Government Notice

MINISTRY OF SAFETY AND SECURITY

No. 308 2017

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

In terms of –

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


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

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

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

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

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

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

(i) by Namibian citizens or residents of Namibia;

(ii) by Namibian citizens outside Namibia;

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

C. NAMOLOH
MINISTER OF SAFETY AND SECURITY

Windhoek, 21 November 2017


**ANNEXURE**

Consolidated United Nations Security Council Sanctions List

Generated on: 21 November 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.: 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 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: a) 26 Mar. 1968 b) 15 Oct. 1970 POB: na Good quality a.k.a.: Kim Hak Song Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: a) 381420565 b) 654120219 National identification no: na Address: na Listed on: 30 Nov. 2016 Other information: Kim Song Chol is a KOMID official that has conducted business in Sudan on behalf of KOMID's interests.
KPI.032 Name: 1: KIM 2: SE GON 3: 4: na
Title: na
Designation: na
DOB: 13 Nov. 1969
POB: na
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Democratic People's Republic of Korea
Passport no: PD472310104
National identification no: na
Address: na
Listed on: 30 Nov. 2016
Other information: Kim Se Gon works on behalf of the Ministry of Atomic Energy Industry.

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

KPI.039 Name: 1: SON 2: MUN SAN 3: 4: na
Title: 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
National identification no: na
Address: na
Listed on: 30 Nov. 2016
Other information:

YEI.001 Name: 1: ABD 2: AL-KHALIQ 3: AL-HOUTH 4: na
Name (original script): 
Title: na
Designation: Huthi military commander
DOB: 1984
POB: na
Good quality a.k.a.: a) Abd-al-Khaliq al-Huthi
b) Abd-al-Khalig Badr-al-Din al Huthi
c) 'Abd al-Khalig Badr al-Din al-Huthi
d) Abd al-Khalig al-Huthi
Low quality a.k.a.: a) Abu-Yunus
b) Yemen
Nationality: Jordan
Passport no: na
National identification no: na
Address: na
Listed on: 7 Nov. 2014
Other information:

QDI.400 Name: 1: IYAD 2: NAZMI 3: SALIH 4: KHALIL
Name (original script): 
Title: na
Designation: na
DOB: 1974
POB: Syrian Arab Republic
Good quality a.k.a.: a) Ayyad Nazmi Salih Khalil
b) Eyad Nazmi Saleh Khalil
Low quality a.k.a.: a) Iyad al-Tobasi
b) Iyad al-Tubasi
c) Abu al-Darda'
d) Abu-Jaliby al-Urduni
e) Abou Jallib Nationality: Jordan
Passport no: a) Jordan 654781 (approximately issued in 2009)
b) Jordan 286062 (issued on 5 April 1999 at Zarqa, Jordan, expired on 4 April 2004)
National identification no: na
Address: na
Syrian Arab Republic (Coastal area of. Location as of April 2016)
Listed on: 22 Feb. 2017
Other information: Facilitator who provides financial, material, and technological support for Al-Qaida (QDe.004) and Al-Nusrah Front for the People of the Levant (QDe.137) 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/5837297

QDI.346 Name: 1: 'ABD AL-MALIK 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM
Name (original script): 
Title: na
Designation: na
DOB: 13 Jul. 1989
POB: na
Good quality a.k.a.: 'Abd al-Malik Muhammad Yusif 'Abd-al-Salama
Low quality a.k.a.: a) 'Umar al-Qatari
b) 'Umar al-Taayar
Nationality: Jordan
Passport no: number K475336, issued on 31 Aug. 2009, issued in Jordan (expired on 30 Aug. 2014)
National identification no: Qatar 28940000602, issued in Qatar
Address: na
Listed on: 23 Jan. 2015
Other information: Facilitator who provides financial, material, and technological support for Al-Qaida (QDe.004) and Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5814505

QDI.343 Name: 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM
Name (original script): 
Title: na
Designation: na
DOB: 1984
POB: Iraq
Good quality a.k.a.: a) Ashraf Muhammad Yusif 'Uthman 'Abd-al-Salama
Low quality a.k.a.: a) Khattab
b) Ibn al-Khattab Nationality: Jordan
Passport no: a) K048787, issued in Jordan
b) 486298, issued in Jordan
National identification no: Qatar 28446000526, issued in Qatar
Address: na
Listed on: 23 Jan. 2015
Other information: A member of Al-Qa'ida (QDe.004) as of 2012 and a fighter in the Syrian Arab Republic since early 2014. Provided financial, material, and technological support for Al-Qaida, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qa'ida (AQI) (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5843240

IRI.001 Name: 1: FEREIDOUN 2: ABBASI-DAVANI 3: 4: na
Title: na
Designation: Senior Ministry of Defence and Armed Forces Logistics (MODAFL) Scientist
DOB: a) 1958
b) 1959
POB: Abadan, Iran (Islamic Republic of)
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: na
Passport no: na
National identification no: na
Address: na
Listed on: 24 Mar. 2007
Other information: Has "links to the Institute of Applied Physics, working closely with Mohsen Fakhriizadeh-Mahabadi" (designated under IRI.016) [Old Reference # 1.47.C.1].
QDi.012 Name: 1: NASHWAN 2: ABD AL-RAZZAQ 3: ABD AL-BAQI 4: na
Name (original script): ناشوان عبد الرحمن عبد الت财物
Title: na
Designation: na
DOB: 1961 POB: Mosul, Iraq
Good quality a.k.a.: a) Abdal Al-Hadi Al-Iraqi b) Abd Al-Hadi Al-Iraqi
Nationality: Iraq
Passport no: na
National identification no: na
Address: na
INTERPOL-UN Security Council Special Notice web link:
https://www.interpol.int/en/notice/search/un/1475995

QDi.011 Name: 1: MAHABADI 2: ABDAL-GHAFUR 3: ABD-AL-KHAILIQ 4: na
Name (original script): مهابادي
Title: na
Designation: na
DOB: 1952 POB: Tikrit, Iraq
Good quality a.k.a.: a) Humam ’Abd al-Khalil ’Abd al-Rahman
Nationality: Iraq
Passport no: 0018061/104, issued on 12 Sep. 1993
National identification no: na
Address: na
Listed on: 27 Jun. 2003 Other information:
INTERNATIONALwanted person

IQu.043 Name: 1: HUMAM 2: ABD-AL-KHALIQ 3: ABD-AL-GHAHRUR 4: na
Name (original script): عبده بن عبد الرحمن العقرار
Title: na
Designation: na
DOB: 1945 POB: Ar-Ramadi, Iraq
Good quality a.k.a.: a) Humam ’Abd al-Khalil ’Abd al-Rahman
Low quality a.k.a.: a) Abu Ayub
Nationality: Iraq
Passport no: 00194195
Address: na
INTERPOL-UN Security Council Special Notice web link:
https://www.interpol.int/en/notice/search/un/1475995

IQ.010 Name: 1: KAMIL 2: MUSTAFA 3: ABDALLAH 4: na
Name (original script): کمال
Title: na
Designation: na
DOB: 1952 POB: Tikrit, Iraq
Good quality a.k.a.: a) Humam ’Abd al-Khalil ’Abd al-Rahman
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 RAHAMAN
Name (original script): محمد رجب عبد الرحمن
Title: na
Designation: na
DOB: 1957 POB: Kafr Al-Shaykh, Egypt
Good quality a.k.a.: a) Abu Al-Khayr b) Ahmad Hasan c) Abu Jihad
Nationality: Egypt
Passport no: na
National identification no: na
Address: Believed to be in Pakistan or Afghanistan
Listed on: 29 Sep. 2005 (amended on 13 Dec. 2011) Other information:
Member of Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.
INTERPOL-UN Security Council Special Notice web link:
https://www.interpol.int/en/notice/search/un/4493165

TAi.121 Name: 1: AZIZIRAHMAN 2: ABDUL AHAD 3: ABDUL AHAD 4: na
Name (original script): عبد الرحمن عبد المعز
Title: Mr
Designation: Third Secretary, Taliban Embassy, Abu Dhabi, United Arab Emirates
DOB: 1972 POB: Shega District, Kandahar Province, Afghanistan
Good quality a.k.a.: a) Mullah Baradar Bakhund b) Abdul Ghani Baradar (previously listed as) Low quality a.k.a.: a) Mullah Baradar
Nationality: Afghanistan
Passport no: na
National identification no: Afghan national identification card (tazkira) number 44234 na
Address: na
INTERPOL-UN Security Council Special Notice web link:
https://www.interpol.int/en/notice/search/un/4640065

TAi.024 Name: 1: ABDUL GHANI 2: BARADAR 3: ABDUL AHMAD TURK 4: na
Name (original script): عبد الله بن عبد الرحمن ترخ
Title: Mullah
Designation: Deputy Minister of Defence under the Taliban regime
DOB: Approximately 1968
POB: Yatimak village, Dehrawood District, Uruzgan Province, Afghanistan
Good quality a.k.a.: a) Mullah Baradar Akhund b) Abdul Ghani Baradar (previously listed as) Low quality a.k.a.: a) Mullah Baradar
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
INTERPOL-UN Security Council Special Notice web link:
https://www.interpol.int/en/notice/search/un/1427381
TAi.128 Name: 1: ABDUL QADEER 2: BASIR 3: ABDUL BASEER 4: na
Name (original script): عبدالقادر عبد الباسط
Title: a) General b) Maulavi Designation: Military Attaché, Taliban Embassy, Islamabad, Pakistan DOB: 1964

TAi.100 Name: 1: NAZIR MOHAMMAD 2: ABDUL BASIR 3: na 4: na
Name (original script): نظر محمد абсолют

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): ﻋﺒﺪاﻟﻐﻔﺎر ﻋﺒﺪ اﻟﻐﻨﯽ ﻋﺒﺪ اﻟﻐﻨﯽ ﺑﺮادر ﻋﺒﺪ اﻻﺣﻤﺪ ﺗﺮک

TAI.162 Name: 1: ABDUL SATAR 2: ABDUL MANAN 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﺮﺣﻤﺎن ﺗﺮک ﻋﺒﺪ اﻟﺮﺣﻤﺎن ﻋﺒﺪ اﻻﺣﻤﺪ ﺗﺮک

QDi.018 Name: 1: ABDUL MANAN AGHA 2: na 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﺮﺣﻤﺎن ﺗﺮک
TAI.142 Name: 1: ABDUL HAI 2: HAZEM 3: ABDUL QADER 4: na  
Name (original script): عبدالحسين عماد عبدالنادر  
Title: a) Maulavi b) Mullah  
Designation: First Secretary, Taliban Consulate General, Quetta, Pakistan  
DOB: 1971 POB: Pulabatghan, Fargal village, Andar District, Ghazni Province, Afghanistan  
Good quality a.k.a.: a) Abdul Hai Hazem (previously listed as). Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Listed on: na  
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/ennotice/search/un/1446037 click here

TAI.105 Name: 1: AHMAD TAHAA 2: KHALID 3: ABDUL QADIR 4: na  
Name (original script): احمد طالح طالاب عبدالقادر  
Title: Maulavi  
Designation: Governor of Paktia Province under the Taliban regime  
DOB: Approximately 1963  
POB: a) Nangarhar Province, Afghanistan b) Khost Province, Afghanistan  
Good quality a.k.a.: a) Nangarhar  
National identification no: na  

TAI.080 Name: 1: SAYED ESMATULLAH 2: ASEM 3: ABDUL QUDDUS 4: na  
Name (original script): عبدالقادر احسان عبدالقادر  
Title: Maulavi  
Designation: a) Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime  
DOB: Approximately 1967  
POB: Qalayi Shaikh, Chaparhar District, Nangarhar Province, Afghanistan  
Good quality a.k.a.: a) Esmaullah Assem  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  

QDI.295 Name: 1: MUHAMMAD 2: JIBRIL 3: ABDUL RAHMAN 4: na  
Title: na  
Designation: a) 28 May 1984 b) 3 Dec. 1979 c) 3 Mar. 1979 (from false passport)  
DOB: POB: East Lombok, West Nusa Tenggara, Indonesia  
Good quality a.k.a.: a) Muhammad Jibril Abdurrahman  
Nationality: Indonesia  
Passport no: number D  
National identification no: 321922002.2181558  
Identification number 2181558 Address: a) Janan M. Saidi RT 010 RW 001 Pesanggrahan, South Petukangan, Jakarta, Indonesia  

QDI.229 Name: 1: ALY 2: SOLIMAN 3: MASSOUD 4: ABDUL SAYED  
Title: na  
Designation: a) 1969 POB: Tripoli, Libya  
Good quality a.k.a.: a) Ibn El Qaim b) Mohamed Osman  
Low quality a.k.a.: Adam  
Nationality: Libya  
Passport no: Libya Libyan Passport No. 96/184442  
National identification no: na  
Address: Ghout El Shamal, Tripoli, Libya  

TAI.008 Name: 1: SHAMS 2: UR-RAHMAN 3: ABDUL ZAHIR 4: na  
Name (original script): شمس الرحمن عبد الراحم  
Title: a) Maulavi  
Designation: Deputy Minister of Agriculture under the Taliban regime  
DOB: 1969  
POB: Waka Uzbek village, Sarobi District, Kabul Province, Afghanistan  
Good quality a.k.a.: a) Shamsurrahman  
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 2132370 b) Afghan national identification card (tazkira) number 812673 Address: na  
TAI.145 Name: 1: AMIR 2: ABDULLAH 3: na 4: na
Name (original script): أمير عبد الله
Title: na
Designation: Former Kandahar Province Deputy Taliban Governor
DOB: Approximately 1972
POB: Paktika Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: Amir Abdullah Sahib
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: Karachi, Pakistan
Listed on: 20 Jul. 2010 (amended on 28 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 Ghanai Baradar Abdul Ahmad Turk (TAI.024). Believed to be in Afghanistan/Pakistan border area. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1621271

QDI.309 Name: 1: ABDUR REHMAN 2: na 3: na 4: na
Name (original script): عبد الرحمن
Title: na
Designation: DOB: 3 Oct. 1965
Passport no: Mirpur Khas, Pakistan
Good quality a.k.a.: a) Abdul Rehman; Abdul Ur-Rehman; Abdul Rahman b) Abdul Rahman Sindhi; Abdul Rahman al-Sindi; Abdul Rehman al-Sindi; Abdul Rehman Sindhi; Abdulrahman Sindhi; c) Abdullah Sindhi
Nationality: Pakistan
Passport no: Pakistani CV9157521, issued on 8 Sep. 2008 (expires on 7 Sep. 2013)
National identification no: national identity card number 44103-5251752-5
Address: Karachi, Pakistan
Other information: Has provided facilitation and financial services to Al-Qaida (QDe.004). Associated with Harakatul Jihad Islami (QDe.130), Jaish-I-Mohammed (QDe.019), and Al-Akhtar Trust International (QDe.121). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5040885

QDI.363 Name: 1: MAGHOMEZ 2: MAGHOMEZAKIROVICH 3: ABDURAKHMANOV 4: na
Name (original script): Абдурахманов Магомед Магомедзакирович
Title: na
Designation: DOB: 24 Nov. 1974
Passport no: Khadzhalmahi Village, Levashinsky District, Republic of Dagestan, Russian Federation
Good quality a.k.a.: a) Abu Banat (original script: Абу Банат) b) Abu al Banat (original script: Абу аль Банат) 
Nationality: Russian Federation
Passport no: Russian foreign travel passport number 515458008 (expires 30 May 2017)
National identification no: national passport number 8200203535
Address: a) Turkey (possible location) b) Syrian Arab Republic (previous confirmed location since Sep. 2012)
Listed on: 2 Oct. 2015
Other information: As at Aug. 2015, leader of Jamaat Abu Banat terrorist group, which forms part of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and operates on the outskirts of Syrian Arab Republic cities Aleppo and Idlib, exporting funds from and carrying out kidnappings and public executions of local Syrians. Physical description: eye colour brown, hair colour: dark, build: strong, straight nose, height: 180-185 cm, speaks Russian, English, Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5899816

QDI.086 Name: 1: MOHAMAD 2: IQBAL 3: ABDURRAHMAN 4: na
Title: na
Designation: DOB: 17 Aug. 1957
Passport no: a) Korleko-Lombok Timur, Indonesia b) Tirpas-Selong Village, East Lombok, Indonesia c) Korleko-Lombok Timur, Indonesia
Low quality a.k.a.: na
Nationality: Indonesia
Passport no: na
National identification no: 3603251708570001
Address: Jalan Nakula, Komplek Witanan Harja III Blok C 106-107, Tangerang, Indonesia

TAI.160 Name: 1: ABDUL SAMAD 2: ACHEKZAI 3: na 4: na
Title: na
Designation: DOB: 1970
Passport no: Afghanistan
Good quality a.k.a.: Abdul Samad Low quality a.k.a.: na
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/4652670

TAI.167 Name: 1: ADAM KHAN 2: ACHEKZAI 3: na 4: na
Title: na
Designation: DOB: 1970
Passport no: Afghanistan
Good quality a.k.a.: Adam Khan Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Listed on: 16 Apr. 2013
Other information: Improvised explosive device manufacturer and facilitator for the Taliban. Taliban member responsible for Badghis Province, Afghanistan, as at mid – 2010. Former Taliban member responsible for Sar-e Pul and Samangan Provinces, Afghanistan. As Taliban military commander in Kandahar Province, Afghanistan, he was involved in organizing suicide attacks in neighboring provinces. Associated with Abdul Samad Achekzai (TAI.160). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5304878
**QDI.304 Name:** 1: MOCHHAMAD 2: ACHWAN 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** a) 4 May 1948 b) 4 May 1946  
**POB:** Tulungagung, Indonesia  
**Good quality a.k.a.:** a) Muhammad Achwan b) Muhammad Akhwan c) Mochtar Achwan d) Mochtar Akwan  
**Low quality a.k.a.:** na  
**Nationality:** Indonesia  
**Passport no:** na  
**National identification no:** National Identity Card 357301040548001 (under name Mochhammad Achwan)  
**Address:** Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, Indonesia  
**Listed on:** 12 Mar. 2012  
**Other information:** Acting emir of Jemmah Anshorut Taudih (JAT) (QDe.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/4681453 click here

**CFli.002 Name:** 1: NOURREDINE 2: ADAM 3: na 4: na  
**Title:** na  
**Designation:** a) General b) Minister for Security c) Director General of the "Extraordinary Committee for the Defence of Democratic Achievements"  
**DOB:** a) 1970 b) 1969 c) 1971 d) 1 Jan. 1970  
**POB:** Ndèle, Central African Republic  
**Good quality a.k.a.:** a) Nureldine Adam b) Nure尔dine Adam c) Nure尔dine Adam d) Mahamat Nouradine Adam  
**Low quality a.k.a.:** na  
**Nationality:** Central African Republic  
**Passport no:** D0001184  
**National identification no:** na  
**Address:** Biraо, 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 click here

**QDI.316 Name:** 1: IYAD 2: AG GHALI 3: na 4: na  
**Name (original script):** Bِятِعَرَذِيْنُ اَكَلَم  
**Title:** na  
**Designation:** a) General b) Minister for Security  
**DOB:** na  
**POB:** Abeibara, Kidal Region, Mali  
**Good quality a.k.a.:** Sidi Mohamed Arhali  
**Birth certificate 012546 Address:** Mali  
**Listed on:** 25 Feb. 2013 (amended on 23 Sep. 2014)  
**Other information:** Founder and leader of Ansar Eddine (QDe.135). Member of the Tuareg Ifogas tribe. Linked to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134).  
**Name of father is Ag Bobacer Arhali, name of mother is Rhiachatou Wallet Sidi.**  
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/notice/search/un/5278332 click here

**TÀI.114 Name:** 1: ABDUL RAHMAN 2: AGHA 3: na 4: na  
**Name (original script):** ﯽِبِذِلِرِلِذاَهَع  
**Title:** Maulavi  
**Designation:** Chief Justice of Military Court under the Taliban regime  
**DOB:** Approximately 1958  
**POB:** Arghandab District, Kandahar Province, Afghanistan  
**Good quality a.k.a.:** Sia Agha Sayeed  
**Low quality a.k.a.:** na  
**Nationality:** a) Afghanistan b) Pakistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.  
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/notice/search/un/1427565 click here

**TÀI.156 Name:** 1: AHMAD 2: ZIA 3: AGHA 4: na  
**Name (original script):** اوُهِدِمَان  
**Title:** Haji  
**Designation:** na  
**DOB:** 1974  
**POB:** Maiwand District, Kandahar Province, Afghanistan  
**Good quality a.k.a.:** a) Zia Agha b) Noor Ahmad c) Noor Ahmed  
**Low quality a.k.a.:** na  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 6 Jan. 2012  
**Other information:** Senior Taliban official with military and financial responsibilities as at 2011. Leader of the Taliban’s Military Council as of 2010. In 2008 and 2009, served as a Taliban finance officer and distributed money to Taliban commanders in Afghanistan/Pakistan border area.  
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/notice/search/un/4653034 click here

**TÀI.091 Name:** 1: JANAN 2: AGHA 3: na 4: na  
**Name (original script):** جانَان آلَا  
**Title:** Mullah  
**Designation:** Governor of Faryab Province under the Taliban regime  
**DOB:** a) Approximately 1958 b) Approximately 1953  
**POB:** Tirin Kot city, Uruzgan Province, Afghanistan  
**Good quality a.k.a.:** Abdullah Jan Agha Low quality a.k.a.: na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** Member of Taliban Supreme Council and advisor to Mullah Mohammed Omar (TÀI.004) as at June 2010. Leads a Taliban "front" (mahaz) as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Sadat ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.  
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/notice/search/un/1428048 click here
TAI.057 Name: 1: SAYED 2: MOHAMMAD 3: AZIM 4: AGHA
Name (original script): نیک محمد عشیم آغا
Title: Maulavi  Designation: Director of the Passport and Visa Department in the Ministry of Interior under the Taliban regime  DOB: a) Approximately 1966  b) Approximately 1969  POB: Panjwai District, Kandahar Province, Afghanistan

TAI.072 Name: 1: SAYYED GHIASSOUDINE 2: AGHA 3: na 4: na
Name (original script): شیخ غاى سودین آغا
Title: Maulavi  Designation: a) Minister of Haj and Religious Affairs under the Taliban regime  b) Education Minister under the Taliban regime  DOB: Approximately 1961  POB: Kohistan District, Faryab Province, Afghanistan

TAI.174 Name: 1: TOREK 2: AGHA 3: na 4: na
Name (original script): تورک آغا
Title: Haji  Designation: na  DOB: a) 1960  b) 1962  c) Approximately 1965  POB: a) Kandahar Province, Afghanistan  b) Baluchistan Province, Pakistan

IRI.003 Name: 1: AZIM 2: AGHAJANI 3: na 4: na
Title: na  Designation: Member of the IRGC-Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani, who was designated by the UN Security Council in resolution 1747 (2007)  DOB: na  POB: na  Good quality a.k.a.: Azim Adhajani; Azim Agha-Jani  Low quality a.k.a.: a) Torak Agha b) Toriq Agha c) Toriq Agha Sayed Nationality: na  Passport no:  na  National identification no: 4543012277059 (fraudulently obtained and since cancelled by the Government of Pakistan) Address: Pashtunabad, Quetta, Baluchistan Province, Pakistan Listed on: 2 Nov. 2015 Other information: Key commander for Taliban military council involved in fundraising from Gulf-based donors. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/ennotice/search/un/4652713 click here

QDI.203 Name: 1: FARHAD 2: KANABI 3: AHMAD 4: na
Name (original script): فرهاد کنابی آحمد
Title: na  Designation: na  DOB: 1 Jul. 1971  POB: Arbil, Iraq
Good quality a.k.a.: a) Kaua Omar Achmed b) Kawa Hamawandi (previously listed as) c) Kawa Omar Ahmed

IQI.080 Name: 1: MUHAMMAD 2: YUNIS 3: AHMAD 4: na
Name (original script): محمد يونس احمد
Title: na  Designation: na  DOB: 1949  POB: Al-Mowall, Mosul, Iraq
Good quality a.k.a.: a) Muhammad Yunis Al-Ahmed b) Muhammad Yunis Ahmad c) Muhammad Yunis Ahmad Al-Badrani d) Muhammad Yunis Ahmed Al-Moali
QDi.226 Name: 1: NAJMUDDIN 2: FARAJ 3: AHMAD 4: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/search/un/1453897

QDi.391 Name: 1: TURKII 2: MUBARAK 3: ABDULLAH 4: AHMAD AL-BINALI
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 mid-May 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/search/un/5943047

QDi.237 Name: 1: JABER 2: ABDALLAH 3: JABER 4: AHMAD AL-JALAHMAH
Name (original script): جابر عبد الله جابر أحمد الخالمة
Listed on: 3 Jan. 2014

TAi.031 Name: 1: MOHAMMAD 2: AHMADI 3: na: 4: na
Name (original script): محسن أحمد
Title: a) Mullah b) Haji
Designation: a) President of Central Bank (Da Afghanistan Bank) under the Taliban regime b) Minister of Finance under the Taliban regime
Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Kakar tribe. He is a member of the Taliban Supreme Council. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/search/un/1427516

IRi.004 Name: 1: ALI AKBAR 2: AHMADI 3: na: 4: na
Title: 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: na
National identification no: na
Other information: Position changed. [Old Reference #: I.47.D.2]

SOI.012 Name: 1: ABUBAKAR 2: SHARIFF 3: AHMED 4: na
Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/search/un/5775564

IQI.073 Name: 1: ADNAN 2: S. 3: HASAN 4: AHMED
Name (original script): عدنان س. حسن أحمد
Other information:
Mullah Mohammed Omar

Name (original script): محمد محمد عمر

Title: a) Deputy Leader of the Taliban

DOB: 15 Mar. 1963

Nationality: Afghanistan

Passport: n/a


Abdul Aman

Name (original script): عبد الأمان

Title: a) First Deputy, Council of Ministers under the Taliban regime

DOB: Approximately 1962

Nationality: Afghanistan

Passport: n/a


Abdul Barak

Name (original script): عبد البارك

Title: a) Governor of Helmand Province under the Taliban regime

DOB: 1963

Nationality: Afghanistan

Passport: n/a


Abdul Rashid

Name (original script): عبد الرشيد

Title: a) Governor of Helmand Province under the Taliban regime

DOB: 1963

Nationality: Afghanistan

Passport: n/a


Abdul Rahman

Name (original script): عبد الرحمن

Title: a) Deputy Minister of Agriculture under the Taliban regime

DOB: Approximately 1953

Nationality: Afghanistan

Passport: n/a


Abdul Rashid

Name (original script): عبد الرحمن

Title: a) Governor of Helmand Province under the Taliban regime

DOB: 1963

Nationality: Afghanistan

Passport: n/a


Abdul Rahman

Name (original script): عبد الرحمن

Title: a) Governor of Helmand Province under the Taliban regime

DOB: 1963

Nationality: Afghanistan

Passport: n/a


Abdul Rashid

Name (original script): عبد الرحمن

Title: a) Governor of Helmand Province under the Taliban regime

DOB: 1963

Nationality: Afghanistan

Passport: n/a

TAi.158 Name: 1: MOHAMMAD 2: AMAN 3: AKHUND 4: na
Name (original script): محمد أمان أحمد
Title: na Designation: na DOB: 1970 POB: Bande Tumur Village, Maiwand District, Kandahar Province, Afghanistan Good quality a.k.a.: a) Mohammed Aman b) Mullah Mohammed Oman c) Mullah Mohammad Aman Ustad Noorza Low quality a.k.a.: a) Mullah Mad Aman Ustad Noorza b) Sanaullah Nationality: na Passport no: na National identification no: na Address: na Listed on: 6 Jan. 2012 (amended on 18 May 2012, 27 Jun. 2013) 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/notices/search/un/4665005 click here

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

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

TAi.060 Name: 1: MOHAMMAD ESSA 2: AKHUND 3: na: 4: na
Name (original script): محمد عيسى أحمد

TAi.109 Name: 1: AHMAD JAN 2: AKHUNDZADA 3: SHUKKOOR 4: AKHUNDZADA
Name (original script): احمد詹 آخوند زاده شهووق آخوند زاده

TAi.083 Name: 1: EHSANULLAH 2: SARFIDA 3: HESAMUDDIN 4: AKHUNDZADA
Name (original script): احسان الله سرافد هسام الدين آخوندزاده
TAi.101 Name: 1: MOHAMMAD ESHEAQ 2: AKHUNZADA 3: na 4: na
Name (original script): محمد اسداخيل هوشک راده
Title: Maulavi  Designation: Governor of Laghman Province under the Taliban regime
DOB: Between 1963 and 1968
Passport no: 15 Aug. 2014
QDi.313 Name: 1: DJAMEL 2: AKKACHA 3: na 4: na
Name (original script): جمال عكاشة
Title: na  Designation: na
DOB: 9 May 1978
Nationality: Algeria
Other information: Father’s name is Slimane. Coordinator of groups associated with The Organisation of Al-Qa’ida in the Islamic Maghreb (QDe.014) in northern Mali. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/search/un/5224629
QDi.325 Name: 1: ABOU 2: MOHAMED 3: AL ADNANI 4: na
Title: na
Designation: na
DOB: Approximately 1977
Nationality: Kuwait
QDi.328 Name: 1: HAJJAJ 2: BIN 3: FAHID 4: AL AJMI
Title: na
Designation: na
DOB: 10 Aug. 1987
Nationality: Kuwait
Other information: A long time facilitator and financier for Al-Qa’ida (QDe.004), appointed as a regional leader of Jabhat al-Nusra, listed as Al-Nusra Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/search/un/5809965
QDi.324 Name: 1: ABDUL MOHSEN 2: ABDALLAH 3: IBRAHIM 4: AL CHAREKH
Title: na
Designation: na
DOB: 13 Jul. 1985
Nationality: Saudi Arabia
Other information: Father’s name is Mohamed Ayman Ghabra. Mother’s name is Dalal. Review pursuant to Security Council resolution 1822 (2008) was concluded on 5 Oct. 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/search/un/1475981
QDi.228 Name: 1: MOHAMMED 2: AL GHABRA 3: na 4: na
Title: na
Designation: na
DOB: 1 Jun. 1980
Nationality: British
Other information: British national. British subject. british passport. British national (British subject) listed on: 7 Nov. 2014
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/search/un/5837273
YEI.002 Name: 1: ABDULLAH 2: YAHYA 3: AL HAKIM 4: na
Name (original script): عبد الله بن الحاكم
Title: na
Designation: Huthi group second-in-command
DOB: a) Approximately 1985  b) Between 1984 and 1986
Nationality: Yemen
Other information: Gender [Male]. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/search/un/5837273
Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Jahani

**Title:**

**DOB:** 4 Dec. 1971

**Place of Birth:** Iraq

**Nationality:** Iraqi Arab Socialist Republic

**Passport no:** 725861

**National identification no:** 61027508157

**Address:** Kenitra, Morocco

**Other information:**

Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban).
QDI.092 Name: 1: MEHREZ 2: BEN MAHMoud 3: BEN SASSI 4: AL-AMDOUNI
Name (original script): ممزز بن محمود بن ساسی العدوي

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

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

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

QDI.291 Name: 1: IBRAHIM 2: HASSAN 3: TALI 4: AL-ASIRI
Name (original script): إبراهيم حسن طال المسري

QDI.283 Name: 1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULAQUI
Name (original script): أنور ناصر عبد الله العولقي

IQI.053 Name: 1: QAID 2: HUSSEIN 3: AL-AWADI 4: na
Name (original script): قادر حسين العواد
Title: na Designation: na DOB: na POB: na Good quality a.k.a.: na Low quality a.k.a.: na Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:
IQA.028 Name: 1: HIKMAT 2: MIZBAN 3: IBRAHIM 4: AL-AZZAWI

Name (original script):

Title: na

Designation: na

DOB: 1934

POB: Diyala, Iraq

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: 27 Jun. 2003

Other information:

L.YI.001 Name: 1: ABDULQADER 2: MOHAMMED 3: AL-BAGHDADE 4: na

Name (original script):

Title: Dr

Designation: Head of the Liaison Office of the Revolutionary Committees

DOB: 1 Jul. 1950

POB: na

Good quality a.k.a.: na

Low quality a.k.a.: na

Nationality: na

Passport no: B010574

National identification no: na

Address: Tunisia (Believed status/location: jail in Tunisia.)

Listed on: 26 Feb. 2011

( amended on 26 Mar. 2015, 2 Apr. 2012)

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

QDi.344 Name: 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: AL-BAKR

Name (original script):

Abdulrahim Haajji Mohamed Albark

Title: na

Designation: na

DOB: 12 Jul. 1977

POB: Qatar

Good quality a.k.a.: a) Ibrahim 'Isa Haji Muhammad al-Bakar b) Ibrahim 'Isa Haji al-Bakr c) Ibrahim Issa Hijji Mohd Albaker d) Ibrahim Issa Hijji Muhammad al-Baker e) Ibrahim I'sa al-Bakar f) Ibrahim al-Bakr Low quality a.k.a.: Abu-Khalil

Nationality: Qatar

Passport no: number 01016646, issued in Qatar

National identification no: na

Address: na

Listed on: 23 Jan. 2015

Other information: Facilitator who provides financial support for and financial services to and in support of Al-Qaida (QDe.004).

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5843241

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

Name (original script):

Safia Farkash Mohammed Al-Hadad

Title: na

Designation: na

DOB: Approximately 1952

POB: Al Bayda, Libya

Good quality a.k.a.: Safia Farkash

Nationality: na

Passport no: O3825239

National identification no: 98606491

Address: a) Sultanate of Oman

b) (Believed location - Egypt) Listed on: 24 Jun. 2011


Other information: Listed pursuant to paragraph 15 of resolution 1970 and paragraph 19 of resolution 1973 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5526015

QDi.138 Name: 1: SAIM 2: BEN ABDELHAKIM 3: BEN OMAR 4: AL-CHERIF

Name (original script):

Sbeid Ben Abdelhamen Ben Omr Al-Tirfij

Title: na

Designation: na


POB: Manzil Trimi, Tunisia

Good quality a.k.a.: a) Cherif Said

b) Binhamoda Hokri

c) Hcerf Ataf

Nationality: na


e) Atef Cherif born 12 Dec. 1973 in Algeria

f) Sherif Ataf born 12 Dec. 1973 in Aras, Algeria

g) Ataf Cherif Said born 12 Dec. 1973 in Tunis, Tunisia


Low quality a.k.a.: a) Djafail b) Youcef c) Abou Salman d) Said Trimi

Nationality: Tunisia

Passport no: Tunisia M307986

Listed on: 8 Sep. 2006 (expired on 7 Sep. 2006)

National identification no: na

Address: Cour Joli Lib, Milan, Italy


Other information: Member of a terrorist association by the Appeal Court of Milan, Italy, on 7 Feb. 2008. Sentence confirmed by the Italian Supreme Court on 15 Jan. 2009, which became definitive as of Feb. 2008. Subject to expulsion from Italy to Tunisia after serving the sentence. 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/1418798

QDi.231 Name: 1: SALEH 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSURI

Name (original script):

Saleem Nour al-Din Ahmed Al-Debski

Title: na

Designation: na

DOB: 1963

POB: Tripoli, Libya

Good quality a.k.a.: a) Abu Al-Ward b) Abdullah

Low quality a.k.a.: a) Abu Naim b) Abdullah al-Masri

Nationality: Libya

Passport no: a) Libya number 1990/345751 b) Libya number 345751

National identification no: national identification 220334

Address: Bab Ben Ghasher, Tripoli, Libyan Arab Jamahiriya


Other information: Mother's name is Kalthoum Abdul Salam Al-Shafar. Senior member of Libyan Islamic Fighting Group (QDe.004).

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/1480002
QDi.278 Name: 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na
Name (original script): مهنا حاير المثاري

QDi.149 Name: 1: NOUreddine 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI
Name (original script): نور الدين بن علي بن لقباسم الدرسي

IQI.072 Name: 1: KHALAF 2: M. 3: M. 4: AL-DULAYMI
Name (original script): خلف م. المليمي
Title: Draissi Noureddine Low quality a.k.a.: a) Abou Ali b) Faycal Nationality: Tunisia Passport no: No. H0044232 (Iraqi) National identification no: na Address: na Listed on: 26 Apr. 2004 Other information:

IQI.018 Name: 1: LATIF 2: NUSAYYIF 3: JASIM 4: AL-DULAYMI
Name (original script): نصير، جاسم الدليمي
Title: Draissi Noureddine Low quality a.k.a.: na Nationality: Iraq Passport no: No. H0044232 (Iraqi) National identification no: na Address: na Listed on: 26 Apr. 2004 Other information:

IQI.006 Name: 1: IZZAT 2: IBRAHIM 3: AL-DURI 4: na
Name (original script): عزت ابراهيم الدوري
Title: Draissi Noureddine Low quality a.k.a.: a) Abu Brays b) Abu Ahmad Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

IQI.068 Name: 1: JAWHAR 2: MAJID 3: AL-DURI 4: na
Name (original script): جوهر عبد الدورى
Title: Draissi Noureddine Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: Iraq Listed on: 7 Apr. 2004 Other information:

QDi.379 Name: 1: ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHIL
Name (original script): عادل علي زين الفضل

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

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

QDi.160 Name: 1: FETHI 2: BEN HASSEN 3: BEN SALEM 4: AL-HADDAD
Name (original script): فتحي بن حسن بن سالم الدحدد

QDi.140 Name: 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI
Name (original script): كمال بن الموئلدي بن حسن الحمراوي

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

YEi.004 Name: 1: ABDULMALIK 2: AL-HOUTHI 3: na: 4: na
QDi.176 Name: 1: IMAD 2: BEN BECHIR 3: BEN HAMDA 4: AL-JAMMALI
Name (original script): ﻋماد ﺑن الامام ﺑن ﺑن جم‐د ﺑن ﺑن جهاد
Title: na 
Designation: na
DOB: 25 Jan. 1988 
POB: Manzal Tmim, Nabul, Tunisia
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Tunisia
Passport no: 
National identification no: 01846592
Address: 4 Al-Habib Thamir Street, Manzal Tmim, Nabul, Tunisia

QDi.317 Name: 1: ABU MOHAMMED 2: AL-JAWLANI 3: na 4: na
Name (original script): ﺎﺑﻮ ﺣﻤﺪ ﺑﻦ اﻟﺠﻮﻻﻧﻲ
Title: na 
Designation: na
DOB: Between 1975 and 1979 
POB: Syrian Arab Republic
Low quality a.k.a.: a) ﺷﯿﺦ ﺍﻹﻧﻔﻨﺢ ﺑﻦ ﺑﻦ ﺑﻦ ﺑﻦ ﺑﻦ ﺑﻦ ﺑﻦ ﺑﻦ ﺑﻦ ﺑﻦ ﺑﻦ ﺑﻦ ﺑﻦ ﺑﻦ ﺑﻦ ﺑﻦ ﺑﻦ ﺑﻦ 
nationality: Syrian Arab Republic
Passport no: na 
National identification no: na
Other information: Description: Dark complexion. Height: 1.70 m. Since Jan. 2012, he is the Leader of Al-Nusrah Front for the People of the Levant (QDe.137), a Syria-based group listed in May 2014, and previously listed as an alias of Al-Qaida in Iraq (AQI) (QDe.115) between 30 May 2013 and 13 May 2014. Associated with Aiman Muhammed Rabi al-Zawahiri (QDi.006). Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5513535

IQI.020 Name: 1: TAHIA 2: YASSIN 3: RAMADAN 4: AL-JIZRAWI
Name (original script): ﺛﺎﻫیا ﺑﻦ ﺑﻦ ﺑﻦ ﺑﻦ ﺑﻦ ﺑﻦ ﺑﻦ ﺑﻦ ﺑﻦ ﺑﻦ ﺑﻦ ﺑﻦ 
Title: na 
Designation: na
DOB: Approximately 1938 
POB: Mosul, Iraq
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: na
Listed on: 27 Jun. 2003
Other information: 

QDi.337 Name: 1: MAYSAR ALI 2: MUSA 3: ABDALLAH 4: AL-JUBURI
Title: Amir 
Designation: na
DOB: 1 Jun. 1976 
POB: a) Al-Shura, Mosul, Iraq b) Harara, Ninawa Province, Iraq
Good quality a.k.a.: a) Muyassir al-Jiburi b) Muyassir Barara c) Muyassir al-Shammari d) Muhammad Khalid Hassan
Low quality a.k.a.: a) Al-Shammari b) Mus’ab al-Qahtani c) Abu Maria al-Qatani
Nationality: Iraq
Passport no: na
National identification no: na
Address: na
Listed on: 23 Sep. 2014
Other information: Sharia amir of Al-Nusrah Front for the People of the Levant (QDe.137) as of early 2014. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818218

QDi.382 Name: 1: S’AD 2: BIN S’AD 3: MUHAMMAD SHARIYAN 4: AL-KA’BI
Name (original script): 
Title: na 
Designation: na
DOB: 15 Feb. 1972 
POB: na
Good quality a.k.a.: a) Sa’d bin Sa’ad Muhammad Sharyan al-Ka’bi b) Sa’d Sa’d Muhammad Sharyan al-Ka’bi c) Sa’d al-Sharyan al-Ka’bi
Low quality a.k.a.: a) Abu Haza’ b) Abu Hazza’ c) Umar al-Afghani d) Abu Sa’d e) Abu Suad
Nationality: Qatar
Passport no: Qatar 00966737
National identification no: na
Address: na
Listed on: 21 Sep. 2015
Other information: Qatar-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5896810

Click here to visit the INTERPOL-UN Security Council Special Notice web link.
QDi.318 Name: 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL-KASHIF
Name (original script): محمد جمال عابد الرحمن أحمد النحاس
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5719795
 QDI.380 Name: 1: ABD AL-LATIF 2: BIN ABDALLAH 3: SALIH MUHAMMAD 4: AL-KAWARI
Name (original script): عبدهالله بن صالح محمد الطوار
 IQI.048 Name: 1: MUHSIN 2: KHADR 3: AL-KHAFAJI 4: na
Name (original script): محمد خضر الخليج
Name (original script): حبيب بن أحمد اللوبري
 IQI.074 Name: 1: TAREK 2: BEN HABIB 3: BEN AL-TOUMI 4: AL-MAAROUFI
Name (original script): طارق بن حبيب بن العمرو المروفي
 IQI.046 Name: 1: SAIF AL-DIN 2: AL-MASHHADANI 3: na 4: na
Name (original script): سيف الدين المتشادي
QDi.320 Name: 1: ABD-AL-HAMID 2: AL-MAULID AL-SUBHI
Name (original script): عابد الحميد العمر

QDi.330 Name: 1: AZZAM 2: ABDULLAH 3: ZUREIK 4: AL-MAULID AL-SUBHI
Name (original script): أزمز عبود الله عزيز أسعد

QDi.276 Name: 1: AKRAM 2: TURKI 3: HISHAN 4: AL-MAZIDIH
Name (original script): أكرم تركي هشام المزيدي

QDi.277 Name: 1: GHAZY 2: FEZZA 3: HISHAN 4: AL-MAZIDIH
Name (original script): غازي فضا هشام المزيدي

IQL.054 Name: 1: KHAMIS 2: SIRHAN 3: AL-MUHAMMAD 4: na
Name (original script): خميس سرحان المتحمع

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

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

IQL.031 Name: 1: ZUHAIR 2: TALIB 3: ABD-AL-SATTAR 4: AL-NAQIB
Name (original script): زهير طالب عبد الساطر النقيب
Title: na Designation: na DOB: Approximately 1948 POB: Good quality a.k.a.: na Low quality a.k.a.: Nationality: Iraq Passport no: na National identification no: na Address: Listed on: 27 Jun. 2003 Other information:
IQI.008 Name: 1: AZIZ 2: SALIH 3: AL-NUMAN 4: na
Name (original script): عزيز صالح الدمام
Title: na  
Designation: na  
DOB: a) 1941 b) 1945  
POB: An Nasiriyyah  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Iraq  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 27 Jun. 2003  
Other information:

QDI.334 Name: 1: ABD AL-RAHMAN 2: BIN ‘UMAYR 3: AL-NU‘AYMI 4: na
Title: na  
Designation: na  
DOB: 1954  
POB: Doha, Qatar  
Low quality a.k.a.: na  
Nationality: Qatar  
Passport no: Qatar passport number 00986774 (expired on 27 Apr. 2014)  
National identification no: na  
Address: na  
Listed on: 23 Sep. 2014  
( amended on 15 Feb. 2017)  
Other information: Financier and facilitator for Al-Qaida (QDe.004) and Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5817985  
click here

Title: na  
Designation: na  
POB: Shunkrai village, Sarkani District, Konar Province, Afghanistan  
Good quality a.k.a.: a) Shaykh Aminullah b) Sheik Aminullah c) Abu Mohammad Aminullah Peshwari d) Abu Mohammad Amin Bishawi e) Abu Mohammad Shaykh Aminullah Al-Bishaari f) Shaykh Abu Mohammed Ameen al-Peshwari g) Shaykh Aminullah Al-Peshwari  
Low quality a.k.a.: na  
Nationality: Afghan  
Passport no: na  
National identification no: na  
Address: Ganj District, Peshawar, Pakistan  
Other information: Associated with Al-Qaida (QDe.004). Head of Ganj madrasa, a.k.a. Madrasa Jamia Taleemul Quran wal Hadith, a.k.a. Madrasa Taleemul Quran wal Sunnah, located at the Ganj Gate, Phandu Road, Peshawar, Pakistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5178086  
click here

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

QDI.402 Name: 1: NAYIF 2: SALIH 3: SALIM 4: AL-QAYSI
Name (original script): نفيض صالح السليم
Title: na  
Designation: na  
DOB: 1983  
POB: Al Baydah Governorate, Yemen  
Good quality a.k.a.: Nafi Saleh Salem al Qaisi  
Low quality a.k.a.: Nayif al-Ghaysi  
Nationality: Yemen  
Passport no: Yemen 04796738  
National identification no: na  
Address: a) Al-Baydah Governorate, Yemen b) Sana’a, Yemen (previous location)  
Listed on: 27 Jun. 2017  
Other information: Senior official and a financial supporter of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.128). Facilitated the expansion of AQAP in Al-Bayda Governorate, Yemen. Involved in planning AQAP’s militant operations in Yemen and financed AQAP training camps in 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6013291  
click here

IQI.070 Name: 1: NIDAL 2: AL-RABI‘I 3: na 4: na
Name (original script): نزال الربيعة
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: na  
Listed on: 7 Apr. 2004  
Other information:

IQI.030 Name: 1: AYAD 2: FUTAYYIH 3: KHALIFA 4: AL-RAWI
Name (original script): عاد فتح الفتح الراوي
Title: na  
Designation: na  
DOB: 1942  
POB: Rawrah, 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.014 Name: 1: SAIF-AL-DIN 2: FULAYYIH 3: HASSAN TAHA 4: AL-RAWI
Name (original script): سيف الدين فتح حسن طه الراوي
Title: na  
Designation: na  
DOB: 1953  
POB: Ramadi, Iraq  
Good quality a.k.a.: Ayad Futayyih Al-Rawi  
Low quality a.k.a.: na  
Nationality: Iraq  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 27 Jun. 2003  
Other information:
QDI.282 Name: 1: QASIM 2: MOHAMED 3: MAHDI 4: AL-ROMI
Name (original script): قاسم محمد مهدي الرمی

QDI.369 Name: 1: MUTASSIM 2: YAHYA 3: ALI 4: AL-ROMAYS

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

IQI.040 Name: 1: ABD-AL-BAQI 2: ABD-KARIM 3: ABDALLAH 4: AL-SA’DUN
Name (original script): عبد الأباق عبد الكريم عبيد الله السدود
Title: na Designation: na DOB: 1947 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information: 

IQI.041 Name: 1: MUHAMMAD 2: ZIMAM 3: ABD-AL-RAZZAQ 4: AL-SA’DUN
Name (original script): محمد زمام عبد الرزاق السدود

IQI.035 Name: 1: MUHAMMAD 2: MAHDI 3: AL-SALIH 4: na
Name (original script): محمد مهدي الصالح

LYI.018 Name: 1: ABDULLAH 2: AL-SENUSSI 3: na: 4: na

QDI.381 Name: 1: HAMAD 2: AWAD 3: DAHI SARHAN 4: AL-SHAMMAR
Name (original script): حمد عوض صاحب سراج الشمري
Title: na Designation: na DOB: 31 Jan. 1984 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Address: na Listed on: 21 Sep. 2015 Other information: Kuwait-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004) and Al-Nusra Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/search/un/5896809
QDi.384 Name: 1: ALI MUSA 2: AL-SHAWAKH 3: na 4: na

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

QDi.253 Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAYI
Name (original script): خليفة محمد تركي السفيري
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-Subeaie c) Khalifa Al-Subayi d) Khalifa Turki bin Muhammad bin al-Sualy Low quality a.k.a.: a) Abu Mohammed al-Qatari b) Katrina Nationality: Qatar Passport no: Qatar 00685888, issued on 5 Feb. 2006, issued in Doha (expiring on 4 Feb. 2011) National identification no: 2653400140 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 Haidoos. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930734 click here

IQi.027 Name: 1: SULTAN 2: HASHIM 3: AHMAD 4: AL-TA’I
Name (original script): سلطان حمود أحمد الطائي
Title: na Designation: na DOB: 1944 POB: Mosul, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

IQi.004 Name: 1: ABID 2: HAMID 3: MAHMUD 4: AL-TIKRITI
Name (original script): علي حمود محمود الكرتي

IQi.005 Name: 1: ALI 2: HASSAN 3: AL-MAJID 4: AL-TIKRITI
Name (original script): علي حسن الماجد الكرتي

IQi.061 Name: 1: ALI 2: SADDAH 3: HUSSAIN 4: AL-TIKRITI
Name (original script): علي صادق حسين الكرتي

IQi.011 Name: 1: BARZAN 2: ABD AL-QHAFUR 3: SULAIMAN MAJID 4: AL-TIKRITI
Name (original script): بروز عبد القدوس سليمان ماجد الكرتي

IQi.038 Name: 1: BARZAN 2: IBRAHIM 3: HASSAN 4: AL-TIKRITI
Name (original script): بروز إبراهيم حسن الكرتي
<table>
<thead>
<tr>
<th>IQI.059</th>
<th>Name: 1: HALA 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title: na</td>
<td></td>
</tr>
<tr>
<td>Designation: na</td>
<td></td>
</tr>
<tr>
<td>DOB: 1972 POB: Iraq</td>
<td></td>
</tr>
<tr>
<td>Good quality a.k.a.: na</td>
<td></td>
</tr>
<tr>
<td>Low quality a.k.a.: na</td>
<td></td>
</tr>
<tr>
<td>Nationality: Iraq</td>
<td></td>
</tr>
<tr>
<td>Passport no: na</td>
<td></td>
</tr>
<tr>
<td>National identification no: na</td>
<td></td>
</tr>
<tr>
<td>Address: na</td>
<td></td>
</tr>
<tr>
<td>Listed on: 7 Apr. 2004</td>
<td></td>
</tr>
<tr>
<td>Other information:</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>IQI.017</th>
<th>Name: 1: HAMID 2: RAJA 3: SHALAH 4: AL-TIKRITI</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title: na</td>
<td></td>
</tr>
<tr>
<td>Designation: na</td>
<td></td>
</tr>
<tr>
<td>DOB: 1950 POB: Bayji, Salah al-Din Governorate, Iraq</td>
<td></td>
</tr>
<tr>
<td>Good quality a.k.a.: a) Hassan Al-Tikriti b) Hamid Raja-Shalah Hassum Al-Tikriti</td>
<td></td>
</tr>
<tr>
<td>Low quality a.k.a.: na</td>
<td></td>
</tr>
<tr>
<td>Nationality: Iraq</td>
<td></td>
</tr>
<tr>
<td>Passport no: na</td>
<td></td>
</tr>
<tr>
<td>National identification no: na</td>
<td></td>
</tr>
<tr>
<td>Address: na</td>
<td></td>
</tr>
<tr>
<td>Listed on: 27 Jun. 2003</td>
<td></td>
</tr>
<tr>
<td>Other information:</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>IQI.007</th>
<th>Name: 1: HANI 2: ABD-AL-LATIF 3: TILFAH 4: AL-TIKRITI</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title: na</td>
<td></td>
</tr>
<tr>
<td>Designation: na</td>
<td></td>
</tr>
<tr>
<td>DOB: Approximately 1962 POB: al-Awja, near Tikrit, Iraq</td>
<td></td>
</tr>
<tr>
<td>Good quality a.k.a.: na</td>
<td></td>
</tr>
<tr>
<td>Low quality a.k.a.: na</td>
<td></td>
</tr>
<tr>
<td>Nationality: Iraq</td>
<td></td>
</tr>
<tr>
<td>Passport no: na</td>
<td></td>
</tr>
<tr>
<td>National identification no: na</td>
<td></td>
</tr>
<tr>
<td>Address: na</td>
<td></td>
</tr>
<tr>
<td>Listed on: 27 Jun. 2003</td>
<td></td>
</tr>
<tr>
<td>Other information:</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>IQI.013</th>
<th>Name: 1: IBRAHIM 2: AHMAD ABD AL-SATTAR 3: MUHAMMED 4: AL-TIKRITI</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title: na</td>
<td></td>
</tr>
<tr>
<td>Designation: na</td>
<td></td>
</tr>
<tr>
<td>DOB: 1950 POB: Mosul, Iraq</td>
<td></td>
</tr>
<tr>
<td>Good quality a.k.a.: na</td>
<td></td>
</tr>
<tr>
<td>Low quality a.k.a.: na</td>
<td></td>
</tr>
<tr>
<td>Nationality: Iraq</td>
<td></td>
</tr>
<tr>
<td>Passport no: na</td>
<td></td>
</tr>
<tr>
<td>National identification no: na</td>
<td></td>
</tr>
<tr>
<td>Address: na</td>
<td></td>
</tr>
<tr>
<td>Listed on: 27 Jun. 2003</td>
<td></td>
</tr>
<tr>
<td>Other information:</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>IQI.022</th>
<th>Name: 1: JAMAL 2: MUSTAFA ABDALLAH 3: SULTAN 4: AL-TIKRITI</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title: na</td>
<td></td>
</tr>
<tr>
<td>Designation: na</td>
<td></td>
</tr>
<tr>
<td>DOB: 4 May 1955 POB: al-Sammah, near Tikrit, Iraq</td>
<td></td>
</tr>
<tr>
<td>Good quality a.k.a.: na</td>
<td></td>
</tr>
<tr>
<td>Low quality a.k.a.: na</td>
<td></td>
</tr>
<tr>
<td>Nationality: Iraq</td>
<td></td>
</tr>
<tr>
<td>Passport no: na</td>
<td></td>
</tr>
<tr>
<td>National identification no: na</td>
<td></td>
</tr>
<tr>
<td>Address: na</td>
<td></td>
</tr>
<tr>
<td>Listed on: 27 Jun. 2003</td>
<td></td>
</tr>
<tr>
<td>Other information:</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>IQI.012</th>
<th>Name: 1: MUZAHIM 2: S'AB 3: HASSAN 4: AL-TIKRITI</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title: na</td>
<td></td>
</tr>
<tr>
<td>Designation: na</td>
<td></td>
</tr>
<tr>
<td>DOB: a) 1946 b) 1960 c) 1949 POB: Salah al-Din or al-Awja near Tikrit, Iraq</td>
<td></td>
</tr>
<tr>
<td>Good quality a.k.a.: na</td>
<td></td>
</tr>
<tr>
<td>Low quality a.k.a.: na</td>
<td></td>
</tr>
<tr>
<td>Nationality: Iraq</td>
<td></td>
</tr>
<tr>
<td>Passport no: na</td>
<td></td>
</tr>
<tr>
<td>National identification no: na</td>
<td></td>
</tr>
<tr>
<td>Address: na</td>
<td></td>
</tr>
<tr>
<td>Listed on: 27 Jun. 2003</td>
<td></td>
</tr>
<tr>
<td>Other information:</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>IQI.002</th>
<th>Name: 1: QUSAY 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title: na</td>
<td></td>
</tr>
<tr>
<td>Designation: na</td>
<td></td>
</tr>
<tr>
<td>DOB: a) 1965 b) 1966 POB: Baghdad, Iraq</td>
<td></td>
</tr>
<tr>
<td>Good quality a.k.a.: na</td>
<td></td>
</tr>
<tr>
<td>Low quality a.k.a.: na</td>
<td></td>
</tr>
<tr>
<td>Nationality: Iraq</td>
<td></td>
</tr>
<tr>
<td>Passport no: na</td>
<td></td>
</tr>
<tr>
<td>National identification no: na</td>
<td></td>
</tr>
<tr>
<td>Address: na</td>
<td></td>
</tr>
<tr>
<td>Listed on: 27 Jun. 2003</td>
<td></td>
</tr>
<tr>
<td>Other information:</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>IQI.015</th>
<th>Name: 1: RAFI 2: ABD-AL-LATIF 3: TILFAH 4: AL-TIKRITI</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title: na</td>
<td></td>
</tr>
<tr>
<td>Designation: na</td>
<td></td>
</tr>
<tr>
<td>DOB: Approximately 1954 POB: Tikrit, Iraq</td>
<td></td>
</tr>
<tr>
<td>Good quality a.k.a.: na</td>
<td></td>
</tr>
<tr>
<td>Low quality a.k.a.: na</td>
<td></td>
</tr>
<tr>
<td>Nationality: Iraq</td>
<td></td>
</tr>
<tr>
<td>Passport no: na</td>
<td></td>
</tr>
<tr>
<td>National identification no: na</td>
<td></td>
</tr>
<tr>
<td>Address: na</td>
<td></td>
</tr>
<tr>
<td>Listed on: 27 Jun. 2003</td>
<td></td>
</tr>
<tr>
<td>Other information:</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>IQI.057</th>
<th>Name: 1: RAGHAD 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title: na</td>
<td></td>
</tr>
<tr>
<td>Designation: na</td>
<td></td>
</tr>
<tr>
<td>DOB: 1967 POB: Iraq</td>
<td></td>
</tr>
<tr>
<td>Good quality a.k.a.: na</td>
<td></td>
</tr>
<tr>
<td>Low quality a.k.a.: na</td>
<td></td>
</tr>
<tr>
<td>Nationality: Iraq</td>
<td></td>
</tr>
<tr>
<td>Passport no: na</td>
<td></td>
</tr>
<tr>
<td>National identification no: na</td>
<td></td>
</tr>
<tr>
<td>Address: Amman, Jordan</td>
<td></td>
</tr>
<tr>
<td>Listed on: 7 Apr. 2004</td>
<td></td>
</tr>
<tr>
<td>Other information:</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>IQI.058</th>
<th>Name: 1: RANA 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title: na</td>
<td></td>
</tr>
<tr>
<td>Designation: na</td>
<td></td>
</tr>
<tr>
<td>DOB: 1969 POB: Iraq</td>
<td></td>
</tr>
<tr>
<td>Good quality a.k.a.: na</td>
<td></td>
</tr>
<tr>
<td>Low quality a.k.a.: na</td>
<td></td>
</tr>
<tr>
<td>Nationality: Iraq</td>
<td></td>
</tr>
<tr>
<td>Passport no: na</td>
<td></td>
</tr>
<tr>
<td>National identification no: na</td>
<td></td>
</tr>
<tr>
<td>Address: Amman, Jordan</td>
<td></td>
</tr>
<tr>
<td>Listed on: 7 Apr. 2004</td>
<td></td>
</tr>
<tr>
<td>Other information:</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>IQI.021</th>
<th>Name: 1: RUKAN 2: RAZUKI 3: ABD-AL-GHAFUR SULAIMAN 4: AL-TIKRITI</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title: na</td>
<td></td>
</tr>
<tr>
<td>Designation: na</td>
<td></td>
</tr>
<tr>
<td>DOB: 1956 POB: Tikrit, Iraq</td>
<td></td>
</tr>
<tr>
<td>Low quality a.k.a.: na</td>
<td></td>
</tr>
<tr>
<td>Nationality: Iraq</td>
<td></td>
</tr>
<tr>
<td>Passport no: na</td>
<td></td>
</tr>
<tr>
<td>National identification no: na</td>
<td></td>
</tr>
<tr>
<td>Address: na</td>
<td></td>
</tr>
<tr>
<td>Listed on: 27 Jun. 2003</td>
<td></td>
</tr>
<tr>
<td>Other information:</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>IQI.055</th>
<th>Name: 1: SA'D 2: ABD-AL-MAJID 3: AL-FAISAL 4: AL-TIKRITI</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title: na</td>
<td></td>
</tr>
<tr>
<td>Designation: na</td>
<td></td>
</tr>
<tr>
<td>DOB: 1944 POB: Tikrit, Iraq</td>
<td></td>
</tr>
<tr>
<td>Good quality a.k.a.: na</td>
<td></td>
</tr>
<tr>
<td>Low quality a.k.a.: na</td>
<td></td>
</tr>
<tr>
<td>Nationality: Iraq</td>
<td></td>
</tr>
<tr>
<td>Passport no: na</td>
<td></td>
</tr>
<tr>
<td>National identification no: na</td>
<td></td>
</tr>
<tr>
<td>Address: na</td>
<td></td>
</tr>
<tr>
<td>Listed on: 27 Jun. 2003</td>
<td></td>
</tr>
<tr>
<td>Other information:</td>
<td></td>
</tr>
</tbody>
</table>
Title: na
Designation: na
DOB: 28 Apr. 1937
POB: al-Awja, near Tikrit, Iraq
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: na
Listed on: 27 Jun. 2003
Other information: Review pursuant to Security Council resolution 1822 (2008) was in the attacks on the United States embassies in Nairobi and Dar es Salaam in August 1998. Also subject to sanctions measures.

Title: na
Designation: na
DOB: 1950
POB: Tikrit, Iraq
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: na
Listed on: 27 Jun. 2003
Other information: Abdille subclan. Part of the Al-Itihaad Al-Islamiya (AIAI) (QDe.002) leadership. Believed to have been involved in the 1998 terrorist attacks on the United States embassies in Nairobi and Dar es Salaam. Boycotts the Council's sanctions on AIAI.

Title: na
Designation: na
DOB: 22 Apr. 2010
POB: Addis Ababa, Ethiopia
Nationality: Ethiopia
Passport no: na
National identification no: na
Address: na
Listed on: 27 Jun. 2003
Other information: Review pursuant to Security Council resolution 1822 (2008) was in the attacks on the United States embassies in Nairobi and Dar es Salaam in August 1998. Also subject to sanctions measures.

Title: na
Designation: na
DOB: 1972
POB: Maitum, Somalia
Nationality: Somalia
Passport no: na
National identification no: na
Address: na
Listed on: 27 Jun. 2003
Other information: Review pursuant to Security Council resolution 1822 (2008) was in the attacks on the United States embassies in Nairobi and Dar es Salaam in August 1998. Also subject to sanctions measures.

Title: na
Designation: na
DOB: 9 Feb. 1964
POB: Tunis, Tunisia
Nationality: Tunisia
Passport no: na
National identification no: na
Address: na
Listed on: 27 Jun. 2003
Other information: Review pursuant to Security Council resolution 1822 (2008) was in the attacks on the United States embassies in Nairobi and Dar es Salaam in August 1998. Also subject to sanctions measures.

Title: na
Designation: na
DOB: 1 Apr. 1966
POB: Tikrit, Iraq
Nationality: Iraq
Passport no: na
National identification no: na
Address: na
Listed on: 27 Jun. 2003
Other information: Review pursuant to Security Council resolution 1822 (2008) was in the attacks on the United States embassies in Nairobi and Dar es Salaam in August 1998. Also subject to sanctions measures.

Title: na
Designation: na
DOB: 2 Sep. 1966
POB: Libya
Nationality: Libya
Passport no: na
National identification no: na
Address: na
Listed on: 27 Jun. 2003
Other information: Review pursuant to Security Council resolution 1822 (2008) was in the attacks on the United States embassies in Nairobi and Dar es Salaam in August 1998. Also subject to sanctions measures.

Title: na
Designation: na
DOB: 2 Mar. 1965
POB: Tunisia
Nationality: Tunisia
Passport no: na
National identification no: na
Address: na
Listed on: 27 Jun. 2003
Other information: Review pursuant to Security Council resolution 1822 (2008) was in the attacks on the United States embassies in Nairobi and Dar es Salaam in August 1998. Also subject to sanctions measures.

Title: na
Designation: na
DOB: 2 Mar. 1965
POB: Tunisia
Nationality: Tunisia
Passport no: na
National identification no: na
Address: na
Listed on: 27 Jun. 2003
Other information: Review pursuant to Security Council resolution 1822 (2008) was in the attacks on the United States embassies in Nairobi and Dar es Salaam in August 1998. Also subject to sanctions measures.

Title: na
Designation: na
DOB: 2 Mar. 1965
POB: Tunisia
Nationality: Tunisia
Passport no: na
National identification no: na
Address: na
Listed on: 27 Jun. 2003
Other information: Review pursuant to Security Council resolution 1822 (2008) was in the attacks on the United States embassies in Nairobi and Dar es Salaam in August 1998. Also subject to sanctions measures.

Title: na
Designation: na
DOB: 9 Feb. 1964
POB: Tunis, Tunisia
Nationality: Tunisia
Passport no: na
National identification no: na
Address: na
Listed on: 27 Jun. 2003
Other information: Review pursuant to Security Council resolution 1822 (2008) was in the attacks on the United States embassies in Nairobi and Dar es Salaam in August 1998. Also subject to sanctions measures.

Title: na
Designation: na
DOB: 2 Sep. 1966
POB: Libya
Nationality: Libya
Passport no: na
National identification no: na
Address: na
Listed on: 27 Jun. 2003
Other information: Review pursuant to Security Council resolution 1822 (2008) was in the attacks on the United States embassies in Nairobi and Dar es Salaam in August 1998. Also subject to sanctions measures.

Title: na
Designation: na
DOB: 29 Apr. 1937
POB: Baghdad, Iraq
Nationality: Iraq
Passport no: na
National identification no: na
Address: na
Listed on: 27 Jun. 2003
Other information: Review pursuant to Security Council resolution 1822 (2008) was in the attacks on the United States embassies in Nairobi and Dar es Salaam in August 1998. Also subject to sanctions measures.

Title: na
Designation: na
DOB: 1967
POB: Tikrit, Iraq
Nationality: Iraq
Passport no: na
National identification no: na
Address: na
Listed on: 27 Jun. 2003
Other information: Review pursuant to Security Council resolution 1822 (2008) was in the attacks on the United States embassies in Nairobi and Dar es Salaam in August 1998. Also subject to sanctions measures.
Xirsi

Low quality a.k.a.: Xasan Cabdulle Xirsi

notice/search/un/5950576 click here

concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/


in the attacks on the United States embassies in Nairobi and Dar es Salaam in August 1998. Also subject to


Address:

na

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

IQI.033 Name: 1: AMIR 2: RASHID 3: MUHAMMAD 4: AL-UBAIDI
Name (original script): عامر رسول محمد العبدي
Title: na Designation: na DOB: 1939 POB: Baqubah, 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): غاري حمور العبدي

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

IQI.071 Name: 1: INTISSAR 2: AL-UBAYDI 3: na: 4: na
Name (original script): انيسة العبدي
Title: na Designation: na DOB: Approximately 1974 POB: 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): محفوظ ولد الواحد

QDI.034 Name: 1: HUSAM 2: MUHAMMAD 3: AMIN 4: AL-YASSIN
Name (original script): حسام محمد أمين الياسين

QDI.329 Name: 1: AHMED 2: ABDULLAH 3: SALEH 4: AL-KHAZMARI 5: AL-ZAHRANI

QDI.392 Name: 1: FAYSAL 2: AHMAD 3: BIN ALI 4: AL-ZAHRANI
Name (original script): فاضل أحمد بن علي الزراني
QDi.401 Name: 1: GHALIB 2: ABDULLAH 3: AL-ZAIDI 4: na
Name (original script): غلاب عبادة الالي

QDi.006 Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI
Name (original script): ايمن محمد النبي

QDi.156 Name: 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: na
Name (original script): عبده المجيد عزيز الزيندي

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

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

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

QDi.154 Name: 1: SULAIMAN 2: JASSEME 3: SULAIMAN 4: ALI ABO GHAITH
Name (original script): سليمان حامد سليمان علي أبو غيث
QDI.299 Name: 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI  
Name (original script): إبراهيم عواد وإبراهيم علي العلي السامرائي  
Title: Dr.  
Designation: na  
DOB: 1971  
POB: Iraq  
Low quality a.k.a.:  
Abu Muhammad (Abu Dua’; Abu Du’a)  
Prominently known by this nom de guerre  
b) Dr. Ibrahim c) (Abu Bakr al-Baghdadi al-Husayni al-Quraishi; Abu Bakr al-Baghdadi)  
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  
Name (original script): مطيع الرحمن علي محمد  
Title: na  
Designation: na  
DOB: 1977  
POB: Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province, Pakistan  
Good quality a.k.a.: a) Mati-ur Rehman b) Mati ur Rehman c) Mätür Rahmān d) Mätür Rehnäm e) Matti al-Rehman f) Abdul Samad g) Samad Sial h) Abdul Samad Sial i) Ustad Talha j) Gān Mushtaq  
Low quality a.k.a.: a) Tāriq b) Hussain Nationality: Pakistan  
Passport no: na  
National identification no: na  
Address: na  

TAI.148 Name: 1: ABDUL HABIB 2: ALIZAI 3: na  
Name (original script): عبد الحبيب علي زاي  
Title: a) Hajji b) Hadji c) Hajji  
Designation: na  
POB: a) Yatimchāi village, Musa Qala District, Helmand Province, Afghanistan b) Kandahar Province, Afghanistan  
Good quality a.k.a.: a) Hajji Agha Jan Alizai b) Hajji Agha Jan c) Agha Jan Alazai d) Agha Loli e) Loi Agha f) Abdul Habib g) Agha Jan Alizai  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Other information: Has managed a drug trafficking network in Helmand Province, Afghanistan. Has regularly traveled to Pakistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/net/search/un/1684147  

QDI.370 Name: 1: TARAD 2: MOHAMMAD 3: ALJARBA 4: na  
Title: na  
Designation: na  
DOB: 20 Nov. 1979  
POB: Iraq  
Good quality a.k.a.: Tarad Ajarba Low quality a.k.a.: Abu-Muhammad al-Shimali Nationality: Saudi Arabia  
National identification no: na  
Address: na  
Listed on: 29 Sep. 2015  
Other information: Border emir of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) as of Apr. 2015, and ISIL’s leader for operations outside of the Syrian Arab Republic and Iraq as of mid-2014. Facilitated the travel from Turkey to the Syrian Arab Republic of prospective ISIL fighters from Australia, Europe, and the Middle East. Managed ISIL’s guesthouse in Azaz, Syrian Arab Republic as of 2014. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/net/search/un/5897318  

TAI.143 Name: 1: HAMDULLAH 2: ALLAH NOOR 3: na  
Name (original script): حمدم الله نور  
Title: Maulavi  
Designation: Repatriation Attaché, Taliban Consulate General, Quetta, Pakistan  
DOB: 1973  
POB: District Number 6, Kandahar City, Kandahar Province, Afghanistan  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  

SDI.002 Name: 1: MUSA 2: HILAL 3: ABDALLA 4: ALNISIEM  
Title: na  
Designation: a) formerly Member of the National Assembly of Sudan from Al-Waha district b) formerly special adviser to the Ministry of Federal Affairs c) Paramount Chief of the Mahamid Tribe in North Darfur  
DOB: 1) 1 Jan. 1964 b) 1959  
POB: Kutum  
Good quality a.k.a.: na  
Low quality a.k.a.: a) (Sheikh) Musa Hilal b) Abd Allah c) Abdallah d) AlNasem e) Al Nasem f) AlNasem g) Al Naseem h) AlNassem i) Al Nasseem Nationality: Sudan  
National identification no: Certificate of Nationality A0680623  
Address: a) Kabkabiya, Sudan b) Kutum, Sudan (Resides in Kabkabiya and the city of Kutum, Northern Darfur and has resided in Khartoum.)  
Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/net/search/un/5795065  


QDi.076 Name: 1: ISAM 2: ALI 3: MOHAMED 4: ALOUCHE
Name (original script): عمام علي محمد علوش

TAi.136 Name: 1: MOHAMMAD SADIQ 2: AMIR MOHAMMAD 3: na 4: na
Name (original script): محمد صادق عمير محمد

QDi.152 Name: 1: SAIFI 2: AMMARI 3: na 4: na
Name (original script): سفي عمري

IQi.039 Name: 1: HUDA 2: SALIH 3: MAHDI 4: AMMASH
Name (original script): عديه صلاح مهدي أممس

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

TAi.005 Name: 1: MUHAMMAD 2: TAHER 3: ANWARI 4: na
Name (original script): محمد طاهر أنوار

QDi.323 Name: 1: SAID 2: ARIF 3: na 4: na
QDI.398 Name: 1: RUSTAM 2: MAGOMEDOVICH 3: ASELDEROV 4: na
Name (original script): Рустам Магомедович Асельдоров

QDI.184 Name: 1: MUHSIN 2: FADHIL 3: AYED 4: ASHOUR AL-FADHILI
Name (original script): محسن فاضل عاشور الفضيلي

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

QDI.364 Name: 1: ISLAM 2: SEIT-UMAROVICH 3: ATABIEV 4: na
Name (original script): Ислам Сеит-Умарович Атабиев

SOI.004 Name: 1: AHMED 2: ABDI 3: AW-MOHAMED 4: na
Title: na Designation: na DOB: 10 Jul. 1977 POB: Hargeysa, Somalia Good quality a.k.a.: a) ABU ZUBEYR, Muktar Abdirahman b) ABUZUBAIR, Muktar Abdulrahim c) AW MOHAMMED, Ahmed Abdi d) AW-MOHAMUD, Ahmed Abdi e) "GODANE" f) "GODANI" g) "MUKHTAR, Shaykh" h) "ZUBEYR, Abu" Low quality a.k.a.: na Nationality: Somalia Passport no: na National identification no: na Address: na Listed on: 12 Apr. 2010 Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5774684 click here

TAI.038 Name: 1: ABDUL BAQI 2: BASIR 3: AWAL SHAH 4: na
Name (original script): عبد الله بن باقي بن بسیر بن عوال شاه

SOi.002 Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na
Name (original script): Hassan Tahir Uways

QDi.248 Name: 1: RICARDO 2: PEREZ 3: AYERAS 4: na

TAi.104 Name: 1: MOHAMMAD RASUL 2: AYYUB 3: 4: na
Name (original script): Muhammad Rasul Ali

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

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

IQI.069 Name: 1: Sundus 2: Abd Al-Ghafur 3: 4: na
Name (original script): سندرس 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.311 Name: 1: AYYUB 2: BASHIR 3: na 4: na
Name (original script): ﯽوود یوود

QDi.053 Name: 1: MAHMOOD 2: SULTAN 3: BASHIR-UD-DIN 4: na

QDi.345 Name: 1: TARKHAN 2: TAYMUURAZOVICH 3: BATIRASHVILI 4: na

QDi.279 Name: 1: MOHAMED 2: BELKALEM 3: na 4: na
Name (original script): محمد بلكلم

QDi.136 Name: 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na
Name (original script): مختار بلمختار

QDi.375 Name: 1: BOUBAKER 2: BEN HABIB 3: BEN EL-HAKIM 4: na

QDi.355 Name: 1: SOFIANE 2: BEN GOUMO 3: na 4: na
QDI.396 Name: 1: ASLAN 2: AVGAZAROVICH 3: BYUTUKAEV 4: na
Name (original script): Аслан Авгазарович Бютукаев
Title: na
Designation: na
Good quality a.k.a.: na
Low quality a.k.a.: na
Amir Khaznet (original script: Амир Хамат)  
Abubakar (original script: Абубакар)
Nationality: Russian Federation
Passport no: na
National identification no: na
Address: Akharkho Street, 11, Katyr-Yurt, Achkhoy-Martanovskiy District, Republic of Chechnya, Russian Federation
Other information: Wanted by the authorities of the Russian Federation for terrorist crimes. Commands a suicide battalion of Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100).
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en NOTICE/search/un/566084 click here

QDI.405 Name: 1: Malik 2: Ruslanovich 3: Barkhanoev 4: na
Title: na
Designation: na
Good quality a.k.a.: na
Low quality a.k.a.: na
Amir Khaznet a.k.a.: a
Nationality: Russian Federation
Passport no: na
National identification no: na
Address: Moscow, Iraq
Listed on: 20 Jul. 2017
Other information: Listed on the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) in September 2016.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en NOTICE/search/un/5966084 click here

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) BAYNAX, Yassin Cali f) BEENAH, Yasin g) BEENAH, Yassin h) BEENAX, Yassin i) BEENAX, Yassin j) BENAHA, Yassin k) BENAHA, Yassin l) BENAX, Yassin m) BEYNAX, Yassin n) BINAX, Yassin o) CALI, Yassin Baynah Low quality a.k.a.: na
Nationality: na
Passport no: na
National identification no: na
Address: na
Other information: Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) in September 2016.
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.: a
Papa Camará Low quality a.k.a.: na
Nationality: Guinea-Bissau
Passport no: number AAID00437, issued on 18 Feb. 2010, issued in Guinea-Bissau (Expiration date 18 Feb. 2013)
National identification no: na
Address: na
Listed on: 18 May 2012
Other information: 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 Camarã; Mother’s name is Sale Quetis. 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’OL-CHAE 3: na 4: na
Title: na
Designation: Deputee Chief Representative for the Korea Mining Development Trading Corporation (KOMID)
DOB: na
POB: na
Good quality a.k.a.: a
Papa Camará Low quality a.k.a.: na
Nationality: Democratic People's Republic of Korea
Passport no: na
National identification no: na
Address: na
Listed on: 7 Mar. 2013
Other information: Depute 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
Title: na
Designation: Senior official and head of the satellite control center of Korean Committee for Space Technology
DOB: 18 Jun. 1964 POB: Kaesong, Democratic People's Republic of Korea
Good quality a.k.a.: a
Pak Chang-Ho Low quality a.k.a.: na
Nationality: Democratic People's Republic of Korea
Passport no: 381420754, issued on 7 Dec. 2011 (Expires on 7 Dec. 2016)
National identification no: na
Address: na
Listed on: 22 Jan. 2013
Other information: Senior official and head of the satellite control center of Korean Committee for Space Technology.

QDI.365 Name: 1: AKHMED 2: RAJAPOVICH 3: CHATAEV 4: na
Name (original script): Ахмад Рахматович Чатаев
Title: na
Designation: na
Good quality a.k.a.: a
Akhmad Shishani (original script: Ахмад Шейшани), b) David Mayer (original script: Давид Майер), c) Elmir Sene (original script: Эльмир Сене)
Low quality a.k.a.: a
Odnorukiy (original script: Однорукий)
Nationality: Russian Federation
Passport no: na
National identification no: Russian Federation national passport 960133195, 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)
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-Qaïda in Iraq (QDe.115), commanding directly 130 militants. Physical description: eye colour: brown, hair colour: black, build: solid; distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen and possibly German and Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en NOTICE/search/un/5899829 click here
QDI.312 Name: 1: AAMIR 2: ALI 3: CHAUDHRY 4: na
Name (original script): عامر علي جودري

QDI.070 Name: 1: YASSINE 2: CHEKKOURI 3: na: 4: na
Name (original script): اساس شکوری

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

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

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

KPI.044 Name: 1: KIM 2: CHOL NAM 3: na: 4: na

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. 1964 Passport no: na Nationality: Democratic People's Republic of Korea Listed on: 654320502 Other information: Democratic People's Republic of Korea Listed on: 472234895

KPI.059 Name: 1: KANG 2: CHOL SU 3: na: 4: na

KPI.028 Name: 1: YU 2: CHOL U 3: na: 4: na
QDI.300 Name:  1: MONIR 2: CHOUKA 3: na 4: na
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

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

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

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

SSI.003 Name:  1: JAMES 2: KOANG 3: CHUOL 4: na
Title: Major General  Designation: na  DOB: 1961 POB: na  Good quality a.k.a.: a) James Koang Chol Ranley  b) James Koang Chol  c) Koang Chool Ranley  d) James Koang Chual  Low quality a.k.a.: na  Nationality: South Sudan  Passport no: R00012098, South Sudan  National identification no: na  Address: na  Listed on: 1 Jul. 2015  Other information:  Appointed commander of the Sudan People’s Liberation Army in Opposition (SPLA-IO) Special Division in December 2014. His forces have been engaged in attacks against civilians. In February 2014, forces under his command attacked United Nations camps, hospitals, churches, and schools, engaging in widespread rape, torture, and the destruction of property, in an attempt to flush out civilians, soldiers, and policemen allied with the government.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5879069

QDI.141 Name:  1: MAXAMED 2: CABDULLAHAH 3: CIISE 4: na

GBi.002 Name:  1: SANHA 2: CLUSSÉ 3: na 4: na
Title: na  Designation: a) Captain (Navy) b) Acting Navy Chief of Staff  DOB: 28 Sep. 1965  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Guinea-Bissau  Passport no: number SA0000515, issued on 8 Dec. 2003, issued in Guinea-Bissau (Expiration date 29 Aug. 2013)  National identification no: na  Address: na  Listed on: 18 Jul. 2012  Other information:  Clussé was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the “Military Command” which has assumed responsibility for the coup d’etat of 12 April 2012. Very close to Antônio Injai. Sanha Clussé integrated the “Military Command” delegation that met with ECOWAS in Abidjan on 26 April 2012.” Father’s name is Clussé Mutcha; Mother’s name is Dalu Imbangue.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/582435
QDI.410 Name: 1: SHANE 2: DOMINIC 3: CRAWFORD 4: na
Title: na Designation: na DOB: 22 Feb. 1986 POB: Mount Hope, Trinidad and Tobago Good quality a.k.a.: na Low quality a.k.a.: a) Asadullah b) Abu Sa’id al-Trinidadi c) Asad Nationality: Trinidad and Tobago Passport no: a) Trinidad and Tobago number TA959547, issued on 19 Nov. 2013 (issued by Immigration Division of Trinidad and Tobago, expiration date 18 Nov. 2018) b) Trinidad and Tobago number T1071839, issued on 8 Nov. 2004 (issued by Immigration Division of Trinidad and Tobago, expiration date 7 Nov. 2014) National identification no: a) National Identification Card 198602222007, 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 Chaguanaus, Trinidad and Tobago (from birth until 27 Nov. 2013) d) LPF # 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

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

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

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

QDI.252 Name: 1: AHMED 2: DEGDEGH 3: na 4: na
Name (original script): أحمد دلغاغ
TAI.113 Name: 1: SHAHABUDDIN 2: DELAVAR 3: na: 4: na
Name (original script):
Title: Maulavi  Designation: Deputy of High Court under the Taliban regime  DOB: a) 1957 b) 1953  POB: Logar Province, Afghanistan  Good quality a.k.a.: na  Low quality a.k.a.: na

QDI.246 Name: 1: REendoza 2: CAIN 3: DELLOSA 4: na
Title: na  Designation: na  DOB: 15 May 1972  POB: Punta, Santa Ana, Manila, Philippines  Good quality a.k.a.: a) Abu Ilonggo b) Brandon Berausa c) Abu Muadz d) Arnulfo Alvarado e) Habil Ahmad Dellosa  Low quality a.k.a.: a) Dodong b) Troy c) Uthman
Other information: Member of the Rajah Solaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.001). Father's name is Fernando Rafael Dellosa. Mother's name is Editha Parado Cain. In detention in the Philippines as of Jan. 2010. 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/notices/search/un/1320220

QDI.243 Name: 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na
Name (original script): قيسانيو مهيروري ديلينور ريس الألب
Other information: Member of the Rajah Solaiman Movement (QDe.128). Father's name is Feliciano Delos Reyes Sr. Mother's name is Aurea Semborio. In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notices/search/un/1524294

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)
Other information: [Old Reference # I.47.0.8]

QDI.342 Name: 1: OUMAR 2: DIABY 3: na: 4: na
Other information: A leader of an armed group linked to Al-Nusrah Front for the People of the Levant (QDe.137) and a key facilitator for a Syrian foreign terrorist fighter network. Active in terrorist propaganda through the Internet. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notices/search/un/5818238

LYI.002 Name: 1: ABDULQADER 2: YUSEF 3: DIBRI 4: na
Title: na  Designation: Head of Muammar Qadhafi's personal security  DOB: 1946  POB: Houn, Libya  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
Other information: Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban).

SOI.014 Name: 1: AHMED 2: DIRIEYE 3: na: 4: na
Listed on: 24 Sep. 2014
Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notices/search/un/5818614

GBI.004 Name: 1: IDRISSE 2: DJALO 3: na: 4: na
Title: na  Designation: Major  Protocol Advisor to the Armed Forces Chief of Staff  Colonel  Chief of Protocol of the Headquarters of the Armed Forces (subsequently)  DOB: 18 Dec. 1954
Address: na
Listed on: 18 Jul. 2012
Other information: Djalo 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 Djalo also belongs to the Military Intelligence." INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notices/search/un/5782443
QDi.167 Name: 1: KAMEL 2: DJERMANE 3: na: 4: na
Name (original script): كمال جرمان
Title: na Designation: na DOB: 12 Oct. 1965 POB: Oum el Bouaghi, Algeria Good quality a.k.a.: a) Bilal

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

LYi.006 Name: 1: ABU 2: ZAYO 3: UMAR 4: DORDA

TAi.092 Name: 1: DOST MOHAMMAD 2: na: 3: na: 4: na
Name (original script): دوست محمد

TAi.019 Name: 1: NIK MOHAMMAD 2: DOST MOHAMMAD 3: na: 4: na
Name (original script): نيك محمد دوست محمد

QDi.232 Name: 1: ABDELMALEK 2: DROUKDEL 3: na: 4: na
Name (original script): عبد المالك دروكليل
**QDi.095 Name:** 1: LIONEL 2: DUMONT 3: na 4: na

**Title:** na

**Designation:** na

**DOB:** 29 Jan. 1971

**POB:** Roubax, France

**Nationality:** France

**Passport no:** France Passport no:

**National identification no:** na

**Address:** na


**Name (original script):**

**Name:** ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI

**National identification no:** ar

**Address:** na

**Other information:** Listed pursuant to paragraph 15 of resolution 1970

**Name (original script):**

**Name:** 1: Radi 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI

**National identification no:** ar

**Address:** na

**Other information:** Listed on: 21 Jan. 1972

**POB:** El Gharbia Governorate, Egypt

**Nationality:** Egypt

**Passport no:** Egypt Passport no:

**National identification no:** Egypt National identification no:

**Address:** na

**Other information:** Listed on: 17 Oct. 2001 (amended on 26 Nov. 2004)


**Name (original script):**

**Name:** 1: MOUINIR 2: EL MOTASSADEQ 3: na 4: na

**National identification no:** ar

**Address:** na

**Other information:** Listed on: 3 Apr. 1974

**POB:** Marrakesh, Morocco

**Nationality:** Morocco

**Passport no:** Moroccan H 236483

**National identification no:** Moroccan Passport no:

**Address:** E-491591


**Other information:** Arrested on 28 Nov. 2001 and found guilty in Germany of being an accessory to murder and in membership in a terrorist organization and sentenced to 15 years of imprisonment on 8 Jan. 2007. Father's name is Brahim Brik. Mother’s name is Habiba Abbes. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423936
QDi.065 Name: 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED
Name (original script): عبد الغادر محمود محمد السيد

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

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

TAl.063 Name: 1: MOHAMAD AZAM 2: ELM 3: na: 4: na
Name (original script): محمد عظم علي

QDi.064 Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID
Name (original script): سامي بن خميس بن صالح الصيد


IRi.014 Name: 1: MOHAMMAD 2: ESLAMI 3: na: 4: na
Title: Dr. Designation: Head of Iran's Defence Industries Training and Research Institute. DOB: na POB: na Good quality a.k.a.: Mohammad Islami; Mohamed Islami; Mohammed Islami Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: na Listed on: 3 Mar. 2008 (amended on 17 Dec. 2014) Other information: Served as Deputy Defence Minister from 2012 to 2013. [Old Reference # I.03.1.6]
IRI.015 Name: 1: REZA-GHOLI 2: ESMAELI 3: na 4: na  
Title: na  
Designation: Head of Trade and International Affairs Department of the AIO.  
DOB: 3 Apr. 1961  
POB: na  
Good quality a.k.a.: Reza-Gholi Ismaili  
Low quality a.k.a.: na  
Nationality: na  
Passport no: number A0002302, issued in Iran (Islamic Republic of)  
National identification no: na  
Address: na  
Other information: [Old Reference # 1.37.D.3]

QDI.096 Name: 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: ESSAADI  
Name (original script): موسى بن عمر بن علي السعدي  
Title: na  
Designation: DOB: 4 Dec. 1964  
POB: Tabarka, Tunisia  
Good quality a.k.a.: na  
Low quality a.k.a.: a) Dah Dah b) Abdelrahman c) Bechir  
Nationality: Tunisia  
Passport no: Tunisia number L335915, issued on 8 Nov. 1996, issued in Milan, Italy (expired on 7 Nov. 2001)  
National identification no: na  
Address: na  

click here

QDI.083 Name: 1: ZAKARYA 2: ESSABAR 3: na 4: na  
Name (original script): نکارا الصسار  
Title: na  
Designation: DOB: 3 Apr. 1977  
POB: Essaouira, Morocco  
Good quality a.k.a.: na  
Low quality a.k.a.: a) Morocco number M 271351, issued on 24 Oct. 2000, issued in Berlin, by the Embassy of Morocco  
b) Morocco number K-348486  
National identification no: a) National Identity number E-189935  
b) National Identity Card number G-0343089  
Address: na  
Other information: Father's name is Mohamed ben Ahmed. Mother's name is Sifa bent Toubali. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/search/un/4490465

click here

TAI.036 Name: 1: FAIZ 2: na 3: na 4: na  
Name (original script): فیص  
Title: Maulavi  
Designation: Head of the Information Department, Ministry of Foreign Affairs under the Taliban regime  
DOB: Approximately 1969  
POB: Ghazni Province, Afghanistan  
Good quality a.k.a.: na  
Low quality a.k.a.: a) Afghanistan Passport no: na  
National identification no: na  
Address: na  

click here

IRI.016 Name: 1: MOHSEN 2: FAKHRIZADEH-MAHABADI 3: na 4: na  
Title: na  
Designation: a) Senior MODAFIL 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.: a) A0009228 (Unconfirmed (likely Iran))  
b) 4229533 (Unconfirmed (likely Iran))  
National identification no: na  
Address: na  
Other information: The IAEA have asked to interview him about the activities of the PHRC over the period he was head but Iran has refused. [Old Reference # 1.47.C.2]

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

click here

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

click here
**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 Ariif Hasrudin b) Tuwah Febriwansah c) Muhammad Fachri d) Muhammad Fachria  
**Nationality:** Indonesia  
**Passport no:** na  
**National identification no:** 09.5004.180268.0074  
**Address:** Jalan Baru Luk No.1, RT 05/07, Kelurahan Bakti Jaya, Setu Sub-district, Pamulang District, Tangerang Selatan, Banten Province, Indonesia  
**Listed on:** 20 Apr. 2018  
**Other information:** Leader of an Indonesia-based organization that has publicly sworn allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Provided support to ISIL in the areas of recruitment, fundraising, and travel. Detained in Indonesia by Indonesian authorities as of 21 March 2015 and charged with terrorism offenses. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5943052 click here

**Ssi.006 Name:** 1: PETER 2: GADET 3: na 4: na  
**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 Yak e) Peter Gadet f) Peter Gadet Yaka  
**Low quality a.k.a.:** na  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** : Algeria  
**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 El-Harrach prison in Algiers, as of August 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5879076 click here

**QDi.251 Name:** 1: SALAH EDDINE 2: GASMI 3: na 4: na  
**Name (original script):** صالح قاسمي  
**Title:** na  
**Designation:** na  
**DOB:** 13 Apr. 1971  
**POB:** Zeribet El Oued, Wilaya (province) of Biskra, Algeria  
**Good quality a.k.a.:** Abou Mohamed Salah  
**Nationality:** Algeria  
**Passport no:** na  
**National identification no:** na  
**Address:** : Algeria  
**Other information:** Belongs to the leadership and is in charge of information committee of 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 El-Harrach prison in Algiers, as of August 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5879076 click here

**CFI.007 Name:** 1: HAROUN 2: GAYE 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 30 Jan. 1968  
**POB:** 30 Jan. 1969  
**Good quality a.k.a.:** a) Haroun Geye b) Aroun Geye  
**Nationality:** na  
**Passport no:** Central African Republic number Q00065772 (letter Q 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 (FFPR) (not listed) and is in charge of the defense and security committee of the Front Populaire pour la Renaissance de Centrafrique (FFPR) (not listed). He is also a leader of the so-called “Defense Committee” of Bangui’s PK5 (known as PK5 Resistance or ‘Texas’) (not listed), which coordinates and mobilizes residents and threatens and employs physical violence. Gaye was appointed on 2 November 2014 by Nouri Redine Adam (CFI.002) as rapporteur of the political coordination of the FFPR. On 9 May 2014, the Security Council Committee established by resolution 2127 (2013) on CAR included Adam in 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):** Ėrgaziev  
**Title:** na  
**Designation:** na  
**DOB:** 11 Nov. 1965  
**POB:** Itum-Kale, Itum-Kalinsky District, Republic of Chechnya, Russian Federation  
**Good quality a.k.a.:** a) Ramzan Oudev (original script: Ramjanz Oudeb) b) Tarkhan Isaевич Gaziyev (original script: Тархан Исаевич Газиев) c) Husan Isaevich Gaziev (original script: Хусан Исаевич 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 Ясим) 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.341 Name: 1: KEVIN 2: JORDAN 3: AXEL 4: GUIJAVARCH

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

QDi.218 Name: 1: GUN GUN 2: RUSMAN 3: GUNAWAN 4: na

TAi.069 Name: 1: RUSTUM 2: HANAFI 3: HABIBULLAH 4: na
Name (original script): رمضان حمدي بن عبد الحليم

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

TAi.140 Name: 1: GUL AHMAD 2: HAKIMI 3: na 4: na
Name (original script): غلمحمد حکیمی

QDi.003 Name: 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN
Name (original script): سالم أحمد سالم حمدان
QDI.003 Name: 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN
Name (original script): سليم أحمد سالم حمدان

QDI.068 Name: 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMDII
Name (original script): عادل بن الأزهر بن يوسف حمدي

SOI.010 Name: 1: OMAR 2: HAMMAMI 3: na 4: na

IQL.078 Name: 1: MAKI 2: MUSTAFA 3: HAMUDAT 4: na
Name (original script): مكي مصطفى حمودة

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

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

Click here to return to the main page.
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

TAi.040 Name: 1: JALALUDDIN 2: HAQQANI 3: na 4: na
Name (original script): جلال الدين حكاني

TAi.150 Name: 1: KHALIL 2: AHMED 3: HAQQANI 4: na
Name (original script): خليل أحمد حكاني

TAi.079 Name: 1: MOHAMMAD SALIM 2: HAQQANI 3: na 4: na
Name (original script): محمد سليم حكاني
TAI.146 Name: 1: NASIRUDDIN 2: HAQQANI 3: na 4: na
Name (original script): نسر الدين حقاني
Title: na
Designation: na
DOB: Between 1970 and 1973 (Approximately)
POB: Neka District, Paktika Province, Afghanistan
Good quality a.k.a.: a) Dr. Alim Ghair b) Naseer Haqqani c) Dr. Naseer Haqqani d) Nasser Haqqani e) Nashir Haqqani

TAI.006 Name: 1: SAYYED MOHAMMED 2: HAQQANI 3: na 4: na
Name (original script): مصطفى 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: Chahrabaragh village, Kandahar Province, Afghanistan
Good quality a.k.a.: a) Sayyed Mohammad Haqqani
Low quality a.k.a.: a) Siraj Haqqani b) Serajuddin Haqqani c) Siraj Haqqani d) Saraj Haqqani

TAI.144 Name: 1: SIRAJUDDIN 2: JALLALOUDINE 3: HAQQANI 4: na
Name (original script): سراج الدين جلال الدين حقاني
Title: na
Designation: Na’ib 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) Strana village, Garda Saray district, Paktia province, Afghanistan
Good quality a.k.a.: a) Siraj Haqqani b) Serajuddin Haqqani c) Siraj Haqqani d) Saraj Haqqani

TAI.169 Name: 1: YAHYA 2: HAQQANI 3: na 4: na
Name (original script): يحي حقياني
Title: na
Designation: Na’ib 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
Good quality a.k.a.: a) Yaya

IQI.064 Name: 1: ALI 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): علي برزان إبراهيم حسن التكريتي
Title: na
Designation: na
POB: na
Good quality a.k.a.: a) Yaya Low quality a.k.a.: Qari Sahab

IQI.083 Name: 1: AYMAN 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): أيمن صباوي إبراهيم حسن التكريتي
Title: na
Designation: na
DOB: 21 Oct. 1971
POB: a) Baghdad, Iraq b) Al-Owja, Iraq
Good quality a.k.a.: a) Aiman Sabawi Ibrahim Hasan Al-Tikriti b) Ayman Sabawi Ibrahim Hasan Al-Tikriti c) Ayman Sabawi Ibrahim Hasan Al-Tikriti d) Qais Muhammad Salman
Low quality a.k.a.: a) Qais Muhammad Salman
Listed on: 27 Jul. 2005 Other information:

IQI.085 Name: 1: BASHAR 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): بشار صباوي إبراهيم حسن التكريتي
Title: na
Designation: na
DOB: 17 Jul. 1970
POB: na
Iqi.084 Name: 1: IBRAHIM 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): إبراهيم سعادي إبراهيم حسن التكريتي
Title: na
POB: Baghdad, Iraq
Good quality a.k.a.: a) Ibrahim Sabawi Ibrahim Hasan Al-Tikriti
b) Ibrahim Sabawi Ibrahim Hasan Al-Tikriti
c) Ibrahim Sabawi Ibrahim Al-Hassan Al-Tikriti
d) Muhammad Da’ud Salman in Baghdad, Iraq (DPOB - 1977) - Passport No. 284173, expires 21 August 2005
Nationality: Iraq
Passport no:
National identification no:
Address:
Other information:
Believed to be in Afghanistan/Pakistan border area. Belongs to Ghilzai tribe. Review pursuant to
Listed on:
Nationality:
Approximately 1968
Iran (Islamic Republic of)

Iqi.066 Name: 1: KHAWLA 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): خولة برزان إبراهيم حسن التكريتي
Title: na
DOB: 3 Dec. 1986
POB: na
Good quality a.k.a.: na
Low quality a.k.a.:
Nationality: Iraq
National identification no:
Address:
Other information:
IqI.062 Name: 1: MOHAMMAD 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): محمد برزان إبراهيم حسن التكريتي
Title: na
DOB: 2 Nov. 1972
POB: na
Good quality a.k.a.: na
Low quality a.k.a.:
Nationality: Iraq
Passport no:
National identification no:
Address:
Other information:
IqI.065 Name: 1: NOOR 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): نور برزان إبراهيم حسن التكريتي
Title: na
DOB: 2 Nov. 1983
POB: na
Good quality a.k.a.: na
Low quality a.k.a.:
Nationality: Iraq
Passport no:
National identification no:
Address:
Other information:
IqI.062 Name: 1: MOHAMMAD 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): محمد برزان إبراهيم حسن التكريتي
Title: na
DOB: 2 Nov. 1972
POB: na
Good quality a.k.a.: na
Low quality a.k.a.:
Nationality: Iraq
Passport no:
National identification no:
Address:
Other information:
IqI.066 Name: 1: KHAWLA 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): خولة برزان إبراهيم حسن التكريتي
Title: na
DOB: 3 Dec. 1986
POB: na
Good quality a.k.a.: na
Low quality a.k.a.:
Nationality: Iraq
National identification no:
Address:
Other information:
Believed to be in Afghanistan/Pakistan border area. Belongs to Ghilzai tribe. Review pursuant to
Listed on:
Nationality:
Approximately 1968
Iran (Islamic Republic of)

Iqi.082 Name: 1: OMAR 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): عمر سعادي إبراهيم حسن التكريتي
Title: na
DOB: Approximately 1970
POB: na
Good quality a.k.a.: a) Umar Sabawi Ibrahim Hasan Al-Tikriti
b) Omar Sabawi Ibrahim Hasan Al-Tikriti
c) Omar Sabawi Ibrahim Hassan Al-Tikriti
Nationality: Iraq
Passport no:
National identification no:
Address:
Other information:
Low quality a.k.a.: a) Damascus, Syrian Arab Republic
b) Al-Shahid Street, Al-Mahata Neighborhood, Az Zabadani, Az Zabadani, Syrian Arab Republic
c) Yemen
Good quality a.k.a.: a) Damascus, Syrian Arab Republic
b) Al-Shahid Street, Al-Mahata Neighborhood, Az Zabadani, Az Zabadani, Syrian Arab Republic
c) Yemen
Listed on:
27 Jul. 2005
Other information:
Iqi.063 Name: 1: SAJA 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): سها برزان إبراهيم حسن التكريتي
Title: na
DOB: 2 Jan. 1978
POB: na
Good quality a.k.a.: na
Low quality a.k.a.:
Nationality: Iraq
Passport no:
National identification no:
Address:
Other information:
Iqi.086 Name: 1: SA’D 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): سعدي إبراهيم حسن التكريتي
Title: na
DOB: 19 Sep. 1988
POB: na
Good quality a.k.a.: a) Sa’ad Sabawi Ibrahim Hasan Al-Tikriti
b) Sa’d Sabawi Ibrahim Hassan Al-Tikriti
Low quality a.k.a.: a) Al-Shahid Street, Al-Mahata Neighborhood, Az Zabadani, Az Zabadani, Syrian Arab Republic
b) Yemen
National identification no:
Address:
Other information:
Nationality: Iraq
Passport no:
National identification no:
Address:
Listed on:
27 Jul. 2005
Other information:
Iqi.067 Name: 1: THORAYA 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): تيريا برزان إبراهيم حسن التكريتي
Title: na
DOB: 19 Dec. 1980
POB: na
Good quality a.k.a.: na
Low quality a.k.a.:
Nationality: Iraq
Passport no:
National identification no:
Address:
Other information:
Nationality: Iraq
Passport no:
National identification no:
Address:
Listed on:
7 Apr. 2004
Other information:
Iqi.081 Name: 1: YASIR 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): ياسر سعادي إبراهيم حسن التكريتي
Title: na
DOB: 15 May 1968
POB: Al-Owja, Iraq
Good quality a.k.a.: a) Yassin Sabawi Ibrahim Hasan Al-Tikriti
b) Yasir Sabawi Ibrahim Hassan Al-Tikriti
c) Yasser Sabawi Ibrahim Hasan Al-Tikriti
d) Yasir Sabawi Ibrahim Hassan Al-Tikriti
Low quality a.k.a.: na
Nationality: Iraq
Passport no:
National identification no:
Address:
Other information:
Nationality: Iraq
Passport no:
National identification no:
Address:
Listed on:
27 Jul. 2005
Other information:

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

TAI.014 Name: 1: HIDAYATULLAH 2: na: 3: 4: na
Name (original script): هديا الشعلان

TAI.071 Name: 1: NAJIBULLAH 2: HAQANI 3: Hidayatullah 4: na
Name (original script): نجيب الله حامد حامد حامد

QDI.029 Name: 1: RAED 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI
Name (original script): رائد محمد حسن محمد حجازي

CFI.012 Name: 1: ABDOULOYE 2: HISSENE 3: na: 4: na
Title: na Designation: na DOB: 1967 POB: N'Dele, Bamingui-Bangoran, Central African Republic Good quality a.k.a.: a) Abdoulaye Issene b) Abdoulaye Hissein c) Hissene Abdouraye d) Abdoulaye Issene Ramadane e) Abdoulaye Issene Ramadan f) Issene Abdoulaye Low quality a.k.a.: na Nationality: Central African Republic Passport no: CAR diplomatic passport no. D00000897, issued on 5 Apr. 2013 (valid until 4 April 2018) National identification no: na Address: a) KMS, Bangui, Central African Republic b) Nana-Grebi, Central African Republic Listed on: 17 May 2017 Other information: Hissène was formerly the Minister of Youth and Sports as part of the Cabinet for the Central African Republic’s former President Michel Djotodia. Prior to that, he was the head of the Convention of Patriots for Justice and Peace, a political party. He also established himself as a leader of armed militias in Bangui, in particular in the “PKS” (3rd district) neighborhood. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6098910 click here

KPI.001 Name: 1: YUN 2: HO-JIN 3: na: 4: na
Title: na Designation: Director of Namchongang Trading Corporation DOB: 13 Oct. 1944 POB: na Good quality a.k.a.: Yun Ho-chin Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 16 Jul. 2009 Other information: Director of Namchongang Trading Corporation; oversees the import of items needed for the uranium enrichment program.
RI.018 Name: 1: MOHSEN 2: HOJATI 3: na 4: na
Title: na
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
POB: na
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: na
Passport no: number G4506013, issued in Iran (Islamic Republic of)
National identification no: na
Address: na
Other information: [Old Reference # I.47.C.5]

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

TAI.049 Name: 1: ABDUL RAHMAN 2: AHMAD 3: HOTTAK 4: na
Name (original script): إبراهيم أحمد حسين
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.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1494052

QDi.221 Name: 1: JAMAL 2: HOUSNI 3: na 4: na
Name (original script): جمال حسني
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.: na
Low quality a.k.a.: Abu-Sa'id Al Britani
Nationality: United Kingdom of Great Britain and Northern Ireland
Passport no: United Kingdom of Great Britain and Northern Ireland
205939411, issued on 21 Jul. 2004 (expired on 21 Apr. 2015)
National identification no: na
Address: a) Syrian Arab Republic (as at Jan. 2014) b) United Kingdom of Great Britain and Northern Ireland (previous address until Jan. 2014)
Listed on: 28 Sep. 2015
Other information: Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qa’ida in Iraq (QDe.115), in the Syrian Arab Republic. Physical description: eye colour: brown; hair colour: brown/black. 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/5897337

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.: a) Abdelhamid Al Kurdi
Low quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: Sulaymaniya, Iraq
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1424109

QDi.010 Name: 1: ZAYN 2: AL-ABIDIN 3: MUHAMMAD 4: HUSSEIN
Name (original script): عبدالعزيز محمد حسين
Title: 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) Zainulabideen Muhammad Husein Abu Zubaydah
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
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1424155
KPI.042 Name: 1: CHOE 2: HWI 3: na 4: na
Title: na Designation: First Vice Director of the Workers’ Party of Korea Propaganda and Agitation Department, which controls all DPRK media and is used by the government to control the public

QDi.067 Name: 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM
Name (original script): a.k.a.:
Nationality: na Title: Charge d’Affaires, Taliban Embassy, Abu Dhabi, United Arab Emirates

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) Sohele 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 Tawhid (JAT) (QDe.133) since 2014 and has supported Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5943055 click here

TAi.119 Name: 1: JAN MOHAMMAD 2: MADANI 3: IKRAM 4: na
Name (original script): مصطفى كمال مصطفى إبراهيم
Designation: Chargé d’Affaires, Taliban Embassy, Abu Dhabi, United Arab Emirates

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: IL 4: na

QDi.374 Name: 1: NUSRET 2: IMAMOVIC 3: na 4: na
GBi.005 Name: 1: ANTÓNIO 2: INJAI 3: na 4: na
Title: na Designation: a) Lieutenant General b) Chief of Staff of the Armed Forces DOB: 20 Jan. 1955 POB: Encheia, Sector de Bissorã, Região de Oio, Guinea-Bissau Good quality a.k.a.: António Indjai Low quality a.k.a.: na Nationality: Guinea-Bissau Passport no: number AAD00435, issued on 18 Feb. 2010, issued in Guinea-Bissau (Expiration date 18 Feb. 2013) National identification no: na Address: na Listed on: 18 May 2012 Other information: Injai was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “António Injai was personally involved in planning and leading the mutiny of 1 April 2010, culminating with the illegal apprehension of the Prime Minister, Carlo Gomes Junior, and the then Chief of Staff of the Armed Forces, José Zamora 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 Coffe. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5782445 click here

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

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

TAi.147 Name: 1: GUL 2: AGHA 3: ISHAKZAI 4: na
Name (original script): کُل آﻏﺎ اسحاق زی

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 Имайлов

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

KPI.062 Name: 1: Pak 2: Il Kyo 3: na 4: na
Title: na Designation: Official for Korea Ryonbong General Corporation DOB: na POB: na Good quality a.k.a.: Pak Il-Gyu Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: 563120235 National identification no: na Address: na Listed on: 5 Aug. 2017 Other information: Official for Korea Ryonbong General Corporation, which specializes in acquisition for DPRK's defense industries and support to Pyongyang's military-related sales. Its procurements also likely support the DPRK's chemical weapons program. Gender: male.

LYi.007 Name: 1: ABU 2: BAKR 3: YUNIS 4: JABIR

KPI.051 Name: 1: RI 2: JAE IL 3: na 4: na
Title: na Designation: Vice Director of the Workers' Party of Korea Propaganda and Agitation Department, which controls all DPRK's media and is used by the government to control the public DOB: 1934 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: na 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 خان

TAi.170 Name: 1: SAIDULLAH 2: JAN 3: na 4: na
Name (original script): میلاعلام جان
Title: na Designation: Chief Representative of the Foreign Trade Bank DOB: 8 Nov. 1969 POB: Pyongyang, Democratic People's Republic of Korea Good quality a.k.a.: Chang-Su Han Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: 745420176 (expires on October 18, 2020) National identification no: na Address: na Listed on: 5 Aug. 2017 Other information: Gender: male

KPI.055 Name: 1: HAN 2: JANG SU 3: na 4: na
Title: na Designation: Chief Representative of the Foreign Trade Bank DOB: 8 Nov. 1969 POB: Pyongyang, Democratic People's Republic of Korea Good quality a.k.a.: Chang-Su Han Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: 745420176 (expires on October 18, 2020) National identification no: na Address: na Listed on: 5 Aug. 2017 Other information: Gender: male
QDi.099 Name: 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: JARRAYA
Name (original script): خليل بن أحمد بن محمد جرية

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

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

SSI.001 Name: 1: GABRIEL 2: JOK RIAK 3: na 4: na
Title: Lieutenant General Designation: Sudan People’s Liberation Army’s (SPLA) Sector One Commander DOB: 1966 POB: Bor, Sudan/South Sudan Good quality a.k.a.: a) Gabriel Jok b) Jok Riak c) Jock Riak Low quality a.k.a.: 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/noticesearch/un/5879060

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

QDi.394 Name: 1: HUASYN 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 ﮐﺎﮐﺎ زاده

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

QDI.072 Name: 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN
Name (original script): ﺔﻤﺪي ﺑﻦ ﺪﻤوﻤﺪ ﻣﺪاﻮ

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

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

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

TAI.025 Name: 1: ABDUL RAUF 2: KHADEM 3: na 4: na
Name (original script): عبادروف خادم

TAI.093 Name: 1: KHAIRULLAH 2: KAIRKHWAH 3: na 4: na
Name (original script): خيرالله خيرخواه


TAI.013 Name: 1: MOHAMMAD NAIM 2: BARICH 3: KHUDAİDAİD 4: na
Name (original script): محمد نعم بن جبر خلدائد

QDI.340 Name: 1: EMILIE 2: EDVIGE 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 Salesh c) Salim Ogaro d) Okulo Salim e) Salim Saleh Obol Ogaro f) Simon Salim Obol Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: a) Kafia Kingi, (a territory on the border of Sudan and South Sudan whose final status has yet to be determined) b) Central African Republic Listed on: 23 Aug. 2016 Other information: Salim is a deputy in the Lord’s Resistance Army (LRA) (CFe.002), a designated entity and the son of LRA leader Joseph Kony (CFi.009), a designated individual. Salim was incorporated into the LRA’s leadership hierarchy in 2010. He is part of a group of senior LRA officers who are based with Joseph Kony. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5971058 click here
QDi.408 Name: 1: ALEXANDA 2: AMON 3: KOTEY 4: na

KPI.015 Name: 1: HYON 2: KWANG IL 3: na: 4: na
Title: na Designation: Department Director for Scientific Development at the National Aerospace Development Administration DOB: 27 May 1961 POB: Good quality a.k.a.: Hyon Gwang Il Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 2 Mar. 2016 Other information:

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

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

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

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

IQI.049 Name: 1: Rashid 2: Taan 3: Kathim 4: na
Name (original script): رشيده عثمان كاثيم
Title: na Designation: na DOB: na Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:


QDI.190 Name: 1: ABDELKADER 2: LAAGOUB 3: na: 4: na
Name (original script): عبد الغادرة لاغوب
**QDI.319 Name:** 1: MOHAMED 2: LAHBOUS 3: na 4: na

**Name (original script):** محمد لحبوس

**Title:** na  
**Designation:** na  
**DOB:** 1978  
**POB:** Mali  
**Good quality a.k.a.:** a) Mohamed Ennouini b) Hassan c) Hocine  
**Low quality a.k.a.:** na  
**Nationality:** Mali  
**Passport no:** na  
**National identification no:** na  
**Address:** Mali  

**Other information:** Member of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5720103

**Listed on:** 24 Oct. 2013  
**Other information:** Conclusion of the Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1543499

**QDI.062 Name:** 1: MOHAMED 2: LAKHAL 3: na 4: na

**Name (original script):** محمد لكحال

**Title:** na  
**Designation:** na  
**DOB:** 5 Feb. 1970  
**POB:** Okaara, Pakistan  
**Good quality a.k.a.:** a) Lased Ben Heni b) Al-Assad Ben Han i c) Mohamed Ben Belgacem Awani d) Mohamed Aouani born 5 Feb. 1970 in Tunisia, Tunisia (formerly listed as) Low quality a.k.a.: a) Mohamed Aba Abda b) Abu Obeida  
**Nationality:** Tunisia  
**Passport no:** na  
**National identification no:** W374031, issued on 11 Apr. 2011  
**Address:** na  

**Other information:** Professor of Chemistry. Deported from Italy to Tunisia on 27 Aug. 2006. Legally changed family name from Aouani to Lakhal in 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423715

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

**Name (original script):** محمد لکھوی  

**Title:** na  
**Designation:** na  
**DOB:** 30 Dec. 1960  
**POB:** Okara, Pakistan  
**Good quality a.k.a.:** a) Zakir Rehman Lakvi b) Zaki Ur-Rehman Lakvi c) Kaki Ur-Rehman d) Zakir Rehman e) Abu Waheeda Ishad Ahmad Arshad  
**Low quality a.k.a.:** Chacha Cheejaee  
**Nationality:** Pakistan  
**Passport no:** na  
**National identification no:** 61101-9618232-1  
**Address:** a) Barahkoh, P.O. DO, Tehsil and District Islamabad, Pakistan (location as at May 2008) b) Chak No. 18/I/L, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Pakistan (previous location)  

**Other information:** Chief of operations of Lashkar-e-Tayyiba (listed under permanent reference number QDe.118). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1543499

**TAI.053 Name:** 1: ABDUL RAZAQ 2: AKHUND 3: LALA AKHUND 4: na

**Name (original script):** عبد الرؤف آخوند لا لالا آخوند  

**Title:** Minisiter of Interior Affairs under the Taliban regime  
**Designation:** na  
**DOB:** na  
**POB:** Sulaymaniyah, Iraq  

**Other information:** 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 A什kzai 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

**Name (original script):** روبن  

**Title:** Sheikh  
**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) Reymund Lavilla e) Ramo Lavilla f) Mike de Lavilla g) Abdullah Muddaris h) Ali Omar i) Omar Lavilla j) Omar Labela  
**Low quality a.k.a.:** a) So b) Eso c) Junjun  
**Nationality:** Philippines  
**National identification no:** na  
**Address:** 10th Avenue, Caloocan City, Philippines  


**QDI.155 Name:** 1: DJAMEL 2: LOUNICI 3: na 4: na

**Name (original script):** جمال لويني  

**Title:** na  
**Designation:** na  
**DOB:** 1 Feb. 1962  
**POB:** Algiers, Algeria  
**Good quality a.k.a.:** Jamal Lounici  
**Low quality a.k.a.:** na  
**Nationality:** Algeria  
**Passport no:** na  
**National identification no:** na  
**Address:** Algeria  

**Other information:** Father's name is Abdelkader. Mother's name is Johra Brouh. Returned from Italy to Algeria where he resides since Nov. 2008. Son in law of Othman Deramchi (QDI.164). 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/4525545
CDI.007 Name: 1: THOMAS 2: LUBANGA 3: na: 4: na

IQA.024 Name: 1: TAHA 2: MUHYI-AL-DIN 3: MA'RUUF 4: na
Name (original script): محمد محي الدين معروف
Title: na Designation: na DOB: 1924 POB: Sulaymaniyah, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: Listed on: 27 Jun. 2003 Other information:

Name (original script): ضياء الرحمن مدني

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

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

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


CDI.088 Name: 1: SULTANI 2: MAKENGA 3: na: 4: na
IRi.022 Name: 1: NASER 2: MALEKI 3: na 4: na
Title: na  Designation: a) Head of Shahid Hemmat Industrial Group (SHIG), which is designated under resolution 1737 (2006) for its role in Iran's ballistic missile programme (designated under IR.067). b) MODAFL official overseeing work on the Shahab-3 ballistic missile programme, Iran's long range ballistic missile currently in service. DOB: 1960 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: na Passport no: number A0003039, issued in Iran (Islamic Republic of) National identification no: Iran (Islamic Republic of) 0035011785, issued in Iran (Islamic Republic of) Address: na Listed on: 24 Mar. 2007 (amended on 17 Dec. 2014) Other information: [Old Reference # I.47.C.7]

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

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

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

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

TAi.007 Name: 1: ABDUL LATIF 2: MANSUR 3: na 4: na
Name (original script): عبد الله مسعود

TAi.068 Name: 1: MOHAMMADULLAH 2: MATI 3: na 4: na
Name (original script): محمد الله مطیع
TAi.021 Name: 1: ALLAH DAD 2: MATIN 3: na 4: na
Name (original script): الله داد ـ مين
Title: Mullah
Designation: a) Minister of Urban Development under the Taliban regime b) President of Central Bank (Da Afghanistan Bank) under the Taliban regime
DOB: a) Approximately 1953 b) Approximately 1960
POB: Kandani village, Spin Boldak District, Kandahar Province, Afghanistan
Nationality: Good quality a.k.a.: a) Shahidwori
Low quality a.k.a.: Akhund
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en NOTICE/search/un/1427390

TAi.020 Name: 1: MATIULLAH 2: na 3: na 4: na
Name (original script): مطاع الله
Title: Mullah
Designation: Director, Kabul Custom House under the Taliban regime
DOB: Approximately 1973
POB: Daman District, Kandahar Province, Afghanistan
Nationality: Good quality a.k.a.: a) Low quality a.k.a.: Afghanistan
Nationality: Passport no: na
National identification no: na
Address: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en NOTICE/search/un/1427413

LYi.008 Name: 1: MATUQ 2: MOHAMMED 3: MATUQ 4: na
Title: na
Designation: Secretary for Utilities
DOB: 1956
POB: Khoms, Libya
Nationality: Good quality a.k.a.: a) Low quality a.k.a.: Libya
Nationality: Passport no: na
National identification no: na
Address: na
Other information: Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). Believed status/location: unknown, believed captured.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en NOTICE/search/un/5525795

SDi.004 Name: 1: JIBRIJ 2: ABDULKARIM 3: IBRAHIM 4: MAYU
Title: na
Designation: National Movement for Reform and Development (NMRD) Field Commander
DOB: 1 Jan. 1967
POB: El-Fasher, North Darfur (Place of Birth: Nile District, El-Fasher, El- Fasher, North Darfur)
Nationality: 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
Nationality: Passport no: na
National identification no: na
Address: Tine, Sudan (Resides in Tine, on the Sudanese side of the border with Chad)
Listed on: 25 Apr. 2006
Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en NOTICE/search/un/5795071

TAi.135 Name: 1: ABDUL QUDDUS 2: MAZHARI 3: na 4: na
Name (original script): عبدالقادر مهداري
Title: Maulavi
Designation: Education Attache, Taliban Consulate General, Peshawar, Pakistan
DOB: 1970
POB: Kunduz Province, Afghanistan
Nationality: 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
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en NOTICE/search/un/1446044

TAi.023 Name: 1: FAZL MOHAMMAD 2: MAZLOOM 3: na 4: na
Name (original script): فضل محمد مظوم
Title: Mullah
Designation: Deputy Chief of Army Staff of the Taliban regime
DOB: Between 1963 and 1968
POB: Uruzgan, Afghanistan
Nationality: 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
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en NOTICE/search/un/4707186

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
Nationality: Good quality a.k.a.: Low quality a.k.a.: Rwanda
Passport no: na
Nationality: Rwanda
Passport no: na
Address: na
Elected FDLR Executive Secretary on 29 Nov. 2014 for a five-year term.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en NOTICE/search/un/5224649
QDI.206 Name: 1: IBRAHIM 2: MOHAMED KHALIL 3: na: 4: na
Name (original script): أبراهيم محمد خليل

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

TAi.122 Name: 1: ABDUL MANAN 2: MOHAMMAD ISHAK 3: na: 4: na
Name (original script): عبدالمانان محمد اشقاق

TAi.003 Name: 1: ABDUL KABIR 2: MOHAMMAD JAN 3: na: 4: na
Name (original script): عبدالكبير محمد جان

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

TAi.126 Name: 1: MOHAMMAD 2: SARWAR 3: SIDDIQMAL 4: MOHAMMAD MASOOD
Name (original script): محمد سرور صدیق مولو مسعود
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 محمد

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

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

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

QDi.147 Name: 1: MOHAMMED 2: AMIN 3: MOSTAFA 4: na
Name (original script): محمد اسماعيل

TAI.026 Name: 1: AMIR KHAN 2: MOTAQI 3: na 4: na
Name (original script): أمير خان متق
Tai.051 Name: 1: ABDULLAI 2: MOTMAEN 3: na 4: na
Name (original script): عابدالإله مطمئن
National identification no: 1: ABDULLAI 2: MOTMAEN 3: na
Address: 1: ABDULLAI 2: MOTMAEN 3: na
Other information: Member of the Taliban Supreme Council and one of the biggest threats to the national security of Afghanistan.

QDi.129 Name: 1: DJAMEL 2: MOUSTFA 3: na 4: na
Name (original script): جمال مصطفى
Nationality: Algeria Good quality a.k.a.: 1: DJAMEL 2: MOUSTFA 3: na 4: na
National identification no: 1: DJAMEL 2: MOUSTFA 3: na
Address: 1: DJAMEL 2: MOUSTFA 3: na
Other information: Family is originally from Zabul, but settled later in Helmand. Member of the Taliban Supreme Council and spokesperson for Mullah Mohammed Omar (TAI.004) as of 2007. Believed to be in Afghanistan/Pakistan border area. Belongs to Kharoti tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1424350

CDi.011 Name: 1: IRUTA DOUGLAS 2: MPAMO 3: na 4: na
Nationality: Democratic Republic of the Congo Good quality a.k.a.: 1: IRUTA DOUGLAS 2: MPAMO 3: na 4: na
National identification no: 1: IRUTA DOUGLAS 2: MPAMO 3: na
Address: 1: IRUTA DOUGLAS 2: MPAMO 3: na

QDi.238 Name: 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI
Name (original script): مبارك مشك hạn الثالث
Nationality: Kuwait Good quality a.k.a.: 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI
Address: 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI

CDi.012 Name: 1: SYLVESTRE 2: MUDACUMURA 3: na 4: na
Passport no: 1954 Passport no: 1954
Nationality: Rwanda Good quality a.k.a.: 1: SYLVESTRE 2: MUDACUMURA 3: na 4: na
National identification no: 1: SYLVESTRE 2: MUDACUMURA 3: na
Address: 1: SYLVESTRE 2: MUDACUMURA 3: na

CDi.013 Name: 1: LEODOMIR 2: MUGARAGU 3: na 4: na
Title: na Designation: a) FDLR-FOCA Chief of Staff, in charge of administration b) FDLR-FOCA Chief of Staff, in charge of administration
Passport no: na Passport no: na
Nationality: Rwanda Good quality a.k.a.: 1: LEODOMIR 2: MUGARAGU 3: na 4: na
National identification no: 1: LEODOMIR 2: MUGARAGU 3: na
Address: 1: LEODOMIR 2: MUGARAGU 3: na
TAI.016 Name: 1: ALLAH DAD 2: TAYEB 3: WALI 4: MUHAMMAD
Name (original script): الله داد طیب ولی محمد

TAI.132 Name: 1: NAJIBULLAH 2: MUHAMMAD JUMA 3: na 4: na
Name (original script): محمد اعمال جمعه

TAI.073 Name: 1: MOHAMMAD 2: MOSLIM 3: HAQQANI 4: MUHAMMADI GUL
Name (original script): محمد محمد حらしい محمد کل

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

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

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

CDI.015 Name: 1: JAMIL 2: MUKULU 3: na 4: na
KPI.060 Name: 1: KIM 2: MUN CHOL 3: na: 4: na
Title: na Designation: Representative for Korea United Development Bank  DOB: 25 Mar. 1957 POB: na Good quality a.k.a.: Kim Mun-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: 5 Aug. 2017  Other information: 

KPI.019 Name: 1: KANG 2: MUN KIL 3: na: 4: na

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): محمد الحكيم مراد

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

CDI.017 Name: 1: STRATON 2: MUSONI 3: na: 4: na
Title: na Designation: Former FDLR Vice President  DOB: a) 6 Apr. 1961  b) 4 Jun. 1961 POB: Mugambazi, Kigali, Rwanda Good quality a.k.a.: IO Musoni Low quality a.k.a.: na Nationality: Rwanda Passport no: na National identification no: na Address: na Listed on: 29 Mar. 2007 (amended on 13 Oct. 2016) Other information: Arrested by German authorities on 17 November 2009, found guilty in a German court on 28 September 2015 of leadership of a foreign terrorist group, and received an 8-year sentence. Musoni was released from prison immediately after the trial, having served over 5 years of his sentence. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5272354  click here

QDI.196 Name (original script): علي السيد محمد مصطفى بكري

CDI.018 Name: 1: JULES 2: MUTEBUTSI 3: na: 4: na
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.: na Low quality a.k.a.: na Nationality: United Kingdom of Great Britain and Northern Ireland

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

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

KPI.007 Name: 1: CHANG 2: MYONG-CHIN 3: na 4: na
Title: na Designation: General Manager of the Sohae Satellite Launching Station and head of launch center at which the 13 April and 12 December 2012 launches took place. DOB: a) 19 Feb. 1968 b) 1963 c) 1966 POB: na Good quality a.k.a.: Jang Myong-Jin Low quality a.k.a.: na Nationality: Democratic People’s Republic of Korea Passport no: na National identification no: na Address: Listed on: 22 Jan. 2013 Other information: General Manager of the Sohae Satellite Launching Station and head of launch center at which the 13 April and 12 December 2012 launches took place.

QDI.406 Name: 1: Murad 2: Iraklievich 3: Margoshvili 4: na

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

GBi.007 Name: 1: TCHAM 2: NA MAN 3: na 4: na
Title: na Designation: a) Lieutenant-colonel b) Head of the Armed Forces Military Hospital DOB: 27 Feb. 1953 POB: na Good quality a.k.a.: na Low quality a.k.a.: Naam Nationality: Guinea-Bissau Passport no: number SAG000264, issued on 24 Jul. 2006, issued in Guinea-Bissau (Expiration date 23 Jul. 2009) National identification no: na Address: Listed on: 18 Jul. 2012 Other information: Na Man was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the “Military Command” which has assumed responsibility for the coup d’état of 12 April 2012. Also a member of the Military High Command (highest hierarchy of the Bissau-Guinean Armed Forces).” Father’s name is Biute Naman; Mother’s name is Ndjade Na Noa. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5782448 click here
BI.008 Name: 1: ESTÊVÃO 2: NA MENA 3: na 4: na

BI.009 Name: 1: DABA 2: NAUALNA 3: na 4: na
Title: na Designation: a) Lieutenant-colonel b) Spokesperson of the “Military Command” DOB: 6 Jun. 1966 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Guinea-Bissau Passport no: number SA000417, issued on 29 Oct. 2003, issued in Guinea-Bissau (Expiration date 10 Mar. 2013) National identification no: na Address: na Listed on: 18 May 2012 Other information: Naulna 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 Naulna; Mother’s name is In-Uasne Nanfafe. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5782452 click here

RI.027 Name: 1: MOHAMMAD MEHDI 2: NEJAD NOURI 3: na 4: na
Title: na Designation: a) Lieutenant General b) Rector of Malek Ashtar University of Defence Technology (chemistry department, affiliated to MODAFL, has conducted experiments on beryllium). DOB: na 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: 23 Dec. 2006 (amended on 17 Dec. 2014) Other information: Deputy Minister of Science, Research and Technology. [Old Reference # I.03.1.10]

CDI.019 Name: 1: BAUDOIN 2: NGRUYUE WA MYAMUO 3: na 4: na

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 Ngaikosset c) Eugene Ngaikosset d) Eugene Barret Ngaikosset e) Eugene Ngaikosset Low quality a.k.a.: a) “The Butcher of Paoa” b) Ngaikosset 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

Cdi.021 Name: 1: FLORIBERT NGABU 2: NJABU 3: na 4: na

Cdi.022 Name: 1: LAURENT 2: NKUNDA 3: na 4: na
Title: na Designation: na DOB: a) 6 Feb. 1967 b) 2 Feb. 1967 POB: Rutshuru, North Kivu, Democratic Republic of the Congo Good quality a.k.a.: a) Laurent Mihigo  b) Laurent Nkunda  c) Laurent Nkundabatware  d) Laurent Nkunda  e) Laurent Nkunda Batware  f) Laurent Nkunda Batware Low quality a.k.a.: a) Chairman  b) General Nkunda  c) Papa Six Nationality: Democratic Republic of the Congo Passport no: na National identification no: na Address: na Listed on: 1 Nov. 2005 Other information: Former RCD-G General. Founder, National Congress for the People's Defense, 2006; Senior Officer, Rally for Congolese Democracy-Goma (RCD-G), 1998-2006; Officer Rwandan Patriotic Front (RPF), 1992-1998. Laurent Nkunda was arrested by Rwandan authorities in Rwanda in January 2009 and replaced as the commander of the CNDF. Since then, he has been under house arrest in Kigali, Rwanda. DRC Government's request to extradite Nkunda for crimes committed in eastern DRC has been refused by Rwanda. In 2010, Nkunda's appeal for illegal detention was rejected by Rwandan court in Gisenyi, ruling that the matter should be examined by a military court. Nkunda's lawyers appealed with the Rwandan Military Court. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5270703

Tai.044 Name: 1: HAMDULLAH 2: NOMANI 3: na 4: na

Tai.138 Name: 1: MOHAMMAD 2: ALEEM 3: NOORANI 4: na
Name (original script): عبد الباسیر نورزی
Title: Haji  
DOB: a) 1965  b) 1960  c) 1963  
Pob: Baluchistan Province, Pakistan  
Good quality a.k.a.:  
- Haji Abdul Basir  
- Haji Abdi Al-Basir  
- Haji Basir Noorzai  
- Abdul Baser  
DOB:  
Nationality: Afghanistan  
Passport no:  
National identification no:  
Address: Chaman, Baluchistan Province, Pakistan

Listed on: 27 Mar. 2015  
Other information: Owner of Haji Basir and Zarjim Company Hawala (TAae.014), which provides financial services to Taliban in the region.

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

Name (original script): مالک نورزی
Title: Haji  
DOB: a) 1957  b) 1960  c) 1 Jan. 1963  
Pob: Chaman border town, Pakistan  
Passport no: Pishin, Baluchistan Province, Pakistan  
Good quality a.k.a.:  
- Haji Malik Noorzai  
- Haji Malik Noorzai
- Haji Malik Noorzai  
- Haji Malik Noorzai  
- Haji Muhammad Low quality a.k.a.:  
- Haji Malak  
- Haji Aminullah  
Nationality: Afghanistan  
National identification no: Pakistan 54201-247561-5, issued in Pakistan (officially cancelled as of 2013)  
Address:  

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

CDI.023 Name: 1: FELICIEN 2: NSANZUBUKIRE 3: na: 4: na
Title: na  
DOB: a) 1967  
Pob: Murama, Kigali, Rwanda  
Good quality a.k.a.:  
- Fred Ikireza  
Low quality a.k.a.:  
- Na  
Nationality: Rwanda  
Passport no:  
National identification no:  
Address: South Kivu Province, Democratic Republic of the Congo (As of June 2016)  
Other information: Taliban financier. Owns businesses in Japan and frequently travels to Dubai, United Arab Emirates, and Japan.  
As of 2009, facilitated Taliban activities, including through recruitment and the provision of logistical support.  
Believed to be in the Afghanistan/Pakistan border area. Belongs to Noorizai tribe.  
Brother of Faizullah Khan Noorzai (TAI.153).  
Father's name is Haji Akhtar Muhammad.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5269078  

CDI.024 Name: 1: PACIFIQUE 2: NTAWUNGUKA 3: na: 4: na
Title:  
DOB: a) 1 Jan. 1964  
Pob: Gaseke, Gisenyi Province, Rwanda  
Good quality a.k.a.:  
- Pacifique Ntawunguka Low quality a.k.a.:  
- Colonel Omega  
- Nzeri  
- Na  
Nationality: Rwanda  
Passport no:  
National identification no:  
Address: Rutshuru Territory, North Kivu, Democratic Republic of the Congo (As of June 2016)  
Other information: Received military training in Egypt.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5269021  

TAI.089 Name: 1: NURULLAH 2: NURI 3: na: 4: na
Name (original script): نورالله نوری
Title: Maulavi  
DOB: a) Na:  
Pob: Governor of Balkh Province under the Taliban regime  
Good quality a.k.a.:  
- Governor of Balkh Province under the Taliban regime  
- Head of Northern Zone under the Taliban regime  
- Na:  
Nationality: Afghanistan  
Passport no:  
National identification no:  
Address:  
Qatar  
Other information: Belongs to Tokhi 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/1427439  

CDI.025 Name: 1: JAMES 2: NYAKUNI 3: na: 4: na
Title:  
DOB: a) Na:  
Pob: Na:  
Good quality a.k.a.:  
- Na:  
Passport no:  
National identification no:  
Address:  
Listed on: 1 Nov. 2005  
Other information:  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5776374  

TAI.097 Name: 1: ABDUL MANAN 2: NYAZI 3: na: 4: na
Name (original script): عبدالمان نیازی
Title: Mullah  
DOB: a) Na:  
Pob: Governor of Kabul Province under the Taliban regime  
Good quality a.k.a.:  
- Governor of Kabul Province under the Taliban regime  
- Na:  
Nationality: Afghanistan  
Passport no:  
National identification no:  
Address:  
Qatar  
Other information:  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427440
CDI.026 Name: 1: STANISLAS 2: NZEYIMANA 3: na 4: na

TAI.166 Name: 1: AHMED SHAH 2: NOORZAI 3: OBAIDULLAH 4: na
Name (original script): أحمد شاه نورزى عبد الله

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): عبدالله جبار

TAI.042 Name: 1: MOHAMMAD IBRAHIM 2: OMARI 3: na 4: na
Name (original script): محمد إبراهيم عمر

QDI.314 Name: 1: ABDERRAHMANE 2: OULD EL AMAR 3: na 4: na
Name (original script): عبد الرحمن ولد العامار

QDI.315 Name: 1: HAMADA 2: OULD MOHAMED EL KHAIRY 3: na 4: na
Name (original script): حماد ولد محمد الخيري
QDi.298 Name: 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: OULD MUHAMMAD SALIM 4: na
Name (original script): ﻣﺤﻤﺪ ﻋـﻤﺮـی
Title: na Designation: na DOB: Approximately 1981 POB: Saudi Arabia Good quality a.k.a.: a) Abdarrahmane ould Mohamed el Houcein ould Mohamed Salem b) يوـنـس الـمـوريـانـي c) Yousuf Ould Mohamed Salem d) El Hadji Ould Abdel Ghaider e) Abdel Khader f) Abou Souleimean
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/4558523 click here

QDi.353 Name: 1: ALI 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): علي بن الطاهير بن الحاج العزيزي

QDi.354 Name: 1: TARAK 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): طارق بن الطاهير بن الحاج العزيزي

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

TAi.067 Name: 1: SHER MOHAMMAD ABBAS 2: STANEKZAI 3: PADSHAH KHAN 4: na
Name (original script): شـهـر ﻣﺤﻤـﺪ ﻋـﺎـبـــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــ~

QDi.242 Name: 1: DINNO AMOR 2: ROSALEJOS 3: PAREJA 4: na


QDi.294 Name: 1: UMAR 2: PATEK 3: na 4: na
Title: na
Designation: na
DOB: 20 Jul. 1966
POB: Central Java, Indonesia
Good quality a.k.a.: a) Omar Patek
b) Mike Arsalan
c) Hisyam Bin Zein
d) Anis Alawi Jafar
Low quality a.k.a.: a) Patek
b) Pak Taek
Title: na
Nationality: Indonesia
Passport no: na
National identification no: na
Address: Indonesia

QDi.348 Name: 1: ANGGGA 2: DIMAS 3: PERSHADA 4: na
Title: Secretary General (as at mid-2014)
Designation: na
DOB: 4 Mar. 1985
POB: Jakarta, Indonesia
Good quality a.k.a.: a) Angga Dimas Persada born 4 Mar. 1985 in Jakarta, Indonesia
b) Angga Dimas Persadha born 4 Mar. 1985 in Jakarta, Indonesia
c) Angga Dimas Prasoundha born 4 Mar. 1985 in Jakarta, Indonesia
Title: na
Nationality: Indonesia
Passport no: Indonesian passport W344982 (issued under name Angga Dimas Peshada, born 4 Mar.1985 in Jakarta, Indonesia)
National identification no: na
Address: na
Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5525735 click here

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

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

LYi.010 Name: 1: HANNIBAL 2: MUAMMAR 3: QADHAFI 4: na
Title: na
Designation: na
DOB: 20 Sep. 1975
POB: Tripoli, Libya
Good quality a.k.a.: a) Nationality: na
Passport no: Libyan passport No. B002210
National identification no: na
Address: Lebanon (In custody)
Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5525835 click here

LYi.011 Name: 1: KHAMIS 2: MUAMMAR 3: QADHAFI 4: na
Title: na
Designation: na
DOB: 1978
POB: Tripoli, Libya
Good quality a.k.a.: a) Nationality: na
Passport no: Libyan passport No. B002210
National identification no: na
Address: Lebanon (In custody)
Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5525855 click here

LYi.012 Name: 1: MOHAMMED 2: MUAMMAR 3: QADHAFI 4: na
Title: na
Designation: na
DOB: 1970
POB: Tripoli, Libya
Good quality a.k.a.: a) Nationality: na
Passport no: na
National identification no: na
Address: Sultanate of Oman (Believed status/location: Sultanate of Oman)
Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5525875 click here

LYi.013 Name: 1: MUAMMAR 2: MOHAMMED 3: ABU MINYAR 4: QADHAFI
Title: na
Designation: Leader of the Revolution, Supreme Commander of Armed Forces
DOB: 1942
POB: Sirte, Libya
Good quality a.k.a.: a) Nationality: na
Passport no: na
National identification no: na
Address: na
Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). Believed status/location: deceased. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5525895 click here
LYI.014 Name: 1: MUTASSIM 2: QADHAFI 3: na 4: na

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

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

LYI.017 Name: 1: SAIF AL-ISLAM 2: QADHAFI 3: na 4: na

TAR.058 Name: 1: NOORUDDIN 2: TURABI 3: MUHAMMAD 4: QASIM
Name (original script): نورالدین ترابی 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/1578017 click here

TAI.107 Name: 1: AMINULLAH 2: AMIN 3: QUDDUS 4: na
Name (original script): أمین الله امین قودوس
TAI.027 Name: 1: ABDUL SALAM 2: HANAFI 3: ALI MARDAN 4: QUL
Name (original script): عبدالسلام حنفي على مران فل

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, Parwan Province, Afghanistan b) Kapisa Province, Afghanistan c) Nangarhar Province, Afghanistan d) Kabul Province, Afghanistan Good quality a.k.a.: a) Fazl Rabbi b) Fazil Rabbi c) Faisal Rabbi Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 6 Jan. 2012 (amended on 31 May 2013) Other information: Represents and provides financial and logistical support to the Haqqani Network (TÀe.012), which is based in Afghanistan/Pakistan border area. Member of the Taliban Financial Council. Has travelled abroad to raise funds on behalf of Sirajuddin Jalaloudine Haqqani (TÀi.144), Jalaluddin Haqqani (TÀi.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

QDi.303 Name: 1: FAZAL 2: RAHIM 3: na 4: na
Name (original script): فضل رحم

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

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

QDi.075 Name: 1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA
Name (original script): عادلعلمه حافظ عادلعلمه وادناء
QDi.186 Name: 1: YAR MOHAMMAD 2: RAHIMI 3: na 4: na
Title: Ustad
Nationality: Afghanistan
DOB: 16 May 1972
Designation: a) Deputy Minister for Foreign Affairs b) Deputy Defence Minister
Passport no: na
National identification no: na
POB: 1: MORTEZA 2: REZAIE 3: na 4: na
Address: Chora District, Uruzgan Province, Afghanistan
Other information:

QDi.219 Name: 1: TAUFIK 2: RIFKI 3: na 4: na
Title: Ustad
Nationality: Indonesia
DOB: 19 Apr. 1974
Designation: a) Chairman of the General Assembly b) Member of the Central Committee of the PDI-P
Passport no: na
National identification no: na
POB: 1: MOHAMMAD HASAN 2: RAHMANI 3: na 4: na
Address: POB: 1: YAR MOHAMMAD 2: RAHIMI 3: na 4: na
Other information:

QDi.407 Name: 1: OMAN 2: ROCHMAN 3: na 4: na
Title: Ustad
Nationality: Indonesia
DOB: 5 Jan. 1972
Designation: a) Chairman of the General Assembly b) Member of the Central Committee of the PDI-P
Passport no: na
National identification no: na
POB: 1: OMAN 2: ROCHMAN 3: na 4: na
Address: POB: 1: OMAN 2: ROCHMAN 3: na 4: na
Other information:

QDi.150 Name: 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE
Title: Ustad
Nationality: Tunisia
DOB: 20 Nov. 1975
Designation: a) Chairman of the General Assembly b) Member of the Central Committee of the PDI-P
Passport no: na
National identification no: na
POB: 1: SALMAN 2: LAZAR 3: NA 4: NA
Address: National Identification no: na
Other information:

CDi.028 Name: 1: JEAN-MARIE LUGERERO 2: RUNIKA 3: na 4: na
Title: M23, President
Nationality: Democratic Republic of the Congo
DOB: a) Approximately 1960 b) 9 Sep. 1966
Designation: a) President b) Secretary-General
Passport no: na
National identification no: na
Address: Bujumbura
Other information:

CDi.186 Name: 1: ABU 2: RUSDAN 3: na 4: na
Title: 1: HABIBULLAH 2: RESHAD 3: na 4: na
Name (original script): حبيب الله رشاد
Title: Mullah
Designation: Head of Investigation Department, Ministry of Security (Intelligence) under the Taliban regime
DOB: Between 1968 and 1973
Nationality: Pakistan
Designation: a) Commander of the Taliban b) Deputy of Mullah Omar
Address: 1: JAFAR 2: KHALIL 3: NA 4: NA
Other information:

IRi.033 Name: 1: MORTEZA 2: REZAIE 3: na 4: na
Title: Brigadier General
Nationality: Iran
DOB: 1965
Designation: a) Brigadier General b) Deputy Commander of IRGC
Passport no: na
National identification no: na
POB: 1: YAR MOHAMMAD 2: RAHIMI 3: na 4: na
Other information:

TIa.084 Name: 1: HABIBULLAH 2: RESHAD 3: na 4: na
Name (original script): حبيب الله رشاد
Title: Mullah
Designation: Head of Investigation Department, Ministry of Security (Intelligence) under the Taliban regime
DOB: Between 1968 and 1973
Nationality: Afghanistan
Designation: a) Deputy of Mullah Omar
Other information:

https://www.interpol.int/en/notice/search/un/4680925 click here
**QDI.002 Name:** 1: AMIN 2: MUHAMMAD 3: UL-HAQ 4: SAAM KHAN  
**Title:** na  
**Designation:** na  
**DOB:** 1960 POB: Nangarhar Province, Afghanistan  
**Good quality a.k.a.:**  
A) Al-Haq, Amin  
B) Amin, Muhammad  
C) Ul-Haq, Dr. Amin  
D) Ul-Haq, Dr. Amin  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:**  
**Address:** na  
**Other information:**  
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/notice/search/un/1423229  
[click here](https://www.interpol.int/en/notice/search/un/1423229)

**QDI.020 Name:** 1: MOHAMMAD 2: HAMDI 3: MOHAMMAD 4: SADIQ AL-AHDAL  
**Name (original script):** محمد حمدي محمد عبد الله الصيدل  
**Title:** na  
**Designation:** na  
**DOB:** 19 Nov. 1971 POB: Medina, Saudi Arabia  
**Good quality a.k.a.:**  
A) Al-Hamati, Muhammad  
B) Muhammad Muhammad Abdullah Al-Ahdal  
C) Mohamed Mohamed Abdullah Al-Ahdal  
**Nationality:** Yemen  
**Passport no:**  
**National identification no:**  
**Address:** Jamal street, Al-Dahima alley, Al-Hudaydah, Yemen  
**Other information:** Responsible for the finances of Al-Qa'ida (QDe.004) in Yemen. Accused of involvement in the attack on the USS Cole in 2000. Arrested in Yemen in Nov. 2003. Sentenced to three years and one month of imprisonment by the specialized criminal court of first instance in Yemen. Released on 25 Dec. 2006 after the completion of his sentence. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jul. 2010.  
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/notice/search/un/1597333  
[click here](https://www.interpol.int/en/notice/search/un/1597333)

**QDI.263 Name:** 1: HAFIZ 2: MUHAMMAD 3: SAEED 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 5 Jun. 1950 POB: Sargodha, Punjab, Pakistan  
**Good quality a.k.a.:**  
A) Hafiz Mohammad Sahib  
B) Hafiz Mohammad Sayid  
C) Hafiz Muhammad  
D) Hafiz Saeed  
E) Hafez Moeed Saeed  
F) Hafiz Mohammad Saeed  
G) Tata Mohammad Sayeed  
H) Mohammad Sayed  
I) Muhammad Saeed  
**Nationality:** Pakistan  
**Passport no:**  
**National identification no:**  
**Address:** House No. 116E, Mohalla Johar, Lahore, Tehsil, Lahore City, Lahore District, Pakistan (location as at May 2008)  
**Listed on:** 10 Dec. 2008 (amended on 17 Jul. 2009)  
**Other information:** Muhammad Saeed is the leader of Lashkar-e-Tayiba (QDe.118).  
INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/notice/search/un/1543488  
[click here](https://www.interpol.int/en/notice/search/un/1543488)

**IRI.035 Name:** 1: MORTEZA 2: SAFARI 3: na: 4: na  
**Title:** na  
**Designation:**  
A) Rear Admiral  
B) Commander of IRGC Navy  
**DOB:** na  
**Good quality a.k.a.:**  
Mortaza Safari; Mortaza Safiri; Murtaza Safari  
**Nationality:** na  
**Passport no:**  
**National identification no:**  
**Address:** na  
**Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014)  
**Other information:** [Old Reference #I.47.D.4]  
[click here](https://www.interpol.int/en/notice/search/un/1543488)

**IRI.036 Name:** 1: YAHYA RAHIM 2: SAFAVI 3: na: 4: na  
**Title:** na  
**Designation:**  
A) Major General  
B) Commander, IRGC (Pasdaran)  
**DOB:** 1952 POB: Isfahan, Iran (Islamic Republic of)  
**Good quality a.k.a.:** Yahya Raheem Safavi  
**Nationality:** na  
**Passport no:**  
**National identification no:**  
**Address:** na  
**Listed on:** 23 Dec. 2006 (amended on 17 Dec. 2014)  
**Other information:** [Old Reference #I.137.E.1]  
[click here](https://www.interpol.int/en/notice/search/un/1543488)

**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) Radulun Sahiron  
C) Radulan Sajiron  
**Nationality:** Philippines  
**Passport no:**  
**National identification no:**  
**Address:** Sulu region, Philippines (reported location)  
**Listed on:** 6 Dec. 2005 (amended on 22 Sep. 2017)  
**Other information:** Physical description: eye colour: black; hair colour: gray; height: 5 feet 6 inches – 168 cm; weight: 140 pounds – 64 kg; build: slight; right arm is amputated above his elbow. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.  
Wanted by the Philippines authorities for terrorism 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](https://www.interpol.int/en/notice/search/un/1424857)
QDI.222 Name: 1: NESSIM 2: BEN ROMDHANE 3: SAHRAOUI 4: na
Name (original script): نessim بن رمضان صحرآو
Title: na
Designation: na
DOB: 3 Aug. 1973
POB: Bizerta, Tunisia
Good quality a.k.a.: a) Dass b) Nasim al-Sahrawi
Low quality a.k.a.: na
Nationality: Tunisia
Passport no: na
National identification no: na
Address: Tunisia

YEI.005 Name: 1: AHMED 2: ALI 3: Abdullah 4: Saleh
Name (original script): أحمد علي عبد الله صالح
Title: Former Ambassador, former Brigadier General
Designation: na
DOB: 25 Jul. 1972
POB: na
Good quality a.k.a.: Ahmed Ali Abdullah Al-Ahmar
Low quality a.k.a.: na
Nationality: Yemen
Passport no: a) (Yemeni passport number 17979 issued under name Ahmed Ali Abdullah Saleh (referred to in the diplomatic identity number no.:31/2013/20/003140 below)) b) (Yemeni passport number 02117777 issued on 08-11-2005 under name Ahmed Ali Abdullah Al-Ahmar (good quality a.k.a.))
c) (Yemeni passport number 06070777 issued on 03-12-2014 under name Ahmed Ali Abdullah Al-Ahmar (good quality a.k.a.))
National identification no: na
Address: United Arab Emirates
Listed on: 14 Apr. 2015 (amended on 16 Sep. 2015)
Other information: Has played a key role in facilitating the 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

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
d) 21 Mar. 1947
POB: a) Bayt al-Ahmar, Sana’a, Yemen  b) Sana’a, Yemen  c) Sana’a, Sanhan, Al-Rib’ al-Sharqi
Good quality a.k.a.: Ali Abdullah Saleh
Low quality a.k.a.: na
Nationality: Yemen
Passport no: 00016161 (Yemen)
National identification no: 0101744444
Address: na
Listed on: 7 Nov. 2014 (amended on 20 Nov. 2014)
Other information: Gender [Male]. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5837306

QDI.387 Name: 1: MOHAMMED 2: Abdel-Halim 3: Hemaida 4: Saleh
Name (original script): محمد عبد الحليم همايدا
Title: na
Designation: a) President of Yemen’s General People’s Congress party
b) Former President of the Republic of Yemen
DOB: 22 Sep. 1988
POB: Alexandria, Egypt
Good quality a.k.a.: a) Muhammad Hameida Saleh
b) Muhammad Abd-al-Halim Humaydah
c) Faris Baluchistan
Low quality a.k.a.: na
Nationality: Egypt
Passport no: na
National identification no: na
Address: Egypt
Other information: Member of Al-Qaida (QDe.004). Involved in recruiting suicide bombers to go to Syrian Arab Republic and planning terrorist activities against targets in Europe. Arrested in Cairo, Egypt in 2013. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930736

QDI.148 Name: 1: NESSIM 2: BEN MOHAMMED 3: Al-Cherif Ben Mohamed 4: Saleh Al-Saadi
Name (original script): نessim بن محمد الشرفي بن محمد صالح الصادي
Title: na
Designation: na
DOB: 30 Nov. 1974
POB: Haidra-Al-Qasreen, Tunisia
Good quality a.k.a.: a) Nassim Saadi b) Dia el Haak George born 20 Nov. 1974 in Lebanon
c) Diahel Haak George born 30 Nov. 1974 in Lebanon
d) El Dia Haak George born 30 Nov. 1974 in Algeria
Low quality a.k.a.: a) Abou Anis b) Abu Anis
Nationality: Tunisia
National identification no: na
Address: a) Via Monte Grappa 15, Artuno (Milan), Italy b) Via Cefalonia 11, Milan, Italy (Domicile, last known address)

TAI.108 Name: 1: Abdulhai 2: Salek 3: na 4: na
Name (original script): عبد الله صالح
Title: Mauvalu
Designation: Governor of Uruzgan Province under the Taliban regime
DOB: Approximately 1965
POB: Awlyatak Village, Gardan Masjid Area, Chaki Wardak District, Maidan Wardak Province, Afghanistan
Good quality a.k.a.: a) Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
**IRI.038 Name:** 1: HOSEIN 2: SALIMI 3: na 4: na  
**Title:** na  
**Designation:** a) General b) Commander of the Air Force, IRGC (Pasdaran)  
**DOB:** na  
**POB:** na  
**Good quality a.k.a.:** Husain Salimi; Husain Salimi; Hussain Salimi; Hosein Saleemi; Husain Saleemi; Hosain Saleemi; Hussain Saleemi; Hossein Salimi; Hossein Saleemi  
**Low quality a.k.a.:** na  
**Nationality:** na  
**Passport no:** number D08531177, issued in Iran (Islamic Republic of)  
**National identification no:** na  
**Address:** na  
**Listed on:** 23 Dec. 2006 (amended on 17 Dec. 2014)  
**Other information:** [Old Reference # I.37.D.1]

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

**QDI.244 Name:** 1: HILARION 2: DEL ROSARIO 3: SANTOS 4: na  
**Title:** “Amir”  
**Designation:** na  
**DOB:** 12 Mar. 1966  
**POB:** Rembang, Jawa Tengah, Indonesia  
**Good quality a.k.a.:** a) Ahmad Santos b) Ahmed Islam c) Ahmad Islam Santos d) Hilarion Santos, III (third) e) Hiliarion Del Rosario Santos, III (third) f) Abu Abdullah Santos g) Faisal Santos  
**Nationality:** Philippines  
**Passport no:** Philippines AA780554  
**National identification no:** na  
**Address:** 50, Purdue Street, Cubao, Quezon City, Philippines  
**Other information:** Founder and leader of the Rajah Solaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.001). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Photos included in INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1523605 click here

**QDI.350 Name:** 1: WIJI 2: JOKO 3: SANTOSO 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 14 Jul. 1975  
**POB:** Rembang, Jawa Tengah, Indonesia  
**Good quality a.k.a.:** Wijijoko Santoso born 14 Jul. 1975 in Rembang, Jawa Tengah, Indonesia  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** Listing on: 13 Mar. 2015  
**Other information:** Head of the foreign affairs division and key outreach player of Jemaah Islamiyah (QDe.092). Associated with Hilal Ahmar Society Indonesia (HASI) (QDe.147). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5854971 click here

**TAI.110 Name:** 1: NOOR MOHAMMAD 2: SAQIB 3: na 4: na  
**Name (original script):** نور محمد نائج  
**Title:** na  
**Designation:** Chief Justice of Supreme Court under the Taliban regime  
**DOB:** Approximately 1958  
**POB:** Bagrami District, Kabul Province, Afghanistan  
**Good quality a.k.a.:** a) Mohammad Ibrahim Makkawi (DOB: 11 Apr. 1963)  
**Nationality:** Egypt  
**Passport no:** Egypt Passport no: National identification no: na  
**Address:** na  
**Other information:** Member of Taliban Supreme Council and Head of Taliban Religious Committee. Belongs to Ahmadzai 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/1427560 click here

**QDI.001 Name:** 1: SAYF-AL ADL 2: na 3: na 4: na  
**Name (original script):** سف العدل  
**Title:** na  
**Designation:** na  
**DOB:** 11 Apr. 1963  
**POB:** Monufia Governate, Egypt  
**Good quality a.k.a.:** a) Mohammed Salahaldin Abd El Halim Zidan  
**Nationality:** Egypt  
**Passport no:** Egypt Passport no: National identification no: na  
**Address:** na  
**Other information:** Responsible for Usama bin Laden’s (deceased) security. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4681065 click here

**TAi.087 Name:** 1: SADUDDIN 2: SAYYED 3: na 4: na  
**Name (original script):** سعد الدين سيد  
**Title:** na  
**Designation:** a) Vice-Minister of Work and Social Affairs under the Taliban regime b) Mayor of Kabul City under the Taliban regime  
**DOB:** Approximately 1968  
**POB:** Chaman District, Pakistan  
**Nationality:** Afghanistan  
**Passport no:** Afghanistan Passport no: National identification no: na  
**Address:** na  
| **KPI.048** | Name: BAEK | Designation: 1: PAEK 2: SE BONG | DOB: 21 Mar. 1938 | Nationality: Democratic People's Republic of Korea | Passport no: | National identification no: | Address: | 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) |
| **IQi.060** | Name (original script): سميرة الشاهين | Title: | | Nationality: Iraq | Passport no: | National identification no: | Address: | Listed on: 7 Apr. 2004 | Other information: |
TAi.028 Name: 1: SAID AHMED 2: SHAHIDKHEL 3: na 4: na  
Name (original script): سيد أحمد شهيد خيل
Title: Maulavi  
Designation: Deputy Minister of Education under the Taliban regime  
DOB: Approximately 1975  
POB: Spandeh (Esipandi Olya) village, Andar District, Ghazni Province, Afghanistan  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na
Other information: In July 2003 he was in custody in Kabul, Afghanistan. Released from custody in 2007. Believed to be in Afghanistan/Pakistan border area. Member of the Taliban leadership council as of mid-2013. Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427378  

Click here

TAi.103 Name: 1: SHAMSUDDIN 2: na 3: na 4: na  
Name (original script): شمس الدين
Title: a) Maulavi  
b) Qari  
Designation: Governor of Wardak (Maidan) Province under the Taliban regime  
DOB: Approximately 1968  
POB: Keshim District, Badakhshan Province, Afghanistan  
Good quality a.k.a.: Pahlawan Shamsuddin  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na
Other information: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427518  

Click here

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

Click here

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

Click here

QDi.322 Name: 1: ABUBAKAR 2: MOHAMMED 3: SHEKAU 4: na  
Name (original script): أبو بكر محمد الشكو
Title: na  
Designation:  
DOB: 1969  
POB: Shekau Village, Yobe State, Nigeria  
Good quality a.k.a.: Abubakar Shekau  
Low quality a.k.a.: a) Abu Mohammed Abubakar bin Mohammed  
b) Abu Muhammad Abubakar  
Nationality: Nigeria  
Passport no: na  
National identification no: na  
Address: Nigeria
Listed on: 26 Jun. 2014  
Other information:  

Click here

TAi.118 Name: 1: HAMIDULLAH 2: AKHUND 3: SHER MOHAMMAD 4: na  
Name (original script): حمید الله이고 محمد سهر محمد
Title: Mullah  
Designation: Head of Ariana Afghan Airlines under the Taliban regime  
DOB: Between 1972 and 1973  
POB: a) Sarpolad village, Washier District, Helmand Province, Afghanistan  
b) Arghandab District, Kandahar Province, Afghanistan  
Good quality a.k.a.: a) Janat Gul  
b) Hamidullah Akhound (previously listed as)  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: Afghanistan

Click here

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

Click here
TAl.139 Name: 1: ABDUL GHAFar 2: SHINWARI 3: na: 4: na
Name (original script): عبدالقادر شينواری
Title: Haji  Designation: Third Secretary, Taliban Consulate General, Karachi, Pakistan  DOB: 29 Mar. 1965
POB: Nangarhar Province, Afghanistan  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Afghanistan
Passport no: Afghanistan D 000763, issued on 9 Jan. 1997  National identification no: na  Address: na

QDi.122 Name: 1: PARLINDUNGAN 2: SIREGAR 3: na: 4: na

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

KPi.003 Name: 1: HWANG 2: SOK-HWA 3: na: 4: na
Title: na  Designation: Director in the General Bureau of Atomic Energy (GBAE)  DOB: na  Good quality a.k.a.: 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: 16 Jul. 2009  Other information: Director in the General Bureau of Atomic Energy (GBAE); involved in DPRK’s nuclear program; as Chief of the Scientific Guidance Bureau in the GBAE, served on the Science Committee inside the Joint Institute for Nuclear Research.

IRi.039 Name: 1: QASEM 2: SOLEIMANI 3: na: 4: na

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

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

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

KPi.052 Name: 1: RI 2: SU YONG 3: na: 4: na
Title: na  Designation: Official for Korea Ryonbong General Corporation, specializes in acquisition for DPRK's defence industries and support to Pyongyang's military-related sales. Its procurements also probably support the DPRK’s chemical weapons programme  DOB: 25 Jun. 1968  POB: na  Good quality a.k.a.: a) Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: 654310175  National identification no: na  Address: Cuba  Listed on: 2 Jun. 2017  Other information: Gender: male
QDI.124 Name: 1: YAZID 2: SUFAAT 3: na 4: na

QDI.349 Name: 1: BAMBANG 2: SUKIRNO 3: na 4: na

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

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

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

IRI.041 Name: 1: ALI AKBAR 2: TABATABAEI 3: na 4: na
Title: na Designation: Member of the IRGC Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani who was designated by the UN Security Council in resolution 1747 (2007) (designated under IRI.039). DOB: 1967 POB: na Good quality a.k.a.: a) Sayed Akbar Tahmaesebi; Syed Akber Tahmaesebi b) Ali Akbar Tabatabaei; Ali Akber Tahmaesebi; Ali Akber Tahmaesebi Low quality a.k.a.: na Nationality: Iran (Islamic Republic of) Passport no: a) 9003213, issued in Iran / unknown b) 6620505, issued in Iran / unknown National identification no: na Address: na Listed on: 18 Apr. 2012 (amended on 17 Dec. 2014) Other information: Facilitated a breach of paragraph 5 of resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran. [Old Reference # IAC.50.18.04.12.(2)]

KPI.025 Name: 1: KO 2: TAE HUN 3: na 4: na
CDi.030 Name: 1: BOSCO 2: TAGANDA 3: na: 4: na

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

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

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

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

TAi.168 Name: 1: QARI 2: SAIFULLAH 3: TOKHI 4: na
Name (original script): قاري سيف الله تومي
KPI.023 Name: 1: KIM 2: TONG MY’ONG 3: na: 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 Amrooggan’s affairs.

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

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

QDI.056 Name: 1: MOHAMMED 2: TUFAIL 3: na: na

GBI.011 Name: 1: MAMADU 2: TURE 3: na: na

QDI.390 Name: 1: NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYM AL-HABABI
Name (original script): نائب سالم محمد عجمي الحقاني

QDI.290 Name: 1: DOKU 2: KHAMATOVICH 3: UMAROV 4: na
Name (original script): Умаров Доку Хаматович
QDi.031 Name: 1: OMAR 2: MAHMOUD 3: UTHMAN 4: na
Name (original script): عمر محمود عثمان

QDi.397 Name: 1: AYRAT 2: NASIMOYICH 3: VAHKITOVA 4: na
Name (original script): Айрат насимович вахитов

TAI.034 Name: 1: ABDUL JALIL 2: HAQQANI 3: WILI MOHAMMAD 4: na
Name (original script): عبدالجليل حاکنی ولی محمد

TAI.070 Name: 1: ATIQUullah 2: Wali Mohammad 3: na 4: na
Name (original script): علی‌قل صیحه وکیل محمد

TAI.095 Name: 1: WaliJAN 2: na 3: na 4: na
Name (original script): وَلِیٰ جَان
TAI.082 Name: 1: ABDUL-HAQ 2: WASSIQ 3: na 4: na  
Name (original script): عبد الهق واسق  
Title: Maulavi  
Designation: Deputy Minister of Security (Intelligence) under the Taliban regime  
DOB: a) 1971  
POB: a) Gharib village, Khogyani District, Ghazni Province, Afghanistan  
Good quality a.k.a.: a) Abdul-Haq Wasseq  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  

TAI.085 Name: 1: AHMED JAN 2: AKHUNDZADA 3: WAZIR 4: na  
Name (original script): احمد جان اخندزاده وزیر  
Title: Maulavi  
Designation: Minister of Water and Electricity under the Taliban regime  
DOB: Between 1953 and 1958  
POB: a) Kandahar Province, Afghanistan  
Good quality a.k.a.: a) Haji Ahmad Jan  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Other information: Member of Taliban Supreme Military Council as at 2009. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/search/search/un/4678353 

TAI.039 Name: 1: MOHAMMAD JAWAD 2: WAZIRI 3: na 4: na  
Name (original script): محمد جواد وزیری  
Title: na  
Designation: UN Department, Ministry of Foreign Affairs under the Taliban regime  
DOB: Approximately 1960  
POB: a) Jaghatu District, Maidan Wardak Province, Afghanistan  
b) Sharana District, Paktia Province, Afghanistan  
Good quality a.k.a.: a) Low quality a.k.a.: a) Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  

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.: a) 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. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/search/search/un/5879071 

TAI.022 Name: 1: UBAIDULLAH 2: AKHUND 3: YAR MOHAMMAD AKHUND 4: na  
Name (original script): عبدالعلی اخند  
Title: a) Mullah b) Haji c) Maulavi  
Designation: Minister of Defence under the Taliban regime  
DOB: a) Approximately 1968  
b) 1969  
POB: a) Sangi Sar village, Panjwai District, Kandahar Province, Afghanistan  
b) Arghandab District, Kandahar Province, Afghanistan  
c) Zheray District, Kandahar Province, Afghanistan  
Good quality a.k.a.: a) Low quality a.k.a.: a) Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Other information: He was one of the deputies of Mullah Mohammed Omar (TAI.004) and a member of the Taliban's Supreme Council in charge of military operations. Arrested in 2007 and was in custody in Pakistan. Confirmed deceased in March 2010 and buried in Karachi, Pakistan. Linked by marriage to Saleh Mohammad Kakar Akhtar Muhammad (TAI.149). Belonged to Alokazi 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/search/search/un/4678686
<table>
<thead>
<tr>
<th>Name (original script)</th>
<th>1: ABDUL RAHMAN 2: YASIN 3: na 4: na</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Name (original script)</th>
<th>1: ALFRED 2: YEKATOM 3: na 4: na</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Name (original script)</th>
<th>1: ADEM 2: YILMAZ 3: na 4: na</th>
</tr>
</thead>
</table>

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

<table>
<thead>
<tr>
<th>Name (original script)</th>
<th>1: KIM 2: YONG CHOL 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title: na Designation: KOMID Representative DOB: 18 Feb. 1962 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: Served as the KOMID representative in Iran.</td>
<td></td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Name (original script)</th>
<th>1: PAK 2: YONG SIK 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>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.</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name (original script)</th>
<th>1: JANG 2: YONG SON 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title: na Designation: Korea Mining Development Trading Corporation (KOMID) Representative DOB: 20 Feb. 1957 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 2 Jun. 2017 Other information: Served as the KOMID representative in Iran.</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name (original script)</th>
<th>1: JO 2: YONG-WON 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title: na Designation: Vice Director of the Worker's Party of Korea's Organization and Guidance Department, which directs key personnel appointments for the Workers’ Party of Korea and the DPRK’s military DOB: 24 Oct. 1957 POB: na Good quality a.k.a.: Cho Yongwon Low quality a.k.a.: na Nationality: Democratic People’s Republic of Korea Passport no: na National identification no: na Address: Democratic People’s Republic of Korea Listed on: 2 Jun. 2017 Other information: Gender: male</td>
<td></td>
</tr>
</tbody>
</table>
**TAI.171 Name:** 1: MUHAMMAD 2: OMAR 3: na 4: ZADRAN

Name (original script): محمد عمرزادرن

**Title:** a) Maulavi

**Designation:** na

**DOB:** 1958 POB: Sultan Khewl Village, Spera District, Khost Province, Afghanistan

**Nationality:** Afghanistan

**Passport no:** na

**National identification no:** na

**Address:** na

**Other information:** Approximately 1963 POB: Kharwar District, Logar Province, Afghanistan

Good quality a.k.a.: Abdul Rehman Zahid

Low quality a.k.a.: na


**Other information:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4678501

**Click here.**

---

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

**Title:** a) Brigadier General

**Designation:** na

**DOB:** 1944 POB: Isfahan, Iran (Islamic Republic of)

**Nationality:** Iran

**Passport no:** na

**National identification no:** na

**Address:** na

**Other information:** [Old Reference # I.47.D.3]

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

**Click here.**

---

**TAi.127 Name:** 1: MOHAMMAD 2: ZAHID 3: na 4: na

**Title:** Mullah

**Designation:** Third Secretary, Taliban Embassy, Islamabad, Pakistan

**DOB:** 1971 POB: Logar Province, Afghanistan

**Nationality:** Afghanistan

**Passport no:** na

**National identification no:** na

**Address:** na

**Other information:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1446039

**Click here.**

---

**QDI.198 Name:** 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: YUSIF

**Name (original script):** حاني السيد السبائي يوسف

**Title:** na

**Designation:** na

**DOB:** a) 1 Mar. 1961

b) 16 Jun. 1960 POB: Qaylubiyah, Egypt


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

**Nationality:** Egypt

**Passport no:** na

**National identification no:** na

**Address:** London, United Kingdom of Great Britain and Northern Ireland

**Other information:** Father's name is Mohamed Elsayed Elsebai. 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/4489874

**Click here.**

---

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

**Title:** na

**Designation:** Director of Korea Ryongaksan General Trading Corporation

**DOB:** na

**Passport no:** na

**National identification no:** na

**Passport no:** na

**National identification no:** na

**Address:** na

**Listed on:** 16 Jul. 2009

**Other information:** Director of Korea Ryongaksan General Trading Corporation; involved in DPRK's ballistic missile program.

---

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

**Title:** na

**Designation:** Former Séléka General

**DOB:** 2 Apr. 1970

**Nationality:** Sudan

**Passport no:** CAR diplomatic passport no. D00000898, issued on 11 Apr. 2013 (valid until 10 April 2018)

**National identification no:** na

**Address:** a) Bria, Central African Republic (Tel. +236 75507560) b) Birao, Central African Republic c) Tullus, Southern Darfur, Sudan (previous location)

**Other information:** Listed on: 20 Aug, 2015 (amended on 20 Oct. 2015, 23 Aug. 2016)

**Click here.**

---

**RI.071 Name:** 1: JAN AGH A 2: JANZADA 3: na 4: na

**Title:** Jan Agha Ahmadzai

**Designation:** na

**DOB:** 1971

**Nationality:** Afghanistan

**Passport no:** D 001206, issued on 17 Jul. 2000

**National identification no:** na

**Address:** Sultan Kheyl Village, Spera District, Khost Province, Afghanistan

**Other information:** Vice Director of the Worker's Party of Korea's Organization and Guidance Department, helps direct the country's military defense industries. 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 close confident of former CAR interim president Michel Djotodia. Physical description: hair colour: black; height: 180cm; belongs to the Fulani ethnic group. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Reportedly deceased as at 11 October 2015 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5903116

**Click here.**

---

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

**Title:** na

**Designation:** Director of Korea Ryongaksan General Trading Corporation

**DOB:** na

**Passport no:** na

**National identification no:** na

**Passport no:** na

**National identification no:** na

**Address:** na

**Listed on:** 16 Jul. 2009

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

QDi.139 Name: 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na
Name (original script): محمد عیسی مکی زرکاوی
Title: a)  
DOB: 15 Jan. 1973  
POB: Tunis, Tunisia  
Good quality a.k.a.: a) Dour Nadré born 15 Jan. 1974 in Morocco  
b) Dour Nadré born 15 Jan. 1974 in Morocco  
c) Daour Nadré born 31 Mar. 1975 in Algeria  
d) Imad ben al-Mekkî ben al-Akhdar al-Zarkoûî (previously listed as)  
Low quality a.k.a.: a) Zarga b) Nadra  
Nationality: Tunisia  
Passport no: na  
National identification no: na  
Address: 41-45 Rue Estienne d’Orves, Pré Saint Gervais, France  
Other information: Mother’s name is Zina al-Zarkoûî. 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

CDi.031 Name: 1: INNOCENT 2: ZIMURINDA 3: na 4: na
Title: a)  
DOB: M23, Bde Comd. Rank: Colonel b) Colonel in the FARDC  
Approximately 1975  
c) 16 Mar. 1972 POB: a) Ngungu, Masaisi territory, North Kivu, Democratic Republic of the Congo  
b) Masaisi, 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: Rubavu / Mudende, Listed on: 1 Dec. 2010  
Other information: Integrated in the FARDC in 2009 as a Lieutenant Colonel, brigade commander in FARDC Kimia II Ops, based in Ngungu area. In July 2009, Zimurinda was promoted to full Colonel and became FARDC Sector commander in Ngungu and subsequently in Kitchanga in FARDC Kimia II and Amani Leo Operations. Whereas Zimurinda did not appear in the 31 December 2010 DRC Presidential ordinance nominating high FARC officers, Zimurinda de facto maintained his command position of FARDC 22nd sector in Kitchanga and wears the newly issued FARC 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

L’Yi.020 Name: 1: ABDELHAIZIZ 2: ZLIITNI 3: na 4: na
Title: a)  
DOB: M23, Bde Comd. Rank: Colonel b) Colonel in the FARDC  
Approximately 1975  
c) 16 Mar. 1972 POB: a) Ngungu, Masaisi territory, North Kivu, Democratic Republic of the Congo  
b) Masaisi, Democratic Republic of the Congo  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Democratic Republic of the Congo  
Passport no: na  
National identification no: na  
Address: na  
Other information: Listed pursuant to paragraph 15 of resolution 1970 and paragraph 19 of resolution 1973 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5526035

QDi.223 Name: 1: MERAI 2: ABDEFAATTAH 3: KHALIL 4: ZOGHBI
Name (original script): محمد عبید خالیل زغبی
Title: a)  
DOB: 4 Apr. 1969  
b) 4 Apr. 1969  
c) 4 Jun. 1960  
POB: Bengasí, Libya  
Good quality a.k.a.: a) Mohamed Lebachir born 14 Jan. 1968 in Morocco  
b) Meri Albedelfattah Zbybe born 4 Jun. 1960 in Bendasi, Libya  
c) Zogbhi Meral Abdul Fattah d) Lazrag Faraj born 13 Nov. 1960 in Libya  
e) Lazrag Ben Ila born 11 Aug. 1960 in Libya  
f) Muhammed El Besir  
g) Merali Zoghbi (previously listed as, in Arabic: محمد زغبي)  
Low quality a.k.a.: a) Fraji di Singapore  
b) Fraji il Libico  
c) Farag  
d) Fredj born 13 Nov. 1960 in Libya  
Nationality: Libya  
Passport no: na  
National identification no: na  
Address: na  

IRi.043 Name: 1: MOHAMMAD BAQER 2: ZOLOADR 3: na 4: na
Title: a)  
DOB: na  
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  
Other information: [Old Reference # I.47.D.7]
Ahya ul Turas  
QDe.069 Name:  
As of June 2016, Mukulu is reportedly being held in a police detention cell awaiting his trial. INTERPOL-UN arrested in Dar es Salaam, Tanzania in April 2015. He was subsequently extradited to Kampala, Uganda in July 2011.

A.k.a.:  

CDe.001 Name: 

development of its ballistic missile and nuclear weapons programs.

A.k.a.:  

IRe.002 Name: 


A.k.a.:  

QDe.144 Name: 

Subordinate of Defence Industries Organisation (DIO), widely recognized as being directly involved in the nuclear control the public on behalf of the DPRK leadership. The Propaganda and Agitation Department also engages in or information:

A.k.a.:  

IQe.007 Name: 

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/une/5817658 click here

A.k.a.:  

QDi.289 Name: 


A.k.a.:  

QDi.288 Name: 

SAID JAN 2: 'ABD AL-SALAM 3: na 4: na

A.k.a.:  

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.

A.k.a.:  

IRe.001 Name: 7TH OF TIR


A.k.a.:  

QDe.144 Name: ABDALLAH AZZAM BRIGADES (AAB)


A.k.a.:  

QDe.001 Name: ABU SAYYAF GROUP

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

QDe.069 Name: AFGHAN SUPPORT COMMITTEE (ASC)

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

QDe.107 Name: AL FURQAN

IRe.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): الموقمون بالدم

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

QDe.005 Name: AL RASHID TRUST
A.k.a.: a) Al-Rasheed Trust b) Al Rasheed Trust c) Al-Rashid Trust d) Aid Organization of the Ulema, Pakistan e) Al Amin Welfare Trust f) Al Amin Trust g) Al Ameen Trust h) Al-Ameen Trust i) Al Madina Trust j) Al-Madina Trust F.k.a.: na Address: a) Kitas Ghar, Nazimabad 4, Dahgel-Illah, Karachi, Pakistan b) Jamia Maajid, Sulalman Park, Mehmgan Pura, Lahore, Pakistan c) (Office Dha’ribi-M’unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan) d) (Office Dha’ribi-M’unin ZR Brothers, Katcherry Road, Chowk Yadaqa, Peshawar, Pakistan) e) (Office Dha’ribi-M’unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan) f) (Office Dha’ribi-M’unin, Top Floor, Dr. Daw Khyan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan) g) (Kitab Ghar, Darul Ifta Wal Islahad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301, Phone 0300-8209199; Fax 6623814) h) (302b-40, Good Earth Court, Opposite Pia Planitarium, 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) (Jamia Masjids, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081) Listed on: 6 Oct. 2001 ( amended on 21 Oct. 2008, 10 Dec. 2008, 13 Dec. 2011 ) Other information: Headquarters are in Pakistan. Operations in Afghanistan: Herat Jalalabad, Kabul, Kundahar, Mazar Shrief. Also operations in Kosovo, Chechnya. Involved in the financing of Al-Qaida and the Taliban. Until 21 Oct. 2008, this entity appeared also as "Aid Organization of the Ulema, Pakistan" (QDe.073), listed on 24 Apr. 2002 and amended on 25 Jul. 2006. The two entries Al Rashid Trust (QDe.005) and Aid Organization of the Ulema, Pakistan (QDe.073) were consolidated into this entity on 21 Oct. 2008. Founded by Mufti Rashid Ahmad Ledahanyo (deceased). Associated with Jaish-I-Mohammed (QDe.019). Banned in Pakistan since Oct. 2001. Despite the closure of its offices in Pakistan in February 2007 it has continued its activities. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235590 click here

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

QDe.121 Name: AL-AKHTAR TRUST INTERNATIONAL

Iqe.204 Name: AL-BASHAER 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-BASHAAR TRADING COMPANY, LTD F.k.a.: na Address: Sadoon St, Al-Ani Building, first floor, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

QDe.109 Name: AL-HARAMAIN & AL MASJID AL-AQSA CHARITY FOUNDATION
QDe.103 Name: AL-HARAMAIN FOUNDATION (INDONESIA)  
A.k.a.: Yayasan Al-Manahil-Indonesia  
F.k.a.: na  
Address: (Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit, Jakarta Timur 13440 Indonesia (at time of listing); Tel.: 021-86611265 and 021-86611266; Fax.: 021-8620174)  

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

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

QDe.071 Name: AL-HARAMAIN ISLAMIC FOUNDATION  
A.k.a.: a) Vazir b) Vezir F.k.a.: na  
Address: a) (64 Poturmahala, Travnik, Bosnia and Herzegovina) b) Sarajevo, Bosnia and Herzegovina  

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

QDe.110 Name: AL-HARAMAIN: AFGHANISTAN BRANCH  
A.k.a.: na  
F.k.a.: na  
Address: Afghanistan (at time of listing)  

QDe.111 Name: AL-HARAMAIN: ALBANIA BRANCH  
A.k.a.: na  
F.k.a.: na  
Address: Irfan Tornini Street, #58, Tirana, Albania (at time of listing)  

QDe.112 Name: AL-HARAMAIN: BANGLADESH BRANCH  
A.k.a.: na  
F.k.a.: na  
Address: House 1, Road 1, S-6, Uttara, Dhaka, Bangladesh (at time of listing)  

QDe.113 Name: AL-HARAMAIN: ETHIOPIA BRANCH  
A.k.a.: na  
F.k.a.: na  
Address: Wolera District 24 Kebele Section 13, Addis Ababa, Ethiopia (at time of listing)  

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

QDe.105 Name: AL-HARAMAYN FOUNDATION (KENYA)  
A.k.a.: na  
F.k.a.: na  
Address: a) Nairobi, Kenya (at time of listing) b) Garissa, Kenya (at time of listing) c) Dadaab, Kenya (at time of listing)  
QDe.106 Name: AL-HARAMAYN FOUNDATION (TANZANIA)
A.k.a.: a) F.k.a.: na Address: a) P.O. Box 3616, Dar es Salaam, Tanzania (at time of listing) b) Tanga, Tanzania (at time of listing) c) Singida, Tanzania (at time of listing) Listed on: 26 Jan. 2004 (amended on 21 Mar. 2012)
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5586755 click here

Iq.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
Other information: Reported to have operated in Somalia and Ethiopia and to have merged with Harakat Al-Shabaab Al-Mujahidin (Al-Shabaab), which was accepted as an affiliate of Al-Qaida (QDe.004) by Aiman Muhammad Rabi al-Zawahiri (QDi.006) in Feb. 2012, and is also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see https://www.un.org/sc/suborg/en/sanctions/751). Leadership included Hassan Abdullah Hersi Al-Turki (QDi.172) and Hassan Dahir Aweys (QDi.042). AIAI has received funds through the Al-Haramain Islamic Foundation (Somalia) (QDe.072). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5574355 click here

QDe.137 Name: AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT
Name (original script): جبهة النصرة لاهل الشام
A.k.a.: a) جبهة النصرة (the Victory Front; Jabhat al-Nusra; Jabhet al-Nusra; Al-Nusra Front; Al-Nusrah Front) b) جبهة النصرة في العراق (Jabhat Fath al Sham; Jabhat Fath al-Sham; Jabhat Fatah al-Sham; Jabhat Fatah Al-Sham; Fatah al-Sham Front; Fatah 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 Liberation of the Levant h) Front for the Conquest of Syria i) Front for the Conquest of Syria (Ansar al-Mujahideen Network - sub-unit name) j) the Front for the Conquest of Syria (Levantine Mujahideen on the Battlefields of Jihad - sub-unit name) F.k.a.: na Address: a) Syrian Arab Republic (Operates in Iraq) 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-Jawliani (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 ake 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

**A.k.a.:** a) Al-Qaida of Jihad Organization in the Arabian Peninsula b) Tanzim Qa'idat al-Jihad fi Jazirat al-Arab  
c) Al-Qaida Organization in the Arabian Peninsula (AQAP) d) Al-Qaida in the South Arabian Peninsula e) Ansar al-Shari'a (AAS)  
**F.k.a.:**  
**Address:** na  
**Other information:** AQAP is a regional affiliate of Al-Qaida (QDe.004) and an armed group operating primarily in Arabian Peninsula. Location: Yemen. Alternative location: Saudi Arabia (2004 – 2006). Formed in Jan. 2009 when Al-Qaida in Yemen combined with Saudi Arabian Al-Qaida operatives. Leader of AQAP is Qasim Mohamed Mahdi Al-Rimi (QDi.282). Ansar al-Shari’a was formed in early 2011 by AQAP and has taken responsibility for multiple attacks in Yemen against both government and civilian targets. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282104 [click here]

**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 SHABAB AL-MUJAHIDIN  
i) HIZBUL SHABAAB j) HISBUL SHABAAB  
k) AL-SHABAAB AL-ISLAMIYA  
l) YOUTH WING  
m) AL-SHABAAB AL-ISLAM  
n) AL-SHABAAB AL-JIHAAD  
o) THE UNITY OF ISLAMIC YOUTH  
p) HARAKAT AL-SHABAAB AL-MUJAHIDIN  
**QDe.146 Name:** ANSAR AL CHARIA BENGHAZI

**Name (original script):** أنصار الشريعة - بنغازي

**A.k.a.:** a) Ansar al-Charia b) Ansar al-Charia c) Ansar al-Sharia d) Ansar al-Charia Benghazi e) Ansar al-Sharia Benghazi f) أنصار الشريعة بنغازي (Qa'ida al-Charia in Libya) g) A.S.L. (Katibat Ansar al-Charia)  
**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.014** Name: ANSAR AL-SHARIA Derna
Name (original script): أنصار الشریعة – درنة
A.k.a.: a) Ansar al-Sharia Derna  
A. Secondaries: c) Ansar al-Sharia Derna  
A. Also: d) Ansar al-Sharia  
A. ops: e) Ansar al Sharia F.k.a.: na  
A. Address: a) (Operates in Derna and Jebel Akhdar, Libya)  
A. Also: 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-Sharia in Tunisia (AAS-T) (QDe.143) and Ansar al Charia Benghazi (QDe.146). Runs training camps for foreign terrorist fighters travelling to Syria and Iraq. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5863845 click here

**QDe.098** Name: ANSAR AMIR TUNISIA
Name (original script): انصار الأمن
A.k.a.: a) Ansar al-Sharia in Tunisia (AAS-T)  
A. Secondaries: b) Ansar al-Shari’ah in Tunisia  
A. Also: c) Ansar al-Shari’ah  
A. ops: d) Ansar al-Sharia  
A. Address: g) Supporters of Islamic Law  
A. Also: f) Followers of Islam in Kurdistan  
A. Also: e) Kurd in Shirz  
A. Also: d) Soldiers of God  
A. ops: c) Ansar al-Sunna  
A. Also: b) Ansar al-Sharq  
Address: a) Tunisia Listed on: 23 Sep. 2014  
Other information: A Tunisian armed group with links to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). The leader is Seifallah ben Hassine (QDI.333). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5817661 click here

**QDe.013** Name: ANSAR EDDINE
Name (original script): انصار الدين
A.k.a.: a) Ansar Dine F.k.a.: na  
A. Address: a) Mali Listed on: 20 Mar. 2013  

**QDe.012** 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  
A. Secondaries: c) Jama’atu Ansarul Muslimina fi Biladis Sudan (JAMBS)  
A. Also: d) Jama’atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)  
A. ops: e) Jama’atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)  
A. Address: f) Vanguard for the Protection of Muslims in Black Africa  
A. Also: g) Vanguard for the Protection of Muslims in Black Africa F.k.a.: na  
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.322). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5800446 click here

**IQu.012** Name: ARAB Iraqi COMPANY FOR LIVESTOCK DEVELOPMENT
A.k.a.: na  
A. Address: a) 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  
A. Address: a) P.O. Box 293, Ninevah, Ninevah, Iraq Listed on: 26 Apr. 2004  
Other information:

**IR.005** Name: ARMAMENT INDUSTRIES GROUP (AIG)
A.k.a.: a) Sepah Islam Road, Karaj Special Road Km 10, Iran (Islamic Republic of)  
A. Also: b) Pasdaran Ave., Tehran, Iran (Islamic Republic of)  
A. ops: b) Pasdaran Ave., Tehran, Iran (Islamic Republic of)  
A. Address: a) P.O. Box 19585/777, Tehran, Iran (Islamic Republic of)  
Listed on: 9 Jun. 2010  
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 Hadi'd 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  
A. Also: b) GIA  
A. ops: c) Groupe Islamique Armé F.k.a.: na  
A. Address: Algeria Listed on: 6 Oct. 2001  
QDe.007 Name: ASBAT AL-ANSAR
Name (original script): العربية الأصلي

QDe.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:

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

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

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

QDe.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:

QDe.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:

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

KPe.013 Name: BANK OF EAST LAND
A.k.a.: a) Dongbang BANK b) TONGBANG U'NHAENG c) TONGBANG BANK F.k.a.: na Address: PO Box 32, BEL Building, Jongseung-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 Mell 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.A.C.50.18.04.12]

QDe.093 Name: BENEVOLENCE INTERNATIONAL FOUNDATION
A.k.a.: a) Al Bir Al Dawalia b) BIF c) BIF-USA d) Mezhdunarodnyi Blagotvoritel'nyi Fond F.k.a.: na Address: a) 8820 Mobile Avenue, IA, Oak Lawn, Illinois, 60453, United States of America b) P.O. Box 548, Worth, Illinois, 60482, United States of America c) (Formerly located at) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, 60465, United States of America d) (Formerly located at) 20-24 Branford Place, Suite 705, Newark, New Jersey, 07102, United States of America e) P.O. Box 1937, Khartoum, Sudan f) Bangladesh g) (Gaza Strip) h) Yemen Listed on: 21 Nov. 2002 (amended on 24 Jan. 2003, 28 Apr. 2011, 18 May 2012)
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. +233 3 2310521, Fax. +32 3 2331839, email: kardiam.bvba@skynet.be; website: www.groupeaboudoulkarim.com))
b) Antwerp, Belgium
Listed on: 20 Aug. 2015

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

LYe.004 Name: CAPRICORN
A.k.a.: na
F.k.a.: na
Address: na
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 was renewed by the Committee on 20 October 2017 and is valid until 18 January 2018, unless terminated earlier by the Committee pursuant to paragraph 12 of resolution 2146. Flag State: Tanzania. As of 21 September 2017, the vessel was located in international waters off the United Arab Emirates.

IKe.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.

IKe.019 Name: CENTRAL PETROCHEMICAL ENTERPRISE
A.k.a.: na
F.k.a.: na
Address: P.O. Box 2571, Khulafa Street, Khulani Square, Baghdad, Baghdad, Iraq
Listed on: 26 Apr. 2004
Other information:

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

KPe.022 Name: CHONGCHONGANG SHIPPING COMPANY
A.k.a.: Chong Chon Gang Shipping Co. Ltd.
F.k.a.: na
Address: a) 817 Haeun, Donghung-dong, Central District, Pyongyang, Democratic People's Republic of Korea  b) 817, Haeun, Tonghung-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

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

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: DCBK KPY. 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: RES. LIST
Address: P.O. Box 17014, Al-Hurriya, Baghdad, Baghdad, Iraq

IRe.013 Name: IRe.028
Address: P.O. Box 15, Diwaniyah, Diwaniyah, Iraq

IRe.028 Name: IRe.031
Address: P.O. Box 17041, Baghdad, Baghdad, Iraq

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

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

QDe.102 Name: Djamat Houmat Dawa Salafia (DHDS)
Name (original script): جماعة حماة الدعوة السلفية


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.4]


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]

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.3]

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

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

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

A.k.a.:  na F.k.a.:  na Address:  P.O. Box 2, Hilla, Iraq Listed on:  26 Apr. 2004 Other information:  Foreign Trade Bank is a state-owned bank and acts as the DPRK's primary foreign exchange bank and has provided key financial support to the Korea Kwangson Banking Corporation.
Iqe.034 Name: GENERAL AGRICULTURAL ESTABLISHMENT IN DALMAG
A.k.a.: na F.k.a.: na Address: Ahrar, Kut, Iraq Listed on: 26 Apr. 2004 Other information:

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

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

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

Iqe.038 Name: GENERAL ESTABLISHMENT FOR BAKERIES AND OVENS

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

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

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

Iqe.042 Name: GENERAL ESTABLISHMENT FOR HOSPITALITY AFFAIRS
A.k.a.: na F.k.a.: 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, Nassiriyyah, 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, 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-Wadhia, 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, Khadumiya, 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]
KPe.010 Name: GREEN PINE ASSOCIATED CORPORATION
A.k.a.: a) CH’ONGSONG UNITED TRADING COMPANY b) CH’ONGSONG YONHAP c) CH’ONGSONG YONHAP d) CHOSUN CHAW’ON KAEBAE TUJA HOESA e) JINDALLAE f) KU’MHAERYONG COMPANY LTD. g) NATURAL RESOURCES DEVELOPMENT AND INVESTMENT CORPORATION h) SAEINGP’IL COMPANY i) National Resources Development and Investment Corporation j) Saeng Pil Trading Corporation F.k.a.: na Address: a) c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok, Pyongyang, Democratic People’s Republic of Korea b) Nungrado, Pyongyang, Democratic People’s Republic of Korea c) Rakrang No. 1 Rakrang District Pyongyang Korea, Chilgol-1 dong, Mangyongdae District, Pyongyang, Democratic People’s Republic of Korea Listed on: 2 May 2012 (amended on 5 Jun. 2017) Other information: Green Pine Associated Corporation ("Green Pine") has taken over many of the activities of the Korea Mining Development Trading Corporation (KOMID). KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. Green Pine is also responsible for approximately half of the arms and related materiel exported by the DPRK. Green Pine has been identified for sanctions for exporting arms or related material from North Korea. Green Pine specializes in the production of maritime military craft and armaments, such as submarines, military boats and missile systems, and has exported torpedoes and technical assistance to Iranian defence-related firms. Telephone number: +850-2-181111 (ext. 8327). Facsimile number: +850-2-3814685 and +850-2-3813372. Email addresses: pac@silibank.com and kndic@co.chesin.com.

T Ae.014 Name: HAJJI BASIR AND ZARJAMIL COMPANY HAWALA
Name (original script): د حاجي باسير أو صرحيم كمبي حواله
TAe.010 Name: HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE
Name (original script): حاجي خيرالله و حاجي سارVAR صراف
A.k.a.: a) Haji Khairullah-Haji Sattar Sarafi b) Haji Khairullah and Abdul Sattar and Company c) Haji Khairullah Money Exchange d) Haji Khair Ullah Money Service e) Haji Salam Hawala f) Haji Hakim Hawala g) Haji Alim Hawala h) Sarafi-yi Haji Khairullah Haji Satar Haji Esmatullah F.k.a.: na Address: a) (Branch Office 1): i) Chohar Mir Road, Kandahar Bazaar, Quetta City, Baluchistan Province, Pakistan; ii) Room number 1, Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road, Quetta, Baluchistan Province, Pakistan iii) Shop number 3, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan iv) Office number 3, Near Fatima Jinnah Road, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan v) Kakhar Road, Nasrullah Khan Chowk, Quetta, Baluchistan Province, Pakistan vi) Wazir Mohammad Road, Quetta, Baluchistan Province, Pakistan) b) (Branch Office 2): Peshawar, Khyber Pakhtunkhwa Province, Pakistan) c) (Branch Office 3: Moishah Chowk Road, Lahore, Punjab Province, Pakistan) d) (Branch Office 4: Karachi, Sindh Province, Pakistan) e) (Branch Office 5: i) Larran Road number 2, Chamran, Baluchistan Province, Pakistan ii) Chaman Central Bazaar, Chaman, Baluchistan Province, Pakistan) f) (Branch Office 6: Shop number 237, Shah Zada Market (also known as Sarai Shahzada), Pul Khihti area, Police District 1, Kabul, Afghanistan, Telephone: +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222, e-mail: helmand_exchange_msp@yahoo.com) g) (Branch Office 7: i) Shops number 21 and 22, 2nd Floor, Kandahar City Sarafi Market, Kandahar City, Kandahar Province, Afghanistan ii) New Sarafi Market, Kandahar City, Kandahar Province, Afghanistan iii) Safi Market, Kandahar City, Kandahar Province, Afghanistan) h) (Branch Office 8: Gereshk City, Nahr-e Saraj District, Helmand Province, Afghanistan) i) (Branch Office 9: i) Lashkar Gah Bazaar, Lashkar Gah, Lashkar Gah District, Helmand Province, Afghanistan ii) Haji Gulham Nabi Market, 2nd Floor, Lashkar Gah District, Helmand Province, Afghanistan) j) (Branch Office 10: i) Suite numbers 196-197, 3rd Floor, Khorasan Market, Herat City, Herat Province, Afghanistan ii) Khorasan Market, Shahre Naw, District 5, Herat City, Herat Province, Afghanistan) k) (Branch Office 11: i) Sarafi Market, Zarajan District, Nimroz Province, Afghanistan iv) Ansari Market, 2nd Floor, Nimroz Province, Afghanistan) l) (Branch Office 12: Sarafi Market, Wesh, Spin Boldak District, Afghanistan) m) (Branch Office 13: Sarafi Market, Farah, Afghanistan) n) (Branch Office 14: Dubai, United Arab Emirates) o) (Branch Office 15: Zahedan, Iran) p) (Branch Office 16: Zabul, Iran) Listed on: 29 Jun. 2012. (amended on 13 Aug. 2012, 25 Oct. 2012) Other information: Pakistan National Tax Number: 1774308; Pakistan National Tax Number: 0980338; Pakistan National Tax Number: 3187777; Afghan Tax Number: 044. Haji Khairullah Haji Sattar Money Exchange was used by Taliban leadership to transfer money to Taliban commanders to fund fighters and operations in Afghanistan as of 2011. Associated with Abdul Sattar Abdul Manan (TAI.162) and Khairullah Barakzai Khudai Nazar (TAI.163). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notices/search/5235593 click here

QDe.153 Name: HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)
Name (original script): مكتب حنفية للصرافة

T Ae.012 Name: HAQQANI NETWORK (HQN)
Name (original script): شبكة حراقاني
A.k.a.: na F.k.a.: na Address: na Listed on: 5 Nov. 2012 Other information: Network of Taliban fighters centered around the border between Khost Province, Afghanistan and North Waziristan, Pakistan. Founded by Jalaluddin Haqqani (TAI.040) and currently headed by his son Sirajuddin Jalaloudine Haqqani (TAI.144). Other listed members include Nasiruddin Haqqani (TAI.146), Sangeen Zadran Sher Mohammad (TAI.152), Abdul Aziz Abbasin (TAI.155), Fazl Rabi (TAI.157), Ahmed Jan Wazir (TAI.159), Bakhit Gui (TAI.161), Abdul Rauf Zakir (TAI.164). Responsible for suicide attacks and targeted assassination as well as kidnappings in Kabul and other provinces of Afghanistan. Linked to Al-Qaida (QDe.004), Islamic Movement of Uzbekistan (QDe.010), Tehreek-e Taliban Pakistan (QDe.132), Lashkar I Jhangvi (QDe.086), and Jaish-e-Mohammed (QDe.019). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notices/search/5262012 click here

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

QDe.149 Name: HARAKAT SHAM AL-ISLAM
QDe.008 Name: HARAKAT UL-MUJAHIDIN / HUM
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.: na

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

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

QDe.147 Name: HILAL AHMAR SOCIETY INDONESIA (HASI)

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

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

IQe.050 Name: IDRISI CENTRE FOR ENGINEERING CONSULTANCY (ICEC)
A.k.a.: na F.k.a.: na Address: Museum Square, Karkh, P.O. Box 14077, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

KPe.034 Name: ILSIM INTERNATIONAL BANK
A.k.a.: na F.k.a.: na Address: Pyongyang, Democratic People's Republic of Korea Listed on: 30 Nov. 2016 Other information: Ilsim International Bank is affiliated with the DPRK military and has a close relationship with Korea Kwangson Banking Corporation (KKBC). Ilsim International Bank has attempted to evade United Nations sanctions. SWIFT: ILSIKPPY

IR.026 Name: IMENSANZAN 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]

IR.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, Salihiya, Karkh, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

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

IQe.057 Name: IRAQI FAIRS ADMINISTRATION
A.k.a.: na F.k.a.: na Address: Baghdad International Fair, Al Mansour, P.O. Box 6188, Bagdad, Iraq Listed on: 26 Apr. 2004 Other information:
QDe.009 Name: ISLAMIC INTERNATIONAL BRIGADE (IIB)

QDe.119 Name: ISLAMIC JIHAD GROUP

IRee.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.

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

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

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

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

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

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

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

IRee.067 Name: Iraq TRADING STATE COMPANY
A.k.a.: Iraq TRADING STATE ESTABLISHMENT F.k.a.: na Address: P.O. Box 17, Al Masbah, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:
QDe.019 Name: JAISH-I-MOHAMMED  
A.k.a.: Army of Mohammed  
F.k.a.:  
Address: Pakistan  
Other information:  

QDe.020 Name: JAMAYAH TAA'AWUN AL-ISLAMIA  
A.k.a.: a) Society of Islamic Cooperation  
B) Jam'iyyat Al Ta'awun Al Islamiyya  
c) Jil  
F.k.a.:  
Address: Kandahar City, Afghanistan  

QDe.038 Name: JAMA'ATU AHLIS SUNNA LIDDAA'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) Jamaah Ansharut  
F.k.a.:  
Address: Nigeria  
Listed on: 22 May 2014  
Other information: Affiliate of Al-Qaida (QDe.004), and the Organization of Al-Qa'ida 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 search web link: https://www.interpol.int/en/notice/search/une/5792299  

QDe.152 Name: JAMAAT-UL-AHRAR (JaA)  
Name (original script): جماعة الاحرار  
A.k.a.: a) Jamaat-e-Ahrar  
b) Tehrik-e Taliban Pakistan  
c) Jamaat ul Ahrar  
F.k.a.:  
Address:  
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 search web link: https://www.interpol.int/en/notice/search/une/6114258  

QDe.092 Name: JEMAAH ISLAMIYAH  
A.k.a.: a) Jema'ah Islamiyyah  
b) Jemaah Islamiyah  
c) Jemaah Islamiyah  
d) Jamaah Islamiyah  
e) Jama'ah Islamiyah  
F.k.a.:  
Address:  
Listed on: 26 Apr. 2004  
Other information: Operates in the Maghreb, North Africa, and Western Europe. 

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

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

QDe.151 Name: JUND AL-KHILAFAH IN ALGERIA (JAK-A)  
A.k.a.: a) Junid al Khalifa  
b) Junid al Khilafah fi Ard al-Jaza’ir  
c) Junid-al-Khalifa fi Ard al-Jazayer  
d) Soldiers of the Caliphate in Algeria  
e) Soldiers of the Caliphate of Algeria  
f) Soldiers of the Caliphate in the Land of Algeria  
F.k.a.:  
Address: Kabylie region, Algeria  
Listed on: 29 Sep. 2015  

QDe.155 Name: Jaysh Khalid Ibn al Walied  
A.k.a.: a) Khalid ibn al-Walid Army  
b) Liwa Shuhada al-Yarmouk  
c) Harakat al-Muthanna al-Islamia  
F.k.a.:  
Address:  
Listed on: 20 Jul. 2017  
Other information:  

Other information:
Iran’s ballistic missile programme. The Security Council designated SHIG in resolution 1737 (2006) as an entity involved in supplying missile-related goods to Iran’s Shahid Hemmat Industrial Group (SHIG). 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.

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: KDBKKPYY

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.

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.

Korea Helvgjin Trading Company
A.k.a.: a) Hunjin TRADING Co. b) Korea Henjin Trading Co. c) Korea Hengjin Trading Company
F.k.a.: na
Address: Pyongyang, Democratic People's Republic of Korea
Listed on: 2 May 2012
Other information: The Korea Helvgjin Trading Company is used by KOMID for trading purposes. We suspect it has been involved in supplying missile-related goods to Iran’s Shahid Hemmat Industrial Group (SHIG). Heungjin has been associated with KOMID, and, more specifically, KOMID’s procurement office. Heungjin has been used to procure an advanced digital controller with applications in missile design. KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. The Security Council designated SHIG in resolution 1737 (2006) as an entity involved in Iran’s ballistic missile programme.
KPe.006 Name: KOREA HYOKSIN TRADING CORPORATION
A.k.a.: KOREA HYOKSIN EXPORT AND IMPORT CORPORATION F.k.a.: na Address: Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea Listed on: 16 Jul. 2009 Other information: A DPRK company based in Pyongyang that is subordinate to Korea Ryonbong General Corporation (designated by the Committee in April 2009) and is involved in the development of WMD.

KPe.039 Name: KOREA INTERNATIONAL CHEMICAL JOINT VENTURE COMPANY

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 KUMSANG 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: Jungeon-dong, Sungri Street, Central District, Pyongyang, Democratic People's Republic of Korea Listed on: 2 Mar. 2016 Other information: KKBC provides financial services in support to Tanchon Commercial Bank and Korea Hyoksin Trading Corporation, a subordinate of the Korea Ryonbong General Corporation. Tanchon Commercial Bank has used KKBC to facilitate funds transfers likely amounting to millions of dollars, including transfers involving Korea Mining Development Corporation related funds.

KPe.026 Name: KOREA KWANGSON TRADING CORPORATION
A.k.a.: na F.k.a.: na Address: Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea Listed on: 2 Mar. 2016 Other information: The Korea Ryonbong General Corporation is the parent company of Korea Kwangsong Trading Corporation.

KPe.001 Name: KOREA MINING DEVELOPMENT TRADING CORPORATION
A.k.a.: a) CHANGGWANG SINYONG CORPORATION b) EXTERNAL TECHNOLOGY GENERAL CORPORATION c) 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 Pyongyang’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.: a) Jama'at-i-Dawat b) Jamaat-ud-Daawa c) Pasban-i-Ahle-Hadith d) Paasban-i-Ahle-Hadith
Other information: Korea Tyonha Machinery Joint Venture 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@silbank.com; sji-117@hotmail.com; and millim@silbank.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
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
Other information: Korea United Development Bank operates in the financial services industry of the DPRK economy.

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
Other information: The Korean Committee for Space Technology (KCST) orchestrated the DPRK's launches on 13 April 2012 and 12 December 2012 via the satellite control center and Sohae launch area.

KPe.048 Name: KOREAN NATIONAL INSURANCE COMPANY (KNIC)
A.k.a.: Korea Foreign Insurance Company F.k.a.: na
Address: Central District, Pyongyang, Democratic People's Republic of Korea
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
Other information: Korea Tangun Trading Corporation is subordinate to DPRK's Second Academy of Natural Sciences and is primarily responsible for the procurement of commodities and technologies to support DPRK's defense research and development programs, including, but not limited to, WMD and delivery system programs and procurement, including materials that are controlled or prohibited under relevant multilateral control regimes.

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

KPe.049 Name: KORYO CREDIT DEVELOPMENT BANK
A.k.a.: a) Daesong Credit Development Bank b) Koryo Global Credit Bank c) Koryo Global Trust Bank F.k.a.: na
Address: Pyongyang, Democratic People's Republic of Korea
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 F.k.a.: na
Address: a) P.O. Box 25, Kut, Iraq b) Kut Opp, Al-Zahra Town Al-Zahra Town, Iraq
QDe.118 Name: LASHKAR-E-TAYYIBA

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

LYe.002 Name: LIBYAN AFRICA INVESTMENT PORTFOLIO
A.k.a.: na F.k.a.: na Address: Jamahiriya Street, LAP Building, PO Box 91330, Tripoli, Libya Listed on: 17 Mar. 2011 Other information: Listed pursuant to paragraph 17 of resolution 1973, as modified on 16 September pursuant to paragraph 15 of resolution 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/noticesearch/une/5526095 click here

LYe.001 Name: LIBYAN INVESTMENT AUTHORITY
A.k.a.: Libyan Foreign Investment Company (LFIC) F.k.a.: na Address: 1 Fateh Tower Office, No 99 22nd Floor, Borgaida Street, Tripoli, 1103, Libya Listed on: 17 Mar. 2011 Other information: Listed pursuant to paragraph 17 of resolution 1973, as modified on 16 September pursuant to paragraph 15 of resolution 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/noticesearch/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.: na F.k.a.: LOGARCHEO AG Address: Chemin du Carmel, 1661 Le Piquier-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 F.k.a.: na Address: na Listed on: 2 Aug. 2017 ( amended on 31 Oct. 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 was renewed by the Committee on 31 October 2017 and is valid until 29 January 2018 , unless terminated earlier by the Committee pursuant to paragraph 12 of resolution 2146. Flag State: Saint Vincent and the Grenadines. As of 6 October 2017, the vessel was located in the territorial waters of Lebanon, when it set sail heading West.

IRE.038 Name: M. BABAIE INDUSTRIES
A.k.a.: na F.k.a.: na Address: P.O. Box 16535-76, Tehran, 16548, Iran (Islamic Republic of) Listed on: 9 Jun. 2010 Other information: Subordinate to Shahid Ahmad Kazemi Industries Group (formally the Air Defense Missile Industries Group) of Iran's Aerospace Industries Organization (AIO). AIO controls the missile organizations Shahid Hemmat Industrial Group (SHIG) and the Shahid Bakeri Industrial Group (SBIG), both of which were designated in resolution 1737 (2006). [Old Reference # E.29.1.8]
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-sun, 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 Dabezstan Street, Abbas Abad District, Tehran, Iran (Islamic Republic of) Listed on: 9 Jun. 2010 Other information: MODLEX sells Iranian-produced arms to customers around the world in contravention of resolution 1747 (2007), which prohibits Iran from selling arms or related materiel. [Old Reference # E.29.I.10]

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

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

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

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

QDe.089 Name: MOROCCAN ISLAMIC COMBATANT GROUP
Name (original script): الجماعة الإسلامية المغربية المقاتلة

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

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

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

QDe.136 Name: MUHAMMAD JAMAL NETWORK (MJN)
Name (original script): شبكة محمد جمال
A.k.a.: a) Muhammad Jamal Group b) Jamal Network c) Abu Ahmed Group d) Al-Qa`ida 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 Khashif (QDe.318) in 2011 and linked to Al-Qa`ida (QDe.004), Aiman al-Zawahiri (QDI.006), and the leadership of Al-Qa`ida in the Arabian Peninsula (AQAP) (QDe.129) and the Organization of Al-Qa`ida in the Islamic Maghreb (AQIM) (QDe.014). Funded and supported by AQAP. Multiple terrorist training camps in Egypt and Libya. Reportedly acquiring weapons, conducting training and establishing terrorist groups in the Sinai, Egypt. Training suicide bombers, foreign fighters and planning terrorist attacks in Egypt, Libya and elsewhere as of Sep. 2013. MJN members were reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5719715 click here

QDe.150 Name: MUJAHIDIN INDONESIAN TIMUR (MIT)
A.k.a.: a) Mujahidin of Eastern Indonesia b) East Indonesia Mujahideen c) Mujahidin Indonesia Barat (MIB) 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-Qa`ida in Iraq (QDe.115), Jemaah Islamiyah (JQ) (QDe.092), and Jemmah Anshorut Taudhid (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.
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:

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:

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, Zafaraniya, 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) Arman 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, Kadhimia, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

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

IQe.091 Name: TENAVA 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:

IQe.092 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:

IQe.093 Name: NATIONAL ELECTRICITY COMPANY [Iraq]
A.k.a.: na F.k.a.: na Address: a) Rashid Street, P.O. Box 248, Baghdad, Iraq b) Al-Jumhuriyah Street, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.094 Name: NATIONAL COMPANY FOR FOOD INDUSTRIES
A.k.a.: na F.k.a.: na Address: P.O. Box 3210 Baghdad, Zafaraniya, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.095 Name: NATIONAL COMPANY FOR FOOD INDUSTRIES
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.096 Name: NATIONAL COMPANY FOR TEXTILE
A.k.a.: na F.k.a.: na Address: P.O. Box 5664, Kadhimia, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.097 Name: NATIONAL STATE COMPANY FOR TEXTILE
A.k.a.: na F.k.a.: na Address: P.O. Box 6, Arbil, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.098 Name: NATIONAL TOBACCO STATE COMPANY
A.k.a.: na F.k.a.: na Address: P.O. Box 6, Arbil, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.099 Name: NATIONAL TOBACCO STATE COMPANY
A.k.a.: na F.k.a.: na Address: P.O. Box 6, Arbil, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.100 Name: NATIONAL TOBACCO STATE COMPANY
A.k.a.: na F.k.a.: na Address: P.O. Box 6, Arbil, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.101 Name: NATIONAL TOBACCO STATE COMPANY
A.k.a.: na F.k.a.: na Address: P.O. Box 6, Arbil, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.102 Name: NATIONAL TOBACCO STATE COMPANY
A.k.a.: na F.k.a.: na Address: P.O. Box 6, Arbil, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.103 Name: NATIONAL TOBACCO STATE COMPANY
A.k.a.: na F.k.a.: na Address: P.O. Box 6, Arbil, Iraq Listed on: 26 Apr. 2004 Other information:
IQe.095 Name: NORTHERN CEMENT STATE ENTERPRISE  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 1, Sulaimaniyah, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

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

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

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

KPe.052 Name: ORGANIZATION AND GUIDANCE DEPARTMENT (OGD)  
A.k.a.: na  
F.k.a.: na  
Address: Democratic People's Republic of Korea  
Listed on: 11 Sep. 2017  
Other information: The Organization and Guidance Department is a very powerful body of the Worker's Party of Korea. It directs key personnel appointments for the Workers' Party of Korea, the DPRK's military, and the DPRK's government administration. It also purports to control the political affairs of all of the DPRK and is instrumental in implementing the DPRK's censorship policies.  

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

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

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

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

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

QDe.021 Name: RABITA TRUST  
A.k.a.: na  
F.k.a.: na  
Address: a) Room 9a, 2nd Floor, Wahdat Road, Education Town, Lahore, Pakistan  
b) Wares Colony, Lahore, Pakistan (at time of listing)  
[Old Reference # E.47.B.1]  

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:
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: Safafr Bazaar, Garmser District, Helmand Province, Afghanistan)
   d) (Branch Office 4: Lashkar Gah, Helmand Province, Afghanistan)
   e) (Branch Office 5: Gereshk District, Helmand Province, Afghanistan)
   f) (Branch Office 6: Zaraj District, Nimroz Province, Afghanistan)
   g) (Branch Office 7: i) Dr Baro 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 Mohammad 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 Solaaiman Islamic Movement  b) Rajah Solaiman Revolutionary Movement
F.k.a. na
Address: a) Barangay Mal-Ong, Anda, Pangasinan Province, Philippines
   b) Silto Dueg, Barangay Maasin, San Clemente, Tarlac Province, Philippines
   c) Number 50, Purdue Street, Cubao, Quezon City, Philippines
Other information: Founded and headed by Hilario Del Rosario Santos III (QDi.244). Associated with the Abu Sayyaf Group (QDe.001), Jemaah Islamiyah (QDe.092) and Khadafi Abubakar Janjali (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

IRe.056 Name: RAH SAHELI
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 للبند
A.k.a.: a) Al-Furqan Foundation Welfare Trust
   b) Rajah Solaiman Islamic Movement
   c) New Chagai Trading
   d) Musa Kalim Hawala
F.k.a. na
Address: a) Al-Furqan Welfare Foundation
   
Listed on: 21 Nov. 2003
Other information: Activity: General purpose bank.

IRe.053 Name: IRENAF INDUSTRIAL CORPORATION
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.10]

IRe.050 Name: REJA PARS PRODUCE CORPORATION
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.051 Name: REJA INDUSTRIAL CORPORATION
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.12]

IRe.054 Name: RAYON STATE ESTABLISHMENT
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.13]

IRe.055 Name: RAYON STATE 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.14]

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

QDe.070 Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY
Name (original script): جماعة احياء التراث الاسلامي
A.k.a. a) Revival of Islamic Heritage Society on the African Continent  
   b) Jamia Ihya ul Turath  
   c) RIHS  
   d) Jamiat Ihia Al-Turath Al-Islamiyah  
   e) Al-Furqan Foundation Welfare Trust  
   f) Al-Furqan Welfare Foundation F.k.a. na
Address: a) Pakistan
Other information: NOTE: Only the Pakistan and Afghanistan offices of this entity are designated. Associated with Abu Bakr al-Jaziri (QDi.058) and Afghan Support Committee (ASC) (QDe.069). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5281996

Click here for more information.
QDe.100 Name: RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)

Tae.011 Name: ROshan MONEY EXCHANGE
Name (original script): صرافی روشن
Address: a) (Branch Office 1: i) Shop number 1584, Furqan (variant Fehr Khan) Center, Chalhur Mal Road, Quetta, Baluchistan Province, Pakistan ii) Flat number 4, Furqan Center, Jamaloeddin Afghani Road, Quetta, Baluchistan Province, Pakistan iii) Office number 2, 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, Laskhar 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: Gerde-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 (TAE.166). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282182

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

IRe.059 Name: SAD IMPORT EXPORT COMPANY
A.k.a.: na F.k.a.: na

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

Page 156 of 166
A.k.a.: a) 2ND ACADEMY OF NATURAL SCIENCES b) CHE 2 CHAYON KWAHA-KWON c) ACADEMY OF NATURAL SCIENCES d) CHAYON KWAHA-KWON e) NATIONAL DEFENSE ACADEMY f) KUKPANG KWAHA-KWON g) SECOND ACADEMY OF NATURAL SCIENCES RESEARCH INSTITUTE h) SANSRI A.k.a.: na

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.


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

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

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

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

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

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

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

IRe.071 Name: SHOA’IA 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 is using as part of its asymmetric warfare doctrine. [Old Reference # E.47.B.3]

KPe.036 Name: SINGWANG ECONOMICS AND TRADING GENERAL CORPORATION A.k.a.: na F.k.a.: na Address: Democratic People's Republic of Korea Listed on: 30 Nov. 2016 Other information: Singwang Economics and Trading General Corporation is a DPRK firm for trading in coal. DPRK generates a significant share of the money for its nuclear and ballistic missile programs by mining natural resources and selling those resources abroad.
IRe.073 Name: SPECIAL INDUSTRIES GROUP (SIG)  
A.k.a.: na  
F.k.a.: na  
Address: Pasdaran Avenue, PO Box 19585/777, Tehran, Iran (Islamic Republic of)  
Listed on: 9 Jun. 2010  
Other information: Subordinate of DIO. [Old Reference # E.29.I.20]

QDe.101 Name: SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)  
A.k.a.: a) The Islamic Special Purpose Regiment  
b) The al-Jihad-Fisi-Sabilillah Special Islamic Regiment  
c) Islamic Regiment of Special Meaning  
F.k.a.: na  
Address: na  
Other information: Linked to the Islamic International Brigade (IIB) (QDe.099) and the Riyadus-Salikin Reconciliation and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en NOTICE/search/une/5278482  
Click here

IQue.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:

IQue.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:

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

IQue.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-Kadhimiya, Al-Taji, Baghdad, Iraq  
c) 4/356 Al Masbah Building, P.O. Box 1098, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

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

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

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

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

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

IQue.115 Name: STATE CONTRACTING PILING AND FOUNDATIONS COMPANY  
A.k.a.: STATE CONTRACTING COMPANY FOR PILING AND FOUNDATIONS  
F.k.a.: na  
Address: P.O. Box 22072, Al-Nahtha, near Sharki Baghdad Station, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

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

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

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

IQue.122 Name: STATE ENTERPRISE FOR CABLES AND WIRES  
A.k.a.: STATE CABLES AND WIRES ENTERPRISE  
F.k.a.: na  
Address: P.O. Box 44, Nasiriyah, Iraq  
Listed on: 26 Apr. 2004  
Other information:
IQe.124 Name: STATE ENTERPRISE FOR DAIRY PRODUCTS  
A.k.a.: na  
Address: P.O. Box 11183, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

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

IQe.126 Name: STATE ENTERPRISE FOR DRUG INDUSTRIES  
A.k.a.: STATE COMPANY FOR DRUG PRODUCTS  
F.k.a.: na  
Address: P.O. Box 271, Samara, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.127 Name: STATE ENTERPRISE FOR FERTILIZER INDUSTRIES  
A.k.a.: na  
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  
Address: Ramadi, Al Anbar, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.130 Name: STATE ENTERPRISE FOR HANDWOVEN CARPETS  
A.k.a.: HANDWOVEN CARPETS STATE COMPANY  
F.k.a.: na  
Address: Al Nasir Square, Arbil, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.132 Name: STATE ENTERPRISE FOR IRRIGATION PROJECTS  
A.k.a.: na  
Address: Karantina, near Sarafiya Bridge, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.133 Name: STATE ENTERPRISE FOR LEATHER INDUSTRIES  
A.k.a.: STATE LEATHER INDUSTRIES COMPANY  
F.k.a.: na  
Address: Karrada Al Sharkiya, Hurriya Square, P.O. Box 3079, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.135 Name: STATE ENTERPRISE FOR MARKETING EQUIPMENT AND MAINTENANCE  
A.k.a.: na  
Address: Daura, P.O. Box 12014, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.136 Name: STATE ENTERPRISE FOR MECHANICAL INDUSTRIES  
A.k.a.: na  
Address: a) P.O. Box 5763, Iskandariya, Iraq  
b) P.O. Box 367, Iskandariyah-Babylon Governorate, Iskandariyah-Babylon Governorate, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.137 Name: STATE ENTERPRISE FOR PETROCHEMICAL INDUSTRIES  
A.k.a.: na  
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  
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  
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  
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  
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  
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  
Address: a) P.O. Box 3095, Al Wahda District, Khalid Bin Al Waleed St., Baghdad, Iraq  
b) P.O. Box 3095, Andalus Square, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.144 Name: STATE ENTERPRISE FOR TEXTILE AND SPINNING PRODUCTS IMPORTING AND DISTRIBUTION  
A.k.a.: STATE ORGANIZATION FOR TEXTILE INDUSTRIES  
F.k.a.: na  
Address: a) Al Zawria Building, Al Hindiya, P.O. Box 5856, Baghdad, Iraq  
b) P.O. Box 5817, Al-Nidhal St., Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:
IQe.145 Name: STATE ENTERPRISE FOR VEGETABLE OILS
A.k.a.: na F.k.a.: na Address: P.O. Box 2379, Muaskar Al Rashid Road, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

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

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

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

IQe.150 Name: STATE ESTABLISHMENT FOR HOUSING IMPLEMENTATION OF SOUTHERN AREA
A.k.a.: na F.k.a.: na Address: P.O. Box 16, Misan, Iraq Listed on: 26 Apr. 2004 Other information:

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

IQe.154 Name: STATE ESTABLISHMENT FOR PREFABRICATED BUILDINGS
A.k.a.: na F.k.a.: na Address: P.O. Box 9129, Taji/Kadimiya, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.155 Name: STATE ESTABLISHMENT FOR SLAUGHTERING HOUSES
A.k.a.: na F.k.a.: na Address: Dora, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.147 Name: STATE ESTABLISHMENT OF AGRICULTURE IN DUJAILA / DUJAILA AGROINDUSTRIAL COMPLEX
A.k.a.: na F.k.a.: na Address: P.O. Box Aloroba, K 29 Oroba, Kut, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.156 Name: STATE ESTABLISHMENT OF HADITHA DAM
A.k.a.: na F.k.a.: na Address: Hakanya, Haditha, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.157 Name: STATE ESTABLISHMENT OF HEMREEF DAM
A.k.a.: na F.k.a.: na Address: 6 Mukdadiya, Mukdadiya, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.158 Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION
A.k.a.: na F.k.a.: na Address: P.O. Box 7021, Karadit Mariam, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.159 Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION IN RURAL AREAS
A.k.a.: na F.k.a.: na Address: P.O. Box 7041, Uqba Bin Nafia Square, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.160 Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION OF NORTHERN AREA
A.k.a.: na F.k.a.: na Address: P.O. Box 265, Majzarah, Kirkuk, Iraq Listed on: 26 Apr. 2004 Other information:

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

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

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

IQe.164 Name: STATE ORGANIZATION FOR AGRICULTURAL MECHANIZATION AND AGRICULTURAL SUPPLIES
A.k.a.: a) STATE ORGANIZATION FOR AGRICULTURAL MECHANIZATION b) STATE ESTABLISHMENT FOR AGRICULTURAL MECHANIZATION c) CENTRE FOR AGRICULTURAL MECHANIZATION d) STATE ESTABLISHMENT FOR AGRICULTURAL SUPPLIES F.k.a.: na Address: a) P.O. Box 26028, Waziriya, opp Al Bakr University, Baghdad, Iraq b) P.O. Box 96101, Abu Nuwas St., Baghdad, Iraq c) P.O. Box 26061, Al Wazeria, Baghdad, Iraq d) Swaira-Hafia, Wasst Muhafadha, Iraq e) P.O. Box 1045, Waziriyyah, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:
STATE ORGANIZATION FOR AGRICULTURAL SUPPLIES
A.k.a.: a) ESTABLISHMENT FOR AGRICULTURAL SUPPLIES
F.k.a.: a) SUPPLIES
Address: a) Box 3093, Tayaran Square, Baghdad, Iraq
P.O. Box 14171 Jumhuriya St., Maidan Building no. 9, Baghdad, Iraq
Listed on: 26 Apr. 2004 Other information:

STATE ORGANIZATION FOR AGRICULTURAL MECHANIZATION
A.k.a.: a) GENERAL ESTABLISHMENT OF BUILDINGS
F.k.a.: a) CONSTRUCTION INDUSTRIES
Address: a) Box 260, Basrah, Iraq
P.O. Box 26028, Waziriya, opp Al Karada Bridge, Baghdad, Iraq
Listed on: 26 Apr. 2004 Other information:

STATE ORGANIZATION FOR CHEMICAL INDUSTRIES
A.k.a.: a) SUPPLIES
F.k.a.: a) CHEMICAL INDUSTRIES
Address: a) P.O. Box 2101, Masbeh Square, Baghdad, Iraq
Listed on: 26 Apr. 2004 Other information:

STATE ORGANIZATION FOR CONSTRUCTION INDUSTRIES
A.k.a.: a) GENERAL ESTABLISHMENT OF BUILDINGS
F.k.a.: a) CONSTRUCTION INDUSTRIES
Address: a) Ministry of Industry Building, Al Nidal St., P.O. Box 5614, Baghdad, Iraq
P.O. Box 96101, Abu Nuvas St., Baghdad, Iraq
Listed on: 26 Apr. 2004 Other information:

STATE ORGANIZATION FOR ELECTRICITY
A.k.a.: a) GENERAL ESTABLISHMENT OF BUILDINGS
F.k.a.: a) ELECTRICITY, SOUTHERN ELECTRICAL REGION
Address: a) P.O. Box 3093, Tayaran Square, Baghdad, Iraq
P.O Box 250, Basrah, Iraq
Listed on: 26 Apr. 2004 Other information:

STATE ORGANIZATION FOR ENGINEERING INDUSTRIES
A.k.a.: a) GENERAL ESTABLISHMENT OF BUILDINGS
F.k.a.: a) ELECTRICITY, SOUTHERN ELECTRICAL REGION
Address: a) Ministry of Industry Building, Al Nidal St., P.O. Box 5614, Baghdad, Iraq
P.O. Box 96101, Abu Nuvas St., Baghdad, Iraq
Listed on: 26 Apr. 2004 Other information:

STATE ORGANIZATION FOR FISHERIES
A.k.a.: a) GENERAL ESTABLISHMENT OF BUILDINGS
F.k.a.: a) FISHERIES, SOUTHERN ELECTRICAL REGION
Address: a) P.O. Box 3296, near Aqaba Bin Nafa Square, Baghdad, Iraq
P.O. Box 260, Basrah, Iraq
Listed on: 26 Apr. 2004 Other information:

STATE ORGANIZATION FOR FOOD INDUSTRIES
A.k.a.: a) GENERAL ESTABLISHMENT OF BUILDINGS
F.k.a.: a) FOOD INDUSTRIES
Address: a) Ministry of Industry Building, Al Nidal St., P.O. Box 5614, Baghdad, Iraq
P.O. Box 96101, Abu Nuvas St., Baghdad, Iraq
Listed on: 26 Apr. 2004 Other information:

STATE ORGANIZATION FOR INDUSTRIAL DEVELOPMENT
A.k.a.: a) GENERAL ESTABLISHMENT OF BUILDINGS
F.k.a.: a) INDUSTRIAL DEVELOPMENT
Address: a) Ministry of Industry Building, Al Nidal St., P.O. Box 5614, Baghdad, Iraq
P.O. Box 96101, Abu Nuvas St., Baghdad, Iraq
Listed on: 26 Apr. 2004 Other information:

STATE ORGANIZATION FOR IRRIGATION PROJECTS
A.k.a.: a) ESTABLISHMENT FOR AGRICULTURAL MECHANIZATION
F.k.a.: a) IRRIGATION PROJECTS
Address: a) Ministry of Industry Building, Al Nidal St., P.O. Box 5614, Baghdad, Iraq
P.O. Box 96101, Abu Nuvas St., Baghdad, Iraq
Listed on: 26 Apr. 2004 Other information:

STATE ORGANIZATION FOR LAND RECLAMATION
A.k.a.: a) ESTABLISHMENT FOR AGRICULTURAL SUPPLIES
F.k.a.: a) LAND RECLAMATION
Address: a) Ministry of Industry Building, Al Nidal St., P.O. Box 5614, Baghdad, Iraq
P.O. Box 96101, Abu Nuvas St., Baghdad, Iraq
Listed on: 26 Apr. 2004 Other information:

STATE ORGANIZATION FOR MINERALS
A.k.a.: a) GENERAL ESTABLISHMENT OF BUILDINGS
F.k.a.: a) MINERALS
Address: a) Ministry of Industry Building, Al Nidal St., P.O. Box 5614, Baghdad, Iraq
P.O. Box 96101, Abu Nuvas St., Baghdad, Iraq
Listed on: 26 Apr. 2004 Other information:

STATE ORGANIZATION FOR RURAL DEVELOPMENT
A.k.a.: a) ESTABLISHMENT FOR AGRICULTURAL MECHANIZATION
F.k.a.: a) RURAL DEVELOPMENT
Address: a) Ministry of Industry Building, Al Nidal St., P.O. Box 5614, Baghdad, Iraq
P.O. Box 96101, Abu Nuvas St., Baghdad, Iraq
Listed on: 26 Apr. 2004 Other information:

STATE ORGANIZATION FOR TECHNICAL INDUSTRIES
A.k.a.: a) GENERAL ESTABLISHMENT OF BUILDINGS
F.k.a.: a) TECHNICAL INDUSTRIES
Address: a) Ministry of Industry Building, Al Nidal St., P.O. Box 5614, Baghdad, Iraq
P.O. Box 96101, Abu Nuvas St., Baghdad, Iraq
Listed on: 26 Apr. 2004 Other information:
IQe.178 Name: STATE ORGANIZATION FOR TOURISM
A.k.a.: na F.k.a.: na Address: a) P.O. Box 2387, Alwiyah, Saadoon St., Karrada Al Basra, Baghdad, Iraq b) Al-Masbah, near Al Fatih Square, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

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

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

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

IQe.185 Name: STATE TRADE ORGANIZATION FOR CAPITAL GOODS, D
A.k.a.: na F.k.a.: na Address: a) Al Ljimai Building, Jumhuriya St. (Al Khullani Square), P.O. Box 5948, Baghdad, Iraq b) 235/308 Husam Aldin St., near Al-Fateh Square, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.186 Name: STATE TRADE ORGANIZATION FOR CONSUMER GOODS
A.k.a.: na F.k.a.: na Address: a) Al Masbah Area, Aqaba Ibn Nafaa Square, Baghdad, Iraq b) P.O. Box 322, Al-Masbah, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.187 Name: STATE TRADING COMPANY FOR CONSTRUCTION MATERIALS
A.k.a.: na F.k.a.: na Address: a) P.O. Box 602-5720, Baghdad, Iraq b) Al-Karradah Al Shartiya, Baghdad P.O. Box 5720, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.188 Name: STATE TRADING ENTERPRISE FOR EQUIPMENT AND HAND TOOLS
A.k.a.: na F.k.a.: na Address: a) Khalid Al Bin Waleed St., P.O. Box 414, Baghdad, Iraq b) Camp Sarah, New Baghdad St., Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.189 Name: STATE TRADING ENTERPRISE FOR MACHINERY
A.k.a.: na F.k.a.: na Address: P.O. Box 2218, Camp Sarah, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.190 Name: STATE TRADING ENTERPRISE FOR PRECISION INSTRUMENTS
A.k.a.: STATE ESTABLISHMENT FOR PRECISION INSTRUMENTS F.k.a.: na Address: Saadoun St., P.O. Box 3164, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.191 Name: STEEL AND TIMBER STATE ENTERPRISE
A.k.a.: na F.k.a.: na Address: Arasat Al Hindya St., Salman Daoud Al Haydar Building, P.O. Box 602, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

KPe.046 Name: STRATEGIC ROCKET FORCE OF THE KOREAN PEOPLE'S ARMY
A.k.a.: a) Strategic Rocket Force b) Strategic Rocket Force Command of KPA c) Strategic Force d) Strategic Forces F.k.a.: na Address: Pyongyang, Democratic People's Republic of Korea Listed on: 2 Jun. 2017 Other information: The Strategic Rocket Force of the Korean People's Army is in charge of all DPRK ballistic missile programmes and is responsible for SCUD and NODONG launches

IQe.192 Name: SULAIMANIYAH SUGAR STATE COMPANY
A.k.a.: SULAIMANIYA SUGAR STATE ENTERPRISE F.k.a.: na Address: P.O. Box 5, Sulaimaniyah, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.208 Name: T.M.G. ENGINEERING LIMITED
A.k.a.: TMG Ltd. F.k.a.: na Address: 53/64 Chancery Lane, London WC2A 1QU, United Kingdom ((Registered office address)) Listed on: 12 May 2006 Other information: Registered company number: 02142819. Last known directors: Hana Paul JON, Adnan Talib Hashim AL-AMIRI, Dr. Safa Hadi Jawad AL-HABOBI. Shareholders: 3,700,000 ordinary shares: TDG Ltd. 100,000 ordinary shares: Admincheck Ltd., 200,000 ordinary shares: Echosabre Ltd.
QDe.108 Name: TAIBAH INTERNATIONAL-BOSNIA OFFICES A.k.a.: a) Taibah International Aid Agency b) Taibah International Aid Association c) Al Taibah, Int. 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 (on 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

IQue.193 Name: TAJI INDUSTRIAL COMPLEX A.k.a.: na F.k.a.: na Address: P.O. Box 526, Baghdad/Alwyiyah Kadmiyah/Taji, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information: 

KPe.003 Name: TANCHON COMMERCIAL BANK A.k.a.: na F.k.a.: a) CHANGGWANG CREDIT BANK b) KOREA CHANGGWANG CREDIT BANK Address: Saemul 1-Dong Pyongchon District, Pyongyang, Democratic People's Republic of Korea Listed on: 24 Apr. 2009 Other information: Main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

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


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 programmes and is responsible for SCUD and NODONG launches

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.
Iran

A.k.a.: IQe.196 Name: Res. List
Address: a) Mehrabad International Airport, Next to Terminal No. 6, Tehran, Iran (Islamic Republic of)
Listed on: 20 Dec. 2012 Other information: Yas Air is the new name for Pars Air, a company that was owned by Pars Aviation Services Company, which in turn was designated by the United Nations Security Council in resolution 1747 (2007). Yas Air has assisted Pars Aviation Services Company, a United Nations-designated entity, in violating paragraph 5 of resolution 1747 (2007), [Old Reference # I.AC.50.20.12.12.(1)]

IR.025 Name: TRADING AND TRANSPORT SERVICES COMPANY, LTD
A.k.a.: a) Al-Razi Medical Complex, Jabal Al-Hussein, Amman, Jordan b) P.O. Box 212953, Amman 11121, Jordan
Address: a) P.O. Box 910606, Amman 11191, Jordan Listed on: 2 Jun. 2004 Other information:

IR.076 Name: INVOLVED IN INTERNATIONAL PURCHASES OF MISSILE EQUIPMENT
A.k.a.: a) Involved in international purchases of missile equipment
Address: a) Involved in international purchases of missile equipment
Other information:

IR.077 Name: YAS AIR
A.k.a.: a) Mehrabad International Airport, Next to Terminal No. 6, Tehran, Iran (Islamic Republic of)
Address: a) Yas Air is the new name for Pars Air, a company that was owned by Pars Aviation Services Company, which in turn was designated by the United Nations Security Council in resolution 1747 (2007). Yas Air has assisted Pars Aviation Services Company, a United Nations-designated entity, in violating paragraph 5 of resolution 1747 (2007), [Old Reference # I.AC.50.20.12.12.(1)]
IRe.078 Name: YAZD METALLURGY INDUSTRIES (YMI)
A.k.a.: a) Yazd Ammunition Manufacturing and Metallurgy Industries b) Directorate of Yazd Ammunition and Metallurgy Industries  
F.k.a.: na  
Address: a) Pasdaran Avenue, next to Telecommunication Industry, Tehran, 16588, Iran  b) Postal Box 89195/878, Yazd, Iran  c) P.O. Box 89195-678, Yazd, Iran  d) Km 5 of Taft Road, Yazd, Iran  
Listed on: 9 Jun. 2010  
Other information: YMI is a subordinate of DIO. [Old Reference #E.29.I.22].