ABDUL JABBAR 2: OMARI 3: na 4: na

**Title:** Maulavi  
**Designation:** Governor of Baghlan Province under the Taliban regime  
**DOB:**: Approximately 1958  
**POB:** Zabul Province, Afghanistan  
**Nationality:**:  
**Passport no:**:  
TAi.042 Name: 1: MOHAMMAD IBRAHIM 2: OMARI 3: na 4: na
Title: Alhaj
DOB: Approximately 1958
POB: Garda Saray, Waza Zadran District, Paktia Province, Afghanistan
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: Brother of Jalaluddin Haqqani (TAi.040) Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1428541

QDI.314 Name: 1: ABDERRAHMANE 2: OULD EL AMAR 3: na 4: na
Title: na
DOB: Between 1977 and 1982
POB: Tabankort, Mali
Nationality: Mali
Passport no: na
National identification no: na
Address: a) Gao, Mali b) Tabankort, Mali c) In Khalil, Mali d) Al Moustarat, Mali
Listed on: 22 Feb. 2013

QDI.315 Name: 1: HAMADA 2: OULD MOHAMED EL KHAIRY 3: na 4: na
Title: na
DOB: 1970
POB: Nouakchott, Mauritania
Nationality: Mauritania
Passport no: Mali A1447120 (expired on 19 Oct. 2011)
National identification no: na
Address: Gao, Mali
Listed on: 22 Feb. 2013
Other information: Leader of the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134). Has provided logistical support to the Sahelian group Al Moulathamine, linked with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). International arrest warrant issued by Mauritania. Mother’s name is Tijal Bint Mohamed Dadda. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5278393

QDI.298 Name: 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: OULD MUHAMMAD SALIM 4: na
Title: na
DOB: Approximately 1981
POB: Saudi Arabia
Nationality: Mauritania
Passport no: na
National identification no: na
Address: na
Listed on: 15 Sep. 2011
Other information: Pakistan-based senior Al-Qaida (QDe.004) leader also associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Wanted by Mauritanian authorities. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4555823
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<tr>
<td>QDi.353</td>
<td>Name: 1: ALI 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI</td>
<td></td>
<td></td>
<td>Democratic Republic of the Congo</td>
<td>W342058, issued on 14 May 2011 (expires on 13 Mar. 2016)</td>
<td>National Identity Card number 08705184, issued on 24 Feb. 2011</td>
<td>Ariana, Tunisia</td>
<td>While under the Taliban regime, he was Deputy Minister of Public Health. In 2005, he was sentenced to 24 years imprisonment for planning terrorist acts. He is a member of Al Qaida in Iraq (QDe.115) and active in recruitment of foreign terrorist fighters. Previous occupation: trader. A member of Ansar al-Shari’a in Tunisia (QDe.143), active in recruitment of foreign terrorist fighters and arms smuggling. Detained and sentenced to 30 months imprisonment for planning terrorist acts in 2005 in Tunisia. Planned and perpetrated the attack against the Consulate of the United States in Benghazi, Libya on 11 Sep. 2012. Arrest warrant issued by the Tunisian National Guard (as at Mar. 2015). Father’s name is Taher Ouni Harzi, mother’s name is Borkana Bedairia. Reportedly killed in an airstrike in Mosul, Iraq, in Jun. 2015. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/5860630">https://www.interpol.int/en/notice/search/un/5860630</a> click here</td>
</tr>
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</table>
QDI.242 Name: 1: DINNO AMOR 2: ROSALEJOS 3: PAREJA 4: na
Title: na Designation: na DOB: 19 Jul. 1981 POB: Cebu City, Philippines Good quality a.k.a.: a) Johnny Pareja
b) Khalil Pareja Low quality a.k.a.: a) Mohammad b) Akmd c) Mighty d) Rash Nationality: Philippines Passport

QDI.294 Name: 1: UMAR 2: PATEK 3: na 4: na
Title: na Designation: na DOB: 20 Jul. 1966 POB: Central Java, Indonesia Good quality a.k.a.: a) Omar Patek
b) Mike Arsalan c) Hisyam Bin Zein d) Anis Aalawi Jafar Low quality a.k.a.: a) Pa'tek b) Pak Taek c) Umar Kecil

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: MUHAMMAR MUHAMMED 3: ABU MINYAR 4: QADHAFI

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

LYi.011 Name: 1: KHAMIS 2: MUHAMMAR 3: QADHAFI 4: na
LYi.012 Name: 1: MOHAMMED 2: MUAMMAR 3: QADHAFI 4: na
Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5525875

LYi.013 Name: 1: MUAMMAR 2: MOHAMMED 3: ABU MINYAR 4: QADHAFI
Title: na Designation: Leader of the Revolution, Supreme Commander of Armed Forces DOB: 1942 POB: Sirte, Libya
Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). Believed status/location: deceased. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5525895

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

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 Qasmans 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/1427855 click here

TAi.107 Name: 1: AMINULLAH 2: AMIN 3: QUDDUS 4: na
Name (original script): امن الله امين قدوس

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

TAi.157 Name: 1: FAZL 2: RABI 3: na 4: na
Name (original script): ﻓﻀﻞ ﺤﺮی
Title: na  Designation: Senior official in Konar Province during the Taliban regime  DOB: a) 1972 b) 1975  POB: a) Kohe Safi District, Parwan Province, Afghanistan  b) Kapisa Province, Afghanistan  c) Nangarhar Province, Afghanistan  d) Kabul Province, Afghanistan  Good quality a.k.a.: a) Fazl Rabbi b) Fazal Rabbi 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

Mullah Mohammed Omar (TAi.004) in Mar. 2010. Believed to be in Afghanistan/Pakistan border area. Belongs to Achekzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. Other information: Was a financial facilitator for the Islamic Movement of Uzbekistan (QDi.010) and Al-Qaida (QDe.004). Was associated with Tohir Abdulkhalilovich Yuldashev. As of late 2010, in custody of Pakistani authorities. Father’s name is Fazal Ahmad. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4678333 click here

TAi.015 Name: 1: YAR MOHAMMAD 2: RAHIMI 3: na: 4: na
Name (original script): میر علی محمد رحیمی
Title: Mullah
Designation: Minister of Communication under the Taliban regime
DOB: Approximately 1953
POB: Taluqan village, Panjwai District, Kandahar Province, Afghanistan
Nationality: Afghanistan
Passport no: R512768
National identification no: 1
Other information: Member of Taliban Supreme Council as at 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai 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/1427375 click here

TAi.096 Name: 1: MOHAMMAD HASAN 2: RAHMANI 3: na: 4: na
Name (original script): محمد حسن رحمانی
Title: Mullah
Designation: Governor of Kandahar Province under the Taliban regime
DOB: Approximately 1963
POB: Chora District, Uruzgan Province, Afghanistan
Nationality: Afghanistan
Passport no: 1
National identification no: 2

QDi.303 Name: 1: FAZAL 2: RAHIM 3: na: 4: na
Name (original script): فضل رحمه
Title: na
Designation: na
POB: Kabul, Afghanistan
Good quality a.k.a.: a) Fazel Rahim; Fazli Rahim b) Fazli Rahman
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: Afghanistan R512768
National identification no: 1
Address: a) (Afghanistan/Pakistan border region (previous address)) b) A2, City Computer Plaza, Shar-e-Now, Kabul, Afghanistan (previous address)
Other information: Was associated with Tohir Abdulkhalilovich Yuldashev. As of late 2010, in custody of Pakistani authorities. Father’s name is Fazal Ahmad. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4678333 click here

QDi.075 Name:
Title: na
Designation: na
DOB: 2 Apr. 1966
POB: Biskra, Algeria
Good quality a.k.a.: Abdelhalim Remadna
Low quality a.k.a.: Jalloul
Nationality: Algeria
Passport no: 1
National identification no: 2
Address: Algeria

QDi.075 Name:
Title: na
Designation: na
DOB: 2 Apr. 1966
POB: Biskra, Algeria
Good quality a.k.a.: Abdelhalim Remadna
Low quality a.k.a.: Jalloul
Nationality: Algeria
Passport no: 1
National identification no: 2
Address: Algeria

TAi.084 Name: 1: HABIBULLAH 2: RESHAD 3: na: 4: na
Name (original script): حبیب الله رشاد
Title: Mullah
Designation: Head of Investigation Department, Ministry of Security (Intelligence) under the Taliban regime
DOB: Between 1968 and 1973
POB: Wagha District, Ghazni Province, Afghanistan
Good quality a.k.a.: na
Nationality: Afghanistan
Passport no: 1
National identification no: 2
Address: na
Other information: Deputy Head (Intelligence) of the Quetta Military Council as of 2009. 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/4678333 click here
IRI.033 Name: 1: MORTEZA 2: REZAIE 3: na 4: na
Title: na Designation: a) Brigadier General b) Deputy Commander of IRGC DOB: na Good quality a.k.a.: Mori Rezaei; Mori Rezai; Mortez Reza; Mortez Rezai Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: na Listed on: 24 Mar. 2007 (amended on 17 Dec. 2014) Other information: [Old Reference # I.47.D.1]

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

QDI.407 Name: 1: OMAR 2: ROCHMAN 3: na 4: na

QDI.150 Name: 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE Name (original script): الآزهر بن خليفة بن أحمد رون click here

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

QDI.186 Name: 1: ABU 2: RUSDAN 3: na 4: na
**KPi.020 Name**: 1: KANG 2: RYONG 3: na 4: na  
**Title**: na  
**Designation**: Korea Mining Development Trading Corporation (KOMID) Representative in Syria  
**DOB**: 21 Aug. 1969  
**POB**: na  
**Passport no**: na  
**National identification no**: na  
**Address**:  
**Other information**:  

**QDi.043 Name**: 1: FARED 2: SAAL 3: na 4: na  
**Title**: na  
**Designation**:  
**DOB**: 18 Feb. 1989  
**POB**: Bonn, Germany  
**Passport no**: na  
**National identification no**: na  
**Address**:  
**Other information**:  

**QDi.002 Name**: 1: AMIN 2: MUHAMMAD 3: UL HAQ 4: SAAM KHAN  
**Title**: na  
**Designation**:  
**DOB**: 1960  
**POB**: Nangarhar Province, Afghanistan  
**Passport no**: na  
**National identification no**: na  
**Address**:  
**Other information**:  

**QDi.020 Name**: 1: MOHAMMAD 2: HAMDI 3: MOHAMMAD 4: SADIQ AL-AHDAL  
**Title**: na  
**Designation**:  
**DOB**: 19 Nov. 1971  
**POB**: Medina, Saudi Arabia  
**Passport no**: na  
**National identification no**: na  
**Address**:  
**Other information**:  

**QDi.263 Name**: 1: HAFIZ 2: MUHAMMAD 3: SAEED 4: na  
**Title**: na  
**Designation**:  
**DOB**: 5 Jun. 1950  
**POB**: Sargodha, Punjab, Pakistan  
**Passport no**: na  
**National identification no**: na  
**Address**:  
**Other information**:  

**IRi.035 Name**: 1: MORTEZA 2: SAFARI 3: na 4: na  
**Title**: na  
**Designation**:  
**DOB**: na  
**POB**: na  
**Passport no**: na  
**National identification no**: na  
**Address**:  
**Other information**: [Old Reference #I.47.D.4]
IRI.036  Name:  1: YAHYA RAHIM 2: SAFAVI 3: na 4: na

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

QDI.222  Name:  1: NESSIM 2: BEN ROMDHANE 3: SAHRAOUI 4: na
Name (original script): نسيم بن رمضان صحراوي

YEI.005  Name:  1: AHMED 2: ALI 3: ABDULLAH 4: SALEH
Name (original script): أحمد علي عبدالله صالح

YEI.003  Name:  1: ALI 2: ABDULLAH 3: SALEH 4: na
Name (original script): علي عبدالله صالح

QDI.387  Name:  1: MOHAMMED 2: ABDEL-HALIM 3: HEMAIDA 4: SALEH
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<tr>
<td><strong>QDI.148 Name:</strong></td>
<td>1: NESSIM 2: BEN MOHAMED 3: AL-CHERIF BEN MOHAMED 4: SALEH AL-SAADI</td>
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<td><strong>Title:</strong></td>
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<tr>
<td><strong>DOB:</strong> 30 Nov. 1974</td>
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<tr>
<td><strong>POB:</strong> Haidra Al-Qasreen, Tunisia</td>
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<tr>
<td><strong>National identification number:</strong> Good quality a.k.a.: a) Nassim Saadi</td>
<td>a) Dia el Haak George born 20 Nov. 1974 in Lebanon</td>
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<td>b) Dia el Haak George born 30 Nov. 1974 in Lebanon</td>
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<td>c) Dia el Haak George born 30 Nov. 1974 in Lebanon</td>
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<td>d) El Dia Haak George born 30 Nov. 1974 in Algeria</td>
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<td>e) El Dia Haak George born 30 Nov. 1974 in Algeria</td>
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<td>Good quality a.k.a.: a) Husain Salimi; Hosain Salimi; Hussain Saleemi; Hosain Saleemi; Hussain Saleemi</td>
<td>a) Via Monte Grappa 15, Arluno (Milan), Italy</td>
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<td></td>
<td>b) Commander of the Air Force, IRGC (Pasdaran)</td>
<td>b) Via Cefalonia 11, Milan, Italy (Domicile, last known address)</td>
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<td>Founder and leader of the Rajah Solaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.001)</td>
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<td><strong>Abu Seif</strong></td>
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<td>Head of the foreign affairs division and key outreach player of Jemaah Islamiyah (QDe.092). Associated with Hilal Ahmar Society Indonesia (HASI) (QDe.147). INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/5854971">https://www.interpol.int/en/notice/search/un/5854971</a></td>
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<td><strong>Designation:</strong></td>
<td>Chief Justice of Supreme Court under the Taliban regime</td>
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<td>a) Bagrami District, Kabul Province, Afghanistan b) Tarakhel area, Deh Sabz District, Kabul Province, Afghanistan</td>
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<td>a) Maulavi b) Alhaj c) Mullah</td>
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<tr>
<td><strong>Designation:</strong></td>
<td>a) Vice-Minister of Work and Social Affairs under the Taliban regime b) Mayor of Kabul City under the Taliban regime</td>
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<td>a) Ibrahim al-Madani b) Saif Al-'Adil c) Seif al Adel</td>
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<td>Responsible for Usama bin Laden’s (deceased) security. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/4681065">https://www.interpol.int/en/notice/search/un/4681065</a></td>
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<td><strong>Address:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>Listed on:</strong></td>
<td>2 Jun. 2017</td>
</tr>
<tr>
<td><strong>Other information:</strong></td>
<td>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)</td>
</tr>
</tbody>
</table>

[Click here]
Afghanistan


DOB: a) Approximately 1960 b) 1966

Passport no: Afghanistan number D 000769, issued on 2 Feb. 1997, issued in Afghanistan

Nationality: Afghanistan

Address: Shadal (variant Shadaal) Bazaar, Achin District, Nangarhar Province, Afghanistan


Click here

Afghanistan


DOB: Approximately 1981


Nationality: Afghanistan

Address: Kamkai Village, Achin District, Nangarhar Province, Afghanistan

Other information: Involved in drug trafficking as of 2011, primarily through Gerd-e-Jangal, Afghanistan. Active in the provinces of Khost, Paktia and Paktika, Afghanistan 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
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<tr>
<th>Name (original script)</th>
<th>Name: 1: SAMIRA 2: SHAHBANDAR 3: na 4: na</th>
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<tr>
<td>Title</td>
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<tr>
<td>DOB</td>
<td>1946</td>
</tr>
<tr>
<td>POB</td>
<td>Baghdad, Iraq</td>
</tr>
<tr>
<td>Good quality a.k.a.</td>
<td>Chadian</td>
</tr>
<tr>
<td>Nationality</td>
<td>Iraq</td>
</tr>
<tr>
<td>Passport no</td>
<td>na</td>
</tr>
<tr>
<td>Listed on</td>
<td>7 Apr. 2004</td>
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<td>Other information</td>
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<tr>
<td>DOB</td>
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<tr>
<td>POB</td>
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<td>Nationality</td>
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<tr>
<td>Passport no</td>
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</tr>
<tr>
<td>Listed on</td>
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<th>Name: 1: SAID AHMED 2: SHAHIDKHEL 3: na 4: na</th>
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<tr>
<td>Title</td>
<td>Maulavi</td>
</tr>
<tr>
<td>Designation</td>
<td>Deputy Minister of Education under the Taliban regime</td>
</tr>
<tr>
<td>DOB</td>
<td>Approximately 1975</td>
</tr>
<tr>
<td>POB</td>
<td>Spandeh (Espandi ‘Olya) village, Andar District, Ghazni Province, Afghanistan</td>
</tr>
<tr>
<td>Good quality a.k.a.</td>
<td>na</td>
</tr>
<tr>
<td>Low quality a.k.a.</td>
<td>Chadian</td>
</tr>
<tr>
<td>Nationality</td>
<td>Afghanistan</td>
</tr>
<tr>
<td>Passport no</td>
<td>na</td>
</tr>
<tr>
<td>National identification no</td>
<td>na</td>
</tr>
<tr>
<td>Address</td>
<td>na</td>
</tr>
<tr>
<td>Other information</td>
<td>In July 2003 he was in custody in Kabul, Afghanistan. Released from custody in 2007. Believed to be in Afghanistan/Pakistan border area. Member of the Taliban leadership council as of mid-2013. Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/1427378">https://www.interpol.int/en/notice/search/un/1427378</a> click here</td>
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<tr>
<td>Title</td>
<td>a) Maulavi b) Qari</td>
</tr>
<tr>
<td>Designation</td>
<td>Governor of Wardak (Maidan) Province under the Taliban regime</td>
</tr>
<tr>
<td>DOB</td>
<td>Approximately 1968</td>
</tr>
<tr>
<td>POB</td>
<td>Keshim District, Badakhshan Province, Afghanistan</td>
</tr>
<tr>
<td>Good quality a.k.a.</td>
<td>Pahlawan</td>
</tr>
<tr>
<td>Low quality a.k.a.</td>
<td>Shamsuddin</td>
</tr>
<tr>
<td>Nationality</td>
<td>Afghanistan</td>
</tr>
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<td>Passport no</td>
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<tr>
<td>National identification no</td>
<td>na</td>
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<td>Address</td>
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<tr>
<td>Other information</td>
<td>Believed to be in Afghanistan/Pakistan/Iran border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/1427518">https://www.interpol.int/en/notice/search/un/1427518</a> click here</td>
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<td>Title</td>
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<tr>
<td>Designation</td>
<td>Sudanese Liberation Army (SLA) Commander</td>
</tr>
<tr>
<td>DOB</td>
<td>Approximately 1976</td>
</tr>
<tr>
<td>POB</td>
<td>na</td>
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<tr>
<td>Good quality a.k.a.</td>
<td>Adam Yacub Shant</td>
</tr>
<tr>
<td>Low quality a.k.a.</td>
<td>Adam Yacoub</td>
</tr>
<tr>
<td>Nationality</td>
<td>na</td>
</tr>
<tr>
<td>Passport no</td>
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<td>National identification no</td>
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<td>Address</td>
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<tr>
<td>Listed on</td>
<td>25 Apr. 2006</td>
</tr>
<tr>
<td>Other information</td>
<td>Reportedly deceased on 7 June 2012. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/5283783">https://www.interpol.int/en/notice/search/un/5283783</a> click here</td>
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<tr>
<td>Title</td>
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<tr>
<td>Designation</td>
<td>Commander-in-Chief, Nduma Defence of Congo, Mayi Mayi Sheka group</td>
</tr>
<tr>
<td>DOB</td>
<td>4 Apr. 1976</td>
</tr>
<tr>
<td>POB</td>
<td>Walikalele territory, Democratic Republic of the Congo</td>
</tr>
<tr>
<td>Good quality a.k.a.</td>
<td>na</td>
</tr>
<tr>
<td>Low quality a.k.a.</td>
<td>na</td>
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<tr>
<td>Nationality</td>
<td>Democratic Republic of the Congo</td>
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<tr>
<td>Passport no</td>
<td>na</td>
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<tr>
<td>National identification no</td>
<td>na</td>
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<tr>
<td>Address</td>
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<tr>
<td>Listed on</td>
<td>28 Nov. 2011</td>
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<tr>
<td>Other information</td>
<td>INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/5275453">https://www.interpol.int/en/notice/search/un/5275453</a> click here</td>
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</tr>
<tr>
<td>DOB</td>
<td>1969</td>
</tr>
<tr>
<td>POB</td>
<td>Shekau Village, Yobe State, Nigeria</td>
</tr>
<tr>
<td>Good quality a.k.a.</td>
<td>Abubakar</td>
</tr>
<tr>
<td>Low quality a.k.a.</td>
<td>Shekau</td>
</tr>
<tr>
<td>Nationality</td>
<td>Nigeria</td>
</tr>
<tr>
<td>Passport no</td>
<td>na</td>
</tr>
<tr>
<td>National identification no</td>
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<tr>
<td>Address</td>
<td>Nigeria</td>
</tr>
<tr>
<td>Listed on</td>
<td>26 Jun. 2014</td>
</tr>
<tr>
<td>Other information</td>
<td>Member of the Kanuri tribe. Physical description: eye colour: black; hair colour: black. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Leader of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (QDe.138). Under Shekau’s leadership, Boko Haram has been responsible for a series of major terrorist attacks. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/5800048">https://www.interpol.int/en/notice/search/un/5800048</a> click here</td>
</tr>
<tr>
<td>Name</td>
<td>1: HAMIDULLAH 2: AKHUND 3: SHER MOHAMMAD 4: na</td>
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<td>------</td>
<td>-----------------------------------------------</td>
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<tr>
<td>Name (original script):</td>
<td>حميد الله أخوند شير محمد</td>
</tr>
<tr>
<td>Title:</td>
<td>Mullah</td>
</tr>
<tr>
<td>Designation:</td>
<td>Head of Ariana Afghan Airlines under the Taliban regime</td>
</tr>
<tr>
<td>DOB:</td>
<td>Between 1972 and 1973</td>
</tr>
<tr>
<td>POB:</td>
<td>a) Sarpolad village, Washer District, Helmand Province, Afghanistan b) Arghandab District, Kandahar Province, Afghanistan</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>Janat Gul</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>af</td>
</tr>
<tr>
<td>Nationality:</td>
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<tr>
<td>Designation:</td>
<td>na</td>
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<tr>
<td>DOB:</td>
<td>29 Jun. 1960</td>
</tr>
<tr>
<td>POB:</td>
<td>Egypt</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Tarwat Salah Abdallah b) Salah Shihata Thirwat c) Shahata Thirwat d) Tharwat Salah Shihata Ali (previously listed as)</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
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<tr>
<td>Nationality:</td>
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<th>Name</th>
<th>1: ABDUL GHAFAR 2: SHINWARI 3: na 4: na</th>
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<td>Name (original script):</td>
<td>ﻋﺒﺪاﻟﻐﻔﺎر ﺷﯿﻨﻮاری</td>
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<tr>
<td>Title:</td>
<td>Haji</td>
</tr>
<tr>
<td>Designation:</td>
<td>Third Secretary, Taliban Consulate General, Karachi, Pakistan</td>
</tr>
<tr>
<td>DOB:</td>
<td>29 Mar. 1965</td>
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<tr>
<td>POB:</td>
<td>Nangarhar Province, Afghanistan</td>
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<td>Good quality a.k.a.:</td>
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<td>Low quality a.k.a.:</td>
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<tr>
<td>Title:</td>
<td>na</td>
</tr>
<tr>
<td>Designation:</td>
<td>na</td>
</tr>
<tr>
<td>POB:</td>
<td>Indonesia</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Siregar, Parlin b) Siregar, Saleh Parlindungan</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>a) Rudi Slaiwah b) Rudi Untaywan Slaywah c) Rudi Saliwa</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Indonesia</td>
</tr>
<tr>
<td>Passport no:</td>
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<tr>
<td>Designation:</td>
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<td>POB:</td>
<td>na</td>
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<td>Good quality a.k.a.:</td>
<td>a) Rudi Slaiwah b) Rudi Untaywan Slaywah c) Rudi Saliwa</td>
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<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
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<tr>
<td>Nationality:</td>
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<td>Name (original script):</td>
<td>رﻮدین سوک-وای</td>
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<tr>
<td>Title:</td>
<td>Director in the General Bureau of Atomic Energy (GBAE)</td>
</tr>
<tr>
<td>Designation:</td>
<td>Director in the General Bureau of Atomic Energy (GBAE)</td>
</tr>
<tr>
<td>DOB:</td>
<td>na</td>
</tr>
<tr>
<td>POB:</td>
<td>na</td>
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<tr>
<td>Good quality a.k.a.:</td>
<td>na</td>
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<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Democratic People's Republic of Korea</td>
</tr>
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<td>Passport no:</td>
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<td>Address:</td>
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<td>Listed on:</td>
<td>16 Jul. 2009</td>
</tr>
<tr>
<td>Other information:</td>
<td>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.</td>
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</table>
IRI.039 Name: 1: QASEM 2: SOLEIMANI 3: na 4: na
Other information: Promoted to Major General, retaining his position as Commander of Qods force. [Old Reference # I.47.D.6]

KPI.014 Name: 1: CHOE 2: SONG IL 3: na 4: na
Title: na Designation: Tanchon Commercial Bank Representative DOB: na POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na 

CFI.005 Name: 1: HABIB 2: SOUSSOU 3: na 4: na
Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5891199 click here

KPI.052 Name: 1: RI 2: SU YONG 3: na 4: na
Title: na Designation: Official for Korea Ryongbong General Corporation, specializes in acquisition for DPRK's defence industries and support to Pyongyang's military-related sales. Its procurements also probably support the DPRK's chemical weapons programme DOB: 25 Jun. 1968 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: 654310175 National identification no: na Address: Cuba Listed on: 2 Jun. 2017 Other information: Gender: male

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

QDI.349 Name: 1: BAMBANG 2: SUKIRNO 3: na 4: na
TAi.111 Name: 1: HAMDULLAH 2: SUNANI 3: na 4: na
Name (original script): حمد الله ساني
Title: Maulavi  Designation: Head of Dar-ul-Efta (Fatwa Department) of Supreme Court under the Taliban regime
DOB: Approximately 1923  POB: Dai Chohan District, Zabul Province, Afghanistan  Good quality a.k.a.: Sanani (previously listed as)
Nationality: Afghanistan  Passport no: na  National identification no: na

QDi.123 Name: 1: YASSIN 2: SYAWAL 3: na 4: na
Title: na  Designation: na
DOB: Approximately 1972  POB: na  Good quality a.k.a.:  a) Salim Yasin  b) Yasin Mahmud Mochtar  c) Abdul Hadi Yasin  d) Muhamad Mubarak  e) Muhammad Syawal  f) Yassin Sywal (formerly listed as)
Nationality: Indonesia

IRi.041 Name: 1: ALI AKBAR 2: TABATABAEI 3: na 4: na
Title: na  Designation: Member of the IRGC Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani who was designated by the UN Security Council in resolution 1747 (2007) (designated under IRi.039).
DOB: 1967  POB: na  Good quality a.k.a.:  a) Sayed Akbar Tahmaesebi; Syed Akber Tahmaesebi  b) Ali Akber Tabatabaei; Ali Akbar Tahmaesebi; Ali Akbar Tahmaesebi  Low quality a.k.a.:  na
Nationality: Iran (Islamic Republic of)  Passport no:  a) 9003213, issued in Iran / unknown  b) 6620505, issued in Iran / unknown
Other information: Facilitated a breach of paragraph 5 of resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran. [Old Reference # I.AC.50.18.04.12.(2)]

KPi.025 Name: 1: KO 2: TAE HUN  3: na 4: na
Title: na  Designation: Tanchon Commercial Bank Representative
DOB: 25 May 1972  POB: na  Good quality a.k.a.: Kim Myong Gi  Low quality a.k.a.:  na
Other information:

CDi.030 Name: 1: BOSCO 2: TAGANDA 3: na 4: na
Title: na  Designation: na  DOB: Between 1973 and 1974  POB: Bigogwe, Rwanda  Good quality a.k.a.:  a) Bosco Ntaganda  b) Bosco Ntagenda  c) General Taganda  Low quality a.k.a.:  a) Lydia (When he was part of APR.)  b) Terminator  c) Tango Romeo (Call sign)  d) Romeo (Call sign)  e) Major
TAi.075 Name: 1: ABDUL RAQIB 2: TAKHARI 3: na 4: na
Name (original script): عبدالراقي تخاري

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

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

KPI.050 Name: 1: PAK 2: TO CHUN 3: na 4: na
Name (original script): باک تو خون
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): قاری سیف الله توکی
KPI.023 Name: 1: KIM 2: TONG MY'ONG 3: na 4: na
Title: na Designation: President of Tanchon Commercial Bank  DOB: 1964 POB: na Good quality a.k.a.: a) Kim Chin-So'k b) Kim Tong-Myong c) Kim Jin-Sok d) Kim Hyok-Chol Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 2 Mar. 2016 Other information: Kim Tong My'ong is the President of Tanchon Commercial Bank and has held various positions within Tanchon Commercial bank since at least 2002. He has also played a role in managing Amroggang's affairs.

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

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

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

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

QDi.390 Name: 1: NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYM AL-HABABI
Name (original script): تائب سلام محمد عاجم الحبابي
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): Омар Махмуд Усман

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

TAl.034 Name: 1: ABDUL JALiL 2: HAQQANI 3: WALI MOHAMMAD 4: na
Name (original script): عبدالجليل حاقاني ولي محمد
TAi.070 Name: 1: ATIQUULLAH 2: WALI MOHAMMAD 3: na 4: na
Name (original script): ﻋﺒﺪ ﻣﺤﻤﺪ

TAi.095 Name: 1: WALIJAN 2: na 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﺤﻖ وﺛﻴﻖ

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

TAi.082 Name: 1: ABDUL-HAQQ 2: WASSIQ 3: na 4: na
Name (original script): ﻋﺒﺪ ﻣﺤﻤﺪ

TAi.085 Name: 1: AHMED JAN 2: AKHUNDZADA 3: WAZIR 4: na
Name (original script): اﺣﻤﺪ ﺟﺎن ﺃﺣﻤﺪ ﺟﺎن اﻻخﻮداد زوﺮیر
TAI.039 Name: 1: MOHAMMAD JAWAD 2: WAZIRI 3: na 4: na

Mohammed Jowad Jawad

Title: na
Designation: na
DOB: Approximately 1960
POB: a) Jaghatoi District, Maidan Wardak Province, Afghanistan b) Sharana District, Paktia Province, Afghanistan
Nationality: Afghanistan
Passport no: na
Identification no: na
Address: na


TAI.022 Name: 1: UBAIDULLAH 2: AKHUND 3: YAR MOHAMMAD AKHUND 4: na

Obaidullah Akhund

Title: a) Maulavi b) Hadji c) Mbaiki, Lobaye Province, Central African Republic
Designation: na
DOB: 26 May 1966
POB: a) Sangaris village, Panjwai District, Kandahar Province, Afghanistan b) Arghandab District, Kandahar Province, Afghanistan c) Zheray District, Kandahar Province, Afghanistan
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

Other information: He was one of the deputies of Mullah Mohammed Omar (TAI.004) and a member of the Taliban’s Supreme Council, in charge of military operations. Arrested in 2007 and was in custody in Pakistan. Confirmed deceased in March 2010 and buried in Karachi, Pakistan. Linked by marriage to Saleh Mohammad Kakar Akhtar Muhammad (TAI.149). Belonged to Alokozai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4678686

QDI.037 Name: 1: ABDUL RAHMAN 2: YASIN 3: na 4: na

Abdul Rahman Yasin

Title: a) Taha, Abdul Rahman S. b) Taher, Abdul Rahman S. c) Yasin, Abdul Rahman Said d) Yasin, Aboud
Designation: na
DOB: 10 Apr. 1960
POB: Bloomington, Indiana, United States of America
Nationality: United States of America
Passport no: 27082171 (United States of America, issued on 21 Jun. 1992 in Amman, Jordan)
National identification no: (SSN 156-92-9858 (United States of America))
Address: Sangisar village, Sangisar District, Kandahar Province, Afghanistan


CFI.004 Name: 1: ALFRED 2: YEKATOM 3: na 4: na

Alfred Yekatom

Title: na
Designation: Chief Corporal of the Forces Armées Centraficaines (FACA)
DOB: 23 Jun. 1976
POB: Central African Republic
Nationality: Central African Republic
Passport no: na
National identification no: na
Address: a) Mbaiki, Lobaye Province, Central African Republic (Tel. +236 72 15 47 07 / +236 75 09 43 41) b) Bimbo, Ombella-Mpoko province, Central African Republic (previous location)
Listed on: 20 Aug. 2015

Other information: Has controlled and commanded a large group of armed militia men. Father’s name (adoptive father) is Ekatom Saragba (also spelled Yekatom Saragba). Brother of Yves Saragba, an anti-Balaka commander in Batalimo, Lobaye province, and a former FACA soldier. Physical description: eye colour: black; hair colour: bold; complexion: black; height: 170cm; weight: 100kg. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5891143
QDi.261 Name: 1: ADEM 2: YILMAZ 3: na 4: na

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

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

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

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

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

CFi.006 Name: 1: OUMAR 2: YOUNOUS ABDOUNAY 3: na 4: na
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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): مصر محمد السيد السيدي

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): عبدالرحمن زاهد

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

TAi.127 Name: 1: MOHAMMAD 2: ZAHID 3: na: 4: na
Name (original script): محمد زاهد
**TAi.164 Name:** 1: ABDUL RAUF 2: ZAKIR 3: na 4: na

**Name (original script):** ﻋﺒﺪ اﻟﺮوف ذاﮐﺮ

**Title:** Qari  
**Designation:** na  
**DOB:** Between 1969 and 1971  
**POB:** Kabul Province, Afghanistan  
**Good quality a.k.a.:** Qari Zakir  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 5 Nov. 2012 (amended on 31 May 2013)  
**Other information:** Chief of suicide operations for the Haqqani Network (TAe.012) under Sirajuddin Jalaludin 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 click here](https://www.interpol.int/en/notice/search/un/5039797)

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

**Name (original script):** ﻋﻤﺎد ﺑﻦ ﻣﻜﻲ زرﻗﺎوي

**Title:** na  
**Designation:** na  
**DOB:** 15 Jan. 1973  
**POB:** Tunis, Tunisia  
**Good quality a.k.a.:** a) Dour Nadre born 15 Jan. 1974 in Morocco  
 b) Dour Nadre born 15 Jan. 1973 in Morocco  
 c) Daour Nadre born 31 Mar. 1975 in Algeria  
 d) Imad ben al-Mekki ben al-Akhdar al-Zarkaoui (previously listed as) Low quality a.k.a.: a) Zarga  
 b) Nadra  
**Nationality:** Tunisia  
**Passport no:** Tunisia M174950, issued on 27 Apr. 1999 (expired on 26 Apr. 2004)  
**National identification no:** na  
**Address:** 41-45 Rue Estienne d'Orves, Pré Saint Gervais, France  
**Other information:** Mother’s name is Zina al-Zarkaoui. Imprisoned in France since 1 Feb. 2010 on charges of criminal conspiracy in relation to a terrorist organization. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. INTERPOL-UN Security Council Special Notice web link: [https://www.interpol.int/en/notice/search/un/4497025 click here](https://www.interpol.int/en/notice/search/un/4497025)

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

**Title:** na  
**Designation:** a) M23, Bde Comd, Rank: Colonel  
 b) Colonel in the FARDC  
**DOB:** a) 1 Sep. 1972  
 b) Approximately 1975  
 c) 16 Mar. 1972  
**POB:** a) Ngungu, Masisi territory, North Kivu, Democratic Republic of the Congo  
 b) Masisi, Democratic Republic of the Congo  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** Zimulinda  
**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 Kitanga 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 Kitanga and wears the newly issued FARDC rank and uniform. In December 2010, recruitment activities carried out by elements under the command of Zimurinda were denounced in open source reports. Entered the Republic of Rwanda on 16 March 2013. As of late 2014, residing in Ngoma camp, Rwanda. INTERPOL-UN Security Council Special Notice web link: [https://www.interpol.int/en/notice/search/un/5275315 click here](https://www.interpol.int/en/notice/search/un/5275315)

**LYi.020 Name:** 1: ABDELHAFIZ 2: ZLITNI 3: na 4: na

**Title:** na  
**Designation:** a) Minister for Planning and Finance in Colonel Qadhafi's Government.  
 b) Secretary of the General People's Committee for Finance and Planning  
 c) Temporary head of the Central Bank of Libya  
**DOB:** 1935  
**POB:** na  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** Libya  
**Listed on:** 24 Jun. 2011 (amended on 11 Nov. 2016, 26 Sep. 2014)  
**Other information:** Listed pursuant to paragraph 15 of resolution 1970 and paragraph 19 of resolution 1973 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: [https://www.interpol.int/en/notice/search/un/5526035 click here](https://www.interpol.int/en/notice/search/un/5526035)
**IRi.043** Name: 1: MOHAMMAD BAQER 2: ZOLQADR 3: na 4: na

**IQi.009** Name: 1: MUHAMMAD 2: HAMZA 3: ZUBAIDI 4: na

**QDI.223** Name: 1: MERAI 2: ADBEFATTAH 3: KHALIL 4: ZOGHBI
Name (original script): مزع عبيض خلي جزي

**QDI.187** Name: 1: ZULKARNAEN 2: na 3: na 4: na

**QDI.153** Name: 1: FAIZULLAH 2: KHAN 3: NOORZAI 4: na
Name (original script): ﻓﯿﺾ ﷲ ﺧﺎن ﻧﻮرزى
QDi.289 Name: 1: SAID JAN 2: ‘ABD AL-SALAM 3: na 4: na
Name (original script): ﺳﻌﯿﺪ ﺗﺎهان
Title: na
POB: na
Good quality a.k.a.: a) Sa'id Jan ‘Abd-al-Salam b) Dilawar Khan Zain Khan
Low quality a.k.a.: a) Qazi ‘Abdalrahman b) Qazi Abdullah
Ibrahim Wali d) Qazi Sa'id Jan e) Said Jhan f) Farhan Khan g) Aziz Cairo h) Nangiali
Nationality: Afghanistan
National identification no: Civil Identification number 281020505755 (issued under name Said Jan ‘Abd al-Salam)
Address: na
Listed on: 9 Feb. 2011
Other information: In approximately 2005, ran a "basic training" camp for Al-Qaida (QDe.004) in Pakistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1928966 click here

B. Entities and other groups
IRE.001 Name: 7TH OF TIR
A.k.a.: na
F.k.a.: na
Address: na
Other information: Subordinate of Defence Industries Organisation (DIO), widely recognized as being directly involved in the nuclear programme. [Old Reference #E.37.A.7]

QDe.144 Name: ABDALLAH AZZAM BRIGADES (AAB)
A.k.a.: a) Abdullah Azzam Brigades b) Ziyad al-Jarrah Battalions of the Abdullah Azzam Brigades c) Yusuf al-'Uyayri Battalions of the Abdullah Azzam Brigades
F.k.a.: na
Address: (Operates in Lebanon, Syria and the Arabian Peninsula)
Listed on: 23 Sep. 2014
Other information: An armed group that has carried out joint attacks with Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5817658 click here

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

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

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

CDe.001 Name: ADF
A.k.a.: Allied Democratic Forces F.k.a.: a) Forces Démocratiques Alliées-Armée Nationale de Libération de l'Ouganda b) ADF/NALU c) NALU
Address: North Kivu, Democratic Republic of the Congo
Other information: ADF founder and leader, Jamil Mukulu (CDi.015), was arrested in Dar es Salaam, Tanzania in April 2015. He was subsequently extradited to Kampala, Uganda in July 2015. As of June 2016, Mukulu is reportedly being held in a police detention cell awaiting his trial. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5864623 click here
QDe.069 Name: AFGHAN SUPPORT COMMITTEE (ASC)
A.k.a.: a) Lajnat ul Masa Eidal Afghanistan b) Jamiat Ayat-ur-Rhas al Islamiac c) Jamiat Ihya ul Turath al Islamia
d) Ahyaa ul Turas  F.k.a.: na 
Address: a) Headquarters – G.T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi, Peshawar, Pakistan 
b) Cheprahar Hadda, Mia Omar Sabaqah School, Jalabad, Afghanistan

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

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

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

QDe.139 Name: AL MOUAKAOUNE BIDDAM
Name (original script): المواقعون بادّم
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-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5794758

QDe.140 Name: AL MOULATHAMOUN
Name (original script): المليثمون
A.k.a.: a) Les Enturbannés b) The Veiled
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
QDe.141 Name: AL MOURABITOUN
Name (original script): المرابطون
A.k.a.: a) Les Sentinels b) The Sentinels F.k.a.: na Address: Mall Listed on: 2 Jun. 2014 Other information: Founded on 20 Aug. 2013 as a result of a merger between Al Moula al-mouanoun (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-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/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 Ameen Trust h) Al-Madina Trust i) Al Madina Trust F.k.a.: na Address: a) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan b) Jamia Maajid, Sulaamana Park, Melgium Pura, Lahore, Pakistan c) (Office Dha’rbi-M’unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan) d) (Office Dha’rbi-M’unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan) e) (Office Dha’rbi-M’unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan) f) (Office Dha’rbi-M’unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan) g) (Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814) h) (302b-40, Good Earth Court, Opposite Pia Plantarium, Block 13a, Gulshan-I-Igbal, Karachi, Pakistan; Phone 4579263) i) (617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545) j) (605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19) k) (Jamia Masjid, Sulaamana Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081)
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235590 click here

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

QDe.121 Name: AL-AKHTAR TRUST INTERNATIONAL
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235573 click here

Iq.e.204 Name: AL-BASHA’IR TRADING COMPANY, LTD
A.k.a.: a) AL-BASHAER TRADING COMPANY, LTD b) AL-BASHIR 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

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)
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235596

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)
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5566695

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)
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5566695

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

QDe.072 Name: AL-HARAMAIN ISLAMIC FOUNDATION (SOMALIA)
A.k.a.: na
F.k.a.: na
Address: Somalia
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5566495

QDe.110 Name: AL-HARAMAIN: AFGHANISTAN BRANCH
A.k.a.: na
F.k.a.: na
Address: Afghanistan (at time of listing)
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5566815
QDe.111 Name: AL-HARAMAIN: ALBANIA BRANCH

QDe.112 Name: AL-HARAMAIN: BANGLADESH BRANCH

QDe.113 Name: AL-HARAMAIN: EThiOPIA BRANCH

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

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

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

IQe.198 Name: AL-HUDA STATE COMPANY FOR RELIGIOUS TOURISM
A.k.a.: a) AL-HUDA FOR RELIGIOUS TOURISM COMPANY b) AL-HODA STATE COMPANY FOR RELIGIOUS TOURISM c) AL-HODA FOR RELIGIOUS TOURISM COMPANY F.k.a.: na Address: Iraq Listed on: 26 Apr. 2004 Other information: Reported to have operated in Somalia and Ethiopia and to have merged with Harakat Al-Shabaab Al-Mujahidin (Al-Shabaab), which was accepted as an affiliate of Al-Qaida (QDe.004) by Aiman Muhammed Rabi al-Zawahiri (QDi.006) in Feb. 2012, and is also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see https://www.un.org/sc/suborg/en/sanctions/751). Leadership included Hassan Abdullah Hersi Al-Turki (QDi.172) and Hassan Dahir Aweys (QDi.042). AIAI has received funds through the Al-Haramain Islamic Foundation (Somalia) (QDE.072). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5547355

QDe.002 Name: AL-ITIHAAD AL-ISLAMIYA / AIAI
QDe.137 Name: AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT
Name (original script): القاعدة في العراق
F.k.a.: na

QDe.004 Name: AL-QAIDA
Name (original script): القاعدة
F.k.a.: na

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

QDe.129 Name: AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)
Name (original script): القاعدة في جزيرة العرب
SOe.001 Name: AL-SHABAAB
A.k.a.: a) AL-SHABAB  b) SHABAAB  c) THE YOUTH  d) MUJAHIDIN AL-SHABAAB MOVEMENT  e) MUJAHIDEEN YOUTH MOVEMENT  f) MUJAHIDIN YOUTH MOVEMENT  g) MYM  h) HARAKAT SHABAAB AL-MUJAHIDIN  i) HIZBUL SHABAAB  j) HISB'UL SHABAAB  k) AL-SHABAAB AL-ISLAMIYA  l) YOUTH WING  m) AL-SHABAAB AL-ISLAAM  n) AL-SHABAAB AL-JIHAAD  o) THE UNITY OF ISLAMIC YOUTH  p) HARAKAT AL-SHABAAB AL-MUJAAHIDIN  q) HARAKATUL SHABAAB AL MUJAAHIDIN  r) MUJAAHIDIIN YOUTH MOVEMENT  s) AL-SHABAAB AL-ISLAM  t) AL-SHABAAB AL-JIHAAD  u) THE UNITY OF ISLAMIC YOUTH  v) HARAKAT SHABAAB AL-MUJAAHIDIN  w) HARAKATUL SHABAAB AL MUJAAHIDIN  x) MYM  y) HIZBUL SHABAAB  z) HISB'UL SHABAAB  A.k.a.: a) AL-SHABAB  b) SHABAAB  c) THE YOUTH  d) MUJAHIDIN AL-SHABAAB MOVEMENT  e) MUJAHIDEEN YOUTH MOVEMENT  f) MUJAHIDIN YOUTH MOVEMENT  g) MYM  h) HARAKAT SHABAAB AL-MUJAHIDIN  i) HIZBUL SHABAAB  j) HISB'UL SHABAAB  k) AL-SHABAAB AL-ISLAMIYA  l) YOUTH WING  m) AL-SHABAAB AL-ISLAAM  n) AL-SHABAAB AL-JIHAAD  o) THE UNITY OF ISLAMIC YOUTH  p) HARAKAT AL-SHABAAB AL-MUJAAHIDIN  q) HARAKATUL SHABAAB AL MUJAAHIDIN  r) MUJAAHIDIIN YOUTH MOVEMENT  s) AL-SHABAAB AL-ISLAM  t) AL-SHABAAB AL-JIHAAD  u) THE UNITY OF ISLAMIC YOUTH  v) HARAKAT SHABAAB AL-MUJAAHIDIN  w) HARAKATUL SHABAAB AL MUJAAHIDIN  x) MYM  y) HIZBUL SHABAAB  z) HISB'UL SHABAAB  

Address:  

Listed on: 12 Apr. 2010  
Other information:  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5775567  

IRe.003 Name: AMIN INDUSTRIAL COMPLEX  
A.k.a.:  
a) Amin Industrial Compound  
b) Amin Industrial Company  
F.k.a.:  
na  
Address:  

Listed on: 2 Jun. 2004  
Other information:  

IRe.004 Name: AMMUNITION AND METALLURGY INDUSTRIES GROUP (AMIG)  
A.k.a.:  
a) Ammunition Industries Group  
F.k.a.:  
na  
Address:  

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) Amonkang Development Bank  
F.k.a.:  
na  
Address:  

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:  

Listed on: 26 Apr. 2004  
Other information:  

QDe.146 Name: ANSAR AL CHARIA BENGHAZI 
Name (original script): أنصار الشريعة - بنغازي  
A.k.a.:  

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 الشرعية – درنة  
**A.k.a.:**  
a) Ansar al-Charia Derna  
b) Ansar al-Sharia Derna  
c) Ansar al Sharia (Ansar al Charia)  
d) Ansar al-Sharia  
e) 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’i 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](https://www.interpol.int/en/notice/search/une/5863845)  

**QDe.098 Name:** ANSAR AL-ISLAM  
**Name (original script):** أنصار الإسلام  
**A.k.a.:**  
a) Devotees of Islam  
b) Jund al-Islam  
c) Soldiers of Islam  
d) Kurdish Supporters of Islam  
e) Supporters of Islam in Kurdistan  
f) Followers of Islam in Kurdistan  
g) Kurdish Taliban  
h) Soldiers of God  
i) Ansar al-Sunna Army  
j) Jaish Ansar al-Sunna  
k) Ansar al-Sunna  
**F.k.a.:**  
na  
**Address:** na  
**Other information:** The founder is Najmuddin Faraj Ahmad (QDi.226). Associated with Al-Qaida in Iraq (QDe.115). Located and primarily active in northern Iraq but maintains a presence in western and central Iraq. 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/5817661](https://www.interpol.int/en/notice/search/une/5817661)  

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

**QDe.135 Name:** ANSAR EDDINE  
**Name (original script):** انصار الدين  
**A.k.a.:** Ansar Dine  
**F.k.a.:**  
na  
**Address:** Mali  
**Listed on:** 20 Mar. 2013  
**Other information:** Was founded in December 2011 by Iyad ag Ghali (QDi.316). Linked to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134). Associated with Abdemalek Droukdel (QDi.232). INTERPOL-UN Security Council Special Notice web link: [https://www.interpol.int/en/notice/search/une/5817661](https://www.interpol.int/en/notice/search/une/5817661)  

**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 Ansarul Muslimina fi Biladis Sudan (JAMBS)  
d) Jama’at 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  
**Address:** Nigeria  
**Listed on:** 26 Jun. 2014  
**Other information:** Terrorist and paramilitary group established in 2012 and operating in Nigeria. Associated with the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014), Jama’at 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](https://www.interpol.int/en/notice/search/une/5800046)  

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

**IQe.013 Name:** ARAB WOOD MANUFACTURING COMPANY  
**A.k.a.:** na  
**Address:** P.O. Box 293, Ninevah, Ninevah, Iraq  
**Listed on:** 26 Apr. 2004  
**Other information:**
IRE.005 Name: ARMAMENT INDUSTRIES GROUP (AIG)
A.k.a.: na  F.k.a.: na  Address:  a) Sepah Islam Road, Karaj Special Road Km 10, Iran (Islamic Republic of)  
 b) Pasdaran Ave., Tehran, Iran (Islamic Republic of)  
 c) P.O. Box 19585/777, Tehran, Iran (Islamic Republic of)
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 Jamm’ah Al-Islamiah Al- Musallah  
 b) GIA  
 c) Groupe Islamique Armé  
 F.k.a.: na
Address: Algeria

QDe.007 Name: ASBAT AL-ANSAR
Name (original script): جماعة الأنصار
A.k.a.: na  
 F.k.a.: na
Address: Ein el-Hilweh camp, Lebanon

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

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

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

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

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

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

IQe.018 Name: BAGHDAD STOCK EXCHANGE
A.k.a.: na  
 F.k.a.: na
Address: The White Palace, Al Nidhal Street, P.O. Box 5157, Baghdad, Baghdad, Iraq
Listed on: 26 Apr. 2004
Other information:
KPe.013 Name: BANK OF EAST LAND  
A.k.a.: a) Dongbang BANK b) TONGBANG U'NHAENG c) TONGBANG BANK  
F.k.a.: na  
Address: PO Box 32, BEL Building, Jonseung-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) Mezhdunarodnyl Blagotvoritel'nyl Fond  
F.k.a.: na  
Address: a) 8820 Mobile Avenue, IA, Oak Lawn, Illinois, 60453, United States of America  
b) P.O. Box 548, Worth, Illinois, 60482, United States of America  
c) (Formerly located at) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, 60465, United States of America  
d) (Formerly located at) 20-24 Branford Place, Suite 705, Newark, New Jersey, 07102, United States of America  
e) P.O. Box 1937, Khartoum, Sudan  
f) Bangladesh  
g) (Gaza Strip)  
h) Yemen  

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

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

LYe.004 Name: CAPRICORN  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 21 Jul. 2017  
Other information: IMO: 8900878. Listed pursuant to paragraphs 10(a) and 10(b) of resolution 2146 (2014), as extended and modified by paragraph 2 of resolution 2362 (2017) (prohibition to load, transport or discharge; prohibition to enter ports). Pursuant to paragraph 11 of resolution 2146, this designation is valid from 21 July to 21 October 2017, unless terminated earlier by the Committee, pursuant to paragraph 12 of resolution 2146. Flag State: Tanzania. As of 16 July 2017, the vessel was located off shore Cyprus.
### IQe.001 Name: CENTRAL BANK OF Iraq
A.k.a.: na  
F.k.a.: na  
Address: Rashid Street, Baghdad, Iraq  
Listed on: 21 Nov. 2003  
Other information: Activity: Central Bank (bank of issue and controller of the banking system)

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

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

### KPe.022 Name: CHONGCHONGANG SHIPPING COMPANY
A.k.a.: Chong Chon Gang Shipping Co. Ltd.  
F.k.a.: na  
Address:  
a) 817 Haeun, Donghung-dong, Central District, Pyongyang, Democratic People's Republic of Korea  
b) 817, Haeeum, Tonghun-dong, Chung-gu, Pyongyang, Democratic People's Republic of Korea  
Listed on: 2 Mar. 2016  
Other information: IMO Number: 5342883. The Chongchongang Shipping Company, through its vessel, the Chong Chon Gang, attempted to directly import the illicit shipment of conventional weapons and arms to the DPRK in July 2013.

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

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

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

### KPe.023 Name: DAEDONG CREDIT BANK (DCB)
A.k.a.: DCB  
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: DCKP KKPY. Daedong Credit Bank has provided financial services to the Korea Mining Development Trading Corporation (KOMID) and Tanchon Commercial Bank. Since at least 2007, DCB has facilitated hundreds of financial transactions worth millions of dollars on behalf of KOMID and Tanchon Commercial Bank. In some cases, DCB has knowingly facilitated transactions by using deceptive financial practices.

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

### IRe.011 Name: DEFENCE INDUSTRIES ORGANISATION (DIO)
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 23 Dec. 2006  
Other information: Overarching MODAFL-controlled entity, some of whose subordinates have been involved in the centrifuge programme making components, and in the missile programme. [Old Reference # E.37.A.6]
IRE.012 Name: DEFENSE TECHNOLOGY AND SCIENCE RESEARCH CENTER (DTSRC)  
A.k.a.: na  
F.k.a.: na  
Address: Pasdaran Av., PO Box 19585/777, Tehran, Iran (Islamic Republic of)  
Other information: Owned or controlled by, or acts on behalf of, MODAFL, which oversees Iran’s defence research and development, production, maintenance, exports and procurement. [Old Reference # E.29.I.3]

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]

IRe.014 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: 

IRe.015 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:

IRe.016 Name: DIRECTORATE GENERAL OF BAGHDAD ELECTRICITY DISTRIBUTION  
A.k.a.: na  
F.k.a.: na  
Address: Al-Jumhuriya Street, Building 66, Baghdad, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IRe.017 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:

IRe.018 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:

IRe.019 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:

IRe.020 Name: DIRECTORATE OF TRANSFORMERS PROJECT  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 21, Baquba, Diala, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IRe.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:

IRe.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:

IRe.023 Name: DIRECTORATE GENERAL OF BAGHDAD ELECTRICITY DISTRIBUTION  
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:

IRe.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:

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

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

IRe.027 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:

IRe.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:

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

IRe.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). Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278400  
link here

IRe.013 Name: DOOSTAN INTERNATIONAL COMPANY (DICO)  
A.k.a.: na  
F.k.a.: na  
Address: na  
Other information: Supplies elements to Iran’s ballistic missile programme. [Old Reference # E.29.I.4]
QDe.088 Name: EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM)  
A.k.a.: a) The Eastern Turkistan Islamic Party b) The Eastern Turkistan Islamic Party of Allah c) Islamic Party of Turkestan d) Djamaat Turkistan  
F.k.a.: na  
Address: na  

QDe.003 Name: EGYPTIAN ISLAMIC JIHAD  
Name (original script): اﻟﺠﻬﺎد اﻻﺳﻼﻣﻲ 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 click here

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

QDe.131 Name: EMARAT KAVKAZ  
Name (original script): Эмират Кавказ  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 29 Jul. 2011  

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

IRe.033 Name: FINE TEXTILE STATE COMPANY  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 2, Hillah, 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; fldrse@yahoo.fr; fdlr@gmx.net; fdlrsrt@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: Alhrar, 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 Muhasdha, Al-Khalis, Iraq Listed on: 26 Apr. 2004 Other information:

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

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

IQe.038 Name: GENERAL ESTABLISHMENT FOR BAKERIES AND OVENS
A.k.a.: GENERAL ESTABLISHMENT OF BAKERIES AND OVENS F.k.a.: na

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

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

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

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

IQe.043 Name: GENERAL ESTABLISHMENT FOR MAIN OUT PALL DRAIN
A.k.a.: na
F.k.a.: na
Address: P.O. Box 113, Nassiriyah, Iraq Listed on: 26 Apr. 2004 Other information:
IQe.036 Name: GENERAL ESTABLISHMENT FOR STATE FARMS
Name (original script): المصلحة العامة للمراعي الحكومية
A.k.a.: na F.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.: na Address: P.O. Box 21, Fallouja, Iraq Listed on: 26 Apr. 2004 Other information:

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

IQe.047 Name: GENERAL ESTABLISHMENT FOR WOOLEN TEXTILE
A.k.a.: WOOLEN TEXTILE STATE COMPANY F.k.a.: na Address: P.O. Box 9114, Khadhumiya, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

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

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

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

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

QDe.091 Name: GLOBAL RELIEF FOUNDATION (GRF)
**KPe.010 Name:** GREEN PINE ASSOCIATED CORPORATION  
**A.k.a.:** a) CHONGSONG UNITED TRADING COMPANY  b) CHONGSONG YONHAP  c) CH'ONGSONG YONHAP  d) CHOSUN CHAWON KAEBAL TUJA HOESA  e) JINDALLAE  f) KU'MHAERYONG COMPANY LTD.  g) NATURAL RESOURCES DEVELOPMENT AND INVESTMENT CORPORATION  h) SAEINGP'IL COMPANY  i) National Resources Development and Investment Corporation  
**F.k.a.:** a)  
**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-dong, Mangyongdae District, Pyongyang, Democratic People’s Republic of Korea  
**Listed on:** 2 May 2012 (amended on 5 Jun. 2017)  
**Other information:** Green Pine Associated Corporation (“Green Pine”) has taken over many of the activities of the Korea Mining Development Trading Corporation (KOMID). KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. Green Pine is also responsible for approximately half of the arms and related materiel exported by the DPRK. Green Pine has been identified for sanctions for exporting arms or related material from North Korea. Green Pine specializes in the production of maritime military craft and armaments, such as submarines, military boats and missile systems, and has exported torpedoes and technical assistance to Iranian defence-related firms. Telephone number: +850-2-18111 (ext. 8327). Facsimile number: +850-2-3814685 and +850-2-3813372. Email addresses: pac@silibank.com and kndic@co.chesin.com.

**Tae.014 Name:** HAJI BASIR AND ZARJMIL COMPANY HAWALA  
**Name (original script):** د حاجي يصير أو ضرجميل شركة حوالة  
**A.k.a.:** a) Haji Bashir and Zarjmis Hawala Company  b) Haji Abdul Basir and Zar Jameel Hawala  c) Haji Basir Hawala  d) Haji Baseer Hawala  e) Haji Abdul Basir Exchange Shop  f) Haji Basir and Zarjamil Currency Exchange  g) Haji Zar Jamil, Haji Abdul Baseer Money Changer  
**F.k.a.:**  
**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
HAJJ KHAIRULLAH HAJI SATTAR MONEY EXCHANGE

**Name (original script):** حاجي خيرالله و حاجي ساتر صراف

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

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

**Address:** a) (Branch Office 1): i) Chohar Mir Road, Kandahari Bazaar, Quetta City, Baluchistan Province, Pakistan; ii) Room number 1, Abdul Sattar Plaza, Haliz Saleem Street, Munsafi Road, Quetta, Baluchistan Province, Pakistan; iii) Shop number 3, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan; iv) Office number 3, Near Fatima Jinnah Road, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan; v) Khachara Road, Nasrullah Khan Chowk, Quetta, Baluchistan Province, Pakistan; vi) Wazir Mohammad Road, Quetta, Baluchistan Province, Pakistan)

b) (Branch Office 2: Peshawar, Khyber Pakhtunkhwa Province, Pakistan)

c) (Branch Office 3: Moishah Chowk Road, Lahore, Punjab Province, Pakistan)

d) (Branch Office 4: Karachi, Sindh Province, Pakistan)

e) (Branch Office 5: i) Larran Road number 2, Chaman, Baluchistan Province, Pakistan ii) Chaman Central Bazaar, Chaman, Baluchistan Province, Pakistan)

f) (Branch Office 6: Shop number 237, Shah Zada Market (also known as Sarai Shahzada), Pul 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: halmend_exchange_msp@yahoo.com)

g) (Branch Office 7: i) Shops number 21 and 22, 2nd Floor, Kandahar City Sarafi Market, Kandahar City, Kandahar Province, Afghanistan ii) New Sarafi Market, 2nd Floor, Kandahar City, Kandahar Province, Afghanistan iii) Sarafi Market, Kandahar City, Kandahar Province, Afghanistan iv) Safi Market, Kandahar City, Kandahar Province, Afghanistan)

h) (Branch Office 8: Gereshk City, Nahr-e Saraj District, Helmand Province, Afghanistan)

i) (Branch Office 9: i) Lashkar Gah Bazaar, Lashkar Gah District, Helmand Province, Afghanistan ii) Haji Ghulam Nabi Market, 2nd Floor, Lashkar Gah District, Helmand Province, Afghanistan)

j) (Branch Office 10: i) Suite numbers 196-197, 3rd Floor, Khorasan Market, Herat City, Herat Province, Afghanistan ii) Khorasan Market, Shahre Naw, District 5, Herat City, Herat Province, Afghanistan)

k) (Branch Office 11: i) Sarafi Market, Zaran District, Nimroz Province, Afghanistan ii) Ansari Market, 2nd Floor, Nimroz Province, Afghanistan)

l) (Branch Office 12: Sarafi Market, Wesh, Spin Boldak District, Afghanistan)

m) (Branch Office 13: Sarafi Market, Farah, Afghanistan)

n) (Branch Office 14: Dubai, United Arab Emirates)

o) (Branch Office 15: Zahedan, Iran)

p) (Branch Office 16: Zabul, Iran)


**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

HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)

**Name (original script):** مكتب حنيفة للصرافة

**A.k.a.:** a) Hanifah Currency Exchange b) Hanifeh Exchange c) Hanifah Exchange d) Hunafia Office e) Hanifah Exchange Company

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

**Address:** Hanifa Money Exchange Office

**Listed on:** 20 Jul. 2017

**Other information:** Money exchange business in Ali Bukmal, Syrian Arab Republic, facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Used exclusively for ISIL-related transactions. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/8116591

HAQQANI NETWORK (HQN)

**Name (original script):** شبكة حقاني

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

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

**Address:** on

**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 Abbassin (TAi.155), Fazl Rabi (TAi.157), Ahmed Jan Wazir (TAi.159), Bakht Gul (TAi.161), Abdul Rauf Zakir (TAi.164). Responsible for suicide attacks and targeted assassination as well as kidnappings in Kabul and other provinces of Afghanistan. Linked to Al-Qaida (QDe.004), Islamic Movement of Uzbekistan (QDe.010), Tehrik-e Taliban Pakistan (QDe.132), Lashkar I Jhangvi (QDe.096), and Jaish-IMohammed (QDe.019). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282012
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<td>IRe.025</td>
<td>HARA COMPANY</td>
<td>na</td>
<td>na</td>
<td>Listed on: 9 Jun. 2010</td>
<td></td>
<td>Other information: Owned or controlled by Ghorb Nooh. [Old Reference # E.29.II.5]</td>
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<tr>
<td>KPe.024</td>
<td>HESONG TRADING COMPANY</td>
<td>na</td>
<td>na</td>
<td>Address: Pyongyang, Democratic People's Republic of Korea</td>
<td>Listed on: 2 Mar. 2016</td>
<td>Other information: The Korea Mining Development Trading Corporation (KOMID) is the parent company of Hesong Trading Corporation.</td>
</tr>
<tr>
<td>QDe.147</td>
<td>HILAL AHMAR SOCIETY INDONESIA (HASI)</td>
<td>a)</td>
<td>b)</td>
<td>Address: na</td>
<td>Listed on: 13 Mar. 2015</td>
<td>Other information: Ostensibly humanitarian wing of Jemaah Islamiyah (QDe.092). Operates in Lampung, Jakarta, Semarang, Yogyakarta, Solo, Surabaya and Makassar, Indonesia. Has been recruiting, funding and facilitating travel of foreign terrorist fighters to Syria. Not affiliated with the humanitarian group International Federation of the Red Cross and Red Crescent Societies (IFRC). INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/une/5854978">https://www.interpol.int/en/notice/search/une/5854978</a> click here</td>
</tr>
<tr>
<td>KPe.005</td>
<td>HONG KONG ELECTRONICS</td>
<td>na</td>
<td>na</td>
<td>Address: Sanaee Street, Kish Island, Iran</td>
<td>Listed on: 16 Jul. 2009</td>
<td>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.</td>
</tr>
<tr>
<td>IQe.049</td>
<td>IDLEB COMPANY FOR SPINNING</td>
<td>na</td>
<td>na</td>
<td>Address: P.O. Box 9, Idlib, Iraq</td>
<td>Listed on: 26 Apr. 2004</td>
<td>Other information:</td>
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<tr>
<td>IQe.050</td>
<td>IDRISI CENTRE FOR ENGINEERING CONSULTANCY (ICEC)</td>
<td>na</td>
<td>na</td>
<td>Address: Museum Square, Karkh, P.O. Box 14077, Baghdad, Iraq</td>
<td>Listed on: 26 Apr. 2004</td>
<td>Other information:</td>
</tr>
</tbody>
</table>
KPe.034 Name: ILSIM INTERNATIONAL BANK  
A.k.a.: na  
F.k.a.: na  
Address: Pyongyang, Democratic People's Republic of Korea  
Listed on: 30 Nov. 2016  
Other information: ILSim International Bank is affiliated with the DPRK military and has a close relationship with Korea Kwangson Banking Corporation (KKBC). ILSim International Bank has attempted to evade United Nations sanctions. SWIFT: ILSIKPPY

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

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

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

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

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

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

QDe.099 Name: ISLAMIC INTERNATIONAL BRIGADE (IIIB)  
A.k.a.: a) The Islamic Peacekeeping Brigade b) The International Brigade c) Islamic Peacekeeping Battalion d) International Battalion e) 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 Kamolitdinovich Jalolov (deceased) and Suhayl Fatilloevich Buranov (deceased). Associated with the Islamic Movement of Uzbekistan (QDe.010) and Emarat Kavkaz (QDe.131). Active in the Afghanistan/Pakistan border area, Central Asia, South Asia region and some European States. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278447 click here

QDe.010 Name: ISLAMIC MOVEMENT OF UZBEKISTAN  
A.k.a.: IMU  
F.k.a.: na  
Address: na  
Other information: Associated with the Eastern Turkistan Islamic Movement (QDe.088), Islamic Jihad Group (QDe.119) and Emarat Kavkaz (QDe.131). Active in the Afghanistan/Pakistan border area, northern Afghanistan and Central Asia. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278446 click here
IQe.002 Name: Iraq REINSURANCE COMPANY
A.k.a.: na
F.k.a.: na
Address: Al Khalani Square, Baghdad, Iraq
Listed on: 21 Nov. 2003
Other information: Activity: Reinsurance company.

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

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

IQe.062 Name: IraqL 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: IraqL 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: IraqL STATE IMPORT ORGANIZATION
A.k.a.: IraqL STATE ORGANIZATION OF IMPORTS
F.k.a.: na
Address: P.O. Box 5642, Al Masbah, Hay Babile Area, 29 Street, 16 Building no. 5, Baghdad, Iraq
Listed on: 26 Apr. 2004
Other information:

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

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

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

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

QDe.020 Name: JAM'YAH TA'AWUN AL-ISLAMIA
A.k.a.: a) Society of Islamic Cooperation
b) Jam'iyat Al Ta'awun Al Islamiyya
c) Jit
F.k.a.: na
Address: Kandahar City, Afghanistan
<table>
<thead>
<tr>
<th>QDe.138</th>
<th>Name: JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD</th>
</tr>
</thead>
<tbody>
<tr>
<td>A.k.a.:</td>
<td>a) Jama'atu Ahlus-Sunnah Lidda'Awati Wal-Jihad</td>
</tr>
<tr>
<td></td>
<td>b) Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad</td>
</tr>
<tr>
<td></td>
<td>c) جماعة أهل السنة للدعوة والجهاد</td>
</tr>
<tr>
<td></td>
<td>d) Boko Haram</td>
</tr>
<tr>
<td>F.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>Nigeria</td>
</tr>
<tr>
<td>Listed on:</td>
<td>22 May 2014</td>
</tr>
</tbody>
</table>

**Other information:** Affiliate of Al-Qaida (QDe.004), and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Associated with Jama'atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru). The leader is Abubakar Shekau. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/noticesearch/une/5792299 click here

<table>
<thead>
<tr>
<th>QDe.152</th>
<th>Name: JAMAAT-UL-AHRAR (JuA)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>جماعت آل احرار</td>
</tr>
<tr>
<td>A.k.a.:</td>
<td>a) Jamaat-e-Ahrar</td>
</tr>
<tr>
<td></td>
<td>b) Tehrik-e Taliban Pakistan Jamaat ul Ahrar</td>
</tr>
<tr>
<td>F.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>Lalpura, Nangarhar Province, Afghanistan and Afghanistan-Pakistan border region (since Jun. 2015)</td>
</tr>
<tr>
<td></td>
<td>Mohmand Agency, Pakistan (as at Aug. 2014)</td>
</tr>
<tr>
<td>Listed on:</td>
<td>6 Jul. 2017</td>
</tr>
</tbody>
</table>


<table>
<thead>
<tr>
<th>QDe.092</th>
<th>Name: JEMMAH ISLAMIYAH</th>
</tr>
</thead>
<tbody>
<tr>
<td>A.k.a.:</td>
<td>a) Jema'ah Islamiyah</td>
</tr>
<tr>
<td></td>
<td>b) Jemaah Islamiya</td>
</tr>
<tr>
<td></td>
<td>c) Jemaah Islamiah</td>
</tr>
<tr>
<td></td>
<td>d) Jamaah Islamiyah</td>
</tr>
<tr>
<td></td>
<td>e) Jama'ah Islamiyah</td>
</tr>
<tr>
<td>F.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>na</td>
</tr>
</tbody>
</table>

**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/noticesearch/une/5282122 click here

<table>
<thead>
<tr>
<th>QDe.133</th>
<th>Name: JEMMAH ANSHORUT TAUHID (JAT)</th>
</tr>
</thead>
<tbody>
<tr>
<td>A.k.a.:</td>
<td>a) Jemaah Anshorut Tauhid</td>
</tr>
<tr>
<td></td>
<td>b) Jemmah Ansharut Tauhid</td>
</tr>
<tr>
<td></td>
<td>c) Jem'mah Ansharut Tauhid</td>
</tr>
<tr>
<td></td>
<td>d) Jamaah Ansharut Tauhid</td>
</tr>
<tr>
<td>F.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>Jl. Semenromo number 58, 04/XV Ngruki, Cemani, Grogol, Sukoharjo, Jawa Tengah, Indonesia (Telephone: 0271-2167285, Email: <a href="mailto:info@ansharuttauhid.com">info@ansharuttauhid.com</a>)</td>
</tr>
<tr>
<td>Listed on:</td>
<td>12 Mar. 2012</td>
</tr>
</tbody>
</table>


<table>
<thead>
<tr>
<th>IRe.031</th>
<th>Name: JOZA INDUSTRIAL CO.</th>
</tr>
</thead>
<tbody>
<tr>
<td>A.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>na</td>
</tr>
<tr>
<td>Listed on:</td>
<td>3 Mar. 2008</td>
</tr>
</tbody>
</table>

**Other information:** AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.7]

<table>
<thead>
<tr>
<th>QDe.151</th>
<th>Name: JUND AL-KHILAFAH IN ALGERIA (JAK-A)</th>
</tr>
</thead>
<tbody>
<tr>
<td>A.k.a.:</td>
<td>a) Jund al Khalifa</td>
</tr>
<tr>
<td></td>
<td>b) Jund al-Khilafr fi Ard al-Jaza’ir</td>
</tr>
<tr>
<td></td>
<td>c) Jund al-Khalifa fi Ard al-Jazayer</td>
</tr>
<tr>
<td>F.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>Kabylie region, Algeria</td>
</tr>
<tr>
<td>Listed on:</td>
<td>29 Sep. 2015</td>
</tr>
</tbody>
</table>

**Other information:** Emerged on 13 Sep. 2014. Most known for its abduction and subsequent beheading of French national Herve Gourdel. Claimed responsibility for attacking police and gendarmes in Algeria and continued planning future attacks. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/noticesearch/une/5919300 click here

<table>
<thead>
<tr>
<th>QDe.155</th>
<th>Name: Jaysh Khalid Ibn al-Waleed</th>
</tr>
</thead>
<tbody>
<tr>
<td>A.k.a.:</td>
<td>a) Khalid Ibn al-Walid Army</td>
</tr>
<tr>
<td></td>
<td>b) Liwa Shuhada al-Yarmouk</td>
</tr>
<tr>
<td></td>
<td>c) Harakat al-Muthanna al-Islamia</td>
</tr>
<tr>
<td>F.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>na</td>
</tr>
<tr>
<td>Listed on:</td>
<td>20 Jul. 2017</td>
</tr>
</tbody>
</table>

**Other information:** Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in May 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/noticesearch/une/6116594 click here
QDe.156 Name: Jund Al Aqsa
A.k.a.: a) The Soldiers of Aqsa b) Soldiers of Aqsa c) Sarayat Al Quds
F.k.a.: na
Address: a) Idlib Governorate, Syrian Arab Republic b) Hama Governorate, Syrian Arab Republic
Listed on: 20 Jul. 2017
Other information: Associated with the 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/6116596

IRo.032 Name: KALA-ELECTRIC
A.k.a.: Kalaye Electric
F.k.a.: na
Address: na
Listed on: 23 Dec. 2006
Other information: Provider for PFEP - Natanz. [Old Reference # E.37.A.3]

KPo.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

IRo.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]

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

IRo.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]

KPo.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.

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

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

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

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

KPe.039 Name: KOREA INTERNATIONAL CHEMICAL JOINT VENTURE COMPANY  
A.k.a.: a) Choson International Chemicals Joint Operation Company  
b) Chosun International Chemicals Joint Operation Company  
c) International Chemical Joint Venture Company  
F.k.a.: na  
Address: a) Hamhung, South Hamgyong Province, Democratic People's Republic of Korea  
b) Man gyongdae-kuyok, Pyongyang, Democratic People's Republic of Korea  
c) Mangyungdae-gu, Pyongyang, Democratic People's Republic of Korea  
Listed on: 30 Nov. 2016  
Other information: Korea International Chemical Joint Venture Company is a subsidiary of Korea Ryonbong General Corporation – DPRK's defense conglomerate specializing in acquisition for DPRK defense industries and support to Pyongyang's military related sales – and has engaged in proliferation-related transactions.

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

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

KPe.025 Name: KOREA KWANGSON BANKING CORPORATION (KKBC)  
A.k.a.: KKBC  
F.k.a.: na  
Address: 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 Ryonbong General Corporation is the parent company of Korea Kwangsong Trading Corporation.
KPe.001 Name: KOREA MINING DEVELOPMENT TRADING CORPORATION  
A.k.a.: a) CHANGGWANG SINYONG CORPORATION b) EXTERNAL TECHNOLOGY GENERAL CORPORATION c) DPRKN MINING DEVELOPMENT TRADING COOPERATION d) "KOMID"  
F.k.a.: na  
Address:  
Central District, Pyongyang, Democratic People's Republic of Korea  
Listed on: 24 Apr. 2009  
Other information: Primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

KPe.002 Name: KOREA RYONBONG GENERAL CORPORATION  
A.k.a.: KOREA YONBONG GENERAL CORPORATION  
F.k.a.: LYONGAKSAN GENERAL TRADING CORPORATION  
Address:  
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.008 Name: KOREAN TANGUN TRADING CORPORATION  
A.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.012 Name: KOREAN COMMITTEE FOR SPACE TECHNOLOGY  
A.k.a.: a) DPRK Committee for Space Technology b) Department of Space Technology of the DPRK c) Committee for Space Technology d) KCST  
F.k.a.: na  
Address:  
Pyongyang, Democratic People's Republic of Korea  
Listed on: 22 Jan. 2013  
Other information: The Korean Committee for Space Technology (KCST) orchestrated the DPRK’s launches on 13 April 2012 and 12 December 2012 via the satellite control center and Sohae launch area.

KPe.033 Name: KOREAN COMMITTEE FOR SPACE TECHNOLOGY  
A.k.a.: a) DPRK Committee for Space Technology b) Department of Space Technology of the DPRK c) Committee for Space Technology d) KCST  
F.k.a.: na  
Address:  
Pyongyang, Democratic People's Republic of Korea  
Listed on: 22 Jan. 2013  
Other information: The Korean Committee for Space Technology (KCST) orchestrated the DPRK’s launches on 13 April 2012 and 12 December 2012 via the satellite control center and Sohae launch area.

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

KPe.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: KOREAN UNITED DEVELOPMENT BANK  
A.k.a.: na  
F.k.a.: na  
Address:  
Pyongyang, Democratic People's Republic of Korea  
Listed on: 30 Nov. 2016  
Other information: Korea United Development Bank operates in the financial services industry of the DPRK economy. SWIFT/BIC: KUDBKPPY
**KPe.045** Name: KORYO BANK  
A.k.a.: na  
F.k.a.: na  
Address:  
Pyongyang, Democratic People's Republic of Korea  
Listed on: 2 Jun. 2017  
Other information: Koryo Bank operates in the financial services industry in the DPRK's economy and is associated with Office 38 and Office 39 of the KWP

**IQe.068** Name: KUT COTTON TEXTILE STATE COMPANY  
A.k.a.:  
a) TRAINING CENTRE FOR TEXTILE INDUSTRIES/KUT  
b) KUT INDUSTRIAL COMPANY  
F.k.a.:  
a) na  
Address:  
a) P.O. Box 25, Kut, Iraq  
b) Kut Opp, Al-Zahra TownAl-Zahra Town, Iraq  
c) P.O. Box 5613, South Gate, Kut, Iraq  
Listed on: 26 Apr. 2004  
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) Pasban-e-Kashmir  
i) Pasban-Ab-Ahle-Hadith  
j) Pasban-e-Kashmir  
k) Pasban-e-Ahle-Hadith  
l) Pasban-e-Ahle-Hadis  
m) Lashkar e Tayyaba  
o) LET  
p) Jamaat-ud-Dawaa  
q) JUD  
r) Jamaat-ul-Dawa  
s) Jamaat ud-Dawaa  
t) Jamaat-ul-Dawah  
u) Jamaat-ul-Dawa  
v) Jamaat-ul-Dawaa  
w) Jamaat-ud-Dawaa  
x) Jamaat-ud-Dawaa  
y) Jamaat-ul-Da'awah  
z) Jamaat-ul-Dawaa  
aa) Falah-i-Insaniat Foundation (FIF)  
F.k.a.:  
Address:  
na  
Other information: Associated with Hafiz Muhammad Saeed (QDi.263) who is the leader of Lashkar-e-Tayyiba. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en notice/search/une/5282105  

**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.:  
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.001** Name: LIBYAN INVESTMENT AUTHORITY  
A.k.a.:  
Libyan Foreign Investment Company (LFIC)  
F.k.a.:  
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  

**LYe.002** Name: LIBYAN AFRICA INVESTMENT PORTFOLIO  
A.k.a.:  
Libyan Foreign Investment Company (LFIC)  
F.k.a.:  
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  

**QDe.011** Name: LIBYAN ISLAMIC FIGHTING GROUP  
Name (original script): الجماعة الإسلامية المقاتلة الليبية  
A.k.a.:  
LIFG  
F.k.a.:  
a) na  
Address:  
Libya  
Other information: Members in Afghanistan merged with Al-Qaida (QDe.004) in Nov. 2007. 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/5281977
IQe.200 Name: LOGARCHEO S.A.
A.k.a.: na F.k.a.: LOGARCHEO AG Address: Chemin du Carmel, 1661 Le Pautier-Montbarry, Switzerland Listed on: 26 Apr. 2004 Other information: Federal No.: CH-2 17-0-431-423-3 (Switzerland)

CFe.002 Name: LORD’S RESISTANCE ARMY

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

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

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

QDe.012 Name: MAKHTAB AL-KHIDAMAT

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

IRe.040 Name: MALEK ASHTAR UNIVERSITY
A.k.a.: na F.k.a.: na Address: Corner of Imam Ali Highway and Babaie 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 Yongbyon, the site of the DPRK's known plutonium facilities. Furthermore, in the 2015 Panel of Experts (POE) report, the POE stated that Ri Je-son, a former director of the GBAE who was designated by the Committee established pursuant to resolution 1718 (2006) in 2009 for engagement in or support for nuclear related programs, was appointed as head of the MAEI on April 9, 2014.

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

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

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

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

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

QDe.089 Name: MOROCCAN ISLAMIC COMBATANT GROUP

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

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

QDe.136 Name: MUHAMMAD JAMAL NETWORK (MJN)
Name (original script): 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 Barat (MIB)  d) Mujahidin Indonesia Timor  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, Nah rawan, Baghdad, Iraq  Listed on: 26 Apr. 2004  Other information:
KPe.004 Name: NAMCHONGANG TRADING CORPORATION
A.k.a.: a) NCG b) NAMCHONGANG TRADING c) NAM CHONG GAN TRADING CORPORATION d) NOMCHONGANG TRADING CO. e) NAM CHONG GAN TRADING CORPORATION f) Namhunng Trading Corporation g) Korea Daeryonggang Trading Corporation h) Korea Tearyonggang Trading Corporation F.k.a.: na
Address: a) Pyongyang, Democratic People's Republic of Korea b) Sengujadong 11-2/(or Kwangbok-dong), Mangyongdae District, Pyongyang, Democratic People's Republic of Korea Listed on: 16 Jul. 2009 ( amended on 2 Mar. 2016, 5 Jun. 2017 ) Other information: Namchongang is a DPRK trading company subordinate to the General Bureau of Atomic Energy (GBAE). Namchongang has been involved in the procurement of Japanese origin vacuum pumps that were identified at a DPRK nuclear facility, as well as nuclear-related procurement associated with a German individual. It has further been involved in the purchase of aluminum tubes and other equipment specifically suitable for a uranium enrichment program from the late 1990s. Its representative is a former diplomat who served as DPRK’s representative for the IAEA inspection of the Yongbyon nuclear facilities in 2007. Namchongang’s proliferation activities are of grave concern given the DPRK’s past proliferation activities. Telephone numbers: +850-2-18111, 18222 (ext. 8573). Facsimile number: +850-2-381-4687.

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

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

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

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

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

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

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

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

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

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

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

IRe.046 Name: 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.047 Name: PARACHIN 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.048 Name: PARCHIN CHEMICAL INDUSTRIES  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 24 Mar. 2007  
Other information: Maintains various aircraft, including Mi-171, used by IRGC Air Force. [Old Reference # E.47.B.2]

IRe.049 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: 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]

IRe.050 Name: PARS AVIATION SERVICES COMPANY  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 16785-195, Tehran, Iran (Islamic Republic of)  
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: QODS AERONAUTICS INDUSTRIES  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 16785-195, Tehran, Iran (Islamic Republic of)  
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]

IRe.052 Name: QODS AERONAUTICS INDUSTRIES  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 16785-195, Tehran, Iran (Islamic Republic of)  
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]

IRe.053 Name: QODS AERONAUTICS INDUSTRIES  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 16785-195, Tehran, Iran (Islamic Republic of)  
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]

IRe.054 Name: RABITA TRUST  
A.k.a.: a) Room 9a, 2nd Floor, Wahdat Road, Education Town, Lahore, Pakistan  
b) Wares Colony, Lahore, Pakistan (at time of listing)  
Listed on: 17 Oct. 2001  

IRe.055 Name: QODS AERONAUTICS INDUSTRIES  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 16785-195, Tehran, Iran (Islamic Republic of)  
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]
**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  
**Listed on:** 26 Apr. 2004  
**Other information:**

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

**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:**

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**QAe.128 Name:** RAJAH SOLAIMAN MOVEMENT  
**A.k.a.:** a) Rajah Solaiman Islamic Movement  
**F.k.a.:** na  
**Address:** a) Barangay Mal-Ong, Anda, Pangasinan Province, Philippines  
**Listed on:** 4 Jun. 2008 (amended on 13 Dec. 2011)  
**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  
**F.k.a.:** na  
**Address:** a) P.O. Box 7177, Haifa Street, Bagdad, Baghdad, Iraq  
**Listed on:** 21 Nov. 2003  
**Other information:** Activity: General purpose bank.

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

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**RAe.013 Name:** RAHAT LTD.  
**Name (original script):** راجت ليمتد  
**A.k.a.:** a) Rahat Trading Company  
**F.k.a.:** na  
**Address:** a) (Branch Office 1: Room number 33, 5th Floor, Sarafi Market, Kandahar city, Kandahar Province, Afghanistan)  
**Listed on:** 21 Nov. 2012 (amended on 27 Jun. 2013)  
**Other information:** Rahat Ltd. was used by Taliban leadership to transfer funds originating from external donors and narcotics trafficking to finance Taliban activity as of 2011 and 2012. Owned by Mohammed Qasim 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

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**RAe.013 Name:** RAHAT LTD.  
**Name (original script):** راجت ليمتد  
**A.k.a.:** a) Rahat Trading Company  
**F.k.a.:** na  
**Address:** a) (Branch Office 1: Room number 33, 5th Floor, Sarafi Market, Kandahar city, Kandahar Province, Afghanistan)  
**Listed on:** 21 Nov. 2012 (amended on 27 Jun. 2013)  
**Other information:** Rahat Ltd. was used by Taliban leadership to transfer funds originating from external donors and narcotics trafficking to finance Taliban activity as of 2011 and 2012. Owned by Mohammed Qasim 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

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

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

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**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) Nundrao, Pyongyang, Democratic People's Republic of Korea Listed on: 2 Mar. 2016 Other information: The Reconnaissance General Bureau is the DPRK's premiere intelligence organization, created in early 2009 by the merger of existing intelligence organizations from the Korean Workers' Party, the Operations Department and Office 35, and the Reconnaissance Bureau of the Korean People's Army. The Reconnaissance General Bureau trades in conventional arms and controls the DPRK conventional arms firm Green Pine Associated Corporation.

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

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

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

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

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

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

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

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

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

KPe.018 Name: SECOND ACADEMY OF NATURAL SCIENCES  
A.k.a.: a) 2ND ACADEMY OF NATURAL SCIENCES b) CHE 2 CHAYON 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.
**QDe.154 Name:** SELSELAT AL-THAHAB

**Name (original script):** سلسلة الذهبي للصرافة

**A.k.a.:**
- a) Silsilet al Thahab
- b) Selselat al Thahab For Money Exchange
d) Silsilah Money Exchange Company

**F.k.a.:**
- a) Al-Kadhumi Complex, Al-Harthia, Baghdad, Iraq
- b) Al-Abbas Street, Karbala, Iraq

**Address:**
- Al-Kadhumi Complex, Al-Harthia, Baghdad, Iraq
- Al-Abbas Street, Karbala, Iraq

**Listed on:** 20 Jul. 2017

**Other information:**
Money exchange business facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), as of Apr. 2016. Conducted over one hundred financial transfers into ISIL-controlled territory. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/6116598

**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.064 Name:** SEPanir

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

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

**Address:**
- na

**Listed on:** 9 Jun. 2010

**Other information:**
Owned or controlled by, or acting on behalf of, KAA. [Old Reference # E.29.II.14]

**IRE.065 Name:** SEPADAD ENGINEERING COMPANY

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

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

**Address:**
- na

**Listed on:** 9 Jun. 2010

**Other information:**
Owned or controlled by, or acting on behalf of, KAA. [Old Reference # E.29.II.15]

**IRE.066 Name:** SHAHID BAGHERI INDUSTRIAL GROUP (SBIG)

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

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

**Address:**
- na

**Listed on:** 23 Dec. 2006

**Other information:**
Subordinate entity of AIO. [Old Reference # E.37.B.2]

**IRE.067 Name:** SHAHID HEMMAT INDUSTRIAL GROUP (SHIG)

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

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

**Address:**
- na

**Listed on:** 23 Dec. 2006

**Other information:**
Subordinate entity of AIO. [Old Reference # E.37.B.1]

**IRE.068 Name:** SHAHID KARRAZI INDUSTRIES

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

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

**Address:**
- Tehran, Iran (Islamic Republic of)

**Listed on:** 9 Jun. 2010

**Other information:**
Owned or controlled by, or acts on behalf of, SBIG. [Old Reference # E.29.I.17]

**IRE.069 Name:** SHAHID SATTA 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) Babaie Highway - Next to Niru M.F.G, Tehran, Iran (Islamic Republic of)

**Listed on:** 9 Jun. 2010

**Other information:**
SSSI is owned or controlled by, or acts on behalf of, DIO. [Old Reference # E.29.I.19]

**IRE.071 Name:** SHO’A’ AVIATION

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

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

**Address:**
- na

**Listed on:** 24 Mar. 2007

**Other information:**
Produces micro-lights which IRGC has claimed it is using as part of its asymmetric warfare doctrine. [Old Reference # E.47.B.3]

**IRE.073 Name:** SPECIAL INDUSTRIES GROUP (SIG)

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

**F.k.a.:**
- Shahid Sattari Group Equipment Industries

**Address:** Pasdaran Avenue, PO Box 19585/777, Tehran, Iran (Islamic Republic of)

**Listed on:** 9 Jun. 2010

**Other information:**
Subordinate of DIO. [Old Reference # E.29.I.20]
QDe.101 Name: SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)  
A.k.a.: a) The Islamic Special Purpose Regiment b) The al-Jihad-Fisi-Sabilillah Special Islamic Regiment c) Islamic Regiment of Special Meaning  
F.k.a.: na  
Address: na  
Other information: Linked to the Islamic International Brigade (IIB) (QDe.099) and the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278482  
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.: 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: P.O. Box 190, Al-Waziriyah, Safi El-Din, Al-Hilli St., Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:  
IQe.107 Name: STATE COMPANY FOR PLASTIC BAGS INDUSTRIES IN TIKRIT  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 12, Muhafadha Salah Aldin, Tikrit, Iraq  
Listed on: 26 Apr. 2004  
Other information:  
IQe.108 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.109 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.110 Name: STATE CONTRACTING PILING AND FOUNDATIONS COMPANY  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 22072, Al-Nahtha, near Sharki Baghdad Station, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:  
IQe.111 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, Nassiriyah, 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 1183, 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 Khatoo Camp, Baghdad, Iraq  
b) P.O. Box 2108, Al-Za'afaraniya, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information: |
| IQe.126 | Name: STATE ENTERPRISE FOR DRUG INDUSTRIES  
A.k.a.: STATE COMPANY FOR DRUG PRODUCTS  
F.k.a.: na  
Address: P.O. Box 271, Samara, Iraq  
Listed on: 26 Apr. 2004  
Other information: |
| IQe.127 | Name: STATE ENTERPRISE FOR FERTILIZER INDUSTRIES  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 74, Basrah, Basrah, Iraq  
Listed on: 26 Apr. 2004  
Other information: |
| IQe.128 | Name: STATE ENTERPRISE FOR GLASS AND CERAMIC INDUSTRIES  
A.k.a.: na  
F.k.a.: na  
Address: Ramadi, Al Anbar, Iraq  
Listed on: 26 Apr. 2004  
Other information: |
| IQe.130 | Name: STATE ENTERPRISE FOR HANDWOVEN CARPTS  
A.k.a.: HANDWOVEN CARPETS STATE COMPANY  
F.k.a.: na  
Address: Al Nasir Square, Arbil, Iraq  
Listed on: 26 Apr. 2004  
Other information: |
| IQe.132 | Name: STATE ENTERPRISE FOR IRRIGATION PROJECTS  
A.k.a.: na  
F.k.a.: na  
Address: Karantina, near Sarafiya Bridge, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information: |
| IQe.133 | Name: STATE ENTERPRISE FOR LEATHER INDUSTRIES  
A.k.a.: STATE LEATHER INDUSTRIES COMPANY  
F.k.a.: na  
Address: Karrada Al Sharkiya, Hurriya Square, P.O. Box 3079, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information: |
| IQe.135 | Name: STATE ENTERPRISE FOR MARKETING EQUIPMENT AND MAINTENANCE  
A.k.a.: na  
F.k.a.: na  
Address: Daura, P.O. Box 12014, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information: |
| IQe.136 | Name: STATE ENTERPRISE FOR MECHANICAL INDUSTRIES  
A.k.a.: na  
F.k.a.: a) P.O. Box 5763, Iskandariya, Iraq  
b) P.O. Box 367, Iskandaryah-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: Khor Al Zubair, P.O. Box 933, Basrah, Iraq  
Listed on: 26 Apr. 2004  
Other information: |
| IQe.138 | Name: STATE ENTERPRISE FOR PHOSPHATES  
A.k.a.: na  
F.k.a.: 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: P.O. Box 248, Hartha District, Basrah, Iraq  
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: P.O. Box 5890, Alwiya, near Unknown Soldier, Saadoun Street, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.141 Name: STATE ENTERPRISE FOR RUBBER INDUSTRIES  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 71, Diwaniya, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.142 Name: STATE ENTERPRISE FOR SALTS  
A.k.a.: na  
F.k.a.: na  
Address: P.O. 2330, Aiwiya, Unknown Soldier, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

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

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

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

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

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

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

IQe.150 Name: STATE ESTABLISHMENT FOR HOUSING IMPLEMENTATION OF SOUTHERN AREA  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 18, Misan, Iraq  
Listed on: 26 Apr. 2004  
Other information:

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

IQe.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 HADITHA DAM  
A.k.a.: na  
F.k.a.: na  
Address: Haklanya, Haditha, Iraq  
Listed on: 26 Apr. 2004  
Other information: 

IQe.157 Name: STATE ESTABLISHMENT OF HEMREEN DAM  
A.k.a.: na  
F.k.a.: na  
Address: 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 MOSUL DAM  
A.k.a.: na  
F.k.a.: na  
Address: Ninewa Governorate, Mosul, Iraq  
Listed on: 26 Apr. 2004  
Other information: 

IQe.161 Name: STATE ESTABLISHMENT OF SMALL DAMS AND REGULATORS  
A.k.a.: a) STATE ORGANIZATION FOR AGRICULTURAL MARKETING  
b) STATE ORGANIZATION FOR ANIMAL PRODUCTION  
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.: a) STATE ORGANIZATION FOR AGRICULTURAL MECHANIZATION  
b) STATE ESTABLISHMENT FOR AGRICULTURAL SUPPLIES  
c) CENTRE FOR AGRICULTURAL MECHANIZATION  
d) STATE ESTABLISHMENT FOR AGRICULTURAL SUPPLIES  
Address: a) P.O. Box 26028, Waziriya, opp Al Bakr University, Baghdad, Iraq  
b) P.O. Box 26061, Al Wazeria, Baghdad, Iraq  
c) P.O. Box 1045, Waziriyah, Baghdad, Iraq  
d) P.O. Box 3073, Karadde Charkieya/Erkhaita, Baghdad, Iraq  
e) P.O. Box 3073, Karadde Charkieya/Erkhaita, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information: 

IQe.162 Name: STATE ORGANIZATION FOR CHEMICAL INDUSTRIES  
Address: ul. Джамхурийя (Jumhiriya St.), площадь Хуллани (Khullani Square), П/Я 5424 (P.O. Box 5424), Багдад, Iraq  
Listed on: 26 Apr. 2004  
Other information: 

IQe.163 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.: a) Museum Square, Karkh, Baghdad, Iraq  
b) Mosul, left side, near Al Hurya Bridge, P.O. Box 368, Baghdad, Iraq  
c) Karakh, Karadat Mariam, Baghdad, Iraq  
d) Maysan, Iraq  
Listed on: 26 Apr. 2004  
Other information: 

IQe.164 Name: STATE ORGANIZATION FOR CHEMICAL INDUSTRIES  
A.k.a.: na  
F.k.a.: na  
Address: ул. Джамхурийя (Jumhiriya St.), площадь Хуллани (Khullani Square), П/Я 5424 (P.O. Box 5424), Багдад, Iraq  
Listed on: 26 Apr. 2004  
Other information: 

IQe.165 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.: a) Museum Square, Karkh, Baghdad, Iraq  
b) Mosul, left side, near Al Hurya Bridge, P.O. Box 368, Baghdad, Iraq  
c) Karakh, Karadat Mariam, Baghdad, Iraq  
d) Maysan, Iraq  
Listed on: 26 Apr. 2004  
Other information: 

IQe.166 Name: STATE ORGANIZATION FOR CHEMICAL INDUSTRIES  
A.k.a.: na  
F.k.a.: na  
Address: ул. Джамхурийя (Jumhiriya 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/Bld 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.172 Name: STATE ORGANIZATION FOR FOOD INDUSTRIES
A.k.a.: na F.k.a.: na Address: P.O. Box 2301, Alwiya, Camp Sarah Khatoon, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.173 Name: STATE ORGANIZATION FOR 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.174 Name: STATE ORGANIZATION FOR IRRIGATION PROJECTS
A.k.a.: GENERAL ESTABLISHMENT FOR IRRIGATION PROJECTS F.k.a.: na Address: a) Northgate, Karanteena, P.O. Box 146, Baghdad, Iraq b) Al-Muadham, near Engineering College, P.O. Box 14186Аль-Муадхам, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.175 Name: STATE ORGANIZATION FOR LAND RECLAMATION
A.k.a.: a) GENERAL ESTABLISHMENT FOR PLANTATION AND DEVELOPMENT OF THE RECLAIMED LANDS b) GENERAL ESTABLISHMENT FOR EXECUTION OF LAND RECLAMATION CONTRACTS c) GENERAL ESTABLISHMENT FOR LAND RECLAMATION OF CENTRAL AND NORTHERN AREAS d) GENERAL ESTABLISHMENT FOR LAND RECLAMATION OF SOUTHERN AREAS F.k.a.: na Address: a) Amiriya, Abu Ghariib, P.O. Box 6161, Baghdad, Iraq b) P.O. Box 6061, Aamiriya 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.176 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.177 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) Youusufia, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.178 Name: STATE ORGANIZATION FOR TECHNICAL INDUSTRIES
A.k.a.: na F.k.a.: na Address: Khullani St., Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:
IQe.178 Name: STATE ORGANIZATION FOR TOURISM
A.k.a.: na F.k.a.: na Address: a) P.O. Box 2387, Alwiya, Saadoon St., Karrada Al Basra, Baghdad, Iraq b) Al-Masbah, near Al Fateh 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, Um Qasr, BasrahBassora Basora, 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 TRADE COMPANY FOR CONSTRUCTION MATERIALS
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.188 Name: STATE TRADING ENTERPRISE FOR EQUIPMENT AND HAND TOOLS
A.k.a.: na F.k.a.: na Address: a) Strategic Rocket Force Command of KPA b) Al-Karradah Al Sharkiya, БагдадР.О. Box 5720, 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: SULAIMANIYAH SUGAR STATE COMPANY
A.k.a.: SULAIMANIYA SUGAR STATE ENTERPRISE F.k.a.: na Address: P.O. Box 5, Sulaimaniyah, Iraq Listed on: 26 Apr. 2004 Other information:
QDe.068 Name: UMMAH TAMEER E-NAU (UTN)

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

QDe.015 Name: WAFA HUMANITARIAN ORGANIZATION

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

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

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

IRe.077 Name: YAS AIR
A.k.a.: na F.k.a.: na Address: Mehrabad International Airport, Next to Terminal No. 6, Tehran, Iran (Islamic Republic of) 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, 16586, Iran b) Postal Box 89195/878, Yazd, Iran c) P.O. Box 89196-878, 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]