MINISTRY OF SAFETY AND SECURITY

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

In terms of –

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


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

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

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

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

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

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

(i) by Namibian citizens or residents of Namibia;

(ii) by Namibian citizens outside Namibia;

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

C. NAMOLOH
MINISTER OF SAFETY AND SECURITY

Windhoek, 5 October 2017
Annexure

Consolidated United Nations Security Council Sanctions List

Generated on: 5 October 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  
**Passport no:** PD472310104  
**Address:** na  
**Listed on:** 30 Nov. 2016  
**Other information:** Kim Se Gon works on behalf of the Ministry of Atomic Energy Industry.

### KPi.031

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

### KPi.039

**Name:** 1: SON  2: MUN SAN  3:  4: na  
**Title:** na  
**Designation:** Director-General of the External Affairs Bureau of the General Bureau of Atomic Energy (GBAE)  
**DOB:** 23 Jan. 1951  
**POB:** na  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Democratic People's Republic of Korea  
**Passport no:** na  
**Address:** na  
**Listed on:** 30 Nov. 2016  
**Other information:** YEi.001  

### YEi.001

**Name:** 1: ABD 2: AL-KHALIQ 3: AL-HOUTHI  4: na  
**Name (original script):** ﻋﺒﺪاﻟﺨﺎﻟﻖ اﻟﺤﻮﺛﻲ  
**Title:** na  
**Designation:** Huthi military commander  
**DOB:** 1984  
**POB:** na  
**Low quality a.k.a.:** a) Abd-al-Khaliq Badr-al-Din al-Huthi  b) Abu-Yunus  
**Nationality:** Yemen  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 7 Nov. 2014 (amended on 20 Nov. 2014, 26 Aug. 2016)  
**Other information:** Gender [Male], INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6013286

### QDi.400

**Name:** 1: IYAD  2: NAZMI  3: SALIH  4: KHALIL  
**Name (original script):** إﻳﺎد ﻧﻈﻤﻲ ﺻﺎﻟﺢ ﺧﻠﻴﻞ  
**Title:** na  
**Designation:** na  
**DOB:** 1974  
**POB:** Syrian Arab Republic  
**Good quality a.k.a.:** a) Ayyad Nazmi Salih Khalil  b) Eyad Nazmi Saleh Khalil  
**Low quality a.k.a.:** a) Iyad al-Toubasi  b) Iyad al-Tubasi  c) Abu al-Darda’  d) Abu-Julaybib al-Urduni  
**Nationality:** Jordan  
**Passport no:** a) Jordan 654781 (approximately issued in 2009)  
**National identification no:** na  
**Address:** Syrian Arab Republic (Coastal area of. Location as of April 2016)  
**Listed on:** 22 Feb. 2017  
**Other information:** Leader of Al-Nusrah Front for the People of the Levant (QDe.137) for coastal area of Syrian Arab Republic since March 2016, INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6013286

### QDi.401

**Name:** 1: IYAD 2: NAZMI 3: SALIH 4: KHALIL  
**Name (original script):** إﻳﺎد ﻧﻈﻤﻲ ﺻﺎﻟﺢ ﺧﻠﻴﻞ  
**Title:** na  
**Designation:** na  
**DOB:** 1974  
**POB:** Syrian Arab Republic  
**Good quality a.k.a.:** a) Ayyad Nazmi Salih Khalil  b) Eyad Nazmi Saleh Khalil  
**Low quality a.k.a.:** a) Iyad al-Toubasi  b) Iyad al-Tubasi  c) Abu al-Darda’  
**Nationality:** Jordan  
**Passport no:** a) Jordan 654781 (approximately issued in 2009)  
**National identification no:** na  
**Address:** Syrian Arab Republic (Coastal area of. Location as of April 2016)  
**Listed on:** 22 Feb. 2017  
**Other information:** Leader of Al-Nusrah Front for the People of the Levant (QDe.137) for coastal area of Syrian Arab Republic since March 2016, INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6013286
**QDi.346 Name:** 1: ABD AL-MALIK 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM  
**Name (original script):** عبد المطلب محمد يوسف عثمان عبد السلام  
**Title:** na  
**Designation:** na  
**DOB:** 1984  
**POB:** Iraq  
**Good quality a.k.a.:** a) Ashraf Muhammad Yusuf 'Uthman 'Abd-al-Salam  
**Nationality:** Iraq  
**Passport no:** a) K048787, issued in Jordan  
**National identification no:** Qatar 28440000526, issued in Qatar  
**Address:**  
**Listed on:** 23 Jan. 2015  
**Other information:** Mbalfulur who provided financial, material, and technological support for Al-Qaeda (QDe.124) and Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5843243  
**click here**

**QDi.347 Name:** 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM  
**Name (original script):** اشرف محمد يوسف عثمان عبد السلام  
**Title:** na  
**Designation:** na  
**DOB:** 1984  
**POB:** Iraq  
**Good quality a.k.a.:** a) Ashraf Muhammad Yusuf 'Uthman 'Abd-al-Salam  
**Nationality:** Iraq  
**Passport no:** a) K048787, issued in Jordan  
**National identification no:** Qatar 28440000526, issued in Qatar  
**Address:**  
**Listed on:** 23 Jan. 2015  
**Other information:** Mbalfulur who provided financial, material, and technological support for Al-Qaeda (QDe.124) and Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5843240  
**click here**

**IRi.001 Name:** 1: FEREIDOUN 2: ABBASI-DAVANI 3: na 4: na  
**Title:** na  
**Designation:** Senior Ministry of Defence and Armed Forces Logistics (MODAFL) Scientist  
**DOB:** a) 1956  
**POB:** Abadan, Iran (Islamic Republic of)  
**Good quality a.k.a.:** a) Low quality a.k.a.: na  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:**  
**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 # 1.47.C.1].  
**click here**

**TAi.155 Name:** 1: ABDUL AZIZ 2: ABBASIN 3: na 4: na  
**Name (original script):** عبد العزيز عباسين  
**Title:** na  
**Designation:** na  
**DOB:** 1969  
**POB:** Sheykhan Village, Pirkowti Area, Orgun District, Paktika Province, Afghanistan  
**Good quality a.k.a.:** na  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:**  
**Listed on:** 4 Oct. 2011 (amended on 22 Apr. 2013)  
**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  
**click here**

**QDi.012 Name:** 1: NASHWAN 2: ABD AL-RAZZAQ 3: ABD AL-BAQI 4: na  
**Name (original script):** نشوان عبد الرزاق عبد الباقي  
**Title:** na  
**Designation:** na  
**DOB:** 1961  
**POB:** Mosul, Iraq  
**Good quality a.k.a.:** a) Abdul Al-Hadi Al-Iraqi  
**Nationality:** Iraq  
**Passport no:** na  
**National identification no:** na  
**Address:**  
**click here**

**IQi.043 Name:** 1: HUMAM 2: ABD-AL-KHALIQ 3: ABD-AL-GHAFUR 4: na  
**Name (original script):** همام عبد الخالق عبد الغفور  
**Title:** na  
**Designation:** na  
**DOB:** 1945  
**POB:** Ar-Ramadi, Iraq  
**Good quality a.k.a.:** a) Humam 'Abd al-Khaliqu 'Abd al-Rahman  
**Nationality:** Iraq  
**Passport no:** 0018061/104, issued on 12 Sep. 1993  
**National identification no:** na  
**Address:**  
**Listed on:** 27 Jun. 2003  
**Other information:**
IQi.010 Name: 1: KAMAL 2: MUSTAFA 3: ABDALLAH 4: na
Name (original script): ﻛﻤﺎл ﻣﺼﻄﻔﻰ ﻋﺒﺪ ﷲ
Title: na Designation: na DOB: 1952 POB: Tikrit, Iraq Good quality a.k.a.: Kamal Mustafa Abdallah Sultan al-Tikriti
Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

QDi.192 Name: 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: ABDEL RAHMAN
Name (original script): ﻋﺒﺪ ﷲ ﻣﺤﻤﺪ رﺟﺐ ﻋﺒﺪ اﻟﺮﺣﻤﻦ
Title: na Designation: na DOB: 3 Nov. 1957 POB: Kafr Al-Shaykh, Egypt Good quality a.k.a.: a) Abu Al-Khayr

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): ﻋﺒﺪاﻟﻘﺪﯾﺮ ﺑﺼﯿﺮ ﻋﺒﺪ اﻟﺒﺼﻴﺮ
TAi.100 Name: 1: NAZIR MOHAMMAD 2: ABDUL BASIR 3: na 4: na
Name (original script): 

QDi.054 Name: 1: MAJEED 2: ABDUL CHAUDHRY 3: na 4: na

TAi.130 Name: 1: ABDUL GHAFAR 2: QURISHI 3: ABDUL GHANI 4: na
Name (original script): 

TAi.162 Name: 1: ABDUL SATAR 2: ABDUL MANAN 3: na 4: na
Name (original script): 

QDi.018 Name: 1: ABDUL MANAN AGHA 2: na 3: na 4: na
Name (original script): 
TAI.142 Name: 1: ABDUL HAI 2: HAZEM 3: ABDUL QADER 4: na
Name (original script): عبد الحى طالب عبد القادر
Title: a) Maulavi b) Mullah
Designation: First Secretary, Taliban Consulate General, Quetta, Pakistan
DOB: 1971
POB: Pashawal Yargatoo village, Andar District, Ghazni Province, Afghanistan
Good quality a.k.a.: Abdul Haji Hazem (previously listed as)
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: number D 0001203, issued in Afghanistan, National identification no: na
Address: a) Ittifat 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 TAHA 2: KHALID 3: ABDUL QADIR 4: na
Name (original script): احمد طاه خلب عبد القادر
Title: a) Maulavi
Designation: Governor of Paktia Province under the Taliban regime
DOB: Approximately 1963
POB: a) Nangarhar Province, Afghanistan
b) Khost Province, Afghanistan
c) Siddiq Khel village, Naka District, Paktia Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427521

TAI.080 Name: 1: SAYED ESMATULLAH 2: ASEEM 3: ABDUL QUDDUS 4: na
Name (original script): سید عصمت الله عاصم عبد القادر
Title: a) Maulavi
Designation: Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime
b) Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime
DOB: Approximately 1967
POB: Qalayi Shaikh, Chaparhar District, Nangarhar Province, Afghanistan
Good quality a.k.a.: a) Esmatullah Asem b) Asmatullah Asem c) Sayed Esmatullah Asem (previously listed as)
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427438

QDi.295 Name: 1: MUHAMAD 2: JIBRIL 3: ABDUL RAHMAN 4: na
Title: na
Designation: na
DOB: a) 28 May 1984 b) 3 Dec. 1979 c) 3 Mar. 1979 (from false passport)
POB: East Lombok, West Nusa Tenggara, Indonesia
e) Muhammad Ricky Ardhan bin Muhammad Iqbal f) Muhammad Ricky Ardhan bin Abu Jibril
Low quality a.k.a.: a) Muhammad Yunus b) Heris Syah
Nationality: Indonesia
Passport no: na
National identification no: 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, Indonesia
b) Jalan Nakula of Witana Harja Complex Block C, Pamulang, Banten, Indonesia
Listed on: 12 Aug. 2011
Other information: Senior member of Jamaah 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: MASSOUID 4: ABDUL SAYED  
Title: na  
Designation: na  
DOB: 1969  
POB: Tripoli, Libya  
Good quality a.k.a.: a) Ibn El Qaim  b) Mohamed Osman  
Low quality a.k.a.: Adam  
Nationality: Libya  
Passport no: Libyan Libyan Passport No. 96/184442  
National identification no: na  
Address: Ghout El Shamal, Tripoli, Libya  
Other information: Member of Libyan Islamic Fighting Group (QDe.011). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1479979  
click here

TAl.008 Name: 1: SHAMS 2: UR-RAHMAN 3: ABDUL ZAHIR 4: na  
Name (original script): شمس الرحمن عبد الظاهر  
Title: a) Mullah b) Maulavi  
Designation: Deputy Minister of Agriculture under the Taliban regime  
DOB: 1969  
POB: Waka Uzbin village, Sarobi District, Kabul Province, Afghanistan  
Good quality a.k.a.: a) Shamsurrahman  b) Shams-ur-Rahman  
Abdurahman  
Low quality a.k.a.: Shams ur-Rahman Sher Alam  
Nationality: Afghanistan  
Passport no: na  
National identification no: a) Afghan national identification card (tazkira) number 21327370  b) Afghan national identification card (tazkira) number 812673  
Address: na  
Listed on: 23 Feb. 2001  
click here

TAl.145 Name: 1: AMIR 2: ABDULLAH 3: na  
Name (original script): أمير عبد الله  
Title: a) Mullah b) Maulavi  
Designation: Former Kandahar Province Deputy Taliban Governor  
DOB: Approximately 1972  
POB: Paktika Province, Afghanistan  
Good quality a.k.a.: a) Low quality a.k.a.: Amir Abdullah Sahib  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: Karachi, Pakistan  
Listed on: 20 Jul. 2010  
(amended on 29 Nov. 2011)  
Other information: Has travelled to Kuwait, Saudi Arabia, the Libyan Arab Jamahiriya and the United Arab Emirates to raise funds for the Taliban. Treasurer to Abdul Ghani Baradar Abdul Ahmad Turk (TAi.024). Believed to be in Afghanistan/Pakistan border area. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1621271  
click here

QDi.309 Name: 1: ABDUR REHMAN 2: na  
Listed on: 2 Oct. 2015  
National identification no: national identity card number 44103-5251752-5  
Address: na  
Other information: Believed to be in Afghanistan/Pakistan border area. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5040885  
click here

QDi.363 Name: 1: MAGHOMED 2: MAGHOMEDZAKIROVICH 3: ABDURAKHMANOV 4: na  
Name (original script): ابادور(dat) راخمان مغومچانوف  
Title: na  
Designation: na  
DOB: 3 Oct. 1965  
POB: Mirpur Khas, Pakistan  
Good quality a.k.a.: a) Abdul Rehman; Abd Ur-Rehman; Abdur Rahman  
b) Abdulrahman al-Sindhi (Abdul Rehman Sindhi; Abdul Rehman al-Sindhi; Abdur Rahman al-Sindhi; Abdurrahman 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: na  
Other information: Has provided facilitation and financial services to Al-Qa'ida (QDe.004). Associated with Harakatul Jihad Islami (QDe.130), Jaish-I-Mohammed (QDe.019), and Al-Akhtar Trust International (QDe.121). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5899816  
click here
| QDi.086 | Name: 1: MOHAMAD 2: I.QBAL 3: ABDURRAHMAN 4: na |
| Title: na |
| Designation: na |
| Good quality a.k.a.: a) Rahaman, Mohammad Iqbal b) A Rahman, Mohammad Iqbal c) Abu Jibril Abdurrahman d) Fikiruddin Muqtji e) Fihiruddin Muqtji f) Abdul Rahman, Mohammad Iqbal |
| Low quality a.k.a.: na |
| Nationality: Indonesia |
| Passport no: na |
| National identification no: 3603251708570001 |
| Address: Jalan Nakula, Komplek Witan Harja III Blok C 106-107, Tangerang, Indonesia |

| TAI.160 | Name: 1: ABDUL SAMAD 2: ACHEKZAI 3: na 4: na |
| Title: na |
| Designation: na |
| DOB: 1970 POB: Afghanistan |
| Good quality a.k.a.: Abdal Samad Low quality a.k.a.: |
| Nationality: Afghanistan |
| Passport no: na |
| National identification no: na |
| Address: na |
| Listed on: 2 Mar. 2012 |
| Other information: Senior Taliban member responsible for the manufacturing of improvised explosive devices (IED). Involved in recruiting and deploying suicide bombers to conduct attacks in Afghanistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5802798 |

| TAI.167 | Name: 1: ADAM KHAN 2: ACHEKZAI 3: na 4: na |
| Title: Maulavi |
| Designation: na |
| POB: Kandahar Province, Afghanistan |
| Good quality a.k.a.: a) Maulavi Adam Khan b) Maulavi Adam Low quality a.k.a.: |
| Nationality: Pakistan |
| Passport no: na |
| National identification no: na |
| Address: Chaman, Baluchistan Province, Pakistan |
| Listed on: 16 Apr. 2013 |
| Other information: Improvised explosive device manufacturer and facilitator for the Taliban. Talib member responsible for Badghis Province, Afghanistan, as at mid – 2010. Former Taliban member responsible for Sar-e Pul and Samangan Provinces, Afghanistan. As Taliban military commander in Kandahar Province, Afghanistan, he was involved in organizing suicide attacks in neighboring provinces. Associated with Abdul Samad Achekzai (TAI.160). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4652670 |

| QDi.304 | Name: 1: MOCHAMMAD 2: ACHWAN 3: na 4: na |
| Title: na |
| Designation: na |
| DOB: a) 4 May 1948 b) 1946 POB: Tulungagung, Indonesia |
| Good quality a.k.a.: a) Muhammad Achwan b) Muhammad Akhwan c) Mochtar Achwan d) Mochtar Akhwan e) Mochtar Akwan |
| Low quality a.k.a.: na |
| Nationality: Indonesia |
| Passport no: na |
| National identification no: National Identity Card D00001184 (under name Mochammad Achwan) |
| Address: Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blambing, Malang, Indonesia |
| Listed on: 12 Mar. 2012 |
| Other information: Acting emir of Jemnah Anshorut Tawhid (JAT) (QDi.133). Associated with Abu Bakar Ba‘asyir (QDi.217), Abdul Rahim Ba‘aysir (QDi.293) and Jemaah Islamiyah (QDe.092). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5304878 |

| CFI.002 | Name: 1: NOURREDINE 2: ADAM 3: na 4: na |
| Title: na |
| Good quality a.k.a.: a) Nureldine Adam b) Nourreddine Adam c) Nourreddine Adam d) Mahamat Nouradine Adam |
| Low quality a.k.a.: na |
| Nationality: Central African Republic |
| Passport no: D00001184 |
| National identification no: na |
| Address: Birao, Central African Republic |
| Listed on: 9 May 2014 (amended on 4 Nov. 2014) |
| Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5802798 |

Good quality a.k.a.: 1: MOHAMAD 2: I.QBAL 3: ABDURRAHMAN 4: na

Low quality a.k.a.: 1: Muhammad Achwan 2: Muhammad Akhwan 3: Mochtar Achwan 4: Mochtar Akhwan

Maulavi Designation: na


Nationality: Pakistan

Passport no: na

National identification no: na

Address: Chaman, Baluchistan Province, Pakistan

Listed on: 16 Apr. 2013

Other information: Improvised explosive device manufacturer and facilitator for the Taliban. Talib member responsible for Badghis Province, Afghanistan, as at mid – 2010. Former Taliban member responsible for Sar-e Pul and Samangan Provinces, Afghanistan. As Taliban military commander in Kandahar Province, Afghanistan, he was involved in organizing suicide attacks in neighboring provinces. Associated with Abdul Samad Achekzai (TAI.160). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4652670

Other information: Acting emir of Jemnah Anshorut Tawhid (JAT) (QDi.133). Associated with Abu Bakar Ba‘asyir (QDi.217), Abdul Rahim Ba‘aysir (QDi.293) and Jemaah Islamiyah (QDe.092). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5304878

Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5802798

Good quality a.k.a.: 1: NOURREDINE 2: ADAM 3: na 4: na

Low quality a.k.a.: 1: Muhammad Achwan 2: Muhammad Akhwan 3: Mochtar Achwan 4: Mochtar Akhwan

Maulavi Designation: na


Nationality: Pakistan

Passport no: na

National identification no: na

Address: Chaman, Baluchistan Province, Pakistan

Listed on: 16 Apr. 2013

Other information: Improvised explosive device manufacturer and facilitator for the Taliban. Talib member responsible for Badghis Province, Afghanistan, as at mid – 2010. Former Taliban member responsible for Sar-e Pul and Samangan Provinces, Afghanistan. As Taliban military commander in Kandahar Province, Afghanistan, he was involved in organizing suicide attacks in neighboring provinces. Associated with Abdul Samad Achekzai (TAI.160). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4652670

Other information: Acting emir of Jemnah Anshorut Tawhid (JAT) (QDi.133). Associated with Abu Bakar Ba‘asyir (QDi.217), Abdul Rahim Ba‘aysir (QDi.293) and Jemaah Islamiyah (QDe.092). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5304878

Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5802798
TAl.114 Name: 1: ABDUL RAHMAN 2: AGHA 3: na 4: na
Name (original script): ﺑﺪﻮ ﺃﺑﺪﻮل 

TAl.156 Name: 1: AHMAD 2: ZIA 3: AGHA 4: na
Name (original script): ﺑﺪﻮ ﺃﻳﺎد ﺛﺄ ﺩﻮ م ﺍ ﺑﺪﻮل ﺃ ﺑﺪﻮل 

TAl.091 Name: 1: JANAN 2: AGHA 3: na 4: na
Name (original script): ﺑﺪﻮ ﺑﺪﻮل ﺑﺪﻮل 

TAl.057 Name: 1: SAYED 2: MOHAMMAD 3: AZIM 4: AGHA
Name (original script): ﺑﺪﻮ ﺑﺪﻮل ﺑﺪﻮل 
TAl.072 Name: 1: SAYYED GHIASSOUDINE 2: AGHA 3: na 4: na
Name (original script): سید عباس الدین آغا
Title: Maulavi  Designation: na  Minister of Haj and Religious Affairs under the Taliban regime  
DOB: Approximately 1961  POB: Kohistan District, Faryab Province, Afghanistan  

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

IRi.003 Name: 1: AZIM 2: AGHAJANI 3: na 4: na

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

IQi.080 Name: 1: MUHAMMAD 2: YUNIS 3: AHMAD 4: na
Name (original script): محمد يونس أحمد
QDi.226 Name: 1: NAJMUDDIN 2: FARAJ 3: AHMAD 4: na
Title: na Designation: na DOB: a) 7 Jul. 1956 b) 17 Jun. 1963 POB: Olaqloo Sharbajar, Al-Sulaymaniya
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
information: Mother’s name: Masouma Abd al-Rahman. Photo available for inclusion in the INTERPOL-UN Security
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1453897

QDi.391 Name: 1: TURKI 2: MUBARAK 3: ABDULLAH 4: AHMAD AL-BINALI
Title: na Designation: na DOB: 3 Sep. 1984 POB: Al Muharraq, Bahrain Good quality a.k.a.: a) Turki Mubarak
Abdullah Al Binali b) Turki Mubarak al-Binali c) Turki al-Benali d) Turki al-Binali Low quality a.k.a.: a) Abu Human
Bakr ibn Abd al-Aziz al-Athari b) Abu Bakr al-Athari c) Abu Hazm al-Salafi d) Abu Hudhayfa al-Bahraini e) Abu
Khuzaayma al-Mudarif f) Abu Sufyan al-Sulami g) Abu Dergham h) Abu Human al-Athari Nationality: Bahrain
(citizenship revoked in Jan. 2015) Passport no: a) Bahrain number 2231616, issued on 2 Jan. 2013 (expires on 2
Jan. 2023) b) Bahrain number 1272611, issued on 1 Apr. 2003 (previous) National identification no: 840901356
Address: na Listed on: 20 Apr. 2016 Other information: Head of religious compliance police and a recruiter of
foreign terrorist fighters for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), as of
un/5943047

QDi.237 Name: 1: JABER 2: ABDALLAH 3: JABER 4: AHMAD AL-JALAHMAH
Name (original script): جابر عبد الله أحمد الجلاهمة
Title: na Designation: na DOB: 24 Sep. 1955 POB: Al-Khitat area, Kuwait Good quality a.k.a.: a) Jaber Al-Jalama
b) Abu Muhammad Al-Jalahmeh c) Jabir Abdallah Jabir Ahmad Jalamaah d) Jabir Abdallah Jabir Ahmad Al-Jalama
e) Jabir Al-Jahami Low quality a.k.a.: a) Abdul-Ghani b) Abu Muhammad Nationality: Kuwait Passport
no: a) 101423404 b) Kuwait number 2541451 (valid until 16 Feb. 2017) c) Kuwait number 002327881
National identification no: 259092401188 Address: Kuwait (residence as at March 2009 and at December 2013)
un/1518755

Tai.031 Name: 1: MOHAMMAD 2: AHMADI 3: na 4: na
Name (original script): محسن احمدی
Title: na Mullah b) Haji Designation: a) President of Central Bank (Da Afghanistan Bank) under the Taliban
regime b) Minister of Finance under the Taliban regime DOB: Approximately 1963 POB: a) Daman District,
Kandahar Province, Afghanistan b) Pashmul village, Panjwai District, Kandahar Province, Afghanistan Good
quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no:
Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Kakar tribe. He is a member of

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


SOI.012 Name: 1: ABDUL BAKER 2: SHARIF 3: AHMED 4: na

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

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

QDI.193 Name: 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED
Name (original script): زكى عزت زكى احمد

TAI.159 Name: 1: AHMED JAN 2: WAZIR 3: AKHTAR MOHAMMAD 4: na
Name (original script): أحمد جان وزيار اكhtar محمد

TAI.149 Name: 1: SALEH 2: MOHAMMAD 3: KAKAR 4: AKHTAR MUHAMMAD
Name (original script): سالح محمد اكhtar محمد
TAi.094 Name: 1: ABDUL BARI 2: AKHUND 3: na 4: na
Name (original script): عبد الباري 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
Other information: Member of the Taliban Supreme Council as of 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Alokozai tribe. Member of Taliban leadership in Helmand Province, Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427430

TAi.009 Name: 1: ATTIQULLAH 2: AKHUND 3: na 4: na
Name (original script): ﻋﺘﯿﻖ آﺧﻮﻧﺪ
Title: Maulavi
Designation: Deputy Minister of Agriculture under the Taliban regime
DOB: Approximately 1953
POB: Shah Wali Kot District, Kandahar Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na National identification no: na

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 d) Sanaullah
Low quality a.k.a.: Mullah Mad Aman Ustad Noorzai
Nationality: Afghanistan
Passport no: na National identification no: na
Other information: Senior Taliban member as at 2011 with financial duties, including raising funds on behalf of the leadership. Has provided logistical support for Taliban operations and channeled proceeds from drug trafficking to arms purchases. Has acted as secretary to Taliban leader Mullah Mohammed Omar (TAi.004) and as his messenger at senior-level meetings of the Taliban. Also associated with Gul Agha Ishakzai (TAi.147). Member of Mullah Mohammed Omar’s (TAi.004) inner circle during the Taliban regime. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4665005

TAi.002 Name: 1: MOHAMMAD 2: HASSAN 3: AKHUND 4: na
Name (original script): ﻣﺤﻤﺪ ﺣﺴﻦ آﺧﻮﻧﺪ
Title: a) Mullah b) Haji
Designation: a) First Deputy, Council of Ministers under the Taliban regime b) Foreign Minister under the Taliban regime c) Governor of Kandahar under the Taliban regime d) Political Advisor of Mullah Mohammed Omar
DOB: a) Between 1955 and 1958 (Approximately) b) Between 1945 and 1950 (Approximately)
POB: Pashmul village, Panjwai District, Kandahar Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na National identification no: na
**TAi.066 Name:** 1: MOHAMMAD ABBAS 2: AKHUNDZADA 3: na 4: na
**Title:** Deputy Minister of Security (Intelligence) under the Taliban regime
**DOB:** Between 1962 and 1963 (Approximately)
**P0B:** Khatak village, Gelan District, Ghazni Province, Afghanistan
**Nationality:** Afghanistan
**Good quality a.k.a.:** a) Ehsanullah Sarfadi b) Ehsanullah Sarfida (previously listed as)

**TAi.060 Name:** 1: MOHAMMAD ESSA 2: AKHUNDZADA 3: na 4: na
**Title:** Governor of Laghman Province under the Taliban regime
**DOB:** Between 1966 and 1967 (Approximately)
**P0B:** Mial area, Spin Boldak District, Kandahar Province, Afghanistan
**Nationality:** Afghanistan
**Good quality a.k.a.:** a) Alhaj Mullah n) Mullah b) Ehsanullah Sarfida (previously listed as)
**Address:**不是一个
**Other information:** Taliban member responsible for Uruzgan Province, Afghanistan, as at early 2007. Directly supervises three medical centers caring for wounded Taliban fighters as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011)

**TAi.109 Name:** 1: AHMAD JAN 2: AKHUNDZADA 3: SHUKOOR 4: AKHUNDZADA
**Title:** Governor of Zabol and Uruzgan Provinces under the Taliban regime
**DOB:** 1963
**P0B:** Zurmat District, Paktia Province, Afghanistan
**Nationality:** Afghanistan
**Good quality a.k.a.:** a) Ahmad Jan Akhund Zada

**TAi.083 Name:** 1: EHSANULLA 2: Sarfida 3: HESAMUDDIN 4: AKHUNDZADA
**Title:** Governor of Zabol and Uruzgan Provinces under the Taliban regime
**DOB:** Between 1966 and 1967 (Approximately)
**P0B:** Mial area, Spin Boldak District, Kandahar Province, Afghanistan
**Nationality:** Afghanistan
**Good quality a.k.a.:** a) Ehsanullah Sarfadi b) Ehsanullah Sarfida (previously listed as)

**TAi.101 Name:** 1: MOHAMMAD ESHAQ 2: AKHUNDZADA 3: na 4: na
**Title:** Governor of Laghman Province under the Taliban regime
**DOB:** Between 1963 and 1968
**P0B:** Andar District, Ghazni Province, Afghanistan
**Nationality:** Afghanistan
**Good quality a.k.a.:** Mohammad Ishaq Akhund born in 1963

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427441 click here

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427423 click here

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4665076 click here

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4706028 click here

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427417 click here

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4706028 click here

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427441 click here

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427423 click here

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4665076 click here

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427417 click here
QDI.313 Name: 1: DJAMEL 2: AKKACHA 3: na 4: na
Name (original script): دقلام
Title: na Designation: na DOB: 5 May 1978 POB: Rouiba, Algiers, Algeria Good quality a.k.a.: a) Yahia Abou el Hoummam b) Yahia Abou el Hammam
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-Qaïda in the Islamic Maghreb (QDe.014) in northern Mali. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5224629 click here

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

QDI.324 Name: 1: HAJJAJ 2: BIN 3: FAHD 4: AL AJMI

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 حامد
<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Nationality</th>
<th>Passport no.</th>
<th>Date of Birth</th>
<th>Other Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>Al-Kubaisi</td>
<td>Low quality a.k.a.: a)</td>
<td>Saudi Arabia</td>
<td>na</td>
<td>na</td>
<td>Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban).</td>
</tr>
<tr>
<td>al-Juhani</td>
<td>Low quality a.k.a.: a)</td>
<td>Saudi Arabia</td>
<td>F508591</td>
<td>na</td>
<td>Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban).</td>
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<tr>
<td>Dabissi Juhani</td>
<td>Low quality a.k.a.:</td>
<td>Saudi Arabia</td>
<td>na</td>
<td>na</td>
<td>Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban).</td>
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<tr>
<td>Al-Juhani</td>
<td>Low quality a.k.a.:</td>
<td>Saudi Arabia</td>
<td>na</td>
<td>na</td>
<td>Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban).</td>
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<tr>
<td>Al-Qubaysi</td>
<td>Low quality a.k.a.:</td>
<td>Libyan Ambassador to Chad</td>
<td>na</td>
<td>na</td>
<td>Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban).</td>
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<tr>
<td>Al-Qubaysi</td>
<td>Governor of Ghat</td>
<td>Libya</td>
<td>na</td>
<td>na</td>
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<td>Muneer</td>
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<td>Iraq</td>
<td>F508591</td>
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<td>Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban).</td>
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<td>Munir</td>
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<td>Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban).</td>
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<td>Abd al-Rahman Muhammad Thafir al-Jahni</td>
<td>Low quality a.k.a.:</td>
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<td>na</td>
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<td>Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban).</td>
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<tr>
<td>Amr al Absi</td>
<td>Low quality a.k.a.:</td>
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<td>na</td>
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<td>Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban).</td>
</tr>
<tr>
<td>Abu Amr al Shami</td>
<td>Low quality a.k.a.:</td>
<td>Iraq</td>
<td>na</td>
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<td>Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban).</td>
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<tr>
<td>Abu al-Athir</td>
<td>Low quality a.k.a.:</td>
<td>Iraq</td>
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<td>na</td>
<td>Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban).</td>
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<tr>
<td>Abu al-Asir</td>
<td>Low quality a.k.a.:</td>
<td>Iraq</td>
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<td>na</td>
<td>Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban).</td>
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<tr>
<td>Abu al-Athir al-Shami</td>
<td>Low quality a.k.a.:</td>
<td>Iraq</td>
<td>na</td>
<td>na</td>
<td>Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban).</td>
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<tr>
<td>Abu-Umar al-Absi</td>
<td>Low quality a.k.a.:</td>
<td>Iraq</td>
<td>na</td>
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<td>Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban).</td>
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<tr>
<td>Amr al-Thair</td>
<td>Low quality a.k.a.:</td>
<td>Iraq</td>
<td>na</td>
<td>na</td>
<td>Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban).</td>
</tr>
<tr>
<td>Abu al-Asir</td>
<td>Low quality a.k.a.:</td>
<td>Iraq</td>
<td>na</td>
<td>na</td>
<td>Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban).</td>
</tr>
<tr>
<td>Abu Amr al Shami</td>
<td>Low quality a.k.a.:</td>
<td>Iraq</td>
<td>na</td>
<td>na</td>
<td>Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban).</td>
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See the original document for more details.
<table>
<thead>
<tr>
<th>Name (original script)</th>
<th>Designation</th>
<th>DOB</th>
<th>POB</th>
<th>Nationality</th>
<th>Passport no</th>
<th>National identification no</th>
<th>Address</th>
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<tr>
<td>IQI.076 Name: 1: ADIB 2: SHABAN 3: AL-ANI 4: na</td>
<td>na</td>
<td>1952</td>
<td>na</td>
<td>na</td>
<td>na</td>
<td>na</td>
<td>Address: na</td>
<td>Listed on: 2 Jun. 2004</td>
<td>Other information:</td>
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</table>
**QDe.344** Name: 1: IBRAHIM 2: HASSAN 3: TALI 4: AL-BAKR  
Name (original script): إبراهيم حسن طالع المصري  
Title: na  
Designation: na  
POB: Qatar  
Good quality a.k.a.:  a) Ibrahim 'Issa Haji Muhammad al-Baker  b) Ibrahim 'Issa Haji al-Baker  c) Ibrahim Idrissi Haji Mohd Albaker  d) Ibrahim Idrissi Haji Muhammad al-Baker  
Low quality a.k.a.:  a) Abu Khalil  
Other information: 1: Facilitator who provides financial support for and financial services to and in support of Al-Qaida (QDe.004). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5843241 click here
LYi.019 Name: 1: SAFIA 2: FARKASH 3: AL-BARASSI 4: na

QDI.138 Name: 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: AL-CHERIF
Name (original script): محمد بن عبد الحليم بن السرفي

QDI.231 Name: 1: SALEM 2: NOR ELDIN 3: AMOHMED 4: AL-DABSKI
Name (original script): سالم نور الدين أحمد الدبски

QDI.278 Name: 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na
Name (original script): مثنى حارث الديرا
QDi.149 Name: 1: NOUEREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI
Name (original script): نور الدين بن علي بن ياقاسم الكرشي

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

IQi.018 Name: 1: LATIF 2: NUSAYYIF 3: JASIM 4: AL-DULAYMI
Name (original script): نعيم جاسم البغداوي

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 مجید الدوري

QDi.379 Name: 1: ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHIL
Name (original script): عبد العزيز عدي زعين الفضيل

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): ﻏﺜﻤﺎن أﺣﻤﺪ ﻋﺜﻤﺎن اﻟﻐﺎﻣﺪي

Title: na
Designation: na
DOB: 27 May 1979
POB: Saudi Arabia
Good quality a.k.a.: a) Othman al-Ghamdi
b) Uthman al-Ghamidi born 27 May 1979 in Saudi Arabia
c) Othman bin Ahmed bin Othman Alghamdi
d) Othman Ahmed

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

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

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

Title: na
Designation: na
DOB: 17 Dec. 1984
POB: Buraidah, Saudi Arabia
Good quality a.k.a.: Barahim Suliman H. al Hblian
Low quality a.k.a.: a) Abu Jabal
b) Abu-Jabal

Other information:

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

Name (original script): ﻓﺘﺤﻲ ﺑﻦ ﺣﺴﻦ ﻋﻠﻢ ﺑﻦ ﻃﻼул

Title: na
Designation: na
POB: Tataouene, Tunisia
Good quality a.k.a.: a) Fethi ben Assen Haddad
b) Fathy Hassan al Haddad
Low quality a.k.a.: a) Tunisia Passport no: Tunisian L183017, issued on 14 Feb. 1996 (expired on 13 Feb. 2001)
b) National identification no: na

Other information:

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

Name (original script): ﻚﻤﺎل ﺑﻦ اﻟﻤﻮﻟﺪي ﺑﻦ ﻋﻠﻢ ﺑﻦ اﻟﻤﺮاوي

Title: na
Designation: na
DOB: 21 Oct. 1977
POB: Beja, Tunisia
Good quality a.k.a.: a) Hamroui Kamel ben Mouldi
b) Hamraoui Kamel born 21 Nov. 1977 in Morocco
c) Hamraoui Kamel born 21 Nov. 1977 in Tunisia

<table>
<thead>
<tr>
<th>QDi.399</th>
<th>Name: BASSAM 2: AHMAD 3: AL-HASRI 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>ياسم أحمد الحصري</td>
</tr>
<tr>
<td>Title:</td>
<td>na</td>
</tr>
<tr>
<td>DOB: a)</td>
<td>1 Jan. 1969 b) Approximately 1971</td>
</tr>
<tr>
<td>POB: a)</td>
<td>Qalamun, Damascus Province, Syrian Arab Republic  b) Ghutah, Damascus Province, Syrian Arab Republic  c) Tal Al-Salam, Rif Dimashq, Syrian Arab Republic</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>Bassam Ahmad Husari</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>a) Abu Ahmad Akhlaq  b) Abu Ahmad al-Shami</td>
</tr>
<tr>
<td>Nationality: a)</td>
<td>Syrian Arab Republic  b) State of Palestine  c) Syrian Arab Republic</td>
</tr>
<tr>
<td>Nationality:</td>
<td>a) Syrian Arab Republic  b) State of Palestine</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>Syrian Arab Republic (Southern. Location as of July 2016)</td>
</tr>
<tr>
<td>Listed on:</td>
<td>22 Feb. 2017</td>
</tr>
<tr>
<td>Other information:</td>
<td>Leader of Al-Nusrah Front for the People of the Levant (QDe.137) for southern Syrian Arab Republic since July 2016. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/6013284">https://www.interpol.int/en/notice/search/un/6013284</a></td>
</tr>
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<table>
<thead>
<tr>
<th>YEi.004</th>
<th>Name: ABDULMALIK 2: AL-HOUTHI 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>ادالم علي الامين</td>
</tr>
<tr>
<td>Title:</td>
<td>na</td>
</tr>
<tr>
<td>DOB:</td>
<td>na</td>
</tr>
<tr>
<td>POB:</td>
<td>na</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>Abdulmalik al-Huthi</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Nationality:</td>
<td>na</td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>na</td>
</tr>
<tr>
<td>Other information:</td>
<td>Leader of Yemen’s Houthi Movement. Has engaged in acts that threaten the peace, security, or stability of Yemen.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>QDi.176</th>
<th>Name: IMAD 2: BEN BECHIR 3: BEN HAMDA 4: AL-JAMMALI</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>عمامد بن بيشير بن حمدا الجمالي</td>
</tr>
<tr>
<td>Title:</td>
<td>na</td>
</tr>
<tr>
<td>DOB:</td>
<td>25 Jan. 1968</td>
</tr>
<tr>
<td>POB:</td>
<td>Manzal Tmim, Nabul, Tunisia</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>Tunisia</td>
</tr>
<tr>
<td>Passport no:</td>
<td>Tunisian K693812, issued on 23 Apr. 1999 (expired on 22 Apr. 2004)</td>
</tr>
<tr>
<td>National identification no:</td>
<td>01846592</td>
</tr>
<tr>
<td>Address:</td>
<td>4 Al-Habib Thamir Street, Manzal Tmim, Nabul, Tunisia (home address)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>QDi.317</th>
<th>Name: ABU MOHAMMED 2: AL-JAWLANI 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>أبو محمد الجولاني</td>
</tr>
<tr>
<td>Title:</td>
<td>na</td>
</tr>
<tr>
<td>DOB:</td>
<td>Between 1975 and 1979</td>
</tr>
<tr>
<td>POB:</td>
<td>Syrian Arab Republic</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>a) شيخ الفاتحة (transliterations: Shaykh al-Fath; Al Fatih) (Translation: The Conqueror) (Nom de guerre)  b) Abu Ashraf</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Syrian Arab Republic</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>(Active in Syria as at Jun. 2013)</td>
</tr>
<tr>
<td>Other information:</td>
<td>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: <a href="https://www.interpol.int/en/notice/search/un/5513535">https://www.interpol.int/en/notice/search/un/5513535</a></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>IQi.020</th>
<th>Name: TAH 2: YASSIN 3: RAMADAN 4: AL-JIZRAWI</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>تاه سليمان البغدادي</td>
</tr>
<tr>
<td>Title:</td>
<td>na</td>
</tr>
<tr>
<td>DOB:</td>
<td>Approximately 1938</td>
</tr>
<tr>
<td>POB:</td>
<td>Mosul, Iraq</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>Iraq</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>27 Jun. 2003</td>
</tr>
<tr>
<td>Other information:</td>
<td></td>
</tr>
</tbody>
</table>
QDi.337 Name: 1: MAYSAR ALI 2: MUSA 3: ABDALLAH 4: AL-JUBURI

QDi.382 Name: 1: SAD 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KA'BI
Name (original script): سعد بن سعد محمد شريان الكبي

QDi.318 Name: 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL-KASHIF
Name (original script): محمد جمال عبده حميد أحمد الكشيف

QDi.380 Name: 1: ABD AL-LATIF 2: BIN ABDALLAH 3: SALIH MUHAMMAD 4: AL-KAWARI
Name (original script): عبداللطيف بن عبدالله صالح محمد الكواري

IQi.048 Name: 1: MUHSIN 2: KHUDR 3: AL-KHAFAJI 4: na
Name (original script): محسن الخفاجي
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 الLOURIRI
Title: na
Designation: na
DOB: 17 Nov. 1961
POB: Manzal Tmim, Nabul, Tunisia
Good quality a.k.a.: Al-Habib
Low quality a.k.a.: na
Nationality: Tunisia
National identification no: 01817002
Address: Salam Marnaq Ben Arous district, Sidi Mesoud, Tunisia
Other information: Italian Fiscal Code: LBR HBB 61S17 Z352F.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1418944

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

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

QDi.320 Name: 1: ABD-AL-HAMID 2: AL-MASLI 3: na 4: na
Name (original script): عبدالحيم المصري
Title: na
Designation: na
DOB: 1976
POB: a) Darnah, Libya b) Danar, Libya
Nationality: Libya
Listed on: 26 Nov. 2013
Other information: Leader and trainer of an Al-Qaida electronics and explosives workshop producing improvised explosive device components. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5757961

QDi.330 Name: 1: AZZAM 2: ABDULLAH 3: ZUREIK 4: AL-MAULID AL-SUBHI
Title: na
Designation: na
DOB: 12 Apr. 1976
POB: Al Baraka, Saudi Arabia
Low quality a.k.a.: na
Nationality: Saudi Arabia
Passport no: Saudi Arabia C389664, issued on 15 Sep. 2000
National identification no: na
Address: na
Listed on: 23 Sep. 2014
QDi.276 Name: 1: AKRAM 2: TURKI 3: HISHAN 4: AL-MAZIDIH
Name (original script): أﻛﺮم ﺗﺮﻛﻲ ﻫﺎﺷﻢ اﻟﻤﺰﻳﺪه
Title: na
Designation: na
DOB:  a) 1974 b) 1975
POB: na
Good quality a.k.a.: Akram Turki Al-Hishan
Low quality a.k.a.: a) Abu Jarrah b) Abu Akram
Nationality: na
Passport no: na
National identification no: na
Address: a) Deir ez-Zor Governorate, Syrian Arab Republic b) Iraq
Other information: He is a cousin of Ghazy Fezza Hishan Al Mazidih (QDi.277). 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

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

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

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

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


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

QDI.402 Name: 1: NAYIF 2: SALIH 3: SALIM 4: AL-QAYSII
Name (original script): نايف صالح المقيسي

IQI.070 Name: 1: NIDAL 2: AL-RABII 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.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: Iraq Listed on: 7 Apr. 2004 Other information:

IQI.030 Name: 1: AYAD 2: FUTAYYIH 3: KHALIFA 4: AL-RAWI
Name (original script): عامر فتحي الخياب
IQi.014 Name: 1: SAIF-AL-DIN 2: FULAYYIH 3: HASSAN TAHAA 4: AL-RAWI
Name (original script): سيف الدين فليح حسان طه الراوي

QDi.282 Name: 1: QASIM 2: MOHAMED 3: MAHDI 4: AL-RIMI
Name (original script): ﻗﺎﺳﻢ ﻣﺤﻤﺪ ﻣﻬﺪی اﻟﺮﻳﻤﻲ

QDi.369 Name: 1: MU'TASSIM 2: YAHYA 3: 'ALI 4: AL-RUMAYSH

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

IQi.040 Name: 1: ABD-AL-BAQI 2: ABD-AL-KARIM 3: ABDALLAH 4: AL-SA'DUN
Name (original script): عبد ابن بكر ابن الكرم ولد 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

IQi.035 Name: 1: MUHAMMAD 2: MAHDI 3: AL-SALIH 4: na
Name (original script): محمد مهدي السليم
LYI.018 Name: 1: ABDULLAH 2: AL-SENUSSI 3: na 4: na

QDI.381 Name: 1: HAMAD 2: AWAD 3: DAHI SARHAN 4: AL-SHAMMARI
Name (original script):  حمد عوض ساخن السمراء

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
Title: 1: ABDULLAH 2: AL-SENUSSI 3: na 4: na

QDI.253 Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAYJ
Name (original script):  خليفة محمد تركي السعيدي
Title: na  Designation: na  DOB: 1 Jan. 1965 POB: Doha, Qatar  Good quality a.k.a.:  a) Khalifa Mohd Turki Alsubaie  b) Khalifa Mohd Turki al-Subaie  c) Khalifa Al-Subayi  d) Khalifa Turki bin Muhammad bin al-Suayl  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: 28653400140  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-Qaida (QDe.004), including moving recruits to Al-Qaida training camps in South Asia. In Jan. 2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Arrested in Qatar in Mar. 2008. Served his sentence in Qatar and has been released from detention. Mother’s name is Hamdah Ahmad Haidoo. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/ notice/search/un/5834918  click here
IQi.027 Name: 1: SULTAN 2: HASHIM 3: AHMAD 4: AL-TA'I
Name (original script): سلطان حاسم أحمد الطائي
Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

Title: na Designation: na DOB: 1944 POB: Mosul, Iraq Good quality a.k.a.: na Low quality a.k.a.: na
DOB: 1944 POB: Mosul, Iraq Good quality a.k.a.: na Low quality a.k.a.: na

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

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

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

IQi.011 Name: 1: BARZAN 2: ABD AL-GHAFUR 3: SULAIMAN MAJID 4: AL-TIKRITI
Name (original script): ﺑﺮژان ﻋﺒﺪ اﻟﻐﻔﻮر ﺳﻠいただける التكريتي
Title: na Designation: na DOB: 1960 POB: Salah al-Din, Iraq Good quality a.k.a.: Barzan Razuki Abd al-Ghafur
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.038 Name: 1: BARZAN 2: IBRAHIM 3: HASSAN 4: AL-TIKRITI
Name (original script): ﺑﺮژان إﺑﺮاﻫﻴﻢ ﺣﺴﻦ اﻟﺘﻜﺮﻳﺘﻲ
Title: na Designation: na DOB: 1951 POB: Tikrit, Iraq Good quality a.k.a.: na Low quality a.k.a.: na
Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

IQi.059 Name: 1: HALA 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI
Name (original script): ﻫﻼ ﺻﺪام ﺣﺴﻴﻦ اﻟﺘﻜﺮﻳﺘﻲ

IQi.017 Name: 1: HAMID 2: RAJA 3: SHALAH 4: AL-TIKRITI
Name (original script): ﺣﺎم رجا صلاح التكريتي

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

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

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

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

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

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

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

IQi.055 Name: 1: SA'D 2: ABD-AL-MAJID 3: AL-FAISAL 4: AL-TIKRITI
Name (original script): سعد عبد المجيد الفصل التكريتي
Title: na Designation: na DOB: 1944 POB: Tikrit, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:
Iqi.036 Name: 1: SAB’AWI 2: IBRAHIM 3: HASSAN 4: AL-TIKRITI
Name (original script): ﯽﺑﻮ ابراﻫﻴﻢ حﺴﻦ الﺘﻜﺮﻳﺘﻲ
Title: na Designation: na DOB: 1947 POB: Tikrit, Iraq Good 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 حﺴﻦ الﺘﻜﺮﻳﺘﻲ
Title: na Designation: na DOB: 28 Apr. 1937 POB: al-Awja, near Tikrit, Iraq Good quality a.k.a.: na
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: HABBUSH 4: AL-TIKRITI
Name (original script): طﺎﻫﺮ جﻠﻴﻞ حﺒﻮش الﺘﻜﺮﻳﺘﻲ
Title: na Designation: na DOB: 1950 POB: Tikrit, Iraq Good 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 حﺴﻦ الﺘﻜﺮﻳﺘﻲ
Title: na Designation: na DOB: a) 1964 b) 1967 POB: Baghdad, Iraq Good 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 تاﻮﻔﻴﻖ الﺘﻜﺮﻳﺘﻲ
Title: na Designation: na DOB: 1954 POB: Tikrit, Iraq Good 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): ﯽﺑﻮ ابراﻫﻴﻢ حﺴﻦ الﺘﻜﺮﻳﺘﻲ
Title: na Designation: na DOB: 1952 POB: Tikrit, Iraq Good 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): ﯽووﺪ بﻦ ﻋﻠﻲ ﺑﻦ اﻟﺒﺸﻴﺮ الطرﺎﺑﻠﺴﻲ
Burgabo as of Nov. 2012

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


Other information: Family Background: From the Ogaden clan, Reer - Abdille subclan. Part of the Al-Itihaad Al-Islamiya (AlII) (QDe.002) leadership. Believed to have been involved in the attacks on the United States embassies in Nairobi and Dar es Salaam in August 1998. Also subject to 

Abdilla subclan. Part of the Al-Itihaad Al-Islamiya (AII) (QDe.002) leadership. Believed to have been involved in the attacks on the United States embassies in Nairobi and Dar es Salaam in August 1998. Also subject to

Address: [71x808]...

Other information: [71x808]...

QDi.172 Name: 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI
Name (original script): حسن عبد الله حرسى التركى
Title: a) Sheikh b) Colonel Designation: na DOB: Approximately 1944 POB: Region V (the Ogaden Region in eastern Ethiopia), Ethiopia Good quality a.k.a.: a) Hassan Turki b) Hassen Abdi Fihye c) Sheikh Hassan Abdulrah Fahah d) Hassan Al-Turki e) Hassan Abdillahi Hersi Turki f) Sheikh Hassan Turki g) Xasan Cabdilaahi Xirsi h) Xasan Cabdul Xirsi Low quality a.k.a.: na Nationality: Somalia Passport no: na National identification no: [71x808]...


SOi.003 Name: 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI
Title: na Designation: na DOB: Approximately 1944 POB: Region V (the Ogaden Region, Ethiopia Good quality a.k.a.: a) AL-TURKI, Hassan b) TURKI, Hassan c) TURKI, Hassan Abdillahi Hersi d) TURKI, Sheikh Hassan e) XIRSI, Xasan Cabdul Xirsi Low quality a.k.a.: na Nationality: Somalia Passport no: na National identification no: na Address: [71x808]...


IQi.033 Name: 1: AMIR 2: RASHID 3: MUHAMMAD 4: AL-UBAIDI
Name (original script): عامر راشد محمد العباعيدي
Title: na Designation: na DOB: 1939 POB: Baghdad, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

IQi.051 Name: 1: GHAZI 2: HAMMUD 3: AL-UBAIDI 4: na
Name (original script): غازي حمود العباعيدي
Title: na Designation: na DOB: 1944 POB: Baghdad, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

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

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

QDi.015 Name: 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na
Name (original script): محمد فوز ولد الوليد

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Jihad (QDe.003), was a close associate of Usama Bin Laden (deceased). Believed to be in the Afghanistan/
Leader of Al-Qaida (QDe.004). Former operational and military leader of Egyptian Islamic

Other information:

Listed on:

Title:  a)
Dr.  b)

Passport no:
Egypt number 1084010
na
Address:
Giza, Egypt

Title:  a)
Egypt Passport no:  a) Egypt number 1084010 b) 19820215

National identification no:  a) HUSAM 2: MUHAMMAD 3: AMIN 4: AL-YASSIN

Title:  a)
Designation:  a) DOB:  1953 b) 1958 POB:  Tikrit, Iraq Good quality a.k.a.:  a) Low quality a.k.a.:  a) Arab
na
Nationality:  Iraq
Passport no:  a) National identification no:  a) Address:  na

Listed on:  27 Jun. 2003

Designation:  na DOB:  15 Sep. 1978 POB:  Dammam, Saudi Arabia Good quality a.k.a.:  a) Ab
Maryam al-Zahrani b)  Abu Maryam al-Saud b)  Ahmad Abdullah S al-Zahrani c)  d)  Ahmad Abdullah Salih al-Zahrani e)  Abu Maryam al-Azadi f)  Ahmad bin Abdullah Saleh bin al-Zahrani g)  Ahmad Abdullah Saleh al-Zahrani al-Khozmir Low quality a.k.a.:  a) Nationality:
Saudi Arabia Passport no:  Saudi Arabia E126785, issued on 27 May 2002 (expired on 3 Apr. 2007)

National identification no:  Address:  (Located in Syria) Listed on:  23 Sep. 2014

Other information:

Title:  a)
Name (original script):  a)


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 (QDi.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/6013288 click here

Title:  a)
Name (original script):  a)


Nationality:  Yemen Passport no:  a) National identification no:  a) 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 May 2002 (expired on 3 Apr. 2007) and was the lead oil and gas division official of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDi.392) 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/6943051 click here

Title:  a)
Name (original script):  a)

Egypt Passport no:  a) Egypt number 1084010 b) 19820215 National identification no:  a) Address:  na


Other information:
Leader of Al-Qaida (QDe.004). Former operational and military leader of Egyptian Islamic Jihad (QDe.003), was a close associate of Usama Bin Laden (deceased). Believed to be in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4487197 click here
QDi.156 Name: 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: na
Name (original script):abaydulmadjid aziz al-zindani
Title: Sheikh
Designation: na
DOB: 1950
POB: Yemen
Good quality a.k.a.: a) Abdulmajid Al-Zindani b) Shaykh 'Abd Al-Majid Al-Zindani c) Sheikh Abd Al-Meguid Al-Zandani
Low quality a.k.a.: na
Nationality: Yemen
Passport no: Yemen A005487, issued on 13 Aug. 1995
National identification no: na
Address: P. O. Box 8096, Sana’a, Yemen

IQi.050 Name: 1: UGLA 2: ABID 3: SAKR 4: AL-ZUBEISI
Name (original script):dakal‘a ‘abdu ‘izz al-sa‘abi
Title: na
Designation: na
DOB: 1944
POB: Kubaisi, al-Anbar, Iraq
Good quality a.k.a.: Saqr al-Kabisi Abd Aqala
Low quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: na
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 passport 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-Jawliani (QDi.317). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5809955

QDi.335 Name: 1: ABD AL-RAHMAN 2: KHALAF 3: 'UBAYD JUDAY' 4: AL-'ANIZI
Title: na
Designation: na
DOB: 6 Mar. 1973
POB: 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: JASEEM 3: SULAIMAN 4: ALI ABO GHAITH
Name (original script): سليمان جاسم سليمان علي أبو غيث
Title: na
Designation: na
DOB: 14 Dec. 1965
POB: Kuwait
Good quality a.k.a.: a) Abo Ghaith Naqibi b) Abo Ghaith al-Naqibi
Low quality a.k.a.: na
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): ابراهيم عواد ابراهيم علي الألمサーラي
Title: Dr.
Designation: na
DOB: 1971
POB: Iraq
Good quality a.k.a.: Dr. Ibrahim ‘Awwad Ibrahim ‘Ali al-Badri al-Samarrai
Low quality a.k.a.: a) (Abu Du’aa; Abu Du’aa)
Nationality: Iraq
Passport no: na
National identification no: Ration card number: 0134852
Address: a) Iraq b) Syrian Arab Republic
QDi.296 Name: 1: MATI UR-REHMAN 2: ALI MUHAMMAD 3: na 4: na
Name (original script): مطار الرحمان علي محمد

TAi.148 Name: 1: ABDUL HABIB 2: ALIZAI 3: na 4: na
Name (original script): عبد الحبب علي آزی

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

TAi.143 Name: 1: HAMDULLAH 2: ALLAH NOOR 3: na 4: na
Name (original script): حمد الله نور

SDi.002 Name: 1: MUSA 2: HILAL 3: ABDALLA 4: ALNSIEM
**QDi.076** Name: 1: ISAM 2: ALI 3: MOHAMED 4: ALOUCHE  
Name (original script): عصام على محمد علوش  
Title: na  
DOB: a) 1972 b) 21 Mar. 1974  
POB: Baghdad, Iraq  
Good quality a.k.a.: Mansour Thaer  
Identification no:  
Nationality: Jordan  
Passport no:  
National identification no:  
Address:  

**TAi.136** Name: 1: MOHAMMAD SADIQ 2: AMIR MOHAMMAD 3: na  
Title:  
DOB:  
POB:  
Nationality: Algeria  
Passport no:  
National identification no:  
Address:  

**QDi.152** Name: 1: SAIFI 2: AMMARI 3: na  
Title:  
DOB:  
POB:  
Nationality: Algeria  
Passport no:  
National identification no:  
Address:  
Listed on: 27 Jun. 2003 

**IQi.039** Name: 1: HUDA 2: SALIH 3: MAHDI 4: AMMASH  
Title:  
DOB:  
POB:  
Nationality: Iraq  
Passport no:  
National identification no:  
Address:  
Listed on: 27 Jun. 2003  
Other information:  

**QDi.216** Name: 1: ABDULLAH 2: ANSHORI 3: na  
Title:  
DOB:  
POB:  
Nationality: Indonesia  
Passport no:  
National identification no:  
Address:  
Listed on: 21 Apr. 2006  

**TAi.005** Name: 1: MUHAMMAD 2: TAHER 3: ANWARI 4:  
Title: Mullah  
DOB:  
POB:  
Nationality: Afghanistan  
Passport no:  
National identification no:  
Address:  
Listed on:  
QDi.323 Name: 1: SAID 2: ARIF 3: na 4: na
Title: na Designation: na DOB: a) 25 Jun. 1964 b) 5 Dec. 1965 POB: Oran, Algeria
Good quality a.k.a.: a) Said Mohamed Arif b) Omar Gharib c) Abderrahmane d) Abdallah al-Jazairi e) Slimane Chahabi f) Souleiman
Other information: A veteran member of the ‘Chechen Network’ (not listed) and other terrorist groups. He was convicted of his role and membership in the ‘Chechen Network’ in France in 2006. Joined Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137) in October 2013. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5809733

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

QDi.184 Name: 1: MUHSIN 2: FADHIL 3: AYED 4: ASHOUR AL-FADHLI
Name (original script): محسن فاضل عائوش الأفضل
Title: Designation: DOB: 24 Apr. 1981 POB: Kuwait
Good quality a.k.a.: a) Muhsin Fadhil ‘Ayid al Fadhl i b) Muhsin Fadil Ayid Ashur al Fadhl i c) Abu Majid Samiyah d) Abu Samia

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

QDi.364 Name: 1: ISLAM 2: SEIT-UMAROVICH 3: TABIEV 4: na
Name (original script): Ислам Сеит-Умарович Атабиев
Good quality a.k.a.: na National identification no: Russian foreign travel passport number 620169661
Address: a) Moscovskiy Microrayon 6, App. 96, Ust- Dzheguta, Republic of Karachayevo-Cherkessia, Russian Federation

QDi.366 Name: 1: ISLAM 2: SEIT-UMAROVICH 3: TABIEV 4: na
Name (original script): Ислам Сеит-Умарович Атабиев
Good quality a.k.a.: na National identification no: Russian foreign travel passport number 620169661
Address: a) Moscovskiy Microrayon 6, App. 96, Ust- Dzheguta, Republic of Karachayevo-Cherkessia, Russian Federation
T’ai.038 Name: 1: ABDUL BAQI 2: BASIR 3: AWAL SHAH 4: na
Name (original script): ﻋﺒﺪ ﺑﺼﻴﺮ 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: 12 Apr. 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/noticesearch/un/5774684

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

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 Abdulrahman b) ABUZUBAIR, Muktar Abdulrahim c) AW MOHAMMED, Ahmed Abdi d) AW-MOHAMUD, Ahmed Abdi e) "GODANE" f) "GODANI" g) "MUKHTAR, Shaykh" h) "ZUBEYR, Abu" Low quality a.k.a.: na Nationality: Somalia Passport no: na National identification no: na Address: na Listed on: 12 Apr. 2010 Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/noticesearch/un/5774682

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 أوب

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

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

IQi.069 Name: 1: Sundus 2: Abd Al-Ghafur 3: na 4: na
Name (original script): سندس عبد الغفور
Title: na  Designation: na  DOB: Approximately 1967 POB: Kirkuk, Iraq  Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: Iraq Listed on: 7 Apr. 2004 Other information:

QDi.404 Name: 1: Muhammad 2: 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: BAHAIJ 3: na 4: na
Name (original script): سعيد باهايجي

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

IRI.009 Name: 1: BAHMANYAR MORTÉZA 2: BAHMANYAR 3: na 4: na
QDi.311 Name:  1: AYYUB 2: BASHIR 3: na 4: na
Name (original script): ﺎвлажн ﻋﺎ溥

QDi.055 Name:  1: MAHMOOD 2: SULTAN 3: BASHIR-UD-DIN 4: na
Name (original script): ﺑاﺢ ﻋﺎ溥

QDi.345 Name:  1: TARKHAN 2: TAYUMURAZOVICH 3: BATIRASHVILI 4: na
Name (original script):  ﺗا ﺗ٣ ﺍ ﻋﺎ溥

QDi.279 Name:  1: MOHAMED 2: BELKALEM 3: na 4: na
Name (original script):  ﺑا ﺣ ﺛ ﻋﺎ溥

QDi.136 Name:  1: MOKHTAR 2: BELMOKHTAR 3: na 4: na
Name (original script): ﺣ ﺅ ﺑ ﻋﺎ溥
**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 Moukateb b) Abou Mouqatil 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

**QDi.355 Name:** 1: SOFIANE 2: BEN GOMOU 3: na: 4: na
**Title:** na  **Designation:** na  **DOB:** 26 Jun. 1959  **POB:** Derna, Libya  **Good quality a.k.a.:** Sufyan bin Qumu  **Low quality a.k.a.:** Abou Fares al Libi  **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) Saif Allah bin Hussayn  **Low quality a.k.a.:** a) Abu Iyyadh al-Tunisi b) Abou Iyadh al-Tounsi c) Abu Ayyad al-Tunisi d) Abou Aayadh e) Abou Iyadh  **Nationality:** Tunisia  **Passport no:** na  **National identification no:** na  **Address:** na  **Listed on:** 23 Sep. 2014 (amended on 15 Feb. 2017)  **Other information:** Founder of the Tunisian Combatant Group (QDe.090) and leader of Ansar al-Shar’ia in Tunisia (QDe.143). Arrest warrant issued by Tunisian Court of First Instance on 23 Aug. 2013. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5817982

**QDi.386 Name:** 1: MOUNIR 2: BEN DHAOUI 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 Helel b) Mounir 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:** 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/5817982

**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  **Low quality a.k.a.:** a) Mounir Helel b) Mounir Hilel c) Abu Rahmah d) Abu Maryam al-Tunisi  **Nationality:** France  **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). 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):** الدكتور ساهر برحان (الNames: Dr. Sahir Barhan a) Dr. Sahir Barhan b) Saher Burhan Al-Deen c) Sahir Burhan  **Low quality a.k.a.:** na  **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 Bhattvi d) Abdul Salam Budvi e) Abdul Salam Bhattvi f) Abdul Salam Bhattvi g) Mullah Abdul Salaam Bhattvi h) Molvi Abdursalam Bhattvi  **Low quality a.k.a.:** na  **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): بالال 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
Other information: Senior lieutenant of UBL. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423806

QDi.081 Name: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH
Name (original script): رمزي محمد عبدالله بن الحبيب
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 Shihb, 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 Alassiri
H) Binalshibh Ramsi Mohamed Abdullah
I) Abu Ubaydah j) 'Umar Muhammad 'Abdallah Ba' Amar
Low quality a.k.a.: Ramzi Omar
Nationality: Yemen
Passport no: number 00085243, issued on 17 Nov. 1997, issued in Sanaa, Yemen
National identification no: na
Address: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4518125

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): المختار بن محمد المختار بوعشة
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
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1418916

QDi.188 Name: 1: FAYCAL 2: BOUGHANEMI 3: na 4: na
Name (original script): فياض بوخانم
Title: na
Designation: na
DOB: 28 Oct. 1966
POB: Tunis, Tunisia
Good quality a.k.a.: a) Faical Boughanmi
b) Faysal al-Bughanimi
Low quality a.k.a.: na
Nationality: Tunisia
Passport no: na
National identification no: na
Address: Number 5/B viale Cambonino, Cremona, Italy
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1418916
QDi.058 Name: 1: BOUBEKEUR 2: BOULGHITI 3: na 4: na

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

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

CDi.002 Name: 1: FRANK KAKOLELE 2: BWAMBALE 3: na 4: na
Title: na Designation: FARDC General DOB: na POB: na Good quality a.k.a.: a) FRANK KAKORE RE 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 click here

KPi.047 Name: 1: MIN 2: BYONG CHOL 3: na 4: na
Title: na Designation: Member of the Worker’s Party of Korea’s Organization and Guidance Department, which directs key personnel appointments for the Workers' Party of Korea and the DPRK’s military DOB: 10 Aug. 1948 POB: na Good quality a.k.a.: a) Min Pyo’ng-ch’o’l b) Min Byong-chol c) Min Byong Chun Low quality a.k.a.: na Nationality: Democratic People’s Republic of Korea Passport no: na National identification no: na Address: Democratic People's Republic of Korea Listed on: 2 Jun. 2017 Other information: Gender: male
QDi.396 Name: 1: ASLAN 2: AVGAZAROVICH 3: BYUTUKAEV 4: na
Name (original script): Аслан Авгазарович Бютукаев

QDi.405 Name: 1: Malik 2: Ruslanovich 3: Barkhanoev 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, Yassin 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 Listed on: 12 Apr. 2010 Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5774673 click here

GBi.001 Name: 1: IBRAIMA 2: CAMARÁ 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.: na Low 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, Yassin i) BEENAX, Yassin j) BENAH, Yassin k) BENAH, Yassin l) BENAX, Yassin m) BEYNAH, Yassin n) BINAH, Yassin o) CALI, Yassin Baynah 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: Camará was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the “Military Command”, which has assumed responsibility for the coup d’état of 12 April 2012.’ Father’s name is Suareba Camará; Mother’s name is Sale 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: CH'O'L-CHAE 3: na 4: na
Title: na Designation: Deputy 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: 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
Title: na
Designation: na
DOB: 4 Jul. 1980
POB: Vedeno Village, Vedenskiy District, Republic of Chechnya, Russian Federation
Good quality a.k.a.: a) Ahmad Shishani (original script: Ахмад Шишани)  
b) David Mayer (original script: Давид Майер)  
c) Elmir Sene (original script: Эльмир Сене)  
Low quality a.k.a.: Odmorukiy (original script: Одморукий)
Nationality: Russian Federation
Passport no: na
National identification no: Russian Federation national passport 9600133195, issued in Vedenskiy District, Republic of Chechnya, Russian Federation (issued by Department of Internal Affairs)
Address: a) Syrian Arab Republic (located in as at Aug. 2015)  
b) Iraq (possible alternative location as at Aug. 2015)
Other information: As at Aug. 2015, one of the leaders of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), commanding directly 130 militants. Physical description: eye colour: brown, hair colour: black, build: solid; distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen and possibly German and Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5899829 click here

QDI.312 Name: 1: AAMIR 2: ALI 3: CHAUDHRY 4: na
Name (original script): عامر علي جهوري
Title: na
Designation: na
DOB: 3 Aug. 1986
POB: na
Good quality a.k.a.: a) Aamir Ali Chaudary  
b) Aamir Ali Choudry  
c) Amir Ali Chaudry
Low quality a.k.a.: Huzaifa
Nationality: Pakistan
Other information: Electronics and explosives expert for Tehrik-e Taliban Pakistan (TTP) (QDe.132). Involved in attack planning for TTP. Provided financial and logistical support for TTP and participated in TTP-sponsored militant training. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5741575 click here

QDI.070 Name: 1: YASSINE 2: CHEKKOURI 3: na 4: na
Name (original script): ياسين شكوري
Title: na
Designation: na
DOB: 3 Aug. 1986
POB: na
Good quality a.k.a.: a) Yassine Chekkouri
Low quality a.k.a.: na
Nationality: Morocco
Passport no: Moroccan F46947
National identification no: H-135467
Address: 7th Street, Number 7, Hay Anas Safi, Morocco

QDI.376 Name: 1: PETER 2: CHERIF 3: na 4: na
Title: na
Designation: na
DOB: 26 Aug. 1982
POB: Paris, 20th district, France
Good quality a.k.a.: a) Low quality a.k.a.: na
Nationality: France
Passport no: na
National identification no: na
Address: Al Mukalla, Hadramawt province, Yemen
Other information: Member of Al-Qaeda in the Arabian Peninsula (AQAP) (QDe.129). Convicted in absentia to five years in prison in France in 2012. Wanted by French authorities as of 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897329 click here

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.: 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: 7 Mar. 2013
Other information: Chief Representative for the Korea Mining Development Trading Corporation (KOMID). The KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.
KPi.012 Name: 1: MUN 2: CHO'NG-CH'O'L 3: na 4: na  
Title: na  
Designation: Tanchon Commercial Bank (TCB) official  
DOB: na  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Democratic People's Republic of Korea  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 7 Mar. 2013  
Other information: Mun Cho'ng-Ch'o'l is a TCB official. In this capacity he has facilitated transactions for the 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  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
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  
Good quality a.k.a.: Cho Ch'o'l-so'ng  
Low quality a.k.a.: na  
Nationality: Democratic People's Republic of Korea  
Passport no: 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  
Title: na  
Designation: Official for Korea Ryonbong General Corporation  
DOB: 13 Feb. 1969  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Democratic People's Republic of Korea  
Passport no: 472234895  
National identification no: na  
Address: na  
Listed on: 5 Aug. 2017  
Other information: Official for Korea 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: Deputy Representative of the National Aerospace Development Administration  
DOB: 30 Jul. 1981  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Democratic People's Republic of Korea  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 2 Mar. 2016  
Other information:

QDi.308 Name: 1: MONIR 2: CHOUKA 3: na 4: na  
Title: na  
Designation: na  
DOB: 30 Jul. 1981  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: a) Germany b) Morocco  
Passport no: German number 5208323009, issued on 2 Feb. 2007, issued in Stadt Bonn, Germany (expires on 1 Feb. 2012)  
Address: Ungartenstraße 6, Bonn, 53229, Germany (previous)  
Other information: Associated with Islamic Movement of Uzbekistan (QDe.010). Brother of Yassin Chouka (QDi.301)  
Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4555858  
Click here

QDi.301 Name: 1: YASSIN 2: CHOUKA 3: na 4: na  
Title: na  
Designation: na  
DOB: 11 Dec. 1984  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: a) Germany b) Morocco  
Passport no: German number 5204893014, issued on 5 Oct. 2000, issued in Stadt Bonn, Germany (expired on 5 Oct. 2005)  
National identification no: Germany National Identification Number 5209445304, issued on 5 Sep. 2005, issued in Stadt Bonn, Germany (expired on 4 Sep. 2010)  
Address: Karl-Barth-Straße 14, Bonn, 53129, Germany (previous)  
Other information: Associated with Islamic Movement of Uzbekistan (QDe.010). Brother of Monir Chouka (QDi.300)  
Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4555865  
Click here
### KPi.054
**Name:** CHOE 2: CHUN YONG
**DOB:** na
**Nationality:** Democratic People’s Republic of Korea
**Passport no:** 654410078

<table>
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<tr>
<th>Information</th>
<th>Value</th>
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<tbody>
<tr>
<td>Designation</td>
<td>Representative for Ilsim International Bank</td>
</tr>
<tr>
<td>Gender</td>
<td>male</td>
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</table>

Ch’oe Ch’un-yong, a representative for Ilsim International Bank, has been listed on 5 Aug. 2017. His bank has attempted to evade United Nations sanctions.

### KPi.013
**Name:** CHOE 2: CHUN-SIK
**DOB:** 12 Oct. 1954
**Nationality:** Democratic People’s Republic of Korea

<table>
<thead>
<tr>
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<th>Value</th>
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</table>
| Designation | a) Director of the Second Academy of Natural Sciences (SANS)  
               b) Former head of the DPRK’s long-range missile program |

Choe Chun-sik, the director of the Second Academy of Natural Sciences (SANS) and the head of the DPRK’s long-range missile program, was listed on 2 Mar. 2016.

### SSi.003
**Name:** JAMES 2: KOANG 3: CHUOL
**DOB:** 1961
**Nationality:** South Sudan

<table>
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<tr>
<th>Information</th>
<th>Value</th>
</tr>
</thead>
</table>
| Designation | a) James Koang Chol Ranley  
               b) James Koang Chol  
               c) Koang Chol Ranley  
               d) James Koang Chual |

James Koang Chol was appointed commander of the Sudan People’s Liberation Army in Opposition (SPLA-IO) Special Division in December 2014. He continues to engage in widespread raping, torture, and the destruction of property. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

### GBi.002
**Name:** SANHA 2: CLUSSÉ
**DOB:** 28 Sep. 1965
**Nationality:** Guinea-Bissau

<table>
<thead>
<tr>
<th>Information</th>
<th>Value</th>
</tr>
</thead>
</table>
| Designation | a) Captain (Navy)  
               b) Acting Navy Chief of Staff |
| Passport no | number SA0000515, issued on 8 Dec. 2003, issued in Guinea-Bissau (Expiration date 29 Aug. 2013) |

Sanha Clussé was listed on 18 Jul. 2012 pursuant to 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 Clusse Mutcha; Mother’s name is Dalu Imbungue.
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) Asadallah b) Abu Sa'id at-Trinidadi c) Asad Nationality: Trinidad and Tobago Passport no: a) Trinidad and Tobago number TA959547, issued on 19 Nov. 2013 (issued by Immigration Division of Trinidad and Tobago, expiration date 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) National identification no: a) National Identification Card 19860222007, issued on 16 Jun. 2011 (expiration date 16 Jun. 2016) 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 Chaguanas, Trinidad and Tobago (from birth until 27 Nov. 2013) d) 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 web link: https://www.interpol.int/en/notice/search/un/8123498 click here

QDI.347 Name: 1: DENIS 2: MAMADOU 3: GERHARD 4: CUSPERT

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

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

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

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

TAi.113 Name: 1: SHAHABUDDIN 2: DELAWAR 3: na: 4: na
Name (original script): ﻭﺛﺎﺑ ﺧﺒﺪر

QDi.246 Name: 1: RESENDO 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 ﺳﻴﻦ

IRi.013 Name: 1: AHMAD 2: DERAKHSHANDEH 3: na: 4: na
Title: na Designation: Chairman and Managing Director of Bank Sepah, which provides support for the AIO and subordinates, including SHIG and SBIG, both of which were designated under resolution 1737 (2006). DOB: 11 Aug. 1956 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: 33 Hormozan Building, Pirozan St., Sharak Ghods, Tehran, Iran (Islamic Republic of) Listed on: 24 Mar. 2007 (amended on 17 Dec. 2014) Other information: [Old Reference # I.47.C.8]
QDi.342 Name: 1: OUMAR 2: DIABY 3: na 4: na

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

QDi.167 Name: 1: KAMEL 2: DJERMANE 3: na 4: na
Name (original script): كمال جنمان Designation: a) Major b) Protocol Advisor to the Armed Forces Chief of Staff c) Colonel d) Chief of Protocol of the Headquarters of the Armed Forces (subsequently) DOB: 18 Dec. 1954 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: na Listed on: 18 Jul. 2012 Other information: Djalmé was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Point of Contact for the “Military Command” which has assumed responsibility for the coup d’état of 12 April 2012 and one of its most active members. He was one of the first officers to publicly assume his affiliation to the “Military Command”, having signed one of its first communiqués (n°5, dated 13 April 2012). Major Djalmé also belongs to the Military Intelligence.” INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5782443

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

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

GBl.004 Name: 1: IDRISSA 2: DJALÔ 3: na 4: na
Title: na Designation: a) Major b) Protocol Advisor to the Armed Forces Chief of Staff c) Colonel d) Chief of Protocol of the Headquarters of the Armed Forces (subsequently) DOB: 12 Oct. 2012, issued in Guinea-Bissau (Expiration date 2 Oct. 2015) National identification no: na Address: na Listed on: 18 Jul. 2012 Other information: Djalô was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Point of Contact for the “Military Command” which has assumed responsibility for the coup d’état of 12 April 2012 and one of its most active members. He was one of the first officers to publicly assume his affiliation to the “Military Command”, having signed one of its first communiqués (n°5, dated 13 April 2012). Major Djalô also belongs to the Military Intelligence.” INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818614

GBl.001 Name: 1: ABU Diriye 2: IDRIÇA 3: na 4: na

SOi.014 Name: 1: OUMAR 2: DIABY 3: na 4: na

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

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

QDi.249 Name: 1: YAHIA 2: DJOUADI 3: na 4: na
**LYI.006 Name:** 1: ABU 2: ZAYD 3: UMAR 4: DORDA  
**Title:** na  
**Designation:** a) Director, External Security Organisation. b) Head of external intelligence agency.  
**DOB:** 4 Apr. 1944  
**POB:** na  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 26 Feb. 2011 (amended on 27 Jun. 2014, 1 Apr. 2016)  
**Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). INTERPOL-UN Security Council Special Notice web link: [https://www.interpol.int/en/notice/search/un/5938451](https://www.interpol.int/en/notice/search/un/5938451)  
**click here**

**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.:** Doost Mohammad  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** Associated with Mullah Jalil Haqqani (Tai.034). Believed to be in Afghanistan/Pakistan border area. Belongs to Popalzai 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/5039745](https://www.interpol.int/en/notice/search/un/5039745)  
**click here**

**Tai.019 Name:** 1: NIK MOHAMMAD 2: DOST MOHAMMAD 3: na 4: na  
**Name (original script):**  
**Title:** a) Maulavi  
**Designation:** Deputy Minister of Commerce under the Taliban regime  
**DOB:** Approximately 1957  
**POB:** Zangi Abad village, Panjwai District, Kandahar Province, Afghanistan  
**Good quality a.k.a.:** Nik Mohammad  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** Leads a commission to register enemies of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: [https://www.interpol.int/en/notice/search/un/4662447](https://www.interpol.int/en/notice/search/un/4662447)  
**click here**

**Qdi.232 Name:** 1: ABDELMALEK 2: DROUKDEL 3: na 4: na  
**Name (original script):**  
**Title:** a) Mullah b) Maulavi  
**Designation:** Deputy Minister of Commerce under the Taliban regime  
**DOB:** 20 Apr. 1970  
**POB:** Meftah, Wilaya of Bilda, Algeria  
**Good quality a.k.a.:** Abou Mossaab Abdelouadoud  
**Low quality a.k.a.:** na  
**Nationality:** Algeria  
**Passport no:** na  
**National identification no:** na  
**Address:** Algeria  
**Other information:** Head of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Sentenced in absentia to life imprisonment in Algeria on 21 March 2007. Father's name is Rabah Droukdel. Mother's name is Z'hour Zdigha. Review pursuant to Security Council resolution 1822 (2008) was concluded on 4 May 2009. INTERPOL-UN Security Council Special Notice web link: [https://www.interpol.int/en/notice/search/un/5039745](https://www.interpol.int/en/notice/search/un/5039745)  
**click here**

**Ssi.002 Name:** 1: SIMON 2: GATWECH 3: DUAL 4: na  
**Title:** Major General  
**Designation:** Chief of General Staff, SPLA in Opposition  
**DOB:** 1953  
**POB:** a) Akobo, Jonglei State, Sudan/South Sudan b) Uror County, Jonglei State, Sudan/or South Sudan  
**Good quality a.k.a.:** a) Simon Gatwich Dual b) Simon Getwech Dual c) Simon Gatwec Duel d) Simon Gatwech e) Simon Gatwick f) Simon Gatwech g) Simon Garwich  
**Low quality a.k.a.:** a) General Gaduel b) Dhual  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** Jonglei State, Sudan/South Sudan  
**Listed on:** 1 Jul. 2015 (amended on 3 Nov. 2016)  
**Other information:** Is the SPLM/IO Chief of General Staff and was previously the commander of opposition forces in Jonglei State. His forces conducted an early February 2015 attack in Jonglei State, and as of March 2015, he had tried to destroy the peace in Jonglei State through attacks on the civilian population. Photograph available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: [https://www.interpol.int/en/notice/search/un/5879066](https://www.interpol.int/en/notice/search/un/5879066)  
**click here**
QDi.095 Name: 1: LIONEL 2: DUMONT 3: na 4: na

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

QDi.019 Name: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI
Name (original script): عبد الله احمد عبدالله العوفي

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

QDi.262 Name: 1: REDOUANE 2: EL HABHAB 3: na 4: na
QDi.082 Name: 1: MOUNIR 2: EL MOTASSADEQ 3: na 4: na
Name (original script): مرن المتصدق

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

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

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

TAi.063 Name: 1: MOHAMMAD AZAM 2: ELMI 3: na 4: na
Name (original script): محمد ﻋﻈﻢ ﻋﻠﻤﯽ
QDI.064 Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID
Name (original script): ساعن بن خميس بن صالح الصيد

QDI.362 Name: 1: EMRAH 2: ERODOGAN 3: na 4: na

IRI.014 Name: 1: MOHAMMAD 2: ESLAMI 3: na 4: na

IRI.015 Name: 1: REZA-GHOLI 2: ESMÄELI 3: na 4: na

QDI.096 Name: 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: ESSAADI
Name (original script): موسى بن عمر بن عليcilPJصخيري

QDI.083 Name: 1: ZAKARYA 2: ESSABAR 3: na 4: na
Name (original script): زكريا البشار
TAi.036 Name: 1: FAIZ 2: na 3: na 4: na
Name (original script): ﻓﻴﺾ

IRi.016 Name: 1: MOHSEN 2: FAKHRIZADEH-MAHABADI 3: na 4: na
Title: na  Designation: a) Senior MODAFL scientist  b) Former head of the Physics Research Centre (PHRC)  DOB: na  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: na  Passport no: a) A0009228  Unconfirmed (likely Iran)  b) 4229533  Unconfirmed (likely Iran)  National identification no: na  Address: na  Listed on: 24 Mar. 2007 (amended on 17 Dec. 2014)  Other information: The IAEA have asked to interview him about the activities of the PHRC over the period he was head but Iran has refused. [Old Reference # I.47.C.2]

TAi.106 Name: 1: MOHAMMAD SHAFIQULLAH 2: AHMADI 3: FATIH KHAN 4: na
Name (original script): ﻣﺤﻤﺪ ﺷﻔﯿﻖ ﷲ اﺣﻤﺪی ﻓﺎﺗﺢ ﺧﺎن

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

QDi.393 Name: 1: TUAH 2: FEBRIWANSYAH 3: na 4: na
Title: na  Designation: na  DOB: 18 Feb. 1968  POB: Jakarta, Indonesia  Good quality a.k.a.: a) Tuah Febriwansyah bin Arif Hasrudin  b) Tuawah Febriwansah  c) Muhammad Fachri  d) Muhammad Fachria  e) Muhammad Fachry  Low quality a.k.a.: na  Nationality: Indonesia  Passport no: na  National identification no: 09.5004.180268.0074  Address: Jalan Baru LUK, No.1, RT 05/07, Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District, Tangerang Selatan, Banten Province, Indonesia  Listed on: 20 Apr. 2016  Other information: Leader of an Indonesia-based organization that has publicly sworn allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qa'ida 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 2016 and charged with terrorism offenses. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5943052
**SSi.006 Name:** 1: PETER 2: GADET 3: na 4: na
**Title:** a) General b) Major General  **Designation:** na  **DOB:** Between 1957 and 1959  **POB:** a) Mayom County Unity State  b) Mayan, Unity State  **Good quality a.k.a.:** a) Peter Gadet Yaka b) Peter Gadet Yak c) Peter Gadet Yaak d) Peter Gadet Yaak e) Peter Gadet f) Peter Gatdeet Yaka  **Low quality a.k.a.:** na  **Nationality:** na  **Passport no:** na  **National identification no:** na  **Address:** na  **Listed on:** 1 Jul. 2015  **Other information:** Appointed the SPLA-IO’s Deputy Chief of Staff for Operations on December 21, 2014. Forces under his command targeted civilians, including women, in April 2014 during an assault on Bentiu, including targeted killings on the basis of ethnicity. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5879076 click here

**QDi.251 Name:** 1: SALAH EDDINE 2: GAMSI 3: na 4: na
**Name (original script):** صالح قاسمي  **Designation:** na  **DOB:** 13 Apr. 1971  **POB:** Zeribet El Oued, Wilaya (province) of Biskra, Algeria  **Good quality a.k.a.:** Abou Mohamed Salah  **Low quality a.k.a.:** Bounouadher  **Nationality:** Algeria  **Passport no:** na  **National identification no:** na  **Address:** Algeria  **Listed on:** 3 Jul. 2008 (amended on 24 Mar. 2009, 15 Nov. 2012, 14 Mar. 2013, 11 Feb. 2016)  **Other information:** Belongs to the leadership and is in charge of information committee of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Mother’s name is Yamina Soltane. Father’s name is Abdelaziz. Associated with Abdelmalek Droukdel (QDi.232). Arrested in Algeria on 16 Dec. 2012. Incarcerated at the EI-Harrach prison in Algiers, as of August 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1529206 click here

**CFI.007 Name:** 1: HAROUN 2: GAYE 3: na 4: na
**Name (original script):** 1: HAROUN  2: GAYE  3: na  4: na  **Title:** na  **Designation:** Rapporteur of the political coordination of the Front Populaire pour la Renaissance de Centrafrique (FPRC)  **DOB:** a) 30 Jan. 1966 b) 30 Jan. 1969  **POB:** na  **Good quality a.k.a.:** a) Haroun Geye b) Aroun Gaye  c) Aroun Geye  **Low quality a.k.a.:** na  **Nationality:** na  **Passport no:** Central African Republic 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 (FPRC) (not listed) a marginalized ex-Seleka armed group in Bangui. He is also a leader of the so-called “Defense Committee” of Bangui’s PK5 (known as PK5 Resistance’ or ‘Texas’) (not listed), which extorts money from residents and threatens and employs physical violence. Gaye was appointed on 2 November 2014 by Nourredine Adam (CFi.002) as rapporteur of the political coordination of the FPRC. On 9 May 2014, the Security Council Committee established by resolution 2127 (2013) on CAR included Adam on its sanctions list. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5915753 click here

**QDi.366 Name:** 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na
**Name (original script):** 1: Тархан Исмаилович Газиев  **Title:** na  **Designation:** na  **DOB:** 11 Nov. 1965  **POB:** Itum-Kale, Itum-Kalinskiy District, Republic of Chechnya, Russian Federation  **Good quality a.k.a.:** a) Ramzhan Oduev (original script: Рамзан Одуев) b) Tarkhan Isaевич Gaziév (original script: Тархан Исаевич Газиев) c) Husan Isaевич Gaziév (original script: Хусан Исевич Газиев) d) Umar Sulimov (original script: Умар Сулымов)  **Low quality a.k.a.:** a) Wainakh (original script: Вайнах) b) Sever (original script: Север) c) Abu Bilal (original script: Абу-Билал) d) Abu Yasir (original script: Абу Ясир) e) Abu Asim (original script: Абу Ясир) f) Husan (original script: Хусан) g) Ab-Bilal h) Abu-Naser  **Nationality:** Russian Federation  **Passport no:** na  **National identification no:** na  **Address:** a) Syrian Arab Republic (located in as at Aug. 2015) b) Iraq (possible alternative location as at Aug. 2015)  **Listed on:** 2 Oct. 2015 (amended on 10 Dec. 2015, 6 Sep. 2016)  **Other information:** As at Aug. 2015, leads Jamaat Tarkhan, a terrorist group that forms part of the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory, including through an international arrest warrant. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5899822 click here
QDi.028 Name: 1: AHMED 2: KHALFAN 3: GHAILANI 4: na

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

IQI.047 Name: 1: FADIL 2: MAHMUD 3: GHARIB 4: na
Name (original script): ﻓﺎﺿﻞ ﻣﺤﻤﻮد ﻏﺮﻳﺐ
Title: na Designation: na DOB: 1944 POB: Dujail, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

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

QDI.250 Name: 1: AMOR 2: MOHAMED 3: GHEDEUR 4: na
Name (original script): ﻋﻤﺮ ﻣﺤﻤﺪ ﺛﺪاير
TAi.004 Name: 1: MOHammE 2: OMAR 3: GHULAM NABI 4: na
Name (original script): محمد عمر غلام نبي

QDi.367 Name: 1: ZAURBEK 2: SALIMOVICH 3: GUCHAEV 4: na
Name (original script): Заурбек Салимович Гучаев

QDi.341 Name: 1: KEVIN 2: JORDAN 3: AXEL 4: GUIAVARCH

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

QDi.218 Name: 1: GUN GUN 2: RUSMAN 3: GUNAWAN 4: na
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<th>Passport no.</th>
<th>National identification no.</th>
<th>Address</th>
<th>Listed on</th>
<th>DOB Source</th>
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<th>National identification no.</th>
<th>Address</th>
<th>Listed on</th>
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<td>1938</td>
<td>Diyala, Iraq</td>
<td>na</td>
<td>na</td>
<td>na</td>
<td>27 Jun. 2003</td>
<td></td>
<td>Iraq</td>
<td>na</td>
<td>na</td>
<td>na</td>
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<td></td>
</tr>
</tbody>
</table>

**TAi.069** Name: RUSTUM 2: HANAFI 3: HABIBULLAH 4: na
**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

**Name (original script):** ﯽﺳﺘﻢ ﺣﻨﻔﯽ ﺣﺒﯿﺐ ﷲ
**DOB:** 1938  
**POB:** Diyala, Iraq  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na

**Title:** na  
**Designation:** na  
**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

**Name (original script):** ﯽﺴﺎﳌ ﺣﺎﻣﺪ ﯽﺴﺎﳌ ﺣﺎﻣﺪان
**DOB:** 1965  
**POB:** a) Al-Mukalla, Yemen; b) Al-Mukala, Yemen  
**Good quality a.k.a.:** a) Saqr Al-Jaddawi (الكتابة صفر الحداوي) b) Saqar Al Jadawi c) Saqar Aljawadi d) Salem Ahmed Salem Hamdan  
**Low quality a.k.a.:** na

**Name (original script):** ﯽﺳﺎﳌ ﺣﺎﻣﺪ ﯽﺴﺎﳌ ﺣﺎﻣﺪان
**DOB:** 14 Jul. 1970 | Tunisia | Good quality a.k.a.: Adel ben al-Azhar  
**POB:** Tunis, Tunisia  
**Good quality a.k.a.:** Zakariya  
**National identification no.:** a) Tunisian national identity number W334061 issued on 9 Mar. 2011  
**b) Italian Fiscal Code: BNSDLA70142352B**

**Address:** Tunisia  

**QDi.068** Name: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMDI
**Name (original script):** عادل بن الأزهر بن يوسف حمدي
**DOB:** 14 Jul. 1970 | Tunisia | Good quality a.k.a.: Adel ben al-Azhar  
**POB:** Tunis, Tunisia  
**Good quality a.k.a.:** Zakariya  
**National identification no.:** a) Tunisian national identity number W334061 issued on 9 Mar. 2011  
**b) Italian Fiscal Code: BNSDLA70142352B**

**Address:** Tunisia  

[Click here](https://www.interpol.int/en/notice/search/un/1427427)
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): مﻜــﻲ ﻣﺼﻄﻔــﻰ ﺣﻤـﻮدة

KPi.049 Name: 1: PAK 2: HAN SE 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: Iraq Passport no: na National identification no: na Address: na Listed on: 2 Jun. 2004 Other information:

TAi.043 Name: 1: DIN MOHAMMAD 2: HANIF 3: na 4: na
Name (original script): دﯾﻦ 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): 阿不都·哈克
Title: na Designation: na DOB: 10 Oct. 1971 POB: Hetian Area, Xinjiang Uighur Autonomous Region, China
Good quality a.k.a.: a) Maimaitiming Maimaiti b) Abdul Heq c) Abudu Hake d) Abdul Heq Jundullah e) Abd al-Haq
f) Memetiming Memeti g) Memetiming Aximu h) Memetiming Ekemen i) Maimaitiming Maimaiti j) Abdul Saimaiti k) Muhammad Ahmed Khaliq
Low quality a.k.a.: a) Maimaiti Iman b) Muhelisi c) Qerman d) Safudding Nationality: China Passport no: na National identification no: 6532251971110100533 (Chinese national identity card number)

Tai.040 Name: 1: JALALUDDIN 2: HAQQANI 3: na 4: na
Name (original script): جلال الدين حقاني
Title: Maulavi Designation: Minister of Frontier Affairs under the Taliban regime DOB: a) Approximately 1942 b) Approximately 1948 POB: a) Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan b) Neka District, Paktika Province, Afghanistan
Good quality a.k.a.: a) Jalaluddin Haqani b) Jalaluddin Haqqani c) Jalalouddine Haqani
Low quality a.k.a.: a) Jalaluddin Haqani b) Jalaluddin Haqqani c) Jalalouddine Haqani

Tai.150 Name: 1: KHALIL 2: AHMED 3: HAQQANI 4: na
Name (original script): خليل احمد حقاني
Good quality a.k.a.: a) Khalil Al-Rahman Haqqani b) Khalil ur Rahman Haqqani c) Khaleel Haqqani
Low quality a.k.a.: a) Khalil Al-Rahman Haqqani b) Khalil ur Rahman Haqqani c) Khaleel Haqqani

Tai.079 Name: 1: MOHAMMAD SALIM 2: HAQQANI 3: na 4: na
Name (original script): محمد سليم حقاني
Title: Maulavi Designation: Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime DOB: Between 1966 and 1967 POB: Aliningar District, Laghman Province, Afghanistan
TAi.146 Name: 1: NASIRUDDIN 2: HAQQANI 3: na 4: na
Name (original script): نصر الدين حقاني
Title: na 
Designation: na 
DOB: Between 1970 and 1973 (Approximately) 
POB: Neka District, Paktika Province, Afghanistan 
Nationality: Afghanistan 
Good quality a.k.a.: a) Dr. Alim Ghair b) Naseer Haqqani c) Dr. Nasir Haqqani d) Nasser Haqqani e) Nashir Haqqani 
Low quality a.k.a.: Nasiruddin
Passport no: na 
National identification no: na 
Address: Pakistan 
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

TAi.006 Name: 1: SAYYED MOHAMMED 2: HAQQANI 3: na 4: na
Name (original script): سيد محمد حقاني
Title: Mullah 
Designation: a) Director of Administrative Affairs under the Taliban regime b) Head of Information and Culture in Kandahar Province under the Taliban regime
DOB: Approximately 1965
POB: Chaharbagh village, Arghandab District, Kandahar Province, Afghanistan
Nationality: Afghanistan
Good quality a.k.a.: Sayyed Mohammad Haqqani
Low quality a.k.a.: na
Nationality: Afghanistan
National identification no: na
Address: na
Other information: Graduate of the Haqqaniya madrasa in Akora Khattak, Pakistan. Believed to have had close relations with Taliban Leader Mullah Mohammed Omar (TAi.004). Believed to be in Afghanistan/Pakistan border area. Member of Taliban Supreme Council as at June 2010. Belongs to Barakzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Reportedly deceased as of January 2016.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1493918

TAi.144 Name: 1: SIRAJUDDIN 2: JALLALOUSINE 3: HAQQANI 4: na
Name (original script): سراب الدين جلال الدين حقاني
Title: na 
Designation: a) Naib Amir (Deputy Commander) 
DOB: Between 1977 and 1978 (Approximately)
POB: a) Danda, Miramshah, North Waziristan, Pakistan b) Khost province, Afghanistan c) Neka district, Paktika province, Afghanistan d) Srana village, Garda Saray district, Paktia province, Afghanistan 
Nationality: Afghanistan
Good quality a.k.a.: a) Siraj Haqqani b) Serajuddin Haqqani c) Siraj Haqqani d) Saraj Haqqani
Low quality a.k.a.: Khalifa
Nationality: Afghanistan
National identification no: na
Address: a) Kela neighborhood/Danda neighborhood, Miramshah, Miramshah, North Waziristan, Pakistan b) Manba'ul uloom Madrassa, Miramshah, North Waziristan, Pakistan c) Dergey Manday Madrassa, Miramshah, North Waziristan, Pakistan
Listed on: 13 Sep. 2007 (amended on 22 Apr. 2013)
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1491193

TAi.169 Name: 1: YAHYA 2: HAQQANI 3: na 4: na
Name (original script): يحي حقاني
Title: na 
Designation: na 
DOB: a) 1962 b) 1978
POB: a) Good quality a.k.a.: Yaya 
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: (A Haqqani Madrassa in the Afghanistan/Pakistan Border Area.) Listed on: 31 Jul. 2014
Other information: Senior Haqqani Network (HQN) (TAe.012) member. Closely involved in the group's military, financial, and propaganda activities. Injured leg. Father's name is Hajji Meyawar Khan (deceased).
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5807173

IQi.064 Name: 1: ALI 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): علي بزران إبراهيم حسن العكرتي
Title: na 
Designation: na 
POB: a) Good quality a.k.a.: Low quality a.k.a.: a) Nationality: Iraq
Passport no: na
National identification no: na
Address: Geneva, Switzerland Listed on: 7 Apr. 2004
Other information:
<table>
<thead>
<tr>
<th>Name</th>
<th>Designation</th>
<th>DOB</th>
<th>Nationality</th>
<th>Passport no.</th>
<th>National identification no.</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
</tr>
</thead>
</table>
IQA.014 Name: 1: HABIBULLAH 2: BAHAR 3: IBRAHIM 4: HASAN AL-TIKRITI
Title: na Designation: na DOB: 1 Jan. 1978 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: Geneve, Switzerland Listed on: 7 Apr. 2004 Other information:

IQA.016 Name: 1: SAD 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI

IQA.017 Name: 1: THORAIB 2: BAHAR 3: IBRAHIM 4: HASAN AL-TIKRITI

IQA.021 Name: 1: YASSIR 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI


IRI.017 Name: 1: MOHAMMAD 2: HEJAZI 3: na: 4: na
Government Gazette 5 October 2017

Title: Maulavi
Name (original script): na
Title: Special Notice
web link: https://www.interpol.int/en/notice/search/un/6098910 click here

INTERPOL-UN Security Council
head of the Convention of Patriots for Justice and Peace, a political party. He also established himself as a leader
of armed militias in Bangui, in particular in the "PK5" (3rd district) neighborhood. INTERPOL-UN Security Council

Title: Quaraysh Muhammad Hasan
Name (original script): رャاض محمد حسن محمد حجازي
Title: as Designation: Head of Fajr Industrial Group, which is designated under resolution 1737 (2006) for its role
in the ballistic missile programme.
DOB: 28 Sep. 1955
Nationality: Democratic People's Republic of Korea
Passport no: number G4506013, issued in Iran (Islamic Republic of)
Listed on: 24 Mar. 2017
Other information: [Old Reference # I.47.C.5]  

Title: Kwon Hong-Sop
Designation: Former director, Yongbyon Nuclear Research Center
DOB: 1940
Nationality: Democratic People's Republic of Korea
Other information: Former director, Yongbyon Nuclear Research Center, oversees three core facilities that assist in the production of weapons-grade plutonium: the Fuel Fabrication Facility, the Nuclear Reactor, and the Reprocessing Plant.  

Title: Abdoulaye Issène
Name (original script): ابداولي ايسن
Title: Designation: Former director, Yongbyon Nuclear Research Center
DOB: 13 Oct. 1944
Nationality: Democratic People's Republic of Korea
Other information: Director of Namchongang Trading Corporation; oversees the import of items needed for the uranium enrichment program.  

Title: MOHSEN 2: HOJATI 3: NAJIBULLAH 4: na
Name (original script): نجيب الله خواهان هوذاب الله
Title: Designation: Deputy Minister of Finance under the Talibun regime
DOB: 1971
Pob: Moni village, Shigal District, Kunar Province
Nationality: Afghanistan
Other information: Cousin of Moulavi Noor Jalal. Grandfather’s name is Salam. Taliban member responsible for Laghman Province as of late 2010. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1493752 click here

Title: Abdoulaye Issène Ramadane
Name (original script): ابداولي ايسن
Title: Designation: na
DOB: 30 Dec. 1968
Nationality: United States of America
Other information: In custody in Jordan since 26 Feb. 2015 for recruitment and support to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Father’s name is Mohammad Hijazi. Mother’s name is Sakina. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1419275 click here
TAI.049 Name: 1: ABDUL RAHMAN 2: AHMAD 3: HOTTAK 4: na
Name (original script): عبدالرحمن احمد هوكي
Title: Maulavi
Designation: a) Deputy (Cultural) Minister of Information and Culture under the Taliban regime
b) Head of Consular Department of Ministry of Foreign Affairs under the Taliban regime
DOB: Approximately 1957
POB: Ghazni Province, Afghanistan
Good quality a.k.a.: Hottak Sahib
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

QDI.221 Name: 1: JAMAL 2: HOUSNI 3: na 4: na
Name (original script): جمال حسين
Title: na
Designation: na
DOB: 22 Feb. 1983
POB: Morocco
Good quality a.k.a.: a) Djamel Il marocchino
b) Jamal Al Maghrebi
c) Hicham
Low quality a.k.a.: na
Nationality: na
Passport no: na
National identification no: na
Address: a) Via Uccelli di Nemi n. 33, Milan, b) via F. De Lemene n. 50, Milan,
Listed on: 2 Aug. 2006 (amended on 1 Sep. 2009)
Other information: He is subject to Tribunale de Milano Custody Order n. 5236/02 R.G.N.R of 25 Nov. 2003 1511/02 R.G.GIP. Convicted and sentenced on 21 Sep. 2006 to seven years of detention by the Milan Assizes Court, Italy, for belonging to a criminal association with terrorist aims and receiving stolen goods. The sentence was confirmed on 17 Jul. 2007 by the Milan Assizes Appeal Court. In custody as at 16 Jun. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1441100

QDI.359 Name: 1: OMAR 2: ALI 3: HUSSAIN 4: na
Title: na
Designation: na
DOB: 21 Mar. 1987
POB: High Wycombe, Buckinghamshire, United Kingdom of Great Britain and Northern Ireland
Good quality a.k.a.: High quality a.k.a.: a) Djamel Il marocchino
b) Jamal Al Maghrebi
c) Hicham
Low quality a.k.a.: na
Nationality: United Kingdom of Great Britain and Northern Ireland
Passport no: United Kingdom of Great Britain and Northern Ireland
Address: Via Uccelli di Nemi 33, Milan, Italy
Listed on: 2 Aug. 2006
National identification no: na
Address: a) Via Uccelli di Nemi n. 33, Milan, b) via F. De Lemene n. 50, Milan,
Listed on: 2 Aug. 2006
Other information: He is subject to Tribunale de Milano Custody Order n. 5236/02 R.G.N.R of 25 Nov. 2003 1511/02 R.G.GIP. Convicted and sentenced on 21 Sep. 2006 to seven years of detention by the Milan Assizes Court, Italy, for belonging to a criminal association with terrorist aims and receiving stolen goods. The sentence was confirmed on 17 Jul. 2007 by the Milan Assizes Appeal Court. In custody as at 16 Jun. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1441100

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

QDI.010 Name: 1: ZAYN 2: AL-ABIDIN 3: MUHAMMAD 4: HUSSEIN
Name (original script): زين العابدين محمد حسين
Title: na
Designation: na
DOB: 12 Mar. 1971
POB: Riyadh, Saudi Arabia
Good quality a.k.a.: a) Abd Al-Hadi Al-Wahab
b) Zain Al-Abidin Muhammad Husain
c) Zayn Al-Abidin Muhammad Husayn
d) Zeinulabideen Muhammed Husein Abu Zubeydah
Low quality a.k.a.: a) Abu Zubaydah
b) Abu Zubaida
c) Tariq Hani
Nationality: Palestinian
Passport no: na
National identification no: na
Address: na
KPi.042 Name: 1: CHO E: 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: 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

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

TAi.119 Name: 1: JAN MOHAMMAD 2: MADANI 3: IKRAM 4: na

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

KPi.040 Name: 1: CHO 2: IL U 3: na; 4: na
**QDI.374 Name:** 1: NUSRET 2: IMAMOVIC 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** a) 26 Sep. 1971 b) 26 Sep. 1977  
**POB:** na  
**Good quality a.k.a.:** Nusret Suleiman  
**Imamovic**  
**Low quality a.k.a.:** na  
**Nationality:** Bosnia and Herzegovina  
**Passport no:** a) Bosnia and Herzegovina number 349054  
**b) Bosnia and Herzegovina number 349054**  
**National identification no:** na  
**Address:** Syrian Arab Republic (location as at Sep. 2015)  
**Listed on:** 29 Feb. 2016  
**Other information:** Believed to be fighting with Al-Nusrah Front for the People of the Levant (QDe.137) in Syrian Arab Republic and reported to be a leader in the group as of Apr. 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930702 click here.

**GBI.005 Name:** 1: ANTONIÓN 2: INJAI 3: na 4: na  
**Title:** na  
**Designation:** a) Lieutenant General b) Chief of Staff of the Armed Forces  
**DOB:** 20 Jan. 1955  
**POB:** Encheia, Sector de Bissorá, Região de Oio, Guinea-Bissau  
**Good quality a.k.a.:** António Indjai  
**Low quality a.k.a.:** na  
**Nationality:** Guinea-Bissau  
**Passport no:** number AAID00435, issued on 18 Feb. 2010, issued in Guinea-Bissau (Expiration date 18 Feb. 2013)  
**National identification no:** na  
**Address:** 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, Carlos Gomes Junior, and the then Chief of Staff of the Armed Forces, José Zamora Induta; during the 2012 electoral period, in his capacity as Chief of Staff of the Armed Forces, Injai made statements threatening to overthrow the elected authorities and to put an end to the electoral process; António Injai has been involved in the operational planning of the coup d’état of 12 April 2012. In the aftermath of the coup, the first communiqué by the “Military Command” was issued by the Armed Forces General Staff, which is led by General Injai.” Father’s name is Wasna Injai; Mother’s name is Quiritche Cofta. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5782445 click here.

**QDI.308 Name:** 1: ZAFAR 2: IQBAL 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 4 Oct. 1953  
**POB:** na  
**Good quality a.k.a.:** a) Zaffer Iqbal b) Malik Zafar Iqbal  
**Shehbaz d) Malik Zafar Iqbal Shahbaz d) Malik Zafar Iqbal** 
**Low quality a.k.a.:** a) Zafar Iqbal Chaudhry b) Muhammad Zafar Iqbal  
**Nationality:** Pakistan  
**Passport no:** DG5149481, issued on 22 Aug. 2006 (expired on 21 Aug. 2011, passport booklet number A2815665)  
**Number 35202-4135948-7 b) Alternate national identification number 29553654234** 
**Address:** Masjid al-Qadesia, 4 Lake Road, Lahore, Pakistan  
**Listed on:** 14 Mar. 2012  
**Other information:** Senior leader and co-founder of Lashkar-e-Tayyiba (QDe.118) (LeT) who has held various senior leader positions in LeT and its front organization, Jamaat-ud-Dawa (JUD) (listed as an alias of LeT). As of 2010, in charge of LeT/JUD finance department, director of its education department and president of its medical wing. Other title: Professor. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5741596 click here.

**QDI.087 Name:** 1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 4 Apr. 1964  
**POB:** Cianjur, West Java, Indonesia  
**Good quality a.k.a.:** a) Hambali b) Nurjaman c) Isomuddin, Nurjaman Riduan d) Hambali Bin Ending e) Encep Nurjaman (birth name) 
**f) Hambali Ending Hambali g) Isamuddin Riduan h) Isamuddin Ridwan** 
**Low quality a.k.a.:** na  
**Nationality:** Indonesia  
**Passport no:** na  
**National identification no:** na  
**Address:** na  

**TAI.147 Name:** 1: GUL 2: AGHA 3: ISHAKZAI 4: na  
**Name (original script):**  
**Title:** na  
**Designation:** na  
**DOB:** Approximately 1972  
**POB:** Band-e Temur, Maiwand District, Kandahar Province, Afghanistan 
**Good quality a.k.a.:** a) Mullah Gul Agha b) Mullah Gul Agha Akhund 
**Low quality a.k.a.:** a) Hidayatullah b) Haji Hidayatullah c) Hayadatullah 
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** Pakistan. 
**Listed on:** 20 Jul. 2010 (amended on 29 Nov. 2011, 31 Dec. 2013)  
**Other information:** Member of a Taliban Council that coordinates the collection of zakat (Islamic tax) from Baluchistan Province, Pakistan. Head of Taliban Financial Commission as at mid-2013. Associated with Mullah Mohammed Omar (TAI.004). Served as Omar’s principal finance officer and one of his closest advisors. Belongs to Ishaqzai tribe. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1621285 click here.
QDi.321 Name: 1: MALIK 2: MUHAMMAD 3: ISHAQ 4: na
Name (original script): مالک محمد اسحاق

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

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

KPi.062 Name: 1: Pak II 2: JAE IL 3: na 4: na
Title: na Designation: Official for Korea Ryonbong General Corporation DOB: na Passport no: na 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.: Good quality a.k.a.: RI Chae-I Low quality a.k.a.: na Nationality: Democratic People’s Republic of Korea Passport no: na National identification no: na Address: na Listed on: 2 Jun. 2017 Other information:
TAi.047 Name: 1: QUDRATULLAH 2: JAMAL 3: na 4: na
Name (original script): ﻗﺪرﺗ ﷲ ﺟﻤﺎل
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): ﺑﺎﺣﺚ ﷲ ﻋﺎم

KPi.055 Name: 1: HAN 2: JANG SU 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:
SSL.001 Name: 1: GABRIEL 2: JOK RIAK 3: na 4: na
Title: Lieutenant General  Designation: Sudan People's Liberation Army's (SPLA) Sector One Commander  DOB: 1966  POB: Bor, Sudan/South Sudan  Good quality a.k.a.: a) Gabriel Jok b) Jok Riak c) Jock Riak  Low quality a.k.a.: na  Nationality: South Sudan  Passport no: na  National identification no: na  Address: a) Unity State, South Sudan  b) Wau, Western Bahr El Ghazal, South Sudan  Listed on: 1 Jul. 2015  Other information: Has commanded SPLA Sector One, which operates primarily within Unity State, since January 2013. In his position as the SPLA Sector One commander, he has expanded or extended the conflict in South Sudan through breaches of the Cessation of Hostilities Agreement. The SPLA is a South Sudanese military entity that has engaged in actions that have extended the conflict in South Sudan, including breaches of the January 2014 Cessation of Hostilities Agreement and the May 9, 2014 Agreement to Resolve the Crisis in South Sudan, which was a re-commitment to the CoHA and has obstructed the activities of IGAD's Monitoring and Verification Mechanism. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5879060  click here

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

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

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

KPI.021 Name: 1: KIM 2: JUNG JONG 3: na 4: na
CDI.004 Name: 1: INNOCENT 2: KAINA 3: na 4: na

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

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

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

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

Title: Sheikh 

**Designation:** na 

**DOB:** 26 Dec. 1955 

**POB:** Kher, Ratnagiri, Maharashtra, India 

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


**Low quality a.k.a.:** a) Ibrahim Shaikh Mohd Anis b) Shaikh Ismail Abdul c) Hizrat d) Sheikh Farooqi e) Bada Seth f) Bada Bhai g) Iqbal Bhai h) Muchhad i) Haj Sahab 

**Nationality:** India 


**National identification no:** na 

**Address:** 1: Palatial bungalow in the hilly area of Noorabad in Karachi, Pakistan 2: House Nu 37 - 30th Street - defence, Housing Authority, Karachi, Pakistan 3: Palatial bungalow in the hilly area of Noorabad in Karachi, Pakistan 

**Title:** Head of the Shahid Bagheri Industrial Group (SBIG), which is designated under resolution 10 Sep. 1958 

**DOB:** 28 Apr. 1978 (amended on 13 Oct. 2016) 

**Other information:** Appointed General in the FARDC in December 2004. Handed over by the Government of the DRC to the International Criminal Court on 18 October 2007. Initially convicted on 23 May 2014 by the ICC to 12 years in prison for war crimes and crimes against humanity, the ICC Appeals Chamber reduced his sentence and determined that Katanga’s sentence should be completed on 18 January 2016. Although he was detained in the Netherlands for the duration of his trial, Katanga was transferred to a DRC prison in December 2015 and charged for other crimes previously committed in Ituri. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/news/search/un/5776116 click here 

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

**Title:** na 

**Designation:** na 

**DOB:** 28 Apr. 1978 

**POB:** Mambasa, Ituri Province, Democratic Republic of the Congo 

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

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

**Nationality:** Democratic Republic of the Congo 

**Passport no:** na 

**National identification no:** na 

**Address:** Democratic Republic of the Congo (in prison) 

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

**Other information:** Appointed General in the FARDC in December 2004. Handed over by the Government of the DRC to the International Criminal Court on 18 October 2007. Initially convicted on 23 May 2014 by the ICC to 12 years in prison for war crimes and crimes against humanity, the ICC Appeals Chamber reduced his sentence and determined that Katanga’s sentence should be completed on 18 January 2016. Although he was detained in the Netherlands for the duration of his trial, Katanga was transferred to a DRC prison in December 2015 and charged for other crimes previously committed in Ituri. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/news/search/un/5776116 click here 

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

**Title:** na 

**Designation:** Head of the Shahid Bagheri Industrial Group (SBIG), which is designated under resolution 1737 (2006) for its role in the ballistic missile programme (designated under IRe.066) 

**DOB:** 10 Sep. 1958 

**POB:** na 

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

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

**Nationality:** na 

**Passport no:** A0030940, issued in Iran (Islamic Republic of) 

**National identification no:** na 

**Address:** na 

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

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

**TAi.025** Name: 1: ABDUL RAUF 2: KHadem 3: na: 4: na 

**Title:** Mullah 

**Designation:** Commander of Central Corps under the Taliban regime 

**DOB:** a) Between 1958 and 1963 b) Approximately 1970 

**POB:** a) Azan village, Kajaki District, Helmand Province, Afghanistan b) Spin Boldak District, Kandahar Province, Afghanistan 

**Good quality a.k.a.:** Mullah Abdul Rauf Aliza 

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

**Nationality:** Afghanistan 

**Passport no:** na 

**National identification no:** na 

**Address:** na 


**Other information:** Member of the Taliban Quetta Shura as at 2009. Taliban member responsible for Uruzgan Province, Afghanistan, as at 2011. 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/news/search/un/4665146 click here
Tai.093 Name: 1. KHAIRULLAH 2. KHAIRKHWAH 3. na: 4. na
Title: a) Maulavi  b) Mullah
Designation: a) Governor of Herat Province under the Taliban regime  b) Spokesperson of the Taliban regime  c) Governor of Kabul province under the Taliban regime  d) Minister of Internal Affairs under the Taliban regime
DOB: Approximately 1963
POB: Poti village, Arghistan district, Kandahar province, Afghanistan
Good quality a.k.a.: a) Mullah Khairullah Khairkhwah  b) Khairullah Said Wali Khairkwa, born in Kandahar on 01 Jan. 1967
Low quality a.k.a.:  
Nationality: Afghanistan
Passport no: na
National identification no: na
Belongs to Popalzai tribe.

Sol.005 Name: 1. FUAD 2. MOHAMED 3. KHALAF 4. na
Title: na
Designation: na
DOB: a) Approximately 1975
POB: a) Varzob area, Tajikistan  b) Dushanbe, Tajikistan
Good quality a.k.a.: na
Nationality: Tajikistan
Passport no: na
National identification no: na
Address: a) Mogadishu, Somalia
b) Somalia
Listed on: 12 Apr. 2010
Other information:

Qdl.372 Name: 1. GULMUROD 2. KHALIMOV 3. na: 4. na
Title: na
Designation: na
DOB: a) 14 May 1975
POB: a) Varzob area, Tajikistan  b) Dushanbe, Tajikistan
Good quality a.k.a.: na
Nationality: Tajikistan
Passport no: na
National identification no: na
Address: a) Syrian Arab Republic (location as at Sep. 2015)
Other information:

Qdl.306 Name: 1. MUSTAFA 2. HAJJI 3. MUHAMMAD 4. KHAN
Title: na
Designation: na
DOB: a) (Between Aug. and Sep. 1977)  b) 1976
POB: a) Al-Madinah, Saudi Arabia  b) Sangrar, Sindh Province, Pakistan
Good quality a.k.a.: a) Hassan Ghul; Hassan Gul; Hasan Gul  b) Khalid Mahmud
Low quality a.k.a.: a) Ahmad Shahji  b) Mustafa Muhammad  c) Abu Gharib al-Madani
d)  أبو شيماء (Abu-Shaima; Abu-Shayma)
Nationality: a) Pakistan  b) Saudi Arabian
Passport no: na
National identification no: na
Other information: Al-Qaida (QDe.004) facilitator, courier and operative. As of 2010, facilitated activities for senior Pakistan-based Al-Qaida operatives. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930721 click here

Tai.064 Name: 1. EZATULLAH 2. HAQQANI 3. KHAN SAYYID 4. na
Title: Maulavi
Designation: Deputy Minister of Planning under the Taliban regime
DOB: Approximately 1957
POB: Alining District, Laghman Province, Afghanistan
Good quality a.k.a.: Ezatullah Haqqani (previously listed as) Low quality a.k.a.: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: Member of the Taliban Peshawar Shura as of 2008. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5470275 click here

Qdl.336 Name: 1. ANAS 2. HASAN 3. KHATTAB 4. na
Title: na
Designation: na
DOB: 7 Apr. 1986
POB: Damascus, Syrian Arab Republic
Good quality a.k.a.: Samir Ahmed al-Khayal
Low quality a.k.a.: a) Hani  b) Abu Hamzah  c) Abu-Ahmad Hadud
Nationality: Syrian Arab Republic
Passport no: na
National identification no: na
Other information: Administrative amir of Al-Nusrah Front for the People of the Levant (QDe.137).
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818211 click here
<table>
<thead>
<tr>
<th>Name (original script)</th>
<th>Title</th>
<th>Designation</th>
<th>DOB</th>
<th>POB</th>
<th>Good quality a.k.a.</th>
<th>Low quality a.k.a.</th>
<th>Nationality</th>
<th>Passport no</th>
<th>National identification no</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
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</table>

**TAi.163 Name:** 1: KHAIRULLAH 2: BARAKZAI 3: KHUDAI NAZAR 4: na

**TAi.165 Name:** 1: MOHAMMED QASIM 2: MIR WALI 3: KHUDAI RAHIM 4: na

**TAi.013 Name:** 1: MOHAMMAD NAIM 2: BARICH 3: KHUDAIDAD 4: na
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 Ogado d) Okolu Salim e) Salim Saleh Ogado f) Simon Salim Obol Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: a) Kafia Kingi, (a territory on the border of Sudan and South Sudan whose final status has yet to be determined) b) Central African Republic Listed on: 23 Aug. 2016 Other information: Salim Kony is a deputy in the Lord’s Resistance Army (LRA) (CFI.002), a designated entity and the son of LRA leader Joseph Kony (CFI.009), a designated individual. Salim was incorporated into the LRA’s leadership hierarchy in 2010. He is part of a group of senior LRA officers who are based with Joseph Kony. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5971058 click here
KPi.015 Name: 1: HYON 2: KWANG IL 3: na 4: na
Other information:

KPi.009 Name: 1: KIM 2: KWANG-IL 3: na 4: na
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
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: na  National identification: na  Address:  Pyongyang, Democratic People's Republic of Korea  Listed on: 2 Jun. 2017
Other information:

KPi.022 Name: 1: KIM 2: KYU 3: na 4: na
Other information:

IQi.049 Name: 1: Rashid 2: Taan 3: Kathim 4: na
Name (original script):  رشيد طعان كاتيم
Other information:
QDi.383 Name: 1: MORAD 2: LAABOUDI 3: na 4: na

QDi.190 Name: 1: ABDELKADER 2: LAAGOUB 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﻘﺎدر ﻣﺤﻮب

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 ﻟﻜﺤﻞ

QDi.264 Name: 1: ZAKI-UR-REHMAN 2: LAKHVI 3: na 4: na
TAi.053 Name: 1: ABDUL RAZAQ 2: AKHUND 3: LALA AKHUND 4: na
Name (original script): عبد الرازاق أخويند لا أخويند
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
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
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  DOB: 4 Oct. 1972
POB: Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo, Philippines
Good quality a.k.a.: a) Reuben Lavilla b) Sheik Omar c) Mile D Lavilla d) Reynard Lavilla e) Ramo Lavilla f) Mike de Lavilla g) Abdullah Muddaris h) Ali Omar i) Omar Lavilla j) Omar Labella
Low quality a.k.a.: a) So b) Eso c) Junjun Nationality: Philippines
Address: 10th Avenue, Caloocan City, Philippines

QDi.155 Name: 1: DJAMEL 2: LOUNICI 3: na 4: na
Name (original script): جمال لونيسي
Title: na  Designation: na  DOB: 1 Feb. 1962
POB: Algiers, Algeria
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
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): محي الدين معرف
Title: na  Designation: na  DOB: 1924
POB: Sulaymaniyah, Iraq
Nationality: Iraq
Passport no: na
National identification no: na
Address: na
Listed on: 27 Jun. 2003
Other information:
MAKENGA, Colonel SULTANI

Title: Governor of Logar Province under the Taliban regime
DOB: Approximately 1960
POB: Rutshuru, Democratic Republic of the Congo
Nationality: Democratic Republic of the Congo
Good quality a.k.a.: a) Ziaurrahman Madani b) Zia u Rahman Madani c) Madani Saheb d) Diya’ al-Rahman
Passport no: Low quality a.k.a.: na
Address: a) PoBox 2423, Kabul, Afghanistan. In Uganda as of late 2014
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5272833

Bashir Mohamed Mohamud

Title: a.k.a.: a)
DOB: 1982
Nationality: Somalia
Good quality a.k.a.: Asil Tabra
Low quality a.k.a.: Low quality a.k.a.: Somalia
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.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1494026

Adil Abdullah 4: na

Title: a.k.a.: a)
DOB: 1945
Nationality: Iraq
Good quality a.k.a.: Al-Dur
Low quality a.k.a.: Low quality a.k.a.: Iraq
Passport no: 1494026
Address: a)
Listed on: 2 Jun. 2004
Other information: Recruiter for Islamic State in Iraq and the Levant, listed as Al-Qaeda 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

QDe.115 Name: 1: ASIL 2: SAMI 3: MOHAMMAD 4: MAHDI TABRAH

Address: a)
National identification no: na
Passport no: Iraq
Good quality a.k.a.: Asil Tabra
Low quality a.k.a.: na
Address: a)
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.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1494026
A. Title: Designation: a) Head of Shahid Hemmat Industrial Group (SHIG), which is designated under resolution 1737 (2006) for its role in Iran's ballistic missile programme (designated under IR.067). b) MODAFL official overseeing work on the Shahab-3 ballistic missile programme, Iran's long range ballistic missile currently in service.

B. Designation: Minister of Munitions Industry Department

C. Designation: Minister of the Munitions Industry Department

D. Designation: Minister of the Munitions Industry Department

E. Designation: Minister of the Munitions Industry Department

F. Designation: Minister of the Munitions Industry Department

G. Designation: Minister of the Munitions Industry Department

H. Designation: Minister of the Munitions Industry Department

I. Designation: Minister of the Munitions Industry Department

J. Designation: Minister of the Munitions Industry Department

K. Designation: Minister of the Munitions Industry Department

L. Designation: Minister of the Munitions Industry Department

M. Designation: Minister of the Munitions Industry Department

N. Designation: Minister of the Munitions Industry Department

O. Designation: Minister of the Munitions Industry Department

P. Designation: Minister of the Munitions Industry Department

Q. Designation: Minister of the Munitions Industry Department

R. Designation: Minister of the Munitions Industry Department

S. Designation: Minister of the Munitions Industry Department

T. Designation: Minister of the Munitions Industry Department

U. Designation: Minister of the Munitions Industry Department

V. Designation: Minister of the Munitions Industry Department

W. Designation: Minister of the Munitions Industry Department

X. Designation: Minister of the Munitions Industry Department

Y. Designation: Minister of the Munitions Industry Department

Z. Designation: Minister of the Munitions Industry Department

(Expires 6 Apr. 2016)

(Modeled on 13 Oct. 2016)


(Yemen (as of May 2016)

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5774972 click here)

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(Yemen (as of May 2016)

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5774972 click here)
TAi.068 Name: 1: MOHAMMADULLAH 2: MATI 3: na 4: na
Name (original script): محمد الله مطع
Title: Maulavi  Designation: Minister of Public Works under the Taliban regime  DOB: Approximately 1961  POB: Arghandab District, Kandahar Province, Afghanistan  Nationality: Afghanistan
Good quality a.k.a.: Mawlawi Nanai  Low quality a.k.a.: na

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

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

LYi.008 Name: 1: MATUQ 2: MOHAMMED 3: MATUQ 4: na
Title: na  Designation: Secretary for Utilities
DOB: 1956  POB: Khoms, Libya
Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: na
Passport no: na  National identification no:  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
Good quality a.k.a.: a) General Gibril Abdul Kareem Barey  b) "Tek"  c) Gabril Abdul Kareem Badri
Low quality a.k.a.: na
Nationality: Sudanese by birth
Passport no: na  National identification no:  a) 192-3238459-9  b) Certificate of nationality acquired through birth 302581
Address: Tine, Sudan (Resides in Tine, on the Sudanese side of the border with Chad)  Listed on: 25 Apr. 2008  Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5795071  click here
TAi.135 Name: 1: ABDUL QUDDUS 2: MAZHARI 3: na 4: na
Name (original script): عبد القوس مظفر
Title: Maulavi  Designation: Education Attaché, Taliban Consulate General, Peshawar, Pakistan  DOB: 1970
POB: Kunduz Province, Afghanistan  Good quality a.k.a.: Akhtar Mohammad Maz-hari (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

TAi.023 Name: 1: FAZL MOHAMMAD 2: MAZLOOM 3: na 4: na
Name (original script): فضل محمد مظلم
Title: Mullah  Designation: Deputy Chief of Army Staff of the Taliban regime  DOB: Between 1963 and 1968
POB: Uruzgan, Afghanistan  Good quality a.k.a.: a) Molah Fazl  b) Fazel Mohammad Mazloom  Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na  Address: na

CDi.010 Name: 1: CALLIXTE 2: MBARUSHIMANA 3: na 4: na
Title: na  Designation: FDLR Executive Secretary  DOB: 24 Jul. 1963 POB: Ndusu / Ruhengeri, Northern Province, Rwanda  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Rwanda  Passport no: na  National identification no: na  Address: na

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

TAi.078 Name: 1: MOHAMMAD WALI 2: MOHAMMAD EWAZ 3: na 4: na
Name (original script): محمد ولي محمد عواس
Title: Maulavi  Designation: Minister of Ministry of Preventing Vice and Propagating Virtue under the Taliban regime  DOB: Approximately 1965 POB: a) Jelawur village, Arghandab District, Kandahar Province, Afghanistan  b) Siyachoy village, Panjwai District, Kandahar Province, Afghanistan  Good quality a.k.a.: Mohammad Wali (previously listed as)  Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na  Address: na
TAI.122 Name: 1: ABDUL MANAN 2: MOHAMMAD ISHAK 3: na 4: na
Name (original script): عبدالمان سید مسیح

TAI.003 Name: 1: ABDUL KABIR 2: MOHAMMAD JAN 3: na 4: na
Name (original script): عبّد الكرّ مهدي خان

TAI.141 Name: 1: ABDULLAH 2: HAMAD 3: MOHAMMAD KARIM 4: na
Name (original script): ﻋﺒﺪاﻟﻠﺤﺎد ﺣﻤﺪ ﻋﻤﺮ

TAI.126 Name: 1: MOHAMMAD 2: SARWAR 3: SIDDIQMAL 4: MOHAMMAD MASOOD
Name (original script): محمّد سوار منصور ﺷﺪیق مال محلة محمد

TAI.052 Name: 1: MOHAMMAD YAQOUB 2: na 3: na 4: na
Name (original script): محمد يعقوب
TAi.099 | Name: 1: MOHAMMAD SHAFIQ 2: MOHAMMADI 3: na 4: na  
Name (original script): محمد شفيق 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  
**DOB:** Approximately 1948  
**POB:** Tirin Kot District, Uruzgan Province, Afghanistan  
**Good quality a.k.a.**: na  
**Low quality a.k.a.**: na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** Supervises two military training centers of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427517 click here

SOi.011 | Name: 1: ABOUD  2: ROGO  3: MOHAMMED  4: na  
Name (original script): محمد-logo a.k.a.: Aboud Seif Rogo  
**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.**: Aboud Mohammad Rogo  
**Low quality a.k.a.**: na  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 25 Jul. 2012  
**Other information:** INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5775562 click here

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  
**Other information:** Member of Ansar Al-Islam (QDe.098). Released from custody in Germany on 18 May 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423276 click here

QDi.126 | Name: 1: YUNOS 2: UMPARA 3: MOKLIS 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 18 May 1981  
**POB:** Lanao del Sur, Philippines  
**Good quality a.k.a.**: a) Muklis Yunos  
b) Mukhlis Yunos (previously listed as)  
c) Saifullah Mukhlis Yunos  
d) Saifulla Moklis Yunos  
**Low quality a.k.a.**: Hadji Onos  
**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)  
TAi.026 Name: 1: AMIR KHAN 2: MOTAQI 3: na 4: na
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 Muttaki
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: Member of the Taliban Supreme Council as at June 2007. Believed to be in Afghanistan/Pakistan border area. Belongs to 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/1427382 click here

TAi.051 Name: 1: ABDULHAI 2: MOTMAEN 3: na 4: na
Title: Maulavi
Designation: a) Director of the Information and Culture Department in Kandahar Province under the Taliban regime b) Spokesperson of the Taliban regime
DOB: Approximately 1973
POB: a) Shinkalai village, Nad-e-Ali District, Helmand Province, Afghanistan b) Zabul Province, Afghanistan
Good quality a.k.a.: Abdul Haq son of M. Anwar Khan
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: Afghanistan passport number OA462456, issued on 31 Jan. 2012
National identification no: na
Address: Afghanistan
Other information: Family is originally from Zabul, but settled later in Helmand. Member of the Taliban Supreme Council and spokesperson for Mullah Mohammed Omar (TAi.004) as of 2007. Believed to be in Afghanistan/Pakistan border area. Belongs to Kharoti tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427418 click here

QDI.129 Name: 1: DJAMEL 2: MOUSTFA 3: na 4: na
Title: na
Designation: na
DOB: 28 Sep. 1973
POB: Tiaret, Algeria
Good quality a.k.a.: a) Kalad Belkasam
Low quality a.k.a.: na
National identification no: na
Address: Algeria
Passport no: Algeria
National identification no: na
Address: Algeria
Other information: Father's name is Djelalli Moustfa. 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/1424350 click here

CDI.011 Name: 1: IRUTA DOUGLAS 2: MPAMO 3: na 4: na
Title: na
Designation: na
DOB: a) 28 Dec. 1965 b) 29 Dec. 1965
POB: a) Bashali, Maisisi, 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 Mpano
Low quality a.k.a.: Mpano
Nationality: Democratic Republic of the Congo
Passport no: na
National identification no: na
Address: Gisenyi, Rwanda (As of June 2011.)
Listed on: 1 Nov. 2005
Other information: No known occupation since two of the planes managed by Great Lakes Business Company (GLBC) crashed. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5272813 click here
general Mudacumura

**Title:** SharePoint FDLR FOCA Commander  
**DOB:** 1954  
**POB:** Ghorak District, Kandahar Province, Afghanistan  
**Good quality a.k.a.:** a) Mubarak Mishkhis Sanad Al-Bathali  
**Nationality:** Rwanda  
**Passport no:** 002955916  
**Address:** FDLR HQ at Kikoma forest, Bogoyi, Walikale, North Kivu, Democratic Republic of the Congo (as of June 2011)  
**Other information:** Belongs to FDLR-FOCA Chief of Staff. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. 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.

**Title:** Mullah  
**Designation:** Deputy Minister of Communication under the Taliban regime  
**DOB:** Approximately 1963  
**POB:** a) Ghorak District, Kandahar Province, Afghanistan  
**Nationality:** Afghanistan  
**Passport no:** Afghanistan 000737, issued on 20 Oct. 1996  
**Address:** Afghanistan (as of March 2009)  

**Title:** Maulavi  
**Designation:** Consul General, Taliban Consulate General, Peshawar, Pakistan  
**DOB:** 1958  
**POB:** Zere Kohi area, Shindand District, Farah Province, Afghanistan  
**Nationality:** Afghanistan  
**Passport no:** Afghanistan 000737, issued on 20 Oct. 1996  
**Address:** Afghanistan (as of March 2009)  
**Other information:** Member of Taliban Peshawar Military Council as at 2010. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427573
TAI.073 Name: 1: MOHAMMAD 2: MOSLIM 3: HAQQANI 4: MUHAMMADI GUL
Name (original script): محمد سلم حقاني محمد کل
Title: Maulavi
Designation: a) Deputy Minister of Haj and Religious Affairs under the Taliban regime b) Deputy
Minister of Higher Education under the Taliban regime
DOB: 1965 POB: Gawargan village, Pul-e-Khumri District, Baghlan Province, Afghanistan
Good quality a.k.a.: Moslim Haqqani
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: Afghan national identification card (tazkira) number
1136 na
Address: na
Other information: Ethnic Pashtun from Baghlan Province. Believed to be in
Afghanistan/Pakistan border area. Speaks fluent English, Urdu and Arabic. 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/1427425

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

QDI.272 Name: 1: MOHAMMED 2: YAHYA 3: MUJAHD 4: na
Title: na
Designation: na
DOB: 12 Mar. 1961
POB: Lahore, Punjab Province, Pakistan
Good quality a.k.a.: Mohammad Yahya Aziz
Low quality a.k.a.: na
Nationality: Pakistan
Passport no: na
National identification no: 35404-1577309-9
Address: na
Listed on: 29 Jun. 2009
Other information: Associated with Lashkar-e-Tayyiba (QDe.118). In detention as at June 2009.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1578066

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

CDI.015 Name: 1: JAMIL 2: MUKULU 3: na 4: na
Title: na
Designation: a) Head of the Allied Democratic Forces (ADF) b) Commander, Allied Democratic Forces
DOB: a) 1965 b) 1 Jan. 1964
POB: Ntoke Village, Ntenjeru Sub County, Kayunga District, Uganda
Good quality a.k.a.: a) Steven Alirabaki b) David Kyagulanyi c) Musezi Talengelanimiro d) Mzee Tutu e) Abdullah Junjuaka f)
Alliabaki Kyagulanyi g) Hussein Muhammad h) Nicolas Luumu i) Julius Elius Mashaui j) David Amos Mazengo
Low quality a.k.a.: a) Professor Musharaf b) Talengelanimiro
Nationality: Uganda
Passport no: na
National identification no: na
Address: Reportedly in prison in Uganda , (as of September 2016)
Other information: Arrested in April 2015 in Tanzania and extradited to Uganda in July 2015. As of September 2016, Mukulu is reportedly being held in a police detention cell awaiting his trial for war
crimes and grave breaches of the Geneva Convention under Ugandan Law. INTERPOL-UN Security Council Special
Notice web link: https://www.interpol.int/en/notice/search/un/5270670

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’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: 5 Aug. 2017
Other information:
KPi.019 Name: 1: KANG  2: MUN KIL  3: na  4: na
Title: na  Designation: na  DOB: na  POB: na  Good quality a.k.a.: Jiang Wen-ji  Low quality a.k.a.: na
Nationality: Democratic People's Republic of Korea  Passport no: PS 472330208 (Expires 4 Jul. 2017)  National identification no: na  Address: na  Listed on: 2 Mar. 2016  Other information: Kang Mun Kil has conducted nuclear procurement activities as a representative of Namchongang, also known as Namhung.

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

QDi.120 Name: 1: ABDUL HAKIM 2: MURAD 3: na  4: na
Name (original script): ﻋﻠﻰ اﻟﺴﻴﺪ ﻣﺤﻤﺪ ﻣﺼﻄﻔﻰ ﺑﻜﺮي

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

QDi.196 Name: 1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI
Name (original script): علي السيد محمد مصطفى بكرى
CDI.018 Name: 1: JULES 2: MUTEBUTSI 3: na: 4: na
Title: na
Designation: na
DOB: 1964 POB: Minembwe, South Kivu, Democratic Republic of the Congo
GOOD quality a.k.a.:  a) Jules Mutebusi  b) Jules Mutebuzi  c) Colonel Mutebutsi
LOW quality a.k.a.: na
Nationality: Democratic Republic of the Congo
Passport no: na
National identification no: na
Address: na
Other information: Former FARDC Deputy Military Regional Commander of 10th Military Region in April 2004, dismissed for indiscretion. In December 2007, he was arrested by Rwandan authorities when he tried to cross the border into the DRC. Reported to have died in Kigali on 9 May 2014.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6272093
Click here.

QDI.357 Name: 1: ASEEL 2: MUTHANA 3: na: 4: na
Title: na
Designation: na
DOB: 22 Nov. 1996 POB: Cardiff, United Kingdom of Great Britain and Northern Ireland
GOOD quality a.k.a.: Nasir Muthana
LOW quality a.k.a.: a) Abdul Muthana  b) Abu Muthana  c) Abu Al-Yemeni Muthana
Nationality: United Kingdom of Great Britain and Northern Ireland
Passport no: United Kingdom of Great Britain and Northern Ireland 516088643, issued on 7 Jan. 2014 (expires on 7 Jan. 2024)
National identification no: na
Address: a) Syrian Arab Republic (as at Feb. 2014)  b) United Kingdom of Great Britain and Northern Ireland (previous address)
Listed on: 30 Sep. 2015
Click here.

QDI.358 Name: 1: NASSER 2: AHMED 3: MUTHANA 4: na
Title: na
Designation: na
DOB: 29 Apr. 1994 POB: Heath, Cardiff, United Kingdom of Great Britain and Northern Ireland
GOOD quality a.k.a.: Nasir Muthana
LOW quality a.k.a.: a) Abdul Muthana  b) Abu Muthana  c) Abu Al-Yemeni Muthana
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 (previous address until Nov. 2013)
Listed on: 28 Sep. 2015
Click here.

KPI.018 Name: 1: JON 2: MYONG GUK 3: na: 4: na
Title: na
Designation: Tanchon Commercial Bank Representative in Syria
DOB: 18 Oct. 1976 POB: na
LOW quality a.k.a.: na
Nationality: Democratic People’s Republic of Korea
Passport no: 4721202031 (Expires 21 Feb. 2017)
National identification no: na
Address: na
Other information: Pursuant to Resolution 2371(2017) the Security Council added the following information: New AKA: Jon Jong Sang with date of birth 25 August 1976 and diplomatic passport number 836110035, which expires on 1 January 2020.

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
Title: na
Designation: na
GOOD quality a.k.a.: a) Zurab Iraklievich Margoshvili  b) Murad Akhmedovich Madayev  c) Lova Madayev  d) Abu-Muslim Al-Shishani
LOW quality a.k.a.: a) Muslim  b) Lava  c) John  d) George  e) Arthur  f) Sedoy
Nationality: a) Russian Federation  b) Georgia
Passport no: na
National identification no: na
Address: na
Listed on: 20 Jul. 2017
Other information: Associated with Jabhat al-Nusra, listed as Al-Nusra Front for the People of the Levant (QDe.137).
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6116583
Click here.
GBi.006 Name: 1: TCHIPA 2: NA BIDON 3: na 4: na

GBi.007 Name: 1: TCHAM 2: NA MAN 3: na 4: na
Title: na Designation: a) Lieutenant-colonel b) Head of the Armed Forces Military Hospital DOB: 27 Feb. 1953 POB: na Good quality a.k.a.: na Low quality a.k.a.: Namam Nationality: Guinea-Bissau Passport no: number SA0002264, issued on 24 Jul. 2006, issued in Guinea-Bissau (Expiration date 23 Jul. 2009) National identification no: na Address: na Listed on: 18 Jul. 2012 Other information: Na Man was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the “Military Command” which has assumed responsibility for the coup d’état of 12 April 2012. Also a member of the Military High Command (highest hierarchy of the Bissau-Guinean Armed Forces).” Father’s name is Blute Namam; Mother’s name is Ndjade Na Noa. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5782449 click here

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

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

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: no 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5782449 click here

IRi.026 Name: 1: MOHAMMAD REZA 2: NAQDI 3: na 4: na
GBI.009 Name: 1: DABA 2: NAUALNA 3: na 4: na
Title: na Designation: a) Lieutenant-colonel b) Spokesperson of the “Military Command” DOB: 6 Jun. 1966
POB: na Good quality a.k.a.: Daba Na Walna Low quality a.k.a.: na Nationality: Guinea-Bissau Passport no: number SA000417, issued on 29 Oct. 2003, issued in Guinea-Bissau (Expiration date 10 Mar. 2013) National identification no: na Address: na Listed on: 18 May 2012 Other information: Naulana was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Spokesperson of the “Military Command” which has assumed responsibility for the coup d’état of 12 April 2012.” Father’s name is Samba Naulana; Mother’s name is In-Uasne Nanafe. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5782452 click here

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

CDI.019 Name: 1: BAUDOIN 2: NGARUYE WA MYAMURO 3: na 4: na
Title: a) Lieutenant-colonel b) Commander of the Paratroops Regiment Designation: Brigade General DOB: a) 1 Apr. 1978

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

CDI.020 Name: 1: MATHIEU, CHUI 2: NGUDJOLO 3: na 4: na

GBI.010 Name: 1: JÚLIO 2: NHATE 3: na 4: na
Title: na Designation: a) Lieutenant-colonel b) Commander of the Paratroops Regiment DOB: 28 Sep. 1965
POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Guinea-Bissau Passport no: na National identification no: na Address: na Listed on: 18 Jul. 2012 Other information: Nhate was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the “Military Command” which has assumed responsibility for the coup d’état of 12 April 2012. A loyal ally of Antônio Injai, Lt.Col. Júlio Nhate has the material responsibility for the 12 April 2012 coup, having conducted the military operation.” INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5782454 click here
Rwandan Military Court. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5270703

Search for Floribert Ngabu Ndjabu

Rwandan Military Court in Gisenyi, ruling that the matter should be examined by a military court. Nkunda's lawyers appealed with the 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 Rwandan Military Court. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5776373

Search for Haji Basir Noorzai


Search for Haji Abdul Basir


Search for Abdul Basir Noorzai


Search for Abdul Basir Noorzai

TAi.154 Name: 1: MALIK 2: NOORZAI 3: na 4: na
Name (original script): ﻣﺎﻟﮏ ﻧﻮرزى

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

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

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

CDi.025 Name: 1: JAMES 2: NYAKUNI 3: na 4: na
TAi.097 Name: 1: ABDUL MANAN 2: NYAZI 3: na 4: na
Name (original script): عبدالمانان نازي
Title: Mullah  Designation: a) Governor of Kabul Province under the Taliban regime b) Governor of Balk Province under the Taliban regime  DOB: Approximately 1968  POB: a) Pashtoon Zarughno District, Herat Province, Afghanistan b) Sardar village, Kohsan District, Herat Province, Afghanistan  Good quality a.k.a.: a) Abdul Manan Nayazi b) Abdul Manan Niazi Low quality a.k.a.: a) Baryaly b) Baryalai Nationality: Afghanistan
Passport no: na

CDi.026 Name: 1: STANISLAS 2: NZEYIMANA 3: na 4: na
Passport no: na

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

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

TAi.088 Name: 1: ABDUL JABBAR 2: OMARI 3: na 4: na
Name (original script): عبدالجابر عمری
Title: Maulavi  Designation: Governor of Baglan Province under the Taliban regime  DOB: Approximately 1958  POB: Zabul Province, Afghanistan  Good quality a.k.a.: na Low quality a.k.a.: a) Mullah Jabbar b) Muawin Jabbar Nationality: Afghanistan Passport no: na National identification no: na
TAi.042 Name: 1: MOHAMMAD IBRAHIM 2: OMARI 3: na 4: na
Name (original script): محمد ابراهيم 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 EL AMAR 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﺮﺣﻤﻦ وﻟﺪ اﻟﻌﺎﻣﺮ
Title: na  Designation: na  DOB: Between 1977 and 1982  POB: Tabankort, Mali  Good quality a.k.a.: a) Ahmed el Tilemsi  b) Abderrahmane Ould el Amar Ould Sidahmed Loukbeli  c) Ahmad Ould Amar Low quality a.k.a.: na

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

QDi.298 Name: 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: OULD MUHAMMAD SALIM 4: na
Name (original script): ﻋﺒﺪ اﻟﺮﺣﻤﻦ وﻟﺪ ﻣﺤﻤﺪ اﻟﺤﺴﻴﻦ وﻟﺪ ﻣﺤﻤﺪ ﺳﻠﻴﻢ
Nationality: Mauritania  Passport no: na  National identification no: na  Address: na  Listed on: 15 Sep. 2011  Other information: Pakistan-based senior Al-Qaida (QDe.004) leader also associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Wanted by Mauritanian authorities. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4555823
QDI.353 Name: 1: ALI 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): علي بن الطاهر بن الفالح العوني الحربي

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

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

TAi.067 Name: 1: SHER MOHAMMAD ABBAS 2: STANEKZAI 3: PADSHAH KHAN 4: na
Name (original script): شر محمد عباس استنکزی پادشاه خان
QDI.242 Name: 1: DINNO AMOR 2: ROSALEJOS 3: PAREJA 4: na

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

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

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

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

LYI.010 Name: 1: HANNIBAL 2: MUAMMAR 3: QADHAFI 4: na
<table>
<thead>
<tr>
<th>Name</th>
<th>DOB</th>
<th>Nationality</th>
<th>Address</th>
<th>Passport no</th>
<th>National identification no</th>
<th>DO</th>
<th>Other information</th>
</tr>
</thead>
</table>
TAi.058 Name: 1: NOORUDDIN 2: TURABI 3: MUHAMMAD 4: QASIM
Name (original script): نورالدين ترابي محمد قاسم

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/1427342 click here

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

TAi.027 Name: 1: ABDUL SALAM 2: HANAFI 3: ALI MARDAN 4: QUL
Name (original script): عبدالسلام حنفي علي مران قل

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

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

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

QDI.075 Name: 1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA
Name (original script): عبد الحليم هafeد عب‪‬دالفت‪‬اح رمادنا

TAi.084 Name: 1: HABIBULLAH 2: RESHAD 3: na 4: na
Name (original script): ﻫبة الل‪‬له رشاد
IRI.033 Name: 1: MORTEZA 2: REZAIE 3: na 4: na

QDL.192 Name: 1: TAUFIK 2: RIFKI 3: na 4: na

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

QDI.150 Name: 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE
Name (original script): 1: JEAN-MARIE LUGERERO 2: RUNIGA 3: na 4: na

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

QDI.186 Name: 1: ABU 2: RUSDAN 3: na 4: na
KPi.020 Name: 1: KANG 2: RYONG  3: na 4: na

QDi.043 Name: 1: FAIED 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 الأهدال

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

IRi.035 Name: 1: MORTEZA 2: SAFARI 3: na 4: na
**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) Radulan Sahiron b) Radulan Sairon c) Radul Sanirun

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

**Nationality:**

**Passport no.:** na

**National identification no.:** na

**Address:** Sulu region, Philippines (reported location)


**Other information:**

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 click here

**QDI.222 Name:** 1: NESSIM 2: BEN ROMDHANE 3: SAHRAOUI 4: na

**Name (original script):** نسيم بن رومان صهراوي

**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.:** Low quality a.k.a.: Philippe
d) Philippe

**Nationality:** Tunisia

**Passport no.:** na

**National identification no.:** na

**Address:** Tunisia


**Other information:**


**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.:**

Al-Ahmar

**Nationality:** Yemen

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

**National identification no.:** na

**Address:** United Arab Emirates

**Listed on:** 14 Apr. 2015 (amended on 16 Sep. 2015)

**Other information:**

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

**YEI.003 Name:** 1: ALI 2: ABDULLAH 3: SALEH 4: na

**Name (original script):** علي عبد الله صالح

**Title:** na

**Designation:** a) President of Yemen’s General People’s Congress party b) Former President of the Republic of Yemen

**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-Shariqi

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

Ali Abdullah Salih

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

Yahya Raheem Safavi

**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 click here
QDi.387 Name: 1: MOHAMMED 2: ABDEL-HALIM 3: HEMAIDA 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): عبدالهاء بالله

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: WJJ 2: JOKO 3: SANTOSO 4: na

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

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

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

KPi.048 Name: 1: PAEK 2: SE BONG 3: na 4: na
Title: na Designation: na DOB: 21 Mar. 1938 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 2 Jun. 2017 Other information: Paek Se Bong is a former Chairman of the Second Economic Committee, a former member of the National Defense Commission, and a former Vice Director of Munitions Industry Department (MID)
TAi.133 Name: 1: ABDUL WALI 2: SEDDIQI 3: na 4: na
Name (original script): ﷲ ﺷﺎه ﺷﺎه ﻣﺤﻤﺪ
Title: Qari 1: ﺪَاِﻋُوا تُا ﺺِو ﺺِو ﻢُوُر تُوُر 2: ﺪَاِﻋُوا ﺪِاِﻋُو ﺪِاِﻋُو ﺮَاِر ﺮَاِر
Designation: Third Secretary, Taliban Consulate General, Peshawar, Pakistan
DOB: 1974
POB: Zilzilay village, Andar District, Ghazni Province, Afghanistan
Nationality: Afghanistan
Passport no: number D 000769, issued on 2 Feb. 1997, issued in Afghanistan
National identification no: na
Address: na
Other information: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1446036

TAi.098 Name: 1: ABDUL WAHED 2: SHAFIQ 3: na 4: na
Name (original script): ﷲ ﺷﺎه ﺷﺎه ﻣﺤﻤﺪ
Title: Maulavi 1: ﺪَاِﻋُوا ﺪِاِﻋُو ﺪِاِﻋُو ﺮَاِر ﺮَاِر 2: ﺪَاِﻋُوا ﺪِاِﻋُو ﺪِاِﻋُو ﺮَاِر ﺮَاِر
Designation: Deputy Governor of Kabul Province under the Taliban regime
DOB: Approximately 1968
POB: Nangarhar Province, Afghanistan
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

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

TAi.172 Name: 1: RAHMATULLAH 2: SHAH NAWAZ 3: na 4: na
Name (original script): ﷲ ﺷﺎه ﻣﺤﻤﺪ
Title: Alhaj
Designation: na
DOB: a) 1981 b) 1982
POB: Shadal (variant Shadaal) Bazaar, Achin District, Nangarhar Province, Afghanistan
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: a) Kamkai Village, Achin District, Nangarhar Province. Afghanistan b) Kamkai Village, Achin District, Nangarhar Province, Afghanistan
Other information: Physical description: eye Colour brown, hair colour: black, weight: 77-81 kg, height: 178 cm short-to-medium black beard, short black hair. Belongs to Shinwari tribe, Sepahi sub-tribe. A Taliban commander since at least Feb. 2010. Collects taxes and bribes on behalf of the Taliban as of April 2015. Liaises with and provides Taliban operatives in Nangarhar Province, Afghanistan, with information, guidance, housing and weapons and has emplaced improvised explosive devices (IED) and conducted attacks against International Security Assistance Force (ISAF) and Afghan forces. Involved in drug trafficking and operates heroin laboratory in Abdulkhel village, Achin district, Nangarhar province, Afghanistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5810480
IQi.060 Name: 1: SAMIRA 2: SHAHBANDAR 3: na 4: na
Name (original script): سميرة الشبندار
Title: na Designation: na DOB: 1946 POB: Baghdad, Iraq Good 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: SHAHKHEL 3: na 4: na
Name (original script): ﺳﻴﺪ أﺣﻤﺪ ﺷﻬﻴﺪ ﺧﻴﻞ
Title: Maulavi Designation: Deputy Minister of Education under the Taliban regime DOB: Approximately 1975

TAi.103 Name: 1: SHAMSUDDIN 2: na 3: na 4: na
Name (original script): ﻫﻤﻦ أﻟﺪﯾﻦ

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): ﺪدно ﺑﻨﺪر ﺑن ﻫﻤﻢ ﺷكوى
TAi.119 Name: 1: HAMIDULLAH 2: AKHUND 3: SHER MOHAMMAD 4: na
Name (original script):ﺤﻤﯿﺪ ﷲ آﺧﻮﻧﺪ 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.:  
Nationality: Afghanistan  
Passport no:  
National identification no:  
Address:  

QDi.017 Name: 1: THARWAT 2: SALAH 3: SHIHATA 4: na
Name (original script):ﺛﺮوت ﻣ ﺻﺎﻟﺢ ﺷﺤﺎﺗﻪ
Title:  
Designation:  
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.:  
Nationality: Egypt  
Passport no:  
National identification no:  
Address:  

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.:  
Low quality a.k.a.:  
Nationality: Afghanistan  
National identification no:  
Address:  
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):سیرگار، پرلینگانگ
Title:  
Designation:  
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:  
National identification no:  
Address:  
Listed on: 9 Sep. 2003  

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

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

IRI.039 Name: 1: QASEM 2: SOLEIMANI 3: na 4: na
Title: na Designation: a) Brigadier General b) Commander of Qods force DOB: 11 Mar. 1957 POB: Qom, Iran (Islamic Republic of) Good quality a.k.a.: Qasim Soleimani; Qasem Sulaimani; Qasim Sulaimani; Qasim Sulaymani; Qasem Sulaymani; Kasim Soleimani; Kasim Sulaimani; Kasim Sulaymani Low quality a.k.a.: Haj Qasem; Haji Qassem; Sardar Soleimani Nationality: na Passport no: number 008827, issued in Iran (Islamic Republic of) National identification no: na Address: Taman Bukit Ampang, State of Selangor, Malaysia (previous address) Other information: Promoted to Major General, retaining his position as Commander of Qods force. [Old Reference # 1.47.D.6]

KPI.056 Name: 1: JANG 2: SONG CHOL 3: na 4: na

KPI.014 Name: 1: CHOE 2: SONG IL 3: na 4: na
Title: na Designation: Jang Song Cho 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.: na Nationality: Democratic People's Republic of Korea Passport no: 563120356 National identification no: na Address: na Listed on: 5 Aug. 2017 Other information:

CFI.005 Name: 1: HABIB 2: SOUSSOU 3: na 4: na
Title: na Designation: Soussou Abib Low quality a.k.a.: na Nationality: Central African Republic Passport no: na National identification no: na Address: Other information: Served as the Tanchon Commercial Bank representative in Vietnam.

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 program DOB: 25 Jun. 1968 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: 654310175 National identification no: na Address: Cuba Listed on: 2 Jun. 2017 Other information: Gender: male

QDI.124 Name: 1: YAZID 2: SUFAAT 3: na 4: na
<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Designation</th>
<th>DOB</th>
<th>POB</th>
<th>Good quality a.k.a.</th>
<th>Low quality a.k.a.</th>
<th>Nationality</th>
<th>Passport no</th>
<th>National identification no</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
</tr>
</thead>
<tbody>
<tr>
<td>SUKIRNO</td>
<td>na</td>
<td>na</td>
<td>na</td>
<td>na</td>
<td>na</td>
<td>na</td>
<td>Indonesia</td>
<td>5 Apr. 1975</td>
<td>Indonesia</td>
<td>na</td>
<td>13 Mar. 2015</td>
<td>A senior leader of Jemaah Islamiyah (QDe.092) who has held leadership positions in Hilal Ahmar Society Indonesia (HASI) (QDe.147). INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/5854969">https://www.interpol.int/en/notice/search/un/5854969</a> click here</td>
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<tr>
<th>Name</th>
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<th>Low quality a.k.a.</th>
<th>Nationality</th>
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<th>Low quality a.k.a.</th>
<th>Nationality</th>
<th>Passport no</th>
<th>National identification no</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
</tr>
</thead>
<tbody>
<tr>
<td>JANG</td>
<td>na</td>
<td>Chief of an overseas Tangun Trading Corporation branch</td>
<td>14 Jul. 1970</td>
<td>na</td>
<td>na</td>
<td>na</td>
<td>Democratic People's Republic of Korea</td>
<td>563120368</td>
<td>Democratic People's Republic of Korea</td>
<td>na</td>
<td>5 Aug. 2017</td>
<td>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</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name</th>
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<th>Low quality a.k.a.</th>
<th>Nationality</th>
<th>Passport no</th>
<th>National identification no</th>
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<th>POB</th>
<th>Good quality a.k.a.</th>
<th>Low quality a.k.a.</th>
<th>Nationality</th>
<th>Passport no</th>
<th>National identification no</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
</tr>
</thead>
<tbody>
<tr>
<td>ALI AKBAR</td>
<td>na</td>
<td>Member of the IRGC Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani who was designated by the UN Security Council in resolution 1747 (2007) (designated under IRI.039).</td>
<td>1967</td>
<td>na</td>
<td>Sayed Akbar Tahmaesebi; Syed Akber Tahmaesebi</td>
<td>Ali Akber Tabatabaei; Ali Akber Tahmaesebi; Ali Akbar Tahmaesebi</td>
<td>Iran (Islamic Republic of)</td>
<td>9003213</td>
<td>Iran (Islamic Republic of)</td>
<td>na</td>
<td>18 Apr. 2012</td>
<td>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)]</td>
</tr>
</tbody>
</table>

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<tr>
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<th>POB</th>
<th>Good quality a.k.a.</th>
<th>Low quality a.k.a.</th>
<th>Nationality</th>
<th>Passport no</th>
<th>National identification no</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
</tr>
</thead>
</table>
CBi.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): عبدالรกيب تخير

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

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

KPi.050 Name: 1: PAK 2: TO CHUN 3: 4: na
Title: na Designation: na DOB: 9 Mar. 1944 POB: na Good quality a.k.a.: Pak Do Chun Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 2 Jun. 2017 Other information: Pak To Chun is a former Secretary of Munitions Industry Department (MID) and currently advises on affairs relating to nuclear and missile programmes. He is a former State Affairs Commission member and is a member Workers’ Party of Korea Political Bureau.
TAi.168 Name: QARI 1: QARI; SAIFULLAH 2: TOKHI 3: na
Name (original script): قاري سيف الله توکھي

KPi.023 Name: KIM 1: KIM; TONG-MY’ONG 2: na 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: KIM 1: KIM 2: TONG-HO 3: na 4: na

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

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

GBl.011 Name: MAMADU 1: MAMADU 2: TURE 3: na 4: na
QDi.390 Name: 1: NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYM AL-HABABI
Name (original script): نايف سلام محمد عجمي الحضبي
Nationality: a) Saudi Arabia  b) Qatar  Passport no: Qatari passport number 592867 (issued on 3 May 2007)
Other information: Al-Qaida (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
Low quality a.k.a.: na
Other information: Physical description: 180 cm tall, dark hair, 7-9 cm long scar on the face, part of the tongue is missing, has a speech defect. Resides in the Russian Federation as at Nov. 2010. International arrest warrant issued in the year 2000. INTERPOL Special Notice contains biometric information. Reportedly deceased as of April 2014. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4065325

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

QDi.397 Name: 1: AYRAT 2: NASIMOVA 3: VAKHITOV 4: na
Name (original script): Айрат Насимович Вахитов
Other information: May use a fake passport of a Syrian or Iraqi citizen. Member of the Al-Nusrah Front for the People of the Levant (ANF) (QDe.137), "Bulgar Group", leads a group of 100 fighters. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5966088
TAi.034 Name: 1: ABDUL JALIL 2: HAQQANI 3: WALI MOHAMMAD 4: na
Name (original script): عبدالحلیل حققانی وعلی محمد

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

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

TAi.129 Name: 1: NAZIRULLAH 2: HANAFI 3: WALIULLAH 4: na
Name (original script): نظیر الله ولی الله
TAi.082 Name: 1: ABDUL-HAQ 2: WAQQI 3: na 4: na
Name (original script): عبدالحق وقی

TAi.085 Name: 1: AHMED JAN 2: AKHUNDZADA 3: WAZIR 4: na
Name (original script): احمد جان خوندرزاده وزیر

TAi.039 Name: 1: MOHAMMAD JAWAD 2: WAZIRI 3: na 4: na
Name (original script): محمد جواد وزیری

SSi.004 Name: 1: SANTINO 2: DENG 3: WOL 4: na
title: Major general designation: Commander of the SPLA's Third Division dob: 9 Nov. 1962 pob: Aweil, Sudan/South Sudan Good quality a.k.a.: a) Santino Deng Wuol b) Santino Deng Kuol low quality a.k.a.: na nationality: na passport no: na national identification no: na address: na listed on: 1 Jul. 2015 other information: Has led and directed military actions against opposition forces and conducted confrontational troop movements in violation of the CoHA. During May 2015, forces under his command killed children, women and old men, burned property, and stole livestock as they advanced through Unity State towards Thorjath oil field. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4678350 click here

TAi.022 Name: 1: UBAIDULLAH 2: AKHUND 3: YAR MOHAMMAD AKHUND 4: na
Name (original script): عبداللله أخوند باقر محمد أخوند
DUCT (Democratic People's Republic of Korea)

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:

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.


<table>
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<tr>
<th>Name</th>
<th>DOB</th>
<th>POB</th>
<th>Address</th>
<th>Nationality</th>
<th>Passport no</th>
<th>National identification no</th>
<th>Other information</th>
</tr>
</thead>
<tbody>
<tr>
<td>MUHAMMAD OMAR ZADRAN</td>
<td>1958</td>
<td>Sultan Kheyl Village, Spera District, Khost Province, Afghanistan</td>
<td>na</td>
<td>Afghanistan</td>
<td>na</td>
<td>na</td>
<td>Haqqani Network (HQN) (TAe.012) leader in command of over 100 militants active in Khost Province, Afghanistan as of 2013. Involved in the preparation of attacks against Afghan and international forces in Afghanistan. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/5807181">https://www.interpol.int/en/notice/search/un/5807181</a></td>
</tr>
<tr>
<td>MOHAMMAD REZA ZAHEDI</td>
<td>1944</td>
<td>Isfahan, Iran (Islamic Republic of)</td>
<td>na</td>
<td>na</td>
<td>na</td>
<td>na</td>
<td>[Old Reference # I.47.D.3]</td>
</tr>
<tr>
<td>MOHAMMAD ZAHID</td>
<td>1971</td>
<td>Logar Province, Afghanistan</td>
<td>na</td>
<td>Afghanistan</td>
<td>Afghanistan D 001206, issued on 17 Jul. 2000</td>
<td>na</td>
<td>Chief of suicide operations for the Haqqani Network (TAe.012) under Sirajuddin Jalaloudine Haqqani (TAi.144) and in charge of all operations in Kabul, Takhar, Kunduz and Baghlan provinces. Oversees training of suicide attackers and provides instructions on how to construct improvised exploisive devices (IEDs). INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/1446039">https://www.interpol.int/en/notice/search/un/1446039</a></td>
</tr>
<tr>
<td>ABDUL RAUF ZAKIR</td>
<td>Between 1969 and 1971</td>
<td>Kabul Province, Afghanistan</td>
<td>na</td>
<td>Afghanistan</td>
<td>na</td>
<td>na</td>
<td>Chief of suicide operations for the Haqqani Network (TAe.012) under Sirajuddin Jalaloudine Haqqani (TAi.144) and in charge of all operations in Kabul, Takhar, Kunduz and Baghlan provinces. Oversees training of suicide attackers and provides instructions on how to construct improvised exploisive devices (IEDs). INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/5039797">https://www.interpol.int/en/notice/search/un/5039797</a></td>
</tr>
</tbody>
</table>
CDI.031 Name: 1: INNOCENT 2: ZIMURINDA 3: na 4: na
Title: na
Designation: a) M23, Bde Comd, Rank: Colonel b) Colonel in the FARDC
POB: a) Ngungu, Masisi territory, North Kivu, Democratic Republic of the Congo
b) Masisi, Democratic Republic of the Congo
Nationality: Democratic Republic of the Congo
Passport no: na
National identification no: na
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

LYI.020 Name: 1: ABDELHAFIZ 2: ZLATNI 3: na 4: na
Title: na
Designation: a) Minister for Planning and Finance in Colonel Qadhafi’s Government. b) Secretary of the General People’s Committee for Finance and Planning c) Temporary head of the Central Bank of Libya
DOB: 1935
POB: na
Nationality: na
Passport no: na
National identification no: na
Other information: Listed pursuant to paragraph 15 of resolution 1970 and paragraph 19 of resolution 1973 (Travel Ban, Asset Freeze).
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5526035

QDI.139 Name: 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na
Name (original script): مريم عبد الله زغبي
Title: na
Designation: na
DOB: 15 Jan. 1973
POB: Tunis, Tunisia
Nationality: Tunisia
National identification no: na
Address: 41-45 Rue Estienne d’Orves, Pré Saint Gervais, France
Other information: Mother’s name is Zina al-Zarkooui. 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

QDI.223 Name: 1: MERAI 2: ABDEFATTAH 3: ZOGHBI
Name (original script): ﻣﺮﻋﻲ ﻋﺒﺪﻓﺘﺎﺣ ﺧﻠﻴﻞ زﻏﺒﻲ
Title: na
Designation: na
POB: Bengasi, Libya
Nationality: na
Passport no: na
National identification no: na
Other information: Considered a fugitive from justice by the Italian authorities and sentenced in absentia to 6 years imprisonment on 20 Nov. 2008. Member of Libyan Islamic Fighting Group (QDe.011). Son of Wanisa Abdessalam. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1440426

IRI.043 Name: 1: MOHAMMED BAQER 2: ZOIQDAR 3: na 4: na
Title: na
Designation: a) General b) IRGC officer c) Deputy Interior Minister for Security Affairs
DOB: na
POB: na
Good quality a.k.a.: Mohammad Bakr Zolqadr; Mohammad Bakr Zolkadr; Mohammad Baqer Zolqadir
Low quality a.k.a.: Low quality a.k.a.: a) Passport no: na
National identification no: na
Address: na
Other information: [Old Reference # I.47.D.7]
Noorzai Akhtar Mohammed Mira Khan (previously listed as)
Afghanistan
Spin Boldak District, Kandahar Province, Afghanistan
Address: a) 
Identification no: 
A.k.a.: a) 
Name (original script): 
Passport no: 
National identification no: 
Nationality: Afghanistan
Address: 
Listed on: 27 Jun. 2003
Other information:

QDi.187 Name: 1: ZULKARNAEN 2: na 3: na 4: na
Title: na
DOB: 1963
POB: Gebang village, Masaran, Sragen, Central Java, Indonesia
Good quality a.k.a.: a) Zulkarnan b) Zulkarnain c) Zulkamin d) Arif Sunarso e) Aris Sumarsono f) Aris Sunarso
Ustad Daud Zulkarnaen h) Murshid Low quality a.k.a.: na
Nationality: Indonesia
Passport no: na
National identification no: na
Address: 
Listed on: 16 May 2005
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4681385

TAi.153 Name: 1: FAIZULLAH 2: KHAN 3: NOORZAI 4: na
Title: Haji
DOB: 1966
POB: a) Lowy Kariz, Spin Boldak District, Kandahar Province, Afghanistan b) Kadanay, Spin Boldak District, Kandahar Province, Afghanistan c) Chaman, Baluchistan Province, Pakistan
Good quality a.k.a.: a) Haji Faizullah Noor b) Faizullah Noorzai Akhtar Mohammed Mira Khan (previously listed as) c) Haji Faizullah Khan Noorzai; Haji Faizullah Khan Noorzai; Haji Faizullah Khan; Haji Fiazullah
Low quality a.k.a.: a) Haji Pauzullah Noorzaib) Haji Mullah Faizullah Nationality: Afghanistan
Passport no: na
National identification no: na
Address: a) Boghra Road, Miraizai Village, Chaman, Baluchistan Province, Pakistan b) Kalay Rangin, Spin Boldak District, Kandahar Province, Afghanistan
Other information: Prominent Taliban financier. As of mid-2009, supplied weapons, ammunition, explosives and medical equipment to Taliban fighters; and raised funds for the Taliban, and provided training to them, in the Afghanistan/Pakistan border region. Has previously organized and funded Taliban operations in Kandahar Province, Afghanistan. As of 2010, travelled to and owned businesses in Dubai, United Arab Emirates, and Japan. Belongs to Noorzai tribe, Miraizai sub-tribe. Brother of Malik Noorzai (TAi.154). Father's name is Akhtar Mohammed (a.k.a.: Haji Mira Khan). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4678606

QDi.289 Name: 1: SAID JAN 2: 'ABD AL-SALAM 3: na 4: na
Title: na
POB: a) Lowy Kariz, Spin Boldak District, Kandahar Province, Afghanistan b) Kadanay, Spin Boldak District, Kandahar Province, Afghanistan c) Chaman, Baluchistan Province, Pakistan
Good quality a.k.a.: a) Sa'id Jan 'Abd-al-Salam b) Dilawar Khan Zain Khan born 1 Jan. 1972
Low quality a.k.a.: a) Qazi 'Abdallah b) Qazi Abdullah c) Ibrahim Walid d) Qasi Sa'id Jan e) Said Jhan f) Farhan Khan g) Aziz Cairo h) Nangjali Nationality: Afghanistan
Passport no: a) Afghan number OR801168 , issued on 28 Feb. 2006 (expires 27 Feb. 2011, under name Said Jan 'Abd-al-Salam) b) Pakistan number 4117921 , issued on 9 Sep. 2008 (expires 9 Sep. 2013, issued under name Dilawar Khan Zain Khan) National identification no: Civil Identification number 281020505755 (issued under name Said Jan 'Abd-al-Salam) Address: 
Listed on: 9 Feb. 2011
Other information: In approximately 2005, ran a "basic training" camp for Al-Qaida (QDe.004) in Pakistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4678606

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.

PROPAGANDA AND AGITATION DEPARTMENT (PAD)
A.k.a.: na
F.k.a.: na
Address: 
Listed on: 
Other information: 
IRe.001 Name: 7TH OF TIR

QDe.144 Name: ABDALLAH AZZAM BRIGADES (AAB)

QDe.001 Name: ABDU SAYYAF GROUP

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

KPe.021 Name: ACADEMY OF NATIONAL DEFENSE SCIENCE
A.k.a.: na 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
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 MOUAKAOUNE BIDDAM
Name (original script): الموقعون بالدم
A.k.a.: a) Les Signataires par le Sang b) Ceux Qui Signent avec le Sang c) Those Who Sign in Blood F.k.a.: na
Address: a) Mali Listed on: 2 Jun. 2014
Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QD.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): المثّلمون
A.k.a.: a) Les Enturbannés b) The Veiled F.k.a.: na
Other information: Founded in 2012 as a splinter group of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). On 20 Aug. 2013, Al Moulathamoun merged with the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134) and established Al Mourabitoun (QDe.141). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QD.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 (QD.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 Masjid, Suleiman Park, Melgum Pura, Lahore, Pakistan c) Office Dha’rbi-M’unin, Opposite Khayber Bank, Abbottabad Road, Mansehra, Pakistan d) (Office Dha’rbi-M’unin ZR Brothers, Katherry Road, Chowk Yadgaar, Peshawar, Pakistan) e) (Office Dha’rbi-M’unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan) f) (Office Dha’rbi-M’unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan) g) (Kitab Ghar, Danul Ilfa Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301, Phone 0300-8209199; Fax 6623814)
h) (302b-40, Good Earth Court, Opposite Pia Pl anitium, 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/5235573

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 Harasaiyah 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-BASHA’IR TRADING COMPANY, LTD e) AL-BUSHAIR TRADING COMPANY, LTD

F.k.a.: na

Address: Sadoon St, Al-Ani Building, first floor, Bagdad, Iraq
QDe.109 Name: AL-HARAMAIN & AL MASJED AL-AQSHA CHARITY FOUNDATION
A.k.a.: a) Al Haramain Al Masjed Al Aqsa b) Al Haramayn Al Masjid Al Aqsa c) Al-Haramain and Al Masjid Al Aqsa Charitable Foundation d) Al Harammein Al Masjed Al-Aqsha 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-Aqsha 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

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QDe.103 Name: AL-HARAMAIN FOUNDATION (INDONESIA)
A.k.a.: 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 021-86811266; Fax.: 021-8620174) Listed on: 26 Jan. 2004 (amended on 21 Mar. 2012)

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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)

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

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QDe.071 Name: AL-HARAMAIN ISLAMIC FOUNDATION

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

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QDe.110 Name: AL-HARAMAIN: AFGHANISTAN BRANCH

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QDe.111 Name: AL-HARAMAIN: ALBANIA BRANCH

QDe.112 Name: AL-HARAMAIN: BANGLADESH BRANCH

QDe.113 Name: AL-HARAMAIN: ETHIOPIA BRANCH

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

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

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

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

QDe.002 Name: AL-ITIHAAD AL-ISLAMIYA / AIAI
Name (original script): الاتحاد الإسلامي / AIAI
**QDe.137 Name:** AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT

**Name (original script):** جبهة النصرة لأهل الشام

**A.k.a.:** a) (the Victory Front; Jabhat al-Nusrah; Jabhet al-Nusra; Al-Nusra Front; Al-Nusra Front) b) جبهة النصرة (Jabhat Fath al-Sham; Jabhat al-Nashar; Jabhat al-Sham; Jabhat Fateh 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 Conquest of Syria g) Front for the Conquest of Syria h) شبكة المجاهدين في ساحات الجهاد (Ansar al-Mujahideen Network - sub-unit name) i) جبهة المجاهدين في ساحات الجهاد (Levantine Mujahideen on the Battlefields of Jihad - sub-unit name) F.k.a.: na Address: a) Syrian Arab Republic (Operates in) b) Iraq (Support network) Listed on: 14 May 2014 (amended on 7 Jun. 2017) Other information: Associated with Al-Qaida (QDe.004). Brought Syrian and foreign Al-Qaida 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-Jawani (QDi.317), the leader of Al-Nusrah Front for the People of the Levant, announced the group had changed its name to Jabhat Fath al-Sham and was no longer affiliated with any external entity. Despite the announcement and attempts to distinguish itself from Al-Nusrah Front for the People of the Levant, the group remains aligned with Al-Qaida and continues to carry out terrorist operations under this new name. Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq (QDe.115) INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5790822 click here

**QDe.004 Name:** AL-QAIDA

**Name (original script):** القاعدة


**QDe.115 Name:** AL-QAIDA IN IRAQ

**Name (original script):** القاعدة في العراق


**QDe.129 Name:** AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)

**Name (original script):** القاعدة في جزيرة العرب

SOe.001 Name: AL-SHABAAB
A.k.a.: a) AL-SHABAB b) SHABAAB c) THE YOUTH d) MUJAHIDIN AL-SHABAAB MOVEMENT e) MUJAHIDEEN
YOUTH MOVEMENT f) MUJAHIDIN YOUTH MOVEMENT g) MYM h) HARAKAT SHABAAB AL-MUJAHIDIN i) HIZBUL
SHABAAB j) HISB’UL SHABAAB k) AL-SHABAB AL-ISLAMIYA l) YOUTH WING m) AL-SHABAAB AL-ISLAAM n) AL-SHABAAB
AL-JIHAAD o) THE UNITY OF ISLAMIC YOUTH p) HARAKAT AL-SHABAAB AL-MUJAHIDIN q) HARAKATUL SHABAAB
AL MUJAHIDIIN r) MUJAHIDIIN YOUTH MOVEMENT

F.k.a.: a) HIZB’UL SHABAAB b) HIZB’UL SHABAAB AL-JIHAAD c) HIZB’UL SHABAAB AL-ISLAMIYA d) HARAKAT
SHABAAB e) HARAKATUL SHABAAB f) MUJAHIDEEN YOUTH MOVEMENT g) MUJAHIDIN YOUTH MOVEMENT h) MYM
i) HARAKAT SHABAAB AL-JIHAAD j) HARAKAT SHABAAB AL-MUJAHIDIN k) THE UNITY OF ISLAMIC YOUTH
l) MUJAHIDEEN YOUTH MOVEMENT

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

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:

IQe.003 Name: AMIN INDUSTRIAL COMPLEX
A.k.a.: a) Amin Industrial Compound b) Amin Industrial Company

F.k.a.: na

Address: P.O. Box 91735-549, Mashad, Iran (Islamic Republic of) Listed on: 9 Jun. 2010 Other information: Sought
temperature controllers which may be used in nuclear research and operational/production facilities. Amin
Industrial Complex is owned or controlled by, or acts on behalf of, DIO, which was designated in resolution

IQe.004 Name: AMMUNITION AND METALLURGY INDUSTRIES GROUP (AMIG)
A.k.a.: a) Ammunition Industries Group

F.k.a.: na

Address: Listed on: 24 Mar. 2007 (amended on 17 Dec. 2014) Other information: Controls 7th of
Tir, which is designated under resolution 1737 (2006) for its role in Iran’s
centrifuge programme. AMIG is in turn owned and controlled by DIO, which is designated under resolution 1737

KPd.009 Name: AMROGGANG DEVELOPMENT BANKING CORPORATION
A.k.a.: a) AMROGGANG Development Bank

F.k.a.: na

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

IQe.011 Name: ANIMAL HEALTH DEPARTMENT
A.k.a.: na F.k.a.: na

Address: P.O. Box 22055, Al-Shaikh Omar Street, Baghdad, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

QDe.146 Name: ANSAR AL CHARIA BENGHAZI
Name (original script): أنصار الشريعة - بنغازي
A.k.a.: a) Ansar al Charia (Ansar al Charia) b) Ansar al-Sharia c) Ansar al-Sharia d) Ansar al Charia Benghazi e) Ansar al-Sharia Benghazi f) كتيبة أنصار الشريعة (Katibat Ansar al Charia) g) Ansar al-Sharia F.k.a.: na

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

QDe.098 Name: ANSAR AL-ISLAM
Name (original script): أنصار الإسلام
Address: a) Operates in Derna and Jebel Akhdar, Libya b) Support network in Tunisia

QDe.143 Name: ANSAR AL-SHARIA 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 e) Supporters of Islamic Law f) Al-Qayrawan Media Foundation
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

QDe.135 Name: ANSAR EDDINE
Name (original script): انصار الدين
A.k.a.: Ansar Dine
Address: Mali Listed on: 20 Mar. 2013

QDe.142 Name: ANSARUL MUSLIMINA FI BILADIS SUDAN
Name (original script): أنصار المسلمين في بلاد السودان
A.k.a.: a) Ansaru b) Ansarul Muslimina fi Biladis Sudan c) Jama’atu Ansarul 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
Other information: Terrorist and paramilitary group established in 2012 and operating in Nigeria. Associated with the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014), Jama’atu Ahlis Sunna Lidda’Awati Wal-Jihad (Boko Haram) (QDe.138) and Abubakar Mohammed Shekau (QDi.222). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5800046

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

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

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

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

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

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

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

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

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

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

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

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

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

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

KPe.051 Name: CENTRAL MILITARY COMMISSION OF THE WORKERS’ PARTY OF KOREA (CMC)  
A.k.a.: na  
F.k.a.: na  
Address: Pyongyang, Democratic People’s Republic of Korea  
Listed on: 11 Sep. 2017  
Other information: The Central Military Commission is responsible for the development and implementation of the Workers’ Party of Korea’s military policies, commands and controls the DPRK’s military, and directs the country’s military defense industries in coordination with the State Affairs Commission.

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

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

KPe.022 Name: CHONGCHONGANG SHIPPING COMPANY  
A.k.a.: Chong Chon Gang Shipping Co. Ltd.  
F.k.a.: na  
Address: a) 817 Haeun, Donghun-dong, Central District, Pyongyang, Democratic People’s Republic of Korea  
b) 817, Haeum, Tonghun-dong, Chung-gu, Pyongyang, Democratic People’s Republic of Korea  
Listed on: 2 Mar. 2016  
Other information: 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) DCB  
b) Taedong Credit Bank  
F.k.a.: na  
Address: a) Suite 401, Potonggang Hotel, Ansan-Dong, Pyongchon District, Pyongyang, Democratic People’s Republic of Korea  
b) Ansan-dong, Botonggang Hotel, Pongchon, Pyongyang, Democratic People’s Republic of Korea  
Listed on: 2 Mar. 2016  
Other information: SWIFT: DBKDKKPY. Daedong Credit Bank has provided financial services to the Korea Mining Development Trading Corporation (KOMID) and Tanchon Commercial Bank. Since at least 2007, DCB has facilitated hundreds of financial transactions worth millions of dollars on behalf of KOMID and Tanchon Commercial Bank. In some cases, DCB has knowingly facilitated transactions by using deceptive financial practices.

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

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

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

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

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

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

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

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

IQe.027 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.028 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.029 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 حمّاة الدعوة السلفية  
A.k.a.: Djamaat Houmah Al-Dawah Al-Salafiat  
Address: Algeria  
Other information: Associated with the Armed Islamic Group (GIA) (QDe.006) and the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278400  
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)
A.k.a.: a) The Eastern Turkistan Islamic Party b) The Eastern Turkistan Islamic Party of Allah c) Islamic Party of Turkestan d) Djamaat Turkistan F.k.a.: na
Address: na

QDe.003 Name: EGYPTIAN ISLAMIC JIHAD
Name (original script): اﻟﺠﻬﺎد اﻻﺳﻼﻣﻲ اﻟﻤﺼﺮي
A.k.a.: a) Egyptian Al-Jihad b) Jihad Group c) New Jihad d) Al-Jihad e) Egyptian Islamic Movement F.k.a.: na
Address: na
Other information: Co-founded by Aiman Muhammed Rabi al-Zawahiri (QDi.006), who was also its military leader. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282058 click here

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

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

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

IRe.017 Name: FATER INSTITUTE
A.k.a.: Faater Institute
F.k.a.: na
Address: na
Listed on: 9 Jun. 2010
Other information: Khatam al-Anbiya (KAA) subsidiary. Fater has worked with foreign suppliers, likely on behalf of other KAA companies on IRGC projects in Iran. [Old Reference # E.29.II.1]

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

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:
Res. List

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

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.

IQue.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:

IQue.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.

IQue.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:

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

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

IQue.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:

IQue.041 Name: GENERAL ESTABLISHMENT FOR GRAIN TRADING
A.k.a.: Grain Board of Iraq
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:

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

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

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

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

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

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

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

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

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

QDe.091 Name: GLOBAL RELIEF FOUNDATION (GRF)
KPe.010 Name: GREEN PINE ASSOCIATED CORPORATION
A.k.a.: a) CH’ONGSONG UNITED TRADING COMPANY b) CHONGSONG YONHAP c) CH’ONGSONG YONHAP
d) CHOSUN CHAOWON 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
for goods and equipment related to ballistic missiles and conventional weapons. Green Pine is also responsible
for approximately half of the arms and related matériel exported by the DPRK. Green Pine has been identified
for sanctions for exporting arms or related matériel from North Korea. Green Pine specializes in the production of
maritime military craft and armaments, such as submarines, military boats and missile systems, and has exported
torpedoes and technical assistance to Iranian defence-related firms. Telephone number: +850-2-18111(ext.
8327), Facsimile number: +850-2-3814685 and +850-2-3813372. Email addresses: pac@siilbank.com and
kndic@co.chesin.com.

Tae.014 Name: HAJI BASIR AND ZARJMIL COMPANY HAWALA
Name (original script): د حاجی بصر او ضرجمیل کمپنی حواله
A.k.a.: a) Haji Bashir and Zarjamil Hawala Company b) Haji Abdul Basir and Zar Jameel Hawala c) Haji Basir
Hawala d) Haji Baser Hawala e) Haji Abdul Basir Exchange Shop f) Haji Basir and Zarjamil Currency Exchange
g) Haji Zar Jamil, Haji Abdul Baser Money Changer F.k.a.: na Address: a) Branch Office 1: Sanatan (variant
Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road, Chaman, Baluchistan Province,
Pakistan b) Branch Office 2: Quetta, Pakistan c) Branch Office 3: Lahore, Pakistan d) Branch Office 4: Peshawar,
Pakistan e) Branch Office 5: Karachi, Pakistan f) Branch Office 6: Islamabad, Pakistan g) Branch Office 7:
Kandahar Province, Afghanistan h) Branch Office 8: Herat Province, Afghanistan i) Branch Office 9: Helmand
Province, Afghanistan j) Branch Office 10: Dubai, United Arab Emirates k) Branch Office 11: Iran Listed on: 27
Mar. 2015 Other information: Money service provider used by senior Taliban leaders to transfer funds to Taliban
commanders in the region. Owned by Abdul Basir Noorzai (TAi.173). INTERPOL-UN Security Council Special Notice
web link: https://www.interpol.int/en/notice/search/une/5858170 click here
**QDe.153 Name:** HANIFAH MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)

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

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

**Address:** Shamsheer St, Al-Bukumal, Albu Kamal, Al-Bukumal, Syria

**Other information:** Money exchange business in Albu Kamal (Al-Bukumal), Syrian Arab Republic, facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaeda in Iraq (QDe.115). Used exclusively for ISIL-related transactions. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notices/search/une/6116593

**Click here**

**Tae.012 Name:** HAQQANI NETWORK (HQN)

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

**A.k.a.:** a) Naqshbandi Network b) Haqqani Network c) Haqqani Movement d) Haqqani Organization e) Haqqani Group f) Haqqani Network of Afghanistan g) Haqqani Network of Pakistan h) Haqqani Network of Central Asia

**Address:** Afghanistan: i) Shop number 1, Near Mirwah Police Station, Mirwah District, Arghandab Province, Afghanistan ii) Shop number 1, Near Mirwah Police Station, Mirwah District, Arghandab Province, Afghanistan iii) Shop number 1, Near Mirwah Police Station, Mirwah District, Arghandab Province, Afghanistan Pakistan: i) Shop number 1, Near Mirwah Police Station, Mirwah District, Arghandab Province, Afghanistan ii) Shop number 1, Near Mirwah Police Station, Mirwah District, Arghandab Province, Afghanistan

**Other information:** Network of Taliban fighters centered around the border between Khost Province, Afghanistan and North Waziristan, Pakistan. Founded by Jalaluddin Haqqani (TAi.040) and currently headed by his son Sirajuddin Jalaluddin Haqqani (TAi.144). Other listed members include: Nasiruddin Haqqani (TAi.146), Sangeen Zadran Sher Mohammad (TAi.152), Abdul Aziz Abbasin (TAi.155), Fazli Rabi (TAi.157), Ahmed Jan Hazir (TAi.159), Bakht Gul (TAi.161), Abdul Rauf Zakir (TAi.164). Responsible for suicide attacks and targeted assassinations as well as kidnappings in Kabul and other provinces of Afghanistan. Associated with Abdul Sattar Abdul Manan (TAi.162) and Khalirullah Barakaiz Khudai Nazar (TAi.163). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notices/search/une/6116591

**Click here**
| Res. List | 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) Harakat Ul- Mujahideen  
F.k.a.: a) Harakat-ul-Ansar  
b) HUA  
Address: Pakistan  
| | QDe.130 | Name: HARAKAT-UL JIHAD ISLAMI  
Name (original script): ﺣﺮﮐﺖ اﻟﺠﮩﺎد اﻻﺳﻼﻣﯽ  
A.k.a.: a) HUJI  
b) Movement of Islamic Holy War  
c) Harkat-ul-Jihad-al Islami  
d) Harkat-al-Jihad-ul Islami  
e) Harkat-ul-Jehad-al-Islami  
f) Harakat ul Jihad-e-Islami  
F.k.a.: a) Harakat-ul-Ansar  
b) HUA  
Address: na  
| | KPe.024 | Name: HESONG TRADING COMPANY  
A.k.a.: na  
F.k.a.: 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. |
| | KPe.049 | 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.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  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  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  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

QDe.099 Name: ISLAMIC INTERNATIONAL BRIGADE (IIB)

QDe.119 Name: ISLAMIC JIHAD GROUP

QDe.010 Name: ISLAMIC MOVEMENT OF UZBEKISTAN
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, Karradah 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: a) Al Khalani Square, Baghdad, Iraq  b) P.O. Box 989, Karradah Al Sharkiya, Baghdad, Iraq  Listed on: 26 Apr. 2004  Other information:

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

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

IQe.064 Name: Iraqi STATE IMPORT ORGANIZATION
A.k.a.: na  F.k.a.: na  Address: Al Nawab Street, Khadhumiya, P.O. Box 9106, Baghdad, Iraq  Listed on: 26 Apr. 2004  Other information:

IQe.065 Name: Iraqi TEXTILE STATE ESTABLISHMENT
A.k.a.: na  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.: na  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

QDe.020 Name: JAM'YAH TA'AWUN AL-ISLAMIA
QDe.138 Name: JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD
A.k.a.: a) Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad b) Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad c) جماعة أهل السنة للدعوة والإياد 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)
Name (original script): ﺗﺠﻤﻰ ﺍﻠـﺎﺣﺮاﺭ
A.k.a.: a) Jamaat-e-Ahrar b) Tehrik-e Taliban Pakistan Jamaat ul Ahrar F.k.a.: a) Jem’ah Islamiyah
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) Jemaah Anshorut Tauhid b) Jemmah Ansharut Tauhid c) Jamaah Ansharut Tauhid d) Jamaah Ansharut Tauhid e) Jama’ah Ansharat Tauhid f) Laskar 99 F.k.a.: na
Address: Jl. Semenromo number 58, 04/XV Ngruki, Cemani, Grogol, Sukoharjo, Jawa Tengah, Indonesia (Telephone: 0271-2167285, Email: info@ansharuttauhid.com)
Listed on: 12 Mar. 2012

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

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

IRe.032 Name: KALA-ELECTRIC

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

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

IRe.036 Name: KHATAM AL-ANBIYA CONSTRUCTION HEADQUARTERS (KAA)
A.k.a.: na F.k.a.: na Address: na Listed on: 9 Jun. 2010 ( amended on 17 Dec. 2014 ) Other information: KAA is an IRGC-owned company involved in large scale civil and military construction projects and other engineering activities. It undertakes a significant amount of work on Passive Defense Organization projects. In particular, KAA subsidiaries were heavily involved in the construction of the uranium enrichment site at Qom/Fordow. [Old Reference # E.29.II.7]

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

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

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

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

KPe.011 Name: KOREA HEUNGJIN TRADING COMPANY  
A.k.a.: a) Hunjin TRADING Co.  
b) Korea Hengjin Trading Co.  
c) Korea Henjin 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:  
Listed on: 16 Jul. 2009  
Other information: A DPRK company based in Pyongyang that is subordinate to Korea Ryonbong General Corporation (designated by the Committee in April 2009) and is involved in the development of WMD.

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

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

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

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

KPe.026 Name: KOREA KWANGSON TRADING CORPORATION  
A.k.a.: na  
F.k.a.: na  
Address: Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea  
Listed on: 2 Mar. 2016  
Other information: The Korea 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
F.k.a.: na
Address: a) Tongan-dong, Central District, Pyongyang, Democratic People's Republic of Korea b) Mangungdae-gu, Pyongyang, Democratic People's Republic of Korea c) Mangyongdae District, Pyongyang, Democratic People's Republic of Korea
Other information: Korea Ryonbong General Corporation is the parent company of Korea Ryonha Machinery Joint Venture Corporation. Korea Ryonbong General Corporation was designated by the Committee in April 2009 and is a defense conglomerate specializing in acquisition for DPRK defense industries and support to that country's military-related sales. Email addresses: ryonha@silibank.com; sjc-117@hotmail.com; and millim@silibank.com. Telephone numbers: 850-2-18111; 850-2-18111-8642; and 850 2 18111-3818642. Facsimile number: 850-2-381-4410

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

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

KPe.012 Name: KOREAN COMMITTEE FOR SPACE TECHNOLOGY
A.k.a.: a) DPRK Committee for Space Technology b) Department of Space Technology of the DPRK c) Committee for Space Technology d) KCST
F.k.a.: na
Address: Pyongyang, Democratic People's Republic of Korea
Listed on: 22 Jan. 2013
Other information: The Korean Committee for Space Technology (KCST) orchestrated the DPRK's launches on 13 April 2012 and 12 December 2012 via the satellite control center and Schae 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 Tanglek 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  
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  
Listed on: 26 Apr. 2004  

QDe.096 Name: LASHKAR I JHANGVI (LJ)  
A.k.a.: na  
F.k.a.: na  
Address: na  

QDe.118 Name: LASHKAR-E-TAYYIBA  
Address: na  

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

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

QDe.011 Name: LIBYAN ISLAMIC FIGHTING GROUP
Name (original script): الجماعة الإسلامية المقاتلة الليبية

IQe.200 Name: LOGARCHEO S.A.
A.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

LYe.005 Name: Lynn S
A.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  Listed on: 31 Dec. 2012  Other information: e-mail: mouvementdu23mars1@gmail.com INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5277973  click here

CDe.007 Name: MACHANGA LTD
A.k.a.: na  Address: Plot 55A, Upper Kololo Terrace, Kampala, Uganda  Listed on: 29 Mar. 2007  Other information: Gold export company (Directors: Mr. Rajendra Kumar Vaya and Mr. Hirendra M. Vaya). In 2010, assets belonging to Machanga, held in the account of Emirates Gold, were frozen by Bank of Nova Scotia Mocatta (UK). The owners of Machanga have remained involved in purchasing gold from eastern DRC. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278291  click here
QDe.012 Name: MAKHTAB AL-KHIDAMAT
Name (original script): مكتب الخدمات
A.k.a.: a) MAK b) Al Kifah
F.k.a.: na
Address: na

IRe.039 Name: MAKIN
A.k.a.: na
F.k.a.: na
Address: na
Listed on: 9 Jun. 2010
Other information: Owned or controlled by or acting on behalf of KAA, and is a subsidiary of KAA. [Old Reference # E.28.II.8]

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

KPe.050 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.

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

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

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

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

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

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

**QDe.089** Name: MOROCCAN ISLAMIC COMBATANT GROUP
Name (original script): الجماعة الإسلامية المغربية المقاتلة
A.k.a.: a) Groupe Islamique Combattant Marocain b) GICM F.k.a.: na
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

**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.: na
Address: Operates in Egypt, Libya and Mali  Listed on: 21 Oct. 2013
Other information: Terrorist and paramilitary group established by Muhammad Jamal al Kashif (QDi.318) in 2011 and linked to Al-Qaida (QDe.004), Aiman al-Zawahiri (QDi.006), and the leadership of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Funded and supported by AQAP. Multiple terrorist training camps in Egypt and Libya. Reportedly acquiring weapons, conducting training and establishing terrorist groups in the Sinai, Egypt. Training suicide bombers, foreign fighters and planning terrorist attacks in Egypt, Libya and elsewhere as of Sep. 2013. MJN members were reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5719715
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 (amended on 2 Mar. 2016, 5 Jun. 2017) Other information: Namchongang is a DPRK trading company subordinate to the General Bureau of Atomic Energy (GBAE). Namchongang has been involved in the procurement of Japanese origin vacuum pumps that were identified at a DPRK nuclear facility, as well as nuclear-related procurement associated with a German individual. It has further been involved in the purchase of aluminum tubes and other equipment specifically suitable for a uranium enrichment program from the late 1990s. Its representative is a former diplomat who served as DPRK’s representative for the IAEA inspection of the Yongbyon nuclear facilities in 2007. Namchongang’s proliferation activities are of grave concern given the DPRK’s past proliferation activities. Telephone numbers: +850-2-18111, 18222 (ext. 8573). Facsimile number: +850-2-381-4687.

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

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

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

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

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

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

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

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

IQe.090 Name: NATIONAL TOBACCO STATE COMPANY  
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.: na  
F.k.a.: na  
Address:  
a) Office #39  
b) Office No. 39  
c) Bureau 39  
d) Central Committee Bureau 39  
e) Third Floor  
f) Division 39  
Listed on: 2 Mar. 2016  
Other information: DPRK government entity

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

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

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

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

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

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

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

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

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

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


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

**Address:** na


**Other information:** Associated with the Islamic International Brigade (IIB) (QDe.099), the Special Purpose Islamic Regiment (SPIR) (QDe.101) and Emarat Kavkaz (QDe.131). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5281893 click here

**Tae.011 Name:** ROSHAN MONEY EXCHANGE

**Name (original script):** ﻣﺻﺮاﻓﯽ روﺷﺎن


**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, Kadari 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, Waish 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 click here

**IRe.058 Name:** SABALAN COMPANY

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

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

**Address:** Damavand Tehran Highway, Tehran, Iran (Islamic Republic of)

**Listed on:** 9 Jun. 2010

**Other information:** Sabalan is a cover name for SHIG. [Old Reference # E.29.I.15]

**IRe.059 Name:** SAD IMPORT EXPORT COMPANY

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

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

**Address:** a) Haftom Tir Square, South Mofte Avenue, Tour Line No 3/1, Tehran, Iran (Islamic Republic of) b) P.O. Box 1584864813, Tehran, Iran (Islamic Republic of)

**Listed on:** 20 Dec. 2012


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

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

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

QDe.154 Name: SELSELAT AL-THAHAB  
Name (original script): سلسيلة الذهب للصرافة  
A.k.a.: a) Silsilet al Thahab  b) Selselat al Thahab For Money Exchange  c) Silsilat Money Exchange Company  d) Silsilah Money Exchange Company  e) Al Silsilah al Dhahaba  f) Silsalat al Dhab  
F.k.a.: na  
Address: a) Al-Kadhumi Complex, Al-Harthia, Baghdad, Iraq  b) Al-Abbas Street, Karbala, Iraq  
Listed on: 20 Jul. 2017  
Other information: Money exchange business facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), as of Apr. 2016. Conducted over one hundred financial transfers into ISIL-controlled territory. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/6116698  
Click here

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: SEPADAS 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)

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-Waziriayah, 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.:  
F.k.a.:  
Address:  
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:  
Listed on: 26 Apr. 2004  
Other information:  

IQe.107 Name: STATE COMPANY FOR PLASTIC BAGS INDUSTRIES IN TIKRIT  
A.k.a.:  
F.k.a.:  
Address:  
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:  
Listed on: 26 Apr. 2004  
Other information:  

IQe.114 Name: STATE CONTRACTING INDUSTRIAL PROJECTS COMPANY  
A.k.a.:  
F.k.a.:  
Address:  
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:  
Listed on: 26 Apr. 2004  
Other information:  

IQe.116 Name: STATE CONTRACTING WATER AND SEWAGE PROJECTS COMPANY  
A.k.a.:  
F.k.a.:  
Address:  
Listed on: 26 Apr. 2004  
Other information:  

IQe.118 Name: STATE ENTERPRISE FOR ALUMINUM SEMI PRODUCTS  
A.k.a.:  
F.k.a.:  
Address:  
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.:  
Address:  
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.:  
Address:  
Listed on: 26 Apr. 2004  
Other information:  

IQe.124 Name: STATE ENTERPRISE FOR DAIRY PRODUCTS  
A.k.a.:  
F.k.a.:  
Address:  
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.:  
Address:  
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: P.O. Box 271, Samara, 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: P.O. Box 74, Basrah, Basrah, 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: P.O. Box 367, Iskandariyah-Babylon Governorate, 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: Al Nasir Square, Arbil, 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, 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, Alwiya, Unknown Soldier, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.143 Name: STATE ENTERPRISE FOR SHOPPING CENTRES  
A.k.a.: na  
F.k.a.: na  
Address: a) P.O. Box 3095, Al Wahda District, Khalid Bin Al Waleed St., Baghdad, Iraq  
b) P.O. Box 3095, Andalus Square, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:
IQe.144 Name: STATE ENTERPRISE FOR TEXTILE AND SPINNING PRODUCTS IMPORTING AND DISTRIBUTION
A.k.a.: STATE ORGANIZATION FOR TEXTILE INDUSTRIES
F.k.a.: na
Address: a) Al Zawria Building, Al Hindiya, P.O. Box 5856, Baghdad, Iraq
b) P.O. Box 5817, Al-Nidhal St., Baghdad, Iraq
Listed on: 26 Apr. 2004
Other information:

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

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

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

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

IQe.150 Name: STATE ESTABLISHMENT FOR HOUSING IMPLEMENTATION
A.k.a.: na
F.k.a.: na
Address: P.O. Box 26, Rashid Street, Baghdad, Iraq
Listed on: 26 Apr. 2004
Other information:

IQe.151 Name: STATE ESTABLISHMENT FOR PREFABRICATED BUILDINGS
A.k.a.: na
F.k.a.: na
Address: P.O. Box 9129, Taji/Kadimiya, Baghdad, Iraq
Listed on: 26 Apr. 2004
Other information:

IQe.152 Name: STATE ESTABLISHMENT FOR SLAUGHTERING HOUSES
A.k.a.: na
F.k.a.: na
Address: Dora, Baghdad, Iraq
Listed on: 26 Apr. 2004
Other information:

IQe.153 Name: STATE ESTABLISHMENT OF AGRICULTURE IN DUJAILA / DUJAILA AGROINDUSTRIAL COMPLEX
A.k.a.: na
F.k.a.: na
Address: P.O. Box Aioroba, K 29 Oroba, Kut, Iraq
Listed on: 26 Apr. 2004
Other information:

IQe.154 Name: STATE ESTABLISHMENT OF HADITHA DAM
A.k.a.: na
F.k.a.: na
Address: Haklanya, Haditha, Iraq
Listed on: 26 Apr. 2004
Other information:

IQe.155 Name: STATE ESTABLISHMENT OF HEMREEN DAM
A.k.a.: na
F.k.a.: na
Address: 6 Mukdadiya, Mukdadiya, Iraq
Listed on: 26 Apr. 2004
Other information:

IQe.156 Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION
A.k.a.: na
F.k.a.: na
Address: P.O. Box 7021, Karadt Mariam, Baghdad, Iraq
Listed on: 26 Apr. 2004
Other information:

IQe.157 Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION IN RURAL AREAS
A.k.a.: na
F.k.a.: na
Address: P.O. Box 7041, Uqba Bin Nafia Square, Baghdad, Iraq
Listed on: 26 Apr. 2004
Other information:

IQe.158 Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION IN NORTHERN AREA
A.k.a.: na
F.k.a.: na
Address: P.O. Box 265, Majzarah, Kirkuk, Iraq
Listed on: 26 Apr. 2004
Other information:
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<th>IQe.161 Name:</th>
<th>STATE ESTABLISHMENT OF MOSUL DAM</th>
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<th>IQe.162 Name:</th>
<th>STATE ESTABLISHMENT OF SMALL DAMS AND REGULATORS</th>
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<tr>
<td>Address:</td>
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<td>26 Apr. 2004</td>
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<th>IQe.163 Name:</th>
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<td>Address:</td>
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<th>IQe.164 Name:</th>
<th>STATE ORGANIZATION OF AGRICULTURAL MECHANIZATION AND AGRICULTURAL SUPPLIES</th>
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<td>F.k.a.:</td>
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<td>Address:</td>
<td>a) P.O. Box 26028, Waziriya, opp Al Bakr University, Baghdad, Iraq b) P.O. Box 96101, Abu Nuvas St., Baghdad, Iraq c) P.O. Box 26061, Al Wazeria, Baghdad, Iraq d) Swaira-Hafria, Wasst Muhafadha, Iraq e) P.O. Box 1045, Waziriya, Baghdad, Iraq</td>
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<th>IQe.165 Name:</th>
<th>STATE ORGANIZATION OF ANIMAL PRODUCTION</th>
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<tr>
<td>Address:</td>
<td>a) Zafaraniya Area, near Post Office, Baghdad, Iraq b) P.O. Box 3073, Karadde Charkieya/Erkhaita, Baghdad, Iraq</td>
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<th>IQe.166 Name:</th>
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<td>F.k.a.:</td>
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<tr>
<td>Address:</td>
<td>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</td>
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<td>F.k.a.:</td>
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<tr>
<td>Address:</td>
<td>ул. Джамхурия (Jumhiriya St.), площадь Хуллани (Khullani Square), П/Я 5424 (P.O. Box 5424), Багдад, Iraq</td>
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<td>26 Apr. 2004</td>
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<th>IQe.168 Name:</th>
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<tr>
<td>Address:</td>
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<th>IQe.169 Name:</th>
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<td>F.k.a.:</td>
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<tr>
<td>Address:</td>
<td>a) Off Jumhuriya St/Building 166, Nafoora Square, P.O. Box 5796, Baghdad, Iraq b) P.O. Box 230, Basrah, Iraq</td>
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<th>IQe.170 Name:</th>
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<tr>
<td>Address:</td>
<td>a) Ministry of Industry Building, Al Nidal St., P.O. Box 5614, Baghdad, Iraq b) P.O. Box 3093, Tayaran Square, Baghdad, Iraq</td>
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<td>F.k.a.:</td>
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<tr>
<td>Address:</td>
<td>P.O. Box 2301, Alwiya, Camp Sarah Khatoon, Baghdad, Iraq</td>
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<td>26 Apr. 2004</td>
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IQe.172 Name: STATE ORGANIZATION FOR INDUSTRIAL DEVELOPMENT
A.k.a.: na
F.k.a.: na
Address: Khullani Square, Khulafa St., Baghdad, Iraq
Listed on: 26 Apr. 2004
Other information:

IQe.173 Name: STATE ORGANIZATION FOR IRRIGATION PROJECTS
A.k.a.: GENERAL ESTABLISHMENT FOR IRRIGATION PROJECTS
F.k.a.: na
Address: a) Northgate, Karanteena, P.O. Box 148, Baghdad, Iraq
b) Al-Muadham, near Engineering College, P.O. Box 14186
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.175 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 (CENTRAL AREA AROUND ELPHURATE)
F.k.a.: na
Address: a) Karradat Mariam, Karkh, P.O. Box 917, Baghdad, Iraq
b) Nassiryah, Iraq
c) Kirkuk, Iraq
d) Hilla, Iraq
e) 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, Alwiyah, Saadoon St., Karrada Al Basra, Baghdad, Iraq
b) Al-Masbah, near Al Fatih Square, Baghdad, Iraq
Listed on: 26 Apr. 2004
Other information:

IQe.179 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.180 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.181 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.182 Name: STATE TRADE ORGANIZATION FOR CAPITAL GOODS
A.k.a.: na
F.k.a.: na
Address: a) Al li’timai Building, Jumhuriya St. (Al Khullani Square), P.O. Box 5948, Baghdad, Iraq
b) 235/306 Husam Aldin St., near Al-Fateh Square, Baghdad, Iraq
Listed on: 26 Apr. 2004
Other information:

IQe.183 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, Bağdad  
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:  
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:  
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:  
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:  
listed on: 26 Apr. 2004  
Other information:

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

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

IQe.193 Name: TAJI INDUSTRIAL COMPLEX  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 526, Baghdad/Alwyiyah Kadhimiyah/Taji, Baghdad, Iraq  
listed on: 26 Apr. 2004  
Other information:
KPe.003 Name: TANCHON COMMERCIAL BANK  
A.k.a.: na  
F.k.a.: a) CHANGGKWANG CREDIT BANK  
b) KOREA CHANGGKWANG 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: 29 Jul. 2011 (amended on 19 May 2017)  
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): تحرک 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  
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 click here

QDe.148 Name: THE ARMY OF EMIGRANTS AND SUPPORTERS  
Name (original script): تنظیم 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  
Other information: Established by foreign terrorist fighters in 2013. Location: Syrian Arab Republic. Affiliated with Islamic State in Iraq and the Levant, listed as Al-Qaeda in Iraq (QDe.115) and Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5887669 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 click here

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

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

QDe.068 Name: UMMAH TAMEER E-NAU (UTN)

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

QDe.015 Name: WAFA HUMANITARIAN ORGANIZATION

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