GOVERNMENT NOTICE

No. 244  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, 26 September 2017
ANNEXURE

Consolidated United Nations Security Council Sanctions List

Generated on: 26 September 2017

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

Composition of the List

The list consists of the two sections specified below:

A. Individuals

B. Entities and other groups

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

A. Individuals

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

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

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

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

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

KPi.030 Name: 1: KIM 2: SONG CHOL 3: 4: na
Title: na Designation: na DOB: a) 26 Mar. 1968  
                  b) 15 Oct. 1970 POB: na Good quality a.k.a.: Kim Hak Song  
                            Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea  
Passport no: a) 381420565  
            b) 654120219 National identification no: na Address: na Listed on: 30 Nov. 2016 Other information: Kim Song Chol is a KOMID official that has conducted business in Sudan on behalf of KOMID's interests.

KPi.032 Name: 1: KIM 2: SE GON 3: 4: na
Title: na Designation: na DOB: 13 Nov. 1969 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea  

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

KPi.039 Name: 1: SON 2: MUN SAN 3: 4: na
Title: na Designation: Director-General of the External Affairs Bureau of the General Bureau of Atomic Energy (GBAE)  
Name (original script): ﻋﺒﺪاﻟﺨﺎﻟﻖ اﻟﺤﻮﺛﻲ
Title: na Designation: Huthi military commander  

QDi.400 Name: 1: IYAD 2: NAZMI 3: SALIH 4: KHALIL
Name (original script): إﻳﺎد ﻧﻈﻤﻲ ﺻﺎﻟﺢ ﺧﻠﻴﻞ

YEi.001 Name: 1: ABD 2: AL-KHALIQ 3: AL-HOUTHI 4: na
Name (original script): ﻋﺒﺪاﻟﺨﺎﻟﻖ اﻟﺤﻮﺛﻲ
Title: na Designation: Huthi military commander  

QDi.400 Name: 1: IYAD 2: NAZMI 3: SALIH 4: KHALIL
Name (original script): إﻳﺎد ﻧﻈﻤﻲ ﺻﺎﻟﺢ ﺧﻠﻴﻞ
QDi.346 Name: 1: ABD AL-MALIK 2: MUHAMMAD 3: YUSUF 4: ‘UTHMAN ‘ABD AL-SALAM
Name (original script): عبدالملك محمد يوسف عثمان عبد السلام
Title: na  DOB: 1984  POB: Iraq
Good quality a.k.a.:  a) Ashraf Muhammad Yusif 'Uthman 'Abd-al-Salam b) Ashraf Muhammad Yusif 'Abd-al-Salam c) Ashraf Muhammad Yusif 'Abd-al-Salam Low quality a.k.a.: a) Khattab b) Ibn al-Khattab Nationality: Jordan Passport no: a) K048787, issued in Jordan b) 486298, issued in Jordan National identification no: Qatar 28440000526, issued in Qatar Address: na
Listed on: 23 Jan. 2015
Other information: Has "links to the Institute of Applied Physics, working closely with Mohsen Fakhrizadeh-Mahabadi" (designated under IRi.016) [Old Reference # I.47.C.1].

QDi.343 Name: 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: ‘UTHMAN ‘ABD AL-SALAM
Name (original script): أسفر محمد يوسف عثمان عبد السلام
Title: na
DOB: 1969  POB: Sheykhwan Village, Pirkowti Area, Orgun District, Paktika Province, Afghanistan
Good quality a.k.a.: Abdul Aziz Mahsud Low quality a.k.a.: na Nationality: na Passport no: na
National identification no: na Address: na
Other information: Key commander in the Haqqani Network (TAe.012) under Sirajuddin 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/5843240

IRi.001 Name: 1: FEREIDOUN 2: ABBASI-DAVANI 3: na: 4: na
Title: na
DOB: 1958  POB: Abadan, Iran (Islamic Republic of)
Good quality a.k.a.: na Low quality a.k.a.: na Nationality: na Passport no: na
National identification no: na Address: na
Listed on: 23 Jan. 2015
Other information: Has "links to the Institute of Applied Physics, working closely with Mohsen Fakhrizadeh-Mahabadi" (designated under IRi.016) [Old Reference # I.47.C.1].

TAi.155 Name: 1: ABDUL AZIZ 2: ABBASIN 3: na 4: na
Name (original script): عبدالعزيز عباسين
Title: na
DOB: 1969  POB: Mosul, Iraq
Good quality a.k.a.: Abdul Aziz Mahsud Low quality a.k.a.: na Nationality: na Passport no: na
National identification no: na Address: na
Other information: Key commander in the Haqqani Network (TAe.012) under Sirajuddin 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

QDi.012 Name: 1: NASHWAN 2: ABBAL-RAZZAQ 3: ABBAL-BAQI 4: na
Name (original script): نتشوان عبد الرزاق عبد الباقي
Title: na
DOB: 1961  POB: Mosul, Iraq

IQi.043 Name: 1: HUMAM 2: ABD-KHALIQ 3: ABD-GHAFUR 4: na
Name (original script): همام عبد الخالق عبد الغفور
Title: na
DOB: 1945  POB: Ar-Ramadi, Iraq
Listed on: 27 Jun. 2003
Other information:
IQi.010 Name: 1: KAMAL 2: MUSTAFA 3: ABDALLAH 4: na
Name (original script): ﻟﻤﺎل ﻣﺼﻄﻔﻰ ﻋﺒﺪ ﷲ

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

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

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

TAi.128 Name: 1: ABDUL QADEER 2: BASIR 3: ABDUL BASEER 4: na
Name (original script): ﻋﺒﺪاﻟﻠﻮر ﺑﺼﯿﺮ ﻋﺒﺪ اﻟﺒﺼﯿﺮ

TAi.24 Name: 1: ABDUL QADEER 2: BASIR 3: ABDUL BASEER 4: na
Name (original script): ﻋﺒﺪاﻟﻠﻮر ﺑﺼﯿﺮ ﻋﺒﺪ اﻟﺒﺼﯿﺮ
TAi.100 Name: 1: NAZIR MOHAMMAD 2: ABDUL BASIR 3: na 4: na
Name (original script): نظر محمد
Title: Maulavi
Designation: a) Mayor of Kunduz City b) Acting, Governor of Kunduz Province under the Taliban regime
DOB: 1954 POB: Malaghi Village, Kunduz District, Kunduz Province, Afghanistan
Good quality a.k.a.: Nazar Mohammad (previously listed as)
Nationality: Afghanistan
Passport no: na
National identification no: na
https://www.interpol.int/en/notice/search/un/5741515
https://www.interpol.int/en/notice/search/un/4998005

QDi.054 Name: 1: MAJEED 2: ABDUL CHAUDHRY 3: na 4: na
Name (original script): عبدالقادر
Title: na
Designation: na
DOB: a) 15 Apr. 1939 b) 1938 POB: na
Good quality a.k.a.: a) Majeed, Abdul
Low quality a.k.a.: na
Nationality: Pakistan
Passport no: na
National identification no: na
Address: Listed on: 24 Dec. 2001

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

TAi.162 Name: 1: ABDUL SATAR 2: ABDUL MANAN 3: na 4: na
Name (original script): عبدالساتر عبدالمانان
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 d) Abdul Sattar Low quality a.k.a.: na
Nationality: na
Passport no: number AM5421691, issued in Afghanistan (expires on 11 Aug. 2013)
National identification no: a) Pakistan 542050161699, issued in Pakistan b) Afghanistan 585629, issued in Afghanistan
Address: a) Khyarchay Road, Pashtunabad, Quetta, Baluchistan Province, Pakistan b) Nasrullah Khan Chowk, Pashtunabad Area, Baluchistan Province, Pakistan c) Chaman, Baluchistan Province, Pakistan d) Abdul Sattar Food Shop, Ayno Mina 0093, Kandahar Province, Afghanistan
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 Haji 'Abd-al-Manaf. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4998005

QDi.018 Name: 1: ABDUL MANAN AGHA 2: na 3: na 4: na
Name (original script): عبد المنان
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
**TAi.142 Name:** 1: ABDUL HAI 2: HAZEM 3: ABDUL QADIR 4: na

**Name (original script):** عبد الحكيم عبد القادر

**Title:** Maulavi  
**Designation:** First Secretary, Taliban Consulate General, Quetta, Pakistan  
**DOB:** 1971  
**POB:** Pashawal Yargatoon village, Andar District, Ghazni Province, Afghanistan  
**Good quality a.k.a.:** Abdul Hais Hazem (previously listed as)  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** number D 0001203, issued in Afghanistan  
**National Red identification no:** na  
**Address:** a) Iliffat village, Shakardara District, Kabul Province, Afghanistan  
**b) Puli Charkhi Area, District Number 9, Kabul City, Kabul Province.**  
**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

**TAi.105 Name:** 1: AHMAD TAHÁ 2: KHALID 3: ABDUL QADIR 4: na

**Name (original script):** أحمد طالب 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 Khil 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:** na  
**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 Jalaloudine 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

**TAi.080 Name:** 1: SAYED ESMATULLAH 2: ASEM 3: ABDUL QUDDUS 4: na

**Name (original script):** سيد عصمت الله عاسم عبد القدوس

**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.:** Ematullah Asem  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  

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

**Name (original script):** محمد جبريل عبد الرحمن

**Title:** na  
**Designation:** a) 28 May 1984  
**b) 3 Dec. 1979  
**c) 3 Mar. 1979 (from false passport)**  
**DOB:** East Lombok, West Nusa Tenggara, Indonesia  
**Good quality a.k.a.:** a) Mohammad Jibril Abdurrahman  
**Passport no:** na  
**National identification no:** a) Indonesian national identity card number 3219222002.2181558  
**b) Identification number 2181558**  
**Address:** a) Jalan M. Saidi RT 010 RW 001 Pesanggrahan, South Petukangan, Jakarta  
**b) Jalan Nakula of Witana Harja Complex Block C, Pamulang, Banten, Indonesia  
**Listed on:** 12 Aug. 2011  
**Other information:** Senior member of Jemaah Islamiyah (QDe.092) directly involved in obtaining funding for terrorist attacks. Sentenced in Indonesia to five years in prison on 29 Jun. 2010. Father’s name is Mohammad Iqbal Abdurrahman (QDi.086). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4555825


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

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

TAi.145 Name: 1: AMIR 2: ABDULLAH 3: na 4: na
Name (original script): أمير عبدالله

QDI.309 Name: 1: ABDUR REHMAN 2: na 3: na 4: na
Name (original script): عبد الرحمن
Title: na Designation: na DOB: 3 Oct. 1965 POB: Mirpur Khas, Pakistan Good quality a.k.a.: a) Abdul Rehman; Abd Ur-Rehman; Abdul Rahman b) عبد الرحمن السيدي (Abdul Rehman Sindhi; Abdul Rehman al-Sindhi; Abdul Rahman al-Sindhi) Low quality a.k.a.: Abdul Rehman Muhammad Yamin Nationality: Pakistan Passport no: Pakistan CV9157521, issued on 8 Sep. 2008 (expires on 7 Sep. 2013) National identification no: national identity card number 44103-5251752-5 Address: Karachi, Pakistan 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 click here

QDI.363 Name: 1: MAGHOMED 2: MAGHOMEDZAKIROVICH 3: ABDURAKHMANOV 4: na
Name (original script): Абдурахманов Магомед Магомедзакирович
QDi.086 Name: 1: MOHAMAD 2: IQBAL 3: ABDURRAHMAN 4: na

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

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

QDi.304 Name: 1: MOHAMMAD 2: ACHWAN 3: na: 4: na

CFi.002 Name: 1: NOURREDINE 2: ADAM 3: na: 4: na
<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Nationality</th>
<th>Passport</th>
<th>Address</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Noor Ahmad</td>
<td>Director of the Passport and Visa Department in the Ministry of Interior under the Taliban regime</td>
<td>Afghanistan</td>
<td>na</td>
<td>na</td>
<td>na</td>
</tr>
<tr>
<td>Sia Agha Sayeed</td>
<td>Governor of Faryab Province under the Taliban regime</td>
<td>Afghanistan</td>
<td>na</td>
<td>na</td>
<td>na</td>
</tr>
<tr>
<td>Sayed Mohammad Azim Agha</td>
<td>Chief Justice of the Military Court under the Taliban regime</td>
<td>Afghanistan</td>
<td>na</td>
<td>na</td>
<td>na</td>
</tr>
<tr>
<td>Abdullah</td>
<td>Chief of the Taliban Front</td>
<td>Afghanistan</td>
<td>na</td>
<td>na</td>
<td>na</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>Sidi Mohamed Arhali</td>
<td>Mali</td>
<td>na</td>
<td>na</td>
<td>na</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>Taliban leader</td>
<td>Afghanistan</td>
<td>na</td>
<td>na</td>
<td>na</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>Taliban leader</td>
<td>Afghanistan</td>
<td>na</td>
<td>na</td>
<td>na</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>Taliban leader</td>
<td>Afghanistan</td>
<td>na</td>
<td>na</td>
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<tr>
<td>Good quality a.k.a.:</td>
<td>Taliban leader</td>
<td>Afghanistan</td>
<td>na</td>
<td>na</td>
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</tbody>
</table>
TAI.072 Name: 1: SAYYED GHIASSOUDINE 2: AGHA 3: na 4: na
Name (original script): سید غیاث الدین آغا
Title: Maulavi Designation: a) Minister of Haj and Religious Affairs under the Taliban regime b) Education
Minister under the Taliban regime DOB: Approximately 1961 POB: Kohistan District, Faryab Province, Afghanistan

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 Nationality: Iran (Islamic Republic of) Passport: 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 # I.AC.50.18.04.12.(1)]

QDi.203 Name: 1: FARHAD 2: KANABI 3: AHMAD 4: na
Name (original script): فرهاد کنابی احمد

IQI.080 Name: 1: MUHAMMAD 2: YUNIS 3: AHMAD 4: na
Name (original script): محمد يونس احمد
QDi.226 Name: 1: NAJMUDDIN 2: FARAJ 3: AHMAD 4: na
Governorate, Iraq Good quality a.k.a.: a) Mullah Krekar b) Fateh Najm Eddine Farraj c) Faraj Ahmad Najmuddin
Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: Ration card no. 0075258

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

QDi.237 Name: 1: JABER 2: ABDALLAH 3: JABER 4: AHMAD AL-JALAHMAH
Name (original script): جابر عبد الله جابر أحمد الجلاحم Nationality: Kuwait

TAi.031 Name: 1: MOHAMMAD 2: AHMADI 3: na 4: na
Name (original script): محمّد أحمد

IRi.004 Name: 1: ALI AKBAR 2: AHMADIAN 3: na 4: na
SOI.012 Name: 1: ABUBAKER 2: SHARIFF 3: AHMED 4: na
Title: na Designation: na DOB: a) 1962 b) 1967 DOB: a) Kenya 

IQi.073 Name: 1: ADNAN 2: S. 3: HASAN 4: AHMED
Name (original script): عبدالحسين حسن
Listed on: 26 Apr. 2004 Other information:

QDi.014 Name: 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED
Name (original script): تاريق أبو السيد أحمد
Title: na Designation: na DOB: 15 Mar. 1963 POB: Alexandria, Egypt 

QDi.193 Name: 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED
Name (original script): زياد علي زكية
Title: na Designation: na DOB: 21 Apr. 1960 POB: a) Sharqiyyah, Egypt b) Zaqqazig, Egypt 

TAi.159 Name: 1: AHMED JAN 2: WAZIR 3: AKHTAR MOHAMMAD 4: na
Name (original script): أحمد جان وزير اختر محمد
Title: na Designation: Official of the Ministry of Finance during the Taliban regime DOB: 1963 POB: Barlach Village, Qareh Bagh District, Ghazni Province, Afghanistan 

TAi.149 Name: 1: SALEH 2: MOHAMMAD 3: KAKAR 4: AKHTAR MUHAMMAD
Name (original script): صالح محمد أختر محمد
Title: na Designation: na DOB: a) Approximately 1962 b) 1961 POB: Nalghan village, Panjwai District, Kandahar Province, Afghanistan 
TAi.094 Name: 1: ABDUL BARI 2: AKHUND 3: na 4: na
Name (original script): عبدالباري أخوين
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 click here

TAi.009 Name: 1: ATTIQULLAH 2: AKHUND 3: na 4: na
Name (original script): ﻋﺘﯿﻖ آﺧﻮﻧﺪ
Title: Maulavi
Designation: Deputy Minister of Agriculture under the Taliban regime
DOB: Approximately 1953
POB: Shah Wali Kot District, Kandahar Province, Afghanistan
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: Member of Taliban Supreme Military Council as well as Taliban Supreme Council as at June 2010. Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427204 click here

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

TAi.002 Name: 1: MOHAMMAD 2: HASSAN 3: AKHUND 4: na
Name (original script): ﻣﺤﻤﺪ حﺴﻦ آﺧﻮﻧﺪ
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
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) Governor of Zabol and Uruzgan Provinces under the Taliban regime
DOB: Approximately 1962
POB: Khas Uruzgan District, Uruzgan Province, Afghanistan
Good 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: a) Alhaj
Mullah
Designation: Governor of Laghman Province under the Taliban regime
DOB: Between 1966 and 1967
POB: Khatak village, Gelan District, Ghazni Province, Afghanistan
Good quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

TAI.109 Name: 1: AHMAD JAN 2: AKHUNDZADA 3: SHUKOOR 4: AKHUNDZADA
Name (original script): احمد جان آخوندزاده
Maulavi
Title: a) Alhaj
Mullah
Designation: Governor of Zabol and Uruzgan Provinces under the Taliban regime
DOB: Between 1966 and 1967
POB: Khas Uruzgan District, Uruzgan Province, Afghanistan
Good quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

TAI.083 Name: 1: EHSANULLAH 2: SARFIDA 3: HESAMUDDIN 4: AKHUNDZADA
Name (original script): اغسال الله سرفيده حسام الدین اخوندزاده
Maulavi
Designation: Deputy Minister of Security (Intelligence) under the Taliban regime
DOB: Between 1962 and 1963
POB: Khatak village, Gelan District, Ghazni Province, Afghanistan
Good quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

TAI.101 Name: 1: MOHAMMAD ESHAQ 2: AKHUNDZADA 3: na 4: na
Name (original script): محمد اسماعیل آخوندزاده
Title: Maulavi
Designation: Governor of Laghman Province under the Taliban regime
DOB: Between 1963 and 1968
POB: Andar District, Ghazni Province, Afghanistan
Good quality a.k.a.: 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: Rouiba, Algiers, Algeria  Good quality a.k.a.: a) Yahia Abou el Hoummab b) Yahia Abou el Hamam Low quality a.k.a.: na  Nationality: Algeria  Passport no: na  National identification no: na  Address: Mali  Listed on: 5 Feb. 2013  Other information: Father’s name is Slimane. Mother’s name is Akrouf Khadidja. Coordinator of groups associated with The Organisation of Al-Qa’ida 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/5809950  click here


QDI.325 Name: 1: ABOU 2: MOHAMED 3: AL ADNANI 4: na

QDI.326 Name: 1: HAJAJ 2: BIN 3: FAHD 4: AL AJMI

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

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

YEi.002 Name: 1: ABDULLAH 2: YAHYA 3: AL HAKIM 4: na
Name (original script): عبد الله بن الحكيم
QDi.327 Name: 1: ABDELRAHMAN 2: MOUHAMAD ZAFIR 3: AL DABIDI 4: AL JAHANI  
Title: na  
Designation: na  
DOB: a) 4 Dec. 1971 b) 1977  
POB: Kharj, Saudi Arabia  
Low quality a.k.a.: Abou Wafa al Saoudi  
National identification no: F509561  
National identification no: 1027508157  
Address: na  
Listed on: 15 Aug. 2014  
Other information: A member and regional commander of Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137) and a facilitator of foreign recruits for that group.

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5809958 click here

LYI.005 Name: 1: AMID 2: HUSAIN 3: AL KUNI 4: na  
Title: Colonel  
Designation: Governor of Ghat (South Libya)  
DOB: na  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: na  
Passport no: na  
National identification no: na  
Address: Liby (Believed status/location: South Libya)  
Other information: Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban)  

LYI.004 Name: 1: QUREN 2: SALIH 3: QUREN 4: AL QADHAFI  
Title: na  
Designation: Libyan Ambassador to Chad  
DOB: na  
Good quality a.k.a.: Akrin Saleh Akrin (أكرين صالح أكرين)  
Low quality a.k.a.: na  
Nationality: na  
Passport no: na  
National identification no: na  
Address: Egypt  
Other information: Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban).

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

QDi.361 Name: 1: AMRU 2: AL-ABSI 3: na 4: na  
Title: na  
Designation: na  
DOB: Approximately 1979  
POB: Saudi Arabia  
Good quality a.k.a.: a) Amr al Absi b) Abu al-Athir Amr al-Absi  
Nationality: na  
Passport no: na  
National identification no: na  
Address: Horns, Syrian Arab Republic (location as at Sep. 2015)  
Listed on: 29 Sep. 2015  
Other information: Shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) and in charge of ISIL's media arm. ISIL's provincial leader for Homs, Syrian Arab Republic as of mid-2014. Dubbed as the ISIL's "kidnapper-in-chief". INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5896778 click here

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

QDi.338 Name: 1: SHAFI 2: SULTAN 3: MOHAMMED 4: AL AJMI  
Title: Doctor  
Designation: na  
DOB: 1 Jan. 1973  
POB: Warah, Kuwait  
Good quality a.k.a.: a) Shafi al-Ajmi b) Sheikh Shafi al-Ajmi  
Low quality a.k.a.: Shaykh Abu-Sultan Nationality: Kuwait  
Passport no: 0216155930  
National identification no: na  
Address: Area 3, Street 327, Building 41, Al-Uqayyah, Kuwait  
Listed on: 23 Sep. 2014  
Other information: Fundraiser for Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818220 click here
QDI.236 Name: 1: HAMID 2: ABDALLAH 3: AHMAD 4: AL-ALI
Name (original script): حامد عبد الله أحمد العلي

QDI.092 Name: 1: MEHREZ 2: BEN MAHMUD 3: BEN SASSI 4: AL-AMDOUNI
Name (original script): محيرز بن محمود بن ساسي الأمموني

QDI.389 Name: 1: ABU UBAYDAH 2: YUSUF 3: AL-ANI 4: na

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

QDI.060 Name: 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: AL-AOUADI
Name (original script): محمد بن نعامة بن عبد الهادى
**QDi.291** Name: 1: IBRAHIM 2: HASSAN 3: TALI 4: AL-ASIRI
Name (original script): إبراهيم حسن طلال المصري

**National identification no:** civil identification number 1028745097

**Address:**

2005 (expired on 7 Mar. 2010. Issue date in Hijri Calendar 24/06/1426. Expiry date in Hijri Calendar 21/03/1431.)

Abosslah

**Nationality:** Saudi Arabia

**Passport no:**

na

**Name (original script):**

نا

**Title:**

نا

**Designation:**

نا

**DOB:**

12 Jul. 1950

**POB:**

Diyala, Iraq

**Other information:**


**Listed on:**


**Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Believed status/location: deceased. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5519275 click here

**LYi.001** Name: 1: ABDULQADER 2: MOHAMMED 3: AL-BAGHDADI 4: na
Name (original script): قاضي جسر الموارد
Title: Dr Designation: Head of the Liaison Office of the Revolutionary Committees

**Other information:**

Head of the Liaison Office of the Revolutionary Committees

**Listed on:**

27 Jun. 2003

**Other information:**

Confirmed to have died on 30 Sep. 2011 in Yemen. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4471886 click here

**QDi.283** Name: 1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULAQI
Name (original script): 

ناور ناصر عبد الله العولقي


**Other information:**

Confirmed to have died on 30 Sep. 2011 in Yemen. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1621291 click here

**Listed on:**


**Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Believed status/location: deceased. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5519275 click here

**IQi.053** Name: 1: QAID 2: HUSSEIN 3: AL-AWADI 4: na
Name (original script): قائد حسينawy


**Other information:**


**Listed on:**


**Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Believed status/location: deceased. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5519275 click here

**IQi.028** Name: 1: HIKMAT 2: MIZBAN 3: IBRAHIM 4: AL-AZZAWI
Name (original script): حكيم ميزبان


**Other information:**

Facilitator who provides financial support for and financial services to and in support of Al-Qaida (QDe.004). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5519275 click here

**Listed on:**


**Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Believed status/location: deceased. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5519275 click here

**QDi.344** Name: 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: AL-BAKR
Name (original script): إبراهيم عيسى حاجي محمد المكر

**Other information:**

Facilitator who provides financial support for and financial services to and in support of Al-Qaida (QDe.004). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5843241 click here

**Listed on:**


**Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Believed status/location: deceased. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5843241 click here
QDi.149 Name: 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISI
Name (original script):  تور الدين بن علي بن يقاسم diligence

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

IQI.018 Name: 1: LATIF 2: NUSAYIF 3: JASIM 4: AL-DULAYMI
Name (original script): لطيف نصير جاسم الدليمي

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

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

QDi.379 Name: 1: ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHIL
Name (original script): عبدالعزيز عدي زمين الفضلي

QDi.059 Name: 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ
Name (original script): خالد عبد الرحمن حمد الفوز
QDi.292 Name: 1: OTHMAN 2: AHMED 3: OTHMAN 4: AL-GHAMDI
Name (original script): ﻋﺜﻤﺎن أﺣﻤﺪ ﻋﺜﻤﺎن اﻟﻐﺎﻣﺪي
Other information: Operational commander of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Has been involved in raising funds and stockpiling arms for AQAP operations and activities in Yemen. Known associate of Qasim Yahya Mahdi al-Rimi (QDi.282) and Fahd Mohammed Ahmed al-Quso (deceased). Father’s name is Ahmed Othman Al Omirah.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4556107

QDi.332 Name: 1: IBRAHIM 2: SULEIMAN 3: HAMAD 4: AL-HABLAIN
Low quality a.k.a.: a) Abu Jabal b) Abu-Jabal

QDi.160 Name: 1: FETHI 2: BEN HASSEN 3: BEN SALEM 4: AL-HADDAD
Name (original script): ﻓﺘﺤﻲ ﺑﻦ ﺣﺴﻦ ﺑﻦ ﺳﺎﻟﻢ اﻟﺤﺪاد
Low quality a.k.a.: a) Abu Jabal b) Abu-Jabal

QDi.140 Name: 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI
Name (original script): ﻚﻤﺎل ﺑﻦ اﻟﻤﻮﻟﺪي ﺑﻦ ﺣﺴﻦ اﻟﺤﻤﺮاوي
Low quality a.k.a.: a) Kamel b) Kimo
Nationality: Tunisia Passport no: Tunisian P229856, issued on 1 Nov. 2002 (expires on 31 Oct. 2007)
QDi.399 Name: 1: BASSAM 2: AHMAD 3: AL-HASRI 4: na
Name (original script): ﺑﺴﺎم ﺃﺣﻤﺪ اﻟﺤﺼﺮي
Title: na
DOB: a) 1 Jan. 1969  b) Approximately 1971
POB: a) Qalamun, Damascus Province, Syrian Arab Republic
     b) Ghutah, Damascus Province, Syrian Arab Republic
     c) Tadamon, Rif Dimashq, Syrian Arab Republic
Good quality a.k.a.: Bassam Ahmad Husari
Low quality a.k.a.: a) Abu Ahmad Akhlaq  b) Abu Ahmad
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)
Listed on: 22 Feb. 2017
Other information: Leader of Al-Nusrah Front for the People of the Levant (QDe.137) for southern Syrian Arab Republic since July 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6013284 click here

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

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

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

IQi.020 Name: 1: TAHAA 2: YASSIN 3: RAMADAN 4: AL-JIZRAWI
Name (original script): ﻓﻧﻪ ﺑﺎﺑﺴﻦ ﺭﻴﻤﺎان اﻟﺠﺰراوي
Title: 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
Title: Amir  Designation: na DOB: 1 Jan. 1964 POB: Cairo, Egypt Nationality: Egypt
Good quality a.k.a.: a) Muayissir al-Jibuni b) Muayissir Harara c) Muayissir al-Shammar d) Muhammad Khalid Hassan
Low quality a.k.a.: e) Al-Shammary f) Mus'al al-Qahtani g) Abu Maria al-Qatani
Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 21 Sep. 2015 Other information: Sharia
amir of Al-Nusrah Front for the People of the Levant (QDe.137) as of early 2014. INTERPOL-UN Security Council
Special Notice web link: https://www.interpol.int/en/notice/search/un/5896805 click here

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

QDI.318 Name: 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL-KASHIF
Name (original script): محمد جمال أحمد أبو أحمد
Title: na Designation: na DOB: a) 1 Jan. 1964 b) 1 Feb. 1964 POB: Cairo, Egypt Good quality a.k.a.: a) Muhammad Jamal
Low quality a.k.a.: a) Muhammad Jamal Abu Ahmad (nom de guerre) b) Abu Ahmad (nom de guerre) c) Abu Jamal
(dnom de guerre) d) Muhammad Gamal Abu Ahmed e) Muhammad Jamal Al Ahamed (nom de guerre) f) Muhammad Jamal
Abdu (nom de guerre) g) Muhammad Jamal Ahamed (nom de guerre) h) Riyadh (nom de guerre)
Nationality: Egypt Passport no: a) Egypt number 6487, issued on 30 Jan. 1986 (issued under name Muhammad Jamal Alahmed)
b) Egypt (issued in 1993, under name Muhammad Jamal Abd-Al Rahim Al-Kashif) c) Yemen number 388181 (issued
under name Muhammad Jamal Abd-Al Rahim Al-Kashif)
National identification no: na Address: Egypt Listed on: 21 Oct. 2013 Other information: Trained in Afghanistan in the late
1980s with Al-Qaida (QDe.004) to make bombs. Former top military commander of the Egyptian Islamic Jihad (QDe.003).
Since 2011, established Muhammad Jamal Network (MJN) (QDe.136) and terrorist training camps in Egypt and Libya. Conducted MJN’s terrori
st activities with support from Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Reported to be involved in the
Linked to Aiman al-Zawahiri (QDI.006) and the leadership of AQAP and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014).
Arrested and imprisoned multiple times by Egyptian authorities since ca. 2000. Released in 2011 but re-arrested by Egyptian authorities
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5719795 click here

QDI.380 Name: 1: ABD AL-LATIF 2: BIN ABDALLAH 3: SALIH MUHAMMAD 4: AL-KAWARI
Name (original script): عبد الله بن عبد الله صالح محمد الكواري
Kawari e) Abu Ali Al-Kawari Low quality a.k.a.: na Nationality: Qatar Passport no: a) Qatar number 01020802
b) Qatar number 00754833, issued on 20 May 2007 c) Qatar number 00490327, issued on 28 Jul. 2001 National
identification no: 27363400684 Address: Al-Laqtah, Qatar Listed on: 21 Sep. 2015 Other information: Qatar-based
facilitator who provides financial services to, or in support of, Al-Qa’ida (QDe.004). INTERPOL-UN Security
Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5896805 click here

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

QDi.074 Name: 1: TAREK 2: BEN HABIB 3: BEN AL-TOUMI 4: AL-MAAROUFI
Name (original script): طارق بن الحبيب بن التومي الموارفي

IQi.046 Name: 1: SAIF-AL-DIN 2: AL-MASHHADANI 3: na 4: na
Name (original script): سيف الدين المشهداني

QDi.320 Name: 1: ABD-AL-HAMID 2: AL-MASLI 3: na 4: na
Name (original script): عبدالحميد المصلي

QDi.330 Name: 1: AZZAM 2: ABDULLAH 3: ZUREIK 4: AL-MAULID AL-SUBHI
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<td>QDi.276</td>
<td>AKRAM 2: TURKI 3: HISHAN 4: AL-MAZIDIH</td>
<td>Name:</td>
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<td>QDi.277</td>
<td>GHAZY 2: FEZZA 3: HISHAN 4: AL-MAZIDIH</td>
<td>Name:</td>
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<tr>
<td>IQi.054</td>
<td>KHAMIS 2: SIRHAN 3: AL-MUHAMMAD 4:</td>
<td>Name:</td>
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<td>QDi.377</td>
<td>MUHANNAD 2: AL-NAJDI 3:</td>
<td>Name:</td>
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<tr>
<td>IQi.042</td>
<td>SAMIR 2: ABD AL-AZIZ 3: AL-NAJIM 4:</td>
<td>Name:</td>
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<td>IQi.031</td>
<td>ZUHAIR 2: TALIB 3: ABD-AL-SATTAR 4: AL-NAQIB</td>
<td>Name:</td>
<td></td>
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<tr>
<td>IQi.008</td>
<td>AZIZ 2: SALIH 3: AL-NUMAN 4:</td>
<td>Name:</td>
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</table>

**QDi.276**

**Name:**

**Title:**

**DOB:** a) 1974 b) 1975

**POB:**

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

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

**Nationality:**

**Passport no:**

**National identification no:**

**Address:** a) Deir ez-Zor Governorate, Syrian Arab Republic b) Iraq


**Other information:** He is a cousin of Akram Turki Hishan Al Mazidih (QDi.276). Terrorist attack organizer for the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) as of 2015.

**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/notice/search/un/1605607

**Other possible date of birth:** 1979.

**IQi.054**

**Name:**

**Title:**

**DOB:** a) 1974 b) 1975

**POB:**

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

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

**Nationality:**

**Passport no:**

**National identification no:**

**Address:** a) Syrian Arab Republic b) Iraq

**Listed on:** 11 Mar. 2010 (amended on 10 Dec. 2015)

**Other information:** He is a cousin of Akram Turki Hishan Al Mazidih (QDi.276). Terrorist attack organizer for the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) as of 2015.

**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/notice/search/un/1516793

**IQi.037**

**Name:**

**Title:**

**DOB:** 19 May 1984

**POB:** al-Duwadmi, Saudi Arabia

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

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

**Nationality:**

**Passport no:**

**National identification no:**

**Address:**

**Listed on:** 29 Feb. 2016

**Other information:** Syria-based Al-Qaida (QDe.004) facilitator. Involved in the development of improvised explosive devices for use in Afghanistan and Syrian Arab Republic since at least 2010.

**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/notice/search/un/5930722

**IQi.042**

**Name:**

**Title:**

**DOB:** a) 1937 b) 1938

**POB:** Baghdad, Iraq

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

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

**Nationality:**

**Passport no:**

**National identification no:**

**Address:**

**Listed on:** 27 Jun. 2003

**Other information:**

**IQi.031**

**Name:**

**Title:**

**DOB:** Approximately 1948

**POB:**

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

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

**Nationality:**

**Passport no:**

**National identification no:**

**Address:**

**Listed on:** 27 Jun. 2003

**Other information:**

**IQi.008**

**Name:**

**Title:**

**DOB:** a) 1941 b) 1945

**POB:** An Nasiriya

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

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

**Nationality:**

**Passport no:**

**National identification no:**

**Address:**

**Listed on:** 27 Jun. 2003

**Other information:**
QDI.334 Name: 1: 'ABD AL-RAHMAN 2: BIN 'UMAYR 3: AL-NU'AYMI 4: na


QDI.339 Name: 1: 'ABD AL-RAHMAN 2: MUHAMMAD 3: MUSTAFA 4: ABU SHAYKH

QDI.402 Name: 1: NAYIF 2: SALIH 3: SALIM 4: ABU SHAYKH
Name (original script): نايف صالح سالم الغبي

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

IQL.030 Name: 1: AYAD 2: FUTAYYIH 3: KHALIFA 4: AL-RAWI
Name (original script): عاد فتحي الخليجاوي
IQi.014 Name: 1: SAIF-AL-DIN 2: FULAYYIH 3: HASSAN TAHA 4: AL-RAWI
Name (original script): ﺳﻴﻒ اﻟﺪﻳﻦ ﻓﻠﻴﺢ ﺣﺴﻦ ﻃﺎ اﻟﺮاوي

IQi.032 Name: 1: AMIR 2: HAMUDI 3: HASSAN 4: AL-SA’DI
Name (original script): ﻋﺎﻣﺮ ﺣﻤﻮدي ﺣﺴﻦ اﻟﺴﻌﺪي

IQi.040 Name: 1: ABD-AL-BAQI 2: ABD-AL-KARIM 3: ABDALLAH 4: AL-SA’DUN
Name (original script): ﻋﺒﺪ اﻟﺒﺎﻗﻲ ﻋﺒﺪ اﻟﻜﺮﻳﻢ ﻋﺒﺪ ﷲ اﻟﺴﻌﺪون

IQi.041 Name: 1: MUHAMMAD 2: ZIMAM 3: ABD-AL-RAZZAQ 4: AL-SA’DUN
Name (original script): ﻣﺤﻤﺪ زﻣﺎم ﻋﺒﺪ اﻟﺮزاق اﻟﺴﻌﺪون
Title: na Designation: na DOB: 1942 POB: Suq Ash-Shuyukh District, Dhi-Qar, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: 003264580 Address: na Listed on: 27 Jun. 2003 Other information:

IQi.041 Name: 1: MUHAMMAD 2: MAHDI 3: AL-SALIH 4: na
Name (original script): ﻣﺤﻤﺪ ﻋﺒﺪ اﻟﺜﻴﻦ ﻋﺒﺪ اﻟﺴﻌﺪ
LYI.018 Name: 1: ABDULLAH 2: AL-SENUSSI 3: na 4: na
Title: Colonel  Designation: Director Military Intelligence  DOB: 1949  POB: Sudan  Good quality a.k.a.:  a) Abdoullah Ould Ahmed (Passport number: B0515260; DOB: 1948; POB: Anefif (Kidal), Mali; Date of issue: 10 Jan 2012; Place of issue: Bamako, Mali; Date of expiration: 10 Jan 2017.)  b) Abdoullah Ould Ahmed (Mali ID Number 073/SP/CRE; POB: Anefif, Mali; Date of issue: 6 Dec 2011; Place of issue: Essouck, Mali)  Low quality a.k.a.:  na

QDI.381 Name: 1: HAMAD 2: AWAD 3: DAHI SARHAN 4: AL-SHAMMARI
Name (original script): حمود عوض صالح سرحان الشمري

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

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

QDI.253 Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIJ
Name (original script): خليفة محمد تركي السباج
Title: na  Designation: na  DOB: 1 Jan. 1965  POB: Doha, Qatar  Good quality a.k.a.: Khalifa Mohd Turki Alsubai  b) Khalifa Mohd Turki al-Subaie  c) Khalifa Al-Subaiy  d) Khalifa Turki bin Muhammad bin al-Suayli  Low quality a.k.a.:  a) Abu Mohammed al-Qatari b) Katrina  Nationality: Qatar  Passport no: Qatar 00685868, issued on 5 Feb. 2006, issued in Doha (expiring on 4 Feb. 2011)  National identification no: 28663401040  Address: Doha, Qatar  Listed on: 10 Oct. 2008 (amended on 25 Jan. 2010, 15 Nov. 2012, 19 Feb. 2015)  Other information: Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qa'ida (QDe.004), including moving recruits to Al-Qa'ida 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 Haidoo. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5834918 click here
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<th>National identification no</th>
<th>Address</th>
<th>Listed on</th>
<th>Other Information</th>
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</table>
IQI.013 Name: 1: IBRAHIM 2: AHMAD AL-SATTAR 3: MUHAMMED 4: AL-TIKRITI
Name (original script): ابراهيم أحمد عبد السيد محمد التكريتي
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 معتمد عبد الله سلطان التكريتي
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
Nationality: Iraq Passport no: na National identification no: na
Address: na Listed on: 27 Jun. 2003 Other information:

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

IQI.015 Name: 1: RAFI 2: ABD-AL-LATIF 3: TILFAH 4: AL-TIKRITI
Name (original script): رافي عبد اللفيف طلقاء التكريتي
Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

IQI.057 Name: 1: RAGHAD 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI
Name (original script): رغد صدام حسين التكريتي
Nationality: Iraq Passport no: na National identification no: na Address: Amman, Jordan Listed on: 7 Apr. 2004 Other information:

IQI.058 Name: 1: RANA 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI
Name (original script): رنا صدام حسين التكريتي
Nationality: Iraq Passport no: na National identification no: na Address: Amman, Jordan Listed on: 7 Apr. 2004 Other information:

IQI.021 Name: 1: RUKAN 2: RAZUKI 3: ABD-AL-MAJID 4: AL-TIKRITI
Name (original script): ركان رعوق عبد المجد البليطل التكريتي

IQI.055 Name: 1: SA'D 2: ABD-AL-MAJID 3: AL-FAISAL 4: AL-TIKRITI
Name (original script): سعيد عبد المجد الفصل التكريتي
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): سماعي إبراهيم حسن الكرتي
Title: na Designation: na DOB: 1947 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.001 Name: 1: SADDAM 2: HUSSEIN 3: AL-TIKRITI 4: na
Name (original script): صدام حسين الكرتي
Title: na Designation: na DOB: 28 Apr. 1937 POB: al-Awja, near Tikrit, Iraq Good quality a.k.a.: na Low quality a.k.a.: Abu Ali
Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

IQi.016 Name: 1: TAHIR 2: JALIL 3: HABBUKH 4: AL-TIKRITI
Name (original script): طاهر حبيب خويش الكرتي
Title: na Designation: na DOB: 1950 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.003 Name: 1: UDAY 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI
Name (original script): عدي صدام حسين الكرتي
Title: na Designation: na DOB: a) 1964 b) 1967 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.026 Name: 1: WALID 2: HAMID 3: TAWFIQ 4: AL-TIKRITI
Name (original script): وليد حامد توفي الكرتي
Title: na Designation: na DOB: 1954 POB: Tikrit, Iraq Good quality a.k.a.: Walid Hamid Tawfiq al-Nasiri 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.037 Name: 1: WATBAN 2: IBRAHIM 3: HASSAN 4: AL-TIKRITI
Name (original script): وطبان إبراهيم حسن الكرتي
Title: na Designation: na DOB: 1952 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:

QDi.151 Name: 1: MOURAD 2: BEN ALI 3: BEN AL-BASHEER 4: AL-TRABELSI
Name (original script): مروان بن علي بن الباسهير
Xasan Cabdulle Xirsi

Burgabo as of Nov. 2012


INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5950576

Sheikh Hassan Turki


INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423438

Abdullah Fahaih

Hassan Al-Turki

QDi.172 Name: 1: AMIR 2: RASHID 3: MUHAMMAD 4: AL-UBAIIDI

Name (original script): عامر راشد محمد العبودي


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

Mafouz Walad Al-Walid


QDi.015 Name: 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na

Name (original script): محفوظ ولد الوليد


INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423438

Hassan Al-Turki

Hassan Abdillahi Hersi Turki


INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5950576
Title: QD.329 Name: 1: AHMED 2: ABDULLAH 3: SALEH AL-KHAZMARI 4: AL-ZAHRANI
Designation: na
DOB: 15 Sep. 1978
Passport no: Dammam, Saudi Arabia Good quality a.k.a.: a) Abu Maryam al-Zahrani
b) Abu Maryam al-Saudi c) Ahmed Abdullah S al-Zahrani d) Ahmad Abdullah Salih al-Zahrani
Low quality a.k.a.: e) Abu Maryam al-Azadi f) Ahmed bin Abdullah Saleh bin al-Zahrani
g) Ahmad Abdullah Salih al-Zahrani
Nationality: Saudi Arabia Passport no: Saudi Arabia E126785, issued on 27
May 2002 (expired on 3 Apr. 2007)
National identification no: (Located in Syria)
Address: Raqqah Region, Marib Governorate, Yemen
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:

Title: QD.392 Name: 1: FAYSAL 2: AHMED 3: BIN ALI 4: AL-ZAHRANI
Designation: na
DOB: 19 Jan. 1986
Passport no: Faisal Ahmed Ali Alzahrani Low quality a.k.a.: a) Abu Sarah al-Saudi
b) Abu Sara Zahran
b) Saudi Arabia number G579315
National identification no: na
Address: Syrian Arab Republic
Listed on: 20 Apr. 2016
Other information: Was the lead oil and gas division official of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), for Al Barakah Governorate, Syrian Arab Republic, as of May 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6043051

Title: QD.401 Name: 1: GHALIB 2: ABDULLAH 3: AL-ZAIDI 4: na
Designation: na
DOB: 1971
Passport no: Raqah Region, Marib Governorate, Yemen Good quality a.k.a.: a) Ghalib Abdullah al-Zaydi
b) Ghulab Abdullah Ali al-Zaydi
Nationality: Yemen Passport no: na
National identification no: na
Address: na
Listed on: 22 Feb. 2017
Other information: A leader of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) in Marib Governorate, Yemen since 2015. Provided AQAP with weapons, funding and recruits. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6013288

Title: QD.066 Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI
Designation: na
DOB: 19 Jun. 1951
Passport no: Giza, Egypt Good quality a.k.a.: a) Ayman Al-Zawahiri
b) Ahmed Fuad Salim
c) Al Zawahry Aiman Mohamed Rabi Abdel Muaz
d) Al Zawahri Ayman
e) Abdul Qader Abdul Aziz Abdul Moez Al Doctor
f) Al Zawahry Aiman Mohamed Rabi
g) Al Zawahry Aiman Mohamed Rabi
h) Al Zawahry Aiman Mohamed Rabi
i) Dhawhari Ayman
j) Eddaouahiri Ayman
k) Nur Al Deen Abu Mohammed
l) Ayman Al Zawahari
m) Ahmad Fuad Salim
Nationality: Egypt Low quality a.k.a.: a) Abu Fatma
b) Abu Mohammed
Other information: Leader of Al-Qaida (QDe.004). Former operational and military leader of Egyptian Islamic Jihad (QDe.003), was a close associate of Usama Bin Laden (deceased). Believed to be in the Afghanistan/ Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4487197
QDi.156 Name: 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: na
Name (original script): عبد المجيد عبد الزيداني
Title: Sheikh
Designation: na
DOB: 1950
POB: Yemen
Good quality a.k.a.: a) Abdelmajid Al-Zindani
b) Shaykh 'Abd Al-Majid Al-Zindani
c) Sheikh Abd Al-Meguid Al-Zindani
Low quality a.k.a.: na
Nationality: Yemen
Passport no: Yemen A005487, issued on 13 Aug. 1995
National identification no: na
Address: P.O. Box 8096, Sana'a, Yemen

IQi.050 Name: 1: UGLA 2: ABID 3: SAKR 4: AL-ZUBAISI
Name (original script): عبدالله عبد الله بدر
Title: na
Designation: na
DOB: 1944
POB: Kubaiisi, al-Anbar, Iraq
Good quality a.k.a.: Saqr al-Kabisi Abd Aqala
Low quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: na
Listed on: 27 Jun. 2003
Other information:

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

QDi.335 Name: 1: ABD-AL-RAHMAN 2: KHALAF 3: 'UBAYD JUDAYD 4: AL-'ANIZI
Title: na
Designation: na
DOB: 6 Mar. 1973
POB: a) Kuwait
Good quality a.k.a.: a) 'Abd al-Rahman Khalaf al-Anizi
b) 'Abd al-Rahman Khalaf al-Anzi
Low quality a.k.a.: a) Abu Usamah al-Rahman
b) Abu Shaima' Kuwaiti
c) Abu Usamah al-Kuwaiti
d) Abu Usama
e) Yusuf
Nationality: Kuwait
Passport no: na
National identification no: na
Address: Syrian Arab Republic (located in since 2013)
Other information: Provides support to Al-Qa'ida (QDe.004) and Islamic State in Iraq and the Levant, listed as Al-Qa'ida in Iraq (AQI) (QDe.115), in Syria and Iraq. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818202

QDi.154 Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH
Name (original script): سلامة جاسم سلامة على أبو غيث
Title: na
Designation: na
DOB: 14 Dec. 1965
POB: Kuwait
Good quality a.k.a.: a) Abo Ghaith
Low quality a.k.a.: a) Abu Du'a
b) Abu Du'a
Nationality: Kuwait
Passport no: Kuwait number 849594, issued on 27 Nov. 1998, issued in Kuwait (and expired on 24 Jun. 2003)
National identification no: na
Address: na

QDi.299 Name: 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI
Name (original script): Ibrahim 'Awwad Ibrahim 'Ali al-Badri al-Samarrai
Title: Dr.
Designation: na
DOB: 1971
POB: Kuwait
Good quality a.k.a.: Dr. Ibrahim 'Awwad Ibrahim 'Ali
A Kuwait-based financier, recruiter and facilitator for Islamic State in Iraq and the Levant, listed as Al-Qa'ida in Iraq (QDe.115), and Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137). Associated with Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) and Abu Mohammed al-Jawlani (QDi.317). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4654685
QDi.296 Name: 1: MATI UR-REHMAN | 2: ALI MUHAMMAD | 3: na | 4: na
Name (original script): مطلع الرحمن علي محمد
Title: na | Designation: na | DOB: Approximately 1977 | POB: Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province, Pakistan
Good quality a.k.a.: a) Mati-ur Rehman b) Mati ur Rehman c) Matir Rehman d) Shamil Rehman e) Matti al-Rehman f) Abdul Samad g) Samad Sial h) Abdul Samad Sial i) Ustad Talha j) Qari Mushtaq
Low quality a.k.a.: a) Tarig b) Hussain
Nationality: Pakistan
Passport no: na
National identification no: na
Address: na
Listed on: 29 Sep. 2015
Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Baloch ethnic group.

TAi.148 Name: 1: ABDUL HABIB | 2: ALIZAI | 3: na | 4: na
Name (original script): عبدالحسين عابراي
Title: a) Haji b) Hadji c) Haji
Designation: no
POB: a) Yatimchai village, Musa Qala District, Helmand Province, Afghanistan b) Kandahar Province, Afghanistan
Good quality a.k.a.: a) Haji Agha Jan Alizai b) Haji Agha Jan c) Agha Jan Alazai d) Haji Loli Lala e) Loli Agha f) Abdul Habib g) Agha Jan Alizai
Bad quality a.k.a.: a) Qari Mushtaq
Low quality a.k.a.: a) Qari Mushtaq
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Listed on: 29 Sep. 2015
Other information: 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/1684457

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.: a) Abu-Muhammad al-Shimali b) Abdul Habib c) Tariq d) Mohammad e) Mashaal f) Mawlavi g) Mytar
Nationality: Saudi Arabia
National identification no: na
Address: na
Listed on: 29 Sep. 2015
Other information: Border emir of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) as of Apr. 2015, and ISIL’s leader for operations outside of the Syrian Arab Republic and Iraq as of mid-2014. Facilitated the travel from Turkey to the Syrian Arab Republic of prospective ISIL fighters from Australia, Europe, and the Middle East. Managed ISIL’s guesthouse in Azaz, Syrian Arabic Republic as of 2014. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897318

TAi.143 Name: 1: HAMDULLAH | 2: ALLAH NOOR | 3: na | 4: na
Name (original script): همذ الله نور
Title: Maulavi
Designation: Repatriation Attache, Taliban Consulate General, Quetta, Pakistan
DOB: 1973
POB: District Number 8, Kandahar City, Kandahar Province, Afghanistan
Good quality a.k.a.: a) Low quality a.k.a.: a) Low quality a.k.a.: a)
Nationality: Afghanistan
Passport no: Afghan national identification card (tazkira) number 4414 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 21 Jul. 2010. Additional title: Hafiz
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897318

SDi.002 Name: 1: MUSA | 2: HILAL | 3: ABDALLOA | 4: ALNISIEM
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.: a) Low quality a.k.a.: a) Sheikh Musa Hilal b) Abd Allah c) Abdallah d) AlNasim e) Al Nasim f) AlNasseem g) Al Naseem h) AlNassem i) Al Nasseem
Nationality: Sudan
Passport no: Diplomatic Passport D014433, issued on 21 Feb. 2013 (Expires 21 February 2015)
National identification no: Certificate of Nationality A0680623 Address: a) Kabkabiya, Sudan b) Kutum, Sudan (Resides in Kabkabiya and the city of Kutum, Northern Darfur and has resided in Khartoum.)
Listed on: 25 Apr. 2006
Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5795065
**QDe.076** Name: 1: ISAM 2: ALI 3: MOHAMED 4: ALOUCHE
Name (original script): ﻣﺤﻤﺪ ﺺﺎدق اﻣﯿﺮ ﻋﻠﻮش
Title: na Designation: na DOB: a) 1972 b) 21 Mar. 1974 POB: Baghdad, Iraq Good quality a.k.a.: Mansour Thaer

**TAl.136** Name: 1: MOHAMMAD SADIQ 2: AMIR MOHAMMAD 3: na 4: na
Name (original script): ﺘﺎﻳ.005 ﺧﻤﯿ.039 ﺗﺎﻳ.136 ﺟ.152
Title: a) Hijj Mudir
Title: a) Director of Administrative Affairs under the Taliban regime
Title: a) Minister of Finance under the Taliban regime

**QDi.152** Name: 1: SAIFI 2: AMMARI 3: na 4: na
Name (original script): ﺛﺎﻳ.015 ﻣ.037 ﺛ.152 ﺟ.216
Title: a) Mullah
Title: a) Director of Administrative Affairs under the Taliban regime
Title: a) Head of Afghan Trade Agency, Peshawar, Pakistan
Title: a) Member of the GSPC Listed as the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). 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/1429180 click here

**IQi.039** Name: 1: HUDA 2: SALIH 3: MAHDI 4: AMMASH
Name (original script): ﻫﺪى ﺻﺎﻟﺢ ﻣﻬﺪي ﻋﻤﺎش
Title: a) Mullah
Title: a) Head of Afghan Trade Agency, Peshawar, Pakistan
Title: a) Minister of Finance under the Taliban regime

**QDi.216** Name: 1: ABDULLAH 2: ANSHORI 3: na 4: na
Title: na Designation: na DOB: 1958 POB: Pacitan, East Java, Indonesia Good quality a.k.a.: a) Abu Fathi

**TAi.005** Name: 1: MUHAMMAD 2: TAHER 3: ANWARI 4: na
Name (original script): ﻣﺤﻤﺪ ﺺﺎدق اﻣﯿﺮ ﻋﻠﻮش
Title: Mullah
Title: a) Director of Administrative Affairs under the Taliban regime
Title: a) Minister of Finance under the Taliban regime
POB: Approximately 1961 POB: Zurmat District, Pakhtia Province, Afghanistan Good quality a.k.a.: a) Mohammad Taher Anvari
Title: a) Head of Afghan Trade Agency, Peshawar, Pakistan
Title: a) Minister of Finance under the Taliban regime
QDi.323 Name: 1: SAID 2: ARIF 3: na 4: na

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

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

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

QDi.364 Name: 1: ISLAM 2: SEIT-UMAROVICH 3: ATABIEV 4: na
Name (original script): Ислам Сеит-Умарович Атабиев
SOI.004 Name: 1: AHMED 2: ABDI 3: AW-MOHAMED 4: na
Title: na Designation: na DOB: 10 Jul. 1977 POB: Hargeysa, Somalia Good quality a.k.a.: a) ABU ZUBEYR, Muktar Abdirahman b) ABUZUBAIR, Muktar Abdulrahim c) AW MOHAMMED, Ahmed Abdi d) AW-MOHAMUD, Ahmed Abdi e) "GODANE" f) "GODANI" g) "MUKHTAR, Shaykh" h) "ZUBEYR, Abu" Low quality a.k.a.: na Nationality: Somalia Passport no: na National identification no: na Address: na Listed on: 13 May 2010 Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5774684 click here

TAi.038 Name: 1: ABDUL BAQI 2: BASIR 3: AWAL SHAH 4: na
Name (original script): عبد الإلهي بصر أول شاه
Title: a) Maulavi b) Mullah Designation: a) Governor of Khost and Paktika provinces under the Taliban regime b) Vice-Minister of Information and Culture under the Taliban regime c) Consular Department, Ministry of Foreign Affairs under the Taliban regime DOB: Between 1960 and 1962 (Approximately ) POB: a) Jalalabad City, Nangarhar Province, Afghanistan b) Shinwar District, Nangarhar Province, Afghanistan Good quality a.k.a.: Abdul Baqi (previously listed as) Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 22 Jun. 2010 Other information: Believed to be in Afghanistan/Pakistan border area. Taliban member responsible for Nangarhar Province as at 2008. Until 7 Sep. 2007 he was also listed under number TAI.048. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1493921 click here

QDi.042 Name: 1: HASSAN 2: DAHIR 3: AWES 4: na
Name (original script): Hassan Dahir Aweys

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

QDi.248 Name: 1: RICARDO 2: PEREZ 3: AYERAS 4: na
TAi.104 Name: 1: MOHAMMAD RASUL 2: AYYUB 3: na 4: na
Name (original script): محمد رسول أبو

IQi.025 Name: 1: TARIQ 2: AZIZ 3: na 4: na
Name (original script): طاطرف ﻋﺰﻳﺰ
Other information:

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

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

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

QDi.305 Name: 1: ABDUL 2: ROSYID 3: RIDHO 4: BA'ASYIR
QDi.217 Name: 1: ABU BAKAR 2: BA'ASYIR 3: na 4: na

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

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

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

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

IRI.009 Name: 1: BAHMANYAR MORTESA 2: BAHMANYAR 3: na 4: na
QDi.311 Name: 1: AYYUB 2: BASHIR 3: na 4: na
Name (original script): محمد باقر
Title: a) Qari b) Alhaj  Designation: na  DOB: a) 1937 b) 1938 c) 1939 d) 1940 e) 1941 f) 1942 g) 1943 h) 1944 i) 1945
DOB: 1940
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
DOB: 1940
Passport no: na
National identification no: na
Address: Street 13, Wazir Akbar Khan, Kabul, Afghanistan

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
DOB: 1982
Passport no: na
National identification no: na
Address: Akhmeta, Village Birkiani, Georgia
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-Qaida 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 بلقاسم
Title: na  Designation: na  DOB: 19 Dec. 1969 POB: Hussein Dey, Algiers, Algeria
DOB: 1969
Passport no: na
National identification no: na

QDi.136 Name: 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na
Name (original script): مختار بلسمختار
Title: na  Designation: na  DOB: 1 Jun. 1972 POB: Ghardaia, Algeria
DOB: 1972
Passport no: na
National identification no: na
Address: na
Other information: Father's name is Mohamed. Mother's name is Fatma Saadoud. Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014) INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4478325

QDi.130 Name: 1: AYYUB 2: BASHIR 3: na 4: na
Name (original script): ﻣﺤﻤﺪ ﺑﻠـﻜﺮ
Title: a) Qari b) Alhaj  Designation: na  DOB: a) 1937 b) 1938 c) 1939 d) 1940 e) 1941 f) 1942 g) 1943 h) 1944 i) 1945
DOB: 1937
Passport no: na
National identification no: na
Address: na
QDi.375 Name: 1: BOUBAKER 2: BEN HABIB 3: BEN AL-HAKIM 4: na
Title: na Designation: na DOB: 1 Aug. 1983 POB: Paris, France Good quality a.k.a.: a) Boubakeur el-Hakim b) Boubaker el Hakim Low quality a.k.a.: a) Abou al Moukateel b) Abou Mouqateel c) Abou-Muqatil al-Tunisi d) El Hakim Boubakeur **Nationality:** a) France b) Tunisia **Passport no:** na **National identification no:** na **Address:** Syrian Arab Republic (as at Sep. 2015). **Listed on:** 29 Sep. 2015 (amended on 24 Jun. 2016) **Other information:** French-Tunisian foreign terrorist fighter 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/5897328 click here

QDi.355 Name: 1: SOFIANE 2: BEN GOUMO 3: na 4: na
Title: na Designation: na DOB: 26 Jun. 1959 POB: Derna, Libya Good quality a.k.a.: Sufyan bin Qumu **Nationality:** Libya **Passport no:** na **National identification no:** na **Address:** Libya **Listed on:** 3 Sep. 2015 **Other information:** Leader of Ansar al Charia Derna (QDe.145) INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897328

QDi.333 Name: 1: SEIFALLAH 2: BEN HASSINE 3: na 4: na
Title: na Designation: na DOB: 8 Nov. 1965 POB: Tunis, Tunisia Good quality a.k.a.: a) Seif Allah ben Hocine b) Saifallah ben Hassine c) Saif Allah 'Umar bin Hassayn d) Seif Allah bin Hussayn **Nationality:** Tunisia **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 29 Feb. 2016 **Other information:** Foreign terrorist fighter facilitator experienced in establishing and securing travel routes. Deeply involved in providing material support to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) in North Africa. Assisted foreign terrorist fighters’ travel throughout North Africa and to Syrian Arab Republic to join Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897328

QDi.386 Name: 1: MOUNIR 2: BEN DHAOU 3: BEN BRAHIM 4: BEN HELAL
Title: na Designation: na DOB: 10 May 1983 POB: Ben Guerdane, Tunisia Good quality a.k.a.: a) Mounir Helei b) Mountir Hilel c) Abu Rahmah d) Abu Maryam al-Tunisi **Nationality:** Tunisia **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 29 Feb. 2016 **Other information:** Founder of the Tunisian Combatant Group (QDe.090) and leader of Ansar al-Shar'i a in Tunisia (QDe.143). Arrest warrant issued by Tunisian Court of First Instance on 23 Aug. 2013. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897328

QDi.388 Name: 1: SALIM 2: BENGHALEM 3: na 4: na
Title: na Designation: na DOB: 6 Jul. 1980 POB: Bourg la Reine, France Good quality a.k.a.: na **Nationality:** France **Passport no:** na **National identification no:** na **Address:** Syrian Arab Republic (as at Sep. 2015) **Listed on:** 29 Feb. 2016 **Other information:** Syria-based French violent extremist and member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Subject to a European Arrest Warrant. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930735

IQi.077 Name: 1: SAHIR 2: BERHAN 3: na 4: na
Name (original script): الأستاذ ساهر برحان **Designation:** na DOB: 1967 POB: na Good quality a.k.a.: a) Dr. Sahir Barhan b) Saheer Burhan Al-Deen c) Sahir Burhan **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** a) Baghdad, Iraq b) United Arab Emirates (possibly) **Listed on:** 2 Jun. 2004 **Other information:**

QDi.307 Name: 1: HAFIZ 2: ABDUL SALAM 3: BHUTTAVI 4: na
Title: a) Maulavi b) Mullah **Designation:** na DOB: 1940 POB: Gujranwala, Punjab Province, Pakistan Good quality a.k.a.: a) Hafiz Abdul Salam Bhattvi b) Hafiz Abdusalam Budvi c) Hafiz Abdussalaam Bhutvi d) Abdul Salam Budvi e) Abdul Salam Bhattvi f) Abdul Salam Bhutvi g) Mullah Abdul Salaam Bhattvi **Nationality:** Pakistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 14 Mar. 2012 **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
QDi.009 Name: 1: BILAL 2: BIN MARWAN 3: na 4: na  
Name (original script): بلال بن مروان  
Title: na  
Designation: na  
DOB: 1947  
POB: na  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: na  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 25 Jan. 2001  

QDi.081 Name: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH  
Name (original script): رمزي محمد عبد الله بناالشيبه  
Title: na  
Designation: na  
DOB: a) 1 May 1972  
b) 16 Sep. 1973  
POB: a) Gheil Bawazir, Hadramawt, Yemen  
b) Khartoum, Sudan  
Good quality a.k.a.: a) Binalsheidah, Ramzi Mohamed Abdullah  
b) Bin Al Shibh, Ramzi  
c) Omar, Ramzi Mohamed Abdellah  
d) Mohamed Ali Abdullah Bawazir  
e) Binalshib Ramzi Mohammed Abdullah  
f) Ramzi Binalshib  
g) Ramzi Mohamed Abdellah Omar Hassan Alasiri  
h) Binalshib Ramis Mohamed Abdullah  
i) Abu Ubaydah  
j) 'Umar Muhammad 'Abdallah Ba'  
K) Alshibh, Ramzi  
L) Binalshibh Ramzi Mohammed Abdullah  
M) Binalshibh Ramsi Mohamed Abdullah  
N) Al-Sibhi, Ramzi  
O) Abu Ubayda  
P) Bin Al Shibh, Ramzi  
Q) Alshibh, Ramzi  
r) Binalshibh Ramzi Mohamed Abdullah  
s) Alshihb, Ramzi  
t) Alshibh, Ramzi  
u) Alshibh, Ramzi  
v) Binalshih, Ramzi  
w) Alshibh, Ramzi  
x) Al Shihb, Ramzi  
y) Al-shibh, Ramzi  
z) Alshibh, Ramzi  
Nationality: Yemen  
Passport no: number 00085243, issued on 17 Nov. 1997, issued in Sanaa, Yemen  
National identification no: na  
Address: na  

KPi.016 Name: 1: JANG 2: BOM SU 3: na 4: na  
Name (original script): جان بوم سو  
Title: na  
Designation: Tanchon Commercial Bank Representative in Syria  
DOB: 15 Apr. 1957  
POB: na  
Good quality a.k.a.: a) Jang Pom Su  
b) Jang Hyon U born 22 Feb. 1958  
Low quality a.k.a.: na  
Nationality: Democratic People's Republic of Korea  
Passport no: na  
National identification no: na  
Address: na  
Other information: Pursuant to Resolution 2371(2017) the Security Council added the following information: New AKA: Jang Hyon U with date of birth 22 February 1958 and diplomatic passport number 836110034, which expires on 1 January 2020.

QDi.063 Name: 1: AL-MOKHTAR 2: BEN MOHAMED 3: BEN AL-MOKHTAR 4: BOUCHOUCHA  
Name (original script): المعتار بن محمد بن المعتار بوعوشة  
Title: na  
Designation: na  
DOB: 13 Oct. 1969  
POB: Tunis, Tunisia  
Good quality a.k.a.: Bushusha, Mokhtar  
Low quality a.k.a.: na  
Nationality: Tunisia  
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: BOUGHANEMI 3: na 4: na  
Name (original script): ف يصل بوعشامان  
Title: na  
Designation: na  
DOB: 28 Oct. 1966  
POB: Tunis, Tunisia  
Good quality a.k.a.: a) Faical Boughanmi  
b) Faysal Boughanmi  
Low quality a.k.a.: na  
Nationality: Tunisia  
Passport no: na  
National identification no: na  
Address: Number 5/B viale Cambonino, Cremona, Italy  
**QDi.058 Name:** 1: BOUBEKEUR 2: BOULGHITI 3: na 4: na  
**Title:** na  
**DOB:** 13 Feb. 1970  
**POB:** Rouiba, Algiers, Algeria  
**Good quality a.k.a.:** Boubakeur Bougheit  
**Low quality a.k.a.:** a) Abu Bakr al-Jaziri (Previously listed as. In Arabic: أبو بكر الجزيري)  
b) Abou Bakr Al Djazairi  
c) Abou Yasser El Djazairi  
d) Yasir Al-Jazari  
e) Abou Yasser Al-Jaziri  
**Nationality:** a) Algeria  
b) Palestinian  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** Finance chief of the Afghan Support Committee (ASC) (QDe.069). Al-Qaida (QDe.004) facilitator and communication expert. Believed to be in Algeria as at Apr. 2010. Son of Mohamed and Fatma Aribi. 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/6104674  

**QDi.143 Name:** 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHIA  
**Name (original script):** حمادي بن عبد العزيز بن علي بويهيا  
**Title:** na  
**DOB:** 29 May 1966  
**POB:** Tunis, Tunisia  
**Good quality a.k.a.:** a) Gamel Mohamed born 25 May 1966 in Morocco  
b) Abd el Wanis Abd Gawwad Abd el Latif Bahaa born 9 May 1986 in Egypt  
c) Mahmoud Hamid  
**Low quality a.k.a.:** na  
**Nationality:** Tunisia  
**Passport no:** (Tunisian passport number L723315, issued on 5 May 1998, expired on 4 May 2003)  
**National identification no:** na  
**Address:** Corso XXII Marzo Number 39, Milan, Italy  

**CFI.001 Name:** 1: FRANÇOIS 2: YANGOUVONDA 3: BOZIZÉ 4: na  
**Title:** na  
**DOB:** 14 Oct. 1946  
**POB:** Mouila, Gabon  
**Good quality a.k.a.:** a) Bozize Yangouvonda  
**Low quality a.k.a.:** na  
**Nationality:** Democratic Republic of the Congo  
**Passport no:** na  
**National identification no:** na  
**Address:** Uganda  
**Listed on:** 9 May 2014 (amended on 4 Nov. 2014)  
**Other information:** Mother’s name is Martine Kofo  

**CDi.002 Name:** 1: FRANK KAKOLELE 2: BWAMBALE 3: na 4: na  
**Title:** na  
**DOB:** na  
**POB:** na  
**Good quality a.k.a.:** a) FRANK KAKORERE  
b) FRANK KAKORERE BWAMBALE  
c) AIGLE BLANC  
**Low quality a.k.a.:** na  
**Nationality:** Democratic Republic of the Congo  
**Passport no:** na  
**National identification no:** na  
**Address:** Kinshasa, Democratic Republic of the Congo (as of June 2016)  
**Listed on:** 1 Nov. 2005 (amended on 13 Oct. 2016)  
**Other information:** Left the CNDP in January 2008. As of June 2011, resides in Kinshasa. Since 2010, Kakolele has been involved in activities apparently on behalf of the DRC government’s Programme de Stabilisation et Reconstruction des Zones Sortant des Conflits Armés (STAREC), including participation in a STAREC mission to Goma and Beni in March 2011. DRC authorities arrested him in December 2013 in Beni, North Kivu Province, for allegedly blocking the DDR process. He left the DRC and lived in Kenya for some time, before being called back by the DRC Government to assist them with the situation in the Territory of Beni. He was arrested in October 2015 in the area of Mambasa for allegedly supporting a Mai Mai group, but no charges were brought and as of June 2016, he lived in Kinshasa. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5802796  

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

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QDi.396 Name: 1: ASLAN 2: AVGAZAROVICH 3: BYUTUKAEV 4: na
Name (original script): Alsan Aavazarovich Byutukayev

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

SOI.001 Name: 1: Yasin 2: Ali 3: Baynah 4: na
Title: na  Designation: na  DOB: 24 Dec. 1965 POB: na  Good quality a.k.a.: a) ALI, Yasin Baynah b) ALI, Yassin Mohamed c) BAYNAH, Yasin d) BAYNAH, Yassin e) BAYNAH, Yassin f) BEENAH, Yasin g) BEENAH, Yassin h) BEENAX, Yasin i) BEENAX, Yassin j) BENAH, Yassin k) BENAH, Yassin l) BENAX, Yassin m) BEYNAH, Yasin n) BINAH, Yassin o) CALI, Yassin Baynah  Low quality a.k.a.: na  Nationality: a) Somalia b) Sweden  Passport no: na  National identification no: na  Address: a) Rinkeby, Stockholm, Sweden b) Mogadishu, Somalia

GBi.001 Name: 1: Ibraima 2: Camara 3: na 4: na
Title: na  Designation: a) Brigadier General b) Chief of Staff of the Air Force  DOB: 11 May 1964 POB: na  Good quality a.k.a.: a) Ali, Yassin Baynah b) ALI, Yassin Mohamed c) BAYNAH, Yasin d) BAYNAH, Yassin e) BAYNAH, Yassin f) BEENAH, Yasin g) BEENAH, Yassin h) BEENAX, Yassin i) BEENAX, Yassin j) BENAH, Yassin k) BENAH, Yassin l) BENAX, Yassin m) BEYNAH, Yasin n) BINAH, Yassin o) CALI, Yassin Baynah  Low quality a.k.a.: na  Nationality: Guinea-Bissau  Passport no: number AAID00437, 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: Camara was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the "Military Command", which has assumed responsibility for the coup d’état of 12 April 2012." Father’s name is Suareba Camara; Mother’s name is Sale Queita. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5781782 click here

KPi.011 Name: 1: KO 2: CHOL-Chae 3: na 4: na
Title: na  Designation: Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID)  DOB: 11 May 1964 POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: na  National identification no: na  Address: na  Listed on: 7 Mar. 2013  Other information: Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID). The KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

KPi.006 Name: 1: Paek 2: Chang-Ho 3: na 4: na
QDi.365 Name: 1: AKHMED 2: RAJAPOVICH 3: CHATAEV 4: na
Name (original script): Ахмед Рахапович Чатаев

QDi.312 Name: 1: AAMIR 2: ALI 3: CHAUDHRY 4: na
Name (original script): عامر علي جهيري

QDi.070 Name: 1: YASSINE 2: CHEKKOURI 3: na 4: na
Name (original script): ياسين شكرور

QDi.376 Name: 1: PETER 2: CHERIF 3: na 4: na

KPI.010 Name: 1: YON 2: CHO'NG NAM 3: na 4: na
Title: na Designation: Chief Representative for the Korea Mining Development Trading Corporation (KOMID) DOB: na 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: Chief Representative for the Korea Mining Development Trading Corporation (KOMID). The KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.
KPi.012 Name: 1: MUN 2: CH'ONG-CH'O'L 3: na 4: na
Title: na Designation: Tanchon Commercial Bank (TCB) official  DOB: na  Nationality: Democratic People's Republic of Korea  Passport no: na  National identification no: na
Address: na Listed on: 7 Mar. 2013  Other information: Mun Cho'ng-Ch'o'l is a TCB official. In this capacity he has facilitated transactions for TCB. Tanchon was designated by the Committee in April 2008 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  Nationality: Democratic People's Republic of Korea  Passport no: 653120238  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  Nationality: Democratic People's Republic of Korea  Passport no: 472234895  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 Ryonbong General Corporation. Gender: male.

KPi.059 Name: 1: KANG 2: CHOL SU 3: na 4: na
Address: na Listed on: 5 Aug. 2017  Other information: Official for Korea Ryonbong 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: 30 Jul. 1981  Nationality: Democratic People's Republic of Korea  Passport no: na
Address: na Listed on: 2 Mar. 2016  Other information: 

QDi.308 Name: 1: MONIR 2: CHOUKA 3: na 4: na
Title: na Designation: Deputy Representative for the Korea Kwangson Banking Corporation  DOB: 5 Aug. 2017  Nationality: Democratic People's Republic of Korea  Passport no: na
Address: Democratic People's Republic of Korea  Listed on: 25 Jan. 2012  Other information: 

QDi.301 Name: 1: YASSIN 2: CHOUKA 3: na 4: na
Title: na Designation: Deputy Representative for the Korea Kwangson Banking Corporation  DOB: 5 Aug. 2017  Nationality: Democratic People's Republic of Korea  Passport no: na
Address: Democratic People's Republic of Korea  Listed on: 25 Jan. 2012  Other information: 

QDi.301 Name: 1: YASSIN 2: CHOUKA 3: na 4: na
Title: na Designation: Deputy Representative for the Korea Kwangson Banking Corporation  DOB: 5 Aug. 2017  Nationality: Democratic People's Republic of Korea  Passport no: na
Address: Democratic People's Republic of Korea  Listed on: 25 Jan. 2012  Other information:
<table>
<thead>
<tr>
<th>KPi.054</th>
<th>Name: 1: CHOE 2: CHUN YONG 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>na</td>
</tr>
<tr>
<td>Designation:</td>
<td>Representative for Ilsim International Bank</td>
</tr>
<tr>
<td>DOB:</td>
<td>na</td>
</tr>
<tr>
<td>POB:</td>
<td>Good quality a.k.a.: Ch’oe Ch’un-yo’ng Low quality a.k.a.: na</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Democratic People’s Republic of Korea</td>
</tr>
<tr>
<td>Passport no:</td>
<td>654410078</td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>na</td>
</tr>
<tr>
<td>Listed on:</td>
<td>5 Aug. 2017</td>
</tr>
<tr>
<td>Other information:</td>
<td>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.</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>SSi.003</th>
<th>Name: 1: JAMES 2: KOANG 3: CHUOL 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>Major General</td>
</tr>
<tr>
<td>Designation:</td>
<td>na</td>
</tr>
<tr>
<td>DOB:</td>
<td>1961</td>
</tr>
<tr>
<td>POB:</td>
<td>na</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) James Koang Chol Ranley b) James Koang Chol c) Koang Chuol Ranley d) James Koang Chual</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Nationality:</td>
<td>South Sudan</td>
</tr>
<tr>
<td>Passport no:</td>
<td>R00012098, South Sudan</td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>na</td>
</tr>
<tr>
<td>Listed on:</td>
<td>1 Jul. 2015</td>
</tr>
<tr>
<td>Other information:</td>
<td>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: <a href="https://www.interpol.int/en/notice/search/un/5879069">https://www.interpol.int/en/notice/search/un/5879069</a></td>
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<table>
<thead>
<tr>
<th>QDi.141</th>
<th>Name: 1: MAXAMED 2: CABDULLAHI 3: CIISE 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>na</td>
</tr>
<tr>
<td>Designation:</td>
<td>a) Captain (Navy) b) Acting Navy Chief of Staff</td>
</tr>
<tr>
<td>DOB:</td>
<td>8 Oct. 1974</td>
</tr>
<tr>
<td>POB:</td>
<td>Kismaayo, Somalia</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Maxamed Cabdullaahi Ciise b) Maxammed Cabdullaahic c) Cabdullah Mayamed Ciise Low quality a.k.a.:</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Somalia</td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>Somalia</td>
</tr>
<tr>
<td>Listed on:</td>
<td>12 Nov. 2003</td>
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</table>

<table>
<thead>
<tr>
<th>GBi.002</th>
<th>Name: 1: SANHA 2: CLUSSÉ 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>na</td>
</tr>
<tr>
<td>Designation:</td>
<td>a) Captain (Navy) b) Acting Navy Chief of Staff</td>
</tr>
<tr>
<td>DOB:</td>
<td>28 Sep. 1965</td>
</tr>
<tr>
<td>POB:</td>
<td>Guinea-Bissau</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Guinea-Bissau</td>
</tr>
<tr>
<td>Passport no:</td>
<td>number SA0000515, issued on 8 Dec. 2003, issued in Guinea-Bissau (Expiration date 29 Aug. 2013)</td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>na</td>
</tr>
<tr>
<td>Listed on:</td>
<td>18 Jul. 2012</td>
</tr>
<tr>
<td>Other information:</td>
<td>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: <a href="https://www.interpol.int/en/notice/search/un/5782435">https://www.interpol.int/en/notice/search/un/5782435</a></td>
</tr>
</tbody>
</table>


**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-Trinidad 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 16 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)  
**b)** Birth Certificate B394445, issued on 23 Jan. 2007  
**c)** Driver's Permit 892124B, issued on 30 Aug. 2007 (expiration date 30 Aug. 2010)  
**Address:** a) Syrian Arab Republic (as at May 2014)  
**b)** Reyhanli, Hatay, Turkey (previous location from Nov. 2013 to May 2014)  
**c)** 349 Dass Branch Trace, Dass Trace, Enterprise Chaguanaus, Trinidad and Tobago (from birth until 27 Nov. 2013)  
**LP# 41 Ballisier Road, Smith Field Lands, Wallerfield, County of St. George East, Trinidad and Tobago (alternative location as at Sep. 2011)  
**Listed on:** 18 Aug. 2017  
**Other information:** English language propagandist for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115). Wanted in Trinidad and Tobago for possession of ammunition and firearms and receiving stolen goods. Physical description: eye colour: brown; hair colour: dark; complexion: light brown; build: medium; height: 174cm; weight: 64kg; speaks English, Arabic. INTERPOL-UN Security Council Special Notice.  
[Click here](https://www.interpol.int/en/notice/search/un/5848091)  

**QDI.347 Name:** 1: DENIS 2: MAMADOU 3: GERHARD 4: CUSPERT  
**Title:** na  
**Designation:** na  
**DOB:** 18 Oct. 1975  
**POB:** Berlin, Germany  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:**  
**Abu Talha al-Almani**  
**Nationality:** Germany  
**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))  
**b)** Karl-Marx-Str. 210, Berlin, 12055, Germany (primary address)  
**Listed on:** 11 Feb. 2015  
**Other information:** Physical description: eye colour: brown; hair colour: black; height: 178cm; Tattoos: BROKEN DREAMS in letters (on back) and landscape of Africa (on right upper arm).  
Father’s name: Richard Luc-Giffard; Mother’s name: Sigrid Cuspert. European arrest warrant issued by investigating judge at the Federal Court of Justice of Germany, dated 14 May 2014 and 5 Dec. 2014. INTERPOL-UN Security Council Special Notice.  
[Click here](https://www.interpol.int/en/notice/search/un/5848091)  

**QDI.331 Name:** 1: ANDERS 2: CAMEROON 3: OSTENSVIG 4: DALE  
**Title:** na  
**Designation:** na  
**DOB:** 19 Oct. 1978  
**POB:** Oslo, Norway  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:**  
**Muslim Abu Abdurrahman**  
**Abu Abdurrahman the Norwegian**  
**Abu Abdurrahman the Moroccan**  
**Nationality:** Norway  
**Passport no:** na  
**National identification no.:** na  
**Address:** na  
**Listed on:** 23 Sep. 2014  
**Other information:** Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Physical description: eye colour: brown; hair colour: brown; height: 185 cm. INTERPOL-UN Security Council Special Notice.  
[Click here](https://www.interpol.int/en/notice/search/un/5848091)  

**GBi.003 Name:** 1: CRANHA 2: DANFA 3: na 4: na  
**Title:** na  
**Designation:** a) Colonel b) Head of Operations of the Armed Forces Joint Staff  
**DOB:** 5 Mar. 1957  
**POB:** na  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:**  
**Nationality:** Guinea-Bissau  
**Passport no:** number AAIN29392, issued on 29 Sep. 2011, issued in Guinea-Bissau (Expiration date 29 Sep. 2016)  
**National identification no.:** na  
**Address:** na  
**Listed on:** 18 Jul. 2012  
**Other information:** Danfa was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the “Military Command” which has assumed responsibility for the coup d'état of 12 April 2012. Close Advisor to Armed Forces Chief of Staff Antônio Injai.” INTERPOL-UN Security Council Special Notice.  
[Click here](https://www.interpol.int/en/notice/search/un/5817979)  

**IRi.012 Name:** 1: AHMAD VAHID 2: DAST, JERDI 3: na 4: na  
**Title:** na  
**Designation:** Head of the AIO  
**DOB:** 15 Jan. 1954  
**POB:** na  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:**  
**Nationality:** na  
**Passport no:** number A0002987, issued in Iran (National identification no.: na  
**Address:** na  
**Listed on:** 23 Dec. 2006 (amended on 17 Dec. 2014)  
**Other information:** Served as Deputy Defense Minister 2009-10.  
[Old Reference # I.37.D.2]
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 دغدا

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

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

QDi.243 Name: 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na
Name (original script): ﻓﻠﺴﻴﺎﻧﻮ ﺳﻤﺒﻮرﻳﻮ دﻳﻠﻮس رﻳﻴﺲ اﻹﺑﻦ

IRi.013 Name: 1: AHMAD 2: DERAKHSHANDEH 3: na: 4: na
Title: na Designation: Chairman and Managing Director of Bank Sepah, which provides support for the AIO and subordinates, including SHIG and SBIG, both of which were designated under resolution 1737 (2006). DOB: 11 Aug. 1956 POB: na Good quality a.k.a.: a) Low quality a.k.a.: a) Nationality: na Passport no: na National identification no: na Address: Tehran, Iran (Islamic Republic of) Listed on: 24 Mar. 2007 (amended on 17 Dec. 2014) Other information: [Old Reference # I.47.8]
QDi.342 Name: 1: OUMAR 2: DIABY 3: na 4: na

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

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

GBi.004 Name: 1: IDRissa 2: Djalô 3: na 4: na

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

QDi.249 Name: 1: YAHIA 2: DJOUADI 3: na 4: na
Name (original script): يحيى جوادي
LYI.006 Name:  1: ABU 2: ZAYD 3: UMAR 4: DORDA  
Title: na  Designation: a) Director, External Security Organisation. b) Head of external intelligence agency.  
DOB: 4 Apr. 1944  
POB: na  
Nationality: na  
Passport no: na  
National identification no: na  
Address: na  
Other information: DOB: 4 Apr. 1944 POB: na Good quality a.k.a.: na Low quality a.k.a.: na  

TAi.092 Name:  1: DOST MOHAMMAD 2: DOST MOHAMMAD 3: na 4: na  
Name (original script):  
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.: na  
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):  
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.: na  
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):  
Title: QDi.232  
Designation: Deputy Minister of Culture and Information under the Taliban regime  
DOB: 20 Apr. 1970  
POB: Meftah, Wilaya of Blida, Algeria  
Good quality a.k.a.: Abou Mossaab Abdelouadoud QDi.232  
Low quality a.k.a.: na  
Nationality: Algeria  
Passport no: na  
National identification no: na  
Address: Algeria  

SSI.002 Name:  1: SIMON 2: GATWECH 3: DUAL 4: na  
Title: SSI.002  
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.: na  
Low quality a.k.a.: na  
National identification no: na  
Address: na  
Listed on: 1 Jul. 2015 (amended on 3 Nov. 2016) Other information: Is the SPLM/IO Chief of General Staff and was previously the commander of opposition forces in Jonglei State. His forces conducted an early February 2015 attack in Jonglei State, and as of March 2015, he had tried to destroy the peace in Jonglei State through attacks on the civilian population. Photograph available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5879066 click here
**QDi.095**

**Name:** 1: LIONEL 2: DUMONT 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 29 Jan. 1971  
**POB:** Roubaix, France  
**Good quality a.k.a.:** a) Jacques Brougere  

**Abu Hamza**  
**c) Di Carlo Antonio**  
**d) Merlin Oliver Christian Rene**  
**e) Arfauni Imad Ben Younes Hamza**  
**f) Imam Ben Yussuf Arif Al-Bad**  
**g) Abu Hamza**  
**h) Arfauni Imad**  

**Low quality a.k.a.:** a) Bilal  
**b) Hamza**  
**c) Koumkal**  
**d) Koumkal**  

**Designation:** France  
**National identification no:**  
**Passport no:** France  

**Listed on:** 25 Jun. 2003  
**Other information:** In custody in France as of May 2004.  
Sentenced to 25 years imprisonment in France in 2007.  
His sentence is due to end on 13 Jul. 2023 and his unconditional detention to end on 13 Aug. 2020.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4531664  

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**QDi.111**

**Name:** 1: AGUS 2: DWIKARNA 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 11 Aug. 1964  
**POB:** Makassar, South Sulawesi, Indonesia  
**Good quality a.k.a.:** a) Low quality a.k.a.:  
**na**  

**National identification no:** Indonesia  
**Passport no:** Indonesia travel document number XD253038  

**Listed on:** 3 Sep. 2003  
**amended on:** 26 Nov. 2004, 14 May 2014  
Released from custody in the Philippines on 1 Jan. 2014 and subsequently deported to Indonesia.  
Physical description: height 165 cm.  
Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.  
Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5950648  

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**QDi.019**

**Name:** 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI  
**Name (original script):** عبد الله أحمد عبدالله الالي  
**Title:** na  
**Designation:** na  
**DOB:** 6 Jun. 1983  
**POB:** Gharbia, Egypt  
**Good quality a.k.a.:** a) Abu Mariam  
**b) Al-Masri, Abu Mohamed**  
**c) Saleh**  
**Nationality:** Egypt  
**Passport no:** na  
**National identification no:** na  
**Address:** Gharbia, Egypt  

**Listed on:** 17 Oct. 2001  
**amended on:** 26 Nov. 2004, 14 May 2014  
**Other information:** Arrested 17 Oct. 2001 (amended on 26 Nov. 2004).  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1419387  

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**QDi.142**

**Name:** 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI  
**Name (original script):** راضي عبد السميع أبوالليث العايشي  
**Title:** na  
**Designation:** na  
**DOB:** 2 Jan. 1972  
**POB:** El Gharbia Governorate, Egypt  
**Good quality a.k.a.:** a) Low quality a.k.a.:  
**na**  

**National identification no:** Egypt  
**Passport no:** na  
**Address:** Via Cilea 40, Milan, Italy (Domicile)  

**Listed on:** 12 Nov. 2003  
**Other information:** Sentenced to ten years of imprisonment by the Court of first instance of Milan on 21 Sep. 2006.  
In custody in Italy. Due for release on 8 Jan. 2012. Subject to expulsion from Italy after serving the sentence.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1418994  

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**QDi.262**

**Name:** 1: REDOUANE 2: EL HABHAB 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 20 Dec. 1969  
**POB:** Casablanca, Morocco  
**Good quality a.k.a.:** Abdelrahman  

**Low quality a.k.a.:** a) Germany  
**b) Morocco**  
**Passport no:** German number 1005552350, issued on 27 Mar. 2001, issued in Municipality of Kiel, Germany (expired on 26 Mar. 2011)  
**National identification no:** Germany federal identity card number 1007850441, issued on 27 Mar. 2001, issued in Municipality of Kiel, Germany (expired on 26 Mar. 2011)  
**Address:** Illtistrasse 58, 24143 Kiel, Germany (previous address)  
**Listed on:** 12 Nov. 2008  
**Other information:** Released from custody in Germany in Apr. 2012.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4474065  

**click here**
QDi.082 Name: 1: MOUNIR 2: EL MOTASSADEQ 3: na 4: na
Name (original script): مونير المتصد卿

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 أعظم علمي
<table>
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<th>Ref.</th>
<th>Name</th>
<th>DOB</th>
<th>Nationality</th>
<th>Passport no.</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
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<td>QDI.096</td>
<td>1: MOUSSA 2: BEN OMAR</td>
<td>4 Dec. 1964</td>
<td>Tabarka, Tunisia</td>
<td>L335915, issued on 8 Nov. 1996, issued in Milan, Italy (expired on 7 Nov. 2001)</td>
<td></td>
<td>30 Nov. 2015</td>
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**Notes:**
- **Title:** Father’s name is Mohamed ben Ahmed. Mother’s name is Sfia bent Toubali. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4490645
- **DOB:** Birth date.
- **Nationality:** Nationality of the individual.
- **Passport no.:** Passport number.
- **Address:** Address of the individual.
- **Listed on:** Date of listing.
- **Other information:** Additional information about the individual.
TAi.036 Name: 1: FAIZ 2: na 3: na 4: na  
Name (original script): ﻓﻴﺾ 
Title: Maulavi  Designation: Head of the Information Department, Ministry of Foreign Affairs under the Taliban regime  
DOB: Approximately 1969  POB: Ghazni Province, Afghanistan  Good quality a.k.a.: na  Low quality a.k.a.: na  

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  
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 ﻓﺎﺗﺢ ﺧﺎن  
Title: Mullah  Designation: Governor of Samangan Province under the Taliban regime  
DOB: Between 1956 and 1957  POB: a) Charmistan village, Tirin Kot District, Uruzgan Province, Afghanistan  b) Marghi village, Nawa District, Ghazni Province, Afghanistan  Good quality a.k.a.: a) Mohammad Shafiq Ahmadi (previously listed as) Mullah Shafiqullah  b) Mullah Radio  

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

QDi.393 Name: 1: TUAH 2: FEBRIWANSYAH 3: na 4: na  
Title: na  Designation: na  
DOB: 18 Feb. 1968  POB: Jakarta, Indonesia  Good quality a.k.a.: a) Tuah Febriansyah bin Arif Hasrudin  b) Tuawah Febriansah  c) Muhammad Fachri  d) Muhammad Fachria  
Low quality a.k.a.: na  
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  

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

CFI.007 Name: 1: HAROUN 2: GAYE 3: na 4: na
Name (original script): جاي
Title: na Designation: Rapporteur of the political coordination of the Front Populaire pour la Renaissance de Centrafrique (FPARC) DOB: a) 30 Jan. 1968 b) 30 Jan. 1969 POB: na Good quality a.k.a.: a) Haroun Geye b) Aroun Geye c) Aroun Gye Low quality a.k.a.: na Nationality: na Passport no: Central African Republic number O00065772 (letter O followed by 3 zeros), expires 30 Dec. 2019 National identification no: na Address: Bangui, Central African Republic Listed on: 17 Dec. 2015 Other information: Gaye is a leader of the Front Populaire pour la Renaissance de Centrafrique (FPARC) (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 click here

SSi.006 Name: 1: PETER 2: GADET 3: na 4: na

QDI.366 Name: 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na
Name (original script): تarkan Исмаилович Газиев
QDi.028 Name: 1: AHMED 2: KHALFAN 3: GHAILANI 4: na

IQi.045 Name: 1: NAYIF 2: SHINDAKH 3: THAMIR 4: GHALIB
Name (original script): ﻳﺎﻴﻒ ﺷﻨﺪﺎﺧ ﺛﺎﻣﺮ ﻏﺎﻟﺐ

IQi.047 Name: 1: FADIL 2: MAHMUD 3: GHARIB 4: na
Name (original script): ﻓﺎﺿﻞ ﻣﺤﻤﻮد ﻏﺮﻳﺐ

TAI.030 Name: 1: AREFULLAH 2: AREF 3: GHAZI MOHAMMAD 4: na
Name (original script): ﻋﺎرف ﷲ ﻋﺎرف ﻏﺎزی ﻣﺤﻤﺪ

QDi.250 Name: 1: AMOR 2: MOHAMED 3: GHEDEIR 4: na
Name (original script): ﻋﻤﺮ ﻣﺤﻤﺪ ﻛﺪﻳﺮ
### TAi.004 Name: 1: MOHAMMED 2: OMAR 3: GHULAM NABI 4: na
**Name (original script):** محمد عمر غلام بن
**Title:** Mullah  **Designation:** Leader of the Faithful ('Amir ul-Mumineen'), Afghanistan  **DOB:** a) Approximately 1966  b) 1960  c) 1953  **POB:** a) Naw Deh village, Deh Rawud District, Uruzgan Province, Afghanistan  b) Maiwand District, Kandahar Province, Afghanistan  **Good quality a.k.a.:** a) Low quality a.k.a.: na  **Nationality:** Afghanistan  **Passport no:** na  **National identification no:** na  **Address:**  **Passport no:** na  **National identification no:** na  **Address:** Listed on: 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013, 7 Sep. 2016)  **Other information:** Father's name is Ghulam Nabi, also known as Mullah Musafir. Left eye missing. Brother-in-law of Ahmad Jan Akhundzada Shukoor Akhundzada (TAi.109). Believed to be in Afghanistan/Pakistan border area. Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Reportedly deceased as of April 2013. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427394 click here

### QDI.367 Name: 1: ZAURBEK 2: SALIMOVICH 3: GUCHAEV 4: na
**Name (original script):** Заурбек Салимович Гучаев
**Title:** na  **Designation:** na  **DOB:** 7 Sep. 1975  **POB:** Chegem-1 Village, Chegemskiy District, Republic of Kabardino-Balkaria, Russian Federation  **Good quality a.k.a.:** a) Low quality a.k.a.: b) Fackih (original script: Фахих)  c) Vostochnyi (original script: Восточный)  d) Muslim (original script: Муслимя)  e) Aziz (original script: Азиз)  f) Abdul Aziz (original script: Абул Азиз)  **Nationality:** Russian Federation  **Passport no:** Russian foreign travel passport number 622641887  **National identification no:** national passport 8304661431  **Address:** a) Syrian Arab Republic (located in as at Aug. 2015)  b) Iraq (possible alternative location as at Aug. 2015)  **Listed on:** 2 Oct. 2015  **Other information:** 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/5898931 click here

### QDI.341 Name: 1: KEVIN 2: JORDAN 3: AXEL 4: GUIAVARCH
**Name (original script):** Kevin Jordan Axel Guia Varch
**Title:** na  **Designation:** na  **DOB:** 12 Mar. 1993  **POB:** Paris, France  **Good quality a.k.a.:** a) Bach (original script: Бэч)  b) France (domicile from 1993 to 2012)  **Nationality:** France  **Passport no:** France 12CP63882.3FRA, issued on 31 Jul. 2012 (valid until 30 Jul. 2022)  **National identification no:** national identity card 070275Q007873, issued on 16 Feb. 2007 (valid until 15 Feb. 2012 and 2016)  **Address:** a) Grenoble, France (domicile from 1993 to 2012)  b) Syrian Arab Republic (located in between 2012 and 2016)  c) Turkey (from Jun. 2016 to Jan. 2017)  d) France (in detention since Jan. 2017)  **Listed on:** 23 Sep. 2014 (amended on 24 Jun. 2016, 27 Aug. 2017)  **Other information:** French terrorist fighter associated with Al-Nusrah Front for the People of the Levant (QDe.137) and the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaeda in Iraq (QDe.115). Facilitated foreign terrorist fighters travel from France to Syria. Activist in violent propaganda through the Internet. A warrant for his arrest was issued in 2014 by French authorities and executed in Jan. 2017 upon his expulsion from Turkey where he was arrested in Jun. 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818237 click here

### TAi.161 Name: 1: BAKHT 2: GUL 3: na 4: na
**Name (original script):** بخت كلا  **Title:** na  **Designation:** na  **DOB:** 1980  **POB:** Aki Village, Zadran District, Paktiya Province, Afghanistan  **Good quality a.k.a.:** a) Bakhta Gul  b) Bakht Gul Bahar  c) Shuqib  **Nationality:** Afghanistan  **Passport no:** on national identification no: na  **Address:** Miram Shah, North Waziristan, Federally Administered Tribal Areas, Pakistan  **Listed on:** 27 Jun. 2012 (amended on 11 Feb. 2014)  **Other information:** Communications assistant to Badruddin Haqqani (deceased). Also coordinates movement of Haqqani insurgents, foreign fighters and weapons in the Afghanistan/Pakistan border area. Belongs to Zadran tribe. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4721045 click here

### QDI.218 Name: 1: GUN GUN 2: RUSMAN 3: GUNAWAN 4: na
**Title:** na  **Designation:** na  **DOB:** 7 Jul. 1967  **POB:** Cianjur, West Java, Indonesia  **Good quality a.k.a.:** a) Gunawan, Rusman  b) Abd Al-Hadi  c) Abdul Hadi  d) Abdul Karim  e) Bukhori  f) Bukhory  **Nationality:** Indonesia  **Passport no:** na  **National identification no:** na  **Address:** Listed on: 21 Apr. 2006 (amended on 13 Dec. 2011)  **Other information:** Brother of Nurjaman Riduan Isamuddin (QDi.087). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1429177 click here
**TAi.069** Name: 1: RUSTUM 2: HANAFI 3: HABIBULLAH 4: na
Name (original script): رﺳﺘﻢ ﺣﻨﻔﯽ ﺣﺒﯿﺐ ﷲ
Title: Maulavi  Designation: Deputy Minister of Public Works under the Taliban regime  DOB: Approximately 1963
POB: Dara Kolum, Do Aab District, Nuristan Province, Afghanistan  Good quality a.k.a.: Rostam Nuristani  Low quality a.k.a.: Hanafi Sahib
Nationality: Afghanistan  Passport no: na  National identification no: na  Address: na

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

**TAi.140** Name: 1: GUL AHMAD 2: HAKIMI 3: na 4: na
Name (original script): ﺑﻞ اﺣﻤﺪ ﺣﻜﻴﻤﻲ
Title: Maulavi  Designation: Commercial Attache, Taliban Consulate General, Karachi, Pakistan  DOB: 1964
POB: a) Logar Province, Afghanistan  b) Kabul Province, Afghanistan  c) Logar Province, Afghanistan  Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: Afghanistan  Passport no: na  National identification no: na  Address: na

**QDi.003** Name: 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN
Name (original script): ﺳﺎﻟﻢ أﺣﻤﺪ ﺳﺎﻟﻢ ﺣﻤﺪان
Title: na  Designation: na
DOB: 1965  POB: a) Al-Mukalla, Yemen  b) AI-Mukala, Yemen  Low quality a.k.a.: a) Saqr Al-Jaddawi (الكنيسة صقر الجداوي) b) Saqar Al Jadawi c) Saqar Aljawadi d) Salem Ahmed Salem Hamdan
Nationality: Yemen  Passport no: Yemen 00385937
National identification no: na

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

**QDi.086** Name: 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMDI
Name (original script): عادل بن الزهرا بن يوسيف بن حمدي
Title: na  Designation: na
SOI.010 Name: 1: OMAR 2: HAMMAMI 3: na 4: na

IQi.078 Name: 1: MAKI 2: MUSTAFA 3: HAMUDAT 4: na
Name (original script): مکی مصطفی حموده

KPi.049 Name: 1: PAK 2: HAN SE 3: na 4: na
Title: na Designation: Vice Chairman of the Second Economic Committee, which oversees the production of the DPRK’s ballistic missiles DOB: na POB: na Good quality a.k.a.: a) Kang Myong Chol Low quality a.k.a.: na Nationality: Democratic People’s Republic of Korea Passport no: 290410121 National identification no: na Address: Democratic People’s Republic of Korea Listed on: 2 Jun. 2017 Other information: Directs the activities of Korea Mining Development Corporation, the DPRK’s premier arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

TAi.043 Name: 1: DIN MOHAMMAD 2: HANIF 3: na 4: na
Name (original script): دين محمد حنیف

QDi.204 Name: 1: ISNILON 2: TOTONI 3: HAPILON 4: na

QDi.268 Name: 1: ABDUL 2: HAQ 3: na 4: na
Name (original script): 阿卜杜尔 哈克
TAi.040 Name: 1: JALALUDDIN 2: HAQQANI 3: na 4: na
Name (original script): ﺟَﻼﻟُوُدْدَين ﺣَﻘَﺎﻧﻲ
Nationality: Afghanistan  Passport no: na  National identification no: na
Other information: Father of Sirajuddin Jalalouddine Haqqani (TAi.144), Nasiruddin Haqqani (TAi.146) and Badruddin Haqqani (deceased). Brother of Mohammad Ibrahim Omari (TAi.042) and Khalil Ahmed Haqqani (TAi.150). He is an active Taliban leader. Believed to be in Afghanistan/Pakistan border area. Head of the Taliban Miram Shah Shura as at 2008. Belongs to Zadran tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427400 click here

TAi.150 Name: 1: KHALIL 2: AHMED 3: HAQQANI 4: na
Name (original script): ﺧﻠﯿﻞ اﺣﻤﺪ ﺣﻘﺎﻧﻲ
Address: a) Peshawar, Pakistan  b) Near Dergey Manday Madrasa in Dergey Manday Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan  c) Kayla Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan  d) Sarana Zadran Village, Paktia Province, Afghanistan  Listed on: 9 Feb. 2011 (amended on 1 Jun. 2012)
Other information: Senior member of the Haqqani Network (TAe.012), which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Has previously traveled to, and raised funds in, Dubai, United Arab Emirates. Brother of Jalaluddin Haqqani (TAi.040) and uncle of Sirajuddin Jalalouddine Haqqani (TAi.144). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1929286 click here

TAi.079 Name: 1: MOHAMMAD SALIM 2: HAQQANI 3: na 4: na
Name (original script): ﻣﺤﻤﺪ ﺳﻠﯿﻢ ﺣﻘﺎﻧﻰ
Title: Maulavi  Designation: Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime  DOB: Between 1966 and 1967  POB: Alingar District, Laghman Province, Afghanistan  Good quality a.k.a.: a) Dr. Ali Ghair b) Naseer Haqqani c) Dr. Naseer Haqqani d) Nasir Haqqani e) Nashir Haqqani  Low quality a.k.a.: Nasiruddin Haqqani  Nationality: Afghanistan  Passport no: na  National identification no: na

TAi.146 Name: 1: NASIRUDDIN 2: HAQQANI 3: na 4: na
Name (original script): ﺧﻠﯿﻞ ﺍ.ﺣﻤﺪ ﺣﻘﺎﻧﻰ
Other information: A leader of the Haqqani Network (TAe.012), which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Son of Jalaluddin Haqqani (TAi.040). Has travelled to Saudi Arabia and the United Arab Emirates to raise funds for the Taliban. Reportedly deceased as of 2013. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1621257 click here
TAi.006 Name: 1: SAYYED MOHAMMED 2: HAQQANI 3: na 4: na
Name (original script):

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

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

IQi.064 Name: 1: ALI 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script):
Title: na  Designation: na  DOB: a) 1981  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Iraq  Passport no: na  National identification no: na  Address: Geneva, Switzerland  Listed on: 7 Apr. 2004 Other information:

IQi.083 Name: 1: AYMAN 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script):
IQi.085 Name: 1: BASCHAR 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): بشار سباوی ابراهیم حسن التكريتی

IQi.084 Name: 1: IBRAHIM 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): ابراهیم سباوی ابراهیم حسن التكريتی

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

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

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

IQi.082 Name: 1: OMAR 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): عمار سباوی ابراهیم حسن التكريتی

IQi.063 Name: 1: SAJA 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): سجا برزان ابراهیم حسن التكريتی

IQi.086 Name: 1: SA'D 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): سعد سباوی ابراهیم حسن التكريتی
IQI.067 Name: 1: THORAYA 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): نُيَايُرَا يَرَاي ـيِرَاي اِبْرَاهِيم حَسَن التَكِرِيْت
Other information: 

IQI.081 Name: 1: YASIR 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): يَاسِر سَباَوِي اِبْرَاهِيم حَسَن التَكِرِيْت
Other information: 

QDI.378 Name: 1: MAXIME 2: HAUCHARD 3: na 4: na

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

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

TAi.071 Name: 1: NAJIBULLAH 2: HAQQANI 3: HIDAYATULLAH 4: na
Name (original script): نُجُباَیْعُللا هَدَیْاَتُالله
QDi.029 Name: 1: RAED 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI
Name (original script):  ﴿ ﴿ ﴿ ﴿
Title: na Designation: na DOB: 30 Dec. 1968 POB: California, United States of America Good quality a.k.a.:  a) Raed M. Hijazi b) Ri'ad Muhammad Hasan Muhammad Hijazi (Previously listed as. In Arabic: ﴿ ﴿ ﴿ ﴿)

CFi.012 Name: 1: ABDOULAYE 2: HISSENE 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.:  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:  a) 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:  a) Listed on: 16 Jul. 2009 Other information: Former director, Yongbyon Nuclear Research Center, oversaw three core facilities that assist in the production of weapons-grade plutonium: the Fuel Fabrication Facility, the Nuclear Reactor, and the Reprocessing Plant.

Tai.049 Name: 1: ABDUL RAHMAN 2: AHMAD 3: HOTTAK 4: na
Name (original script): ﴿ ﴿ ﴿ ﴿
QDI.221 Name: 1: JAMAL 2: HOUSNI 3: na 4: na

Name (original script): 


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


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

Name (original script): محمد طاهر حامد


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

Name (original script): زين العاديين محمد حسين


IQi.019 Name: 1: ABD-AL-TAWWAB 2: MULLAH 3: HUWAYSH 4: na

Name (original script): عبد الدوّاب ملا حسين

KPi.042 Name: 1: CHO 2: HWI 3: na 4: na
Title: na Designation: First Vice Director of the Workers' Party of Korea Propaganda and Agitation Department, which controls all DPRK media and is used by the government to control the public  DOB: a) 1954 b) 1955 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: Democratic People's Republic of Korea Listed on: 2 Jun. 2017 Other information: Gender: male.

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

QDi.395 Name: 1: MUHAMMAD 2: SHOLEH 3: IBRAHIM 4: na

TAl.119 Name: 1: JAN MOHAMMAD 2: MADANI 3: IKRAM 4: na
Name (original script): جان محمد مدني كرام

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 II 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: NUSRETT 2: IMAMOVIC 3: na 4: na

GBI.005 Name: 1: ANTONIO 2: INJAI 3: na 4: na
Title: na Designation: a) Lieutenant General b) Chief of Staff of the Armed Forces DOB: 20 Jan. 1955 POB: Encheia, Sector de Bissorá, Região de Oio, Guinea-Bissau Good quality a.k.a.: Antônio Indjai Low quality a.k.a.: a) 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, Carlom Gomes Junior, and the then Chief of Staff of the Armed Forces, José Zamora Induta; during the 2012 electoral period, in his capacity as Chief of Staff of the Armed Forces, Injai made statements threatening to overthrow the elected authorities and to put an end to the electoral process; António Injai has been involved in the operational planning of the coup d’état of 12 April 2012. In the aftermath of the coup, the first communiqué by the “Military Command” was issued by the Armed Forces General Staff, which is led by General Injai.” Father’s name is Wasna Injai; Mother’s name is Quiritche Cofte. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5782445 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: ISHAHZAJ 4: na
Name (original script): خاکر اسحاق قریبی
QDi.321 Name: 1: MALIK 2: MUHAMMAD 3: ISHAQ 4: na
Name (original script): مالک محمد اسحاق

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

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

KPi.062 Name: 1: Pak 2: II Kyu 3: na: 4: na
Title: na Designation: Official for Korea Ryonbong General Corporation DOB: na Passport: na Good quality a.k.a.: Pak Il-Gyu Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: 563120235 National identification no: na Address: na 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

KPi.051 Name: 1: RI 2: JAE IL 3: na: 4: na
Title: na Designation: Vice Director of the Workers' Party of Korea Propaganda and Agitation Department, which controls all DPRK's media and is used by the government to control the public DOB: 1934 POB: na Good quality a.k.a.: Ri Chae-Il Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 2 Jun. 2017 Other information:
TAI.047 Name: 1: QUDRATULLAH 2: JAMAL 3: na 4: na
Name (original script): ﻗﺪرۃ ﻃﻼﺑﷲ ﺟﻤﺎل
Title: Maulavi Designation: Minister of Information under the Taliban regime DOB: Approximately 1963

TAI.170 Name: 1: SAIDULLAH 2: JAN 3: na 4: na
Name (original script): ﺳﻌﻴﺪﷲ ﺟﺎن

KPi.055 Name: 1: HAN 2: JANG SU 3: na 4: na
Title: na Designation: Chief Representative of the Foreign Trade Bank DOB: 8 Nov. 1969 POB: Pyongyang, Democratic People’s Republic of Korea Good quality a.k.a.: Chang-Su Han Low quality a.k.a.: na Nationality: Democratic People’s Republic of Korea Passport no: 745420176 (expires on October 19, 2020) National identification no: na Address: Nuoro, Italy Listed on: 5 Aug. 2017 Other information: Gender: male

QDi.099 Name: 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: JARRAYA
Name (original script): ﻫﻠﻴﻞ ﻃ ﺑﻦ ﻟﺤﻤﺪ ﻃ ﻣﺤﻤﺪ ﺟﺮاﻳﺔ

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

KPi.027 Name: 1: RYU 2: JIN 3: na 4: na
Title: na Designation: KOMID Representative in Syria DOB: 7 Aug. 1965 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People’s Republic of Korea Passport no: 563410081 National identification no: na Address: na Listed on: 2 Mar. 2016 Other information:
SSI.001 Name: 1: GABRIEL 2: JOK RIAK 3: na 4: na  
Title: Lieutenant General  Designation: Sudan People’s Liberation Army’s (SPLA) Sector One Commander  DOB: 1966  POB: Bor, Sudan/South Sudan  
Good quality a.k.a.: a) Gabriel Jok  b) Jok Riak  c) Jock Riak  
Low quality a.k.a.: na Nationality: South Sudan  Passport no: na National identification no: na  
Address: a) Unity State, South Sudan  b) Wau, Western Bahr El Ghazal, South Sudan  
Listed on: 1 Jul. 2015  
Other information: Has commanded SPLA Sector One, which operates primarily within Unity State, since January 2013. In his position as the SPLA Sector One commander, he has expanded or extended the conflict in South Sudan through breaches of the Cessation of Hostilities Agreement. The SPLA is a South Sudanese military entity that has engaged in actions that have extended the conflict in South Sudan, including breaches of the January 2014 Cessation of Hostilities Agreement and the May 9, 2014 Agreement to Resolve the Crisis in South Sudan, which was a re-commitment to the CoHA and has obstructed the activities of IGAD’s Monitoring and Verification Mechanism. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5879060  

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

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

QDi.114 Name: 1: SALIM Y SALAMUDDIN 2: JULKIPLI 3: na 4: na  
Title: na  Designation: na  DOB: 20 Jun. 1967  POB: Tulay, Jolo Sulu, Philippines  
Good quality a.k.a.: a) Kipli Sali  b) Julkipi Salim  
Low quality a.k.a.: na  
Nationality: Philippines  Passport no: na  National identification no: na  Address: na  

KPi.021 Name: 1: KIM 2: JUNG JONG 3: na 4: na  
Title: na  Designation: Tanchon Commercial Bank Representative  DOB: 7 Nov. 1966  POB: na  
Good quality a.k.a.: Kim Chung Chong  
Low quality a.k.a.: na  
National identification no: na  Address: na  
Other information: Served as the Tanchon Commercial Bank representative in Vietnam.
CDi.004 Name: 1: INNOCENT 2: KAINA 3: na 4: na
Title: na
Designation: Former M23 Deputy Commander
DOB: (Nov. 1973 )
POB: Bunagana, Rutshuru territory, Democratic Republic of the Congo
Good quality a.k.a.: Colonel Innocent KAINA
Low quality a.k.a.: India Queen
Nationality: na
Passport no: na
National identification no: na
Address: Uganda (as of early 2016)
Listed on: 30 Nov. 2012 (amended on 13 Oct. 2016)
Other information: Became M23 deputy commander after the flight of Bosco Toganda’s faction to Rwanda in March 2013. Fled to Uganda in November 2013. In Uganda as of early 2016.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5776081

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

CDi.005 Name: 1: JÉRÔME 2: KAKWAVU BUKANDE 3: na 4: na
Title: na
Designation: na
DOB: na
POB: Goma, Democratic Republic of the Congo
Government quality a.k.a.: a) Mevlüt b) Kar
Low quality a.k.a.: a) Abu Obaidah b) Obeidah Al Turk i c) Al-Turk i d) Al Turki Kyosev e) Yanal Yusov f) Abu Udejf el-Turki g) Abu Obejd el-Turki h) Abdurrahman Almanci
Nationality: Democratic Republic of the Congo
Passport no: na
National identification no: na
Address: Via Masina Number 7, Milan, Italy
Other information: Italian Fiscal Code: KMMMD68D03Z352N.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5776083

QDi.072 Name: 1: INNOCENT 2: KAINA 3: na 4: na
Name (original script): جيرمي كاكواو
Title: a) Jérôme
Designation: Commandant Jérôme
Nationality: Democratic Republic of the Congo
Passport no: na
National identification no: na
Address: Uganda (as of early 2016)
Listed on: 25 Jan. 2010
Other information: Given the rank of General in the FARDC in December 2004. As of June 2011, detained in Makala Prison in Kinshasa. As of 25 March 2012, the High Military Court in Kinshasa opened a trial against Kakwavu for war crimes. In November 2014, convicted by a DRC military court to ten years in prison for rape, murder, and torture.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1384420

QDi.302 Name: 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN
Name (original script): مهدي بن محمد بن محمد كمون
Title: a) Mevlüd b) Kar
Designation: na
DOB: 3 Apr. 1968
POB: Tunis, Tunisia
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Tunisia
Passport no: Tunisia M307707, issued on 12 Apr. 2000 (expired on 11 Apr. 2005)
National identification no: na
Address: Via Masina Number 7, Milan, Italy
Other information: Italian Fiscal Code: KMMMD68D03Z352N.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1419370

QDi.303 Name: 1: MEVLUt 2: KAR 3: na 4: na
Title: na
Designation: na
DOB: 25 Dec. 1978
POB: Ludwigshafen, Germany
Good quality a.k.a.: Mevluet Kar
Low quality a.k.a.: a) Abu Obaidah b) Obeidah Al Turk i c) Al-Turk i d) Al Turki Kyosev e) Yanal Yusov f) Abu Udejf el-Turki g) Abu Obejd el-Turki h) Abdurrahman Almanci
Nationality: Turkey
Passport no: Turkey number TRM842033, issued on 2 May 2002, issued in Mainz, Germany (by the Turkish Consulate General, expired on 24 Jul. 2007)
National identification no: na
Address: Güngören Merkez Mahallesi Toros Sokak 6/5, Istanbul, Turkey (previous as at Aug. 2009)
Other information: Associated with Islamic Jihad Group (QDe.119).
QDi.135 Name: 1: DAWOOD 2: IBRAHIM 3: KASKAR 4: na

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

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

TAi.025 Name: 1: ABDUL RAUF 2: KHADEM 3: na 4: na
TAI.093 Name: 1: KHAIRULLAH 2: KHAIRKHWAH 3: na 4: na
Name (original script): خيرالله خیرخواه
Other information: Belongs to Popalzai tribe.

SOL.005 Name: 1: FUAD 2: MOHAMED 3: KHALAF 4: na
Title: na  Designation: na  DOB: na  POB: na  Good quality a.k.a.: a) Fuad Mohamed Khalif b) Fuad Mohamed Qalaf c) Fuad Mohammed Kalaf d) Fuad Mohamed Kalaf e) Fuad Mohammed Khalif f) Fuad Khalaf g) Fuad Shongale h) Fuad Shongole i) Fuad Shangole j) Fouad Songale k) Fouad Muhammad Khalaf  Low quality a.k.a.: na  Nationality: na  Passport no: na  National identification no: na  Address: Mogaishu, Somalia  Listed on: 12 Apr. 2010  Other information: 

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

QDL.306 Name: 1: MUSTAFA 2: HAJJJI 3: MUHAMMAD 4: KHAN
Name (original script): مصطفى حجى محلد خان
Title: na  Designation: na  DOB: 1976  POB: Al-Madinah, Saudi Arabia  Good quality a.k.a.: na  Nationality: Saudi Arabian
Other information: Syria-based military expert, member and recruiter of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by the Government of Tajikistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930721

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

QDL.336 Name: 1: ANAS 2: HASAN 3: KHATTAB 4: na
TAi.163 Name: 1: KHAIRULLAH 2: BARAKZAI 3: KHUDAI NAZAR 4: na
Name (original script): خیرالله بارکزای خدادای نظر
Title: Haji  
Designation: na  
DOB: 1965  
POB: a) Zumbaleh village, Nahr-e Saraj District, Helmand Province, Afghanistan b) Qilla Abdullah, Baluchistan Province, Pakistan c) Mirmadaw village, Gereshk District, Helmand Province, Afghanistan
Good quality a.k.a.: a) Haji Khairullah b) Haji Khair Ullah c) Haji Kheirullah d) Haji Karimullah e) Haji Khair Mohammad
Low quality a.k.a.: na
Nationality: na
Passport no: number BF4199631, issued in Pakistan (expires on 25 Jun. 2014, officially cancelled as of 2013)
National identification no: Pakistan 5440005229635, issued in Pakistan (officially cancelled as of 2013)
Address: Abdul Manan Chowk, Pashtunabad, Quetta, Baluchistan Province, Pakistan
Other information: Co-owner of Haji Khairullah Haji Sattar Money Exchange (T Ae.010) and associated also with Abdul Satar Abdul Manan (T Ai.162). Belongs to Barakzai tribe. Father's name is Haji Khudai Nazar. Alternative father's name is Nazar Mohammad. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4722167

TAi.165 Name: 1: MOHAMMED QASIM 2: MIR WALI 3: KHUDAI RAHIM 4: na
Name (original script): محمد قاسم میر ولی خدادی رحم
Title: Haji  
Designation: na  
DOB: Between 1975 and 1976  
POB: a) Minar village, Garmser District, Helmand Province, Afghanistan b) Darweshan Village, Garmser District, Helmand Province, Afghanistan
good quality a.k.a.: a) Muhammad Qasim b) Abdul Salam
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: a) Afghan national identification card (tazkira) number 57388 (issued in Lashkar Gah District, Helmand Province, Afghanistan) b) Residential card number 665 (Ayno Maina, Kandahar Province, Afghanistan)
Address: a) Wesh, Spin Boldak District, Kandahar Province, Afghanistan b) Safaar Bazaar, Garmser District, Helmand Province, Afghanistan c) Room number 33, 5th Floor Sarafi Market, Kandahar City, Kandahar Province, Afghanistan
Listed on: 21 Nov. 2012 (amended on 22 Apr. 2013)

TAi.013 Name: 1: MOHAMMAD NAIM 2: BARICH 3: KHUDAIDAD 4: na
Name (original script): محمد نعیم باریخ خدادید
Title: Mullah  
Designation: Deputy Minister of Civil Aviation under the Taliban regime
DOB: Approximately 1975  
POB: a) Laki village, Hazarjuft Area, Garmsir District, Helmand Province, Afghanistan b) Laki village, Garmsir District, Helmand Province, Afghanistan c) Lakari village, Garmsir District, Helmand Province, Afghanistan d) Darvishan, Garmsir District, Helmand Province, Afghanistan e) De Luy Wiyalah village, Garm District, Helmand Province, Afghanistan
Low quality a.k.a.: Spen Zrae
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: Member of the Taliban Military Commission as at mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Barich tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4665674
QDI.340 Name: 1: EMILIE 2: EDWIGE 3: KONIG 4: na

CFI.010 Name: 1: ALI 2: KONY 3: na 4: na

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

CFI.011 Name: 1: SALIM 2: KONY 3: na 4: na
Title: na Designation: Deputy, Lord’s Resistance Army DOB: a) 1992 b) 1991 c) 1993 POB: na Good quality a.k.a.: a) Salim Saleh Kony b) Salim Saleh c) Salim Ogaro d) Okolu Salim e) Salim Saleh Obol Ogaro f) Simon Salim Obol Low quality a.k.a.: na Nationality: na Passport no: na National identification no: 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) (CFI.002), a designated entity and the son of LRA leader Joseph Kony (CFI.009), a designated individual. Salim was incorporated into the LRA’s leadership hierarchy in 2010. He is part of a group of senior LRA officers who are based with Joseph Kony. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5971056 click here
KPi.015 Name: 1: HYON 2: KWANG IL 3: na 4: na
Title: na Designation: Department Director for Scientific Development at the National Aerospace Development Administration  DOB: 27 May 1961 POB: na Good quality a.k.a.: Hyon Gwang Il Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 2 Mar. 2016 Other information: 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.009 Name: 1: KIM 2: KWANG-IL 3: na 4: na
Title: na Designation: Tanchon Commercial Bank (TCB) official  DOB: 1 Sep. 1969 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: number PS381420397, issued in Democratic People's Republic of Korea National identification no: na Address: na Listed on: 22 Jan. 2013 Other information: Kim Kwang-il is a Tanchon Commercial Bank (TCB) official. In this capacity, he has facilitated transactions for TCB and the Korea Mining Development Trading Corporation (KOMID). Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons. KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

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

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

IQi.049 Name: 1: Rashid 2: Taan 3: Kathim 4: na
Name (original script): رضوان بن كاظم
Title: na Designation: na DOB: na POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information: Rashid 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.
QDi.383 Name: 1: MORAD 2: LAABOUDI 3: na 4: na

QDi.190 Name: 1: ABDELKADER 2: LAAGOUB 3: na 4: na

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

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

QDi.264 Name: 1: ZAKI-UR-REHMAN 2: LAKHVI 3: na 4: na
TAi.053 Name: 1: ABDUL RAZAQ 2: AKHUND 3: LALA AKHUND 4: na
Name (original script): عبد الرؤف أحمد ولد أحمد
Title: Mullah  Designation: a) Minister of Interior Affairs under the Taliban regime b) Chief of Kabul Police under the Taliban regime
DOB: Approximately 1958  POB: Spin Boldak District, Kandahar Province, Afghanistan, in the area bordering Chaman District, Quetta, Pakistan
Low quality a.k.a.:  na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: 10th Avenue, Caloocan City, Philippines
Other information: Member of Taliban Supreme Council as at June 2008. Deputy of Mullah Mohammed Omar (TAi.004) as at Mar. 2010. Member of the Supervision Commission of the Taliban as of mid-2013. Involved in drug trafficking. Believed to be in Afghanistan/ Pakistan border area. Belongs to Achekzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427412

QDi.247 Name: 1: RUBEN 2: PESTANO 3: LAVILLA, JR 4: na
Title: Sheik  Designation: na
Low quality a.k.a.:  na
Nationality: Philippines
National identification no: na
Address: 10th Avenue, Caloocan City, Philippines

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

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

IQi.024 Name: 1: TAHA 2: MUHYI-AL-DIN 3: MA’RUF 4: na
Name (original script): طه محي الدين مروف
Title: na  Designation: na
DOB: 1924
POB: Sulaymaniyyah, 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
TAi.102 Name: ZIA-UR-RAHMAN 2: MADANI 3: na 4: na
Name (original script): ضیاء الرحمن منذر
Title: Maulavi
Designation: Governor of Logar Province under the Taliban regime
DOB: Approximately 1960
POB: a) Paliran village, Namakab District, Takhar Province, Afghanistan
b) Taluqan City, Takhar Province, Afghanistan
Good quality a.k.a.: a) Ziaurrahman Madani b) Zia u Rahman Madani
c) Madani Saheb d) Diya’ al-Rahman Madani
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: Involved in drug trafficking. Taliban member responsible for military affairs in Takhar province, Afghanistan, as of May 2007. Facilitated fund raising in the Gulf on behalf of the Taliban since 2003. Also facilitated meetings between Taliban officials and wealthy supporters and arranged for more than a dozen individuals to travel to Kabul, Afghanistan, for suicide attacks. Believed to be in the Gulf region. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897334

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

SOi.006 Name: BASHIR 2: MOHAMED 3: MAHAMOUD 4: na
Title: na
Designation: na
DOB: a) 1979 b) 1980 c) 1981 d) 1982
POB: na
Good quality a.k.a.: a) Bashir Mohamed Mahmoud b) Bashir Mahmud Mohammed c) Bashir Mohamed Mohamud d) Bashir Mohamed Mouhamud
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

IQi.052 Name: ADIL 2: ABDALLAH 3: MAHDI 4: na
Name (original script): عادل عبد الله مهدي
Title: na
Designation: na
DOB: 1945
POB: al-Dur
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.356 Name: 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.: na
Low quality a.k.a.: Umm Layth
Nationality: United Kingdom of Great Britain and Northern Ireland
National identification no: na
Address: a) Syrian Arab Republic (as at Nov. 2013) b) United Kingdom of Great Britain and Northern Ireland
Listed on: 28 Sep. 2015
Other information: Recruiter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic, and a key figure in the the Al-Khanssaa brigade, a female ISIL brigade established in Al-Raqqa to enforce ISIL’s interpretation of Sharia law. Sex: female. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897334

CDi.008 Name: SULTANI 2: MAKENGA 3: na 4: na
Title: na
Designation: na
DOB: 25 Dec. 1973
POB: Rutshuru, Democratic Republic of the Congo
Good quality a.k.a.: a) MAKENGA, Colonel SULTANI b) MAKENGA, EMMANUEL SULTANI
Low quality a.k.a.: na
Nationality: Democratic Republic of the Congo
Passport no: na
National identification no: na
Address: na
Listed on: 12 Nov. 2012
Other information: A military leader of the Mouvement du 23 Mars (M23) group operating in the Democratic Republic of the Congo. In Uganda as of late 2014.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5272833
Government Gazette 26 September 2017

IRi.022 Name: 1: NASER 2: MALEKI 3: na 4: na
Title: na Designation: a) Head of Shahid Hemmat Industrial Group (SHIG), which is designated under resolution 1737 (2006) for its role in Iran's ballistic missile programme (designated under IRc.067). b) MODAFL official overseeing work on the Shahab-3 ballistic missile programme, Iran's long range ballistic missile currently in service.

KPi.026 Name: 1: RI 2: MAN GON 3: na 4: na

SOI.008 Name: 1: FARES 2: MOHAMMED 3: MANA'A 4: na

CDi.009 Name: 1: KHAWA PANGA 2: MANDRO 3: na 4: na

SSI.005 Name: 1: MARIAL 2: CHANUONG 3: YOL 4: MANGOK
Title: na Designation: a) Sudan People's Liberation Army Major General b) Commander, Presidential Guard Unit DOB: 1 Jan. 1960 POB: Yirol, Lakes State Good quality a.k.a.: a) Marial Chinueg b) Marial Chan c) Marial Chanoung Yol d) Marial Chimun 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 ﺍﻟﻠﻄﻴﻒ ﻣﻨﺼﻮﺭ
TAi.068 Name: 1: MOHAMMADULLAH 2: MATI 3: na 4: na
Title: Maulavi  
Designation: Minister of Public Works under the Taliban regime  
DOB: Approximately 1961  
POB: Arghandab District, Kandahar Province, Afghanistan  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  

TAi.021 Name: 1: ALLAH DAD 2: MATIN 3: na 4: na
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  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  

TAi.020 Name: 1: MATIULLAH 2: na 3: na 4: na
Title: Mullah  
Designation: Director, Kabul Custom House under the Taliban regime  
DOB: Approximately 1973  
POB: Daman District, Kandahar Province, Afghanistan  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  

LYi.008 Name: 1: MATUQ 2: MOHAMMED 3: MATUQ 4: na
Title: na  
Designation: Secretary for Utilities  
DOB: 1956  
POB: Khoms, Libya  
Nationality: Sudanese by birth  
Passport no: na  
National identification no: na  
Address: na  

SDi.004 Name: 1: JIBRIL 2: ABDULKARIM 3: IBRAHIM 4: MAYU
Title: na  
Designation: National Movement for Reform and Development (NMRD) Field Commander  
DOB: 1 Jan. 1967  
POB: El-Fasher, North Darfur(Place of Birth: Nile District, El-Fasher, El- Fasher, North Darfur)  
Nationality: Sudanese by birth  
Passport no: na  
National identification no: na  
Address: Tine, Sudan (Resides in Tine, on the Sudanese side of the border with Chad)  
Listed on: 25 Apr. 2006  
Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5795071
TAl.135 Name: 1: ABDUL QUDDUS 2: MAZHARI 3: na 4: na
Name (original script): عبد القودوس مظلي
Title: Maulavi  Designation: Education Attache, Taliban Consulate General, Peshawar, Pakistan  DOB: 1970
POB: Kunduz Province, Afghanistan  Good quality a.k.a.: Akhtar Mohammad Mazhari (previously listed as)
Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: Afghan passport number SE 012820, issued on 4
Nov. 2000  National identification no: na  Address: Kushal Khan Mena, District Number 5, Kabul, Afghanistan
information: Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded

TAl.023 Name: 1: FAZL MOHAMMAD 2: MAZLOOM 3: na 4: na
Name (original script): فضل محمد مظلي
Title: Mullah  Designation: Deputy Chief of Army Staff of the Taliban regime  DOB: Between 1963 and 1968
POB: Uruzgan, Afghanistan  Good quality a.k.a.: a) Molah Fazl b) Fazel Mohammad Mazloom  Low quality a.k.a.: na
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/4707186

CDi.010 Name: 1: CALLIXTE 2: MBARUSHIMANA 3: na 4: na
Arrested in Paris on 3 October 2010 under ICC warrant for war crimes and crimes against humanity committed by
FDLR troops in the Kivus in 2009. Transferred to The Hague on 25 January 2011 and released by the ICC in late
2011. Elected FDLR Executive Secretary on 29 Nov. 2014 for a five-year term. INTERPOL-UN Security Council
Special Notice web link: https://www.interpol.int/en/notice/search/un/5224649

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

TAl.078 Name: 1: MOHAMMAD WALI 2: MOHAMMAD EWAZ 3: na 4: na
Name (original script): محمد ولی محمد عویض
TAi.122 Name: 1: ABDUL MANAN 2: MOHAMMAD ISHAK 3: na 4: na
Name (original script): عبدالمان محمد استحاق

TAi.003 Name: 1: ABDUL KABIR 2: MOHAMMAD JAN 3: na 4: na
Name (original script): عبد الكبر محمد خان

TAi.141 Name: 1: ABDULLAH 2: HAMAD 3: MOHAMMAD KARIM 4: na
Name (original script): عبد الله حماد محمد كريم

TAi.126 Name: 1: MOHAMMAD 2: SARWAR 3: SIDDIQMAL 4: MOHAMMAD MASOOD
Name (original script): محمد سوار مسعود محمد صديق ملال محمد مسعود

TAi.052 Name: 1: MOHAMMAD YAOQUB 2: na 3: na 4: na
Name (original script): محمد ياقوب
TAl.099 Name: 1: MOHAMMAD SHAFIQ 2: MOHAMMADI 3: na 4: na
Name (original script): محمد شقیق محمدی
Title: Maulavi  
Designation: a) Governor of Khost Province under the Taliban regime  
b) Governor General of Paktia, Paktika, Khost and Ghazni Provinces under the Taliban regime  
DOB: Approximately 1948  
POB: Tirin Kot District, Uruzgan Province, Afghanistan  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Address: na  

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

QDi.202 Name: 1: MAZEN 2: SALAH 3: MOHAMMED 4: na
Name (original script): مازن صلاح محمد
Title: na  
Designation: na  
DOB: 18 May 1981  
POB: Arbil, Iraq  
Good quality a.k.a.:  a) Mazen Ali Hussein born 1 Jan. 1982 in Baghdad, Iraq  
b) Issa Salah Muhamad born 1 Jan. 1980  
Low quality a.k.a.: na  
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  
Good quality a.k.a.:  a) Muklis Yunos  
b) Mukhls Yunos (previously listed as)  
c) Saifullah Mukhls Yunos  
d) Saifulla Moklis Yunos  
Low quality a.k.a.: na  
Nationality: Philippines  
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  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Iraq  
Passport no: na  
National identification no: na  
Address: Via della Martinella 132, Parma, Italy (Domicile)  
TAl.026 Name: 1: AMIR KHAN 2: MOTAQI 3: na 4: na
Name (original script): امیر خان متقی
Title: Mullah  Designation: a) Minister of Education under the Taliban regime b) Taliban representative in UN-led talks under the Taliban regime DOB: Approximately 1968 POB: a) Zurmat District, Paktia Province, Afghanistan b) Shin Kalai village, Nad-e-Ali District, Helmand Province, Afghanistan
Good quality a.k.a.: Amir Khan Muttaqi
Low quality a.k.a.: na
Nationality: Afghanistan Passport no: na
National identification no: na
Address: na

TAl.051 Name: 1: ABDULHAI 2: MOTMAEN 3: na 4: na
Name (original script): عبدالحی مطمن
Title: Maulavi  Designation: a) Director of the Information and Culture Department in Kandahar Province under the Taliban regime b) Spokesperson of the Taliban regime
Good quality a.k.a.: Abdul Haq son of M. Anwar Khan (عابد الحق ولد محمد انور خان) (Afghan passport number OA462456, issued on 31 Jan. 2012 (11-11-1390) by the Afghan Consulate General in Peshawar, Pakistan)
Low quality a.k.a.: na
Nationality: Afghanistan Passport no: Afghanistan OA462456, issued on 31 Jan. 2012 (issued under the name of Abdul Haq)
Other information: Family is originally from Zabul, but settled later in Helmand. Member of the Taliban Supreme Council and spokesperson for Mullah Mohammed Omar (TAl.004) as of 2007. Believed to be in Afghanistan/Pakistan border area. Belongs to Kharoti tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427418

QDI.129 Name: 1: DJAMEL 2: MOUSTFA 3: na 4: na
Name (original script): جمال مصطفى
Designation: na
DOB: 28 Sep. 1973
POB: Tiaret, Algeria
Address: a) Maskara, Algeria
Address: a) Djamel Mostafa born 31 Dec. 1979 in Algiers, Algeria
Address: a) Djamel Mustafa born 31 Dec. 1979 in Algiers, Algeria
Address: a) Djamel Mostafa born 31 Dec. 1979 in Maskara, Algeria
Address: a) Djamel Mustafa born 31 Dec. 1979 in Algiers, Algeria
National identification no: a) Algeria Birth certificate
National identification no: a) Algeria Birth certificate
National identification no: a) Algeria Birth certificate
National identification no: a) Birth certificate issued in Algeria issued for Djamel Mostefa, born on 25 Sep. 1973 in Mehdia, Tiaret province, Algeria
Other information: Father's name is Djelalli Mustafa. Mother's name is Kadeja Mansore. Deported from Germany to Algeria in Sep. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427418

CDI.011 Name: 1: IRUTA DOUGLAS 2: MPMAMO 3: na 4: na
Title: na
Designation: na
DOB: 28 Dec. 1965
POB: a) Bashtali, Masisi, Democratic Republic of the Congo b) Goma, Democratic Republic of the Congo c) Uvira, Democratic Republic of the Congo
Good quality a.k.a.: Douglas Iruta Mpmamo
Low quality a.k.a.: na
Nationality: Democratic Republic of the Congo
Passport no: na
National identification no: na
Address: Gisenyi, Rwanda (As of June 2011.) Listed on: 1 Nov. 2005
Other information: No known occupation since two of the planes managed by Great Lakes Business Company (GLBC) crashed. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5272813
QDi.238 Name: 1: MUBARAK 2: MUSHKHAS 3: SANAD 4: MUBARAK AL-BATHALI  
Name (original script): مبارك منشخي سند مبارك البالاني  
Title: na  
Designation: na  
DOB: 1 Oct. 1961  
POB: Kuwait  
Good quality a.k.a.: a) Mubarak Mishkhis Sanad Al-Bathali  
b) Mubarak Mishkhis Sanad Al-Badhalci  
c) Mubarak Al-Bathali  
d) Mubarak Mishkhas Sanad Al-Bathali  
e) Mubarak Mishkhas Sanad Al-Bazali  
f) Mobarak Meshkhas Sanad Al-Bithaly  
Low quality a.k.a.: Abu Abdulrahman  
Nationality: Kuwait  
Passport no: a) Kuwait number 101856740, issued on 12 May 2005 (and expired on 11 May 2007)  
b) Kuwait number 002955916  
National identification no: 261122400781  
Address: Al-Salibekhat area, Kuwait (residence as at Mar. 2009).  
Other information: 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/un/1518768  

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

CDi.013 Name: 1: LEODOMIR 2: MUGARAGU 3: na: 4: na  
Title: na  
Designation: a) FDLR-FOCA Commander  
DOB: 1954  
POB: a) Kigali, Rwanda  
b) Rushashi, Northern Province, Rwanda  
Good quality a.k.a.: a) Manzi Leon  
b) Leo Manzi  
Low quality a.k.a.: na  
Nationality: Rwanda  
Passport no: na  
National identification no: na  
Address: FDLR HQ at Kikoma forest, Bogoyi, Walikale, North Kivu, Democratic Republic of the Congo (As of June 2011.)  
Listed on: 1 Dec. 2010  
Other information: FDLR-FOCA Chief of Staff, in charge of administration.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5270747  

TÁi.016 Name: 1: ALLAH DAD 2: TAYEB 3: WALI 4: MUHAMMAD  
Name (original script): الله داد طالب ولي محمد  
Title: a) Mullah b) Haji  
Designation: Deputy Minister of Communication under the Taliban regime  
DOB: Approximately 1963  
POB: a) Ghorak District, Kandahar Province, Afghanistan  
b) Nesh District, Uruzgan Province, Afghanistan  
Good quality a.k.a.: a) Allah Dad Tayyab  
b) Allah Dad Tabeeb  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: FDLR HQ at Kikoma forest, Bogoyi, Walikale, North Kivu, Democratic Republic of the Congo (as of June 2011.)  
Other information: Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.  
Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Deceased as of November 2015.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427415  

TÁi.132 Name: 1: NAJIBULLAH 2: MUHAMMAD JUMA 3: na: 4: na  
Name (original script): نجيب الله محمد جمعه  
Title: Maulavi  
Designation: Consul General, Taliban Consulate General, Peshawar, Pakistan  
DOB: 1958  
POB: Zere Kohi area, Shindand District, Farah Province, Afghanistan  
Good quality a.k.a.: na  
Low quality a.k.a.: Najib Ullah  
Nationality: Afghanistan  
Passport no: Afghanistan 000737, issued on 20 Oct. 1996  
Other information: Member of Taliban Peshawar Military Council as at 2010. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427573
TAi.073 Name: 1: MOHAMMAD 2: MOSLIM 3: HAQQANI 4: MUHAMMADI GUL
Name (original script): محمد مسلم حقاني محمد کل

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

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

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

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

KPi.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.: Kim Mun-ch’o’l Low quality a.k.a.: na Nationality: Democratic People’s Republic of Korea Passport no: na National identification no: na Address: na Listed on: 5 Aug. 2017 Other information:
QDI.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): عبد الحكيم مراد

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

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.: a) 10 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

QDI.196 Name: 1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI
Name (original script): علي السيد محمد مصطفى بكري
CDI.018 Name: 1: JULES 2: MUTEBUGI 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.: 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  
Title: na  
Designation: a) Lieutenant-colonel  
b) Head of Intelligence  
DOB: 28 May 1954  
POB: na  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Guinea-Bissau  
Passport no: number DA0001584, issued on 30 Nov. 2005, issued in Guinea-Bissau (Expiration date 15 May 2011)  
National identification no: na  
Address: na  
Listed on: 18 Jul. 2012  
Other information: Na Bidon was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the “Military Command” which has assumed responsibility for the coup d’etat of 12 April 2012.”  
Parentage: “Nabidom”.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5782448  
Click here

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

GBi.008 Name: 1: ESTÊVÃO 2: NA MENA 3: na 4: na  
Title: na  
Designation: Inspector-General of the Armed Forces  
DOB: 7 Mar. 1956  
POB: na  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Guinea-Bissau  
Passport no: number DA0001564, issued on 30 Nov. 2006, issued in Guinea-Bissau (Expiration date 23 Jul. 2009)  
National identification no: na  
Address: na  
Listed on: 18 May 2012  
Other information: Na Men was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the “Military Command” which has assumed responsibility for the coup d’etat of 12 April 2012.”  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5782448  
Click here

QDi.280 Name: 1: TAYEB 2: NAIL 3: na 4: na  
Name (original script): al-tayb  
Title: na  
Designation: na  
DOB: Approximately 1972  
POB: Faidh El Batma, Djelfa, Algeria  
Good quality a.k.a.:  
d) Djiafar Abou Mohamed (دجفار أبو محمد)  
b) Abou Mouhadji Djir (أبو مهاجي)  
c) Mohamed Ould Ahmed Ould Ali (born in 1976)  
Low quality a.k.a.: na  
Nationality: Algeria  
Passport no: na  
National identification no: na  
Address: Mali  
Listed on: 22 Apr. 2010 (amended on 15 Apr. 2014)  
Father’s name was Benazouz Nail. Mother’s name is Beikheiri Oum El Kheir.  
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/5782448  
Click here

KPi.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: number 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  
Title: na  
Designation: a) Brigadier-General  
b) Former Deputy Chief of Armed Forces General Staff for Logistics and Industrial Research  
c) Head of State Anti-Smuggling Headquarters  
DOB:  
a) 11 Feb. 1949  
b) 11 Feb. 1952  
c) 11 Feb. 1953  
d) 11 Feb. 1961  
POB: a) Najaf, Iraq  
b) Tehran, Iran (Islamic Republic of)  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: na  
Passport no: na  
National identification no: na  
Address: na  
Other information: Engaged in efforts to get round the sanctions imposed by resolutions 1737 (2006) and 1747 (2007).  
[Old Reference # I.03.I.10]
Title: Military leader of the Mouvement du 23 Mars (M23)

Special Notice web link: https://www.interpol.int/en/notice/search/un/5782454

She assumed responsibility for the 12 April 2012 coup, having conducted the military operation. INTERPOL-UN Security Council

Designation: Lieutenant-Colonel

Other information: Deceased

CB.001 Name: 1: DABA 2: NAVALA 3: 4: na

Designation: a) Representative of the "Military Command" of the M23

Title: Representative of the "Military Command" of the M23

Father's name is Samba Naualna; Mother's name is In-

Designation: a) Former Captain, CAR Naval Forces

Other information: Deceased

CB.002 Name: 1: EUGÈNE 2: BARRET  3: NGAÏKOSSET  4: na

Designation: a) Captain, CAR Presidential Guard

Other information: Son of Eugène Barret

CB.003 Name: 1: MATHIEU, CHUI 2: NGUDJOLO 3: na 4: na

Designation: a) Former Colonel, CAR Naval Forces

Other information: Kinshasa, Democratic Republic of the Congo

CB.004 Name: 1: BAUDOIN 2: NGARUYE WA MYAMURO 3: na 4: na

Designation: a) Colonel, FARDC

Other information: Béni, Democratic Republic of the Congo

CB.005 Name: 1: JUOLO 2: NHALE 3: na 4: na

Designation: a) Commandant of the 3rd Infantry Regiment

Other information: Kinshasa, Democratic Republic of the Congo

CB.006 Name: 1: JULIO 2: NHATE 3: na 4: na

Designation: a) Commandant of the 6th Infantry Regiment

Other information: Kinshasa, Democratic Republic of the Congo

CB.007 Name: 1: Baudoin Ngaruye 2: 3: na 4: na

Designation: Deputy Minister of Defence, Research and Technology

Other information: Rector of Malek Ashtar University of Defence Technology

CB.008 Name: 1: EUGÈNE 2: BARRET  3: NGAÏKOSSET  4: na

Designation: a) Former Captain, CAR Presidential Guard

Other information: Daba, Democratic Republic of the Congo

CB.009 Name: 1: DABA 2: NAVALA 3: 4: na

Designation: a) Lieutenant-Colonel

Other information: Inhabitant of the "Military Command" of the M23

CB.010 Name: 1: JULIO 2: NHALE 3: na 4: na

Designation: a) Commandant of the 6th Infantry Regiment

Other information: Kinshasa, Democratic Republic of the Congo

CB.011 Name: 1: JULIO 2: NHALE 3: na 4: na

Designation: a) Commandant of the 3rd Infantry Regiment

Other information: Kinshasa, Democratic Republic of the Congo

CB.012 Name: 1: MOHAMMAD MEHDI 2: NEJAD NOURI 3: na 4: na

Designation: a) Lieutenant-Colonel

Other information: Teheran, Iran

CB.013 Name: 1: JULIO 2: NHALE 3: na 4: na

Designation: a) Commandant of the 6th Infantry Regiment

Other information: Kinshasa, Democratic Republic of the Congo

CB.014 Name: 1: JULIO 2: NHALE 3: na 4: na

Designation: a) Commandant of the 3rd Infantry Regiment

Other information: Kinshasa, Democratic Republic of the Congo

CB.015 Name: 1: JULIO 2: NHALE 3: na 4: na

Designation: a) Commandant of the 6th Infantry Regiment

Other information: Kinshasa, Democratic Republic of the Congo

CB.016 Name: 1: JULIO 2: NHALE 3: na 4: na

Designation: a) Commandant of the 3rd Infantry Regiment

Other information: Kinshasa, Democratic Republic of the Congo

CB.017 Name: 1: MOHAMMAD MEHDI 2: NEJAD NOURI 3: na 4: na

Designation: a) Lieutenant-Colonel

Other information: Teheran, Iran
Laurent Nkunda was arrested by Rwandan authorities in Rwanda in January 2009 and replaced as the commander of the CNDP. Since then, he has been under house arrest in Kigali, Rwanda. DRC Government’s request to extradite Nkunda for crimes committed in eastern DRC has been refused by Rwanda. In 2010, Nkunda’s appeal for illegal detention was rejected by Rwandan authorities in Rwanda in January 2009 and replaced as the commander of the CNDP. Since then, he has been under house arrest in Kigali, Rwanda. DRC Government’s request to extradite Nkunda for crimes committed in eastern DRC has been refused by Rwanda. In 2010, Nkunda’s appeal for illegal detention was rejected by Rwandan court in Gisenyi, ruling that the matter should be examined by a military court. Nkunda’s lawyers appealed with the appeal being in the Netherlands to DRC, where he was placed under arrest. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5776373

CDI.022 Name: 1: LAURENT 2: NKUNDA 3: na 4: na
Title: na
Designation: na
DOB: 23 May 1971
POB: na
Good quality a.k.a.: a) Floribert Njабu Ngabu b) Floribert Ndjабu c) Floribert Njamabo
Low quality a.k.a.: na
Nationality: Democratic Republic of the Congo
Passport no: Democratic Republic of the Congo OB 0243318
National identification no: na
Address: na

TAi.044 Name: 1: HAMDULLAH 2: NOMANI 3: na 4: na
Name (original script): محمد علی نومانی
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.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: Member of the Taliban Supreme Council. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427408

TAi.138 Name: 1: MOHAMMAD 2: AELEEM 3: NOORANI 4: na
Name (original script): محمد ایلی نورانی
Title: Mufti
Designation: First Secretary, Taliban Consulate General, Karachi, Pakistan
DOB: Approximately 1963
POB: 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

TAi.173 Name: 1: ABDUL BASIR 2: NOORZAI 3: na 4: na
Name (original script): عبد البیصیر نورزایی
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 Noorza d) Abdul Baseer e) Abdul Basir
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: Pakistani passport number AA3829182
National identification no: Pakistani national identification number 5420124679187
Address: Chaman, Baluchistan Province, Pakistan
Listed on: 27 Mar. 2015
Other information: Owner of Haji Basir and Zarjmil Company Hawala (TAe.014), which provides financial services to Taliban in the region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5858164
TAi.154 Name: 1: MALIK 2: NOORZAI 3: na 4: na
Name (original script): مالک نورزی
Title: Haji  
DOB: a) 1957  b) 1960 c) 1 Jan. 1963
POB: a) Chaman border town, Pakistan  
b) Pishin, Baluchistan Province, Pakistan
Good quality a.k.a.: a) Hajji Malik Noorzai; Hajji Malak Noorzai; Hajji Malek Noorzai  
b) Allah Muhammad
Low quality a.k.a.: a) Haji Maluk  
b) Haji Aminullah
Nationality: Afghanistan
Passport no: number FA0157612, issued on 23 Jul. 2009, issued in Pakistan (expires on 22 Jul. 2014 , officially cancelled as of 2013 , issued under name Allah Muhammad)
National identification no: Pakistan 54201-247561-5, issued in Pakistan (officially cancelled as of 2013)
Address: a) Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan  
b) Kalay Rangin, Spin Boldak District, Kandahar province, Afghanistan
Good quality a.k.a.: Hajji Malik Noorzai; Hajji Malak Noorzai; Haji Malek Noorzai
Low quality a.k.a.: Haji Maluk
Nationality: Afghanistan
Passport no: number FA0157612, issued on 23 Jul. 2009, issued in Pakistan (expires on 22 Jul. 2014 , officially cancelled as of 2013, issued under name Allah Muhammad)
National identification no: Pakistan 54201-247561-5, issued in Pakistan (officially cancelled as of 2013)
Address: a) Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan  
b) Kalay Rangin, Spin Boldak District, Kandahar province, Afghanistan
Other information: Taliban financier. Owns businesses in Japan and frequently travels to Dubai, United Arab Emirates, and Japan. As of 2009, facilitated Taliban activities, including through recruitment and the provision of logistical support. Believed to be in the Afghanistan/Pakistan border area. Belongs to Noorzai tribe. Brother of Faizullah Khan Noorzai (TAi.153). Father's name is Haji Akhtar Muhammad. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4670985

CDi.023 Name: 1: FELICIENCE 2: NSANZUBUKIRE 3: na 4: na
Title: na  
Designation: a) FDLR-FOCA Subsector Commander  
b) FDLR-FOCA Colonel
DOB: 1967
POB: a) Murama, Kigali, Rwanda  
b) Rubungo, Kigali, Rwanda  
c) Kinyinya, Kigali, Rwanda
Good quality a.k.a.: Fred Irakeza
Low quality a.k.a.: na
Nationality: Rwanda
Passport no: na
National identification no: na
Address: South Kivu Province, Democratic Republic of the Congo (As of June 2016)
Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5269078

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

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

CDi.025 Name: 1: JAMES 2: NYAKUNI 3: na 4: na
Title: na  
Designation: na
DOB: na
POB: na
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Uganda
Passport no: na
National identification no: na
Address: na
Listed on: 1 Nov. 2005
Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5776374
**TAi.097 Name:** 1: ABDUL MANAN 2: NYAIZI 3: na 4: na

**Name (original script):** عبدالمنان ناري

**Title:** Mullah  
**Designation:** a) Governor of Kabul Province under the Taliban regime  
**DOB:** Approximately 1968  
**POB:** Nashtoon Zarghoon District, Herat Province, Afghanistan  
**Nationality:** Afghanistan  
**Passport no:** a) Abdul Manan Nayazi  
**Low quality a.k.a.:** a) Baryali Low quality a.k.a.: a) Baryali  
**Baryalai Nationality:** Afghanistan  
**Passport no:** na  
**Other information:** Taliban member responsible for Herat, Farah and Nimroz provinces as at mid-2013. Member of the Taliban Supreme Council and Quetta Shura. Believed to be in Afghanistan/Pakistan border area. Belongs to Achekzai tribe. Involved in transporting suicide bombers to Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427437 click here

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

**Title:** na  
**Designation:** Former FDLR-FOCA Deputy Commander  
**DOB:** a) 1 Jan. 1966 b) 28 Aug. 1966  
**POB:** Mugusa, Butare, Rwanda  
**Nationality:** Rwanda  
**Passport no:** na  
**National identification no:** Address: listed on: 3 Mar. 2009 (amended on 13 Oct. 2016)  
**Other information:** Disappeared while in Tanzania in early 2013. Whereabouts unknown as of June 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5275373 click here

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

**Name (original script):** احمد شاه نورزی عبیدالله

**Title:** Mullah  
**Designation:** na  
**DOB:** a) 1 Jan. 1985 b) 1981  
**POB:** Quetta, Pakistan  
**Nationality:** Pakistan  
**Passport no:** na  
**National identification no:** Address: Quetta, Pakistan listed on: 26 Feb. 2013 (amended on 11 Feb. 2014)  
**Other information:** Owns and operates the Roshan Money Exchange (TAe.011). Provided financial services to Ghul Agha Ishakzai (TAi.147) and other Taliban in Helmand Province. Alternative title is Maulavi. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5278407 click here

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

**Title:** na  
**Designation:** na  
**DOB:** 10 Apr. 1979  
**POB:** Garissa, Kenya  
**Nationality:** Kenya  
**Passport no:** na  
**National identification no:** Address: Nairobi, Kenya listed on: 28 Jul. 2011  
**Other information:** INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5774975 click here

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

**Name (original script):** عبدالله عمری

**Title:** Maulavi  
**Designation:** Governor of Baghlan Province under the Taliban regime  
**DOB:** Approximately 1958  
**POB:** Zabul Province, Afghanistan  
**Nationality:** Afghanistan  
**Passport no:** na  
**Other information:** Belongs to Hottak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427437 click here
TAi.042 Name: 1: MOHAMMAD IBRAHIM 2: OMARI 3: na 4: na
Name (original script): محمد Ibrahim عمري
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

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

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

QDi.298 Name: 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: OULD MUHAMMAD SALIM 4: na
Name (original script): ﻋﺒﺪ اﻟﺮﺣﻤﻦ وﻟﺪ ﻣﺤﻤﺪ اﻟﺤﺴﻴﻦ وﻟﺪ ﻣﺤﻤﺪ سﻠﻴﻢ
CDi.027 Name: 1: DIEUDONNÉ 2: OZIA MAZIO 3: na 4: na
Title: na Designation: na DOB: 6 Jun. 1949 POB: Ariwara, 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: na Other information: While president of the Fédération des entreprises congolaises (FEC) in Aru territory, Diedonné Ozia Mazio is believed to have died in Ariwara on 23 September 2008. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5860633 click here

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

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

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

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

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

LYi.010 Name: 1: HANNIBAL 2: MUAMMAR 3: QADHAFI 4: na
LYI.011 Name: 1: KHAMIS 2: MUAMMAR 3: QADHAFI 4: na

LYI.012 Name: 1: MOHAMMED 2: MUAMMAR 3: QADHAFI 4: na

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

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

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

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

LYI.017 Name: 1: SAIF AL-ISLAM 2: QADHAFI 3: na 4: na
TAi.058 Name: 1: NOORUDDIN 2: TURABI 3: MUHAMMAD 4: QASIM
Name (original script): تورالدين نور الدين محمد قاسم
Title: a) Mullah b) Maulavi
Designation: Minister of Justice under the Taliban regime
DOB: a) Approximately 1963
b) 1956
c) Approximately 1955
POB: a) Spin Boldak District, Kandahar Province, Afghanistan
b) Chora District, Uruzgan Province, Afghanistan
c) Dehraud District, Uruzgan Province, Afghanistan
Good quality
a.k.a.: Noor ud Din Turabi
Low quality a.k.a.: Haji Karim
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information:
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427426 click here

QDi.271 Name: 1: ARIF 2: QASMANI 3: na 4: na
Title: na
Designation: na
DOB: Approximately 1944
POB: Pakistan
Good quality a.k.a.: a) Muhammad Arif Qasmani
b) Muhammad ’Arif Qasmani
c) Mohammad Arif Qasmani
d) Arif Umer
e) Qasmani Baba
f) Memon Baba
g) Baba Ji
Low quality a.k.a.: na
Nationality: Pakistan
Passport no: na
National identification no: na
Address: House Number 136, KDA Scheme No. 1, Tipu Sultan Road, Karachi, Pakistan
Listed on: 29 Jun. 2009
Other information:
Associated with Lashkar-e-Tayyiba (QDe.118) and Al-Qaida (QDe.004).
In detention as at June 2009.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1578017 click here

TAi.107 Name: 1: AMINULLAH 2: AMIN 3: QUDDUS 4: na
Name (original script): آمن الله امين ذو قوام
Title: Maulavi
Designation: Governor of Saripul Province under the Taliban regime
DOB: Approximately 1973
POB: Loy Karez village, Spin Boldak District, Kandahar Province, Afghanistan
Good quality a.k.a.: a) Muhammad Yusuf
b) Aminullah Amin (previously listed as)
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information:
Member of Taliban Supreme Council as at 2011.
Belongs to Nurzai tribe.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4678553 click here

TAi.027 Name: 1: ABDUL SALAM 2: HANAFI 3: ALI MARDAN 4: QUL
Name (original script): عبدالسلام حنفي علي مردان قل
Title: a) Mullah b) Maulavi
Designation: Deputy Minister of Education under the Taliban regime
DOB: Approximately 1968
POB: a) Darzab District, Faryab Province, Afghanistan
b) Qush Tepa District, Jawzjan Province, Afghanistan
Good quality a.k.a.: a) Abdussalam Hanifi
b) Hanifi Saheb
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information:
Taliban member responsible for Jawzjan Province in Northern Afghanistan until 2008.
Involved in drug trafficking.
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/1427380 click here

TAi.157 Name: 1: FAZL 2: RABI 3: na 4: na
Name (original script): فضل رضی
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 Rabii
c) Faisal Rabbi
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Listed on: 6 Jan. 2012 (amended on 31 May 2013)
Other information:
Represents and provides financial and logistical support to the Haqqani Network (TAe.012), which is based in Afghanistan/Pakistan border area.
Member of the Taliban Financial Council.
Has travelled abroad to raise funds on behalf of Sirajuddin Jalaloudine Haqqani (TAi.144), Jalaluddin Haqqani (TAi.040), the Haqqani network and the Taliban.
Believed to be in Afghanistan/Pakistan border area.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4678547 click here
TAl.015 Name: YAR MOHAMMAD 2: RAHIMI 3: na 4: na

Title: Mullah
Designation: Minister of Communication under the Taliban regime
DOB: Approximately 1953
POB: Taluqan village, Panjwai District, Kandahar Province, Afghanistan
Nationality: Afghanistan
Passport no: Afghanistan R512768
National identification no: na
Address: (Afghanistan/Pakistan border region (previous address))

Other information: Was a financial facilitator for the Islamic Movement of Uzbekistan (QDe.010) and Al-Qaida (QDe.004). Was associated with Tohir Abdulkhailovich Yuldashev. As of late 2010, in custody of Pakistani authorities. Father’s name is Fazal Ahmad.

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4678333

TAl.096 Name: MOHAMMAD HASAN 2: RAHMANI 3: na 4: na

Title: Mullah
Designation: Governor of Kandahar Province under the Taliban regime
DOB: Approximately 1963
POB: Deh Rawud District, Uruzgan Province, Afghanistan
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: (previous address)


QDi.030 Name: FAZAL 2: RAHIM 3: na 4: na

Title: na
Designation: na
DOB: 5 Jan. 1974
POB: Kabul, Afghanistan
Nationality: Afghanistan
Passport no: Afghanistan R512768
National identification no: na
Address: (Afghanistan/Pakistan border region (previous address))

Other information: Was a financial facilitator for the Islamic Movement of Uzbekistan (QDe.010) and Al-Qaida (QDe.004). Was associated with Tohir Abdulkhailovich Yuldashev. As of late 2010, in custody of Pakistani authorities. Father’s name is Fazal Ahmad.

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427431

QDi.075 Name: FAZAL 2: RAHIM 3: na 4: na

Title: Mullah
Designation: na
DOB: 2 Apr. 1966
POB: Biskra, Algeria
Nationality: Algeria
Passport no: na
National identification no: na
Address: Algeria


QDi.075 Name: FAZAL 2: RAHIM 3: na 4: na

Title: Mullah
Designation: Governor of Kandahar Province under the Taliban regime
DOB: Between 1968 and 1973
POB: Waghaz District, Ghazni Province, Afghanistan
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: (previous address)

Other information: Deputy Head (Intelligence) of the Quetta Military Council as of 2009. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4678333
**IRi.033** Name: 1: MORTEZA 2: REZAIE 3: na 4: na
Title: na
Designation:  a) Brigadier General  b) Deputy Commander of IRGC
DOB: 1956
POB: na
Good quality a.k.a.:  Mortaza Rezaie; Mortaza Rezai; Mordeza Rezaei
Low quality a.k.a.: na
Nationality: na
Passport no: na
National identification no: na
Address: na
Other information: [Old Reference # I.47.D.1]

**QLi.219** Name: 1: TAUFIK 2: RIFKI 3: na 4: na
Title: na
Designation:  na
DOB: 19 Aug. 1974
POB: Dacusuman Surakarta, Central Java, Indonesia
Good quality a.k.a.:  a) Refke, Taufek
b) Rifqi, Taufik
c) Rifqi, Tawfiq
d) Ami Iraq
e) Ami Izza
f) Amy Erza
 g) Ammy Erza
h) Ammy Izza
i) Ami Kusoman
j) Abu Obaida
k) Abu Obaidah
l) Abu Obeida
m) Abu Ubeidad
n) Obaidah
o) Abu Obayda
p) Izza Kusoman
q) Yacub, Eric
Low quality a.k.a.: na
Nationality: Indonesia
Passport no: na
National identification no: na
Address: Rubavu / Mudende, Rwanda

**QLi.407** Name: 1: OMAR 2: ROCHMAN 3: na 4: na
Title: Ustadz
Designation:  na
DOB: 5 Jan. 1972
POB: Sumedang, Indonesia
Good quality a.k.a.:  a) Oman Rahman
b) Abu Sulaiman Aman Abdurrahman Al-Arkhabiliy
Low quality a.k.a.: c) Aman Abdul Rahman
d) Aman Abdurrahman
Nationality: Indonesia
Passport no: na
National identification no: na
Address: Pasir Putih Prison, Nusa Kambangan Island, Indonesia
Listed on: 20 Jul. 2017
Other information: Of facto leader for all Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), supporters in Indonesia, despite his incarceration in Indonesia since December 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6116589 click here

**QLi.150** Name: 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE
Name (original script): الأزهر بن خليفة بن أحمد رون
Title: na
Designation:  na
DOB: 20 Nov. 1975
POB: Sfax, Tunisia
Good quality a.k.a.:  a) Salmate
b) Lazhar
Nationality: Tunisia
Passport no: Tunisia P182583, issued on 13 Sep. 2003 (expired on 12 Sep. 2007)
National identification no: 05258253
Address: No.2 89th Street Zehrouni, Tunis, Tunisia

**CDi.028** Name: 1: JEAN-MARIE LUGERERO 2: RUNIGA 3: na 4: na
Title: na
Designation: M23, President
DOB: 9 Sep. 1966
POB: Bukavu, Democratic Republic of the Congo
Good quality a.k.a.:  Jean-Marie Rugerero
Low quality a.k.a.: na
Nationality: na
Passport no: na
National identification no: na
Address: Rubavu / Mudende, Rwanda

**QLi.186** Name: 1: ABU 2: RUSDAN 3: na 4: na
Title: na
Designation:  na
DOB: 16 Aug. 1960
POB: Kudus, Central Java, Indonesia
Good quality a.k.a.:  na
Low quality a.k.a.:  a) Abu Thoriq
b) Rusdan
c) Rusjan
d) Rusydan
e) Thoriquddin
f) Thoriquddin
Nationality: na
Passport no: na
National identification no: na
Address: na
Listed on: 16 May 2005 (amended on 12 Dec. 2014)
KPi.020 Name: 1: KANG 2: RYONG 3: na 4: na

QDi.403 Name: 1: FARED 2: SAAL 3: na 4: na

QDi.002 Name: 1: AMIN 2: MUHAMMAD 3: UL HAQ 4: SAAM KHAN

QDi.020 Name: 1: MOHAMMAD 2: HAMDI 3: MOHAMMAD 4: SADIQ AL-AHDAL
Name (original script): محمد حمدي محمد صادق الأهدل

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

IRi.035 Name: 1: MORTEZA 2: SAFARI 3: na 4: na
**IRI.036 Name:** 1: YAHYA RAHIM 2: SAFAVI 3: na 4: na  
**Title:** na  
**Designation:** a) Major General b) Commander, IRGC (Pasdaran)  
**DOB:** 1952  
**POB:** Isfahan, Iran (Islamic Republic of)  
**Gender** [Male]  
**Good quality a.k.a.:** Yahya Raheem Safavi  
**Low quality a.k.a.:** na  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 23 Dec. 2006 (amended on 17 Dec. 2014)  
**Other information:** [Old Reference #: I.37.E.1]  

**QDI.208 Name:** 1: RADULAN 2: SAHIRON 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 1955  
**POB:** Kaunayan, Patikul, Jolo Island, Philippines  
**Good quality a.k.a.:** a) Radullan Sahiron b) Radulan Sahirun c) Radulan Sajirun  
**Low quality a.k.a.:** Commandeer Putol  
**Nationality:** Philippines  
**Passport no:** na  
**National identification no:** na  
**Address:** Sulu region, Philippines (reported location)  
**Listed on:** 6 Dec. 2005 (amended on 22 Sep. 2017)  
**Other information:** Physical description: eye colour: black; hair colour: gray; height: 5 feet 6 inches – 168 cm; weight: 140 pounds – 64 kg; build: slight; right arm is amputated above his elbow. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.  
**Wanted by:** the Philippines authorities for terrorist offences and by authorities of the United States of America for involvement in the kidnapping of its national. Photos included in INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1424857  

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

**YEI.005 Name:** 1: AHMED 2: ALI 3: ABDULLAH 4: SALEH  
**Name (original script):** أحمد علي عبد الله صالح  
**Title:** Former Ambassador, former Brigadier General  
**Designation:** na  
**DOB:** 25 Jul. 1972  
**POB:** na  
**Good quality a.k.a.:** Ahmed Ali Abdullah Al-Ahmar  
**Low quality a.k.a.:** na  
**Nationality:** Yemen  
**Passport no:** a) (Yemeni passport number 17979 issued under name Ahmed Ali Abdullah Saleh (referred to in the diplomatic identity number no.:31/2013/20/003140 below) )  
**b) (Yemeni passport number 02117777 issued on 08-11-2005 under name Ahmed Ali Abdullah Al-Ahmar (good quality a.k.a.) )  
**c) (Yemeni passport number 06070777 issued on 03-12-2014 under name Ahmed Ali Abdullah Al-Ahmar (good quality a.k.a.) )  
**National identification no:** na  
**Address:** United Arab Emirates  
**Listed on:** 14 Apr. 2015 (amended on 16 Sep. 2015)  
**Other information:** Has played a key role in facilitating the Houthis military expansion. Has engaged in acts that threaten the peace, security, or stability of Yemen. Ahmed Saleh is the son of the former President of the Republic of Yemen, Ali Abdullah Saleh (YEI.003). Ahmed Ali Abdullah Saleh comes from an area known as Bayt Al-Ahmar, which lies some 20 kilometres southeast of the capital, Sana’a. Diplomatic identity card no.:31/2013/20/003140, issued on 07-07-2013 by the United Arab Emirates’ Ministry of Foreign Affairs under name Ahmed Ali Abdullah Saleh; current status: cancelled. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5895854  

**YEI.003 Name:** 1: ALI 2: ABDULLAH 3: SALEH 4: na  
**Name (original script):** علي عبد الله صالح  
**Title:** na  
**Designation:** a) President of Yemen’s General People’s Congress party b) Former President of the Republic of Yemen  
**DOB:** a) 21 Mar. 1945 b) 21 Mar. 1946 c) 21 Mar. 1942 d) 21 Mar. 1947  
**POB:** a) Bayt al-Ahmar, Sana’a Governorate, Yemen b) Sana’a, Yemen c) Sana’a, Sanhan, Al-Rib’ al-Sharqi  
**Good quality a.k.a.:** Ali Abdullah Salih  
**Low quality a.k.a.:** na  
**Nationality:** Yemen  
**Passport no:** 00016161 (Yemen)  
**National identification no:** 0101074444  
**Address:** na  
**Listed on:** 7 Nov. 2014 (amended on 20 Nov. 2014)  
**Other information:** Gender [Male]. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5837306
QDi.387 Name: 1: MOHAMMED 2: ABDEL-HALIM 3: HEMAIYA 4: SALEH

QDi.148 Name: 1: NESSIM 2: BEN MOHAMED 3: AL-CHERIF BEN MOHAMED 4: SALEH AL-SAADI
Name (original script): نسيم بن محمد الشريف بن محمد صالح السعدي

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

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 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 WALEID 2: SHAHI QUOVAH 3: na 4: na
Name (original script): 

TAi.098 Name: 1: ABDUL WAHEED 2: SHAHI QUOVAH 3: na 4: na
Name (original script): 

TAi.011 Name: 1: AKHTAR 2: MOHAMMAD 3: MANSOUR 4: SHAH MOHAMMED
Name (original script): 

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

TAi.028 Name: 1: SAID AHMED 2: SHAHIDKHEL 3: na 4: na
Name (original script): سيد أحمد شهيد خيل

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

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

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

QDi.322 Name: 1: ABUBAKAR 2: MOHAMMED 3: SHEKAU 4: na
Name (original script): أبو بكر محمد الشكوى
TAi.118 Name: 1: HAMIDULLAH 2: AKHUND 3: SHER MOHAMMAD 4: na
Name (original script): ﺟﻤﯿﺪ ﻋﻠﻪ ﺍﺧﻮﻧﺪ ﺷﯿﺮ ﻣﺤﻤﺪ
Title: Mullah  
Designation: Head of Ariana Afghan Airlines under the Taliban regime  
DOB: Between 1972 and 1973  
POB: a) Sarpolad village, Washer District, Helmand Province, Afghanistan  
b) Arghandab District, Kandahar Province, Afghanistan  
Good quality a.k.a.: a) Janat Gul  
b) Hamidullah Akhund (previously listed as)  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: Afghanistan  

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

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

QDi.122 Name: 1: PARLINDUNGAN 2: SIREGAR 3: na 4: na
Name (original script): ساﺮﻟﯿﺪو ﺳﺎره ﺳریگار
Title: na  
Designation: na  
DOB:  a) 25 Apr. 1957  
b) 25 Apr. 1967  
POB: Indonesia  
Good quality a.k.a.: a) Siregar, Parlin  
b) Siregar, Saleh Parlindungan  
Low quality a.k.a.: a) Rudi Slaiwah  
b) Rudi Untaywan Slaywah  
c) Rudi Saliwa  
Nationality: Indonesia  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 2 Jun. 2004  

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

KPi.003 Name: 1: HWANG 2: SOK-HWA 3: na 4: na
Title: na  
Designation: Director in the General Bureau of Atomic Energy (GBAE)  
DOB: na  
POB: na  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Democratic People's Republic of Korea  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 16 Jul. 2009  
Other information: Director in the General Bureau of Atomic Energy (GBAE); involved in DPRK's nuclear program; as Chief of the Scientific Guidance Bureau in the GBAE, served on the Science Committee inside the Joint Institute for Nuclear Research.
IRI.039 Name: 1: QASEM 2: SOLEIMANI 3: na 4: na

KPI.056 Name: 1: JANG 2: SONG CHOL 3: na 4: na
Title: na Designation: Jang Song Chol is a Korea Mining Development Corporation (KOMID) representative overseas  DOB: 12 Mar. 1967 POB: na Good quality a.k.a.: na Low quality a.k.a.: Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 5 Aug. 2017 Other information:

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

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

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

QDI.124 Name: 1: YAZID 2: SUFAAT 3: na 4: na
QDi.349 Name: 1: BAMBANG 2: SUKIRNO 3: na 4: na

TAi.111 Name: 1: HAMDULLAH 2: SUNANI 3: na 4: na
Name (original script): حمد الله سانانی

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 b) Ali Akber Tabatabaei; Ali Akber Tahmaesebi; Ali Akbar Tahmaesebi Low quality a.k.a.: na Nationality: Iran (Islamic Republic of) Passport no: a) 9003213, issued in Iran / unknown b) 6620505, issued in Iran / unknown National identification no: na Address: na 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
CDI.030 Name: 1: BOSCO 2: TAGANDA 3: na 4: na

TAi.075 Name: 1: ABDUL RAQIB 2: TAKHARI 3: na 4: na
Name (original script): عبدالرحیم تخاری

QDI.057 Name: 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH
Name (original script):دبقر غانم

IQi.056 Name: 1: SAJIDA 2: KHAYRALLAH 3: TILFAH 4: na
Name (original script):ساجدة خیرallah

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: Listed on: 2 Jun. 2017 Other information: Pak To Chun is a former Secretary of Munitions Industry Department (MID) and currently advises on affairs relating to nuclear and missile programmes. He is a former State Affairs Commission member and is a member Workers' Party of Korea Political Bureau.
TAi.168 Name: 1: QARI 2: SAIFULLAH 3: TOKHI 4: na
Name (original script): ﻗﺎری ﺳﯿﻒ ﷲ ﺗﻮﺧﻰ
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. Taliban Shadow Deputy Governor and operational commander in Zabul Province, Afghanistan, responsible for the laying of improvised explosive devices and the organisation of suicide attacks. Physical description: height: 180 cm; weight: approximately 90 kg; build: athletic build; eye colour: brown; hair colour: red; complexion: medium brown. Distinguishing physical marks: large round face, full beard, and walks with a limp due to plastic prosthesis in place of his left lower leg. Ethnic background: Pashtun; Belongs to Tokhi tribe, Barkozai sub-tribe (alternative tribe spelling: Torchi). Barkozai marks: large round face, full beard, and walks with a limp due to plastic prosthesis in place of his left lower leg. 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

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

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

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

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

GBi.011 Name: 1: MAMADU 2: TURE 3: na: 4: na
QDi.390 Name: 1: NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYM AL-HABABI
Name (original script): نائب سالم محمد عصيم الحبابي
Nationality: a) Saudi Arabia b) Qatar  Passport no: Qatari passport number 592667 (issued on 3 May 2007)
National identification no: na
Address: Afghanistan (since 2009)
Listed on: 28 Mar. 2016  Other information: Al-Qaeda (QDe.004) emir for the eastern zone of Afghanistan. Has led an Al- Qaida 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): Умаров Доку Хаматович
Title: na  Designation: na
Address: na

QDi.031 Name: 1: OMAR 2: MAHMOUD 3: UTHMAN 4: na
Name (original script): ﻋﻤﺮ ﻣﺤﻤﻮد ﻋﺜﻤﺎن
Title: na  Designation: na
Address: Jordan (since July 2013)

QDi.397 Name: 1: AYRAT 2: NASIMOVIKH  3: VAKHITOV  4: na
Name (original script): Айрат Насимович Вахитов
TAi.034 Name: 1: ABDUL JALIL 2: HAQQANI 3: WALI MOHAMMAD 4: na
Name (original script): عبد الحليم حقاني ولی محمد
Title: a) Maulavi b) Mullah
Designation: Deputy Minister of Foreign Affairs under the Taliban regime
DOB: Approximately 1963
POB: a) Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan
Kandahar City, Kandahar Province, Afghanistan
Good quality a.k.a.: a) Abdul Jalil Akhund b) Akhter Mohmad son of Noor Mohmad
Another: (born in 1965 in Kandahar, Afghanistan passport number OR 1961825 issued on 4 Feb. 2003 by the Afghan Consulate in Quetta, Pakistan, expired 2 Feb. 2006)
c) Haji Gulab Gul
d) Abdul Jalil Haqqani (previously listed as) Low quality a.k.a.: Nazar Jan
Nationality: Afghanistan
Passport no: a) Afghanistan number OR1961825, issued on 4 Feb. 2003 (expired 2 Feb. 2006, under the name of Akhter Mohmad
b) Afghanistan number TR024417, issued on 20 Dec. 2003 (expired 29 Dec. 2006 under the name of Haji Gulab Gul)
National identification no: na
Address: na
Other information: Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Supreme Council as of May 2007. Member of the Financial Commission of the Taliban Council. Responsible for logistics for the Taliban and also active as a businessman in his personal capacity as at mid-2013. Belongs to Alizai tribe. Brother of Atiqullah Wali Mohammad
Identity no: a) NAZIRULLAH 2: HANAFI 3: WALIULLAH 4: na
Name (original script): نعیم اللہ ولی محمد
Title: a) Haji b) Mullah
Designation: a) Director of Foreign Relations, Kandahar Province under the Taliban regime
b) Director of Public Works, Kandahar Province under the Taliban regime
c) First Deputy Minister of Agriculture under the Taliban regime
d) Deputy Minister of Public Works under the Taliban regime
DOB: Approximately 1962
POB: a) Tirin Kot District, Uruzgan Province, Afghanistan
Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan
Good quality a.k.a.: a) Atiqullah (previously listed as)
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: Originally from Uruzgan, settled and lived later in Kandahar. Was a member of Taliban Supreme Council Political Commission in 2010. No specific role in the Taliban movement, active as a businessman in his personal capacity as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Alizai tribe. Brother of Abdul Jalil Haqqani Wali Mohammad (TAi.034). 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/1427402
TAi.070 Name: 1: ATIQULLAH 2: WALI MOHAMMAD 3: na: 4: na
Name (original script): عقیق اللہ ولی محمد
Title: a) Haji b) Mullah
Designation: a) Director of Foreign Relations, Kandahar Province under the Taliban regime
b) Director of Public Works, Kandahar Province under the Taliban regime
c) First Deputy Minister of Agriculture under the Taliban regime
d) Deputy Minister of Public Works under the Taliban regime
DOB: Approximately 1962
POB: a) Quetta, Pakistan
b) Nimroz Province, Afghanistan
Good quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: Member of the Taliban Gerd-e-Jangal Shura and Head of the Taliban Prisoners and Refugees Committee. Belongs to Ishaqzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427402
TAi.095 Name: 1: WALLIJAN 2: na: 3: na: 4: na
Name (original script): ولی جان
Title: a) Mullah
Designation: Governor of Jawzjan Province under the Taliban regime
DOB: Approximately 1968
POB: a) Quetta, Pakistan
b) Nimroz Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: Member of the Taliban Gerd-e-Jangal Shura and Head of the Taliban Prisoners and Refugees Committee. Belongs to Ishaqzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427402
TAi.129 Name: 1: NAZIRULLAH 2: HANAFI 3: WALIULLAH 4: na
Name (original script): نجیر اللہ حنانی ولی علی الله
Title: a) Maulavi b) Haji
Designation: Commercial Attaché, Taliban Embassy, Islamabad, Pakistan
DOB: 1962
POB: Spin Boldak District, Kandahar Province, Afghanistan
Good quality a.k.a.: Nazirullah Aanafi Waliullah
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: Afghan D 000912, issued on 30 Jun. 1998
National identification no: na
Address: na
Other information: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1446026

**TAi.085 Name:** 1: AHMED JAN 2: AKHUNDZADA 3: WAZIR 4: na
**Name (original script):** أحمد جان أخوندازد نورسي
**Title:** Low quality a.k.a.:  a) Haji Ahmad Jan b) Ahmed Jan Akhund (previously listed as) Low quality a.k.a.:  a) Haji Ahmad Jan b) Ahmed Jan Akhund
**DOB:** Approximately 1969
**POB:** Jaghatu District, Maidan Wardak Province, Afghanistan
**Nationality:** Afghanistan
**Passport no:** na
**National identification no:** na
**Address:** na
**Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Wazir tribe.

**TAi.039 Name:** 1: MOHAMMAD JAWAD 2: WAZIRI 3: na 4: na
**Name (original script):** محمد جواد وزيري
**Title:** Low quality a.k.a.:  a) Mullah Javad b) Jawad Waziri
**DOB:** Approximately 1960
**POB:** Jaghatu District, Maidan Wardak Province, Afghanistan
**Nationality:** Afghanistan
**Passport no:** na
**National identification no:** na
**Address:** na
**Other information:** Member of Taliban Supreme Military Council as at 2009. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4678350

**SSI.004 Name:** 1: SANTINO 2: DENG 3: WOL 4: na
**Title:** Low quality a.k.a.:  a) Santino Deng Kuol b) Santino Deng Wuol
**DOB:** 9 Nov. 1962
**POB:** Aweil, Sudan/South Sudan
**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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4678350

**TAi.022 Name:** 1: UBAIDULLAH 2: AKHUND 3: YAR MOHAMMAD AKHUND 4: na
**Name (original script):** عبد الله أخوند يار محمد أخوند
**Title:** Low quality a.k.a.:  a) Mullah b) Hadji c) Maulavi
**DOB:** Approximately 1968
**POB:** Sangisar village, Panjwai District, Kandahar Province, Afghanistan
**Nationality:** Afghanistan
**Passport no:** na
**National identification no:** na
**Address:** na
**Other information:** He was one of the deputies of Mullah Mohammed Omar (TAi.004) and a member of the Taliban's Supreme Council, in charge of military operations. Arrested in 2007 and was in custody in Pakistan. Confirmed deceased in March 2010 and buried in Karachi, Pakistan. Linked by marriage to Saleh Mohammad Kakar Akhtar Muhammad (TAi.149). Belonged to Alokozai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4678686
QDi.037 Name: 1: ABDUL RAHMAN 2: YASIN 3: na 4: na
Name (original script): عبد الرحمن ياسين

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

QDi.261 Name: 1: ADEM 2: YILMAZ 3: na 4: na

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

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

KPi.053 Name: 1: RI 2: YONG MU 3: na 4: na
Title: na Designation: Ri Yong Mu is a Vice Chairman of the State Affairs Commission, which directs and guides all DPRK’s military, defence, and security-related affairs, including acquisition and procurement DOB: 25 Jan. 1925 POB: na Good quality a.k.a.: a) 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.063 Name: 1: PAK 2: YONG SIK 3: na 4: na
Title: na Designation: Member of the Workers' Party of Korea Central Military Commission  DOB: 1950 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: 11 Sep. 2017 Other information: Pak Yong Sik is a member of the Workers' Party of Korea Central Military Commission, which is responsible for the development and implementation of the Workers' Party of Korea military policies, commands and controls the DPRK's military, and helps direct the country's military defense industries.

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

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

CFI.006 Name: 1: OUMAR 2: YOUNOUS ABODouLAY 3: na 4: na

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

QDI.198 Name: 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: YUSIF
Name (original script): ﺢﺎﻧﻲ ﺍﻟﺴﺎﻴﺪ ﺍﻟﺴﺒﺎعÝ ﺑÝو ﺳﻴﻒ
TAi.171 Name: 1: MUHAMMAD 2: OMAR 3: na 4: ZADRAN
Name (original script): محمد عمر زدران

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

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

TAi.127 Name: 1: MOHAMMAD 2: ZAHID 3: na 4: na
Name (original script): مﺤﻤﺪ زاﻫﺪ

TAi.164 Name: 1: ABDUL RAUF 2: ZAKIR 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﺮوف ﺗﺎﮐﺮ
Mohammad Baqer Zolqader

Nationality: Mohammad Bakr Zolqadr; Mohammad Bakr Zolkadr; Mohammad Baqer Zolqadir;

POB: na

Good quality a.k.a.: na

Title: in Bendasi, Libya

National identification no: na

Address: na

Passport no: na

Libya

IMDD.043 Name: 1: MOHAMMAD BAQER 2: ZOLQADR 3: za ZARKAOUI 4: na

Title (original script): عماد بن مکی زرفاوی

DOB: 15 Jan. 1973

POB: Tunis, Tunisia


Nationality: Tunisia

Passport no: Tunisia M174950, issued on 27 Apr. 1999 (expired on 26 Apr. 2004)

National identification no: na

Address: 41-45 Rue Estienne d'Orves, Pré Saint Gervais, France


Other information: Mother's name is Zina al-Zarkaoui. Imprisoned in France since 1 Feb. 2010 on charges of criminal conspiracy in relation to a terrorist organization. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4497025

click here

MER.028 Name: 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na

Title (original script): مريح بن مکی زرفاوی

DOB: 15 Jan. 1973

POB: Tunis, Tunisia


Nationality: Tunisia

Passport no: Tunisia M174950, issued on 27 Apr. 1999 (expired on 26 Apr. 2004)

National identification no: na

Address: 41-45 Rue Estienne d'Orves, Pré Saint Gervais, France


Other information: Mother's name is Zina al-Zarkaoui. Imprisoned in France since 1 Feb. 2010 on charges of criminal conspiracy in relation to a terrorist organization. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4497025

click here

IMDD.041 Name: 1: ABDELHAFIZ 2: ZLITNI 3: na 4: na

Title (original script): مرحى زليتني

DOB: 1 Sep. 1972

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

Good quality a.k.a.: a) Low quality a.k.a.: Zimulinda

Nationality: Democratic Republic of the Congo

Passport no: na

National identification no: na

Address: Rubavu / Mudende

Listed on: 1 Dec. 2010

Other information: Integrated in the FARDC in 2009 as a Lieutenant Colonel, brigade commander in FARDC Kimia II Ops, based in Ngungu area. In July 2009, Zimurinda was promoted to full Colonel and became FARDC Sector commander in Ngungu and subsequently in 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

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MER.043 Name: 1: MOHAMMAD BAQER 2: ZOLQADR 3: na 4: na

Title: Deputy Interior Minister for Security Affairs

DOB: na

POB: na

Good quality a.k.a.: a) General b) IRGC officer c) Deputy Interior Minister for Security Affairs

Nationality: na

Passport no: na

National identification no: na

Address: na


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 POB: Babylon, Babil, 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.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) Zulkarain c) Zulkarnin d) Arif Sunarso e) Aris Sunarsono f) Aris Sunarso

TAi.153 Name: 1: FAIZULLAH 2: KHAN 3: NOORZAI 4: na
Name (original script): ﻓﯿﺾ ﷲ ﺧﺎن ﻧﻮرزی

QDi.289 Name: 1: SAID JAN 2: 'abd al-salam 3: na 4: na
Name (original script): سعید جان عبد السلام

B. Entities and other groups

KPe.053 Name: PROPAGANDA AND AGITATION DEPARTMENT (PAD)
A.k.a.: na F.k.a.: na Address: Pyongyang, Democratic People's Republic of Korea Listed on: 11 Sep. 2017 Other information: The Propaganda and Agitation Department has full control over the media, which it uses as a tool to control the public on behalf of the DPRK leadership. The Propaganda and Agitation Department also engages in or is responsible for censorship by the Government of the DPRK, including newspaper and broadcast censorship.
IRe.001 Name: 7TH OF TIR
A.k.a.: na F.k.a.: na Address: na Listed on: 23 Dec. 2006 (amended on 17 Dec. 2014) Other information:
Subordinate of Defence Industries Organisation (DIO), widely recognized as being directly involved in the nuclear programme. [Old Reference #E.37.A.7]

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

QDe.001 Name: ABU SAYYAF GROUP

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

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

CDe.001 Name: ADF
A.k.a.: Allied Democratic Forces F.k.a.: a) Forces Démocratiques Alliées-Armée Nationale de Libération de l'Ouganda b) ADF/NALU c) NALU Address: North Kivu, Democratic Republic of the Congo Listed on: 30 Jun. 2014 (amended on 19 Oct. 2016) Other information: ADF founder and leader, Jamil Mukulu (CDi.015), was arrested in Dar es Salaam, Tanzania in April 2015. He was subsequently extradited to Kampala, Uganda in July 2015. As of June 2016, Mukulu is reportedly being held in a police detention cell awaiting his trial. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5864623 click here

QDe.069 Name: AFGHAN SUPPORT COMMITTEE (ASC)

IQe.007 Name: AGRICULTURAL NATIONAL ESTABLISHMENT IN ABU-GREIB
A.k.a.: na F.k.a.: na Address: Baghdad International Airport, General Street, Baghdad, Baghdad., Iraq Listed on: 26 Apr. 2004 Other information:
QDe.107 Name: AL FURQAN  
F.k.a.: na  
Address: a) 30a Put Mladih Muslimana (ex Pavla Lukaca Street), 71 000 Sarajevo, Bosnia and Herzegovina b) 72 ul. Strossmayerova, Zenica, Bosnia and Herzegovina c) 42 Muhameda Hadzijahica, Sarajevo, Bosnia and Herzegovina d) 70 and 53 Strossmayerova 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 MOUAKOUNE BIDDAM  
Name (original script): الموقعون بالدم  
A.k.a.: a) Les Signataires par le Sang b) Ceux Qui Signent avec le Sang c) Those Who Sign in Blood  
F.k.a.: na  
Address: 2 Jun. 2014  
Other information: Associated with the Organization of Al-Qaeda in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5794758  

QDe.140 Name: AL MOULATHAMOUN  
Name (original script): الملتثمون  
A.k.a.: a) Les Enturbannés b) The Veiled  
F.k.a.: na  
Address: a) Mali b) Niger c) Algeria  
Listed on: 2 Jun. 2014  
Other information: Founded in 2012 as a splinter group of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). On 20 Aug. 2013, Al Moulathamoun merged with the Mouvement pour l’Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134) and established Al Mourabitoun (QDe.141). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5794759  

QDe.141 Name: AL MOURABITOUN  
Name (original script): المرابطون  
A.k.a.: a) Les Sentinelles b) The Sentinels  
F.k.a.: na  
Address: 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
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-Ameen Trust i) Al Madina Trust j) Al-Madina Trust
F.k.a.: na
Address: a) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan b) Jamia Majajid, Sulaiman Park, Mejgum Pura, Lahore, Pakistan (Office Dha'ri-bi-M'unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan) d) (Office Dha'ri-bi-M'unin, ZR Brothers, Katherry Road, Chowk Yadgaar, Peshawar, Pakistan) e) (Office Dha'ri-bi-M'unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan) f) (Office Dha'ri-bi-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan) g) (Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301, Phone 0300-8209199; Fax 6623814) h) (302b-40, Good Earth Court, Opposite Pia Plantarium, Block 13a, Gulshan-I-Iqbal, Karachi, Pakistan, Phone 4979263) i) (617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545) j) (605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19) k) (Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081)

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235590

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, 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

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-BASHAIR TRADING COMPANY, LTD e) AL-BUSHAIR TRADING COMPANY, LTD
F.k.a.: na
Address: Sadoon St, Al-Ani Building, first floor, Bagdad, Iraq
Listed on: 26 Apr. 2004

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235573
**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 Masjed Al Aqsa c) Al-Haramayn and Al Masjid Al Aqsa  
Charitable Foundation  
d) Al Harammein Al Masjed Al-Aqsa Charity Foundation  
F.k.a.: na  
Address: a) Branch Address: 2A Hasiba Brankovica, Sarajevo, Bosnia and Herzegovina  
b) 14 Bihacka Street, Sarajevo, Bosnia and Herzegovina  
c) 64 Potur mahala Street, Travnik, Bosnia and Herzegovina  
d) Zenica, Bosnia and Herzegovina  
Other information: Used to be officially registered in Bosnia and Herzegovina under registry number 24. Al-Haramain & Al Masjed Al-Aqsa Charity Foundation ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-203/04). It was no longer in existence as at Dec. 2008. Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretna Buducnost. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5864240  
[click here](https://www.interpol.int/en/notice/search/une/5864240)

**QDe.103** Name: AL-HARAMAIN FOUNDATION (INDONESIA)  
A.k.a.: Yayasan Al-Manahil-Indonesia  
F.k.a.: na  
Address: (Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit, Jakarta Timur 13440 Indonesia (at time of listing); Tel.: 021-86611265 and 021-86611266; Fax.: 021-8620174)  
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235596  
[click here](https://www.interpol.int/en/notice/search/une/5235596)

**QDe.104** Name: AL-HARAMAIN FOUNDATION (PAKISTAN)  
A.k.a.: na  
F.k.a.: na  
Address: House #279, Nazimuddin Road, F-10/1, Islamabad, Pakistan (at time of listing)  
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5566695  
[click here](https://www.interpol.int/en/notice/search/une/5566695)

**QDe.116** Name: AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)  
A.k.a.: na  
F.k.a.: na  
Address: B/P: 1652 Moroni, Union of the Comoros (at time of listing)  
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5566795  
[click here](https://www.interpol.int/en/notice/search/une/5566795)

**QDe.071** Name: AL-HARAMAIN ISLAMIC FOUNDATION  
A.k.a.: a) Vazir b) Vezir  
F.k.a.: na  
Address: a) (64 Poturmahala, Travnik, Bosnia and Herzegovina)  
b) Sarajevo, Bosnia and Herzegovina  
Other information: Under criminal investigation by the authorities of Bosnia and Herzegovina as of Nov. 2007. Employees and associates include Najib Ben Mohamed Ben Salem Al-Waz (listed under permanent reference number QDi.104). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/566495  
[click here](https://www.interpol.int/en/notice/search/une/566495)

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

**QDe.110** Name: AL-HARAMAIN: AFGHANISTAN BRANCH  
A.k.a.: na  
F.k.a.: na  
Address: Afghanistan (at time of listing)  
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5568816  
[click here](https://www.interpol.int/en/notice/search/une/5568816)
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QDe.111 Name: AL-HARAMAIN: ALBANIA BRANCH
A.k.a.: na
F.k.a.: na

QDe.112 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) Listed on: 6 Jul. 2004 (amended on 21 Mar. 2012)

QDe.113 Name: AL-HARAMAIN: ETHIOPIA BRANCH
A.k.a.: na
F.k.a.: na

QDe.114 Name: AL-HARAMAIN: THE NETHERLANDS BRANCH
A.k.a.: Stichting Al Haramain Humanitarian Aid
F.k.a.: na

QDe.105 Name: AL-HARAMAYN FOUNDATION (KENYA)
A.k.a.: na
F.k.a.: na

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) c) Singida, Tanzania (at time of listing) Listed on: 26 Jan. 2004 (amended on 21 Mar. 2012)

IQe.198 Name: AL-HUDA STATE COMPANY FOR RELIGIOUS TOURISM
A.k.a.: a) AL-HUDA FOR RELIGIOUS TOURISM COMPANY b) AL-HODA STATE COMPANY FOR RELIGIOUS TOURISM c) AL-HODA FOR RELIGIOUS TOURISM COMPANY F.k.a.: na
Address: Iraq Listed on: 26 Apr. 2004
Other information:

QDe.002 Name: AL-ITIHAAD AL-ISLAMIYA / AIAI
Name (original script): الاتحاد الإسلامي / AIAI
A.k.a.: na
F.k.a.: na
Other information: Reported to have operated in Somalia and Ethiopia and to have merged with Harakat Al-Shabaab Al-Mujahidin (Al-Shabaab), which was accepted as an affiliate of Al-Qaida (QDe.004) by Amin Muhammad 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 (https://www.un.org/sc/suborg/en/sanctions/751). Leadership included Hassan Abdullah Hersi Al-Turki (QDI.172) and Hassan Dahir Aweys (QDI.042). AIAI has received funds through the Al-Haramain Islamic Foundation (Somalia) (QDe.072). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5547355
QDe.137 Name: AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT
Name (original script): جبهة النصرة لأهل الشام
A.k.a.: a) the Victory Front; Jabhat al-Nusrah; Jabhet al-Nusra; Al-Nusrah Front; Al-Nusra Front) b) جبهة النصرة (Jabhat Fath al-Sham; Jabhat al-Sham; Jabhat al-Shama; Jabhat Fath al-Sham; Fatah al-Sham Front; Fateh al-Sham Front) c) Conquest of the Levant Front d) The Front for the Liberation of al-Sham e) Front for the Conquest of Syria/the Levant f) Front for the Liberation of the Levant g) Front for the Conquest of Syria h) شبكة أنصار المجاهدين (Ansar al-Mujahideen Network - sub-unit name) (Levantine Mujahideen on the Battlefields of Jihad - sub-unit name) F.k.a.: na Address: a) Syrian Arab Republic (Operates in) b) Iraq (Support network) Listed on: 14 May 2014 ( amended on 7 Jun. 2017 ) Other information: Associated with Al-Qaida (QDe.004). Brought Syrian and foreign Al-Qaida in Iraq (QDe.115) and Asbat al-Ansar (QDe.007) fighters, along with other foreign Al-Qaida operatives, to join local elements in Syrian Arab Republic to carry out terrorist and guerrilla operations there. Previously associated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and its leader Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) but separated from that group in 2013. In Jul. 2016, Abu Mohammed Al-Jawli (QDI.317), the leader of Al-Nusrah Front for the People of the Levant, announced the group had changed its name to Jabhat Fath al-Sham and was no longer affiliated with any external entity. Despite the announcement and attempts to distinguish itself from Al-Nusrah Front for the People of the Levant, the group remains aligned with Al-Qaida and continues to carry out terrorist operations under this new name. Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq (QDe.115) INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5790822

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

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

QDe.129 Name: AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)
Name (original script): القاعدة في جزيرة العرب
SOe.001 Name: AL-SHABAAB
A.k.a.: a) AL-SHABAB b) SHABAAB c) THE YOUTH d) MUJAHIDIN AL-SHABAAB MOVEMENT e) MUJAHIDEEN YOUTH MOVEMENT f) MUJAHIDIN YOUTH MOVEMENT g) MYM h) HARAKAT SHABAAB AL-MUJAHIDIN i) HIZBUL SHABAAB j) HISB’UL SHABAAB k) AL-SHABAAB AL-ISLAMIYA l) YOUTH WING m) AL-SHABAAB AL-ISLAM n) AL-SHABAAB AL-JIHAAD o) THE UNITY OF ISLAMIC YOUTH p) HARAKAT AL - MUJAAHIDIIN q) HARAKATUL SHABAAB AL MUJAAHIDIIN r) MUJAAHIDIIN YOUTH MOVEMENT
F.k.a.: na
Address: na
Listed on: 12 Apr. 2010
Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/noticesearch/une/5775567

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

IRe.003 Name: AMIN INDUSTRIAL COMPLEX
A.k.a.: a) Amin Industrial Compound b) Amin Industrial Company
F.k.a.: na
Address: a) P.O. Box 91735-549, Mashad, Iran (Islamic Republic of) b) Amin Industrial Estate, Khalage Rd., Seyedi District, Mashad, Iran (Islamic Republic of) c) Kaveh Complex, Khalaj Rd., Seyedi St., Mashad, Iran (Islamic Republic of)
Listed on: 9 Jun. 2010
Other information: Controls 7th of Tir, which is designated under resolution 1737 (2006) for its role in Iran's centrifuge programme. AMIG is in turn owned and controlled by DIO, which is designated under resolution 1737 (2006). [Old Reference # E.29.I.1]

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

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

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

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

QDe.143 Name: ANSAR AL-SHARI’A IN TUNISIA (AAS-T)
A.k.a.: a) Ansar al-Sharia in Tunisia b) Ansar al-Shari’ah in Tunisia c) Ansar al-Shari'ah d) Ansar al-Sharia
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
A.k.a.: Ansar Dine
F.k.a.: na

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

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:
IR.005 Name: ARMAMENT INDUSTRIES GROUP (AIG)
A.k.a.: na F.k.a.: na 
Address: a) Sepah Islam Road, Karaj Special Road Km 10, Iran (Islamic Republic of) 
   b) Pasdaran Ave., Tehran, Iran (Islamic Republic of) 
   c) P.O. Box 19585/777, Tehran, Iran (Islamic Republic of) 
Other information: Manufacturers and services a variety of small arms and light weapons, including large- and medium-calibre guns and related technology. AIG conducts the majority of its procurement activity through Hadid Industries Complex. [Old Reference # E.29.I.2]

QD.006 Name: ARMED ISLAMIC GROUP
Name (original script): الجماعة الاسلامية المسلحة
A.k.a.: a) Al Jamm'ah Al-Islamiah Al- Musallah b) GIA 
F.k.a.: na 
Address: Algeria

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

IQ.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:

IQ.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:

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

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

IQ.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:

IQ.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:

IQ.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:
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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 Mellli 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'nol Fond F.k.a.: na Address: a) 8820 Mobile Avenue, IA, Oak Lawn, Illinois, 60453, United States of America b) P.O. Box 548, Worth, Illinois, 60482, United States of America c) (Formerly located at) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, 60465, United States of America d) (Formerly located at) 20-24 Branford Place, Suite 705, Newark, New Jersey, 07102, United States of America e) P.O. Box 1937, Khartoum, Sudan f) Bangladesh g) (Gaza Strip) h) Yemen Listed on: 21 Nov. 2002 ( amended on 24 Jan. 2003, 28 Apr. 2011, 18 May 2012 ) Other information: Employer Identification Number (United States of America): 36-3823186. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5999801

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.bpba@skynet.be; website: www.groupeabdoulkarim.com)) b) Antwerp, Belgium Listed on: 20 Aug. 2015 Other information: Headed by Abdoul-Karim Dan-Azoumi, since 12 December 1986 and by Aboubakar Mahamat, since 1 January 2005. Branches include MINAIR, and SOFIA TP (Douala, Cameroon). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5891200

CDe.002 Name: BUTEMBO AIRLINES (BAL)

LYe.004 Name: CAPRICORN
A.k.a.: na F.k.a.: na Address: na Listed on: 21 Jul. 2017 Other information: IMO: 8900878. Listed pursuant to paragraphs 10(a) and 10(b) of resolution 2146 (2014), as extended and modified by paragraph 2 of resolution 2362 (2017) (prohibition to load, transport or discharge; prohibition to enter ports). Pursuant to paragraph 11 of resolution 2146, this designation is valid from 21 July to 21 October 2017, unless terminated earlier by the Committee, pursuant to paragraph 12 of resolution 2146. Flag State: Tanzania. As of 16 July 2017, the vessel was located off shore Cyprus.
IRe.010 Name: CRUISE MISSILE INDUSTRY GROUP
A.k.a.: Naval Defence Missile Industry Group F.k.a.: na Address: na Listed on: 24 Mar. 2007 Other information: Production and development of cruise missiles. Responsible for naval missiles including cruise missiles. [Old Reference # E.47.A.7]

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

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

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

KPe.040 Name: DBC FINANCE LIMITED
A.k.a.: na F.k.a.: na Address: a) Akara Building, 24 de Castro Street, Wickhams Cay I, Road Town, Tortola, British Virgin Islands b) Dalian, China Listed on: 30 Nov. 2016 Other information: DBC Finance Limited is a front company for Daedong Credit Bank (DCB), a listed entity.
IRe.011 Name: DEFENCE INDUSTRIES ORGANISATION (DIO)  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 23 Dec. 2006  
Other information: Overarching MODAFL-controlled entity, some of whose subordinates have been involved in the centrifuge programme making components, and in the missile programme. [Old Reference # E.37.A.6]

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

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

IQe.022 Name: DIRECTORATE GENERAL OF CONTRACTS AND PURCHASING  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 552, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

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

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

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

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

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

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

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

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

IRe.013 Name: DOOSTAN INTERNATIONAL COMPANY (DICO)  
A.k.a.: na  
F.k.a.: na  
Address: na  
Other information: Supplies elements to Iran's ballistic missile programme. [Old Reference # E.29.I.4]
QDe.088 Name: EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM)

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

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

KPe.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.

IQ.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:

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

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

IQ.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:

IQ.038 Name: GENERAL ESTABLISHMENT FOR BAKERIES AND OVENS
A.k.a.: na
F.k.a.: State Enterprise of Bakeries and Ovens
Listed on: 26 Apr. 2004 Other information:

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

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

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

IQ.042 Name: GENERAL ESTABLISHMENT FOR HOSPITALITY AFFAIRS
A.k.a.: na
F.k.a.: na
Address: P.O. Box 240, Hay Al-Wihda, Al-Wathik Square, Baghdad, Iraq
Listed on: 26 Apr. 2004 Other information:
IQe.043 Name: GENERAL ESTABLISHMENT FOR MAIN OUT PALL DRAIN  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 113, Nassiriyah, Iraq  
Listed on: 26 Apr. 2004  
Other information:

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

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

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

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

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

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

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

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

QDe.091 Name: GLOBAL RELIEF FOUNDATION (GRF)  
A.k.a.: na  
F.k.a.: na  
Address: a) 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois, 60455, United States of America  
b) P.O. Box 1406, Bridgeview, Illinois, 60455, United States of America  
Listed on: 22 Oct. 2002  
click here
KPe.010 Name: GREEN PINE ASSOCIATED CORPORATION
A.k.a.:  a) CH'ONGSONG UNITED TRADING COMPANY b) CHONGSONG YONHAP c) CH'ONGSONG YON'HAP d) CHOSUN CHAWON KAEBAL T'UJA HOESA e) JINDALLAE f) KUMHAERYONG COMPANY LTD. g) NATURAL RESOURCES DEVELOPMENT AND INVESTMENT CORPORATION h) SAEINGP'IL COMPANY i) National Resources Development and Investment Corporation j) Saeng Pil Trading Corporation F.k.a.: na Address:  a) c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok, Pyongyang, Democratic People's Republic of Korea b) Nungrado, Pyongyang, Democratic People's Republic of Korea c) Rakrang No. 1 Rakrang District Pyongyang Korea, Chilgol-1 dong, Mangyongdae District, Pyongyang, Democratic People's Republic of Korea Listed on: 2 May 2012 ( amended on 5 Jun. 2017 ) Other information: Green Pine Associated Corporation ("Green Pine") has taken over many of the activities of the Korea Mining Development Trading Corporation (KOMID). KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. Green Pine is also responsible for approximately half of the arms and related materiel exported by the DPRK. Green Pine has been identified for sanctions for exporting arms or related material from North Korea. Green Pine specializes in the production of maritime military craft and armaments, such as submarines, military boats and missile systems, and has exported torpedoes and technical assistance to Iranian defence-related firms. Telephone number: +850-2-18111(ext. 8327). Facsimile number: +850-2-3814685 and +850-2-3813372. Email addresses: pac@silibank.com and kndic@co.chesin.com.

Tae.014 Name: HAJI BASIR AND ZARJMIL COMPANY HAWALA
Name (original script): د حاجی بصر او ضرجمیل کمپنی حواله
Tae.010 Name: HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE
Name (original script): حاجي خيرالله و حاجي سارى صرافين
A.k.a.: a) Haji Khairullah-Haji Sattar Sarafi b) Haji Khairullah and Abdul Sattar and Company c) Haji Khairullah Money Exchange d) Haji Khairullah and Abdul Sattar and Company e) Haji Salam Hawala f) Haji Hakim Hawala g) Haji Alim Hawala h) Sarafi-yi Haji Khairullah Haji Sattar Haji Esematullah F.k.a.: na Address: a) (Branch Office 1: i) Chohar Mir Road, Kandahar Bazaar, Quetta City, Baluchistan Province, Pakistan; ii) Room number 1, Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road, Quetta, Baluchistan Province, Pakistan; iii) Shop number 3, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan; iv) Office number 3, Near Fatima Jinnah Road, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan; v) Kachara Road, Nasrullah Khan Chowk, Quetta, Baluchistan Province, Pakistan; vi) Wazir Mohammad Road, Quetta, Baluchistan Province, Pakistan) b) (Branch Office 2: Peshawar, Khyber Pakhtunkhwa Province, Pakistan) c) (Branch Office 3: Moishah Chowk Road, Lahore, Punjab Province, Pakistan) d) (Branch Office 4: Karachi, Sindh Province, Pakistan) e) (Branch Office 5: i) Larran Road number 2, Chaman, Baluchistan Province, Pakistan ii) Chaman Central Bazaar, Chaman, Baluchistan Province, Pakistan) f) (Branch Office 6: Shop number 237, Shah Zada Market (also known as Sarai Shahzada), Pul Khi applied, District Police, Office 1, Kabul, Afghanistan, Telephone: +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222, e-mail: helmand_exchange_msp@yahoo.com) g) (Branch Office 7: i) Shops number 21 and 22, 2nd Floor, Kandahar City Sarafi Market, Kandahar City, Kandahar Province, Afghanistan ii) New Sarafi Market, 2nd Floor, Kandahar City, Kandahar Province, Afghanistan iii) Safi Market, Kandahar City, Kandahar Province, Afghanistan) h) (Branch Office 8: Gereeshk City, Nahr-e Saraj District, Helmand Province, Afghanistan) i) (Branch Office 9: i) Lashkar Gah Bazaar, Lashkar Gah, Lashkar Gah District, Helmand Province, Afghanistan ii) Haji Ghulam Nabi Market, 2nd Floor, Lashkar Gah District, Helmand Province, Afghanistan) j) (Branch Office 10: i) Suite numbers 196-197, 3rd Floor, Khorasan Market, Herat City, Herat Province, Afghanistan ii) Khorasan Market, Shahre Naw, District 5, Herat City, Herat Province, Afghanistan) k) (Branch Office 11: i) Sarafi Market, Zarani District, Nimroz Province, Afghanistan ii) Ansari Market, 2nd Floor, Nimroz Province, Afghanistan) l) (Branch Office 12: Sarafi Market, Wesh, Spin Boldak District, Afghanistan) m) (Branch Office 13: Sarafi Market, Farah, Afghanistan) n) (Branch Office 14: Dubai, United Arab Emirates) o) (Branch Office 15: Zahedan, Iran) p) (Branch Office 16: Zabul, Iran) Listed on: 29 Jun. 2012 ( amended on 13 Aug. 2012, 25 Oct. 2012 ) Other information: Pakistan National Tax Number: 1774308; Pakistan National Tax Number: 0980338; Pakistan National Tax Number: 3187777; Afghan Money Service Provider License Number: 044. Haji Khairullah Haji Sattar Money Exchange was used by Taliban leadership to transfer money to Taliban commanders to fund fighters and operations in Afghanistan as of 2011. Associated with Abdul Sattar Abdul Manan (TAi.162) and Khairullah Barakzai Khudai Nazar (TAi.163). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/noticesearch/une/5235593 click here
QDe.153 Name: HANIFIA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)
Name (original script): مكتب حنيفة للصرافة
Tae.012 Name: HAQOQANI NETWORK (HQN)
Name (original script): شبكة حقواني
A.k.a.: na F.k.a.: na Address: na Listed on: 5 Nov. 2012 Other information: Network of Taliban fighters centered around the border between Khost Province, Afghanistan and North Waziristan, Pakistan. Founded by Jalaluddin Haqoqani (TAi.040) and currently headed by his son Sirajuddin Jallaloudine Haqoqani (TAi.144). Other listed members include Nasiruddin Haqoqani (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-IMohammed (QDe.019). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/noticesearch/une/5282012 click here
IRE.025 Name: HARA COMPANY
A.k.a.: na
F.k.a.: na
Address: na
Listed on: 9 Jun. 2010
Other information: Owned or controlled by Ghorb Nooh.
[Old Reference # E.29.II.5]

QDe.149 Name: HARAKAT SHAM AL-ISLAM
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) HUA
F.k.a.: na
Address: Pakistan

QDe.130 Name: HARAKAT-UL JIHAD ISLAMI
Name (original script): ﻪﺮﮐﺖ اﻟﺠﮩﺎد اﻻﺳﻼﻣﯽ
F.k.a.: a) Harakat-ul-Ansar b) HUA
Address: na

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

QDe.147 Name: HILAL AHMAR SOCIETY INDONESIA (HASI)
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, Idleb, Iraq
Listed on: 26 Apr. 2004
Other information:

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

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

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

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

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

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

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

QDe.099 Name: ISLAMIC INTERNATIONAL BRIGADE (IIB)
A.k.a.: a) The Islamic Peacekeeping Brigade b) The Islamic Peacekeeping Army c) The International Brigade d) Islamic Peacekeeping Battalion e) International Battalion f) Islamic Peacekeeping International Brigade
F.k.a.: na
Address: na
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
F.k.a.: na
Address: na
Other information: Founded and led by Najmiddin Kamolitdinovich Jalolov (deceased) and Suhayl Fatilloevich Buranov (deceased). Associated with the Islamic Movement of Uzbekistan (QDe.010) and Emarat Kavkaz (QDe.131). Active in the Afghanistan/Pakistan border area, Central Asia, South Asia region and some European States. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278465

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

IQe.058 Name: 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:  
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.: na  
F.k.a.: na  
Address: P.O. Box 17, Al Masbah, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

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

QDe.020 Name: JAM'YAH TA'AWUN AL-ISLAMIA  
A.k.a.: a) Society of Islamic Cooperation b) Jam'iyat Al Ta'awun Al Islamiyya c) Jit  
F.k.a.: na  
Address: Kandahar City, Afghanistan  
QDe.138 Name: JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD
A.k.a.: a) Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad b) Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad c) جماعة أهل السنة للدعوة والجهاد d) Boko Haram e) Western Education is a Sin
F.k.a.: 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 (Ansaru). The leader is Abubakar Shekau. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5792299

QDe.152 Name: JAMAAT-UL-AHRAR (JuA)
A.k.a.: a) Jamaat-e-Ahrar b) Tehrik-e Taliban Pakistan Jamaat ul Ahrar
F.k.a.: a) Ahrar-ul-Hind
Address: a) Lalpura, Nangarhar Province, Afghanistan and Afghanistan-Pakistan border region (since Jun. 2015) b) Mohmand Agency, Pakistan (as at Aug. 2014)
Listed on: 6 Jul. 2017

QDe.092 Name: JEMMAH 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

QDe.133 Name: JEMMAH ANSHORUT TAUHID (JAT)
A.k.a.: a) Jamaah Anshorut Tauhid b) Jemmah Ansharut Tauhid c) Jem'mah Ansharut Tauhid d) Jamaah Ansharut Tauhid e) Jama'ah Ansharut Tauhid
F.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

QDe.151 Name: JUND AL-KHILAFAH IN ALGERIA (JAK-A)
F.k.a.: na
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
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.: 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

QDe.157 Name: KALA-ELECTRIC
A.k.a.: Kalaye Electric
F.k.a.: na
Address: na

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

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

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

KPe.035 Name: KOREA DAESONG BANK
A.k.a.: a) Choson Taesong Unhaeng b) Taesong Bank F.k.a.: na Address: Segori-dong, Gyongheung St. Pothanggang 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, Pothanggang District, Pyongyang City, Democratic People's Republic of Korea
Listed on: 30 Nov. 2016 Other information: Korea Daesong General Trading Corporation is affiliated with Office 39 through minerals (gold) exports, metals, machinery, agricultural products, ginseng, jewelry, and light industry products.
KPe.037 Name: KOREA FOREIGN TECHNICAL TRADE CENTER  
A.k.a.: na  
F.k.a.: na  
Address: Democratic People's Republic of Korea  
Listed on: 30 Nov. 2016  
Other information: Korea Foreign Technical Trade Center is a DPRK firm trading in coal. DPRK generates a significant share of the funds needed to finance its nuclear and ballistic missile programs by mining natural resources and selling those resources abroad.

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

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

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

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

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

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

KPe.026 Name: KOREA KWANGSON BANKING CORPORATION  
A.k.a.: na  
F.k.a.: na  
Address: Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea  
Listed on: 2 Mar. 2016  
Other information: The Korea Ryongbong General Corporation is the parent company of Korea Kwangsong Trading Corporation.
KPe.001 Name: KOREA MINING DEVELOPMENT TRADING CORPORATION  
A.k.a.: a) CHANGGWANG SINYONG CORPORATION  b) EXTERNAL TECHNOLOGY GENERAL CORPORATION  c) DPRK MINING DEVELOPMENT TRADING COOPERATION  d) "KOMID"  
F.k.a.: na  
Address: Central District, Pyongyang, Democratic People's Republic of Korea  
Listed on: 24 Apr. 2009  
Other information: Primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

KPe.038 Name: KOREA PUGANG TRADING CORPORATION  
A.k.a.: na  
F.k.a.: na  
Address: Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea  
Listed on: 30 Nov. 2016  
Other information: Korea Pugang Trading Corporation is owned by the Korea Ryonbong General Corporation, DPRK's defense conglomerate specializing in acquisition for DPRK defense industries and support to 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  
A.k.a.: a) Chosun Yunha Machinery Joint Operation Company b) Korea Ryenha Machinery J/V Corporation c) Ryonha Machinery Joint Venture Corporation d) Ryonha Machinery Corporation e) Ryonha Machinery f) Ryonha Machine Tool g) Ryonha Machine Tool Corporation h) Ryonha Machinery Corp. i) Ryonha Machinery Joint Venture Corporation j) Ryonhwa Machinery JV  
k) Huichon Ryonhwa Machinery General Plant  
l) Unsan Solid Tools  
m) Unsan Millim Technology Company  
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  
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@simbank.com; sjc-117@hotmail.com; and millim@simbank.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  
F.k.a.: na  
Address: Pyongyang, Democratic People's Republic of Korea  
Listed on: 22 Jan. 2013  
Other information: The Korean Committee for Space Technology (KCST) orchestrated the DPRK's launches on 13 April 2012 and 12 December 2012 via the satellite control center and Schae flash 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 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 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)

QDe.118 Name: LASHKAR-E-TAYYIBA

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

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

QDe.011 Name: LIBYAN ISLAMIC FIGHTING GROUP  
A.k.a.: LIFG  
F.k.a.: na  
Address: Libya  

IQe.200 Name: LOGARCHEO S.A.  
A.k.a.: na  
F.k.a.: LOGARCHEO AG  
Address: Chemin du Carmel, 1661 Le Paquier-Montbarry, Switzerland  
Listed on: 26 Apr. 2004  
Other information: Federal No.: CH-2 17-0-431-423-3 (Switzerland)  

CFe.002 Name: LORD’S RESISTANCE ARMY  
A.k.a.:  
- a) LRA  
- b) Lord’s Resistance Movement (LRM)  
- c) Lord’s Resistance Movement/Army (LRM/A)  
F.k.a.: na  
Address:  
- a) Vakaga, Central African Republic  
- b) Haute-Kotto, Central African Republic  
- c) Basse-Kotto, Central African Republic  
- d) Haut-Mbomou, Central African Republic  
- e) Mbomou, Central African Republic  
- f) Haut-Uolo, Democratic Republic of the Congo  
- g) Bas-Uolo, Democratic Republic of the Congo  
- h) Reported address: Kafia Kingi (a territory on the border of Sudan and South Sudan whose final status has yet to be determined). (As of January 2015, 500 Lord’s Resistance Army elements were reportedly expelled from the Sudan.)  
Listed on: 7 Mar. 2016  

LYe.005 Name: Lynn S  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 2 Aug. 2017  
Other information: IMO: 8706349 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 2 August to 2 November 2017, unless terminated earlier by the Committee pursuant to paragraph 12 of resolution 2146. Flag State: Saint Vincent and the Grenadines. As of 26 July 2017, the vessel was located in international waters approximately 50 nautical miles southeast of Cyprus.  

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]  

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

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

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

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]

Name: MANSUDE 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.

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:

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

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)

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: 6 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 material. [Old Reference # E.29.I.10]  

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

IRe.044 Name: MIZAN MACHINERY MANUFACTURING  
A.k.a.: na  
F.k.a.: na  
Address:  
Located on the west side of Dabestan Street, Abbas Abad District, Tehran, Iran (Islamic Republic of)  
Listed on: 9 Jun. 2010  
Other information: Owned or controlled by, or acts on behalf of, SHIG. [Old Reference # E.29.I.11]  

IRe.045 Name: MIZAN MACHINERY MANUFACTURING  
A.k.a.: na  
F.k.a.: na  
Address:  
Located on the west side of Dabestan Street, Abbas Abad District, Tehran, Iran (Islamic Republic of)  
Listed on: 9 Jun. 2010  
Other information: Owned or controlled by, or acts on behalf of, SHIG. [Old Reference # E.29.I.11]  

IRe.046 Name: MIZAN MACHINERY MANUFACTURING  
A.k.a.: na  
F.k.a.: na  
Address:  
Located on the west side of Dabestan Street, Abbas Abad District, 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.073 Name: MINISTRY OF YOUTH, DIRECTORATE GENERAL OF PLANNING AND FOLLOW UP, IMPORT SECTION  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 19055, Palestine Street, near Al-Shaab Stadium, Baghdad, Iraq  
Listed on: 26 Apr. 2004  

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

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

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

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  

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

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

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

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

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  

QDe.136 Name: MUHAMMAD JAMAL NETWORK (MJN)  
Name (original script): شبكة محمد جمال  
A.k.a.: a) Muhammad Jamal Group  
b) Jamal Network  
c) Abu Ahmed Group  
d) Al-Qaida in Egypt (AQE) F.k.a.:  
Address: Operates in Egypt, Libya and Mali  
Listed on: 21 Oct. 2013  
Other information: Terrorist and paramilitary group established by Muhammad Jamal al Kashif (QDi.318) in 2011 and linked to Al-Qaida (QDe.004), Aiman al-Zawahiri (QDi.006), and the leadership of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Funded and supported by AQAP. Multiple terrorist training camps in Egypt and Libya. Reportedly acquiring weapons, conducting training and establishing terrorist groups in the Sinai, Egypt. Training suicide bombers, foreign fighters and planning terrorist attacks in Egypt, Libya and elsewhere as of Sep. 2013. MJN members were reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5719715 click here
**QDe.150 Name:** MUJAHIDIN INDONESIAN TIMUR (MIT)  
**A.k.a.:** a) Mujahidin of Eastern Indonesia  
b) East Indonesia Mujahideen  
c) Mujahidin Indonesia Timor  
d) Mujahidin Indonesia Barat (MIB)  
e) Mujahidin of Western Indonesia  
**F.k.a.:** na  
**Address:** Indonesia  
**Listed on:** 29 Sep. 2015  
( amended on 30 Mar. 2017 )  
**Other information:** Terrorist group linked to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), Jemaah Islamiyah (JI) (QDe.092), and Jemmah Anshorut Tauhid (JAT) (QDe.133). Operates in Java and Sulawesi, Indonesia and also active in Indonesia’s eastern provinces. Its former leader was Abu Wardah, a.k.a. Santoso (deceased). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5919482 click here

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

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

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

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

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

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

**IQe.082 Name:** NATIONAL CENTRE FOR ENGINEERING AND ARCHITECTURAL CONSULTANCY  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** Rashid Street, P.O. Box 11387, Baghdad, Iraq  
**Listed on:** 26 Apr. 2004  
**Other information:**
IQe.084 Name: NATIONAL COMPANY FOR FOOD INDUSTRIES  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 3210 Baghdad, Za'faraniya, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.085 Name: NATIONAL COMPUTER CENTRE  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 3287, Saadoun Nafoora Square, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

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

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

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

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

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

IQe.091 Name: NENAWA GENERAL STATE ENTERPRISE  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 13, Mosul, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IRe.045 Name: NIRU BATTERY MANUFACTURING COMPANY  
A.k.a.: na  
F.k.a.: na  
Address:  
Listed on: 3 Mar. 2008  
Other information: Subsidiary of DIO. Its role is to manufacture power units for the Iranian military including missile systems. [Old Reference # E.03.III.9]

IQe.095 Name: NORTHERN CEMENT STATE ENTERPRISE  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 1, Sulaimaniyah, Iraq  
Listed on: 26 Apr. 2004  
Other information:

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

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

IRe.048 Name: OMIRAN SAHEL  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 9 Jun. 2010  
Other information: Owned or controlled by Ghorb Nooh. [Old Reference # E.29.II.9]
**KPe.052 Name:** ORGANIZATION AND GUIDANCE DEPARTMENT (OGD)  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** Democratic People's Republic of Korea  
**Listed on:** 11 Sep. 2017  
**Other information:** The Organization and Guidance Department is a very powerful body of the Worker's Party of Korea. It directs key personnel appointments for the Workers' Party of Korea, the DPRK's military, and the DPRK's government administration. It also purports to control the political affairs of all of the DPRK and is instrumental in implementing the DPRK's censorship policies.

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

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

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

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

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

**QDe.021 Name:** RABITA TRUST  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** a) Room 9a, 2nd Floor, Wahdat Road, Education Town, Lahore, Pakistan  

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

**IQe.097 Name:** RAFIDAIN STATE ORGANIZATION FOR IRRIGATION PROJECTS  
**A.k.a.:** na  
**F.k.a.:** 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 لندت
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 Isa Market, West, Spin Boldak, Kandahar Province, Afghanistan) c) (Branch Office 3: Safaar Bazaar, Garmser District, Helmand Province, Afghanistan) d) (Branch Office 4: Lashkar Gah, Helmand Province, Afghanistan) e) (Branch Office 5: Gereshk District, Helmand Province, Afghanistan) f) (Branch Office 6: Zaranj District, Nimroz Province, Afghanistan) g) (Branch Office 7: i) Dr Barno Road, Quetta, Pakistan ii) Haji Mohammed Plaza, Tol Aram Road, near Jamaluddin Afghani Road, Quetta, Pakistan iii) Kandahar Bazaar, Quetta, Pakistan) h) (Branch Office 8: Chaman, Baluchistan Province, Pakistan) i) (Branch Office 9: Chaghi Bazaar, Chaghi, Baluchistan Province, Pakistan) j) (Branch Office 10: Zahedan, Zabol Province, Iran) Listed on: 21 Nov. 2012 (amended on 27 Jun. 2013) Other information: Rahat Ltd. was used by Taliban leadership to transfer funds originating from external donors and narcotics trafficking to finance Taliban activity as of 2011 and 2012. Owned by Mohammed Qasim Mir Wali Khudai Rahim (TAI.165). Also associated Mohammad Naim Barich Khudaidad (TAI.013). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282195 click here

QDE.128 Name: RAJAH SOLAIMAN MOVEMENT

IQE.004 Name: RASHEED BANK
A.k.a.: a) Al-Rashid Bank b) Al-Rasheed Bank F.k.a.: na Address: a) P.O. Box 7177, 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, Hindiya, Babylon, Iraq Listed on: 26 Apr. 2004 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 click here

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

Tae.011 Name: ROSHAN MONEY EXCHANGE
Name (original script): ﺻﺮاﻓﯽ روﺷﺎن
A.k.a.: a) Roshan Sarafi b) Roshan Trading Company c) Rushaan Trading Company d) Roshan Shirkat e) Maulawi Ahmad Shah Hawala f) Mullah Ahmad Shah Hawala g) Haji Ahmad Shah Hawala F.k.a.: na
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, Kadiar Place, Abdul Samad Khan street (next to Fatima Jena 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) Money Exchange Market, Lashkar Gah, Helmand Province, Afghanistan iii) Lashkar Gah Bazaar, Helmand Province, Afghanistan) d) (Branch Office 4: Hazar Joft, 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, Wash Border, Spin Boldak District, Kandahar Province, Afghanistan) Listed on: 29 Jun. 2012 (amended on 25 Oct. 2012) 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 (TAi.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

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

IRe.061 Name: SAHAND ALUMINUM PARTS INDUSTRIAL COMPANY (SAPICO)
A.k.a.: na F.k.a.: na Address: Damavand Tehran Highway, Tehran, Iran (Islamic Republic of) Listed on: 9 Jun. 2010 Other information: SAPICO is a cover name for SHIG. [Old Reference # E.29.I.16]
IRE.062 Name: SAHEL CONSULTANT ENGINEERS  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 9 Jun. 2010  
Other information: Owned or controlled by Ghorb Nooh.  
[Old Reference # E.29.II.13]

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

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

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

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

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

IQe.109 Name: STATE COMPANY FOR ELECTRICAL INDUSTRIES  
A.k.a.: a) STATE ENTERPRISE FOR ELECTRICAL INDUSTRIES  
b) STATE ENTERPRISE FOR ELECTRICAL INDUSTRIES/ELECTRICAL LAMPS  
c) STATE ENTERPRISE FOR GENERATION AND TRANSMISSION OF ELECTRICITY  
F.k.a.: na  
Address: a) P.O. Box 1118, Waziria, Baghdad, Iraq  
b) P.O. Box 9145, Al-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.107 Name: STATE COMPANY FOR PLASTIC BAGS INDUSTRIES IN TIKRIT  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 12, Muhafadha Salah Aldin, Tikrit, Iraq  
Listed on: 26 Apr. 2004  
Other information:

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

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

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

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

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

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

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

IQe.124 Name: STATE ENTERPRISE FOR DAIRY PRODUCTS  
A.k.a.: na  
Address: P.O. Box 11183, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.125 Name: STATE ENTERPRISE FOR DRINKS AND MINERAL WATER  
A.k.a.: STATE ENTERPRISE FOR SOFT & ALCOHOLIC DRINKS  
F.k.a.: na  
Address: a) P.O. Box 5689, Sara Khatoon Camp, Baghdad, Iraq  
b) P.O. Box 2108, Al-Za'afaraniya, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:
IQe.126 Name: STATE ENTERPRISE FOR DRUG INDUSTRIES
A.k.a.: STATE COMPANY FOR DRUG PRODUCTS F.k.a.: na Address: 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.: Manadhira, Al-Najaf, Iraq
Address: a) Abu Sukhair, P.O. Box 20, Najaf, Iraq  b) Manadhira, Al-Najaf, Iraq
Listed on: 26 Apr. 2004
Other information:

IQe.147 Name: STATE ESTABLISHMENT FOR TOURIST UTILITIES
A.k.a.: na
F.k.a.: na
Address: P.O. Box 1113, Khalid Ibn Al-Waleed St., Baghdad, Iraq
Listed on: 26 Apr. 2004
Other information:

IQe.148 Name: STATE ESTABLISHMENT FOR AGRICULTURAL MARKETING
A.k.a.: na
F.k.a.: Eastern Karrda, Baghdad, Iraq
Address: P.O. Box 16, Misan, Iraq
Listed on: 26 Apr. 2004
Other information:

IQe.149 Name: STATE ESTABLISHMENT FOR HOUSING IMPLEMENTATION OF SOUTHERN AREA
A.k.a.: na
F.k.a.: P.O. Box 26, Rashid Street, Baghdad, Iraq
Listed on: 26 Apr. 2004
Other information:

IQe.150 Name: STATE ESTABLISHMENT FOR PREFABRICATED BUILDINGS
A.k.a.: na
F.k.a.: P.O. Box 9129, Taji/Kadimiya, Baghdad, Iraq
Listed on: 26 Apr. 2004
Other information:

IQe.151 Name: STATE ESTABLISHMENT FOR SLAUGHTERING HOUSES
A.k.a.: na
F.k.a.: Dora, Baghdad, Iraq
Address: P.O. Box 7021, Karadt Mariam, Baghdad, Iraq
Listed on: 26 Apr. 2004
Other information:

IQe.152 Name: STATE ESTABLISHMENT OF AGRICULTURE IN DUJAILA / DUJAILA AGROINDUSTRIAL COMPLEX
A.k.a.: na
F.k.a.: P.O. Box Aioroba, K 29 Oroba, Kut, Iraq
Listed on: 26 Apr. 2004
Other information:

IQe.153 Name: STATE ESTABLISHMENT OF HADITHA DAM
A.k.a.: na
F.k.a.: Haklanya, Haditha, Iraq
Address: P.O. Box 7021, Karadt Mariam, Baghdad, Iraq
Listed on: 26 Apr. 2004
Other information:

IQe.154 Name: STATE ESTABLISHMENT OF HEMREEN DAM
A.k.a.: na
F.k.a.: 6 Mukdadiya, Mukdadiya, Iraq
Address: P.O. Box 7041, Uqba Bin Nafia Square, Baghdad, Iraq
Listed on: 26 Apr. 2004
Other information:

IQe.155 Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION IN RURAL AREAS
A.k.a.: na
F.k.a.: P.O. Box 265, Majzarah, Kirkuk, Iraq
Listed on: 26 Apr. 2004
Other information:
IQe.161 Name: STATE ESTABLISHMENT OF MOSUL DAM  
A.k.a.: na  
F.k.a.: na  
Address: Ninewa Governorate, Mosul, Iraq  
Listed on: 26 Apr. 2004  
Other information:

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

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

IQe.164 Name: STATE ORGANIZATION FOR AGRICULTURAL MECHANIZATION AND AGRICULTURAL SUPPLIES  
A.k.a.: a) STATE ORGANIZATION FOR AGRICULTURAL MECHANIZATION  
b) STATE ESTABLISHMENT FOR AGRICULTURAL MECHANIZATION  
c) CENTRE FOR AGRICULTURAL MECHANIZATION  
d) STATE ESTABLISHMENT FOR AGRICULTURAL SUPPLIES  
F.k.a.: na  
Address: a) P.O. Box 26028, Waziriyah, 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 Muhabadfa, 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) Zafaraniya 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, 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 Хуллани (Khullani Square), П/Я 5424 (P.O. Box 5424), Багдад, Ирак  
Listed on: 26 Apr. 2004  
Other information:

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

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

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

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

IQe.180 Name: STATE ORGANIZATION FOR FOOD INDUSTRIES  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 2301, Alwiya, Camp Sarah Khatoon, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:
IQe.172 Name: STATE ORGANIZATION FOR INDUSTRIAL DEVELOPMENT
A.k.a.: na F.k.a.: na Address: Khullani Square, Khulafa St., Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

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

IQe.174 Name: STATE ORGANIZATION FOR LAND RECLAMATION
A.k.a.: a) GENERAL ESTABLISHMENT FOR PLANTATION AND DEVELOPMENT OF THE RECLAIMED LANDS b) GENERAL ESTABLISHMENT FOR EXECUTION OF LAND RECLAMATION CONTRACTS c) GENERAL ESTABLISHMENT FOR LAND RECLAMATION OF CENTRAL AND NORTHERN AREAS d) GENERAL ESTABLISHMENT FOR LAND RECLAMATION OF SOUTHERN AREAS F.k.a.: na Address: a) Amiriya, Abu Gharib, P.O. Box 6161, Baghdad, Iraq b) P.O. Box 6061, 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.176 Name: STATE ORGANIZATION FOR ROADS AND BRIDGES
A.k.a.: a) STATE ESTABLISHMENT OF BRIDGES CONSTRUCTION b) STATE ESTABLISHMENT FOR MIDDLE AREA (ROADS c) STATE ESTABLISHMENT OF CONSTRUCTION OF ROADS (SOUTHERN AREA) d) STATE ESTABLISHMENT OF CONSTRUCTION OF ROADS (NORTHERN AREA e) STATE ESTABLISHMENT OF CONSTRUCTION OF ROADS (MIDDLE AREA AROUND ELPHURATE) f) STATE ESTABLISHMENT OF EXPRESSWAY ROADS F.k.a.: na Address: a) Karradat Mariam, Karkh, P.O. Box 917, Baghdad, Iraq b) Nassiriya, Iraq c) Kirkuk, Iraq d) Hilla, Iraq e) Youssufia, Iraq Listed on: 26 Apr. 2004 Other information:

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

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

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

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

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

IQe.185 Name: STATE TRADE ORGANIZATION FOR CAPITAL GOODS, D
A.k.a.: na F.k.a.: na Address: a) Al Ljtimai Building, Jumhuriya St. (Al Khullani Square), P.O. Box 5948, Baghdad, Iraq b) 235/306 Husam Aaldin St., near Al-Fateh Square, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.186 Name: STATE TRADE ORGANIZATION FOR CONSUMER GOODS
A.k.a.: na F.k.a.: na Address: a) Al Masbah Area, Aqaba Ibn Nafaa Square, Baghdad, Iraq b) P.O. Box 322, Al-Masbah, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:
IQe.187 Name: STATE TRADING COMPANY FOR CONSTRUCTION MATERIALS  
A.k.a.: na  
F.k.a.: na  
Address: a) P.O. Box 602-5720, Baghdad, Iraq  
b) Al-Karradah Al Sharkiya, Baghdad  
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  
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 Kadkmiyah/Taji, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:
**KPe.003 Name:** TANCHON COMMERCIAL BANK  
**A.k.a.:** na  
**F.k.a.:** a) CHANGGWANG CREDIT BANK  
**b) KOREA CHANGGWANG CREDIT BANK**  
**Address:** Saemul 1-Dong Pyongchon District, Pyongyang, Democratic People's Republic of Korea  
**Listed on:** 24 Apr. 2009  
**Other information:** Main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

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

**QDe.132 Name:** TEHRIK-E TALIBAN PAKISTAN (TTP)  
**Name (original script):** تحريک طالبان پاکستان  
**A.k.a.:** a) Tehrik-I-Taliban Pakistan  
**b) Tehrik-e-Taliban**  
**c) Pakistani Taliban**  
**d) Tehreek-e-Taliban**  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 29 Jul. 2011 ( amended on 15 Jun. 2015 )  
**Other information:** Tehrik-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](https://www.interpol.int/en/notice/search/une/5282130) click here

**QDe.148 Name:** THE ARMY OF EMIGRANTS AND SUPPORTERS  
**Name (original script):** تنظيم جيش المهاجرين والأنصار  
**A.k.a.:** a) Battalion of Emigrants and Supporters  
**b) Army of Emigrants and Supporters organization**  
**c) Battalion of Emigrants and Ansar**  
**d) Jaysh al-Muhajirin wal-Ansar (JAMWA)**  
**F.k.a.:** na  
**Address:** Jabal Turkuman area, Lattakia Governorate, Syrian Arab Republic  
**Listed on:** 6 Aug. 2015  
**Other information:** Established by foreign terrorist fighters in 2013. Location: Syrian Arab Republic. Affiliated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115) and Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: [https://www.interpol.int/en/notice/search/une/5887669](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):** تنظيم القاعدة بلاد المغرب الإسلامي  
**A.k.a.:** a) AQIM  
**b) Al Qaïda au Maghreb islamique (AQMI)**  
**F.k.a.:** a) Le Groupe Salafiste pour La Prédication et le Combat (GSPC)  
**b) Salafist Group For Call and Combat**  
**Address:** a) Algeria  
**b) Mali**  
**c) Mauritania**  
**d) Morocco**  
**e) Niger**  
**f) Tunisia**  

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

**KPe.015 Name:** TOSONG TECHNOLOGY TRADING CORPORATION  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** Pyongyang, Democratic People's Republic of Korea  
**Listed on:** 22 Jan. 2013  
**Other information:** The Korea Mining Development Corporation (KOMID) is the parent company of Tosong Technology Trading Corporation. KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.
CDe.008 Name: TOUS POUR LA PAIX ET LE DEVELOPPEMENT (NGO)
A.k.a.: TPD F.k.a.: na
Address: Goma, North Kivu, Democratic Republic of the Congo
Listed on: 1 Nov. 2005
Other information: Goma, with provincial committees in South Kivu, Kasai Occidental, Kasai Oriental and Maniema. Officially suspended all activities since 2008. In practice, as of June 2011 TPD offices are open and involved in cases related to returns of IDPs, community reconciliation initiatives, land conflict settlements, etc. The TPD President is Eugene Serufulli and Vice-President is Saverina Karomba. Important members include North Kivu provincial deputies Robert Seninga and Bertin Kirivita. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278464

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

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

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

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

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

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