GOVERNMENT NOTICE

No. 219  Publication of sanction list; issuing of freezing order and issuing of arms embargo: Prevention and Combating of Terrorist and Proliferation Activities Act, 2014  ..............................................................  1

In terms of –

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


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

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

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

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

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

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

(i) by Namibian citizens or residents of Namibia;

(ii) by Namibian citizens outside Namibia;

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

C. NAMOLOH
MINISTER OF SAFETY AND SECURITY
Windhoek, 21 August 2017
## Composition of the List

The list consists of the two sections specified below:

### A. Individuals

<table>
<thead>
<tr>
<th>KPI.033</th>
<th>Name:</th>
<th>Ri 2: WON HO 3:</th>
<th>4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Good quality a.k.a.:</td>
<td>na</td>
<td>Nationality: Democratic People's Republic of Korea</td>
</tr>
<tr>
<td></td>
<td>Low quality a.k.a.:</td>
<td>na</td>
<td>Passport no: 381310014</td>
</tr>
<tr>
<td></td>
<td>National identification no:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Address:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Listed on:</td>
<td>30 Nov. 2016</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Other information:</td>
<td>Ri Won Ho is a DPRK Ministry of State Security Official stationed in Syria supporting KOMID.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>KPI.037</th>
<th>Name:</th>
<th>CHANG 2: CHANG HA 3:</th>
<th>4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>Designation: President of the Second Academy of Natural Sciences (SANS)</td>
<td>DOB: 10 Jan. 1964</td>
<td>POB: na</td>
</tr>
<tr>
<td></td>
<td>Good quality a.k.a.:</td>
<td>Jang Chang Ha</td>
<td>Low quality a.k.a.:</td>
</tr>
<tr>
<td></td>
<td>Nationality: Democratic People's Republic of Korea</td>
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<tr>
<td></td>
<td>Passport no: na</td>
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<td>Listed on:</td>
<td>30 Nov. 2016</td>
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<td>Other information:</td>
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<tr>
<th>KPI.038</th>
<th>Name:</th>
<th>CHO 2: CHUN RYONG 3:</th>
<th>4: na</th>
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<tbody>
<tr>
<td>Title:</td>
<td>Designation: Chairman of the Second Economic Committee (SEC)</td>
<td>DOB: 4 Apr. 1960</td>
<td>POB: na</td>
</tr>
<tr>
<td></td>
<td>Good quality a.k.a.:</td>
<td>Jo Chun Ryong</td>
<td>Low quality a.k.a.:</td>
</tr>
<tr>
<td></td>
<td>Nationality: Democratic People's Republic of Korea</td>
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<th>KPI.034</th>
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<th>JO 2: YONG CHOL 3:</th>
<th>4: na</th>
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<tbody>
<tr>
<td></td>
<td>Good quality a.k.a.:</td>
<td>Cho Yong Chol</td>
<td>Low quality a.k.a.:</td>
</tr>
<tr>
<td></td>
<td>Nationality: Democratic People's Republic of Korea</td>
<td></td>
<td></td>
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<td></td>
<td>Passport no: na</td>
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<td>National identification no:</td>
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<tr>
<td>Other information:</td>
<td>Jo Yong Chol is a DPRK Ministry of State Security Official stationed in Syria supporting KOMID.</td>
<td></td>
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<table>
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<tr>
<th>KPI.035</th>
<th>Name:</th>
<th>KIM 2: CHOL SAM 3:</th>
<th>4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>Designation: Representative for Daedong Credit Bank (DCB)</td>
<td>DOB: 11 Mar. 1971</td>
<td>POB: na</td>
</tr>
<tr>
<td></td>
<td>Good quality a.k.a.:</td>
<td>na</td>
<td>Low quality a.k.a.:</td>
</tr>
<tr>
<td></td>
<td>Nationality: Democratic People's Republic of Korea</td>
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<tr>
<td></td>
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<tr>
<td>Listed on:</td>
<td>30 Nov. 2016</td>
<td></td>
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<tr>
<td>Other information:</td>
<td>Kim Chol Sam is a representative for Daedong Credit Bank (DCB) who has been involved in managing transactions on behalf of DCB Finance Limited. As an overseas-based representative of DCB, it is suspected that Kim Chol Sam has facilitated transactions worth hundreds of thousands of dollars and likely managed millions of dollars in DPRK related accounts with potential links to nuclear/missile programs.</td>
<td></td>
<td></td>
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</table>
KPi.036 Name: 1: KIM 2: SOK CHOL 3: 4: na
Title: na Designation: a) Acted as the DPRK Ambassador to Burma  b) KOMID facilitator  DOB: 8 May 1955
POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: 472310082 National identification no: na Address: na Listed on: 30 Nov. 2016 Other information: Kim Sok Chol acted as the DPRK Ambassador to Burma and he operates as a KOMID facilitator. He was paid by KOMID for his assistance and arranges meetings on behalf of KOMID, including a meeting between KOMID and Burmese defense related persons to discuss financial matters.

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

KPi.032 Name: 1: KIM 2: SE GON 3: 4: na
Title: na Designation: na DOB: 13 Nov. 1969

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

KPi.039 Name: 1: SON 2: MUN SAN 3: 4: na
Name (original script): ﻋﺒﺪاﻟﺨﺎﻟﻖ اﻟﺤﻮﺛﻲ Title: na Designation: Huthi military commander DOB: 1984

QDi.400 Name: 1: IYAD 2: NAZMI 3: SALIH 4: KHALIL
Name (original script): إﻳﺎد نظمي صالح خليل Title: na Designation: na DOB: 1974
QDi.346 Name: 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM
Name (original script): ﻤﺸﻮان ﻋﺒﺪ اﻟﺮزاق ﻋﺒﺪ اﻟﺒﺎﻗﻲ

Other information:

Key commander in the Haqqani Network (TAe.012) under Sirajuddin Jallaloudine Haqqani (TAi.144). Afghanistan

Facilitator who provides financial, material, and technological support for Al-Qaida (QDe.004) and Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5834243 click here

QDi.343 Name: 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM
Name (original script): ﻤﺸﻮان ﻋﺒﺪ اﻟﺮزاق ﻋﺒﺪ اﻟﺒﺎﻗﻲ

IRi.001 Name: 1: FEREIDOUN 2: ABBASI-DAVANI 3: na 4: na

"has links to the Institute of Applied Physics, working closely with Mohsen Fakhrizadeh-Mahabadi" (designated under IRi.016) [Old Reference # I.47.C.1].

Other information:

Senior Ministry of Defence and Armed Forces Logistics (MODAFL) Scientist

Afghanistan

Facilitator who provides financial, material, and technological support for Al-Qaida (QDe.004) and Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaida in Iraq (AQI) (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1475995 click here

TAi.155 Name: 1: ABDUL AZIZ 2: ABBASIN 3: na 4: na
Name (original script): عبد العزيز عباسين

Key commander in the Haqqani Network (TAe.012) under Sirajuddin Jallaloudine Haqqani (TAi.144). Taliban Shadow Governor for Orgun District, Paktika Province as of early 2010. Operated a training camp for non-Afghan fighters in Paktika Province. Has been involved in the transport of weapons to Afghanistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4639645 click here

QDi.012 Name: 1: NASHWAN 2: ABD AL-RAZZAQ 3: ABD AL-BAQI 4: na
Name (original script): ناشوان

QDi.043 Name: 1: HUMAM 2: ABD-AL-KHALIQ 3: ABD-AL-GHAHUR 4: na
Name (original script): ﻫﻤﺎم ﻋﺒﺪ اﻟﺨﺎﻟﻖ ﻋﺒﺪ اﻟﻔﺎﺣﻮر
IQi.010 Name: 1: KAMAL 2: MUSTAFA 3: ABDALLAH 4: na
Name (original script): كمال مصطفى عبد الله
Title: na
Designation: na
DOB: 1952
POB: Tikrit, Iraq
Good quality a.k.a.: Kamal Mustafa Abdallah Sultan al-Tikriti
Low quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: na
Listed on: 27 Jun. 2003
Other information:

QDi.192 Name: 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: ABDEL RAHMAN
Name (original script): ﻋﺒﺪ ﷲ ﻣﺤﻤﺪ رﺟﺐ ﻋﺒﺪ اﻟﺮﺣﻤﻦ
Title: na
Designation: na
DOB: 3 Nov. 1957
POB: Kafr Al-Shaykh, Egypt
Good quality a.k.a.: a) Abu Al-Khayr
b) Ahmad Hasan
c) Abu Jihad
Low quality a.k.a.: na
Nationality: Egypt
Passport no: na
National identification no: na
Address: na
Other information: Member of Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4493165

TAi.121 Name: 1: AZIZIRAHMAN 2: ABDUL AHAD 3: na 4: na
Name (original script): ﻋﺰﯾﺰ اﻟﺮﺣﻤﺎن ﻋﺒﺪ اﻻﺣﺪ
Title: Mr
Designation: Third Secretary, Taliban Embassy, Abu Dhabi, United Arab Emirates
DOB: 1972
POB: Shega District, Kandahar Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: Afghan national identification card (tazkira) number 44323
Address: na

TAi.024 Name: 1: ABDUL GHANI 2: BARADAR 3: ABDUL AHMAD TURK 4: na
Name (original script): ﻋﺒﺪاﻟﻐﻨﯽ ﺑﺮادر ﻋﺒﺪ اﻻﺣﻤﺪ ﺗﺮک
Title: Mullah
Designation: Deputy Minister of Defence under the Taliban regime
DOB: Approximately 1968
POB: Yatimak village, Dehrawood District, Uruzgan Province, Afghanistan
Good quality a.k.a.: a) Mullah Baradar Akhund
b) Abdul Ghani Baradar (previously listed as)
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

TAi.128 Name: 1: ABDUL QADEER 2: BASIR 3: ABDUL BASEER 4: na
Name (original script): ﻋﺒﺪاﻟﻘﺪﯾﺮ ﺑﺼﯿﺮ ﻋﺒﺪ اﻟﺒﺼﻴﺮ
Title: a) General
b) Maulavi
Designation: Military Attache, Taliban Embassy, Islamabad, Pakistan
DOB: 1964
POB: a) Surkh Rod District, Nangarhar Province, Afghanistan
b) Hisarak District, Nangarhar Province, Afghanistan
Good quality a.k.a.: a) Abdul Qadir
b) Ahmad Haji
c) Abdul Qadir Haqqani
d) Abdul Qadir Basir
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: Afghanistan D 000974
National identification no: na
Address: na
<table>
<thead>
<tr>
<th>TAi.100</th>
<th>Name: 1: NAZIR MOHAMMAD 2: ABDUL BASIR 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script): نظر محمد عبده 알صبیر</td>
<td></td>
</tr>
<tr>
<td>Title: Maulavi  Designation: a) Mayor of Kunduz City b) Acting, Governor of Kunduz Province under the Taliban regime</td>
<td></td>
</tr>
<tr>
<td>DOB: 1954 POB: Malaghi Village, Kunduz District, Kunduz Province, Afghanistan  Good quality a.k.a.: Nazar Mohammad (previously listed as)  Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na</td>
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<tr>
<th>QDi.054</th>
<th>Name: 1: MAJEED 2: ABDUL CHAUDHRY 3: na 4: na</th>
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<tbody>
<tr>
<td>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  Passport no: na  National identification no: na</td>
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<th>TAi.130</th>
<th>Name: 1: ABDUL GHAFAR 2: QURISHI 3: ABDUL GHANI 4: na</th>
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<tbody>
<tr>
<td>Name (original script): ﻋﺒﺪاﻟﻐﻔﺎر ﻗﺮﯾﺸﯽ ﻋﺒﺪ اﻟﻐﻨﯽ</td>
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<tr>
<th>QDi.109</th>
<th>Name: 1: ZULKIFLI 2: ABDUL HIR 3: na 4: na</th>
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</table>
### TAI.162 Name: 1: ABDUL SATAR 2: ABDUL MANAN 3: na 4: na

**Name (original script):** عبد السأر martyr

**Title:** Haji  
**Designation:** na  
**DOB:** 1964  
**POB:** a) Mirmandaw village, Nahr-e Saraj District, Helmand Province, Afghanistan  
   b) Qilla Abdullah, Baluchistan Province, Pakistan  
   c) Mirmandaw village, Gereshk District, Helmand Province, Afghanistan  
**Good quality a.k.a.:** a) Haji Abdul Sattar Barakzai  b) Haji Abdul Satar  c) Haji Satar Barakzai  
**Language:** Low quality a.k.a.: na

**Nationality:** na  
**Passport no:** number AM5421691, issued in Pakistan (expires on 11 Aug, 2013)  
**National identification no:** a) Pakistan 5420250161699, issued in Pakistan  
   b) Pakistan 585629, issued in Afghanistan  
**Address:** a) Abdul Satar Food Shop, Ayno Mina 0093, Kandahar Province, Afghanistan  
   b) Mirmandaw village, Gereshk District, Helmand Province, Afghanistan  
   c) Nasrullah Khan Chowk, Pashtunabad Area, Baluchistan Province, Pakistan  
   d) Kachray Road, Pashtunabad, Quetta, Baluchistan Province, Pakistan  
**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 ﻣﻨﺎن 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  
**Listed on:** 17 Oct. 2001 (amended on 26 Jun. 2013)  
**Other information:** Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

### TAI.142 Name: 1: ABDUL HAI 2: HAZEM 3: ABDUL QADER 4: na

**Name (original script):** ﻋﺒﺪ ﻣﺤﯽ ﻋﻈﯿﻢ ﻋﺒﺪ اﻟﻘﺎدر

**Title:** a) Maulavi  b) Mullah  
**Designation:** First Secretary, Taliban Consulate General, Quetta, Pakistan  
**DOB:** 1971  
**POB:** a) Pashawal Yargatoo village, Andar District, Ghazni Province, Afghanistan  
   b) Puli Charkhi Area, District Number 9, Kabul City, Kabul Province, Afghanistan  
   c) Iltifat village, Shakardara District, Kabul 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  
**Address:** a) Latifat village, Shakardara District, Kabul Province, Afghanistan  
   b) Puli Charkhi Area, District Number 9, Kabul City, Kabul Province, Afghanistan  
   c) Nangarhar Province, Afghanistan  
   d) Khost Province, Afghanistan  
   e) Siddiq Khel village, Naka District, Paktia Province, Afghanistan  
**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1446037 click here

### TAI.105 Name: 1: AHMAD TAHA 2: KHALID 3: ABDUL QADIR 4: na

**Name (original script):** اﺣﻤﺪ ﺣﺎد ﺑﺦ ﻋﺒﺪ اﻟﻘﺎدر

**Title:** Maulavi  
**Designation:** Governor of Paktia Province under the Taliban regime  
**DOB:** Approximately 1963  
**POB:** a) Nangarhar Province, Afghanistan  
   b) Khost Province, Afghanistan  
   c) Siddiq Khel village, Naka District, Paktia Province, Afghanistan  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na

**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** a) Laftifat village, Shakardara District, Kabul Province, Afghanistan  
   b) Nangarhar Province, Afghanistan  
   c) Khost Province, Afghanistan  
**Other information:** Taliban member responsible for Nangarhar Province as at 2011. Believed to be in Afghanistan/Pakistan border area. Belongs to Zadran tribe. Close associate of Sirajuddin Jallaloudeine Haqqani (TAi.144). 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/1427521 click here
# TAI.080 Name: 1: SAYED ESMATULLAH 2: ASEM 3: ABDUL QUDDUS 4: na
Name (original script): السعيد عثمان عبد الله عاصم عبد القادر
Title: Maulavi  
Designation: a) Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime  
b) Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime  
DOB: Approximately 1967  
POB: Qalayi Shaikh, Chaparhar District, Nangarhar Province, Afghanistan  
Good quality a.k.a.: a) Esmatullah Asem  b) Asmatullah Asem  
c) Sayed Esmatullah Asem (previously listed as).  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address:  

Other information: 

Click here

# QDI.295 Name: 1: MUHAMMAD 2: JIBRIL 3: ABDUL RAHMAN 4: na
Title: na  
DOB: 28 May 1984  
POB: East Lombok, West Nusa Tenggara, Indonesia  
Good quality a.k.a.: a) Mohammad Jibril Abdullah  
b) Muhammad Jibril Abdul Rahman  
c) Mohammad Jibril Abdullah  
d) Muhammad Ricky Ardhan  
DOB: 8 Aug. 1980  
Appears in false Indonesian passport number S335026  
e) Muhammad Ricky Ardhan bin Muhammad Iqbal  
f) Muhammad Ricky Ardhan bin Abu Jibril  
Low quality a.k.a.: a) Muhammad Yunus  
b) Heris Syah  
Nationality: Indonesia  
Passport no: na  
National identification no:  
Address:  

Other information: 
Senior member of Jemaah Islamiyah (QDI.092) directly involved in obtaining funding for terrorist attacks. Sentenced in Indonesia to five years in prison on 29 Jun. 2010. Father’s name is Mohammad Iqbal Abdullah (QDI.086). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/noticesearch/un/4559856  

Click here

# QDI.229 Name: 1: AMIR 2: ABDULLAH 3: na 4: na
Title: na  
DOB: 1969  
POB: Tripoli, Libya  
Good quality a.k.a.: a) Ibn El Qaim  
b) Mohamed Osman  
Low quality a.k.a.: Adam  
Nationality: Libya  
Passport no: Libya Libyan Passport No. 96/184442  
National identification no: na  
Address: Ghout El Shamal, Tripoli, Libya  
Listed on: 8 Jun. 2007  
(amended on 13 Dec. 2011)  

Other information: 

Click here

# TAI.008 Name: 1: SHAMS 2: UR-RAHMAN 3: ABDUL ZAHIR 4: na
Title: na  
DOB: 1969  
POB: Wakia Uzbin village, Sarobi District, Kabul Province, Afghanistan  
Good quality a.k.a.: a) Shamsurrahman  
b) Shams-ur-Rahman  
c) Shamsurrahman  
Low quality a.k.a.: Shams ur-Rahman Sher Alam  
Nationality: Afghanistan  
Passport no: na  
National identification no:  
Address:  

Other information: 

Click here

# TAI.145 Name: 1: AMIR 2: ABDULLAH 3: na 4: na
Title: na  
DOB: Approximately 1972  
POB: Paktika Province, Afghanistan  
Good quality a.k.a.: na  
Low quality a.k.a.: Amir Abdullah Sahib  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address:  

Other information: 
Has travelled to Kuwait, Saudi Arabia, the Libyan Arab Jamahiriya and the United Arab Emirates to raise funds for the Taliban. Treasurer to Abdul Ghani Baradar Abdul Ahmad Turk (TAI.024). Believed to be in Afghanistan/Pakistan border area. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/noticesearch/un/1621271  

Click here
**QDi.363 Name:** 1: MAGHOMED 2: MAGHOMEDZAKIROVICH 3: ABDURAHMANOV 4: na

(Name original script): Абдурахманов Магомед Магомедзакирович

**Title:** na **Nationality:** Pakistan **Passport no:** Pakistan CV9157521, issued on 8 Sep. 2008 (expires on 7 Sep. 2013) **National identification no:** national identity card number 44103-5251752-5

**Address:** Karachi, Pakistan **Listed on:** 14 Mar. 2012

**Other information:** Has provided facilitation and financial services to Al-Qaida (QDe.004). Associated with Harakatul Jihad Islami (QDe.130), Jaish-I-Mohammed (QDe.019), and Al-Akhtar Trust International (QDe.121). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5040885

**QDi.360 Name:** 1: MOHAMAD 2: IQBAL 3: ABDURRAHMAN 4: na

(Name original script): Магомед Ибрагимович Ибрагимов

**Title:** na **DOB:** 2 Oct. 2015 **Other information:** As at Aug. 2015, leader of Jamaat Abu Banat terrorist group, which forms part of the Islamic State in Iraq and the Levant (ISIL), listed as Al Qaida in Iraq (QDe.115), and operates on the outskirts of Syrian Arab Republic cities Aleppo and Idlib, extorting funds from and carrying out kidnappings and public executions of local Syrians. Physical description: eye colour brown, hair colour: dark, build: strong, straight nose, height: 180-185 cm, speaks Russian, English, Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5899816

**QDi.359 Name:** 1: ABDUR REHMAN 2: ACHEKZAI 3: na 4: na

(Name original script): عبد الرحمن

**Title:** na **Designation:** na **DOB:** 3 Oct. 1965 **POB:** Mirpur Khas, Pakistan **Good quality a.k.a.:** a) Abdul Rehman; Abd Ur-Rehman; Abdul Rahman b) عبد الرحمن السيدي (Abdul Rehman al-Sididi; Abdul Rehman al-Sididi) **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:** Chaman, Baluchistan Province, Pakistan **Listed on:** 14 Mar. 2012

**Other information:** Good quality a.k.a.: a) Abdul Samad Achekzai (TAi.160) **Province, Afghanistan, he was involved in organizing suicide attacks in neighboring provinces. Associated with Abdul Samad Achekzai (TAi.160). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5304878

**QDi.358 Name:** 1: MAGHOMED 2: MAGHOMEDZAKIROVICH 3: ABDURRAHMANOV 4: na

(Name original script): Абдурахманов Магомед Магомедзакирович

**Title:** na **DOB:** 17 Aug. 1957 **POB:** Kerleko-Lombok, Indonesia **Good quality a.k.a.:** a) Rahman, Mohamad Iqbal b) A Rahman, Mohamad Iqbal c) Abu Jibril Abdurahaman d) Fikiruddin Muqti e) Fikiruddin Muqti f) Abdul Rahman, Mohamad Iqbal **Nationality:** Indonesia **Passport no:** Indonesian passport number 8200203535 **National identification no:** national passport number 3603251708570001 **Address:** Jalan Nakula, Komplek Witana Harja III Blok C 106-107, Tangerang, Indonesia **Listed on:** 28 Jan. 2003 (amended on 26 Nov. 2004, 16 May 2011, 10 Jun. 2011) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1422958

**QDi.357 Name:** 1: ABDUL SAMAD 2: ACHEKZAI 3: na 4: na

(Name original script): عبد الصمد اچکژی

**Title:** na **Designation:** na **DOB:** 1970 **POB:** Afghanistan **Good quality a.k.a.:** Abdul Samad **Nationality:** Afghanistan **Passport no:** Afghanistan Passport no: **National identification no:** na **Address:** na **Listed on:** 2 Mar. 2012

**Other information:** Senior Taliban member responsible for the manufacturing of improvised explosive devices (IED). Involved in recruiting and deploying suicide bombers to conduct attacks in Afghanistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4652670

**QDi.356 Name:** 1: ADAM KHAN 2: ACHEKZAI 3: na 4: na

(Name original script): آدم خان اچکژی

**Title:** Maulavi **Designation:** na **DOB:** a) 1970 b) 1972 c) 1971 d) 1973 e) 1974 f) 1975 **POB:** Kandahar Province, Afghanistan **Good quality a.k.a.:** a) Maulavi Adam Khan b) Maulavi Adam **Nationality:** Pakistan **Passport no:** na **National identification no:** na **Address:** Chaman, Baluchistan Province, Pakistan **Listed on:** 16 Apr. 2013

**Other information:** Improvised explosive device manufacturer and facilitator for the Taliban. Taliban member responsible for Badghis Province, Afghanistan, as at mid – 2010. Former Taliban member responsible for Sar-e Pul and Samangan Provinces, Afghanistan. As Taliban military commander in Kandahar Province, Afghanistan, he was involved in organizing suicide attacks in neighboring provinces. Associated with Abdul Samad Achekzai (TAi.160). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5040885

**QDi.355 Name:** 1: ABDUL REHMAN 2: ACHEKZAI 3: na 4: na

(Name original script): عبد الرحمن اچکژی

**Title:** na **Designation:** na **DOB:** 3 Oct. 1965 **POB:** Mirpur Khas, Pakistan **Good quality a.k.a.:** a) Abdul Rehman; Abd Ur-Rehman; Abdul Rahman b) عبد الرحمن السيدي (Abdul Rehman al-Sididi; Abdul Rehman al-Sididi) **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:** Chaman, Baluchistan Province, Pakistan **Listed on:** 14 Mar. 2012

**Other information:** Good quality a.k.a.: a) Abdul Samad Achekzai (TAi.160) **Province, Afghanistan, he was involved in organizing suicide attacks in neighboring provinces. Associated with Abdul Samad Achekzai (TAi.160). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5304878
QDi.304 Name: 1: MOCHAMMAD 2: ACHWAN 3: na 4: na

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

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

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

TAi.156 Name: 1: AHMAD 2: ZIA 3: AGHA 4: na
Government Gazette 21 August 2017

TAI.091 Name: 1: JANAN 2: AGHA 3: na 4: na
Name (original script): جانا آغا

TAI.057 Name: 1: SAYYED 2: MOHAMMAD 3: AZIM 4: AGHA
Name (original script): صدیق محمد عظیم آغا

TAI.072 Name: 1: SAYYED GHIASSOUDDINE 2: AGHA 3: na 4: na
Name (original script): صدیق غیاث الدین آغا

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

IRI.003 Name: 1: AZIM 2: AGHAJANI 3: na 4: na
Title: na Designation: Member of the IRGC-Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani, who was designated by the UN Security Council in resolution 1747 (2007) DOB: na Passport no: a) 6620505, issued in Iran (Islamic Republic of) b) 9003213, issued in Iran (Islamic Republic of) National identification no: na Address: na Listed on: 18 Apr. 2012 (amended on 17 Dec. 2014) Other information: Facilitated a breach of paragraph 5 of resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran. [Old Reference # IAC.50.18.04.12.(1)]
Title: Mother's name: Masouma Abd al-Rahman. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423935

Address: Nationality: Low quality a.k.a.: na

QDi.203 Name: 1: AHMED 2: NAJMUDDIN 3: AHMAD 4: na
Name (original script): مهدم بوس أحمد Title: DOB: 1 Jul. 1949 Passport no: Al-Mowallai, Mosul, Iraq
Good quality a.k.a.: 1: Muhammad Yunis Al-Umari 2: Muhammad Yunis Hamed 3: Muhammad Yunis Ahmed Al-Moalil 4: Muhammad Yunis Ahmed Low quality a.k.a.: na

QDi.226 Name: 1: MOHAMMAD 2: YUNIS 3: AHMAD 4: na
Name (original script): محمد يونيس أحمد Title: DOB: 7 Jul. 1956 Passport no: Al-Mowallai, Mosul, Iraq

QDi.391 Name: 1: TURKI 2: MUBARAK 3: ABDULLAH 4: AHMAD AL-BINALI
Title: DOB: 3 Sep. 1984 Passport no: Al-Muharraq, Bahrain

QDi.237 Name: 1: JABER 2: ABDULLAH 3: JABER 4: AHMAD AL-JALAHMAH
Name (original script): جابر عبد الله جابر أحمد الخلاعمة Title: DOB: 24 Sep. 1959 Passport no: Al-Khitam area, Kuwait
TAi.031 Name: 1: MOHAMMAD 2: AHMADI 3: na 4: na
Name (original script): محمد أحمدی
Title: a) Mullah b) Haji 
Designation: a) President of Central Bank (Da Afghanistan Bank) under the Taliban regime b) Minister of Finance under the Taliban regime 
DOB: Approximately 1963 
POB: a) Daman District, Kandahar Province, Afghanistan b) Pashmul village, Panjwai District, Kandahar Province, Afghanistan
Good quality a.k.a.: na 
Low quality a.k.a.: na 
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Kakar tribe. He is a member of the Taliban Supreme Council.

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

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

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

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

QDi.193 Name: 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED
Name (original script): زﻛﻲ ﻋﺰت زﻛﻲ اﺣﻤﺪ
Title: na 
Designation: na
DOB: 21 Apr. 1960
POB: a) Sharqiyyah, Egypt b) Qaaqaaq, Egypt
Good quality a.k.a.: a) Rifat Salim b) Abu Usama
Low quality a.k.a.: na
Nationality: Egypt
Passport no: na
National identification no: na
Address: (May be on the Pakistani-Afghan border)
Other information: Father’s name is Ahmed Ezat Zaki. Member of Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4514888 click here
TAi.159 Name: 1: AHMED JAN 2: WAZIR 3: AKHTAR MOHAMMAD 4: na
Name (original script): أحمد جان وزیر اختر محمد
Title: na  Designation: Official of the Ministry of Finance during the Taliban regime
DOB: 1963  POB: 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: 1: SALEH 2: MOHAMMAD 3: KAKAR 4: AKHTAR MUHAMMAD
Name (original script): صالح محمد کاکر اختر محمد
Title: na  Designation: na
DOB: a) Approximately 1962  b) 1961
POB: Naighan village, Panjwai District, Kandahar Province, Afghanistan
Good quality a.k.a.: Saleh Mohammad
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: Daman District, Kandahar Province, Afghanistan
TAi.094 Name: 1: ABDUL BARI 2: AKHUND 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﺒﺎری ﺃﺨﻮﻧﺪ
Title: a) Maulavi  b) Mullah
Designation: Governor of Helmand Province under the Taliban regime
DOB: Approximately 1953
POB: a) Baghran District, Helmand Province, Afghanistan  b) Now Zad District, Helmand Province, Afghanistan
Good quality a.k.a.: Haji Mullah Sahib
Low quality a.k.a.: Zakir
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: Member of the Taliban Supreme Council as of 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Alokozai tribe. Member of Taliban leadership in Helmand Province, Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427430
TAi.009 Name: 1: ATTIQULLAH 2: AKHUND 3: na 4: na
Name (original script): ﻋﺘﯿﻖ ﷲ آﺧﻮﻧﺪ
Title: Maulavi
Designation: Deputy Minister of Agriculture under the Taliban regime
DOB: Approximately 1953
POB: Shah Wali Kot District, Kandahar Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
TAi.158 Name: 1: MOHAMMAD 2: AMAN 3: AKHUND 4: na
Name (original script): محمد امان آخوند
Title: na
Designation: na
DOB: 1970
POB: Bande Tumur Village, Maiwand District, Kandahar Province, Afghanistan
Good quality a.k.a.: a) Mohammed Aman b) Mullah Mohammed Oman c) Mullah Mohammad Aman
Ustad Noorzai
Low quality a.k.a.: a) Mullah Mad Aman Ustad Noorzai b) Sanaullah
Nationality: na
Passport no: na
Address: na
Other information: Senior Taliban member as at 2011 with financial duties, including raising funds on behalf of the leadership. Has provided logistical support for Taliban operations and channeled proceeds from drug trafficking to arms purchases. Has acted as secretary to Taliban leader Mullah Mohammed Omar (TAi.004) and as his messenger at senior-level meetings of the Taliban. Also associated with Gul Agha Ishakzai (TAi.147). Member of Mullah Mohammed Omar’s (TAi.004) inner circle during the Taliban regime. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4665005

TAi.002 Name: 1: 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
Address: na

TAi.066 Name: 1: MOHAMMAD ABBAS 2: AKHUND 3: na 4: na
Name (original script): محمد عباس آخوند
Title: Mullah
Designation: a) Mayor of Kandahar under the Taliban regime b) Minister of Public Health under the Taliban regime
DOB: Approximately 1963
POB: Khas Uruzgan District, Uruzgan Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

TAi.060 Name: 1: MOHAMMAD ESSA 2: AKHUND 3: na 4: na
Name (original script): محمد عيسى آخوند
Title: Alhaj
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
Address: na
TAl.109 Name: 1: AHMAD JAN 2: AKHUNDZADA 3: SHUKOOR 4: AKHUNDZADA
Name (original script): احمد خان 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) Zurmat District, Pakhtia Province, Afghanistan
Good quality a.k.a.: a) Ahmad Jan Akhunzada b) Ahmad Jan Akhund Zada
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5809950

TAl.083 Name: 1: EHSANULLAH 2: SARFIDA 3: HESMUDDIN 4: AKHUNDZADA
Name (original script): احسان الله سرفا حسام الدين اخوندزاده
Title: a) Maulavi b) 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 Sarfidi b) Ehsanullah Sarfida (previously listed as)
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4066028

TAl.101 Name: 1: MOHAMMAD ESHAQ 2: AKHUNDZADA 3: na 4: na
Name (original script): محمد اشقا خان اخوندزاده
Title: a) Maulavi b) 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.: 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 4: na
Name (original script): جمال عكاشة
Title: na
Designation: na
DOB: 9 May 1978
POB: Rouba, 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: na
Listed on: 5 Feb. 2013
Other information: Father's name is Slimane, Mother's name is Akrouf Khadidja. Coordinator of groups associated with The Organisation of Al-Qaida in the Islamic Maghreb (QDe.014) in northern Mali. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5224629

QDi.325 Name: 1: ABOU 2: MOHAMED 3: AL ADNANI 4: na
Title: na
Designation: na
DOB: Approximately 1977
POB: Binnish, Syrian Arab Republic
Good quality a.k.a.: a) Yasser Khalaf Nazal Alrawi b) Jaber Taha Falah c) Abou Khattab d) Abou Sadeq Alrawi
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-Qa'ida in Iraq (QDe.115), and emir of ISIL in Syria, closely associated with Abu Mohammed al-Jawlani (QDi.317) and Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5809950
Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban).

QDI.328 Name: 1: MOHAMMED 2: AL GHABRA 3: na 4: na
Title: na Designation: na DOB: 19 Jan. 1978
QDI.328 Name: 1: MOHAMMED 2: AL GHABRA 3: na 4: na
Title: na Designation: na DOB: 19 Jan. 1978
Other information: A member and regional commander of Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137) and a facilitator of foreign recruits for that group. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5809944 click here

QDI.324 Name: 1: ABDUL MOHSEN 2: ABDALLAH 3: IBRAHIM 4: AL CHAREKH
Title: na Designation: na DOB: 13 Jul. 1985
QDI.324 Name: 1: ABDUL MOHSEN 2: ABDALLAH 3: IBRAHIM 4: AL CHAREKH
Title: na Designation: na DOB: 13 Jul. 1985
Other information: A Kuwait-based facilitator in charge of the 'committee of zakat' and financier for Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5809958 click here

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

QDI.327 Name: 1: ABDELRAHMAN 2: MOUHAMAD ZAFIR 3: AL DABI 4: AL JAHANI
Title: na Designation: na DOB: a) 4 Dec. 1971 b) 1977
Other information: A member and regional commander of Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137) and a facilitator of foreign recruits for that group. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5837273 click here

LYi.005 Name: 1: AMID 2: HUSAIN 3: AL KUNI 4: na
Title: Colonel Designation: Governor of Ghat (South Libya) DOB: na
Other information: Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban).
LYi.004 Name: 1: QUREN 2: SALIH 3: QUREN 4: AL QADHAFI
Title: na Designation: Libyan Ambassador to Chad DOB: na POB: na Good quality a.k.a.: Akrin Saleh Akrin

IQi.074 Name: 1: MUNIR 2: AL QUBAYSI 3: na 4: na

QDi.361 Name: 1: AMRU 2: AL-ABSI 3: na 4: na

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

QDi.338 Name: 1: SHAFI 2: SULTAN 3: MOHAMMED 4: AL-AJMI

QDi.236 Name: 1: HAMID 2: ABDALLAH 3: AHMAD 4: AL-ALI
QDi.092 Name: 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI
Name (original script): محرز بن محمود بن ساسي العدالي

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

IQi.076 Name: 1: ADIB 2: SHABAN 3: AL-ANI 4: na
Name (original script): أبي سفيان العاني

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

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

IQi.053 Name: 1: QAID 2: HUSSEIN 3: AL-AWADI 4: na
Name (original script): ﻓﺎﺋﺪ ﺣﺴﻴﻦ ﺑﺎﻟﻌﻮادي
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): ﻋﻜﻤﺎت ﻣﺰﺑﺎن ﻓﻴﺮاﺣﻴﻢ ﺑﺎﻟﻌﺰاوي
Title: na Designation: na DOB: 1934 POB: Diyala, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information: 

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

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

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

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

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

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

QDi.231 Name:  1: SALEM 2: NOR EL DIN 3: AMOHAMED 4: AL-DABSKI
Name (original script): سالم نور الدين محمد الديباسي

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

QDi.149 Name:  1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI
Name (original script): نور الدين بن علي بن بلقاسم الرجسي
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<tr>
<th>IQi.072 Name</th>
<th>1: KHALAF 2: M. 3: M. 4: AL-DULAYMI</th>
<th>Name (original script): خلف م. م. الدليمي</th>
</tr>
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<tbody>
<tr>
<td>Title</td>
<td>na</td>
<td>DOB: 25 Jan. 1932</td>
</tr>
<tr>
<td>Good quality a.k.a.</td>
<td>Khalaf Al Dulaimi</td>
<td>Low quality a.k.a.</td>
</tr>
<tr>
<td>na</td>
<td></td>
<td>na</td>
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<tr>
<td>Nationality</td>
<td>Iraq</td>
<td>Passport no: No. H0044232 (Iraq)</td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
<td>Address: na</td>
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<td>Other information:</td>
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<th>IQi.018 Name</th>
<th>1: LATIF 2: NUSAYYIF 3: JASIM 4: AL-DULAYMI</th>
<th>Name (original script): ﻟﻄﻴﻒ ﻧﺼﻴﻒ ﺟﺎﺳﻢ اﻟﺪﻟﻴﻤﻲ</th>
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<tr>
<td>Title</td>
<td>na</td>
<td>Designation: na</td>
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<tr>
<td>DOB:</td>
<td>Approximately 1941</td>
<td>DOB: ar-Rashidiyah, suburb of Baghdad, Iraq</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>na</td>
<td>Low quality a.k.a.:</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
<td>na</td>
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<td>Nationality</td>
<td>Iraq</td>
<td>Passport no:</td>
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<td>27 Jun. 2003</td>
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<tr>
<th>IQi.006 Name</th>
<th>1: IZZAT 2: IBRAHIM 3: AL-DURI 4: na</th>
<th>Name (original script): ﻋﺰت اﺑﺮاﻫﻴﻢ اﻟﺪوري</th>
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<tr>
<td>Title</td>
<td>na</td>
<td>Designation: na</td>
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<tr>
<td>DOB:</td>
<td>1942</td>
<td>DOB: al-Dur, Iraq</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>na</td>
<td>Low quality a.k.a.: a) Abu Brays b) Abu Ahmad</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
<td>Nationality: Iraq</td>
</tr>
<tr>
<td>Address:</td>
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<td>Passport no:</td>
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<td>27 Jun. 2003</td>
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<tr>
<th>QDi.379 Name</th>
<th>1: ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHIL</th>
<th>Name (original script): ﻋﺒﺪاﻟﻌﺰﯾﺰ ﻋﺪي زﻣﯿﻦ اﻟﻔﻀﯿﻞ</th>
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<tr>
<td>Title</td>
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<td>Designation: na</td>
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<tr>
<td>DOB:</td>
<td>27 Aug. 1981</td>
<td>DOB: Kuwait</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Abd al-Aziz Udai Samin al-Fadhli b) Abd al-Aziz Udai Samin al-Fadhli c) Abd al-Aziz Adhay Zimin al-Fadhli d) Abdalaziz Ad'ai Samin Fadhli al-Fadhali</td>
<td>Low quality a.k.a.:</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
<td>Passport no:</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Iraq</td>
<td>National identification no:</td>
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<td>Listed on:</td>
<td>281082701081</td>
<td>Address:</td>
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<tr>
<th>QDi.059 Name</th>
<th>1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ</th>
<th>Name (original script): خﺎﻟﺪ ﻋﺒﺪ اﻟﺮﺣﻤﺎﻥ ﺑﺮز ﺟﻮهر</th>
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<tr>
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<tr>
<td>DOB:</td>
<td>24 Aug. 1962</td>
<td>DOB: Kuwait</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Khaled Al-Fawwaz b) Khaled A. Al-Fawwaz c) Khalid Al-Fawwaz d) Khalik Al Fawwaz e) Khaled Al Fawwaz f) Khaled Al Fawwaz</td>
<td>Low quality a.k.a.:</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
<td>Nationality: Saudi Arabia</td>
</tr>
<tr>
<td>Passport no:</td>
<td>456682, issued on 6 Nov. 1990 (expired on 13 Sep. 1995)</td>
<td>National identification no:</td>
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<tr>
<td>Listed on:</td>
<td>24 Apr. 2002</td>
<td>Address: United States of America</td>
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**QDi.292 Name:** 1: OTHMAN 2: AHMED 3: OTHMAN 4: AL-GHAMDI  
**Name (original script):** ﻋﺜﻤﺎن أﺣﻤﺪ ﻋﺜﻤﺎن اﻟﻐﺎﻣﺪي  
**Title:** na  
**Designation:** na  
**DOB:** 27 May 1979  
**POB:** Saudi Arabia  
**Nationality:** Saudi Arabia  
**Passport no:**  
**National identification no:**  
**Address:** Saudi Arabia  
**Listed on:** 16 Jun. 2011 (amended on 15 Apr. 2014)  
**Other information:**  
Operational commander of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Has been involved in raising funds and stockpiling arms for AQAP operations and activities in Yemen. Known associate of Qasim Yahya Mahdi al-Rimi (QDi.282) and Fahd Mohammed Ahmed al-Quso (deceased). Father's name is Ahmed Othman Omairah. 

**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:** F800691  
**National identification no:**  
**Address:**  
**Listed on:** 23 Sep. 2014  
**Other information:**  

**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/notice/search/un/5817981

**QDi.160 Name:** 1: FETHI 2: BEN HASSEN 3: BEN SALEM 4: AL-HADDAD  
**Name (original script):** ﻓﺘﺤﻲ ﺑﻦ ﺣﺴﻦ ﺑﻦ ﺳﺎﻟﻢ اﻟﺤﺪاد  
**Title:** na  
**Designation:** na  
**DOB:** 21 Oct. 1977  
**POB:** Tataouene, Tunisia  
**Nationality:** Tunisia  
**Passport no:**  
**National identification no:**  
**Address:**  
**Other information:**  

**QDi.140 Name:** 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI  
**Name (original script):**  
**Title:** na  
**Designation:** na  
**DOB:** 20 Dec. 1977  
**POB:** Beja, Tunisia  
**Nationality:** Tunisia  
**Passport no:**  
**National identification no:**  
**Address:**  
**Other information:**  
QDi.399 Name: 1: BASSAM 2: AHMAD 3: AL-HASRI 4: na
Name (original script): ﺑﺴﺎم ﺛ天国继续
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: Syrian Arab Republic (Southern. Location as of July 2016)

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 اﻟﺠﻤﺎﻟﻲ
Title: na Designation: na DOB: 25 Jan. 1968 POB: Manzal Tmim, Nabul, Tunisia Good quality a.k.a.: na Low quality a.k.a.: na

QDi.317 Name: 1: ABU MOHAMMED 2: AL-JAWLANI 3: na 4: na

IQi.020 Name: 1: TAHA 2: YASSIN 3: RAMADAN 4: AL-JIZRAWI
Name (original script): ﺗﻪ ﻳﺎﺳﻴﻦ رﻣﻀﺎن اﻟﺠﺰراوي
Title: na Designation: na DOB: Approximately 1938 POB: Mosul, Iraq Good quality a.k.a.: na Low quality a.k.a.: na
Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:
**QDi.337** Name: 1: MAYSAR ALI 2: MUSA 3: ABDALLAH 4: AL-JUBURI

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

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

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

**IQI.048** Name: 1: MUHSIN 2: KHADR 3: AL-KHAFAJI 4: na
Title: na Designation: na DOB: na POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: Listed on: 27 Jun. 2003 Other information:
QDi.177 Name: 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI  
Name (original script): 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  
Nationality: Tunisia  
National identification no: 01817002  
Address: Salam Marnaq Ben Arous district, Sidi Mesoud, Tunisia  

QDi.074 Name: 1: TAREK 2: BEN HABIB 3: BEN AL-TOUMI 4: AL-MAAROUFI  
Name (original script): طارق بن الحبيب بن التومي المعروفي 
Title: na  
DOB: 23 Nov. 1965  
POB: Ghardimaou, Tunisia  
Good quality a.k.a.: a) Abu Ismail b) Abou Ismail el Jendoubi c) Abou Ismail Al Djoundoubi  
Low quality a.k.a.: na  
Nationality: Tunisia  
National identification no: na  
Address: Rue Léon Théodore Number 107/1, 1090 Jette, Brussels, Belgium  

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

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

QDi.330 Name: 1: AZZAM 2: ABDULLAH 3: ZUREIK 4: AL-MAULID AL-SUBHI  
Title: na  
DOB: 12 Apr. 1976  
POB: Al Baraka, Saudi Arabia  
Low quality a.k.a.: na  
Nationality: Saudi Arabia  
Passport no: Saudi Arabia C389664, issued on 15 Sep. 2000  
National identification no: na  
Address: na  
Listed on: 23 Sep. 2014  

To view the document in its entirety, please refer to the source link provided.
QDi.276 Name: 1: AKRAM 2: TURKI 3: HISHAN 4: AL-MAZIDIH
Name (original script): آکرم ﺗﺮﻛﻲ ﻫﺎﺷﻢ اﻟﻤﺰﻳﺪه

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

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

QDi.377 Name: 1: MUHANNAD 2: AL-NAJDI 3: na 4: na

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: na
Name (original script): زﻫﻴﺮ ﻃﺎﻟﺐ ﻋﺒﺪ اﻟﺴﺘﺎر اﻟﻨﻘﻴﺐ
Title: na  Designation: na  DOB: Approximately 1948  POB: na  Good quality a.k.a.: na Low quality a.k.a.: na  Nationality: Iraq  Passport no: na  National identification no: na  Address: na  Listed on: 27 Jun. 2003  Other information:

IQi.008 Name: 1: AZIZ 2: SALIH 3: AL-NUMAN 4: na
Name (original script): ﻋﺰﻳﺰ 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:
**QDi.334** Name: 1: 'ABD AL-RAHMAN 2: BIN 'UMAYR 3: AL-NU'AYMI 4: na
Other information: Financier and facilitator for Al-Qaida (QDe.004) and Al-Qaïda in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5817985 click here

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

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

**QDi.402** Name: 1: NAYIF 2: SALIH 3: SALIM 4: AL-QAYSİ
Name (original script): نضال الربيع
Title: na Designation: na DOB: 1983 POB: Al Baydah Governorate, Yemen Good quality a.k.a.: Naif Saleh Salem al Qaysi

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

**IQi.030** Name: 1: AYAD 2: FUTAYYIH 3: KHALIFA 4: AL-RAWI
Name (original script): عاد فتحي خليفة الراوی
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<tr>
<th>Name</th>
<th>Page 28 of 166</th>
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<td>IQi.014</td>
<td>1: SAIF-AL-DIN 2: FULAYYIH 3: HASSAN TAHA 4: AL-RAWI</td>
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<tr>
<td>Name (original script):</td>
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<td>IQi.028</td>
<td>1: QASIM 2: MOHAMED 3: MAHDI 4: AL-RIKI</td>
</tr>
<tr>
<td>Name (original script):</td>
<td>ﻓﺎﺴﻢ ﻣﺤﻤﺪ ﻣﻬﺪي اﻟﺮﻳﻤﻲ</td>
</tr>
<tr>
<td>Title:</td>
<td>na</td>
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<tr>
<td>IQi.032</td>
<td>1: AMIR 2: HAMUDI 3: HASSAN 4: AL-SA’DI</td>
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Ali Awas

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

As of Jun, 2015, al-Shawakh was the ISIL governor of Aleppo. INTERPOL-UN Security Council Special Notice pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5525995 click here

**QD.381 Name:** 1: HAMAD 2: AWAD 3: DAHI SARHAN 4: AL-SHAMMARI

**Name (original script):** حمد عوض سراج سرحان السميري

**Title:** na

**Designation:** na

**DOB:** na

**POB:** na

**Good quality a.k.a.:** a) Abdoullah Ould Ahmed (Passport number: B0515260; DOB: 1948; POB: Aneiff, 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 click here

**QD.384 Name:** 1: ALI MUSA 2: AL-SHAWAHK 3: na 4: na

**Name (original script):** علي معصوص شواحك

**Title:** na

**Designation:** na

**DOB:** 31 Jan. 1994

**POB:** Derna, Libya

**Good quality a.k.a.:** a) Ali Musa al-Shawagh b) Ali Musa al-Shawagh c) Ali al-Hamoud al-Shawakh d) Ibrahim al-Shawwak

e) Muhammad 'Ali al-Shawakh

**Low quality a.k.a.:** a) Abu Luqman b) Ali Hammud c) Abdullah Shuwar al-Aujayd d) Ali Awas e) 'Ali Denwish f) 'Ali al-Hamud g) Abu Luqman al-Sahl h) Abu Luqman al-Suri i) Abu Ayyub

**Nationality:** Syrian Arab Republic

**Passport no:** na

**National identification no:** na

**Address:** Arabian Republic

**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-Shawakah was the ISIL governor of Aleppo. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930729 click here

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

**Name (original script):** حسن سليح الشارى

**Title:** na

**Designation:** na

**DOB:** 1973

**POB:** Derna, Libya

**Good quality a.k.a.:** Hasun al-Salihin Salih al-Sha’iri

**Low quality a.k.a.:** a) Abu Habib al-Libi b) Hasan Abu Habib

**Nationality:** Libyan

**Passport no:** Libya 542858

**National identification no:** Libyan 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 click here

**QD.253 Name:** 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAJY

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

**Title:** na

**Designation:** na

**DOB:** 1 Jan. 1965

**POB:** Doha, Qatar

**Good quality a.k.a.:** a) Khalifa Mohd Turki Alsuaibae b) Khalifa Mohd Turki al-Suaibae c) Khalifa Al-Subaie d) Khalifa Turki bin Muhammad bin al-Suaib

**Low quality a.k.a.:** a) Abu Mohammed al-Qatari b) Katrina

**Nationality:** Qatar

**Passport no:** Qatar 00685868, issued on 5 Feb. 2006, issued in Doha (expiring on 4 Feb. 2011)

**National identification no:** 26563400140

**Address:** Doha, Qatar


**Other information:** Qatari-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaida (QDe.004), including moving recruits to Al-Qaida training camps in South Asia. In Jan. 2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Arrested in Qatar in Mar. 2008. Served his sentence in Qatar and has been released from detention. Mother’s name is Hamdah Ahmad Haidoos. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5834918 click here
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<td>7 Apr. 2004</td>
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<tr>
<td>IQi.017</td>
<td>HAMID</td>
<td>RAJA</td>
<td>SHALAH</td>
<td>AL-TIKRITI</td>
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<td>Name (original script):</td>
<td>جﺎم حﺎمذ ﺷﻼح اﻟﺘﻜﺮﻳﺘﻲ</td>
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<td>POB:</td>
<td>Bayji, Salah al-Din Governorate, Iraq</td>
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<tr>
<td>Good quality a.k.a.:</td>
<td>a) Hassan Al-Tikriti, b) Hamid Raja-Shalah Hissam Al-Tikriti, c) Hassan Hissam Al-Tikriti</td>
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<td>Low quality a.k.a.:</td>
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<td>HANI</td>
<td>ABD-AL-LATIF</td>
<td>TILFAH</td>
<td>AL-TIKRITI</td>
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<td>Name (original script):</td>
<td>ﻫﺎﻧﻲ ﻋﺒﺪ اﻟﻠﻄﻴﻒ ﻃﻠﻔﺎح اﻟﺘﻜﺮﻳﺘﻲ</td>
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<td>Approximately 1962</td>
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<td>POB:</td>
<td>al-Awja, near Tikrit, Iraq</td>
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<td></td>
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<td>Low quality a.k.a.:</td>
<td>na</td>
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<td>Passport no:</td>
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IQi.013 Name: 1: IBRAHIM 2: AHMAD ABD AL-SATTAR 3: MUHAMMED 4: AL-TIKRITI
Name (original script): إﺑﺮاﻫﻴﻢ أﺣﻤﺪ ﻋﺒﺪ اﻟﺴﺘﺎر ﻣﺤﻤﺪ اﻟﺘﻜﺮﻳﺘﻲ
Title: na Designation: na DOB: 1950 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.022 Name: 1: JAMAL 2: MUSTAFA ABDALLAH 3: SULTAN 4: AL-TIKRITI
Name (original script): ﺟﻤﺎﻝ ﻣﺼﻄﻔﻰ ﻋﺒﺪ ﷲ ﺳﻠﻄﺎن اﻟﺘﻜﺮﻳﺘﻲ
Title: na Designation: na DOB: 4 May 1955 POB: al-Samnah, 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.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-GHAFUR SULAIMAN 4: AL-TIKRITI
Name (original script): روﻛﺎن رزوﻗﻲ ﻋﺒﺪ اﻟﻐﻔﺎر ﺳﻠﻴﻤﺎن اﻟﺘﻜﺮﻳﺘﻲ

IQi.055 Name: 1: SA'D 2: ABD-AL-MAJID 3: AL-FAISAL 4: AL-TIKRITI
Name (original script): ﻳﺪ ﻋﺒﺪ اﻟﻤﺠﻴﺪ اﻟﻔﻴﺼﻞ اﻟﺘﻜﺮﻳﺘﻲ
Title: na Designation: na DOB: 1944 POB: Tikrit, Iraq Good quality a.k.a.: na Low quality a.k.a.: na
Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:
IQi.036 Name: 1: SAB'AWI 2: IBRAHIM 3: HASSAN 4: AL-TIKRITI
Name (original script): سباوي إبراهيم حسن الكرتي

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

IQi.016 Name: 1: TAHIR 2: JALIL 3: HABBUSH 4: AL-TIKRITI
Name (original script): طاهر حبل حوسن الكرتي

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

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

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

QDi.151 Name: 1: MOUARAD 2: BEN ALI 3: BEN AL-BASHEER 4: AL-TRABELSI
Name (original script): موراد بن علي بن البشير الباشي
**QDi.172**

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

Title: a) Sheikh b) Colonel

Designation: na

DOB: Approximately 1944

POB: Region V (the Ogaden Region in eastern Ethiopia), Ethiopia

**Good quality a.k.a.:**

a) Hassan Turki b) Hassen Abdelle Fihiy e) Sheikh Hassan Abdillahi Hersi Turki f) Sheikh Hassan Turki g) Xasan Cabdillaahi Xirsi h) Xasan Cabdulle Xirsi

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

**Nationality:** Somalia

**Passport no:** na

**National identification no:** na

**Address:**

(Rported to be active in Southern Somalia, lower Juba near Kismayo, mainly in Jilibe and Burgabo as of Nov. 2012)


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**SOi.003**

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

Title: na

Designation: na

DOB: Approximately 1944

POB: Ogaden Region, Ethiopia

**Good quality a.k.a.:**

a) AL-TURKI, Hassan b) TURKI, Hassan c) TURKI, Hassan Abdillahi Hersi d) TURKI, Sheikh Hassan e) XIRSI, Xasan Cabdillaahi f) XIRSI, Xasan Cabdulle

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

**Nationality:** Somalia

**Passport no:** na

**National identification no:** na

**Address:**

(Somalia)

Listed on: 12 Apr. 2010

**Other information:**

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5774683 click here

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**QDi.015**

Name: 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na

Title: no

Designation: na

DOB: 1 Jan. 1975

POB: Mauritania

**Good quality a.k.a.:**

a) Abu Hafs the Mauritanian b) Khalid Al-Shanqiti c) Mafouz Walad Al-Walid

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

**Nationality:** Mauritania

**Passport no:** na

**National identification no:** na

**Address:**


**Other information:**

**QDi.329 Name:** 1. AHMED 2: ABDULLAH 3: SALEH AL-KHAZMARI 4: AL-ZAHRANI  
**Title:** na  
**DOB:** 15 Sep. 1978 
**Passport no:** a) Dammam, Saudi Arabia Good quality a.k.a.: a) Abu Maryam al-Zahrani 
**Nationality:** Saudi Arabia 
**National identification no:** a) Saudi Arabia Passport no: a) Saudi Arabia E126785, issued on 27 May 2002 (expired on 3 Apr. 2007)  
**Other information:** Senior member of Al-Qaida (QDe.004). Wanted by the Saudi Arabian Government for terrorism. Father's name is Abdullah Saleh al Zahrani. Physical description: eye colour: dark; hair colour: dark; complexion: olive. Speaks Arabic. 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/5817663 click here

**QDi.392 Name:** 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHERI  
**Title:** na  
**DOB:** 19 Jun. 1951 
**Passport no:** a) Giza, Egypt Good quality a.k.a.: a) Ayman Al-Zawahari 
**Nationality:** Egypt 
**National identification no:** a) Egypt number 1084010 b) 19620215 
**Other information:** Leader of Al-Qaeda (QDe.004). Former operational and military leader of Egyptian Islamic Jihad (QDe.003), was a close associate of Usama Bin Laden (deceased). Believed to be in the Afghanistan/ Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4487197 click here
QDi.156 Name: 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: na
Name (original script): عصيد عبد المجيد عزير الزنداني

IQi.050 Name: 1: UGLA 2: ABID 3: SAKR 4: AL-ZUBAISI
Name (original script): عكيل عبد صكر الفرنسي

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

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

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

QDi.299 Name: 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI
Name (original script): إبراهيم عواد إبراهيم علي البدر السامرائي
TAI.148 Name: 1: ABDUL HABIB 2: ALIZAI 3: na: 4: na
Title: a) Hajji b) Hadji c) Hajji
Designation: na
POB: a) Yatimchai village, Musa Qala District, Helmand Province, Afghanistan b) Kandahar Province, Afghanistan c) Afghanistan
Good quality a.k.a.: a) Haji Agha Jan Alizai b) Hajji Agha Jan c) Agha Jan Alizai d) Haji Loi Lala e) Loi Agha f) Abdul Habib g) Agha Jan Alizai
National identification no: na
Passport no: na
Nationality: Afghanistan
Other information: Border emir of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) as of Apr. 2015, and ISIL’s leader for operations outside of the Syrian Arab Republic and Iraq as of mid-2014. Facilitated the travel from Turkey to the Syrian Arab Republic of prospective ISIL fighters from Australia, Europe, and the Middle East. Managed ISIL’s guesthouse in Azaz, Syrian Arab Republic as of 2014.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1684147

QDi.370 Name: 1: TARAD 2: MOHAMMAD 3: ALJARBA 4: na
Title: na
Designation: na
DOB: 20 Nov. 1979
POB: Iraq
Good quality a.k.a.: Tarad Aljarba
Low quality a.k.a.: Saudi Arabia
National identification no: na
Address: na
Nationality: Saudi Arabia
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/5897318

TAI.143 Name: 1: HAMDULLAH 2: ALLAH NOOR 3: na: 4: na
Title: Maulavi
Designation: Repatriation Attache, Taliban Consulate General, Quetta, Pakistan
DOB: 1973
POB: District Number 6, Kandahar City, Kandahar Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4665093

SDi.002 Name: 1: MUSA 2: HILAL 3: ABDALLA 4: ALNSIEM
Title: na
Designation: a) Member of the National Assembly of Sudan b) In 2008, appointed by the President of Sudan as special adviser to the Ministry of Federal Affairs c) Paramount Chief of the Jalul Tribe in North Darfur
DOB: a) 1 Jan. 1964 b) 1959
POB: Kutum
Good quality a.k.a.: (Sheikh) Musa Hilal
Low quality a.k.a.: a) Abd Allah c) Abdallah d) AlNasim e) Al Nasim f) AlNaseem g) Al Naseem h) AlNasseem i) Al Nasseem
Nationality: Sudan
Other information: Resides in Kabkabiya and the city of Kutum, Northern Darfur and has resided in Khartoum.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5795065
QDi.076 Name: 1: ISAM 2: ALI 3: MOHAMED 4: ALOUCHE  
Name (original script):  ﻣﺤﻤﺪ ﺛﺎﻳﺭ أﻧﻮري
Title: a) Alhaj, b) Maulavi  
Designation: Head of Afghan Trade Agency, Peshawar, Pakistan  
DOB: 1934  
POB: a) Ghazni Province, Afghanistan  
b) Logar Province, Afghanistan  
Nationality: Afghanistan  
Passport no: Afghanistan SE 011252  
National identification no:  
Address: na  

TAi.136 Name: 1: MOHAMMAD SADIQ 2: AMIR MOHAMMAD 3: na 4: na  
Name (original script): ﻣﺤﻤﺪ صﺎدق اﻣﯿﺮ ﻣﺤﻤﺪ
Title: a) Alhaj  
Designation: a) Director of Administrative Affairs under the Taliban regime  
b) Minister of Finance under the Taliban regime  
DOB: Approximately 1961  
POB: a) Zurmat District, Paktia Province, Afghanistan  
b) Quetta District, Balochistan Province, Pakistan  
Nationality: Afghanistan  
Passport no: Afghanistan Passport no:  
National identification no: na  
Address: na  

QDi.152 Name: 1: SAIFI 2: AMMARI 3: na 4: na  
Name (original script): ﻪﺪیع ﺻﺎﻟﺢ ﻣﻬﺪي ﻋﻤﺎش
Title: na  
Designation: na  
DOB: a) 1 Jan. 1968  
b) 24 Apr. 1968  
POB: a) Kef Rih, Algeria  
b) Guelma, Algeria  
Nationality: Algeria  
Passport no:  
National identification no:  
Address: Algeria  

IQi.039 Name: 1: HUDA 2: SALIH 3: MAHDI 4: AMMASH  
Name (original script): ﻫﺪیع ﺻﺎﻟﺢ ﻣﻬﺪي ﻋﻤﺎش
Title: na  
Designation: na  
DOB: 1953  
POB: a) Baghdad, Iraq  
b) Pacitan, East Java, Indonesia  
Nationality: Iraq  
Passport no:  
National identification no:  
Address:  
Listed on: 21 Apr. 2006  

QDi.216 Name: 1: ABDULLAH 2: ANSHORI 3: na 4: na  
Title: na  
Designation: na  
DOB: 1958  
POB: a) Pacitan, East Java, Indonesia  
b) Pacitan, East Java, Indonesia  
Nationality: Indonesia  
Passport no:  
National identification no:  
Address:  
Listed on: 21 Apr. 2006  

TAi.005 Name: 1: MUHAMMAD 2: TAHER 3: ANWARI 4: na  
Name (original script): ﻣﺤﻤﺪ ﺛﺎﻳﺭ أﻧﻮري
Title: Mullah  
Designation: a) Director of Administrative Affairs under the Taliban regime  
b) Minister of Finance under the Taliban regime  
DOB: Approximately 1961  
POB: a) Zurmat District, Paktia Province, Afghanistan  
b) Quetta District, Balochistan Province, Pakistan  
Nationality: Afghanistan  
Passport no:  
National identification no:  
Address:  
QDi.323 Name: 1: SAID 2: ARIF 3: na 4: na
Title: na Designation: na DOB: a) 25 Jun. 1964 b) 5 Dec. 1965 POB: Oran, Algeria Good quality a.k.a.: a)
Said Mohamed Arif b) Omar Gharib c) Abderahmane d) Abdallah al-Jazain e) Slimane Chabani f) Souleiman
Low quality a.k.a.: na Nationality: Algeria Passport no: na National identification no: na Address: na Listed on:

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

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

QDi.265 Name: 1: HAJI 2: MUHAMMAD 3: ASHRAF 4: na
Title: na Designation: na DOB: a) 1 Mar. 1965 b) 1955 POB: Faisalabad, Pakistan Good quality a.k.a.: a)
Haji M. Ashraf b) Muhammad Ashraf Munsha c) Muhammad Ashraf Munsha Low quality a.k.a.: na Nationality:

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

TaI.038 Name: 1: ABDUL BAQI 2: BASIR 3: AWAL SHAH 4: na
Name (original script): عبد الباقي بصير ألوش

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

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

QDj.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
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

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

IQi.069 Name: 1: Sundus 2: Abd Al-Ghafur 3: na 4: na
Name (original script): سنديس عبد الغفور
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: Bahr um 3: Naim 4: Anggih Tamtomo

QDi.305 Name: 1: ABDUL 2: ROSYID 3: RIDHO 4: BAASYIR

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

QDi.371 Name: 1: ABD AL-BASET 2: AZZOUZ 3: na 4: na
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): ﻢﺳﻴد بﺎﻫﺎﺟﺊ

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

IRI.009 Name: 1: BAHMANYAR MORTEZA 2: BAHMANYAR 3: na; 4: na
QDi.311 Name: 1: AYYUB 2: BASHIR 3: na 4: na
Name (original script): ايوبي بشير
Title: a) Qari b) Alhaj
Designation: na
DOB: a) 1966 b) 1964 c) 1969 d) 1971
POB: na
Good quality a.k.a.: a) Alhaj Qari Ayub Bashar b) Qari Muhammad Ayub
Low quality a.k.a.: na
Nationality: a) Uzbekistan b) Afghanistan
Passport no: na
National identification no: na
Address: Mir Ali, North Waziristan Agency, Federal Administered Tribal Areas, Pakistan
Other information: Member of leadership council as of early 2010 and head of finance for the Islamic Movement of Uzbekistan (QDe.010). Coordinated financial and logistical support for the Islamic Movement of Uzbekistan in Afghanistan and Pakistan between 2009-2012. Transferred and delivered funds to Fazal Rahim (QDi.303).
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5741655

QDi.055 Name: 1: MAHMOOD 2: SULTAN 3: BASHIR-UD-DIN 4: na
Title: na
Designation: na
DOB: a) 1937 b) 1938 c) 1939 d) 1940 e) 1941 f) 1942 g) 1943 h) 1944 i) 1945
POB: na
Good quality a.k.a.: a) Mahmood, Sultan Bashiruddin b) Mehmoed, Dr. Bashir Uddin c) Mehmud, Sultan Baishiruddin
Low quality a.k.a.: na
Nationality: Pakistan Passport no: na
National identification no: na
Address: Street 13, Wazir Akbar Khan, Kabul, Afghanistan
Listed on: 24 Dec. 2001
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423754

QDi.345 Name: 1: TARKHAN 2: TAYUMURAZOVICH 3: BATIRASHVILI 4: na
Title: na
Designation: na
DOB: a) 11 Jan. 1986 b) 1982
POB: Akhmeta, Village Birkiani, Georgia
Good quality a.k.a.: a) Tarkhan Tayumurazovich Batyrashvili b) Tarkhan Batirashvili
Low quality a.k.a.: a) Omar Shishani b) Umar Shishani c) Abu Umar al-Shishani d) Omar al-Shishani e) Chechen Omar f) Omar the Chechen g) Omer the Chechen h) Umar the Chechen
Nationality: Georgia Passport no: number 09AL14455, issued in Georgia (expires on 26 Jun. 2019)
National identification no: Georgia 08001007864, issued in Georgia
Address: Syrian Arab Republic (located in as at Dec. 2014)
Listed on: 23 Jan. 2015
Other information: As of mid-2014, Syria-based senior military commander and shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaïda in Iraq (AQI) (QDe.115). Led approximately 1,000 foreign fighters for ISIL and committed a number of attacks in northern Syria.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5843242

QDi.279 Name: 1: MOHAMED 2: BELKALEM 3: na 4: na
Name (original script): محمد بلكلوم
Title: na
Designation: na
DOB: 19 Dec. 1969
POB: Hussein Dey, Algiers, Algeria
Good quality a.k.a.: na
Low quality a.k.a.: a) Abdelali Abou Dher b) El Harrachi (ابو عبد الله عبدالله)
Nationality: Algerian Passport
Address: na
National identification no: na
Address: Mali
Listed on: 22 Apr. 2010
Other information: Convicted in absentia by Algerian tribunal on 23 Mar. 1996. Algerian international arrest warrant number 2307/09 of 3 Sep. 2009, presented to Malian authorities. Father's name is Ali Belkalem. Mother's name is Fatma Saadoudi. Member of The Organization of Al-Qaïda in the Islamic Maghreb (QDe.014)
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4478325

QDi.136 Name: 1: MOHKHTAR 2: BELMOHTAR 3: na 4: na
Name (original script): مختار بلهمتار
Title: na
Designation: na
DOB: 1 Jun. 1972
POB: Ghardaia, Algeria
Good quality a.k.a.: a) Abou Abbes Khaled b) Belalouer Khaled Abou El Abass c) Belaouer Khaled Abou El Abass d) Belmokhtar Khaled Abou El Abes e) Khaled Abou El Abass f) Kabed Abou El Abes g) Khaled Abou El Abes h) Khaled Abou El Abes h) Khaled Aubelabbes Na Oor i) Mukhtar Belmokhtar
Low quality a.k.a.: a) Belaoua b) Belaouer Nationality: Algeria Passport
National identification no: na
Address: na
Listed on: 11 Nov. 2003
Other information: Father's name is Mohamed. Mother's name is Zohra Chemkha. Member of the Council of the Organization of Al-Qaïda in the Islamic Maghreb (QDe.014) (AQIM). Head of Al Moukakoune Biddam (QDe.139), Al Moulatamoun (QDe.140) and Al Mourabitoun (QDe.141). Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4488665
Lashkar-e-Tayyiba leader Hafiz Muhammad Saeed (QDi.263). INTERPOL-UN Security Council Special Notice


Saifallah ben Hassine (QDi.386)

Name (original script): a)

Title:

Nationality: a)

Designation:

Title:

National identification no:

Address:

Passport no:

DOB: 6 Jul. 1980

POB: Bourg la Reine, France

Good quality a.k.a.: a)

Nationality: France

Passport no:

National identification no:

Address: Syrian Arab Republic (as at Sep. 2015).

LISTED on: 26 Jun. 2015

Other information: Founder of the Tunisian Combatant Group (QDe.090) and leader of Ansar al-Shari'a in Tunisia (QDe.143). Arrest warrant issued by Tunisian Court of First Instance on 23 Aug. 2013.

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5817982 click here

Abou Iyadh al-Tounsi (QDi.375)

Name (original script): a)

Title:

Nationality:

Designation:

National identification no:

Address:

Passport no:

DOB: 8 Nov. 1965

POB: Tunis, Tunisia

Good quality a.k.a.: a)

Address:

Passport no:

National identification no:

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897328 click here

Abou Fares al Libi (QDi.388)

Name (original script): a)

Title:

Nationality: a)

Designation:

National identification no:

Address:

Passport no:

DOB: 1 Aug. 1983

POB: Paris, France

Good quality a.k.a.: a)

Good quality a.k.a.: b)

Bouchikhi Mohamed (QDi.333)

Name (original script): a)

Title:

Nationality:

Designation:

National identification no:

Address:

Passport no:

DOB: 10 May 1983

POB: Ben Guerdane, Tunisia

Good quality a.k.a.: a)

Address:

Passport no:

National identification no:

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930735 click here

Sahir Burhan Al-Deen (QDi.355)

Name (original script): a)

Title:

Nationality: a)

Designation:

National identification no:

Address:

Passport no:

DOB: 26 Jun. 1959

POB: Derna, Libya

Good quality a.k.a.: a)

Good quality a.k.a.: b)

Abou Fares al Libi

Nationality: a)

Designation:

National identification no:

Address:

Passport no:

DOB: 3 Sep. 2015


Other information: Founding member of Lashkar-e-Tayyiba (QDe.118) and deputy to Lashkar-e-Tayyiba leader Hafiz Muhammad Saeed (QDi.263). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4815206 click here
**QDi.009** Name: 1: BILAL 2: BIN MARWAN 3: na 4: na
Name (original script): ﺑﻼل ﺑﻦ ﻣﺮوان
Title: na  DOB: 1947  DOB: 1947  POB: na  Good quality a.k.a.: na  Nationality: na
Other information: Senior lieutenant of UBL. 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/1423806 click here

**QDi.081** Name: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH
Name (original script): ﺑﺮﻣﺰي ﻣﺤﻤﺪ ﻋﺒﺪ ﷲ ﺑﻦ اﻟﺸﻴﺒﺔ
Title: na  DOB: a) 1 May 1972  b) 16 Sep. 1973  POB: a) Gheil Bawazir, Hadramawt, Yemen  b) Khartoum, Sudan
Low quality a.k.a.: Ramzi Omar
Nationality: Yemen
Passport no: number 00085243, issued on 17 Nov. 1997, issued in Sanaa, Yemen
National identification no: na
Address: na

**QDi.063** Name: 1: AL-MOKHTAR 2: BEN MOHAMED 3: BEN AL-MOKHTAR 4: BOUCHOUCHA
Name (original script): اﻟﻤﺨﺘﺎر ﺑﻦ ﻣﺤﻤﺪ ﺑﻦ اﻟﻤﺨﺘﺎر ﺑﻮﺷﻮﺷﺔ
Title: na  DOB: 13 Oct. 1969  POB: Tunis, Tunisia
Good quality a.k.a.: Bushusha, Mokhtar
Low quality a.k.a.: na
Nationality: Tunisia
Passport no: Tunisian K754050, issued on 26 May 1999 (expired on 25 May 2004)
National identification no: 04756904, issued on 14 Sep. 1984
Address: Via Milano Number 38, Spinadesco, (CR), Italy

**QDi.188** Name: 1: FAYCAL 2: BOUGHANEEMI 3: na 4: na
Name (original script): ﻓﻴﺼﻞ ﺑﻮﻏﺎﻧﻤﻲ
Title: na  DOB: 28 Oct. 1966  POB: Tunis, Tunisia
Good quality a.k.a.: Faical Boughanmi
Low quality a.k.a.: Faysal al-Bughanimi
Nationality: Tunisia
Passport no: Tunisian Number 5/B viale Cambonino, Cremona, Italy
Address: Number 5/B viale Cambonino, Cremona, Italy
QDi.058 Name: 1: BOUBEKEUR 2: BOULGHITI 3: na 4: na

QDi.143 Name: 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHIA
Name (original script): حمادي بن عبد العزيز بن علي بويهيا

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

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

KPi.047 Name: 1: MIN 2: BYONG CHOL 3: na 4: na
Title: na 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’l b) Min Byong-chol c) Min Byong Chun Low quality a.k.a.: na Nationality: Democratic People’s Republic of Korea Passport no: na National identification no: na Address: Democratic People’s Republic of Korea Listed on: 2 Jun. 2017 Other information: Gender: male
**GBi.001**

**Name (original script):** IBRAIMA, Yasiin Cali  
**Nationality:** Guinea-Bissau  
**DOB:** 24 Dec. 1965  
**POB:** Kaejong, Democratic People’s Republic of Korea  
**Passport no:** number AAID00437, issued on 18 Feb. 2010, issued in Guinea-Bissau (Expiration date 18 Feb. 2013)  
**National identification no:**  
**Address:**  
**Listed on:** 18 May 2012  
**Other information:**  
**Security Council Special Notice web link:** https://www.interpol.int/en/search/un/5774673  
**Click here**

**SOi.001**

**Name:** Abubakar (original script: Абубакар)  
**Nationality:** Russian Federation  
**DOB:** 22 Jan. 1974  
**POB:** Ordzhonikidzovsky District, Ordzhonikidzovsky District, Republic of Chechnya, Russian Federation  
**Passport no:** issued on 18 May 1992, issued in Russia (Expiration date 18 May 2014)  
**National identification no:**  
**Address:**  
**Listed on:** 22 Mar. 2013  
**Other information:**  
**Security Council Special Notice web link:** https://www.interpol.int/en/search/un/5781782  
**Click here**

**QDi.405**

**Name:** Malik  
**Nationality:** Russia  
**DOB:** 14 Mar. 1992  
**POB:** Akharkho Street, 11, Katyr-Yurt, Achkhoy-Martanovsky District, Republic of Chechnya, Russian Federation  
**Passport no:** issued on 7 Dec. 2011 (Expires on 7 Dec. 2016)  
**Other information:** Wanted by the authorities of the Russian Federation for terrorist crimes. Commands a suicide battalion of Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100).  
**Security Council Special Notice web link:** https://www.interpol.int/en/search/un/5966084  
**Click here**

**QDi.396**

**Name:** Paek Ch’ang-Ho  
**Nationality:** Democratic People’s Republic of Korea  
**DOB:** 18 Jun. 1964  
**POB:** Kaesong, Democratic People’s Republic of Korea  
**Passport no:** 381420754, issued on 7 Dec. 2011 (Expires on 7 Dec. 2016)  
**National identification no:**  
**Address:**  
**Listed on:** 22 Jan. 2013  
**Other information:**  
**Security Council Special Notice web link:** https://www.interpol.int/en/search/un/5966084  
**Click here**

**KPi.011**

**Name:** Baba质感 lower quality  
**Nationality:** Democratic People’s Republic of Korea  
**DOB:** 11 May 1964  
**POB:** Kaesong, Democratic People’s Republic of Korea  
**Passport no:** 381420754, issued on 7 Dec. 2011 (Expires on 7 Dec. 2016)  
**National identification no:**  
**Address:**  
**Listed on:** 22 Jan. 2013  
**Other information:** Senior official and head of the satellite control center of Korean Committee for Space Technology  
**Security Council Special Notice web link:** https://www.interpol.int/en/search/un/5966084  
**Click here**
**QDi.365 Name:** 1: AKHMED 2: RAJAPOVICH 3: CHATAEV 4: na
**Name (original script):** Ахмед Ражапович Чатаев
**Title:** na  
**Designation:** na  
**DOB:** 4 Jul. 1980  
**POB:** Vedeno Village, Vedenskiy District, Republic of Chechnya, Russian Federation  
**Nationality:** Russian Federation  
**Good quality a.k.a.:** a) Akhmad Shishani (original script: Ахмад Шишани)  
**Low quality a.k.a.:** Odnorukiy (original script: Однорукий)  
**Passport no:** Russian Federation national passport 9600133195, issued in Vedenskiy District, Republic of Chechnya, Russian Federation (issued by Department of Internal Affairs)  
**Address:** a) Syrian Arab Republic (located in as at Aug. 2015)  
**Listed on:** 2 Oct. 2015 (amended on 30 Dec. 2015, 10 Dec. 2015)  
**Other information:** As at Aug. 2015, one of the leaders of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaïda in Iraq (QDe.115), commanding directly 130 militants. Physical description: eye colour: brown, hair colour: black, build: solid; distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen and possibly German and Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5899829 click here

**QDi.312 Name:** 1: AAMIR 2: ALI 3: CHAUDHRY 4: na
**Name (original script):**  
**Title:** na  
**Designation:** na  
**DOB:** 3 Aug. 1986  
**POB:**: Srinagar, Jammu and Kashmir, India  
**Nationality:** India  
**Good quality a.k.a.:** a) Aamir Ali Chaudary  
**Low quality a.k.a.:** Amir Ali Choudry  
**Address:**: a) Kashmir, India  
**Listed on:** 18 Oct. 2012  
**Other information:** Electronics and explosives expert for Tehrik-e Taliban Pakistan (TTP) (QDe.132). Involved in attack planning for TTP. Provided financial and logistical support for TTP and participated in TTP-sponsored militant training. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5741575 click here

**QDi.070 Name:** 1: YASSINE 2: CHEKKOURI 3: na 4: na
**Name (original script):**  
**Title:** na  
**Designation:** na  
**DOB:** 6 Oct. 1966  
**POB:** Safi, Morocco  
**Nationality:** Morocco  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Passport no:** Moroccan F46947  
**National identification no:** H-135467  
**Address:** 7th Street, Number 7, Hay Anas Safi, Morocco  
**Other information:** Mother’s name is Feue Hlima Bent Barka and father’s name is Abderrahmane Mohammed Ben Azzouz. Deported from Italy to Morocco on 26 Feb. 2004. 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/5741575 click here

**QDi.376 Name:** 1: PETER 2: CHERIF 3: na 4: na
**Title:** na  
**Designation:** na  
**DOB:** 26 Aug. 1982  
**POB:** Paris, 20th district, France  
**Nationality:** France  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Passport no:** French passport 9600133195, issued in Vedenskiy District, Republic of Chechnya, Russian Federation (original script: Однорукий)  
**National identification no:**  
**Address:** 7th Street, Number 7, Hay Anas Safi, Morocco  
**Listed on:** 3 Sep. 2002 (amended on 24 Jun. 2016)  
**Other information:** Member of Al-Qaïda in the Arabian Peninsula (AQAP) (QDe.129). Convicted in absentia to five years in prison in France in 2012. Wanted by French authorities as of 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423804 click here

**KPi.010 Name:** 1: YO’N 2: CHO’NG NAM 3: na 4: na
**Title:** na  
**Designation:** Chief Representative for the Korea Mining Development Trading Corporation (KOMID)  
**DOB:** na  
**POB:** na  
**Nationality:** Democratic People's Republic of Korea  
**Passport no:** na  
**National identification no:** na  
**Address:** 7th Street, Number 7, Hay Anas Safi, Morocco  
**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: CHONG-CHO’L 3: na: 4: na
Title: na  Designation: Tanchon Commercial Bank (TCB) official  DOB: na  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: Democratic People’s Republic of Korea  Passport no: na  National identification no: na
Address: na  Listed on: 7 Mar. 2013  Other information: Mun Ch’o’ng-Ch’o’l is a TCB official. In this capacity he has facilitated transactions for TCB. Tanchon was designated by the Committee in April 2009 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  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: Democratic People’s Republic of Korea  Passport no: 563120238  National identification no: na  Address: Democratic People’s Republic of Korea  Listed on: 2 Jun. 2017  Other information:

KPi.058 Name: 1: JO 2: CHOL SONG 3: na: 4: na
Title: na  Designation: Deputy Representative for the Korea Kwangson Banking Corporation  DOB: 25 Sep. 1984  POB: na  Good quality a.k.a.: Cho Ch’o’l-so’ng  Low quality a.k.a.: na
Nationality: Democratic People’s Republic of Korea  Passport no: 654320502 (expires on September 16, 2019)  National identification no: na  Address: na  Listed on: 5 Aug. 2017  Other information: Deputy Representative for the Korea Kwangson Banking Corporation, which provides financial services in support to Tanchon Commercial Bank and Korea Hyoksin Trading, a subordinate entity of Korea Ryongbong General Corporation. Gender: male.

KPi.059 Name: 1: KANG 2: CHOL SU 3: na: 4: na
Title: na  Designation: Official for Korea Ryongbong General Corporation  DOB: 13 Feb. 1969  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: Democratic People’s Republic of Korea  Passport no: 472234895  National identification no: na  Address: na  Listed on: 5 Aug. 2017  Other information: Official for Korea Ryongbong General Corporation, which specializes in acquisition for the DPRK’s defense industries and support for the DPRK’s military-related overseas sales. Its procurements also likely support the DPRK’s chemical weapons program.

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

QDi.300 Name: 1: MONIR 2: CHOUKA 3: na: 4: na
Title: na  Designation: na  DOB: 30 Jul. 1981  POB: Bonn, Germany  Good quality a.k.a.: na  Low quality a.k.a.: Abu Adam

QDi.301 Name: 1: YASSIN 2: CHOUKA 3: na: 4: na
Title: na  Designation: na  DOB: 11 Dec. 1984  POB: Bonn, Germany  Good quality a.k.a.: na  Low quality a.k.a.: Abu Ibraheem
KPi.054 Name: 1: CHOE 2: CHUN YONG 3: na 4: na
Title: na Designation: Representative for Ilsim International Bank  DOB: na Good quality a.k.a.: Ch'oe Ch'un-yo'ng Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: 654410078
National identification no: na Address: na Listed on: 5 Aug. 2017 Other information: Representative for Ilsim International Bank, which is affiliated with the DPRK military and has a close relationship with the Korea Kwangson Banking Corporation. Ilsim International Bank has attempted to evade United Nations sanctions. Gender: male.

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 Chul Ranley d) James Koang Chuol Low quality a.k.a.: na Nationality: South Sudan Passport no: R0012098, South Sudan National identification no: na Address: na Listed on: 1 Jul. 2015 Other information: Appointed commander of the Sudan People’s Liberation Army in Opposition (SPLA-IO) Special Division in December 2014. His forces have been engaged in attacks against civilians. In February 2014, forces under his command attacked United Nations camps, hospitals, churches, and schools, engaging in widespread rape, torture, and the destruction of property, in an attempt to flush out civilians, soldiers, and policemen allied with the government. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5879069 click here

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

GBi.002 Name: 1: SANHA 2: CLUSSÉ 3: na 4: na
Title: na Designation: a) Captain (Navy) b) Acting Navy Chief of Staff  DOB: 28 Sep. 1965 POB: na Good quality a.k.a.: a) Low quality a.k.a.: na Nationality: Guinea-Bissau Passport no: number SA0000515, issued on 8 Dec. 2003, issued in Guinea-Bissau (Expiration date 29 Aug. 2013) National identification no: na Address: na Listed on: 18 Jul. 2012 Other information: Clussé was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the “Military Command” which has assumed responsibility for the coup d’état of 12 April 2012. Very close to António Injai. Sanha Clussé integrated the “Military Command” delegation that met with ECOWAS in Abidjan on 26 April 2012.” Father’s name is Clusse Mutcha; Mother’s name is Dalu Imbungue. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5782435 click here
QDi.410 Name: 1: SHANE 2: DOMINIC 3: CRAWFORD 4: na
Title: na Designation: na DOB: 22 Feb. 1986 POB: Mount Hope, Trinidad and Tobago Good quality a.k.a.: na
Low quality a.k.a.: a) Asadullah b) Abu Sa’d al-Trinidadi c) Asad Nationality: Trinidad and Tobago Passport no: a) Trinidad and Tobago number TA959547, issued on 19 Nov. 2013 (issued by Immigration Division of Trinidad and Tobago, expiration date 18 Nov. 2018). b) Trinidad and Tobago number T1071839, issued on 8 Nov. 2004 (issued by Immigration Division of Trinidad and Tobago, expiration date 7 Nov. 2014) National identification no: a) English, Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/

QDi.347 Name: 1: DENIS 2: MAMADOU 3: GERHARD 4: CUSPERT
Title: a) Talha al-Almani Nationality: German Passport no: na National identification no: Germany 2550439611, issued in District Friedrichshain-Kreuzberg of Berlin, Germany (issued on 22 Apr. 2010, expires on 21 Apr. 2020)
Address: a) (Syria/Turkey border area (as at Jan. 2015))
DOB: 11 Feb. 2015
Other information: Physical description: eye colour: brown; hair colour: black; height: 178cm; Tattoos: BROKEN DREAMS in letters (on back) and landscape of Africa (on right upper arm).

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

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

IRi.012 Name: 1: AHMAD VAHID 2: DASTJERDI 3: na 4: na
QDi.245 Name: 1: PIO 2: ABOGNE 3: DE VERA 4: na

QDi.252 Name: 1: AHMED 2: DEGHDEGH 3: na 4: na
Name (original script): أحمد دغداه

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

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

QDi.243 Name: 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na
Name (original script): فلسانيو سمبوري ديلوس ريس الأبن

IRi.013 Name: 1: AHMAD 2: DERAKHSHANDEH 3: na 4: na
Title: na Designation: Chairman and Managing Director of Bank Sepah, which provides support for the AIO and subordinates, including SHIG and SBIG, both of which were designated under resolution 1737 (2006). DOB: 11 Aug. 1956 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: 33 Hormozan Building, Pirozian St., Sharak Ghods, Tehran, Iran (Islamic Republic of) Listed on: 24 Mar. 2007 (amended on 17 Dec. 2014) Other information: [Old Reference # I.47.8.9]
**GBi.004 Name:** 1: IDRISSA 2: DJALÔ 3: na 4: na

**Title:** na  
**Designation:** a) Major b) Protocol Advisor to the Armed Forces Chief of Staff c) Colonel d) Chief of Protocol of the Headquarters of the Armed Forces (subsequently)  
**DOB:** 18 Dec. 1954  
**POB:** na  
**Nationality:** Algeria  
**Passport no.:** number AAISO40158, issued on 12 Oct. 2012, in Guinea-Bissau (Expiration date 2 Oct. 2015)  
**National identification no.:** na  
**Address:** na  
**Listed on:** 18 Jul. 2012  
**Other information:** Djalô was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Point of Contact for the "Military Command" which has assumed responsibility for the coup d'état of 12 April 2012 and one of its most active members. He was one of the first officers to publicly assume his affiliation to the "Military Command", having signed one of its first communiqués (nº5, dated 13 April 2012). Major Djalô also belongs to the Military Intelligence." INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/ennotice/search/un/5782443

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

**Name (original script):** ﻛﻤﺎﻝ ﺟﺮﻣﺎﻥ  
**Title:** na  
**Designation:** na  
**DOB:** 12 Oct. 1965  
**POB:** Oum el Bouaghi, Algeria  
**Nationality:** Algeria  
**Passport no.:** na  
**National identification no.:** na  
**Address:** na  
**Listed on:** 3 May 2004 (amended on 7 Apr. 2008, 13 Dec. 2011)  
**Other information:** In detention in Algeria as at April 2010. Arrest warrant issued by the German authorities on 9 Oct. 2003 for involvement in kidnapping. Former member of the Katibat Tarek Ibn Ziad of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/ennotice/search/un/5782443

**QDi.342 Name:** 1: YAHIA 2: DJOUADI 3: na 4: na

**Name (original script):** يﺤﻴﻰ ﺟﻮادي  
**Title:** na  
**Designation:** na  
**DOB:** 1 Jan. 1967  
**POB:** M’Hamid, Wilaya (province) of Sidi Bel Abbes, Algeria  
**Nationality:** Algeria  
**Passport no.:** na  
**National identification no.:** na  
**Address:** na  
**Listed on:** 3 Jul. 2008 (amended on 15 Nov. 2012)  
**Other information:** Belongs to the leadership of the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QDe.014). Located in Northern Mali as of Jun. 2008. Mother’s name is Zohra Fares. Father’s name is Mohamed. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1274977
LYi.006 Name: 1: ABU 2: ZAYD 3: UMAR 4: DORDA  
Title: na  
Designation: a) Director, External Security Organisation. b) Head of external intelligence agency.  
DOB: 4 Apr. 1944  
POB: na  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: na  
Passport no: na  
National identification no: na  
Address: Libya (Believed status/location: in custody in Libya)  
Listed on: 26 Feb. 2011  
(amended on 27 Jun. 2014, 1 Apr. 2016)  
Other information: Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5938451  

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) Nawi Deh village, Daman District, Kandahar Province, Afghanistan b) Marghankecha village, Daman District, Kandahar Province, Afghanistan  
Good quality a.k.a.: Doost Mohammad  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  

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  

QDi.232 Name: 1: ABDELMALEK 2: DROUKDEL 3: na 4: na  
Name (original script): عبد المالك دروكلال  
Title: na  
Designation: Deputy Minister of Commerce under the Taliban regime  
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  

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


QDi.082 Name: 1: MOUNIR 2: EL MOTASSADEQ 3: na 4: na
Name (original script): ﻣﻨﻴﺮ اﻟﻤﺘﺼﺪق

QDi.065 Name: 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED
Name (original script): ﻋﺒﺪ اﻟﻘﺎدر ﻣﺤﻤﻮد ﻣﺤﻤﺪ اﻟﺴﻴﺪ

QDi.409 Name: 1: ELSHAFEE 2: EL SHEIKH 3: na 4: na

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

TAi.063 Name: 1: MOHAMMAD AZAM 2: ELMI 3: na 4: na
Name (original script): ﻣﺤﻤﺪ اﻋﻈﻢ ﻋﻠﻤﯽ
QDi.064 Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSSEID
Name (original script): سامي بن خميس بن صالح الصيد
Title: na
Designation: na
DOB: 10 Feb. 1968
POB: Ben Arous, Tunisia
Good quality a.k.a.: Saber
Nationality: Tunisia
Passport no: TN 0001923, issued on 25 Mar. 1993
National identification no: a) T0534567, issued on 8 Dec. 1994
Listed on: 23 Nov. 2010

QDi.362 Name: 1: EMRAH 2: ERDOGAN 3: na 4: na
Title: na
Designation: na
DOB: 2 Feb. 1988
POB: Kars, Turkey
Good quality a.k.a.: na
Low quality a.k.a.: a) Imraan-Al-Kurdy b) Imraan c) Iman d) Imran ibn Hassan e) Salahaddin El Kurdy f) Salahaddin Al Kudy g) Salahaddin Al-Kurdy h) Salah Din i) Sulaiman j) Imran kh) Imran al-Kurdi
Nationality: Germany
Passport no: na
National identification no: na
Address: na
Listed on: 3 Mar. 2008

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

IRI.015 Name: 1: REZA-GHOLI 2: ESMAELI 3: na 4: na
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: Iran
Passport no: number A0002302
National identification no: na
Address: na
Listed on: 23 Dec. 2006
Other information: [Old Reference # I.37.D.3]

QDi.096 Name: 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: ESSAADI
Name (original script): موسى بن عمر بن علي السعدي
Title: na
Designation: na
DOB: 4 Dec. 1964
POB: Tabarka, Tunisia
Good quality a.k.a.: na
Low quality a.k.a.: a) Dah Dah b) Abdellahman c) Bechir
Nationality: Tunisia
Passport no: TN 035916, issued on 8 Nov. 1996, issued in Milan, Italy (expired on 7 Nov. 2001)
National identification no: na
Address: Tabarka, Tunisia
Listed on: 25 Jun. 2003

QDi.083 Name: 1: ZAKARYA 2: ESSABAR 3: na 4: na
Name (original script): زكريا الصسار
Title: na
Designation: na
DOB: 3 Apr. 1977
POB: Essaouira, Morocco
Good quality a.k.a.: Zakaria Essabar
Low quality a.k.a.: na
Nationality: Morocco
National identification no: a) National Identity number E-189935 b) National Identity Card number G-0343089
Address: na
Listed on: 30 Sep. 2002
Other information: Father's name is Mohamed ben Ahmed. Mother's name is Sfia bent Touabli. 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
TAi.036 Name: 1: FAIZ 2: na 3: na 4: na
Name (original script): فیض

IRi.016 Name: 1: MOHSEN 2: FAKHRIZADEH-MAHABADI 3: na 4: na
Title: na  Designation: a) Senior MODAFL scientist b) Former head of the Physics Research Centre (PHRC)  DOB: na  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: na  Passport no: a) A0009228 (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 الله احمدی فاطح خان

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

QDi.393 Name: 1: TUAH 2: FEBRIWANSYAH 3: na 4: na
Title: na  Designation: na  DOB: 18 Feb. 1968  POB: Jakarta, Indonesia  Nationality: Indonesia  Passport no: na  National identification no: na  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
SG.006 Name: 1: PETER 2: GADET 3: na 4: na

QDi.251 Name: 1: SALAH EDDINE 2: GASMI 3: na 4: na
Name (original script): صالح إدinen

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 Centrafricaine (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.: na Nationality: na Passport no: 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 Nourredine Adam (CFi.002) as rapporteur of the political coordination of the FPRC. On 9 May 2014, the Security Council Committee established by resolution 2127 (2013) on CAR included Adam on its sanctions list. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5915753

QDi.366 Name: 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na
Name (original script): Тархан Исмаилович Газиев
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<thead>
<tr>
<th>Name</th>
<th>1: AHMED 2: KHALFAN 3: GHAILANI 4: na</th>
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<tr>
<td>POB:</td>
<td>United Republic of Tanzania</td>
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<tr>
<td>Low quality a.k.a.:</td>
<td>a) Ahmed The Tanzanian b) Foopie c) Fupi d) Ahmed, A e) Al Tanzani, Ahmad f) Bakr, Abu g) Khabar, Abu</td>
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<tr>
<td>Nationality:</td>
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<td>Passport no:</td>
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<th>Name</th>
<th>1: NAYIF 2: SHINDAKH 3: THAMIR 4: GHALIB</th>
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<td>Low quality a.k.a.:</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>
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<td>Died in 2003</td>
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<td>Designation:</td>
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<td>DOB:</td>
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<td>POB:</td>
<td>Dujail, Iraq</td>
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<td>na</td>
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<td>Low quality a.k.a.:</td>
<td>na</td>
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<td>Nationality:</td>
<td>Iraq</td>
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<td>Passport no:</td>
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<tr>
<th>Name</th>
<th>1: AREFULLAH 2: AREF 3: GHAZI MOHAMMAD 4: na</th>
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<tbody>
<tr>
<td>Title:</td>
<td>Maulavi</td>
</tr>
<tr>
<td>Designation:</td>
<td>a) Deputy Minister of Finance under the Taliban regime b) Governor of Ghazni Province under the Taliban regime c) Governor of Paktia Province under the Taliban regime</td>
</tr>
<tr>
<td>DOB:</td>
<td>1958</td>
</tr>
<tr>
<td>POB:</td>
<td>Lawand (Lawand) village, Gelan District, Ghazni Province, Afghanistan</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>Arefullah Aref (formerly listed as)</td>
</tr>
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<td>Low quality a.k.a.:</td>
<td>na</td>
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<tr>
<td>Nationality:</td>
<td>Afghanistan</td>
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<td>Passport no:</td>
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<tr>
<th>Name</th>
<th>1: AMOR 2: MOHAMED 3: GHEDEIR 4: na</th>
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<td>Designation:</td>
<td>na</td>
</tr>
<tr>
<td>DOB:</td>
<td>Approximately 1958</td>
</tr>
<tr>
<td>POB:</td>
<td>Deb-Deb, Amenas, Wilaya (province) of Illizi, Algeria</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Abdelhamid Abou Zeid b) Youcef Adel c) Abou Abdellah d) Abid Hammadou</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
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<td>na</td>
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<tr>
<td>Address:</td>
<td>na</td>
</tr>
<tr>
<td>Other information:</td>
<td>Associated with the Organization of Al-Qaida in the Islamic Maghreb (OQuDe.014). Located in Northern Mali as of Jun. 2008. Mother’s name is Benarouba Bachira. Father’s name is Mabrouk. He usurped the identity of Abid Hammadou, who allegedly died in Chad in 2004. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/1529259">https://www.interpol.int/en/notice/search/un/1529259</a></td>
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</table>
TAi.004 Name: 1: MOHAMMED  2: OMAR  3: GHULAM NABI 4: na
Name (original script): محمد عمر علاء بن:
Address:  a) Syrian Arab Republic (located in as at Aug. 2015)  b) Iraq (possible alternative location as at Aug. 2015)
Listed on: 2 Oct. 2015
Other information: As at Aug. 2015, one of the leaders of the Army of Emigrants and Supporters (QDe.148). Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5899831

QDi.367 Name: 1: ZAURBEK 2: SALIMOVICH 3: GUCHAEV 4: na
Name (original script): Заурбек Салимович Гучаев
Address:  a) Syrian Arab Republic (located in as at Aug. 2015)  b) Iraq (possible alternative location as at Aug. 2015)
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

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

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

QDi.218 Name: 1: GUN GUN 2: RUSMAN 3: GUNAWAN 4: na
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<tr>
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<td>رﺳﺘﻢ ﺣﻨﻔﯽ ﺣﺒﯿﺐ ﷲ</td>
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<tr>
<td>Title</td>
<td>Maulavi</td>
</tr>
<tr>
<td>Designation</td>
<td>Deputy Minister of Public Works under the Taliban regime</td>
</tr>
<tr>
<td>DOB</td>
<td>Approximately 1963</td>
</tr>
<tr>
<td>POB</td>
<td>Dara Kolum, Do Aab District, Nuristan Province, Afghanistan</td>
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<td>Nationality</td>
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<td>ﻣﺰﺑﺎن ﺧﻀﺮ ﻫﺎدي</td>
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<td>Title</td>
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<td>Designation</td>
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<tr>
<td>DOB</td>
<td>1938</td>
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<tr>
<td>POB</td>
<td>Diyala, Iraq</td>
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<tr>
<td>Nationality</td>
<td>Iraq</td>
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<td>National identification no</td>
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<td>Address</td>
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<td>Listed on</td>
<td>27 Jun. 2003</td>
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<th>1: GUL AHMAD 2: HAKIMI 3: na 4: na</th>
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<td>ﻣﻞ اﺣﻤﺪ ﺣﻜﻴﻤﻲ</td>
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<tr>
<td>Title</td>
<td>Maulavi</td>
</tr>
<tr>
<td>Designation</td>
<td>Commercial Attache, Taliban Consulate General, Karachi, Pakistan</td>
</tr>
<tr>
<td>DOB</td>
<td>1964</td>
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<tr>
<td>POB</td>
<td>a) Logar Province, Afghanistan b) Kabul Province, Afghanistan c) Logar Province, Afghanistan</td>
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<td>Nationality</td>
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<td>National identification no</td>
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<td>Address</td>
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<td>Other information</td>
<td>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: <a href="https://www.interpol.int/en/notice/search/un/4665175">https://www.interpol.int/en/notice/search/un/4665175</a></td>
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<td>Designation</td>
<td>na</td>
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<tr>
<td>DOB</td>
<td>1965</td>
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<tr>
<td>POB</td>
<td>a) Al-Mukalla, Yemen b) Al-Mukala, Yemen</td>
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<td>Nationality</td>
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<td>ﻣﻠﻚ ﺑﻦ اﻷزﻫﺮ ﺑﻦ ﻫووو ﻗﺪمي</td>
</tr>
<tr>
<td>Title</td>
<td>na</td>
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<tr>
<td>Designation</td>
<td>na</td>
</tr>
<tr>
<td>DOB</td>
<td>14 Jul. 1970</td>
</tr>
<tr>
<td>POB</td>
<td>Tunis, Tunisia</td>
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<td>Nationality</td>
<td>Tunisia</td>
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<tr>
<td>National identification no</td>
<td>a) Tunisian national identity number W334061 issued on 9 Mar. 2011 b) Italian Fiscal Code: BNSDLAT70L14Z352B</td>
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<td>Address</td>
<td>Tunisia</td>
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</table>
**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 Maansur Al-Amriki b) Abu Mansur Al-Amriki c) Abu Mansur Al-Amriki d) Umar Hammami e) Abu Mansur Al-Amriki
**Low quality a.k.a.:** na 
Nationality: United States. Also believed to hold Syrian nationality
**Passport no:** 403062567 (US) 
**National identification no:** Social Security Number 423-31-3021 (US) 
**Address:** Somalia 
**Listed on:** 28 Jul. 2011 
**Other information:** Married to a Somali woman. Lived in Egypt in 2005 and moved to Somalia in 2009.

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5774980 
[click here](https://www.interpol.int/en/notice/search/un/5774980)

**IQi.078** Name: 1: MAKI 2: MUSTAFA 3: HAMUDAT 4: na
Name (original script): مکی مصطفی حمودة 
Title: na 
Designation: na 
DOB: Approximately 1934 
POB: na 
**Good quality a.k.a.:** a) Maki Hamudat 
b) Mackie Hmodat 
c) General Maki Al-Hamadat 
d) Macki Hamoudat Mustafa 
**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:**

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5774980 
[click here](https://www.interpol.int/en/notice/search/un/5774980)

**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 
**Low quality a.k.a.:** na 
Nationality: Democratic People's Republic of Korea
**Passport no:** 290410121 
**National identification no:** na 
**Address:** Democratic People's Republic of Korea 
**Listed on:** 2 Jun. 2017 
**Other information:**

Directs the activities of Korea Mining Development Corporation, the DPRK's premier arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1493613 
[click here](https://www.interpol.int/en/notice/search/un/1493613)

**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 
**National identification no:** na 
**Address:** na 
**Listed on:** 25 Jan. 2001 
**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 
[click here](https://www.interpol.int/en/notice/search/un/1493613)

**QDi.204** Name: 1: ISNILON 2: TOTONI 3: HAPILON 4: na
Title: na 
POB: Bulaniza, Lantawan, Basilan, Philippines 
**Good quality a.k.a.:** a) Isnilun 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 
**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5950661 
[click here](https://www.interpol.int/en/notice/search/un/5950661)

**QDi.268** Name: 1: ABDUL 2: HAOQ 3: na 4: na
Name (original script): 阿不都·哈克 
Title: na 
Designation: na 
DOB: 10 Oct. 1971 
POB: Hetian Area, Xinjiang Uighur Autonomous Region, China 
**Good quality a.k.a.:** a) Maimaitiming Maimaiti 
b) Abdul Heq 
c) Abu Hake 
d) Abdul Heq 
**Low quality a.k.a.:** na 
Nationality: Chinese nationality card number 653225197110100533 
**Address:** China 
**Listed on:** 15 Apr. 2009 
**Other information:** Overall leader and commander of the Eastern Turkestan Islamic Movement (QDe.088). Involved in fundraising and recruitment for this organization.

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1558612 
[click here](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 

TAi.150 Name: 1: KHALIL 2: AHMED 3: HAQQANI 4: na
Name (original script): خليل احمد حقاني
Title: Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime  DOB: a) 1 Jan. 1966 

TAi.079 Name: 1: MOHAMMAD SALIM 2: HAQQANI 3: na 4: na
Name (original script): محمد سليم حقاني
Title: Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime  DOB: a) Between 1966 and 1967 (Approximately) 

TAi.146 Name: 1: NASIRUDDIN 2: HAQQANI 3: na 4: na
Name (original script): نسير الدين حقاني
Government Gazette 21 August 2017

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

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

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

IQi.064 Name: 1: ALI 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): علي براز ان إبراهيم حسن التكريتي

IQi.083 Name: 1: AYMAN 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): أمين سبيعي إبراهيم حسن التكريتي
IQI.085 Name: 1: BASHAR 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI

Name (original script):

Title: na

Designation: na

DOB: 17 Jul. 1970

Good quality a.k.a.: a) Bashar Sabawi Ibrahim Hasan Al-Tikriti

b) Bashir Sabawi Ibrahim Hasan Al-Tikriti
c) Bashir Sabawi Ibrahim Al-Hassan Al-Tikriti
d) Bashar Sabawi Ibrahim Hassan Al-Bayjat
e) Ali Zafir 'Abdullah' in Baghdad, Iraq (in Baghdad, Iraq (Nationality - Iraq))

Low quality a.k.a.: na

Nationality: Iraq

Passport no: na

National identification no: na

Address: a) Fuad Dawod Farm, Az Zabadani, Damascus, Damascus, Syrian Arab Republic

b) Beirut, Lebanon

Listed on: 27 Jul. 2005

Other information:

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

Name (original script):

Title:

Designation: na


Good quality a.k.a.: a) Ibrahim Sabawi Ibrahim Hasan Al-Tikriti

b) Ibrahim Sabawi Ibrahim Hassan Al-Tikriti
c) Ibrahim Sabawi Ibrahim Al-Hassan Al-Tikriti
d) Muhammad Da'ud Salman in Baghdad, Iraq ((DPOB - 1977) - Passport No. 284173, expires 21 August 2005

(Iraq))

Low quality a.k.a.: na

Nationality: Iraq

Passport no: na

National identification no: na

Address: a) Al-Shahid Street, Al-Mahata Neighborhood, Az Zabadani, Az Zabadani, Syrian Arab Republic

b) Fuad Dawod Farm, Az Zabadani, Damascus, Damascus, Syrian Arab Republic

Listed on: 27 Jul. 2005

Other information:

IQI.066 Name: 1: KHAWLA 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI

Name (original script): خولة برزان إبراهيم حسن التكريتي

Title: na

Designation: na

DOB: 3 Dec. 1986

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 برزان إبراهيم حسن التكريتي

Title: na

Designation: na

DOB: 2 Nov. 1972

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 برزان إبراهيم حسن التكريتي

Title: na

Designation: na

DOB: 2 Nov. 1983

Good quality a.k.a.: na

Low quality a.k.a.: na

Nationality: Iraq

Passport no: na

National identification no: na

Address: Geneva, Switzerland

Listed on: 7 Apr. 2004

Other information:

IQI.082 Name: 1: OMAR 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI

Name (original script): عمر سعادي إبراهيم حسن التكريتي

Title: na

Designation: na

DOB: Approximately 1970

Good quality a.k.a.: a) Umar Sabawi Ibrahim Hasan Al-Tikriti

b) Omar Sabawi Ibrahim Hasan Al-Tikriti
c) Omar Sabawi Ibrahim Hassan Al-Tikriti

(Iraq))

Low quality a.k.a.: na

Nationality: Iraq

Passport no: na

National identification no: na

Address: a) Damascus, Syrian Arab Republic

b) Al-Shahid Street, Al-Mahata Neighborhood, Az Zabadani, Az Zabadani, Syrian Arab Republic
c) Yemen

Listed on: 27 Jul. 2005

Other information:

IQI.063 Name: 1: SAJA 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI

Name (original script): سجا برزان إبراهيم حسن التكريتي

Title: na

Designation: na

DOB: 1 Jan. 1978

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.086 Name: 1: SA'D 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI

Name (original script): سعد سعادي إبراهيم حسن التكريتي

Title: na

Designation: na

DOB: 19 Sep. 1988

Good quality a.k.a.: a) Sa’ad Sabawi Ibrahim Hasan Al-Tikriti

b) Sa’ad Sabawi Hassan Al-Tikriti

Low quality a.k.a.: na

Nationality: Iraq

Passport no: na

National identification no: na

Address: a) Al-Shahid Street, Al-Mahata Neighborhood, Az Zabadani, Az Zabadani, Syrian Arab Republic

b) Yemen

Listed on: 27 Jul. 2005

Other information:
IQi.067 Name: 1: THORAYA 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): نيرة براهان إبراهيم حسن التكريتي

IQi.081 Name: 1: YASIR 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): ياسر سعوان إبراهيم حسن التكريتي


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

TAl.014 Name: 1: HIDAYATULLAH 2: na: 3: na: 4: na
Name (original script): هديات الله

TAl.071 Name: 1: NAJIBULLAH 2: HAQQANI 3: HIDAYATULLAH 4: na
Name (original script): طيب الله حقاني هديات الله
QDI.029 Name: 1: RAED 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI
Name (original script): رائد محمد حسن حجازي

CFI.012 Name: 1: ABDOUlAYE 2: HISSENne 3: na: 4: na

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

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

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

TAI.049 Name: 1: ABDUL RAHMAN 2: AHMAD 3: HOTTAK 4: na
Name (original script): عبدالله محاميد أحمد هوتاك
QDi.221 Name: 1: JAMAL 2: HOUSNI 3: na 4: na
Name (original script): جمال حيسني
Title: na
Designation: na
DOB: 22 Feb. 1963
POB: Morocco
Good quality a.k.a.: a) Djamel Il marocchino
b) Jamal Al Maghrebi
Low quality a.k.a.: c) Hicham
Nationality: na
Passport no: na
National identification no: na
Address: a) Via Uccelli di Nemi n. 33, Milan,
b) via F. De Lemene n. 50, Milan,
Listed on: 2 Aug. 2006
( amended on 1 Sep. 2009)
click here

QDi.359 Name: 1: OMAR 2: ALI 3: HUSSAIN 4: na
Title: na
Designation: na
DOB: 21 Mar. 1987
POB: High Wycombe, Buckinghamshire, United Kingdom of Great Britain and Northern Ireland
Good quality a.k.a.: a) Low quality a.k.a.: b) Abu-Sa'id Al Britani
Nationality: United Kingdom of Great Britain and Northern Ireland
Passport no: United Kingdom of Great Britain and Northern Ireland
205939411, issued on 21 Jul. 2004 (expired on 21 Apr. 2015)
National identification no: na
click here

QDi.144 Name: 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: HUSSEIN
Name (original script): محمد ظافر جامع
Title: Imam
Designation: na
DOB: 1 Nov. 1975
POB: Poskoh, Iraq
Good quality a.k.a.: Abdelhamid Al Kurdi
Low quality a.k.a.: a) Nationality: Iraq
Passport no: na
National identification no: na
Address: Sulaymaniya, Iraq
click here

QDi.010 Name: 1: ZAYN 2: AL-ABIDIN 3: MUHAMMAD 4: HUSSEIN
Name (original script): ﻋﺒﺪ اﻟﺘﻮاب ﻣﻼ ﺣﻮﻳﺶ
Title: na
Designation: na
DOB: 14 Mar. 1942
POB: Riyadh, Saudi Arabia
Good quality a.k.a.: a) Abd Al-Hadi Al-Wahab
b) Zain Al-Abidin Muhammad Husain
c) Zayn Al-Abidin Muhammad Husayn
d) Zeinulabideen Muhammad Husein
Low quality a.k.a.: a) Abu Zubaidah
b) Abu Zubaydah
c) Tariq Hani
Nationality: Palestinian
Passport no: na
National identification no: na
Address: na
click here

IQi.019 Name: 1: ABD-AL-TAWWAB 2: MULLAH 3: HUWAYSH 4: na
Name (original script): عبد الباي ملا جوسي
Title: na
Designation: na
DOB: 1957
POB: a) Mosul, Iraq
b) 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:
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 إبراهيم
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1419422 click here

QDI.395 Name: 1: MUHAMMAD 2: SHOLEH 3: IBRAHIM 4: na
Title: Ustad Designation: na DOB: 1958 (Sep.) POB: Demak, Indonesia Good quality a.k.a.: a) Mohammad Sholeh Ibrahim b) Muhammad Sholeh Ibrahim c) Muhammad Soleh Ibrahim d) Sholeh Ibrahim e) Muh Sholeh Ibrahim Low quality a.k.a.: na Nationality: Indonesia Passport no: na National identification no: na Address: na Listed on: 20 Apr. 2016 Other information: Has served as the acting emir of Jamaah 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 بنى مانداني

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

KPI.040 Name: 1: CHO 2: IL U 3: na 4: na
QDi.374 Name: 1: NUSRET 2: IMAMOVIC 3: na 4: na

GBi.005 Name: 1: ANTÔNIO 2: INJAI 3: na 4: na
Title: na Designation: a) Lieutenant General b) Chief of Staff of the Armed Forces DOB: 20 Jan. 1955 POB: Encheia, Sector de Bissorá, Região de Oio, Guinea-Bissau Good quality a.k.a.: António Indjai Low quality a.k.a.: a) na Nationality: Guinea-Bissau Passport no: number AAID00435, issued on 18 Feb. 2010, issued in Guinea-Bissau (Expiration date 18 Feb. 2013) National identification no: na Address: na Listed on: 18 May 2012 Other information: Injai was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “António Injai was personally involved in planning and leading the mutiny of 1 April 2010, culminating with the illegal apprehension of the Prime Minister, Carlo Gomes Junior, and the then Chief of Staff of the Armed Forces, José Zamora Indjuta; 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 click here

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

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

TAi.147 Name: 1: GUL 2: AGHA 3: ISHAKZAI 4: na
Name (original script): 4: اشا خايز
QDi.321 Name: 1: MALIK 2: MUHAMMAD 3: ISHAQ 4: na
Title: na 
DOB: Approximately 1959
Nationality: Pakistan
Passport no: na
Address: Pakistan listed on: 14 Mar. 2014
Other information: One of the founders and a current leader of Lashkar i Jhangvi (LJ) (QDe.096). Photo available for inclusion in the INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5778368 click here

QDi.368 Name: 1: SHAMIL 2: MAGOMEDOVICH 3: ISMAILOV 4: na
Title: na 
DOB: 29 Oct. 1980
Nationality: Russian Federation
Passport no: number Russian foreign travel passport number 514448632, issued on 8 Sep. 2010, in Alexandria, Egypt (issued by Consulate General of the Russian Federation)
National identification no: national passport 120075689, issued on 15 Dec. 2000 (issued by Russian Federation)
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
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/5899833 click here

CDI.003 Name: 1: GASTON 2: IYAMUREMYE 3: na: 4: na
Title: a) FDLR Interim President b) FDLR-FOCA 1st Vice-President c) FDLR-FOCA Major General
DOB: 1948
Nationality: Democratic Republic of the Congo
Passport no: na
National identification no: na
Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5272456 click here

KPI.062 Name: 1: Pak 2: II Kyu 3: na: 4: na
Title: a) Official for Korea Ryonbong General Corporation b) GDRL-FOCA 1st Vice-President c) FDLR-FOCA Major General
DOB: na
Nationality: Democratic People's Republic of Korea
Passport no: na
National identification no: na
Address: North Kivu Province, Democratic Republic of the Congo
Listed on: 5 Aug. 2017
Other information: Official for Korea Ryonbong General Corporation, which specializes in acquisition for DPRK's defense industries and support to Pyongyang's military-related sales. Its procurements also likely support the DPRK's chemical weapons program.
Gender: male.

LYI.007 Name: 1: ABU 2: BAKR 3: YUNIS 4: JABIR
Title: a) Major General b) Defence Minister
DOB: 1952
Nationality: Jalo, Libya
Passport no: na
National identification no: na
Address: Jalo, Libya

KPI.051 Name: 1: RI 2: JAE IL 3: na: 4: na
Title: a) Vice Director of the Workers' Party of Korea Propaganda and Agitation Department, which controls all DPRK's media and is used by the government to control the public
DOB: 1934
Nationality: Democratic People's Republic of Korea
Passport no: na
National identification no: na
Address: na
Listed on: 2 Jun. 2017
Other information:
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<tr>
<th>Name</th>
<th>1: QUDRATULLAH 2: JAMAL 3: na 4: na</th>
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<tr>
<td>Name (original script):</td>
<td>ﻗﺪرت ﷲ ﺟﻤﺎل</td>
</tr>
<tr>
<td>Title:</td>
<td>Maulavi</td>
</tr>
<tr>
<td>Designation:</td>
<td>Minister of Information under the Taliban regime</td>
</tr>
<tr>
<td>DOB:</td>
<td>Approximately 1963</td>
</tr>
<tr>
<td>POB:</td>
<td>Gardez, Paktia Province, Afghanistan</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>Haji Sahib</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Afghanistan</td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
</tr>
<tr>
<td>National identification no:</td>
<td>Address:</td>
</tr>
<tr>
<td>Listed on:</td>
<td>25 Jan. 2001</td>
</tr>
<tr>
<td>Other information:</td>
<td>Member of Taliban Supreme Council and member of Taliban Cultural Commission as at 2010. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/1427404">https://www.interpol.int/en/notice/search/un/1427404</a></td>
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<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Name (original script):</td>
<td>ﻣﻌﻴﺪﷲ ﺟﺎن</td>
</tr>
<tr>
<td>Title:</td>
<td>na</td>
</tr>
<tr>
<td>Designation:</td>
<td>na</td>
</tr>
<tr>
<td>DOB:</td>
<td>1982</td>
</tr>
<tr>
<td>POB:</td>
<td>Giyan District, Paktika Province, Afghanistan</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>Abid Khan</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Nationality:</td>
<td>na</td>
</tr>
<tr>
<td>Passport no:</td>
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<td>National identification no:</td>
<td>Address:</td>
</tr>
<tr>
<td>Listed on:</td>
<td>31 Jul. 2014</td>
</tr>
<tr>
<td>Other information:</td>
<td>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: <a href="https://www.interpol.int/en/notice/search/un/5807179">https://www.interpol.int/en/notice/search/un/5807179</a></td>
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<th>Name</th>
<th>1: HAN 2: JANG SU 3: na 4: na</th>
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<tr>
<td>Name (original script):</td>
<td>ﺑﻦ ﺑﻦ ﻣﺤﻤﺪ ﺟﺮاﻳﺎ</td>
</tr>
<tr>
<td>Title:</td>
<td>Chief Representative of the Foreign Trade Bank</td>
</tr>
<tr>
<td>Designation:</td>
<td>na</td>
</tr>
<tr>
<td>DOB:</td>
<td>1938</td>
</tr>
<tr>
<td>POB:</td>
<td>na</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>Ri Che-son</td>
</tr>
<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>
<tr>
<td>Passport no:</td>
<td>745420176 (expires on October 19, 2020)</td>
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<tr>
<td>National identification no:</td>
<td>Address:</td>
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<tr>
<td>Listed on:</td>
<td>5 Aug. 2017</td>
</tr>
<tr>
<td>Other information:</td>
<td>Minister of Atomic Energy Industry since April 2014. Former Director of the General Bureau of Atomic Energy (GBAE), chief agency directing DPRK's nuclear program; facilitated several nuclear endeavors including GBAE’s management of Yongbyon Nuclear Research Center and Namchongang Trading Corporation.</td>
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<tr>
<th>Name</th>
<th>1: RI 2: JE-SON 3: na 4: na</th>
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<tr>
<td>Title:</td>
<td>Minister of Atomic Energy Industry since April 2014.</td>
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<tr>
<td>Designation:</td>
<td>na</td>
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<tr>
<td>DOB:</td>
<td>1938</td>
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<tr>
<td>POB:</td>
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<td>Good quality a.k.a.:</td>
<td>Ri Che-son</td>
</tr>
<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>
<tr>
<td>Passport no:</td>
<td>na</td>
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<td>Listed on:</td>
<td>16 Jul. 2009</td>
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<tr>
<td>Other information:</td>
<td>Minister of Atomic Energy Industry since April 2014. Former Director of the General Bureau of Atomic Energy (GBAE), chief agency directing DPRK's nuclear program; facilitated several nuclear endeavors including GBAE’s management of Yongbyon Nuclear Research Center and Namchongang Trading Corporation.</td>
</tr>
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<tr>
<th>Name</th>
<th>1: RYU 2: JIN 3: na 4: na</th>
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<tbody>
<tr>
<td>Title:</td>
<td>KOMID Representative in Syria</td>
</tr>
<tr>
<td>Designation:</td>
<td>na</td>
</tr>
<tr>
<td>DOB:</td>
<td>7 Aug. 1965</td>
</tr>
<tr>
<td>POB:</td>
<td>na</td>
</tr>
<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>
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<tr>
<td>Passport no:</td>
<td>563410081</td>
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<td>National identification no:</td>
<td>Address:</td>
</tr>
<tr>
<td>Listed on:</td>
<td>2 Mar. 2016</td>
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</table>
| Other information: | }
SALIY.001 Name: 1: GABRIEL 2: JOK RIAK 3: na 4: na
Title: Lieutenant General  Designation: Sudan People’s Liberation Army’s (SPLA) Sector One Commander  DOB: 1966
POB: Bor, Sudan/South Sudan  Good quality a.k.a.: a) Gabriel Jok b) Jok Riaq c) Jock Riak  Low quality a.k.a.: na
Nationality: South Sudan  Passport no: na  National identification no: na  Address: a) Unity State, South Sudan b) Wau, Western Bahr El Ghazal, South Sudan  Listed on: 1 Jul. 2015  Other information: Has commanded SPLA Sector One, which operates primarily within Unity State, since January 2013. In his position as the SPLA Sector One commander, he has expanded or extended the conflict in South Sudan through breaches of the Cessation of Hostilities Agreement. The SPLA is a South Sudanese military entity that has engaged in actions that have extended the conflict in South Sudan, including breaches of the January 2014 Cessation of Hostilities Agreement and the May 9, 2014 Agreement to Resolve the Crisis in South Sudan, which was a re-commitment to the CoHA and has obstructed the activities of IGAD’s Monitoring and Verification Mechanism. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5879060

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

SALIY.394 Name: 1: SALLIY-ANNE 2: FRANCES 3: JONES 4: na

SALIY.394 Name: 1: SALIM Y SALAMUDDIN 2: JULKIPLI 3: na 4: na

SALIY.021 Name: 1: KIM 2: JUNG JONG 3: na 4: na
CDi.004 Name: 1: INNOCENT 2: KAINA 3: na 4: na
Title: na Designation: Former M23 Deputy Commander  DOB: (Nov. 1973 ) POB: Bunagana, Rutshuru territory, Democratic Republic of the Congo Good quality a.k.a.: Colonel Innocent KAINA Low quality a.k.a.: India Queen 

TAi.137 Name: 1: RAHMATULLAH 2: KAZAKADA 3: na 4: na
Name (original script): رحمت الله کاکژادا

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

QDi.072 Name: 1: INNOCENT 2: KAINA 3: na 4: na

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

CDI.006 Name: 1: GERMAIN 2: KATANGA 3: na: 4: na

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

TAi.025 Name: 1: ABDUL RAUF 2: KHADEM 3: na: 4: na
Name (original script): عبدالروف خامن
Title: Maulavi  
Designation: Deputy Minister of Planning under the Taliban regime

Spokesperson of the Taliban regime

Administrative amir of Al-Nusrah Front for the People of the Levant (QDe.137).

Good quality a.k.a.:  a) Khalid Mahmud  
Nationality:  a) Saudi Arabian

Other information:  Al-Qaida (QDe.004) facilitator, courier and operative. As of 2010, facilitated activities for senior Pakistan-based Al-Qaida operatives. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5040725 click here

TAi.093 Name:  1: KHAIRULLAH 2: KHAIRKHWAH 3: na 4: na

Designation:  a) Governor of Herat Province under the Taliban regime  
Designation:  a) Governor of Kabul province under the Taliban regime  
Minister of Internal Affairs under the Taliban regime

DOB: Approximately 1963  
POB: Poti village, Arghistan district, Kundahar province, Afghanistan

Good quality a.k.a.:  a) Mullah Khairullah Khairkhwa  
Nationality:  a) Afghanistan

National identification no:  na  
Address:  na

QDe.115 Name:  1: Fuad Songale  
Nationality:  a) Somali


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

Designation:  na  
DOB: na  
Nationality:  a) French


Other information:  Member of the Taliban Peshawar Shura as of 2008. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930721 click here

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

Designation:  na  
DOB: na  
Nationality:  a) Uzbek


QDi.306 Name:  1: MUSTAFA  2: HAJJI  3: MUHAMMAD  4: KHAN

Designation:  na  
DOB: na

Listed on:  12 Apr. 2010


TAi.064 Name:  1: ANAS  2: HASAN  3: KHATTAB  4: na

Designation:  Deputy Minister of Planning under the Taliban regime

DOB: Approximately 1976  
POB: Sangrar, Sindh Province, Pakistan

Good quality a.k.a.:  a) Hassan Ghul; Hassan Gul; Hasan Gul


QDi.365 Name:  1: MOHAMMAD 2: HASAN 3: KHALAF 4: na

Designation:  na  
DOB: na


Other information:  Member of the Taliban Peshawar Shura as of 2008. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930721 click here

TAi.093 Name:  1: KHAIRULLAH 2: KHAIRKHWAH 3: na 4: na

Designation:  a) Governor of Herat Province under the Taliban regime  
Designation:  a) Governor of Kabul province under the Taliban regime  
Minister of Internal Affairs under the Taliban regime

DOB: Approximately 1963  
POB: Poti village, Arghistan district, Kundahar province, Afghanistan

Good quality a.k.a.:  a) Mullah Khairullah Khairkhwa  
Nationality:  a) Afghanistan

National identification no:  na  
Address:  na

QDe.115 Name:  1: Fuad Songale  
Nationality:  a) Somali


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

Designation:  na  
DOB: na  
Nationality:  a) French


Other information:  Member of the Taliban Peshawar Shura as of 2008. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930721 click here

QDi.336 Name:  1: ANAS 2: HASAN 3: KHATTAB 4: na

Designation:  Deputy Minister of Planning under the Taliban regime

DOB: Approximately 1986  
POB: Damascus, Syrian Arab Republic

Good quality a.k.a.:  Samir Ahmed al-Khayat Low quality a.k.a.:  a) Hani b) Abu Hamzah c) Abu-Ahmad Hadud

Nationality:  a) Syrian Arab Republic

Passport no: na  
National identification no:  na  
Address:  na


Other information:  Administrative amir of Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5812211 click here
TAi.163 Name: 1: KHAIRULLAH 2: BARAKZAI 3: KHUDAI NAZAR 4: na
Name (original script): خیرالله بارکزی خدادای نظر

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

TAi.013 Name: 1: MOHAMMAD NAİM 2: BARİCH 3: KHUDAİDAİD 4: na
Name (original script): محمد نعیم باریچ خداداید
QDI.340  Name: 1: EMILIE 2: EDWIGE 3: KONIG  4: na  
**Title:** na  
**Designation:** na  
**DOB:** 9 Dec. 1984  
**POB:** Plomeur, France  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** Emile 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:** a) French national identity card number 050456101445, issued on 19 May 2005 (issued by the sous-prefecture of police of Lorient, France)  
**b) French identity card number 0205561020089, issued on 30 May 2002 (issued under name Emile Edwige Konig)  
**Address:** Syrian Arab Republic (located in since 2013)  
**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-Qaïda in Iraq (AQI) (QDe.115). Active in radicalizing and propagating Al-Qaïda’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  

CFI.010  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 Kapede b) “Bashir” c) “Caesar” d) “One-P” e) “1-P”  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** Kafia Kingi, (a territory on the border of Sudan and South Sudan whose final status has yet to be determined)  
**Listed on:** 23 Aug. 2016  
**Other information:** Ali 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. Ali 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  

CFI.009  Name: 1: JOSEPH 2: KONY 3: na 4: na  
**Title:** General  
**Designation:** Commander of the Lord’s Resistance Army  
**DOB:** a) 1959 b) 1960 c) 1961 d) 1963  
**POB:** a) Palaro Village, Palaro Parish, Omoro County, Gulu District, Uganda b) Odek, Omoro, Gulu, Uganda c) Atyak, Uganda  
**Good quality a.k.a.:** a) Kony b) Joseph Rao Kony c) Josef Kony  
**Low quality a.k.a.:** Le Messie sanglant  
**Nationality:** Uganda  
**Passport no:** na  
**National identification no:** na  
**Reported address:** Kafia Kingi, (a territory on the border of Sudan and South Sudan whose final status has yet to be determined). As of January 2015, 500 Lord’s Resistance Army elements were reportedly expelled from the Sudan.  
**Listed on:** 7 Mar. 2016  
**Other information:** Kony is the founder and leader of the Lord’s Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father’s name is Luizi Obol. Mother’s name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5971056  

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 Obo Obgaro f) Simon Salim Obol  
**Low quality a.k.a.:** na  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** a) Kafia Kingi, (a territory on the border of Sudan and South Sudan whose final status has yet to be determined)  
**b) Central African Republic**  
**Listed on:** 23 Aug. 2016  
**Other information:** Salim Kony is a deputy in the Lord’s Resistance Army (LRA) (CFe.002), a designated entity and the son of LRA leader Joseph Kony (CFi.009), a designated individual. Salim was incorporated into the LRA’s leadership hierarchy in 2010. He is part of a group of senior LRA officers who are based with Joseph Kony. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5971058
QDi.048 Name: 1: ALEXANDA 2: AMON 3: KOTEY 4: 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.: Hyon Gwang Il Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 2 Mar. 2016 Other information:

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

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

KPi.045 Name: 1: KIM 2: KYONG OK 3: na: 4: na
Title: na Designation: Vice Director of the Organization and Guidance Department, which directs key personnel appointments for the Workers' Party of Korea and the DPRK's military DOB: a) 1937 b) 1938 POB: na Good quality a.k.a.: 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
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:
<table>
<thead>
<tr>
<th>Name</th>
<th>DOB</th>
<th>POB</th>
<th>Nationality</th>
<th>Passport no</th>
<th>National identification no</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
</tr>
</thead>
<tbody>
<tr>
<td>QDi.319</td>
<td>MOHAMED 2: LAHBOUS 3: na 4: na</td>
<td>1978</td>
<td>Mali</td>
<td></td>
<td></td>
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<tr>
<td>Name</td>
<td>Title</td>
<td>Designation</td>
<td>DOB</td>
<td>POB</td>
<td>Nationality</td>
<td>Passport no</td>
<td>National Identification no</td>
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</tr>
<tr>
<td><strong>TAi.053</strong> Name: ABDUL RAZAQ 2: AKHUND 3: LALA AKHUND 4: na</td>
<td>Mullah</td>
<td>a) Minister of Interior Affairs under the Taliban regime b) Chief of Kabul Police under the Taliban regime</td>
<td>Approximately 1958</td>
<td>Spin Boldak District, Kandahar Province, Afghanistan, in the area bordering Chaman District, Quetta, Pakistan</td>
<td>Afghanistan</td>
<td>na</td>
<td>na</td>
<td>na</td>
</tr>
<tr>
<td><strong>IQi.024</strong> Name: TAHA 2: MUHYI-AL-DIN 3: MA'RUFD 4: na</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Iraq</td>
<td>na</td>
<td>na</td>
<td>na</td>
</tr>
</tbody>
</table>

Visit the websites for more details [here](https://www.interpol.int/en/notice/search/un/1427412) and [here](https://www.interpol.int/en/notice/search/un/1522921) and [here](https://www.interpol.int/en/notice/search/un/4525545) and [here](https://www.interpol.int/en/notice/search/un/5776117) and [here](https://www.interpol.int/en/notice/search/un/1222921) and [here](https://www.interpol.int/en/notice/search/un/1522921) and [here](https://www.interpol.int/en/notice/search/un/4525545) and [here](https://www.interpol.int/en/notice/search/un/5776117).

Democratic Republic of the Congo

Address:

National identification no:

a.k.a.:  

1: ZIA-UR-RAHMAN 2: MADANI 3: na 4: na

Name (original script):

Title: Maulavi  

Designation: Governor of Logar Province under the Taliban regime  

DOB: Approximately 1960

Good quality a.k.a.:  

a) Zaia u Rahman Madani b) Zaia u Rahman Madani c) Madani Saheb d) Diya’ al-Rahman Madani

Low quality a.k.a.:  

na

Address:


Other information: Involved in drug trafficking. Taliban member responsible for military affairs in Takhar province, Afghanistan, as of May 2007. Facilitated funding raised in the Gulf on behalf of the Taliban since 2003. Also facilitated meetings between Taliban officials and wealthy supporters and arranged for more than a dozen individuals to travel to Kabul, Afghanistan, for suicide attacks. Believed to be in the Gulf region. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1494026

Democratic Republic of the Congo

Address:

National identification no:

a.k.a.:  

na

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

Name (original script):

أصل سامي محمد باضي طبره

Title: na  

Designation: na  

DOB: na

Good quality a.k.a.:  

a) Bashir Mahmoud b) Bashir Mahmud Mohammed c) Bashir Mohamed Mohamud d) Bashir Mohamed Mohamoud

e) Bashir Yare

f) Bashir Qorgab

g) Gure Gap

h) "Abu Muscab"

i) "Qorgab"

Low quality a.k.a.:  

na

Nationality: Somalia

Passport no: na

National identification no: na

Address: Mogadishu, Somalia

Listed on: 12 Apr. 2010

Other information:

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5774965

Iraq

Address:

National identification no:

Title: na  

Designation: na  

DOB: na

Good quality a.k.a.:  

a) Bashir Mohamed Mohamoud b) Bashir Mahmud Mohammed c) Bashir Mohamed Mohamoud d) Bashir Mohamed Mohamoud

e) Bashir Yare

f) Bashir Qorgab

g) Gure Gap

h) "Abu Muscab"

i) "Qorgab"

Low quality a.k.a.:  

na

Nationality: Somalia

Passport no: na

National identification no: na

Address: Mogadishu, Somalia

Listed on: 12 Apr. 2010

Other information:

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5774965

Iraq

Address:

National identification no:

Title: na  

Designation: na  

DOB: na

Good quality a.k.a.:  

a) Bashir Mohamed Mohamoud b) Bashir Mahmud Mohammed c) Bashir Mohamed Mohamoud d) Bashir Mohamed Mohamoud

e) Bashir Yare

f) Bashir Qorgab

g) Gure Gap

h) "Abu Muscab"

i) "Qorgab"

Low quality a.k.a.:  

na

Nationality: Somalia

Passport no: na

National identification no: na

Address: Mogadishu, Somalia

Listed on: 12 Apr. 2010

Other information:

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5774965

Northern Ireland

Address:

National identification no:

Title: na  

Designation: na  

DOB: na

Good quality a.k.a.:  

a) AQSA 2: MAHMOOD 3: na 4: na

Title: na  

Designation: na  

DOB: 11 May 1994

POB: Glasgow, Scotland, United Kingdom of Great Britain and Northern Ireland

Good quality a.k.a.:  

a) Umm Layth

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 (previous address)

Listed on: 28 Sep. 2015

Other information:

Recruiter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic, and a key figure in the Al-Khanssaa brigade, a female ISIL brigade established in Al-Raqqa to enforce ISIL’s interpretation of Sharia law. Sex: female. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897334

United Kingdom of Great Britain and Northern Ireland

Address:

National identification no:

Title: na  

Designation: na  

DOB: 1945

POB: al-Dur

Good quality a.k.a.:  

Low quality a.k.a.:  

na

Nationality: Iraq

Passport no: na

National identification no: na

Address:  

Listed on: 27 Jun. 2003

Other information:

United Kingdom of Great Britain and Northern Ireland (previous address)

Pakistan

Address:

National identification no:

Title: na  

Designation: na  

DOB: 22 Dec. 1973

POB: Rutshuru, Democratic Republic of the Congo

Good quality a.k.a.:  

a) MAKENGA, Colonel SULTANI  

b) MAKENGA, EMMANUEL SULTANI

Low quality a.k.a.:  

Democratic Republic of the Congo

Passport no: na

National identification no: na

Address:  

Listed on: 12 Nov. 2012

Other information:

**IRi.022 Name:** 1: NASER 2: MALEKI 3: na 4: na  
**Title:** na  
**Designation:** a) Head of Shahid Hemmat Industrial Group (SHIG), which is designated under resolution 1737 (2006) for its role in Iran's ballistic missile programme (designated under IRe.067). b) MODAFL official overseeing work on the Shahab-3 ballistic missile programme, Iran's long range ballistic missile currently in service.  
**DOB:** 1960  
**POB:** na  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** na  
**Passport no:** number A0003039, issued in Iran (Islamic Republic of)  
**National identification no:** Iran (Islamic Republic of) 0035011785, issued in Iran (Islamic Republic of)  
**Address:** na  
**Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014)  
**Other information:** [Old Reference # I.47.C.7]  

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

**SOi.008 Name:** 1: FARES 2: MOHAMMED 3: MANA'A 4: na  
**Title:** na  
**DOB:** 8 Feb. 1965  
**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 1417578, 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:** a) Sudan People's Liberation Army Major General b) Commander, Presidential Guard Unit  
**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  
**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)  
**Listed on:** 1 Nov. 2005 (amended on 13 Oct. 2016)  
**Other information:** Placed in prison in Bunia in April 2005 for sabotage of the Ituri peace process. Arrested by 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: CHANUONG 3: YOL 4: MANGOK  
**Title:** na  
**Designation:** a) Sudan Liberation Army Major General b) Commander, Presidential Guard Unit  
**DOB:** 1 Jan. 1960  
**POB:** Yirol, Lakes State  
**Good quality a.k.a.:** a) Marial Chinuong b) Marial Chan c) Marial Chanoong Yol  
**Low quality a.k.a.:** na  
**Nationality:** South Sudan  
**Passport no:** R00005943, South Sudan  
**National identification no:** na  
**Address:** na  
**Listed on:** 1 Jul. 2015  
**Other information:** His Presidential Guard led the slaughter of Nuer civilians in and around Juba, many who were buried in mass graves. One such grave was purported to contain 200-300 civilians.  
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/notice/search/un/72684667 click here  

**TAi.007 Name:** 1: ABDUL LATIF 2: MANSUR 3: na 4: na  
**Name (original script):** عبد الله منشور  
**Title:** Maulavi  
**Designation:** Minister of Agriculture under the Taliban regime  
**DOB:** Approximately 1968  
**POB:** a) Zurmat District, Paktia Province, Afghanistan b) Garda Saray District, Paktia 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:** Taliban Shadow Governor for Logar Province as of late 2012. Believed to be in Afghanistan/Pakistan border area. Belongs to Sahak tribe (Ghilzai).  
**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/1427385 click here
TAi.068 Name: 1: MOHAMMADULLAH 2: MATI 3: na 4: na
Name (original script): محمد الله مطي
Title: Maulavi  Designation: Minister of Public Works under the Taliban regime  DOB: Approximately 1961  POB: Arghandab District, Kandahar Province, Afghanistan  Good quality a.k.a.: Mawlawi Nanai  Low quality a.k.a.: na

TAi.021 Name: 1: ALLAH DAD 2: MATIN 3: na 4: na
Name (original script): اللہ داد متين
Title: Mullah  Designation: a) Minister of Urban Development under the Taliban regime  b) President of Central Bank (Da Afghanistan Bank) under the Taliban regime  c) Head of Ariana Afghan Airlines under the Taliban regime  DOB: a) Approximately 1953  b) Approximately 1960  POB: Kadani village, Spin Boldak District, Kandahar Province, Afghanistan  Good quality a.k.a.: Allahdad (previously listed as)  Low quality a.k.a.: Akhund

TAi.020 Name: 1: MATIULLAH 2: na 3: na 4: na
Name (original script): مطيع الله
Title: Mullah  Designation: Director, Kabul Custom House under the Taliban regime  DOB: Approximately 1973  POB: Daman District, Kandahar Province, Afghanistan  Good quality a.k.a.: na  Low quality a.k.a.: na

LYi.008 Name: 1: MATUQ 2: MOHAMMED 3: MATUQ 4: na
Title: na  Designation: Secretary for Utilities  DOB: 1956  POB: Khoms, Libya  Good quality a.k.a.: na  Low quality a.k.a.: na

SDi.004 Name: 1: JIBRIL 2: ABDULKARIM 3: IBRAHIM 4: MAYU
TAi.135 Name: 1: ABDUL QUDDUS 2: MAZHARI 3: na 4: na
Name (original script): عبد القادوس مظاهر
Title: Maulavi Designation: Education Attache, Taliban Consulate General, Peshawar, Pakistan DOB: 1970
POB: Kunduz Province, Afghanistan Good quality a.k.a.: Akhtar Mohammad Maz-hari (previously listed as)

TAi.023 Name: 1: FAZL MOHAMMAD 2: MAZLOOM 3: na 4: na
Name (original script): فضل محمد مظلوم
Title: Mullah Designation: Deputy Chief of Army Staff of the Taliban regime DOB: Between 1963 and 1968

CDi.010 Name: 1: CALLIXTE 2: MBARUSHIMANA 3: na 4: na

QDi.206 Name: 1: IBRAHIM 2: MOHAMED KHALIL 3: na 4: na
Name (original script): ﺑﺮاﻫﻢ ﻣﺤﻤﺪ ﺧﻠﯿﻞ

TAi.078 Name: 1: MOHAMMAD WALI 2: MOHAMMAD EWAZ 3: na 4: na
Name (original script): مﺤﻤﺪ وﻟﯽ ﻣﺤﻤﺪ ﻋﻮاز

Khalil Ibrahim Al Zafiri (born 1972)
Abdul Quddus Mazhari
Faiz Mohammad Mazloom
Callixte Mbarushimana
Ibrahim Mohamed Khalil
Mohammad Wali
Mohammad Ewaz
TAl.122 Name: ABDUL MANAN 2: MOHAMMAD ISHAK 3: na: na
Name (original script): عبدالمان مهدى اسحاق
Title: Maulavi  
Designation: a) First Secretary, Taliban Embassy, Riyadh, Saudi Arabia  
b) Commercial Attache, Taliban Embassy, Abu Dhabi, United Arab Emirates  
DOB: Between 1940 and 1941  
POB: Siyachoy village, Panjwai District, Kandahar Province, Afghanistan  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
click here

TAl.003 Name: ABDUL KABIR 2: MOHAMMAD JAN 3: na: na
Name (original script): عبد الكبير محمد حان
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  
click here

TAl.141 Name: 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 Juft area, Garmser District, Helmand Province, Afghanistan  
Good quality a.k.a.: al-Hamad  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: Afghanistan D 000857, issued on 20 Nov. 1997  
National identification no: Afghan national identification card (tazkira) number 300786  
Address: na  
Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Baloch ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1493564  
click here

TAl.126 Name: MOHAMMAD 2: SARWAR 3: SIDIQMAL 4: MOHAMMAD MASOOD
Name (original script): محمد صدری مل مهدى مسعود
Title: na  
Designation: Third Secretary, Taliban Embassy, Islamabad, Pakistan  
DOB: 1963  
POB: Jandi 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 na  
Address: na  
click here

TAl.052 Name: 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  
a) Shahjoi District, Zabul Province, Afghanistan  
b) Janda District, Ghazni Province, Afghanistan  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 25 Jan. 2001  
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
Title: Maulavi
Designation: a) Governor of Khost Province under the Taliban regime  b) Governor General of Paktia, Paktika, GhazniProvinces under the Taliban regime
DOB: Approximately 1948
POB: Tirin Kot District, Uruzgan Province, Afghanistan
Passport no: na
Nationality: Afghanistan

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

QDi.202 Name: 1: MAZEN 2: SALAH 3: MOHAMMED 4: na
Name (original script): مازن صالح موحّمد
Title: na
Designation: na
DOB: 18 May 1981
POB: Arbil, Iraq
Nationality: Iraq
Passport no: German travel document (“Reiseausweis”) A 0144378 (revoked as at Sep. 2012)
National identification no: na
Address: 94051 Hauzenberg, Germany

QDi.126 Name: 1: YUNOS 2: UMPARA 3: MOKLIS 4: na
Title: na
Designation: na
DOB: 7 Jul. 1966
POB: Lanao del Sur, Philippines
Low quality a.k.a.: a) Muklis Yunos  b) Mukhlis Yunus (formerly listed as)  c) Saifullah Mukhlis Yunos  d) Saifulla Moklis Yunos
Passport no: na
National identification no: na
Address: Philippines

QDi.147 Name: 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na
Name (original script): محمد أمين مصطفى
Title: na
Designation: na
DOB: 11 Oct. 1975
POB: Kirkuk, Iraq
Low quality a.k.a.: a) Low quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: Via della Martellina 132, Parma, Italy (Domicile)
<table>
<thead>
<tr>
<th>Name</th>
<th>DOB</th>
<th>POB</th>
<th>Designation</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>Djamal Mostafa</td>
<td>31 Dec. 1979</td>
<td>Tiaret, Algeria</td>
<td>Director of the Information and Culture Department in Kandahar Province under the Taliban regime</td>
<td>Maulavi</td>
</tr>
<tr>
<td>Djamel Mostafa</td>
<td>31 Dec. 1979</td>
<td>Tiaret, Algeria</td>
<td>Spokesperson of the Taliban regime</td>
<td>General</td>
</tr>
<tr>
<td>Djamel Mostafa</td>
<td>31 Dec. 1979</td>
<td>Tiaret, Algeria</td>
<td>Taliban representative in UN-led talks under the Taliban regime</td>
<td>Minister of Education</td>
</tr>
<tr>
<td>Djamel Mostafa</td>
<td>31 Dec. 1979</td>
<td>Tiaret, Algeria</td>
<td>Counterfeit Danish driving licence number 20645897 (made out to Ali Barkani, born on 22 Aug. 1973 in Morocco)</td>
<td>Advocate</td>
</tr>
<tr>
<td>Djamel Mostafa</td>
<td>31 Dec. 1979</td>
<td>Tiaret, Algeria</td>
<td>Afghanistan Passport number OA462456, issued on 31 Jan. 2012 (issued under the name of Abdul Haq)</td>
<td>Engineer</td>
</tr>
<tr>
<td>Djamel Mostafa</td>
<td>31 Dec. 1979</td>
<td>Tiaret, Algeria</td>
<td>Afghanistan National identity no:</td>
<td>Specialist</td>
</tr>
<tr>
<td>Djamel Mostafa</td>
<td>31 Dec. 1979</td>
<td>Tiaret, Algeria</td>
<td>Afghanistan National passport number OA462456, issued on 31 Jan. 2012 (issued under the name of Abdul Haq)</td>
<td>Businessman</td>
</tr>
<tr>
<td>Djamel Mostafa</td>
<td>31 Dec. 1979</td>
<td>Tiaret, Algeria</td>
<td>Afghanistan Nationality:</td>
<td>Engineer</td>
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<td>Djamel Mostafa</td>
<td>31 Dec. 1979</td>
<td>Tiaret, Algeria</td>
<td>Afghanistan Address:</td>
<td>Engineer</td>
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<td>Afghanistan POB:</td>
<td>Engineer</td>
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<td>31 Dec. 1979</td>
<td>Tiaret, Algeria</td>
<td>Taliban representative in UN-led talks under the Taliban regime</td>
<td>Engineer</td>
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<tr>
<td>Djamel Mostafa</td>
<td>31 Dec. 1979</td>
<td>Tiaret, Algeria</td>
<td>Director of the Information and Culture Department in Kandahar Province under the Taliban regime</td>
<td>Maulavi</td>
</tr>
<tr>
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Title: a) Mullah Haji  
Designation: Deputy Minister of Communication under the Taliban regime  
DOB: Approximately 1963  
Passport no: 101856740, issued on 12 May 2005 (and expired on 11 May 2007)  
Nationality: Kuwait  
Address: Al-Salibekhat area, Kuwait (residence as at Mar. 2009)  
Other information: The International Criminal Court issued an arrest warrant for Mudacumura on 12 July 2012 for nine counts of war crimes, including attacking civilians, murder, mutilation, cruel treatment, rape, torture, destruction of property, pillaging and outrages against personal dignity, allegedly committed between 2009 and 2010 in the DRC.
**QDi.373 Name:** 1: LAVDRIM 2: MUHAXHERI 3: na 4: na
**Title:** na  
**Designation:** na  
**DOB:** a) 3 Dec. 1989 b) Approximately 1987  
**POB:** Kaqanik/Kacanik  
**Good quality a.k.a.**  
- a) Abu Abdullah al Kosova  
- b) Abu Abdallah al-Kosovi  
**Low quality a.k.a.**  
- c) Abu Abdallah al-Kosovo  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 29 Jun. 2009  
**Other information:** Associated with Lashkar-e-Tayyiba (QDe.118). In detention as at June 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1578066 click here

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

**CDi.014 Name:** 1: LEOPOLD 2: MUJYAMBERE 3: na 4: na  
**Title:** na  
**Designation:** a) FDLR-FOCA Chief of Staff  
- b) FDLR-FOCA Interim Deputy Commander  
**DOB:** a) 17 Mar. 1962 b) Approximately 1966  
**POB:** Kigali, Rwanda  
**Good quality a.k.a.**  
- a) Musenyeri  
- b) Achille  
- c) Frere Petrus Ibrahim  
**Nationality:** Rwanda  
**Passport no:** na  
**National identification no:** na  
**Address:** Kinshasa, Democratic Republic of the Congo (as of June 2016)  
**Listed on:** 3 Mar. 2009 (amended on 13 Oct. 2016)  
**Other information:** Became acting FDLR-FOCA Deputy Commander in 2014. Captured in Goma, DRC by Congolese security services in early May 2016 and transferred to Kinshasa. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5224709 click here

**CDi.015 Name:** 1: JAMIL 2: MUKULU 3: na 4: na  
**Title:** na  
**Designation:** a) Head of the Allied Democratic Forces (ADF)  
- b) Commander, Allied Democratic Forces  
**DOB:** a) 1965 b) 1 Jan. 1964  
**POB:** Mtoke Village, Ntenjeru Sub County, Kayunga District, Uganda  
**Good quality a.k.a.**  
- a) Steven Alirabaki  
- b) David Kyagulanyi  
- c) Musezi Talengelanimiro  
- d) Mzee Tutu  
- e) Abdullah Junjuaka  
- f) Allabaki Kyagulanyi  
- g) Hussein Muhammad  
- h) Nicolas Luumu  
- i) Julius Elius Mashauri  
- j) David Amos Mazengo  
**Low quality a.k.a.**  
- a) Professor Musharaf  
- b) Talengelanimiro  
**Nationality:** Uganda  
**Passport no:** na  
**National identification no:** na  
**Address:** Reported in prison in Uganda , (as of September 2016)  
**Listed on:** 12 Oct. 2011 (amended on 13 Oct. 2016)  
**Other information:** Arrested in April 2015 in Tanzania and extradited to Uganda in July 2015. As of September 2016, Mukulu is reportedly being held in a police detention cell awaiting his trial for war crimes and grave breaches of the Geneva Convention under Ugandan Law. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5270870 click here

**KPi.060 Name:** 1: KIM 2: MUN CHOL 3: na 4: na  
**Title:** na  
**Designation:** Representative for Korea United Development Bank  
**DOB:** 25 Mar. 1957  
**POB:** na  
**Good quality a.k.a.**  
- a) Kim Mun-ch’o’l  
**Low quality a.k.a.**  
- a) Democratic People's Republic of Korea  
**Nationality:** Democratic People’s Republic of Korea  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 5 Aug. 2017  
**Other information:**
KPI.019 Name: 1: KANG 2: MUN KIL 3: na 4: na
Title: na Designation: na DOB: na POB: na Good quality a.k.a.: Jiang Wen-ji 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

QDI.120 Name: 1: ABDUL HAKIM 2: MURAD 3: na 4: na
Name (original script): ﻋﻠﻰ ﺷﺪ ﻣﺤﻤﺪ ﻣﺼﻄﻔﻰ ﺑﻜﺮي
Designation: Former FDLR Vice 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/1424401 click here

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: na Designation: Former FDLR Vice President DOB: a) 6 Apr. 1961 b) 4 Jun. 1961 POB: Mugambazi, Kigali, Rwanda Good quality a.k.a.: IO Musoni Low quality a.k.a.: na Nationality: Rwanda Passport no: na National identification no: na Address: na Listed on: 29 Mar. 2007 (amended on 13 Oct. 2016) Other information: Arrested by German authorities on 17 November 2009, found guilty in a German court on 28 September 2015 of leadership of a foreign terrorist group, and received an 8-year sentence. Musoni was released from prison immediately after the trial, having served over 5 years of his sentence. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5272354 click here

QDI.196 Name: 1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI
Name (original script): علي السيد محمد مصطفى بكرى
KPi.018 Name: 1: JULES 2: MUTEBUTSI 3: na 4: na

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

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

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

KPi.007 Name: 1: CHANG 2: MYONG-CHIN 3: na 4: na
Title: na Designation: General Manager of the Sohae Satellite Launching Station and head of launch center at which the 13 April and 12 December 2012 launches took place. DOB: a) 19 Feb. 1968 b) 1965 c) 1966 POB: na Good quality a.k.a.: Jang Myong-Jin Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 22 Jan. 2013 Other information: General Manager of the Sohae Satellite Launching Station and head of launch center at which the 13 April and 12 December 2012 launches took place.

QDi.406 Name: 1: Murad 2: Iraklievich 3: Margoshvili 4: na
GBi.006 Name: 1: TCHIPA 2: NA BIDON 3: na 4: na

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

QDi.280 Name: 1: TAYEB 2: NAIL 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: Algeria Passport no: na National identification no: na Address: na Listed on: 18 May 2012 Other information: Na Mena was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the “Military Command” which has assumed responsibility for the coup d’état of 12 April 2012.” INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5782449 click here

QDi.061 Name: 1: KIM 2: NAM UNG 3: na 4: na
Title: na Designation: Representative for Ilsim International Bank 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: 654110043 National identification no: na Address: na Listed on: 5 Aug. 2017 Other information: Representative for Ilsim International Bank, which is affiliated with the DPRK military and has a close relationship with the Korea Kwangson Banking Corporation. Ilsim International Bank has attempted to evade United Nations sanctions.

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

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

CDi.019 Name: 1: BAUDOIN 2: NGARUYE WA MYAMURO 3: na 4: na
Title: Military leader of the Mouvement du 23 Mars (M23) Designation: Brigadier General DOB: 1 Apr. 1978
1978 POB: a) Bibwe, Democratic Republic of the Congo b) Lusamambo, Lubero territory, Democratic Republic of the Congo

CFi.008 Name: 1: EUGÈNE 2: BARRET 3: NGAIKOSSET 4: na
Title: na Designation: a) Former Captain, CAR Presidential Guard b) Former Captain, CAR Naval Forces
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

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 click here
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 Bwatare
b) Floribert Nzabu c) Floribert Nzabu 2) Floribert Njabu 3) na a) zafloribert
Nationality: Democratic Republic of the Congo Passport no: Democratic Republic of the Congo OB 0243318
Other information: Under house arrest in Kinshasa since March 2005 for human rights abuses. Transferred to
The Hague on 27 March 2011 to testify in the ICC Germain Katanga and Mathieu Ngudjolo trials. Applied for
asylum in May 2011. In October 2012, a Dutch court denied his asylum claim. In July 2014, he was deported
from the Netherlands to DRC, where he was placed under arrest.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notic
search/un/5776373 click here

CDI.022 Name: 1: LAURENT 2: NKUNDA 3: na 4: na
Republic of the Congo Good quality a.k.a.: a) Nkunda Mihigo Laurent b) Laurent Nkunda Bwatare c) Laurent Nkundabwatere
Nationality: Democratic Republic of the Congo Passport no: na National identification no: na Address: na Listed on: 1 Nov. 2005
Other information: Former RCD-G General. Founder, National Congress for the People's Defense, 2006; Senior Officer, Rally for Congolese Democracy-Goma (RCD-
G), 1998-2006; Officer Rwandan Patriotic Front (RPF), 1992-1998. Laurent Nkunda was arrested by Rwandan
authorities in Rwanda in January 2009 and replaced as the commander of the CNPD. Since then, he has been
under house arrest in Kigali, Rwanda. DRC Government's request to extradite Nkunda for crimes committed in
eastern DRC has been refused by Rwanda. In 2010, Nkunda's appeal for illegal detention was rejected by Rwandan
court in Gisenyi, ruling that the matter should be examined by a military court. Nkunda's lawyers appealed with the
Rwandan Military Court. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notic
search/un/5270703 click here

TAI.044 Name: 1: HAMDULLAH 2: NOMANI 3: na 4: na
Name (original script): محمد الله نعمان
Title: Maulavi Designation: a) Minister of Higher Education under the Taliban regime b) Mayor of Kabul City
under the Taliban regime DOB: Approximately 1968 POB: Sipayaw village, Andar District, Ghazni Province, Afghanistan Good quality a.k.a.: a) Low quality a.k.a.: a) Afghanistan Passport no: na Nationality: Afghanistan
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notic
search/un/1427408 click here

TAI.138 Name: 1: MOHAMMAD 2: ALEEM 3: NOORANI 4: na
Name (original script): محمد عامر نورانی
Title: Multi Designation: First Secretary, Taliban Consulate General, Karachi, Pakistan DOB: Approximately
1969 POB: Ghazni Province, Afghanistan Good quality a.k.a.: a) Low quality a.k.a.: a) Afghanistan Passport no: na Nationality: Afghanistan
search/un/4665686 click here

TAI.173 Name: 1: ABDUL BASIR 2: NOORZAI 3: na 4: na
Name (original script): عبدالحسن نوروزی
Title: Haji Designation: na DOB: a) 1965 b) 1960 c) 1963 POB: Baluchistan Province, Pakistan Good quality
a.k.a.: a) Haji Abdul Basir b) Haji 'Abd Al-Basir c) Haji Basir Noorzai d) Abdul Baseer e) Abdul Basir Low quality a.k.a.: 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 Zarjmi 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/notic
search/un/5858164 click here
TAi.154 Name: 1: MALIK 2: NOORZAI 3: na 4: na
Name (original script): مالک نورزی

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

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

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

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

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

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

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

TAl.088 Name: 1: ABDUL JABBAR 2: OMARI 3: na 4: na
Name (original script): عابدالجبار عمری
TAi.042 Name: 1: MOHAMMAD IBRAHIM 2: OMARI 3: na 4: na
Name (original script): محمد ابراهيم عمر
Title: Alhaj  Designation: Deputy Minister of Frontier Affairs under the Taliban regime  DOB: Approximately 1958
POB: Garda Saray, Waza Zadran District, Paktia Province, Afghanistan  Good quality a.k.a.: Ibrahim Haqqani
Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na
Address: na
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
Name (original script): ﻋﺒﺪ اﻟﺮﺣﻤﺎﻧﻪ وﻟﺪ اﻟﻌﺎﻣﺮ
Title: na  Designation: na  DOB: Between 1977 and 1982  POB: Tabankort, Mali  Good quality a.k.a.: a) Ahmed el Tilemsi b) Abderrahmane Ould el Amar Ould Sidahmed Loukbelti c) Ahmad Ould Amar  Low quality a.k.a.: na
Nationality: Mali  Passport no: na  National identification no: na
Address: a) Gao, Mali  b) Tabankort, Mali  c) In Khalil, Mali

QDi.315 Name: 1: HAMADA 2: OULD MOHAMED EL KHAIYR 3: na 4: na
Name (original script): ﻟﺤﻤﺪ ﻣﺤﻤﺪ ﺧﻴﺮي
Title: na  Designation: na  DOB: 1970  POB: Nouakchott, Mauritania  Good quality a.k.a.: a) Hamada Ould Mohamed Lamine Ould Mohamed el Khairy b) Ould Kheirou c) Hamad el Khairy  Low quality a.k.a.: Abou QumQum

QDi.298 Name: 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: OULD MUHAMMAD SALIM 4: na
Name (original script): ﻋﺒﺪ ﺛﻴﺎر ﻣﺤﻤﺪ ﺣﻌﺴﻮن وﻟﺪ ﻣﺤﻤﺪ ﺳﻠﻴﻢ
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
QDI.353 Name: 1: ALI 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): علي بن الطاهري بن الفالح العوني الحززي

QDI.354 Name: 1: TARAK 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): طارق بن الطاهري بن الفالح العوني الحززي

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

TAi.067 Name: 1: SHER MOHAMMAD ABBAS 2: STANEKZAI 3: PADSHAH KHAN 4: na
Name (original script): شير محمد عباس استنکزی پادشاه خان
QDi.242 Name: 1: DINNO AMOR 2: ROSALEJOS 3: PAREJA 4: na
Title: na
Designation: na
POB: Cebu City, Philippines
Good quality a.k.a.: a) Johnny Pareja
b) Khalil Pareja
Low quality a.k.a.: a) Mohammad b) Akmad c) Mighty d) Rash
Nationality: Philippines
Passport no: na
National identification no: na
Address: Atimonana, Quezon Province, Philippines
Other information: Member of the Rajah Solaiman Movement
(QDe.128). Father's name is Amoroso Jarabata Pareja. Mother's name is Leonila Cambaya Rosalejos. 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/search/un/1523971 click here

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 Alawi Jafar
Low quality a.k.a.: a) Pa'tek b) Pak Taek c) Umar Kecil
d) Al Abu Syeikh Al Zacky
Nationality: Indonesia
Passport no: na
National identification no: na
Address: Indonesia
Other information: Senior member of Jemaah Islamiyah (QDe.092) involved in planning and funding multiple terrorist attacks in the Philippines and Indonesia. Provided training to Abu Sayyaf Group (QDe.001). In custody in Indonesia as at Feb. 2012. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/search/un/4173385 click here

QDi.348 Name: 1: ANGGA 2: DIMAS 3: PERSHADA 4: na
Title: Secretary General (as at mid-2014)
Designation: na
DOB: 4 Mar. 1985
POB: Jakarta, Indonesia
Good quality a.k.a.: a) Angga Dimas Persada born 4 Mar. 1985 in Jakarta, Indonesia
b) Angga Dimas Persadha born 4 Mar. 1985 in Jakarta, Indonesia
c) Angga Dimas Prasondha born 4 Mar. 1985 in Jakarta, Indonesia
Low quality a.k.a.: na
Nationality: Indonesia
Passport no: Indonesian passport W344982 (issued under name Angga Dimas Peshada, born 4 Mar.1985 in Jakarta, Indonesia)
National identification no: na
Address: na
Listed on: 13 Mar. 2015
Other information: Member of Jemaah Islamiyah (QDe.092) and leader of Hilal Ahmar Society Indonesia
(HASI) (QDe.147). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/search/un/5854965 click here

Lyi.003 Name: 1: SAYYID 2: MOHAMMED 3: QADHAF AL-DAM 4: na
Title: na
Designation: na
DOB: 1948
POB: a) Sirte, Libya
b) Egypt
Good quality a.k.a.: Sayed M. Gaddef
Low quality a.k.a.: na
Nationality: na
Passport no: Libyan passport No. 513519
National identification no: na
Address: na
Listed on: 26 Feb. 2011 (amended on 1 Apr. 2016)
Other information: Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/search/un/5525735 click here

Lyi.009 Name: 1: AISHA 2: MUAMMAR MUHAMMED 3: ABU MINYAR 4: QADHAFI
Title: na
Designation: na
DOB: 1978
POB: Tripoli, Libya
Good quality a.k.a.: Aisha Muhammed Abdul Salam
Low quality a.k.a.: na
Nationality: na
Passport no: Libyan passport No. 428720
National identification no: na
Address: Sultanate of Oman (Believed status/location: Sultanate of Oman)
Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/search/un/5525815 click here

Lyi.010 Name: 1: HANNIBAL 2: MUAMMAR 3: QADHAFI 4: na
Title: na
Designation: na
DOB: 20 Sep. 1975
POB: Tripoli, Libya
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: na
Passport no: Libyan B/002210
National identification no: na
Address: Lebanon (In custody)
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/search/un/5525835 click here

Lyi.011 Name: 1: KHAMIS 2: MUAMMAR 3: QADHAFI 4: na
Title: na
Designation: na
DOB: 1978
POB: Tripoli, Libya
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: na
Passport no: na
National identification no: na
Address: na
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/search/un/5525855 click here
LYi.012 Name: 1: MOHAMMED 2: MUAMMAR 3: QADHAFI 4: na
Title: na Designation: na DOB: 1970 POB: Tripoli, Libya Good quality a.k.a.: na Low quality a.k.a.: na

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

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

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

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

LYi.017 Name: 1: SAIF AL-ISLAM 2: QADHAFI 3: na 4: na
TAi.058 Name: 1: NOORUDDIN 2: TURABI 3: MUHAMMAD 4: QASIM

TAi.071 Name: 1: ARIF 2: QASMANI 3: na 4: na

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

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

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

TAi.015 Name: 1: MULLAH MOHAMMAD 2: RAHMANI 3: na: 4: na
Name (original script): مولو محسن رحماني

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

QDI.075 Name: 1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA
Name (original script): عبدالحميد حافظ عبادفتاح رمادنا

TAi.084 Name: 1: HABIBULLAH 2: RESHAD 3: na: 4: na
Name (original script): حبيب الله رشاد
KPI.020
Name: 1: KANG 2: RYONG 3: na 4: na
Title: na
Designation: Korea Mining Development Trading Corporation (KOMID) Representative in Syria
DOB: 21 Aug. 1969
POB: na
Good quality a.k.a.: 1: Low quality a.k.a.: 1: Nationality: Democratic People's Republic of Korea
Passport no: 1: na
National identification no: 1: na
Address: 2: na
Listed on: 2 Mar. 2016
Other information: 1: 2:

QDI.403
Name: 1: FARED 2: SAAL 3: na 4: na
Title: na
Bonn, Germany
POB: 1: Germany
Good quality a.k.a.: 1: Low quality a.k.a.: 1: Nationality: 2: Germany
b) Algeria
Passport no: 2: na
National identification no: 2: na
Germany national identity card number 5802098444, issued in Bonn, Germany (on 15 Apr. 2010, expired on 14 Apr. 2016)
Address: 2: na
Listed on: 16 Jun. 2017

QDI.002
Name: 1: AMIN 2: MUHAMMAD 3: UL HAQ 4: SAAM KHAN
Title: na
Designation: 1: DOB: 1960
POB: Nangahar Province, Afghanistan
Good quality a.k.a.: 1: Al-Haq, Amin
b) Amin
Muhammad
Low quality a.k.a.: 1: Al-Haq, Dr. Amin
b) Ul-Haq, Dr. Amin
Nationality: Afghanistan
Passport no: 1: na
National identification no: 1: na

QDI.020
Name: 1: MOHAMMAD 2: HAMDI 3: MOHAMMAD 4: SADIQ AL-AHDAL
Name (original script): محمد حمدي محمد صادق الأهدل
Title: na
Designation: 1: DOB: 19 Nov. 1971
POB: Medina, Saudi Arabia
Good quality a.k.a.: 1: Al-Hamati, Muhammad
b) Muhammad
Muhammad Muhammad Abdullah Al-Ahdal
c) Mohamed
Mohamed Abdullah Al-Ahdal
Low quality a.k.a.: 2: Abu Asim Al-Makki
b) Ahmed
Nationality: Yemen
Passport no: 2: Yemen
National identification no: 2: na

QDI.263
Name: 1: HAFIZ 2: MUHAMMAD 3: SAEEED 4: na
Title: na
Designation: 1: DOB: 5 Jun. 1950
POB: Sargodha, Punjab, Pakistan
Good quality a.k.a.: 1: Hafiz Mohammad Sahib
b) Hafiz Mohammad Sayid
c) Hafiz Muhammad
d) Hafiz Saed
e) Hafez Mohammad Saeed
f) Hafiz Mohammad Sayeed
g) Tата
t) Taha
h) Mohammad Sayeed
i) Muhammad Saeed
Low quality a.k.a.: 1: Hafiz
Nationality: Pakistan
Passport no: 1: na
National identification no: 1: 3520025509842-7
Address: 1: House No. 116E, Mohalla Johar, Lahore, Tehsil, Lahore City, Lahore District, Pakistan (location as at May 2008)
Other information: 1: Muhammad Saeed is the leader of Lashkar-e-Tayyiba (QDe.118). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1543488

IRi.035
Name: 1: MORTEZA 2: SAFARI 3: na 4: na
Title: na
Designation: a) Rear Admiral b) Commander of IRGC Navy
DOB: 1: POB: na
Good quality a.k.a.: 1: Mortaza Safari
Morteza Safari
Murtaza Safari
Murtaza Safari
Low quality a.k.a.: 1: Nationality:
Passport no: 1: na
National identification no: 1: na
Other information: [Old Reference #I.47.D.4]
**Title:** President of Yemen’s General People’s Congress party

**Designation:** President of the Republic of Yemen

**DOB:** 21 Mar. 1945

**POB:** Bayt al-Hamr, San'a, Yemen

**Nationality:** Yemen

**Passport no:** 01010744444

**Address:** Yemen

**Gender:** [Male]

**Listed on:** 7 Nov. 2014 (amended on 20 Nov. 2014)

**Other information:**
- Has played a key role in facilitating the Houthis’ military expansion.
- Engaged in acts that threaten the peace, security, or stability of Yemen.
- Ahmed Saleh is the son of the former President of the Republic of Yemen, Ali Abdullah Saleh (YEI.003).
- Ahmad Ali Abdullah Saleh comes from an area known as Bayt Al-Hamr, which lies some 20 kilometres southeast of the capital, Sana’a. Diplomatic identity card no.: 31/2013/20/003140, issued on 07-07-2013 by the United Arab Emirates’ Ministry of Foreign Affairs under name Ahmed Ali Abdullah Saleh; current status: cancelled. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5895854

**Res. List**

1: RADULAN 2: SAHIRUN 3: na 4: na

**Title:** Former Ambassador, former Brigadier General

**Designation:** Commander, IRGC (Pasdaran)

**DOB:** 21 Mar. 1946

**POB:** 21 Mar. 1947

**Nationality:** Yemen

**Passport no:** 00016161 (Yemen)

**Address:** Sana'a, Sanhan, Al-Rib’ al-Sharqi

**Gender:** [Male]

**Listed on:** 20 Nov. 2014 (amended on 17 Dec. 2014)

**Other information:**
- Has played a key role in facilitating the Houthis’ military expansion.
- Engaged in acts that threaten the peace, security, or stability of Yemen.
- Ahmed Saleh is the son of the former President of the Republic of Yemen, Ali Abdullah Saleh (YEI.003).
- Ahmad Ali Abdullah Saleh comes from an area known as Bayt Al-Hamr, which lies some 20 kilometres southeast of the capital, Sana’a. Diplomatic identity card no.: 31/2013/20/003140, issued on 07-07-2013 by the United Arab Emirates’ Ministry of Foreign Affairs under name Ahmed Ali Abdullah Saleh; current status: cancelled. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5895854

**Res. List**

1: YAHYA RAHIM 2: SAFAVI 3: na 4: na

**Title:** Major General

**Designation:** Commander, IRGC (Pasdaran)

**DOB:** 1952

**POB:** Isfahan, Iran

**Nationality:** Iran

**Passport no:** na

**Address:** na

**Listed on:** 23 Dec. 2006 (amended on 17 Dec. 2014)

**Other information:**

**Res. List**

1: RADULAN 2: SAHIRUN 3: na 4: na

**Title:** Approximately 1952

**Designation:** Commander Putol

**DOB:** 21 Mar. 1947

**POB:** Bizerta, Tunisia

**Nationality:** Tunisia

**Passport no:** na

**Address:** Tunisia


**Other information:**
- Has played a key role in facilitating the Houthis’ military expansion.
- Engaged in acts that threaten the peace, security, or stability of Yemen.
- Ahmed Saleh is the son of the former President of the Republic of Yemen, Ali Abdullah Saleh (YEI.003).
- Ahmad Ali Abdullah Saleh comes from an area known as Bayt Al-Hamr, which lies some 20 kilometres southeast of the capital, Sana’a. Diplomatic identity card no.: 31/2013/20/003140, issued on 07-07-2013 by the United Arab Emirates’ Ministry of Foreign Affairs under name Ahmed Ali Abdullah Saleh; current status: cancelled. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5895854

**Res. List**

1: AHMED 2: ALI 3: ABDULLAH 4: SALEH

**Title:** Former Ambassador, former Brigadier General

**Designation:** Commander, IRGC (Pasdaran)

**DOB:** 21 Mar. 1945

**POB:** 21 Mar. 1946

**Nationality:** Yemen

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

**National identification no:** 00016161 (Yemen)

**Address:** Sana'a, Sanhan, Al-Rib’ al-Sharqi

**Gender:** [Male]

**Listed on:** 20 Nov. 2014 (amended on 17 Dec. 2014)

**Other information:**
- Has played a key role in facilitating the Houthis’ military expansion.
- Engaged in acts that threaten the peace, security, or stability of Yemen.
- Ahmed Saleh is the son of the former President of the Republic of Yemen, Ali Abdullah Saleh (YEI.003).
- Ahmad Ali Abdullah Saleh comes from an area known as Bayt Al-Hamr, which lies some 20 kilometres southeast of the capital, Sana’a. Diplomatic identity card no.: 31/2013/20/003140, issued on 07-07-2013 by the United Arab Emirates’ Ministry of Foreign Affairs under name Ahmed Ali Abdullah Saleh; current status: cancelled. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5895854
QDI.148 Name: 1: NESSIM 2: BEN MOHAMED 3: AL-CHERIF BEN MOHAMED 4: SALEH AL-SAADI
Name (original script): نessim بن محمد الشريف بن محمد صالح الصعدي

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

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

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

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

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

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

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

**KPi.048** Name: 1: PAEK 2: SE BONG 3: na 4: na
Title: na Designation: na DOB: 21 Mar. 1938 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 2 Jun. 2017 Other information: Paek Se Bong is a former Chairman of the Second Economic Committee, a former member of the National Defense Commission, and a former Vice Director of Munitions Industry Department (MID)
TAi.133 Name: 1: ABDUL WAHED 2: SHAHIQ 3: na: 4: na
Name (original script): عابد الوهاد شهقيق
Title: Maulavi Designation: Deputy Governor of Kabul Province under the Taliban regime
DOB: Approximately 1968 POB: Nangarhar Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: 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/1427520

TAi.098 Name: 1: ABDUL WALI 2: SHAHNAZ 3: na: 4: na
Name (original script): رحمت الله شاه نواز
Title: Alhaj Designation: Minister of Civil Aviation and Transportation under the Taliban regime
Good quality a.k.a.: a) Qari Rahmat b) Kari Rahmat
Low quality a.k.a.: a) Qari Rahmat b) Kari Rahmat
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: a) Kamkai Village, Achin District, Nangarhar Province, Afghanistan b) Kamkai Village, Achin District, Nangarhar Province, Afghanistan
Surkhel village, Achin District, Nangarhar Province, Afghanistan
Batan village, Achin District, Nangarhar Province, Afghanistan
Other information: Physical description: eye colour brown, hair colour: black, weight: 77-81 kg, height: 178 cm short-to-medium black beard, short black hair. Belongs to Shinwari tribe, Sepahi sub-tribe. A Taliban commander since at least Feb. 2010. Collects taxes and bribes on behalf of the Taliban as of April 2015. Liaises with and provides Taliban operatives in Nangarhar Province, Afghanistan, with information, guidance, housing and weapons and has emplaced improvised explosive devices (IED) and conducted attacks against International Security Assistance Force (ISAF) and Afghan forces. Involved in drug trafficking and operates heroin laboratory in Abdulkehl village, Achin district, Nangarhar province, Afghanistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5810480

TAi.172 Name: 1: RAHMATULLAH 2: SHAH NAWAZ 3: na: 4: na
Name (original script): رحمت الله شاه نواز
Title: Alhaj Designation: Third Secretary, Taliban Consulate General, Peshawar, Pakistan
DOB: 1974 POB: Zilzilay village, Andar District, Ghazni Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: number D 000769, issued on 2 Feb. 1997, issued in Afghanistan
National identification no: na
Address: na
Other information: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1446036
IQi.060 Name: 1: SAMIRA 2: SHAHBANDAR 3: na 4: na
Name (original script): سميره الشهباندر
Title: na  
Designation: na  
DOB: 1946  
POB: Baghdad, Iraq  
Good quality a.k.a.: Chadian  
Low quality a.k.a.: na  
Nationality: Iraq  
Address: na  
Listed on: 7 Apr. 2004  
Other information:

TAi.028 Name: 1: SAID AHMED 2: SHAHIDKHEL 3: na 4: na
Name (original script): ﺑﻲذد ﺷهید خیل
Title:  
Maulavi  
Designation: Deputy Minister of Education under the Taliban regime  
DOB: Approximately 1975  
POB: Spandeh (Espandi ‘Olya) village, Andar District, Ghazni Province, Afghanistan  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Other information: Believed to be in Afghanistan/Pakistan/India 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/1427378  
Click here

TAi.103 Name: 1: SHAMSUDDIN 2: na 3: na 4: na
Name (original script): ﻣﺤﻤﺪ اﻟﺬبائن
Title:  
a) Maulavi  
b) Qari  
Designation: Governor of Wardak (Maidan) Province under the Taliban regime  
DOB: Approximately 1968  
POB: Keshim District, Badakhshan Province, Afghanistan  
Good quality a.k.a.: Pahlawan Shamsuddin  
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/India border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427518  
Click here

SDi.003 Name: 1: ADAM 2: YACUB 3: SHARIF 4: na
Title: na  
Designation: Sudanese Liberation Army (SLA) Commander  
DOB: Approximately 1976  
POB: na  
Good quality a.k.a.: Adam Yacub Shant  
b) Adam Yacoub  
Low quality a.k.a.: na  
Nationality: na  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 25 Apr. 2006  
Other information: Reportedly deceased on 7 June 2012. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5283783  
Click here

CDi.029 Name: 1: NTABO NTABERI 2: SHEKA 3: na 4: na
Title: na  
Designation: Commander-in-Chief, Nduma Defence of Congo, Mayi Mayi Sheka group  
DOB: 4 Apr. 1976  
POB: Walikalele territory, Democratic Republic of the Congo  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Democratic Republic of the Congo  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 28 Nov. 2011  
Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5275453  
Click here

QDi.322 Name: 1: ABUBAKAR 2: MOHAMMED 3: SHEKAIU 4: na
Name (original script): أبوبكر محمد الشکیو
Title: na  
Designation: na  
DOB: 1969  
POB: Shekau Village, Yobe State, Nigeria  
Good quality a.k.a.: Abubakar Shekau  
Low quality a.k.a.: Abubakar Shekau  
Nationality: Nigeria  
Passport no: na  
National identification no: na  
Address: Nigeria  
Listed on: 26 Jun. 2014  
Click here
TAi.118 Name: 1: HAMIDULLAH 2: AKHUND 3: SHER MOHAMMAD 4: na
Name (original script): حمد الله خان محمد

QDi.017 Name: 1: THARWAT 2: SALAH 3: SHIHATA 4: na
Name (original script): ﻣﺎر ثؤﺛﺮ ﺺﺎﻟﺢ ﺷﺤﺎﺗﻪ

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

QDi.122 Name: 1: PARLIN DUNGAN 2: SIREGAR 3: na 4: na

IQi.079 Name: 1: ROODI 2: SLEWA 3: na 4: na

KPi.003 Name: 1: HWANG 2: SOK-HWA 3: na 4: na
Title: na  Designation: Director in the General Bureau of Atomic Energy (GBAE)  DOB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: na  National identification no: na  Address: na  Listed on: 16 Jul. 2009  Other information: Director in the General Bureau of Atomic Energy (GBAE); involved in DPRK's nuclear program; as Chief of the Scientific Guidance Bureau in the GBAE, served on the Science Committee inside the Joint Institute for Nuclear Research.
QDi.124 Name: 1: YAZID 2: SUFAAT 3: na 4: na  
Title: na  
Designation: a) Joe  
Address: a) Taman Bukit Ampang, State of Selangor, Malaysia (previous address)  
DOB: 20 Jan. 1964 POB: Johor, Malaysia  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Malaysia  
Passport no: A 10472263 National identification no: 640120-01-5529  

KPi.052 Name: 1: CHOE 2: SONG IL 3: na 4: na  
Title: na  
Designation: Official for Korea Ryonbong General Corporation, specializes in acquisition for DPRK’s defence industries and support to Pyongyang’s military-related sales. Its procurements also probably support the DPRK’s chemical weapons programme  
DOB: 20 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: na  
Listed on: 2 Jun. 2017  
Other information: Gender: male

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

KPi.014 Name: 1: JOE 2: SONG IL 3: na 4: na  
Title: na  
Designation: a) Corporal of the Central African Armed Forces (FACA)  
DOB: 13 Mar. 1980 POB: Central African Republic  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Central African Republic  
Passport no: na  
National identification no: na  
Address: Boda, Central African Republic (Tel. +236 72198628)  
Listed on: 20 Aug. 2015  
Other information: Appointed as zone commander (COMZONE) of Boda on 11 April 2014 and on 28 June 2014, for the entire Lobaye Province. Under his command, targeted killings, clashes and attacks against humanitarian organizations and aid workers have continued to take place. Physical description: eye colour: brown; hair colour: black; height: 160cm; weight: 60kg. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice, INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5891199 click here

KPi.056 Name: 1: QASEM 2: SOLEIMANI 3: na 4: na  
Title: na  
Designation:  
Address:  
National identification no:  
Passport no:  
Gender:  
Nationality:  
Other information:  
Designation: Promoted to Major General, retaining his position as Commander of Qods force. [Old Reference # I.47.D.6]
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 سناني

KPi.057 Name: 1: JANG 2: SUNG NAM 3: na 4: na
Title: na Designation: Chief of an overseas Tangun Trading Corporation branch DOB: 14 Jul. 1970 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: 563120368, issued on 22 Mar. 2013 (Passport expiration date: March 22, 2018) National identification no: na Address: na Listed on: 5 Aug. 2017 Other information: Chief of an overseas Tangun Trading Corporation branch, which is primarily responsible for the procurement of commodities and technologies to support the DPRK's defense research and development programs. Gender: male

QDi.123 Name: 1: YASSIN 2: SYAWAL 3: na 4: na

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

KPi.025 Name: 1: KO 2: TAE HUN 3: na 4: na
Commission member and is a member of the Workers' Party of Korea Political Bureau.

**TAi.075 Name:** 1: ABDUL RAQIB 2: TAKHARI 3: na 4: na

**Name (original script):** عبّدرقبّ تخار

**Title:** Maulavi

**Designation:** Minister of Repatriation under the Taliban regime

**DOB:** Between 1968 and 1973

**POB:** Zardalu Darra village, Kalafgan District, Takhar Province, Afghanistan

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

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

**Passport no:** 1: PAK 2: TO CHUN 3: na 4: na

**Address:** na

**National identification no:** na

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

**DOB:** 9 Mar. 1944

**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)

**Major Nationality:** Democratic Republic of the Congo

**Designation:** na

**National identification no:** na

**Address:** The Hague, Netherlands (As of June 2016)

**Listed on:** 1 Nov. 2005 (amended on 13 Oct. 2016)

**Other information:** Born in Rwanda, he moved to Nyamitaba, Masisi territory, North Kivu, when he was a child. Nominated FARDC Brigadier-General by Presidential Decree on 11 December 2004, following Ituri peace agreements. Formerly Chief of Staff in CNPD and became CNPD military commander since the arrest of Laurent Nkunda in January 2009. Since January 2009, de facto Deputy Commander of consecutive anti-FDLR operations 'Umoja Wetu', 'Kimia II', and 'Amani Leo' in North and South Kivu. Entered Rwanda in March 2013, and voluntarily surrender to ICC officials in Kigali on March 22. Transferred to the ICC in The Hague, Netherlands. On 9 June 2014, ICC confirmed 13 charges of war crimes and five charges of crimes against humanity against him; the trial started in September 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5274913

**QDi.057 Name:** 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUCH

**Name (original script):** ابراهیم علي محمد أبو بكر

**Title:** Ibrahim Ali Muhammad Abu Bakr

**DOB:** 2 Feb. 1966

**POB:** al Aziziyah, Libya

**Good quality a.k.a.:** a) Abd al-Muhsin b) Ibrahim Ali Muhammad Abu Bakr c) Abdul Rahman d) Abu Anas e) Ibrahim Abubaker Tantouch f) Ibrahim Abubaker Tantouche g) 'Abd al-Muhsin h) 'Abd al-Rahman i) Abdel Ilah Sabri (false identity related to fraudulent South African identification number 6910275240086 linked to South African passport number 434021161, both documents have been confiscated)

**Low quality a.k.a.:** Al-Libi

**Nationality:** Libya

**Passport no:** 203037, issued in Tripoli, Libya

**Address:** Tripoli, Libya (as at Feb. 2014)

**National identification no:** na


**IQi.056 Name:** 1: SAJIDA 2: KHAYRALLAH 3: TILFAH 4: na

**Name (original script):** ساجدة خير الله طليفة

**Title:** na

**Designation:** na

**DOB:** 1937

**POB:** Al-Awja, near Tikrit, Iraq

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

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

**Nationality:** Iraq

**Passport no:** na

**Address:** na

**National identification no:** na

**Listed on:** 7 Apr. 2004

**Other information:** Associated with Afghan Support Committee (ASC) (QDe.069), Revival of Islamic Heritage Society (RIHS)(QDe.070) and the Libyan Islamic Fighting Group (LIFG) (QDe.011). Photograph and fingerprints available for inclusion in the INTERPOL-UNSC Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1446790

**KPi.050 Name:** 1: PAK 2: TO CHUN 3: na 4: na

**Title:** na

**Designation:** na

**DOB:** 9 Mar. 1944

**POB:** na

**Good quality a.k.a.:** Pak Do Chun

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

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

**Passport no:** na

**National identification no:** na

**Address:** na

**Listed on:** 2 Jun. 2017

**Other information:** Pak To Chun is a former Secretary of Munitions Industry Department (MID) and currently advises on affairs relating to nuclear and missile programmes. He is a former State Affairs Commission member and is a member Workers' Party of Korea Political Bureau.
Title: Qari
Designation: na
DOB: Approximately 1964
POB: Daraz Village, Jaldak wa Tarnak District, Zabul Province, Afghanistan
Good quality a.k.a.: a) Qari Saifullah b) Qari Saifullah Al Tokhi c) Saifullah Tokhi
Low quality a.k.a.: Qari Sahab
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: Chalo Bawari area, Quetta City, Baluchistan Province, Pakistan
Listed on: 19 Mar. 2014 (amended on 16 May 2014)
Other information: Believed to be in Afghanistan/Pakistan border area. Talibain Shadow Deputy Governor and operational commander in Zabul Province, Afghanistan, responsible for the laying of improvised explosive devices and the organisation of suicide attacks. Physical description: height: 180 cm; weight: approximately 90 kg; build: athletic build; eye colour: brown; hair colour: red; complexion: medium brown. Distinguishing physical marks: large round face, full beard, and walks with a limp due to plastic prosthesis in place of his left lower leg. Ethnic background: Pashtun; Belongs to Tokhi tribe, Barkozai sub-tribe (alternative tribe spelling: Torchi). Barkozai (alternative tribe spelling: Bakorzai). Marital Status: married. Father’s name: Agha Mohammad. Brother’s name: Humdullah. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5778692

Title: Kim
Designation: President of Tanchon Commercial Bank
DOB: 1969
POB: na
Good quality a.k.a.: a) Kim Chìn-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.

Title: Kim
Designation: na
DOB: 18 Aug. 1969
POB: na
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Democratic People’s Republic of Korea
Passport no: 745310111
National identification no: na
Address: Viet Nam
Listed on: 2 Jun. 2017
Other information: Gender: male.

Title: Angelo
Designation: na
DOB: 1902
POB: na
Good quality a.k.a.: a) Calib Trinidad b) Kalib Trinidad
Low quality a.k.a.: a) Abdul Khalil b) Abdukahlil c) Abu Khalil d) Anis
Nationality: Philippines
Passport no: na
National identification no: na
Address: 3111 Ma. Bautista, Punta, Santa Ana, Manila, Philippines
Other information: Distinguishing marks include scars on both legs. Member of the Rajah Solaiman Movement (QDe.128), and associated with the Abu Sayyaf Group (QDe.001) and the Jemaah Islamiyah (QDe.092). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

Title: Mohamed
Designation: na
DOB: 1972
POB: na
Good quality a.k.a.: a) Tufail, S.M. b) Tuffail, Sheikh Mohammed
Low quality a.k.a.: na
Nationality: Pakistan
Passport no: na
National identification no: na
Other information: Served as a director of Ummah Tameer e-Nau (UTN) (QDe.068). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

Title: Mamadu
Designation: a) Major General b) Deputy Chief of Staff of the Armed Forces
DOB: 26 Apr. 1947
POB: na
Good quality a.k.a.: a) Low quality a.k.a.: N’Krumah
Nationality: Guinea-Bissau
Passport no: number DA0002186, issued on 30 Mar. 2007, issued in Guinea-Bissau (Expiration date 26 Aug. 2013)
National identification no: na
Address: Listed on: 18 May 2012
Other information: Ture was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the “Military Command” which has assumed responsibility for the coup d’état of 12 April 2012.” INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5762456.
QDi.390 Name: 1: NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYM AL-HABABI
Name (original script): نايف سلام محمد عجيم الحبابي
Title: Sheikh  
DOB: a) 1981  b) Approximately 1980  
POB: Saudi Arabia  
Nationality: a) Saudi Arabia  
QDe.004 emir for the eastern zone of Afghanistan. Has led an Al-Qaeda battalion in Afghanistan since at least mid-2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5937412

QDi.290 Name: 1: DOKU 2: KHAMATOVICH 3: UMAROV 4: na
Name (original script): ﯾﻮﻣاروﻮ ﻣﺤﻤﻮد ﻋﺜﻤﺎن
Title: na  
POB: Bethlehem, West Bank, Palestinian Territories  
Nationality: Jordan  

QDi.031 Name: 1: OMAR 2: MAHMOUD 3: UTHMAN 4: na
Name (original script): عمر محمود عثمان
Title: na  
DOB: a) 30 Dec. 1960  
POB: Bethlehem, West Bank, Palestinian Territories  
Nationality: Jordan  
Other information: May use a fake passport of a Syrian or Iraqi citizen. Member of the Al-Nusrah Front for the People of the Levant (ANF) (QDe.137), "Bulgar Group", leads a group of 100 fighters. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5966088
TAi.034 Name: 1: ABDUL JALIL 2: HAQQANI 3: WALI MOHAMMAD 4: na
Name (original script): عبدالجليل حاکیم ولی محمد

TAi.070 Name: 1: ATIQULLAH 2: WALI MOHAMMAD 3: na 4: na
Name (original script): علی الله ولی محمد

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

TAi.129 Name: 1: NAZIRULLAH 2: HANAFI 3: WALIULLAH 4: na
Name (original script): نذیر الله حنفی ولی الله
**TAi.082 Name:** 1: ABDUL-HAQ 2: WASSIQ 3: na 4: na

**Title:** Maulavi  
**Designation:** Deputy Minister of Security (Intelligence) under the Taliban regime  
**DOB:** a) 1971  
**Nationality:** Afghanistan  
**Passport no:** na  
**Address:**  
**Identification no:**  
**Quality a.k.a.:** a) Abdul-Haq Wasseq  
**Low quality a.k.a.:** Abdul Haq Wasiq  
**National Identification no:** na  
**Address:** na  
**DOB:**  
**Nationality:** Afghanistan  
**Passport no:** na  
**Identification no:**  
**Address:**  
**DOB:**  
**Nationality:** Afghanistan  
**Passport no:** na  
**Identification no:**  
**Address:**  


**TAi.085 Name:** 1: AHMED JAN 2: AKHUNDZADA 3: WAZIR 4: na

**Title:** Maulavi  
**Designation:** Minister of Water and Electricity under the Taliban regime  
**DOB:** Between 1953 and 1958  
**Nationality:** Afghanistan  
**Passport no:** na  
**Address:**  
**Identification no:**  
**Quality a.k.a.:** a) Haji Ahmad Jan  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National Identification no:** na  
**Address:** na  
**Other information:** Member of Taliban Supreme Military Council as at 2009. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4678353 click here

**TAi.039 Name:** 1: MOHAMMAD JAWAD 2: WAZIRI 3: na 4: na

**Title:** Maulavi  
**Designation:** Minister of Defence under the Taliban regime  
**DOB:** Approximately 1960  
**Nationality:** Afghanistan  
**Passport no:** na  
**Address:**  
**Identification no:**  
**Quality a.k.a.:** a) Santino Deng Kuol  
**Low quality a.k.a.:** Santino Deng Wuol  
**Nationality:** Sudan/South Sudan  
**Passport no:** na  
**National Identification no:** na  
**Address:** na  
**Other information:** Member of Taliban Supreme Military Council as at 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Wazir 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/4678350 click here

**SSI.004 Name:** 1: SANTINO 2: DENG 3: WOL 4: na

**Title:** Major General  
**Designation:** Commander of the SPLA’s Third Division  
**DOB:** 9 Nov. 1962  
**Nationality:** Sudan/South Sudan  
**Passport no:** na  
**National Identification no:** na  
**Address:** na  
**Listed on:** 1 Jul. 2015  
**Other information:** Has led and directed military actions against opposition forces and conducted confrontational troop movements in violation of the CoHA. During May 2015, forces under his command killed children, women and old men, burned property, and stole livestock as they advanced through Unity State towards Thorjath oil field. 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/4678350 click here

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

**Title:** Maulavi  
**Designation:** Deputy Minister of Security under the Taliban regime  
**DOB:**  
**Nationality:** Afghanistan  
**Passport no:** na  
**Address:**  
**Identification no:**  
**Quality a.k.a.:** a) Mullah b) Haji c) Maulavi  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National Identification no:** na  
**Address:** na  
QDI.037 Name: 1: ABDUL RAHMAN 2: YASIN 3: na 4: na
Name (original script): عبد الرحمن ياسين
Title: na
Designation: na
DOB: 10 Apr. 1960
POB: Bloomington, Indiana, United States of America
Good quality a.k.a.: a) Tahá, Abdul Rahamn S. b) Yasin, Abdul Rahamn Said
d) Yasin, Aboud
Low quality a.k.a.: na
Nationality: United States of America
Passport no: 27082171 (United States of America, issued on 21 Jun. 1992 in Amman, Jordan)
National identification no: (SSN 156-92-9856 (United States of America))
Address: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4475465

CFI.004 Name: 1: ALFRED 2: YEKATOM 3: na 4: na
Title: na
Designation: Chief Corporal of the Forces Armées Centrafricaines (FACA)
DOB: 23 Jun. 1976
POB: Central African Republic
Good quality a.k.a.: a) Alfred Yekatom Saragba
b) Alfred Ekatom
c) Alfred Saragba
Low quality a.k.a.: a) Colonel Romboh
b) Colonel Rambo
c) Colonel Rambot
d) Colonel Romboh
Nationality: Central African Republic
Passport no: na
National identification no: na
Address: na
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
Title: na
Designation: na
DOB: 4 Nov. 1978
POB: Bayburt, Turkey
Good quality a.k.a.: na
Low quality a.k.a.: a) Talha
Nationality: Turkey
Passport no: Turkey TR-P 614 166 (issued by the Turkish Consulate General in Frankfurt/M. on 22 Mar. 2006, expired on 15 Sep. 2009.)
National identification no: na
Address: a) (In prison in Germany (since Sep. 2007.).) b) Südtiche Ringstrasse 133, Langen, 63225, Germany (previous address)
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1491646

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 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:

KPI.024 Name: 1: KIM 2: YONG CHOL 3: na 4: na
Title: na
Designation: KOMID Representative
DOB: 18 Feb. 1962
POB: na
Good quality a.k.a.: na
Low quality a.k.a.: Democratic People's Republic of Korea
Passport no: na
National identification no: na
Address: na
Other information: Served as the KOMID representative in Iran.

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

KPI.017 Name: 1: JANG 2: YONG SON 3: na 4: na
Title: na
Designation: Korea Mining Development Trading Corporation (KOMID) Representative
DOB: 20 Feb. 1957
POB: na
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Democratic People's Republic of Korea
Passport no: na
National identification no: na
Address: na
Other information: Served as the KOMID representative in Iran.
KPI.043 Name: 1: JO 2: YONG-WON 3: na 4: na
Title: na Designation: Vice Director of the Worker's Party of Korea's Organization and Guidance Department, which directs key personnel appointments for the Workers' Party of Korea and the DPRK's military DOB: 24 Oct. 1957 POB: na Good quality a.k.a.: Cho Yongwon Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: Democratic People's Republic of Korea Listed on: 2 Jun. 2017 Other information: Gender: male

CFl.006 Name: 1: OUMAR 2: YOUNOUS ABDOULAY 3: na 4: na

KPI.005 Name: 1: HAN 2: YU-RO 3: na 4: na

QDi.198 Name: 1: HANI 2: YU-RO 3: na 4: YUSIF
Name (original script): ﺟوﺍｲﻱ ﻋﺎﻣﺪ ﺍﻟﻤﻌﻤﻮد ﺍﻟﺴﻴﺪ ﺍﻟﺴﺒﺎﻋﻲ ﺑﻴﻮﺳﻒ

QDi.198 Name: 1: HANI 2: YU-RO 3: na 4: YUSIF
Name (original script): ﺟوﺍｲﻱ ﻋﺎﻣﺪ ﺍﻟﻤﻌﻤﻮد ﺍﻟﺴﻴﺪ ﺍﻟﺴﺒﺎﻋﻲ ﺑﻴﻮﺳﻒ

KPI.005 Name: 1: HAN 2: YU-RO 3: na 4: na

QDi.198 Name: 1: HANI 2: YU-RO 3: na 4: YUSIF
Name (original script): ﺟوﺍｲﻱ ﻋﺎﻣﺪ ﺍﻟﻤﻌﻤﻮد ﺍﻟﺴﻴﺪ ﺍﻟﺴﺒﺎﻋﻲ ﺑﻴﻮﺳﻒ

QDi.198 Name: 1: HANI 2: YU-RO 3: na 4: YUSIF
Name (original script): ﺟوﺍｲﻱ ﻋﺎﻣﺪ ﺍﻟﻤﻌﻤﻮد ﺍﻟﺴﻴﺪ ﺍﻟﺴﺒﺎﻋﻲ ﺑﻴﻮﺳﻒ

KPI.005 Name: 1: HAN 2: YU-RO 3: na 4: na

QDi.198 Name: 1: HANI 2: YU-RO 3: na 4: YUSIF
Name (original script): ﺟوﺍﻴﻱ ﻋﺎﻣﺪ ﺍﻟﻤﻌﻤﻮد ﺍﻟﺴﻴﺪ ﺍﻟﺴﺒﺎﻋﻲ ﺑﻴﻮﺳﻒ

QDi.198 Name: 1: HANI 2: YU-RO 3: na 4: YUSIF
Name (original script): ﺟوﺍﻴﻱ ﻋﺎﻣﺪ ﺍﻟﻤﻌﻤﻮد ﺍﻟﺴﻴﺪ ﺍﻟﺴﺒﺎﻋﻲ ﺑﻴﻮﺳﻒ

QDi.198 Name: 1: HANI 2: YU-RO 3: na 4: YUSIF
Name (original script): ﺟوﺍﻴﻱ ﻋﺎﻣﺪ ﺍﻟﻤﻌﻤﻮد ﺍﻟﺴﻴﺪ ﺍﻟﺴﺒﺎﻋﻲ ﺑﻴﻮﺳﻒ

QDi.198 Name: 1: HANI 2: YU-RO 3: na 4: YUSIF
Name (original script): ﺟوﺍﻴﻱ ﻋﺎﻣﺪ ﺍﻟﻤﻌﻤﻮد ﺍﻟﺴﻴﺪ ﺍﻟﺴﺒﺎﻋﻲ ﺑﻴﻮﺳﻒ
Designation: a) Brigadier General b) Commander of IRGC Ground Forces  
DOB: 1944  
POB: Isfahan, Iran (Islamic Republic of)  
Nationality: a) Good quality a.k.a.: Mohammad Reza Zahedi; Mohammad Raza Zahedi  
Low quality a.k.a.: na  
Mother’s Name: INNOCENT  
Other information: [Old Reference # I.47.D.3]  

TAI.127 Name: 1: MOHAMMAD 2: ZAHID 3: na 4: na  
Title: Mullah  
Designation: Third Secretary, Taliban Embassy, Islamabad, Pakistan  
DOB: 1971  
POB: Logar Province, Afghanistan  
Nationality: Afghanistan  
Passport no:  
National identification no: na  
Address: 41-45 Rue Estienne d’Orves, Pré Saint Gervais, France  

TAI.164 Name: 1: ABDUL RAUF 2: ZAKIR 3: na 4: na  
Title: Qari  
Designation: a) Na  
DOB: Between 1969 and 1971  
POB: Kabul Province, Afghanistan  
Nationality: Afghanistan  
Passport no: na  
National identification no: 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 Jallaloudine Haqqani (TAI.144) and in charge of all operations in Kabul, Takhar, Kunduz and Baghlan provinces. Oversees training of suicide attackers and provides instructions on how to construct improvised explosives devices (IEDs). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1446039 click here  

QDI.139 Name: 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na  
Title: na  
Designation: na  
DOB: 15 Jan. 1973  
POB: Tunis, Tunisia  
Nationality: Tunisia  
Passport no: na  
National identification no: na  
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  

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: 1 Sep. 1972  
POB:  
Nationality: Democratic Republic of the Congo  
Passport no: na  
National identification no: na  
Listed on: 1 Dec. 2010  
Other information: Integrated in the FARDC in 2009 as a Lieutenant Colonel, brigade commander in FARDC Kimia II Ops, based in Ngungu area. In July 2009, Zimurinda was promoted to full Colonel and became FARDC Sector commander in Ngungu and subsequently in Kitchanga in FARDC Kimia II and Amani Leo Operations. Whereas Zimurinda did not appear in the 31 December 2010 DRC Presidential ordinance nominating high FARDC officers, Zimurinda de facto maintained his command position of FARDC 22nd sector in Kitchanga and wears the newly issued FARDC rank and uniform. In December 2010, recruitment activities carried out by elements under the command of Zimurinda were denounced in open source reports. Entered the Republic of Rwanda on 16 March 2013. As of late 2014, residing in Ngoma camp, Rwanda. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5275315 click here
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
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

QDi.223 Name: 1: MERAI 2: ABDEFATTAH 3: KHALIL 4: ZOGHBI
Name (original script): ﻣﺮﻋﻲ ﻋﺒﺪﻓﺘﺎح ﺧﻠﻴﻞ زﻏﺒﻲ
Title: na Designation: na

IRi.043 Name: 1: MOHAMMAD BAQER 2: ZOLQADR 3: na 4: na
Title: na Designation: a) General b) IRGC officer c) Deputy Interior Minister for Security Affairs
Other information: [Old Reference # I.47.D.7]

IQi.009 Name: 1: MUHAMMAD 2: HAMZA 3: ZUBAIDI 4: na
Name (original script): ﻣﺤﻤﺪ ﺣﻤﺰة زﺑﻴﺪي
Title: na Designation: na
DOB: 1938
Other information:

QDi.187 Name: 1: ZULKARNAEN 2: na 3: na 4: na
Title: na Designation: na
DOB: 1963
POB: Gebang village, Masaran, Sragen, Central Java, Indonesia Good quality a.k.a.: a) Zulkarnan b) Zulkarnain c) Zulkarnin d) Arif Sunarso e) Aris Sumarsono f) Aris Sunarso g) Ustad Daud Zulkarnaen h) Murshid Low quality a.k.a.: na Nationality: Indonesia Passport no: na National identification no: na Address: na Listed on: 16 May 2005
TAi.153 Name: 1: FAIZULLAH 2: KHAN 3: NOORZAI 4: na
Name (original script): ﻓﯿﺾ ﷲ ﺧﺎن ﻧﻮرزی
POB: a) Lowy Kariz, Spin Boldak District, Kandahar Province, Afghanistan b) Kadanay, Spin Boldak District, Kandahar Province, Afghanistan c) Chaman, Baluchistan Province, Pakistan  Good quality a.k.a.:  a) Haji Faizullah Noor b) Faizullah Noorzai Akhtar Mohammed Mira Khan (previously listed as) c) Hajji Faizullah Khan Noorzai; Haji Faizullah Khan Noorza; Haji Faizullah Khan; Haji Fiazullah d) Haji Faizullah Noori
Good quality a.k.a.:  a) Haji Pazullah Noorzai b) Faizullah Noorzai; Haji Mullah Faizullah Nationality: Afghanistan Passport no: na
National identification no: na  Address: a) Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan b) Kalay Rangin, Spin Boldak District, Kandahar Province, Afghanistan  Listed on: 4 Oct. 2011 (amended on 29 Nov. 2011, 1 Jun. 2012) Other information: Prominent Taliban financier. As of mid-2009, supplied weapons, ammunition, explosives and medical equipment to Taliban fighters; and raised funds for the Taliban, and provided training to them, in the Afghanistan/Pakistan border region. Has previously organized and funded Taliban operations in Kandahar Province, Afghanistan. As of 2010, travelled to and owned businesses in Dubai, United Arab Emirates, and Japan. Belongs to Noorzai tribe, Miralzai sub-tribe. Brother of Malik Noorzai (TAi.154). Father’s name is Akhtar Mohammed (a.k.a.: Haji Mira Khan). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4678606 click here

QDi.289 Name: 1: SAID JAN 2: 'ABD AL-SALAM 3: na 4: na
Name (original script): ﻠـ(130,282),(863,303) ﺟـ(130,282),(863,303) ﻧـ(130,282),(863,303) ﺎـ(130,282),(863,303)

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

QDe.144 Name: ABDALLAH AZZAM BRIGADES (AAB)

QDe.001 Name: ABU SAYYAF GROUP

IRe.002 Name: ABZAR BORESH KAVEH CO. (BK CO.)
A.k.a.: na  F.k.a.: na  Address: na  Listed on: 3 Mar. 2008 ( amended on 17 Dec. 2014 ) Other information: Involved in the production of centrifuge components. [Old Reference # E.03.III.1]
KPe.021 Name: ACADEMY OF NATIONAL DEFENSE SCIENCE
A.k.a.: na  F.k.a.: na  
Other information: The Academy of National Defense Science is involved in the DPRK's efforts to advance the development of its ballistic missile and nuclear weapons programs.

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

QDe.069 Name: AFGHAN SUPPORT COMMITTEE (ASC)
A.k.a.: a) Lajnat ul Masa' Eidatul Afghania  b) Jamiat Ayat-ur-Rhas al Islamic  c) Jamiat Ihyaa ul Turath al Islamia  
Address: a) Headquarters – G.T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi, Peshawar, Pakistan  b) Cheprahar Hadda, Mia Omar Sabaqah School, Jalalabad, 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
Other information: 

QDe.107 Name: AL FURQAN
Address: a) 30a Put Mladih Muslimana (ex Pavla Lukaca Street), 71 000 Sarajevo, Bosnia and Herzegovina  b) 72 ul. Strossmajerova, Zenica, Bosnia and Herzegovina  c) 42 Muhamed 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
Other information: 

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

QDe.141 Name: AL MOURABITOUN
Name (original script): المرابطون
A.k.a.: a) Les Sentinelles b) The Sentinels F.k.a.: na
Address: a) Mali Listed on: 2 Jun. 2014
Other information: Founded on 20 Aug. 2013 as result of a merger between Al Moulathamoun (QDe.140) and the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel-Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5794760 click here

QDe.005 Name: AL RASHID TRUST
A.k.a.: a) Al-Rasheed Trust b) Al Rasheed Trust c) Al-Rashid Trust d) Aid Organization of the Ulema, Pakistan e) Al Amin Welfare Trust f) Al Amin 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, Sulalman Park, Melgium Pura, Lahore, Pakistan c) (Office Dha’rbi-M’unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan) d) (Office Dha’rbi-M’unin, Rm No. 3, Motl Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan) e) (Office Dha’rbi-M’unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan) f) (Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814) g) (302b-40, Good Earth Court, Opposite Pia Planitairum, Block 13a, Gulshan -I Igbal, Karachi, Pakistan; Phone 4979263) h) (617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545) i) (Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081) Listed on: 6 Oct. 2001 ( amended on 21 Oct. 2008, 10 Dec. 2008, 13 Dec. 2011 ) 

IQe.197 Name: AL WASEL AND BABEL GENERAL TRADING LLC
A.k.a.: na F.k.a.: na
Address: a) Ibrahim Saeed Lootah Building, Al Ramool Street, P.O. Box 10631 & 638, Rashidiya, Dubai, Dubai, United Arab Emirates b) Lootah Building, Airport Road, near Aviation Club, Rashidiya, Dubai, United Arab Emirates c) Villa in the Harasiyah area, Baghdad, Iraq Listed on: 26 Apr. 2004
Other information:
QDe.121 Name: AL-AKHTAR TRUST INTERNATIONAL
A.k.a.:  a) Al Akhtar Trust b) Al-Akhtar Medical Centre c) Akhtarabad Medical Camp d) Pakistan Relief Foundation e) Pakistani Relief Foundation f) Azmat-e-Pakistan Trust g) Azmat Pakistan Trust F.k.a.: na
Other information: Regional offices in Pakistan: Bahawalpur, Bawarangar, Gilgit, Islamabad, Mirpur Khas, Tando-Jan-Muhammad. Akhtarabad Medical Camp is in Spin Boldak, Afghanistan. Registered by members of Jaish-i-Mohammed (QDe.019), Associated with Harakat ul-Mujahidin/ HUM (QDe.008), Lashkar I Jhanghvi (LJ) (QDe.096) and Lashkar-e-Tayyiba (QDe.118). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235573 click here

IQe.204 Name: AL-BASHAIR TRADING COMPANY, LTD
A.k.a.:  a) AL-BASHAER TRADING COMPANY, LTD b) AL-BASHIR TRADING COMPANY, LTD c) AL-BASHA'IR TRADING COMPANY, LTD d) AL-BASHAAIR 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-Haramain 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 Listed on: 28 Jun. 2004 (amended on 26 Nov. 2004, 16 Sep. 2008, 24 Mar. 2009)
Other information: Used to be officially registered in Bosnia and Herzegovina under registry number 24. Al-Haramain & Al Masjed Al-Aqsa Charity Foundation ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-203/04). It was no longer in existence as at Dec. 2008. Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretna Buducnost. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5864240 click here

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

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) Listed on: 26 Jan. 2004 (amended on 21 Mar. 2012)

QDe.116 Name: AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)
A.k.a.: na F.k.a.: na
Name: AL-HARAMAIN ISLAMIC FOUNDATION  
A.k.a.: a) Vazir  b) Vežir  
F.k.a.: na  
Address: a) (64 Poturmahala, Travnik, Bosnia and Herzegovina)  b) Sarajevo, Bosnia and Herzegovina  

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

Name: AL-HARAMAIN: AFGHANISTAN BRANCH  
A.k.a.: na  
F.k.a.: na  
Address: Afghanistan (at time of listing)  

Name: AL-HARAMAIN: ALBANIA BRANCH  
A.k.a.: na  
F.k.a.: na  
Address: Irfan Tomini Street, #58, Tirana, Albania (at time of listing)  

Name: AL-HARAMAIN: BANGLADESH BRANCH  
A.k.a.: na  
F.k.a.: na  
Address: House 1, Road 1, S-6, Uttara, Dhaka, Bangladesh (at time of listing)  

Name: AL-HARAMAIN: ETHIOPIA BRANCH  
A.k.a.: na  
F.k.a.: na  
Address: Woreda District 24 Kebele Section 13, Addis Ababa, Ethiopia (at time of listing)  

Name: AL-HARAMAIN: THE NETHERLANDS BRANCH  
A.k.a.: Stichting Al Haramain Humanitarian Aid  
F.k.a.: na  
Address: Jan Hanzenstraat 114, 1053SV, Amsterdam, The Netherlands (at time of listing)  

Name: AL-HARAMAYN FOUNDATION (KENYA)  
A.k.a.: na  
F.k.a.: na  
Address: a) Nairobi, Kenya (at time of listing)  b) Garissa, Kenya (at time of listing)  c) Dadaab, Kenya (at time of listing)  
QDe.106 Name: AL-HARAMAYN FOUNDATION (TANZANIA)  
A.k.a.: na  
F.k.a.: na  
Address:  a) P.O. Box 3616, Dar es Salaam, Tanzania (at time of listing)  
b) Tanga, Tanzania (at time of listing)  
Listed on: 26 Jan. 2004  
( amended on 21 Mar. 2012 )  
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/noticesearch/une/5566755 click here

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.:  
Address:  Iraq  
Listed on: 26 Apr. 2004  
Other information:

QDe.002 Name: AL-ITIHAAD AL-ISLAMIYA / AIAI  
Name (original script):  
A.k.a.:  
F.k.a.:  
Address:  
Listed on: 6 Oct. 2001  
Other information: Reported to have operated in Somalia and Ethiopia and to have merged with Harakat Al-Shabaab Al-Mujaahidin (Al-Shabaab), which was accepted as an affiliate of Al-Qa’ida (QDe.004) by Al-Muhamed 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/noticesearch/une/5547355 click here

QDe.137 Name: AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT  
Name (original script):  
A.k.a.:  a) (the Victory Front; Jabhat al-Nusrah; Jabhet al-Nusra; Al-Nusrah Front; Al-Nusra Front)  
b)  
c)  
d)  
e)  
f)  
g)  
h)  
F.k.a.:  
Address:  a) Syrian Arab Republic (Operates in)  
b) Iraq (Support network)  
Listed on: 14 May 2014  
( amended on 7 Jun. 2017 )  
Other information: Associated with Al-Qa’ida (QDe.004). Brought Syrian and foreign Al-Qa’ida in Iraq (QDe.115) and Asbat al-Ansar (QDe.007) fighters, along with other foreign Al-Qa’ida operatives, to join local elements in Syrian Arab Republic to carry out terrorist and guerrilla operations there. Previously associated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qa’ida in Iraq (QDe.115), and its leader Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) but separated from that group in 2013. In Jul. 2016, Abu Mohammed Al-Jawlani (QDi.317), the leader of Al-Nusrah Front for the People of the Levant, announced the group had changed its name to Jabhat Fath al-Sham and was no longer affiliated with any external entity. Despite the announcement and attempts to distinguish itself from Al-Nusrah Front for the People of the Levant, the group remains aligned with Al-Qa’ida and continues to carry out terrorist operations under this new name. Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qa’ida in Iraq (QDe.115) INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/noticesearch/une/5790822 click here

QDe.004 Name: AL-QAIDA  
Name (original script):  
A.k.a.:  a) "The Base"  
b) Al Qaeda  
c) Islamic Salvation Foundation  
d) The Group for the Preservation of the Holy Sites  
e) The Islamic Army for the Liberation of Holy Places  
f) The World Islamic Front for Jihad Against Jews and Crusaders  
g) Usama Bin Laden Network  
h) Usama Bin Laden Organization  
I) Al Qa'ida  
j) Al Qa'ida/Islamic Army  
F.k.a.:  na  
Address:  
Listed on: 6 Oct. 2001  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/noticesearch/une/5278330 click here
QDe.115 Name: AL-QAIDA IN IRAQ
Name (original script): ﺍﻟﻘﺎﻋﺪة ﻓﻲ اﻟﻌﺮاق

QDe.129 Name: AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)
Name (original script): ﺍﻟﻘﺎﻋﺪة ﻓﻲ ﺟﺰﻳﺮة اﻟﻌﺮب

S0e.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) HISBUL SHABAAB k) AL-SHABAAB AL-ISLAMIYA l) YOUTH WING m) AL-SHABAAB AL-ISLAM m) AL-SHABAAB AL-JIHAAD o) THE UNITY OF ISLAMIC YOUTH p) HARAKAT AL - SHABAAB AL - MUJAHIDIIN q) HARAKATUL SHABAAB AL MUJAHIDIIN r) MUJAHIDIIN YOUTH MOVEMENT F.k.a.: na Address: na Listed on: 12 Apr. 2010 Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282104 click here

IRe.003 Name: AMIN INDUSTRIAL COMPLEX
A.k.a.: a) Amin Industrial Compound b) Amin Industrial Company F.k.a.: na Address: a) P.O. Box 910606, Amman , 11191 , Jordan Listed on: 2 Jun. 2004 Other information: Sought temperature controllers which may be used in nuclear research and operational/production facilities. Amin Industrial Complex is owned or controlled by, or acts on behalf of, DIO, which was designated in resolution 1737 (2006). [Old Reference # E.29.I.1]

IRe.004 Name: AMMUNITION AND METALLURGY INDUSTRIES GROUP (AMIG)
A.k.a.: a) Ammunition Industries Group F.k.a.: na Address: na Listed on: 24 Mar, 2007 ( amended on 17 Dec. 2014 ) Other information: Controls 7th of Tir, which is designated under resolution 1737 (2006) for its role in Iran's centrifuge programme. AMIG is in turn owned and controlled by DIO, which is designated under resolution 1737 (2006). [Old Reference # E.47.A.1]
KPe.009 Name: AMROGGANG DEVELOPMENT BANKING CORPORATION  
A.k.a.: a) AMROGGANG Development Bank  
b) Amnokkang Development Bank  
F.k.a.: na  
Address: Tongan-dong, Pyongyang, Democratic People’s Republic of Korea  
Listed on: 2 May 2012  
Other information: Amroggang, which was established in 2006, is a Tanchon Commercial Bank-related company managed by Tanchon officials. Tanchon plays a role in financing KOMID’s sales of ballistic missiles and has also been involved in ballistic missile transactions from KOMID to Iran’s Shahid Hemmat Industrial Group (SHIG). Tanchon Commercial Bank was designated by the Committee in April 2009 and is the main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons. KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. The Security Council designated SHIG in resolution 1737 (2006) as an entity involved in Iran’s ballistic missile programme.

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

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

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

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

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-Shari’ah  
e) Ansar al-Sharia  
f) Al-Qayrawan Media Foundation  
F.k.a.: na  
Address: Tunisia  
Listed on: 23 Sep. 2014  
Other information: A Tunisian armed group with links to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). The leader is Seifallah ben Hassine (QDi.333). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5817661 click here
QDe.135 Name: ANSAR EDDINE
Name (original script): انصار الدين

QDe.142 Name: ANSARUL MUSLIMINA FI BILADIS SUDAN
Name (original script): أنصار المسلمين في بلاد السودان

IQe.012 Name: ARAB Iraqi COMPANY FOR LIVESTOCK DEVELOPMENT
A.k.a.: na F.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 F.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

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

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

IQe.015 Name: AUTOMOBILE STATE ENTERPRISE
A.k.a.: na F.k.a.: na Address: Near Andulus Square, off Nidal Street, P.O. Box 3270, Bagdad, Bagdad, Iraq Listed on: 26 Apr. 2004 Other information:
IQe.199 Name: AVIATRANS ANSTALT
A.k.a.: AVIATRANS ESTABLISHMENT F.k.a.: na
Address: Ruggell, Liechtenstein
Listed on: 26 Apr. 2004
Other information:

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

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

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

IQe.018 Name: BAGHDAD STOCK EXCHANGE
A.k.a.: na
F.k.a.: na
Address: The White Palace, Al Nidhal Street, P.O. Box 5157, Baghdad, Baghdad, Iraq
Listed on: 26 Apr. 2004
Other information:

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

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

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

QDe.093 Name: BENEVOLENCE INTERNATIONAL FOUNDATION
A.k.a.: a) Al Bir Al Dawalia b) BIF c) BIF-USA d) Mezhdunarodnyj Blagotvoritel'nij 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))  

CDe.002 Name: BUTEMBO AIRLINES (BAL)  
A.k.a.: na  

LYe.004 Name: CAPRICORN  
A.k.a.: na  
Address:  
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  
Address: Rashid Street, Baghdad, Iraq  Listed on: 21 Nov. 2003  Other information: Activity: Central Bank (bank of issue and controller of the banking system)

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

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

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

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

CDe.004 Name: CONGOMET TRADING HOUSE  
A.k.a.: na  
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
<table>
<thead>
<tr>
<th>Name</th>
<th>A.k.a.</th>
<th>F.k.a.</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
</tr>
</thead>
<tbody>
<tr>
<td>DAE-DONG CREDIT BANK (DCB)</td>
<td>DCB</td>
<td>Taedong Credit Bank</td>
<td>Address</td>
<td>2 Mar. 2016</td>
<td>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.</td>
</tr>
<tr>
<td>DCB FINANCE LIMITED</td>
<td></td>
<td></td>
<td>Address</td>
<td>30 Nov. 2016</td>
<td>DCB Finance Limited is a front company for Daedong Credit Bank (DCB), a listed entity.</td>
</tr>
<tr>
<td>DEFENCE INDUSTRIES ORGANISATION (DIO)</td>
<td></td>
<td></td>
<td>Address</td>
<td>23 Dec. 2006</td>
<td>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]</td>
</tr>
<tr>
<td>DEFENSE TECHNOLOGY AND SCIENCE RESEARCH CENTER (DTSRC)</td>
<td></td>
<td></td>
<td>Address</td>
<td>9 Jun. 2010 ( amended on 17 Dec. 2014 )</td>
<td>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]</td>
</tr>
<tr>
<td>DIRECTORATE GENERAL OF BAGHDAD ELECTRICITY DISTRIBUTION</td>
<td></td>
<td></td>
<td>Address</td>
<td>26 Apr. 2004</td>
<td></td>
</tr>
<tr>
<td>DIRECTORATE GENERAL OF CONTRACTS AND PURCHASING</td>
<td></td>
<td></td>
<td>Address</td>
<td>26 Apr. 2004</td>
<td></td>
</tr>
<tr>
<td>DIRECTORATE GENERAL OF GENERATION AND TRANSMISSION OF ELECTRICITY</td>
<td></td>
<td></td>
<td>Address</td>
<td>26 Apr. 2004</td>
<td></td>
</tr>
<tr>
<td>DIRECTORATE GENERAL OF GEOLOGICAL SURVEY AND MINERAL INVESTIGATION</td>
<td></td>
<td></td>
<td>Address</td>
<td>26 Apr. 2004</td>
<td></td>
</tr>
<tr>
<td>DIRECTORATE GENERAL OF MEDICAL SUPPLIES</td>
<td>Directorate General of Medical Appliances</td>
<td>a) P.O. Box 17041, Baghdad, Baghdad, Iraq</td>
<td>Address</td>
<td>26 Apr. 2004</td>
<td></td>
</tr>
<tr>
<td>DIRECTORATE GENERAL OF MINOR PROJECTS AND RURAL ELECTRIFICATION</td>
<td></td>
<td></td>
<td>Address</td>
<td>26 Apr. 2004</td>
<td></td>
</tr>
<tr>
<td>DIRECTORATE OF TRAINING CENTRE FOR IRON AND STEEL</td>
<td></td>
<td></td>
<td>Address</td>
<td>26 Apr. 2004</td>
<td></td>
</tr>
</tbody>
</table>
IQe.029 Name: DIRECTORATE OF TRANSFORMERS PROJECT
A.k.a.: na  F.k.a.: na  Address: P.O. Box 21, Baquba, Diala, Iraq  Listed on: 26 Apr. 2004  Other information:  

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

QDe.102 Name: DJAMAT HOUMAT DAWA SALAFIA (DHDS)
Name (original script): جماعة حمامة الدعوة السلفية

IRe.013 Name: DOOSTAN INTERNATIONAL COMPANY (DICO)

QDe.088 Name: EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM)

QDe.003 Name: EGYPTIAN ISLAMIC JIHAD
Name (original script): الجهاد الإسلامي المصري

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

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

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

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

IRe.017 Name: FAJR INDUSTRIAL GROUP
A.k.a.: na  F.k.a.: Instrumentation Factory Plant  Address: na  Listed on: 23 Dec. 2006  Other information: Subordinate entity of AIO. [Old Reference # E.37.B.3]
IRe.018 Name: FARASAKHT INDUSTRIES
A.k.a.: na
F.k.a.: na
Address: P.O. Box 83145-311, Kilometer 28, Esfahan-Tehran Freeway, Shahin Shahr, Esfahan, Iran (Islamic Republic of)
Listed on: 9 Jun. 2010
Other information: Owned or controlled by, or acts on behalf of, the Iran Aircraft Manufacturing Company, which in turn is owned or controlled by MODAFL. [Old Reference # E.29.I.5]

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

IRe.020 Name: FATER INSTITUTE
A.k.a.: Faater Institute
F.k.a.: na
Address: P.O. Box 83145-311, Kilometer 28, Esfahan-Tehran Freeway, Shahin Shahr, Esfahan, Iran (Islamic Republic of)
Listed on: 9 Jun. 2010
Other information: Khatam al-Anbiya (KAA) subsidiary. Fater has worked with foreign suppliers, likely on behalf of other KAA companies on IRGC projects in Iran. [Old Reference # E.29.II.1]

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

CDF.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
Other information: Email: Fdlr@fmx.de; fldrrse@yahoo.fr; fdlr@gmx.net; fdlrsrt@gmail.com; humura2020@gmail.com. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278442 click here

KP.047 Name: FOREIGN TRADE BANK (FTB)
A.k.a.: na
F.k.a.: na
Address: FTB Building, Jungsong-dong, Central District, Pyongyang, Democratic People’s Republic of Korea
Listed on: 5 Aug. 2017
Other information: Foreign Trade Bank is a state-owned bank and acts as the DPRK’s primary foreign exchange bank and has provided key financial support to the Korea Kwangson Banking Corporation.

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

IQe.035 Name: GENERAL AGRICULTURAL ORGANIZATION IN KHALIS
A.k.a.: na
F.k.a.: na
Address: P.O. Box 564, Al-Khalis, Diala Muhafadha, Al-Khalis, Iraq
Listed on: 26 Apr. 2004
Other information:

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

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

IQe.038 Name: GENERAL ESTABLISHMENT FOR BAKERIES AND OVENS
A.k.a.: GENERAL ESTABLISHMENT OF BAKERIES AND OVENS
F.k.a.: na
Listed on: 26 Apr. 2004
Other information:
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<tr>
<th>Code</th>
<th>Name</th>
<th>A.k.a.</th>
<th>F.k.a.</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
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<tr>
<td>IQe.039</td>
<td>GENERAL ESTABLISHMENT FOR DESIGNS AND RESEARCH</td>
<td>na</td>
<td>na</td>
<td>P.O. Box 6061, Aamiriya, 7 Nisan, Aamiriya, Iraq</td>
<td>26 Apr. 2004</td>
<td></td>
</tr>
<tr>
<td>IQe.040</td>
<td>GENERAL ESTABLISHMENT FOR FLOUR MILLS</td>
<td>STATE ENTERPRISE OF FLOUR MILLS</td>
<td>na</td>
<td>P.O. Box 170, entrance to Hurriyah City, Baghdad, Iraq</td>
<td>26 Apr. 2004</td>
<td></td>
</tr>
<tr>
<td>IQe.041</td>
<td>GENERAL ESTABLISHMENT FOR GRAIN TRADING</td>
<td>STATE ORGANIZATION OF GRAIN</td>
<td>P.O. Box 329,</td>
<td>Bab Al Mouadham-Midan, Baghdad, Iraq</td>
<td>26 Apr. 2004</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>P.O. Box 2261,</td>
<td>Allique, Irkhet, Karada Al-Shakira, Baghdad, Iraq</td>
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<td>IQe.042</td>
<td>GENERAL ESTABLISHMENT FOR HOSPITALITY AFFAIRS</td>
<td>na</td>
<td>na</td>
<td>P.O. Box 240, Hay Al-Wihda, Al-Wathik Square, Baghdad, Iraq</td>
<td>26 Apr. 2004</td>
<td></td>
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<tr>
<td>IQe.043</td>
<td>GENERAL ESTABLISHMENT FOR MAIN OUT PALL DRAIN</td>
<td>na</td>
<td>na</td>
<td>P.O. Box 113, Nassiriyah, Iraq</td>
<td>26 Apr. 2004</td>
<td></td>
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<tr>
<td>IQe.044</td>
<td>GENERAL ESTABLISHMENT FOR THARTHAR PROJECT</td>
<td>na</td>
<td>na</td>
<td>P.O. Box 21, Fallouja, Iraq</td>
<td>26 Apr. 2004</td>
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<td>IQe.045</td>
<td>GENERAL ESTABLISHMENT FOR AGRICULTURAL PRODUCE TRADING</td>
<td>na</td>
<td>na</td>
<td>P.O. Box 10028, Karrada, no. 19, Hay Al-Wadha, Mahala (904), Baghdad, Iraq</td>
<td>26 Apr. 2004</td>
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<tr>
<td>IQe.046</td>
<td>GENERAL ESTABLISHMENT FOR WOOLLEN TEXTILE</td>
<td>WOOLLEN TEXTILE STATE COMPANY</td>
<td>P.O. Box 9114, Khadhumiya, Baghdad, Iraq</td>
<td></td>
<td>26 Apr. 2004</td>
<td></td>
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<tr>
<td>IRe.022</td>
<td>GHARAGAHE SAZANDEGI GHAEM</td>
<td></td>
<td></td>
<td>P.O. Box 1033, Al-Tharher Square, South Gate, , Baghdad, Iraq</td>
<td>26 Apr. 2004</td>
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<td>IRe.023</td>
<td>GHORB KARBALA</td>
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<td></td>
<td></td>
<td>9 Jun. 2010</td>
<td>Owned or controlled by KAA. [Old Reference # E.29.II.3]</td>
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<td>IRe.024</td>
<td>GHORB NOOH</td>
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<td>9 Jun. 2010</td>
<td>Owned or controlled by KAA. [Old Reference # E.29.II.4]</td>
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QDe.091 Name: GLOBAL RELIEF FOUNDATION (GRF)
A.k.a.: na F.k.a.: na

KPe.010 Name: GREEN PINE ASSOCIATED CORPORATION
A.k.a.: a) CH’ONGSONG UNITED TRADING COMPANY b) CHONGSONG YONHAP c) CH’ONGSONG YONHAP d) CHOSUN CHAWON KAEBAL TUJA HOESA e) JINDALLAE f) KUMHAERYONG COMPANY LTD. g) NATURAL RESOURCES DEVELOPMENT AND INVESTMENT CORPORATION h) SAEINGP’IL COMPANY j) National Resources Development and Investment Corporation F.k.a.: na
Address: a) c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok, Pyongyang, Democratic People’s Republic of Korea b) Nungrado, Pyongyang, Democratic People’s Republic of Korea c) Rakrang No. 1 Rakrang District Pyongyang Korea, Chilgol-1 dong, Mangyongdae District, Pyongyang, Democratic People’s Republic of Korea Listed on: 2 May 2012 ( amended on 5 Jun. 2017 ) Other information: Green Pine Associated Corporation ("Green Pine") has taken over many of the activities of the Korea Mining Development Trading Corporation (KOMID). KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. Green Pine is also responsible for approximately half of the arms and related materiel exported by the DPRK. Green Pine has been identified for sanctions for exporting arms or related material from North Korea. Green Pine specializes in the production of maritime military craft and armaments, such as submarines, military boats and missile systems, and has exported torpedoes and technical assistance to Iranian defence-related firms. Telephone number: +850-2-18111(ext. 8327). Facsimile number: +850-2-3814685 and +850-2-3813372. Email addresses: pac@siibank.com and kndic@co.chesin.com.

TAE.014 Name: HAJI BASIR AND ZARJMIL COMPANY HAWALA
Name (original script): د حاجی بصر و ضرجیل کمپینه حواله A.k.a.: a) Haji Bashir and Zarjamil Hawala Company b) Haji Abdul Basir and Zar Jamiel 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 Jamiel, Haji Abdul Baseer Money Changer F.k.a.: na
**QDe.153 Name:** HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)

Name (original script): مكتب حنيف-motion for transcription)

A.k.a.: a) Hanifah Exchange b) Hanife Exchange c) Hanifa Exchange
d) Hanifa Exchange e) Hanifah Exchange Company
f) Hanifa Money Exchange Office

**F.k.a.:** Hanifah Exchange

**Address:**
- Branch Office 1: i) Chohar Shahr, Nahin Khaneh, Kandahar City, Kandahar Province, Afghanistan
- Branch Office 2: Peshawar, Khyber Pakhtunkhwa Province, Pakistan;
- Branch Office 3: Moishah Chowk Road, Lahore, Punjab Province, Pakistan;
- Branch Office 4: Karachi, Sindh Province, Pakistan;
- Branch Office 5: i) Larran Road number 2, Chaman, Baluchistan Province, Pakistan ii) Chaman Central Bazaar, Chaman, Baluchistan Province, Pakistan
- Branch Office 6: Shop number 237, Shah Zada Market (also known as Sarai Shahzada), Puli Khishi area, Police District 1, Kabul, Afghanistan, Telephone: +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222, e-mail: helmand_exchange_msp@yahoo.com
- Branch Office 7: i) Shops number 21 and 22, 2nd Floor, Kandahar City Sarafi Market, Kandahar City, Kandahar Province, Afghanistan ii) New Sarafi Market, 2nd Floor, Kandahar City, Kandahar Province, Afghanistan iii) Safi Market, Kandahar City, Kandahar Province, Afghanistan iv) Al-Bukamal, Albu Kamal, Syrian Arab Republic
- Branch Office 8: Gereshk City, Nahr-e Saraj District, Helmand Province, Afghanistan
- Branch Office 9: i) Lashkar Gah Bazaar, Lashkar Gah, Lashkar Gah District, Helmand Province, Afghanistan ii) Haji Gulam Nabai Market, 2nd Floor, Lashkar Gah District, Helmand Province, Afghanistan
- 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
- Branch Office 11: i) Sarafi Market, Zarani District, Nimroz Province, Afghanistan ii) Ansari Market, 2nd Floor, Nimroz Province, Afghanistan
- Branch Office 12: i) Sarafi Market, Wesh, Spin Boldak District, Afghanistan ii) Dr. Bano Road, Quetta, Baluchistan Province, Pakistan
- Branch Office 13: Sarafi Market, Farah, Afghanistan
- Branch Office 14: Dubai, United Arab Emirates
- Branch Office 15: Zahedan, Iran
- Branch Office 16: Zabul, Iran
- Branch Office 17: Lahore, Punjab Province, Pakistan
- Branch Office 18: Albu Kamal, Al-Bukamal, Syrian Arab Republic

**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).
- Used exclusively for ISL-related transactions.

**Res. List**

**Linked to:**
- Al-Qaeda (QDe.004), Islamic Movement of Uzbekistan (QDe.010), Tehrik-e Taliban Pakistan (QDe.132)
- Fazl Rabi (TAi.157), Ahmed Jan Wazir (TAi.159), Bakht Gul (TAi.160), Abdul Rauf Zakir (TAi.164), Nasiruddin Haqqani (TAi.146), Sangeen Zadran Sher Mohammad (TAi.152), Abdul Aziz Abbasin (TAi.155), Ahmad Shah Massoud (TAi.133), Siddiqi bin Zai (TAi.166), Mullah Omar (TAi.151), Abdul Rahim Ghani (TAi.158), Naimatullah Wali (TAi.165), Ahmad Shah Massoud (TAi.133)

**Included in:**
- A network of Taliban fighters centered around the border between Khotch Province, Afghanistan and North Waziristan, Pakistan. Founded by Jalaluddin Haqqani (TAi.040) and currently headed by his son Sirajuddin Jalalaloudine Haqqani (TAi.144). Other listed members include Nasiruddin Haqqani (TAi.146), Sangeen Zadran Sher Mohammad (TAi.152), Abdul Aziz Abbasin (TAi.155), Fazl Rabi (TAi.157), Ahmed Jan Wazir (TAi.159), Bakht Gul (TAi.161), Abdul Rauf Zakir (TAi.164). Responsible for suicide attacks and targeted assassination as well as kidnappings in Kabul and other provinces of Afghanistan.
- Linked to Al-Qaida (QDe.004), Islamic Movement of Uzbekistan (QDe.010), Tehrik-e Taliban Pakistan (QDe.132), Lashkar I Jhangvi (QDe.096), and Jaish-eMohammed (QDe.019).


**Special Notice web link:** https://www.interpol.int/en.notice/search/une/5235593 click here
IRE.025 Name: HARA COMPANY  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 9 Jun. 2010  
Other information: Owned or controlled by Ghorb Nooh. [Old Reference # E.29.II.5]

QDe.149 Name: HARAKAT SHAM AL-ISLAM  
A.k.a.: a) Harakat Sham al-Islam  
b) Sham al-Islam  
c) Sham al-Islam Movement  
F.k.a.: na  
Address: Syrian Arab Republic  

QDe.008 Name: HARAKAT UL-MUJAHIDIN / HUM  
A.k.a.: a) Al-Faran  
b) Al-Hadid  
c) Al-Hadith  
d) Harakat Ul-Ansar  
e) Harakat Ul- Mujahideen  
f) Harakat Ul- Mujahidin  
F.k.a.: na  
Address: Pakistan  

QDe.130 Name: HARAKAT-UL JIHAD ISLAMI  
Name (original script): ﻫﺮﮐﺖ اﻟﺠﮩﺎد اﻻﺳﻼﻣﯽ  
A.k.a.: a) HUJI  
b) Movement of Islamic Holy War  
c) Harkat-ul-Jihad-al Islami  
d) Harkat-al-Jihad-ul Islami  
e) Harkat-ul-Jehad-al-Islami  
f) Harakat ul Jihad-e-Islami  
F.k.a.: a) Harakat-ul-Ansar  
b) HUA  
Address: na  

KPe.024 Name: HESONG TRADING COMPANY  
A.k.a.: na  
F.k.a.: HONG KONG ELECTRONICS KISH CO.  
Address: Sanaee Street, Kish Island, Iran  
Listed on: 16 Jul. 2009  
Other information: Owned or controlled by, or acts or purports to act for or on behalf of Tanchon Commercial Bank and KOMID. Hong Kong Electronics has transferred millions of dollars of proliferation-related funds on behalf of Tanchon Commercial Bank and KOMID (both designated by the Committee in April 2009) since 2007. Hong Kong Electronics has facilitated the movement of money from Iran to the DPRK on behalf of KOMID.

QDe.147 Name: HILAL AHMAR SOCIETY INDONESIA (HASI)  
A.k.a.: a) Yayasan Hilal Ahmar  
b) Indonesia Hilal Ahmar Society for Syria  
F.k.a.: na  
Address: na  
Listed on: 13 Mar. 2015  

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

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

IQe.050 Name: IDRISI CENTRE FOR ENGINEERING CONSULTANCY (ICEC)  
A.k.a.: na  
F.k.a.: na  
Address: Museum Square, Karkh, P.O. Box 14077, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:
KPe.034 Name: ILSIM INTERNATIONAL BANK  
A.k.a.: na  
F.k.a.: na  
Address: Pyongyang, Democratic People's Republic of Korea  
Listed on: 30 Nov. 2016  
Other information: ILSIM International Bank is affiliated with the DPRK military and has a close relationship with Korea 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: INSTRUMENTATION 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, Salhiya, Karkh, Baghdad, Iraq  
Listed on: 26 Apr. 2004

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

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

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

QDe.099 Name: ISLAMIC INTERNATIONAL BRIGADE (IIB)  
A.k.a.: a) The Islamic Peacekeeping Brigade b) The Islamic Peacekeeping Army c) The International Brigade d) Islamic Peacekeeping Battalion e) International Battalion f) Islamic Peacekeeping International Brigade F.k.a.: na  
Address: na  
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

QDe.119 Name: ISLAMIC JIHAD GROUP  
Address: na  
Other information: Founded and led by Najmiddin Kamolitdinovich Jalolov (deceased) and Suhayl Fatilloevich Buranov (deceased). Associated with the Islamic Movement of Uzbekistan (QDe.010) and Emarat Kavkaz (QDe.131). Active in the Afghanistan/Pakistan border area, Central Asia, South Asia region and some European States. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278465

QDe.010 Name: ISLAMIC MOVEMENT OF UZBEKISTAN  
A.k.a.: IMU F.k.a.: na  
Address: na  
Other information: Associated with the Eastern Turkistan Islamic Movement (QDe.088), Islamic Jihad Group (QDe.119) and Emarat Kavkaz (QDe.131). Active in the Afghanistan/Pakistan border area, northern Afghanistan and Central Asia. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278466
IQe.002 Name: Iraq REINSURANCE COMPANY
A.k.a.: na F.k.a.: na Address: Al Khalani Square, Baghdad, Iraq Listed on: 21 Nov. 2003 Other information: Activity: Reinsurance company.

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

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

IQe.062 Name: Iraqi 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: Iraqi 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: Iraqi STATE IMPORT ORGANIZATION
A.k.a.: IraqI 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: Iraqi TEXTILE STATE ESTABLISHMENT
A.k.a.: IraqI 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: Iraqi TOBACCO STATE ESTABLISHMENT
A.k.a.: IraqI 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: Iraqi TRADING STATE COMPANY
A.k.a.: IraqI 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

QDe.020 Name: JAM'YAH TA'AWUN AL-ISLAMIA
QDe.138 Name: JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD
A.k.a.: a) Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad b) Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad c) جماعة أهل السنة لدعوة والجهاد d) Boko Haram e) Western Education is a Sin
F.k.a.: na
Address: Nigeria
Listed on: 22 May 2014
Other information: Affiliate of Al-Qaida (QDe.004), and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Associated with Jama'atu Ansarul Muslimina Fi Biladis-Sudan (Ansarul). The leader is Abubakar Shekau. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5792299 click here

QDe.152 Name: JAMAAT-UL-AHRAR (JuA)
Name (original script): ﺞﻤﺎﻋﺔ ﺍﻟﺤﺮار
A.k.a.: a) Jamaat-e-Ahrar b) Tehrik-e Taliban Pakistan Jamaat ul Ahrar
F.k.a.: a) Ahrar-ul-Hind

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

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

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

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

QDe.155 Name: Jaysh Khalid Ibn al Waleed
A.k.a.: a) Khalid ibn al-Walid Army b) Liwa Shuhada al-Yarmouk c) Harakat al-Muthanna al-Islamia F.k.a.: na
Address: na
Listed on: 20 Jul. 2017
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/notice/search/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  
[click here]

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

KPe.043 Name: KANGBONG TRADING CORPORATION  
A.k.a.: na  
F.k.a.:  na  
Address:  na  
Listed on: 2 Jun. 2017  
Other information:  The Kangbong Trading Corporation sold, supplied, transferred, or purchased, directly or indirectly, to or from the DPRK, metal, graphite, coal, or software, where revenue or goods received may benefit the Government of the DPRK or the Workers’ Party of Korea. The Kangbong Trading Corporation’s parent is the Ministry of People’s Armed Forces

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

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

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

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

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

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

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

KPe.006 Name: KOREA HYOKSIN TRADING CORPORATION  
A.k.a.: na  
F.k.a.: na  
Address: a) Hamhung, South Hamgyong Province, Democratic People's Republic of Korea  
b) Mangyungdae-gu, Pyongyang, Democratic People's Republic of Korea  
c) Mangyongdae-gu, Pyongyang, Democratic People's Republic of Korea  
Listed on: 30 Nov. 2016  
Other information: A DPRK company based in Pyongyang that is subordinate to Korea Ryonbong General Corporation (designated by the Committee in April 2009) and is involved in the development of WMD.

KPe.039 Name: KOREA INTERNATIONAL CHEMICAL JOINT VENTURE COMPANY  
A.k.a.: a) Choson International Chemicals Joint Operation Company  
b) Chosun International Chemicals Joint Operation Company  
c) International Chemical Joint Venture Company  
F.k.a.: na  
Address: a) Hamhung, South Hamgyong Province, Democratic People's Republic of Korea  
b) Mangyungdae-gu, 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 KWANGSONG TRADING CORPORATION  
A.k.a.: na  
F.k.a.: na  
Address: Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea  
Listed on: 2 Mar. 2016  
Other information: The Korea Ryongbong General Corporation is the parent company of Korea Kwangsong Trading Corporation.
KPe.001 Name: KOREA MINING DEVELOPMENT TRADING CORPORATION
A.k.a.: a) CHANGGWANG SINYONG CORPORATION b) EXTERNAL TECHNOLOGY GENERAL CORPORATION c) DPRKN MINING DEVELOPMENT TRADING COOPERATION d) "KOMID"
F.k.a.: na
Address: Central District, Pyongyang, Democratic People's Republic of Korea
Listed on: 24 Apr. 2009
Other information: Primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

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

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

KPe.016 Name: KOREA RYONHA MACHINERY JOINT VENTURE CORPORATION
F.k.a.: na
Address: a) Tongan-dong, Central District, Pyongyang, Democratic People's Republic of Korea b) Mangungdae-gu, Pyongyang, Democratic People's Republic of Korea c) Mangyongdae District, Pyongyang, Democratic People's Republic of Korea
Other information: Korea Ryonbong General Corporation is the parent company of Korea Ryonha Machinery Joint Venture Corporation. Korea Ryonbong General Corporation was designated by the Committee in April 2009 and is a defense conglomerate specializing in acquisition for DPRK defense industries and support to that country's military-related sales. Email addresses: ryonha@silibank.com; sjc-117@hotmail.com; and millim@silibank.com. Telephone numbers: 850-2-18111; 850-2-18111-8642; and 850 2
18111-3818642. Facsimile number: 850-2-381-4410

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

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

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.048 Name: KOREAN NATIONAL INSURANCE COMPANY (KNIC)
A.k.a.: Korea Foreign Insurance Company F.k.a.: na
Address: Central District, Pyongyang, Democratic People's Republic of Korea
Listed on: 5 Aug. 2017
Other information: The Korean National Insurance Company is a DPRK financial and insurance company and is affiliated with Office 39.
KPe.008 Name: KOREAN TANGUN TRADING CORPORATION
A.k.a.: na
F.k.a.: na
Address: Pyongyang, Democratic People's Republic of Korea
Listed on: 16 Jul. 2009
Other information: Korea Tangun Trading Corporation is subordinate to DPRK's Second Academy of Natural Sciences and is primarily responsible for the procurement of commodities and technologies to support DPRK's defense research and development programs, including, but not limited to, WMD and delivery system programs and procurements of materials that are controlled or prohibited under relevant multilateral control regimes.

KPe.045 Name: KORYO BANK
A.k.a.: na
F.k.a.: na
Address: Pyongyang, Democratic People's Republic of Korea
Listed on: 2 Jun. 2017
Other information: Koryo Bank operates in the financial services industry in the DPRK's economy and is associated with Office 38 and Office 39 of the KWP.

KPe.049 Name: KORYO CREDIT DEVELOPMENT BANK
A.k.a.: a) Daesong Credit Development Bank b) Koryo Global Credit Bank c) Koryo Global Trust Bank
F.k.a.: na
Address: Pyongyang, Democratic People's Republic of Korea
Listed on: 5 Aug. 2017
Other information: Koryo Credit Development Bank operates in the financial services industry in the DPRK's economy.

IQe.068 Name: KUT COTTON TEXTILE STATE COMPANY
A.k.a.: a) TRAINING CENTRE FOR TEXTILE INDUSTRIES/KUT b) KUT INDUSTRIAL COMPANY
F.k.a.: na
Address: a) P.O. Box 25, Kut, Iraq b) Kut Opp, Al-Zahra Town, Iraq c) P.O. Box 5613, South Gate, Kut, Iraq
Listed on: 26 Apr. 2004
Other information: QDe.096 Name: LASHKAR I JHANGVI (LJ)
A.k.a.: na
F.k.a.: na
Address: na

QDe.118 Name: LASHKAR-E-TAYYIBA
F.k.a.: na
Address: na

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

LYe.002 Name: LIBYAN AFRICA INVESTMENT PORTFOLIO
A.k.a.: na
F.k.a.: na
Address: Jamahiriya Street, LAP Building, PO Box 91330, Tripoli, Libya
Listed on: 17 Mar. 2011
Other information: Listed pursuant to paragraph 17 of resolution 1973, as modified on 16 September pursuant to paragraph 15 of resolution 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5526095 click here
LYe.001 Name: LIBYAN INVESTMENT AUTHORITY
A.k.a.: Libyan Foreign Investment Company (LFIC) F.k.a.: na Address: 1 Fateh Tower Office, No 99 22nd Floor, Borgaida Street, Tripoli, 1103, Libya Listed on: 17 Mar. 2011 Other information: Listed pursuant to paragraph 17 of resolution 1973, as modified on 16 September pursuant to paragraph 15 of resolution 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5526075 click here

QDe.011 Name: LIBYAN ISLAMIC FIGHTING GROUP

IRe.038 Name: M. BABAIE INDUSTRIES
A.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]
QDe.012 Name: MAKHTAB AL-KHIDAMAT
Name (original script): ﻣﻛﺘﺐ ﺍﻟﺨﺪﻣﺎت

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.28.I.8]

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

KPe.50 Name: MANSUDAE OVERSEAS PROJECT GROUP OF COMPANIES
A.k.a.: Mansudae Art Studio F.k.a.: na Address: Pyongyang, Democratic People's Republic of Korea Listed on: 5 Aug. 2017 Other information: Mansudae Overseas Project Group of Companies engaged in, facilitated, or was responsible for the exportation of workers from the DPRK to other nations for construction-related activities including for statues and monuments to generate revenue for the Government of the DPRK or the Workers' Party of Korea. The Mansudae Overseas Project Group of Companies has been reported to conduct business in countries in Africa and Southeast Asia including Algeria, Angola, Botswana, Benin, Cambodia, Chad, the Democratic Republic of the Congo, Equatorial Guinea, Malaysia, Mozambique, Madagascar, Namibia, Syria, Togo, and Zimbabwe.

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

IQe.070 Name: MECHANICAL TRAINING CENTRE/NASSIRIYA
A.k.a.: na F.k.a.: na Address: P.O. Box 65, Nassiriyah, Nassiriyah, Iraq Listed on: 26 Apr. 2004 Other information:

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

KPe.027 Name: MINISTRY OF ATOMIC ENERGY INDUSTRY
A.k.a.: MAEI F.k.a.: na Address: Haeun-2-dong, Pyongchon District, Pyongyang, Democratic People's Republic of Korea Listed on: 2 Mar. 2016 Other information: The Ministry of Atomic Energy Industry was created in 2013 for the purpose of modernizing the DPRK's atomic energy industry to increase the production of nuclear materials, improve their quality, and further develop an independent DPRK nuclear industry. As such, the MAEI is known to be a critical player in the DPRK's development of nuclear weapons and is in charge of day-to-day operation of the country's nuclear weapons program, and under it are other nuclear-related organizations. Under this ministry are a number of nuclear-related organizations and research centers, as well as two committees: an Isotope Application Committee and a Nuclear Energy Committee. The MAEI also directs a nuclear research center at Yongbyun, the site of the DPRK's known plutonium facilities. Furthermore, in the 2015 Panel of Experts (POE) report, the POE stated that Ri Je-son, a former director of the GBAE who was designated by the Committee established pursuant to resolution 1718 (2006) in 2009 for engagement in or support for nuclear related programs, was appointed as head of the MAEI on April 9, 2014.
IRE.042 Name: MINISTRY OF DEFENSE LOGISTICS EXPORT
A.k.a.: MODLEX F.k.a.: na Address: a) P.O. Box 16315-189, Tehran, Iran (Islamic Republic of)  
b) Located on the west side of Dabestan Street, Abbas Abad District, Tehran, Iran (Islamic Republic of)  
 Listed on: 9 Jun. 2010  
Other information: MODLEX sells Iranian-produced arms to customers around the world in contravention of resolution 1747 (2007), which prohibits Iran from selling arms or related materiel. [Old Reference # E.29.I.10]

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

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

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

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

IQe.077 Name: MOSUL BUILDING MATERIALS STATE COMPANY
A.k.a.: na F.k.a.: 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.: 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)
شبكة محمد جمال
A.k.a.: a) Muhammad Jamal Group b) Jamal Network c) Abu Ahmed Group d) Al-Qaïda en Egypt (AQE) F.k.a.: na Address: Operates in Egypt, Libya and Mali  
 Listed on: 21 Oct. 2013  
Other information: Terrorist and paramilitary group established by Muhammad Jamal al Kashif (QDi.318) in 2011 and linked to Al-Qaïda (QDe.004), Aiman al-Zawahiri (QDi.006), and the leadership of Al-Qaïda in the Arabian Peninsula (AQAP) (QDe.129) and the Organization of Al-Qaïda in the Islamic Maghreb (AQIM) (QDe.014). Funded and supported by AQAP. Multiple terrorist training camps in Egypt and Libya. Reportedly acquiring weapons, conducting training and establishing terrorist groups in the Sinai, Egypt. Training suicide bombers, foreign fighters and planning terrorist attacks in Egypt, Libya and elsewhere as of Sep. 2013. MJN members were reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5719715 click here
QDe.150 Name: MUJAHIDIN INDONESIAN TIMUR (MIT)
A.k.a.: a) Mujahidin of Eastern Indonesia b) East Indonesia Mujahideen c) Mujahidin Indonesia Timor d) Mujahidin Indonesia Barat (MIB) e) Mujahidin of Western Indonesia F.k.a.: na Address: Indonesia Listed on: 29 Sep. 2015 (amended on 30 Mar. 2017)
Other information: Terrorist group linked to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaeda 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: North 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 أفريقيا
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

KPe.004 Name: NAMCHONGANG TRADING CORPORATION
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.080 Name: NAHRAWAN AGRICULTURAL ESTABLISHMENT
A.k.a.: na F.k.a.: na Address: P.O. Box 20195, New Baghdad, Nahrawan, Baghdad, Iraq Listed on: 26 Apr. 2004
Other information:

KPe.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:
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<th>ID</th>
<th>Name</th>
<th>A.K.A.</th>
<th>F.K.A.</th>
<th>Address</th>
<th>Listed on</th>
<th>Other Information</th>
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<tr>
<td>IQe.084</td>
<td>NATIONAL COMPANY FOR FOOD INDUSTRIES</td>
<td>na</td>
<td>na</td>
<td>P.O. Box 3210 Baghdad, Za'faraniya, Baghdad, Iraq</td>
<td>26 Apr. 2004</td>
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<tr>
<td>IQe.085</td>
<td>NATIONAL COMPUTER CENTRE</td>
<td>na</td>
<td>na</td>
<td>P.O. Box 3267, Saadoun Nafoora Square, Baghdad, Iraq</td>
<td>26 Apr. 2004</td>
<td></td>
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<tr>
<td>IQe.086</td>
<td>NATIONAL ENTERPRISE FOR EQUIPMENT MARKETING AND MAINTENANCE</td>
<td>na</td>
<td>na</td>
<td>P.O. Box 12014, Al-Daura, Bayaa, Baghdad, Iraq</td>
<td>26 Apr. 2004</td>
<td></td>
</tr>
<tr>
<td>IQe.087</td>
<td>NATIONAL HOUSE FOR PUBLISHING, DISTRIBUTING AND ADVERTISING</td>
<td>na</td>
<td>na</td>
<td>Al Jamhuria Street, Baghdad, Iraq</td>
<td>26 Apr. 2004</td>
<td></td>
</tr>
<tr>
<td>IQe.088</td>
<td>NATIONAL INSURANCE COMPANY [Iraq]</td>
<td>na</td>
<td>na</td>
<td>Khullani Street, P.O. Box 248, Baghdad, Iraq</td>
<td>26 Apr. 2004</td>
<td></td>
</tr>
<tr>
<td>IQe.089</td>
<td>NATIONAL STATE COMPANY FOR TEXTILE</td>
<td>na</td>
<td>na</td>
<td>P.O. Box 5664, Kadhumia, Baghdad, Iraq</td>
<td>26 Apr. 2004</td>
<td></td>
</tr>
<tr>
<td>IQe.090</td>
<td>NATIONAL TOBACCO STATE COMPANY</td>
<td>National Tobacco State Enterprise</td>
<td>na</td>
<td>P.O. Box 6, Arbil, Iraq</td>
<td>26 Apr. 2004</td>
<td></td>
</tr>
<tr>
<td>IQe.091</td>
<td>NENAWA GENERAL STATE ENTERPRISE</td>
<td>na</td>
<td>na</td>
<td>P.O. Box 13, Mosul, Iraq</td>
<td>26 Apr. 2004</td>
<td></td>
</tr>
<tr>
<td>KPe.020</td>
<td>OCEAN MARITIME MANAGEMENT COMPANY, LIMITED (OMM)</td>
<td>na</td>
<td>na</td>
<td>Donghung Dong, Central District, PO Box 120, Pyongyang, Democratic People's Republic of Korea</td>
<td>28 Jul. 2014</td>
<td>Ocean Maritime Management Company, Limited is the operator/manager of the vessel Chong Chon Gang. It played a key role in arranging the shipment of concealed cargo of arms and related materiel from Cuba to the DPRK in July 2013. As such, Ocean Maritime Management Company, Limited contributed to activities prohibited by the resolutions, namely the arms embargo imposed by resolution 1718 (2006), as modified by resolution 1874 (2009), and contributed to the evasion of the measures imposed by these resolutions. International Maritime Organization (IMO) Number: 1790183.</td>
</tr>
<tr>
<td>KPe.030</td>
<td>OFFICE 39</td>
<td>na</td>
<td>na</td>
<td>Office #39</td>
<td>2 Mar. 2016</td>
<td>DPRK government entity</td>
</tr>
<tr>
<td>IRe.048</td>
<td>OMRAN SAHEL</td>
<td>na</td>
<td>na</td>
<td>Democratic People's Republic of Korea</td>
<td>9 Jun. 2010</td>
<td>Owned or controlled by Ghorb Nooh.</td>
</tr>
</tbody>
</table>
IRe.049 Name: ORIENTAL OIL KISH
A.k.a.: na F.k.a.: na Address: na Listed on: 9 Jun. 2010 Other information: Owned or controlled by, or acts on behalf of, KAA. [Old Reference # E.29.II.10]

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

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

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

IRe.055 Name: QODS AERONAUTICS INDUSTRIES
A.k.a.: na F.k.a.: na Address: P.O. Box 16785-195, Tehran, Iran (Islamic Republic of) Listed on: 9 Jun. 2010 Other information: Owned or controlled by, or acts on behalf of, KAA. [Old Reference # E.29.III.10]

QDe.021 Name: RABITA TRUST

IQe.003 Name: RAFIDAIN BANK
A.k.a.: AL-RAFIDAIN BANK F.k.a.: na Address: Rashid Street, Baghdad, Iraq Listed on: 21 Nov. 2003 Other information: Activity: General purpose bank

IQe.096 Name: RAFIDAIN COMPANY FOR BUILDING DAMS
A.k.a.: STATE ORGANIZATION FOR DAMS F.k.a.: na Address: a) Saddoun St., Baghdad, Iraq b) P.O. Box 5982, Al-Masbah, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

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

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

IRe.057 Name: RAHAB ENGINEERING INSTITUTE
A.k.a.: na F.k.a.: na Address: na Listed on: 9 Jun. 2010 Other information: Owned or controlled by, or acting on behalf of, KAA and is a subsidiary of KAA. [Old Reference # E.29.II.12]
TAE.013 Name: RAHAT LTD.
Name (original script): راحت لند
A.k.a.: a) Rahat Trading Company b) Haji Muhammad Qasim Sarafi c) New Chagai Trading d) Musa Kalim Hawala
F.k.a.: na
Address: a) (Branch Office 1: Room number 33, 5th Floor, Sarafi Market, Kandahar city, Kandahar Province, Afghanistan) b) (Branch Office 2: Shop number 4, Azizi Bank, Haji Muhammad Isq Market, Wesh, Spin Boldak, Kandahar Province, Afghanistan) c) (Branch Office 3: Safaar Bazaar, Garmser District, Helmand Province, Afghanistan) d) (Branch Office 4: Lashkar Ghah, Helmand Province, Afghanistan) e) (Branch Office 5: Gereshk District, Helmand Province, Afghanistan) f) (Branch Office 6: Zaranj District, Nimroz Province, Afghanistan) g) (Branch Office 7: i) Dr Bano Road, Quetta, Pakistan ii) Haji Mohammed Plaza, Tol Aram Road, near Jamaluddin Afgani Road, Quetta, Pakistan iii) Kandahari Bazaar, Quetta, Pakistan) h) (Branch Office 8: Chaman, Baluchistan Province, Pakistan) i) (Branch Office 9: Chaghi Bazaar, Chaghi, Baluchistan Province, Pakistan) j) (Branch Office 10: Zahedan, Zabol Province, Iran)
Other information: Rahat Ltd. was used by Taliban leadership to transfer funds originating from external donors and narcotics trafficking to finance Taliban activity as of 2011 and 2012. Owned by Mohammed Qasim Mir Wali Khudai Rahim (TAi.165). Also associated Mohammad Naim Barich Khudaidad (TAi.013). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282195

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

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

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

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

QDE.070 Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY
Name (original script): جمعية احياء التراث الاسلامي
F.k.a.: na
Address: a) Pakistan b) Afghanistan
Other information: NOTE: Only the Pakistan and Afghanistan offices of this entity are designated. Associated with Abu Bakr al-Jaziri (QDi.058) and Afghan Support Committee (ASC) (QDe.069). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5281996
QDe.100 Name: RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)
F.k.a.: na
Address: na
Other information: Associated with the Islamic International Brigade (IIB) (QDe.099), the Special Purpose Islamic Regiment (SPIR) (QDe.101) and Emarat Kawkaz (QDe.131). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5281893

Tae.011 Name: ROSHAN MONEY EXCHANGE
Name (original script): ﺻﺮاﻓﯽ روﺷﺎن
Address: a) (Branch Office 1: i) Shop number 1584, Furqan (variant Fahr Khan) Center, Chalhor Mal Road, Quetta, Baluchistan Province, Pakistan ii) Flat number 4, Furqan Center, Jamaluddin Afghani Road, Quetta, Baluchistan Province, Pakistan iii) Office number 4, 2nd Floor, Muslim Plaza Building, Doctor Banu Road, Quetta, Baluchistan Province, Pakistan iv) Cholmon Road, Quetta, Baluchistan Province, Pakistan v) Munsafi Road, Quetta, Baluchistan Province, Pakistan vi) Shop number 1, 1st Floor, Kadyari Place, Abdul Samad Khan Street (next to Fatima Jana Road), Quetta, Baluchistan Province, Pakistan b) (Branch Office 2: i) Safar Bazaar, Garmser District, Helmand Province, Afghanistan ii) Main Bazaar, Safar, Helmand Province, Afghanistan c) (Branch Office 3: i) Haji Ghulam Nabi Market, Lashkar Gah, Helmand Province, Afghanistan ii) Main Bazaar, Safar, Helmand Province, Afghanistan iii) Lashkar Gah Bazaar, Helmand Province, Afghanistan d) (Branch Office 4: Hazar Joff, Garmser District, Helmand Province, Afghanistan e) (Branch Office 5: Ismat Bazaar, Marjah District, Helmand Province, Afghanistan f) (Branch Office 6: Zaranj, Nimruz Province, Afghanistan g) (Branch Office 7: i) Suite number 8, 4th Floor, Sarafi Market, District number 1, Kandahar City, Kandahar Province, Afghanistan ii) Shop number 25, 5th Floor, Sarafi Market, Kandahar City, Kandahar District, Kandahar Province, Afghanistan h) (Branch Office 8: Lakri City, Helmand Province, Afghanistan i) (Branch Office 9: Gerd-e-Jangal, Chaghi District, Baluchistan Province, Pakistan) j) (Branch Office 10: Chaghi, Chaghi District, Baluchistan Province, Pakistan) k) (Branch Office 11: Aziz Market, in front of Azizi Bank, Waish Border, Spin Boldak District, Kandahar Province, Afghanistan)
Other information: Roshan Money Exchange stores and transfers funds to support Taliban military operations and narcotics trade in Afghanistan. Owned by Ahmed Shah Noorzai Obaidullah (TAl.166).
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282182

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

IRe.059 Name: SAD IMPORT EXPORT COMPANY
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: Damavand Tehran Highway, Tehran, Iran (Islamic Republic of)
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]

IRe.064 Name: SEPANIR
A.k.a.: na  F.k.a.: na  Address: na  Listed on: 9 Jun. 2010  Other information: Owned or controlled by, or acting on behalf of, KAA. [Old Reference # E.29.II.14]

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

IRe.066 Name: SHAHID BAGHERI INDUSTRIAL GROUP (SBIG)
A.k.a.: na  F.k.a.: na  Address: na  Listed on: 23 Dec. 2006  Other information: Subordinate entity of AIO. [Old Reference # E.37.B.2]
IRe.067 Name: SHAHID HEMMAT INDUSTRIAL GROUP (SHIG)
A.k.a.: na F.k.a.: na Address: na Listed on: 23 Dec. 2006 Other information: Subordinate entity of AIO. [Old Reference # E.37.B.1]

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

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

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

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

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

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

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

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

IQe.105 Name: STATE AGRICULTURAL ESTABLISHMENT IN MUSSAYIB
A.k.a.: na F.k.a.: na Address: Mussayib Establishment, Babylon, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.106 Name: STATE BATTERY MANUFACTURING ESTABLISHMENT
A.k.a.: STATE BATTERY MANUFACTURING ENTERPRISE F.k.a.: na Address: P.O. Box 190, Al-Waziriyah, Safi El-Din, Al-Hilli St., Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:
IQe.109 Name: STATE COMPANY FOR ELECTRICAL INDUSTRIES
A.k.a.: a) STATE ENTERPRISE FOR ELECTRICAL INDUSTRIES b) STATE ENTERPRISE FOR ELECTRICAL INDUSTRIES/ELECTRICAL LAMPS c) STATE ENTERPRISE FOR GENERATION AND TRANSMISSION OF ELECTRICITY F.k.a.: na Address: a) P.O. Box 1118, Waziria, Baghdad, Iraq b) P.O. Box 9145, Al-Kadhimiyah, Al-Taji, Baghdad, Iraq c) 4/356 Al Masbah Building, P.O. Box 1098, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

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

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

IQe.112 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.113 Name: STATE CONTRACTING BUILDINGS COMPANY
A.k.a.: STATE COMPANY FOR BUILDING CONTRACTS F.k.a.: na Address: P.O. Box 19036, Al Nahda Area, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

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

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

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

IQe.117 Name: STATE ENTERPRISE FOR ALUMINUM SEMI PRODUCTS
A.k.a.: na F.k.a.: na Address: P.O. Box 38, Nasiriya, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.118 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.119 Name: STATE ENTERPRISE FOR CABLES AND WIRES
A.k.a.: STATE CABLES AND WIRES ENTERPRISE F.k.a.: na Address: P.O. Box 44, Nassiriya, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.120 Name: STATE ENTERPRISE FOR DAIRY PRODUCTS
A.k.a.: na F.k.a.: na Address: P.O. Box 11183, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.121 Name: STATE ENTERPRISE FOR DRINKS AND MINERAL WATER
A.k.a.: STATE ENTERPRISE FOR SOFT & ALCOHOLIC DRINKS F.k.a.: na Address: a) P.O. Box 5689, Sara Khatoon Camp, Baghdad, Iraq b) P.O. Box 2108, Al-Za'afaraniya, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:
IQe.126 Name: STATE ENTERPRISE FOR DRUG INDUSTRIES
A.k.a.: STATE COMPANY FOR DRUG PRODUCTS F.k.a.: na
Address: P.O. Box 271, Samara, Iraq Listed on: 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 CARPETS
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.: na Address: a) P.O. Box 5763, Iskandariya, Iraq b) P.O. Box 367, Iskandariyah-Babylon Governorate, Iskandariyah-Babylon Governorate, Iraq Listed on: 26 Apr. 2004 Other information:

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

IQe.139 Name: STATE ENTERPRISE FOR PULP AND PAPER INDUSTRIES
A.k.a.: na F.k.a.: na Address: 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 16, Misan, Iraq  
 Listed on: 26 Apr. 2004  
Other information:  

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

IQe.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.157 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.158 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.159 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.160 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.161 Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION OF NORTHERN AREA  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 265, Majzarah, Kirkuk, Iraq  
 Listed on: 26 Apr. 2004  
Other information:
IQe.161 Name: STATE ESTABLISHMENT OF MOSUL DAM  
A.k.a.: na  
F.k.a.: na  
Address: Ninewa Governorate, Mosul, Iraq  
Listed on: 26 Apr. 2004  
Other information:

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

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

IQe.164 Name: STATE ORGANIZATION FOR AGRICULTURAL MECHANIZATION AND AGRICULTURAL SUPPLIES  
A.k.a.: a) STATE ORGANIZATION FOR AGRICULTURAL MECHANIZATION b) STATE ESTABLISHMENT FOR AGRICULTURAL MECHANIZATION c) CENTRE FOR AGRICULTURAL MECHANIZATION d) STATE ESTABLISHMENT FOR AGRICULTURAL SUPPLIES  
F.k.a.: na  
Address: a) P.O. Box 26026, Waziriya, opp Al Bakr University, Baghdad, Iraq  
b) P.O. Box 96101, Abu Nuvas St., Baghdad, Iraq  
c) P.O. Box 26061, Al Wazeria, Baghdad, Iraq  
d) Swaira-Hafria, Wasst Muhafadha, Iraq  
e) P.O. Box 1045, Waziriyah, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

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

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

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

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

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

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

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

IQe.180 Name: STATE ORGANIZATION FOR FOOD INDUSTRIES  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 2301, Alwiya, Camp Sarah Khatoon, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:
The document contains information about various state organizations in Iraq, including their names, addresses, and the dates they were listed. Here is a structured representation of the information:

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

**IQe.173** Name: STATE ORGANIZATION FOR IRRIGATION PROJECTS  
A.k.a.: GENERAL ESTABLISHMENT FOR IRRIGATION PROJECTS  
F.k.a.: na  
Address: a) Northgate, Karanteena, P.O. Box 148, Baghdad, Iraq  
b) Al-Muadham, near Engineering College, P.O. Box 14166Al-Muadham, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

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

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

**IQe.177** Name: STATE ORGANIZATION FOR TECHNICAL INDUSTRIES  
A.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  
Address: a) P.O. Box 2387, Alwiya, Saadoon St., Karrada Al Basra, Baghdad, Iraq  
b) Al-Masbah, near Al Fath Square, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

**IQe.182** Name: STATE ORGANIZATION OF HOUSING  
A.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  
Address: P.O. Box 14007, Waziriya, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

**IQe.184** Name: STATE STEEL PIPES COMPANY  
A.k.a.: na  
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  
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  
Address: a) Al Masbah Area, Aqaba Ibn Nafaa Square, Baghdad, Iraq  
b) P.O. Box 322, Al-Masbah, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:
IQe.187 Name: STATE TRADING COMPANY FOR CONSTRUCTION MATERIALS  
A.k.a.: na  
F.k.a.: na  
Address: a) P.O. Box 602-5720, Baghdad, Iraq  
b) Al-Karradah Al Sharkiya, Baghdad  
Listed on: 26 Apr. 2004  
Other information:  

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

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

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

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

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

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

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

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

IQe.193 Name: TAJI INDUSTRIAL COMPLEX  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 526, Baghdad/Alwyiyah Kadhamiyah/Taji, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

Iqe.194 Name: pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security information:

A.k.a.:

c) No. 125, Street 54, Phase II Hayatabad, Peshawar, Pakistan (at time of listing)

A.k.a.:

a) 26 Apr. 2004

web link: https://www.interpol.int/en/notice/search/une/5278486 click here

QDe.132 Name: TEHRIK-E TALIBAN PAKISTAN (TTP)

Name (original script):

A.k.a.:

a) Tehrik-I-Taliban Pakistan b) Tehreek-e-Taliban c) Pakisti Taliban d) Tehreek-e-Taliban

F.k.a.:

a) na

Address: na


Other information:

Tehreek-e-Taliban is based in the tribal areas along the Afghanistan/Pakistan border. Formed in 2007, its leader is Maulana Fazlullah (QDi.352). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282130 click here

QDe.148 Name: THE ARMY OF EMIGRANTS AND SUPPORTERS

Name (original script):

A.k.a.:

a) Battalion of Emigrants and Supporters b) Army of Emigrants and Supporters organization c) Battalion of Emigrants and Ansar d) Jaysh al-Muhajirin wal-Ansar (JAMWA) F.k.a.:

a) Address:

Jaabal Turkuman area, Lattakia Governorate, Syrian Arab Republic

Listed on: 6 Aug. 2015

Other information:

Established by foreign terrorist fighters in 2013. Location: Syrian Arab Republic. Affiliated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115) and Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5887669 click here

QDe.014 Name: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB

Name (original script):

A.k.a.:

a) AQIM b) Al Qaïda au Maghreb islamique (AQMI) F.k.a.:

a) Le Groupe Salafiste pour La Prédication et le Combat (GSPC) b) Salafist Group For Call and Combat

Address:

a) Algeria b) Mali c) Mauritania d) Morocco e) Niger f) Tunisia


Other information:


IRE.075 Name: TIZ PARS

A.k.a.:

na F.k.a.:

na

Address:

Damavand Tehran Highway, Tehran, Iran (Islamic Republic of)

Listed on: 9 Jun. 2010

Other information:

Tiz Pars is a cover name for SHIG. Between April and July 2007, Tiz Pars attempted to procure a five axis laser welding and cutting machine, which could make a material contribution to Iran's missile programme, on behalf of SHIG. [Old Reference # E.29.I.21]

KPe.015 Name: TOSONG TECHNOLOGY TRADING CORPORATION

A.k.a.:

na F.k.a.:

na

Address:

Pyongyang, Democratic People's Republic of Korea

Listed on: 22 Jan. 2013

Other information:

The Korea Mining Development Corporation (KOMID) is the parent company of Tosong Technology Trading Corporation. KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

CDe.008 Name: TOUS POUR LA PAIX ET LE DEVELOPPEMENT (NGO)

A.k.a.:

TPD F.k.a.:

na

Address:

Goma, North Kivu, Democratic Republic of the Congo

Listed on: 1 Nov. 2005

Other information:

Goma, with provincial committees in South Kivu, Kasai Occidental, Kasai Oriental and Maniema Officially suspended all activities since 2008. In practice, as of June 2011 TPD offices are open and involved in cases related to returns of IDPs, community reconciliation initiatives, land conflict settlements, etc. The TPD President is Eugene Serufuli and Vice-President is Saverina Karomba. Important members include North Kivu provincial deputies Robert Seninga and Bertin Kirivita. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278484 click here

Iqe.205 Name: TRADING AND TRANSPORT SERVICES COMPANY, LTD

A.k.a.:

na F.k.a.:

a) Al-Razi Medical Complex, Jabal Al-Hussein, Amman, Jordan b) P.O. Box 212953, Amman 11121, Jordan c) P.O. Box 910606, Amman 11191, Jordan

Listed on: 2 Jun. 2004

Other information:
QDe.090 Name: TUNISIAN COMBATANT GROUP
A.k.a.: a) Groupe Combattant Tunisien b) Groupe Islamiste Combatant Tunisien c) GICT
F.k.a.: na
Address: PO BOX 22709, Kampala, Uganda
Listed on: 29 Mar. 2007

CDe.009 Name: UGANDA COMMERCIAL IMPEX (UCI) LTD
A.k.a.: na
F.k.a.: na
Address: a) Plot 22, Kanjokya Street, Kamwokya, Kampala, Uganda (Tel.: +256 41 533 578/9) b) PO BOX 22709, Kampala, Uganda
Listed on: 23 Mar. 2007
Other information: Gold export company. (Directors Mr. Jamnadas V. LODHIA – known as "Chuni" and his sons Mr. Kunal LODHIA and Jitendra J. LODHIA). In January 2011, Ugandan authorities notified the Committee that following an exemption on its financial holdings, Emirates Gold repaid UCI’s debt to Crane Bank in Kampala, leading to final closure of its accounts. The directors of UCI have remained involved in purchasing gold from eastern DRC. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278486

QDe.068 Name: UMMAH TAMEER E-NAU (UTN)
A.k.a.: na
F.k.a.: na
Address: a) Street 13, Wazir Akbar Khan, Kabul, Afghanistan b) Pakistan
Listed on: 24 Dec. 2001

IQe.194 Name: VOCATIONAL TRAINING CENTRE FOR ENGINEERING MEETS AND METALLIC INDUSTRIES
A.k.a.: VOCATIONAL TRAINING CENTRE FOR ENGINEERING
F.k.a.: na
Address: P.O. Box 101, Arbil, Iraq
Listed on: 26 Apr. 2004
Other information:

QDe.015 Name: WAFA HUMANITARIAN ORGANIZATION
A.k.a.: a) Al Wafa b) Al Wafa Organization c) Wafa Al-Igatha Al-Islamia
F.k.a.: na
Address: a) Jordan House No. 125, Street 54, Phase II Hayatabad, Peshawar, Pakistan (at time of listing) b) Saudi Arabia (at time of listing) c) Kuwait (at time of listing) d) United Arab Emirates (at time of listing) e) Afghanistan (at time of listing)
Listed on: 6 Oct. 2001
Other information: Headquarters was in Kandahar, Afghanistan as at 2001. Wafa was a component of Al-Qaida (QDe.004) in 2001. 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/5235574

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 NASIRYAH
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: P.O. Box 24 Mar. 2007
Other information: Subordinate to AIO, which is involved in international purchases of missile equipment. [Old Reference # E.47.A.10]

IRE.077 Name: YAS AIR
A.k.a.: na
F.k.a.: na
Address: Mehrabad International Airport, Next to Terminal No. 6, Tehran, Iran (Islamic Republic of)
Other information: Yas Air is the new name for Pars Air, a company that was owned by Pars Aviation Services Company, which in turn was designated by the United Nations Security Council in resolution 1747 (2007). Yas Air has assisted Pars Aviation Services Company, a United Nations-designated entity, in violating paragraph 5 of resolution 1747 (2007). [Old Reference # IAC.50.20.12.11.1]

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