Composition of the List

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

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

A. Individuals

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

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

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

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

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

KPi.030 Name: 1: KIM 2: SONG CHOL 3: 4: na
Title: na Designation: a) DOB: 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

KPi.031 Name: 1: SON 2: JONG HYOK 3: 4: na
Title: na Designation: a) 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

YEI.001 Name: 1: ABD 2: AL-KHALIQ 3: AL-HOUTHI 4: na
Name (original script): عبدالخلق الحوثي

QDI.400 Name: 1: IYAD 2: NAZMI 3: SALIH 4: KHALIL
Name (original script): إيد نظمي صالح خليل
**QDi.346 Name:** 1: 'ABD AL-MALIK 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM
**Name (original script):** عادل الملك محمد يوسف عمران عبد السلام
**Title:** na  
**DOB:** 13 Jul. 1989  
**POB:** na  
**Good quality a.k.a.:** 'Abd al-Malik Muhammad Yusif 'Abd-al-Salam  
**Low quality a.k.a.:** a) 'Umar al-Qatari  b) 'Umar al-Tayyar  
**Nationality:** Jordan  
**Passport no:** number K475336, issued on 31 Aug. 2009. (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/5843243 click here

**QDi.343 Name:** 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM
**Name (original script):** اشرف محمد يوسف عمران عبد السلام
**Title:** na  
**DOB:** 1961  
**POB:** Iraq  
**Good quality a.k.a.:** a) Ashraf Muhammad Yusif 'Uthman 'Abd-al-Salama  b) Ashraf Muhammad Yusif 'Abd-al-Salam  c) Ashraf Muhammad Yusif 'Abd-al-Salam  
**Low quality a.k.a.:** a) Khattab  b) Ibn al-Khattab  
**Nationality:** Jordan  
**Passport no:** a) K048787, issued in Jordan  b) 486298, issued in Jordan  
**National identification no:** Qatar 28440000526, issued in Qatar  
**Address:** Syrian Arab Republic (located in as at Dec. 2014)  
**Listed on:** 23 Jan. 2015  
**Other information:** A member of Al-Qaida (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-Qaida in Iraq (AQI) (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5843240 click here

**IRi.001 Name:** 1: FEREIDOUN 2: ABBASI-DAVANI 3: na 4: na
**Name (original script):** فريدون  
**Title:** 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.:** a) Low quality a.k.a.: na  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014)  
**Other information:** Has "links to the Institute of Applied Physics, working closely with Mohsen Fakhrizadeh-Mahabadi" (designated under IRi.016) [Old Reference # I.47.C.1].

**TAi.155 Name:** 1: ABDUL AZIZ 2: ABBASIN 3: na 4: na
**Name (original script):** عبد العزيز عباسين
**Title:** na  
**DOB:** 1969  
**POB:** Sheykhyan Village, Pirkowti Area, Orgun District, Paktika Province, Afghanistan  
**Good quality a.k.a.:** Abdul Aziz Mahsud  
**Low quality a.k.a.:** na  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 4 Oct. 2011 (amended on 22 Apr. 2013)  
**Other information:** Key commander in the Haqqani Network (TAe.012) under Sirajuddin Jalaloudine Haqqani (TAi.144). Taliban Shadow Governor for Orgun District, Paktika Province as of early 2010. Operated a training camp for non-Afghan fighters in Paktika Province. Has been involved in the transport of weapons to Afghanistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4639645 click here

**QDi.012 Name:** 1: NASHWAN 2: ABD AL-RAZZAQ 3: ABD AL-BAQI 4: na
**Name (original script):** نشوان عبد الرزاق عبد الباقی
**Title:** na  
**DOB:** 1961  
**POB:** Mosul, Iraq  
**Good quality a.k.a.:** a) Abdal Al-Hadi Al-Iraqi  b) Abdal Al-Hadi Al-Iraqi  c) Omar Uthman Mohammed  d) Abdul Hadi Arif Ali  
**Low quality a.k.a.:** a) Abu Abdallah  b) Abdul Hadi al-Taweel  c) Abd al-Hadi al-Ansari  d) Abu Al-Muhayman  e) Abu Ayub  
**Nationality:** Iraq  
**Passport no:** na  
**National identification no:** Ration Card no 0094195  
**Address:** na  

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

QDI.192 Name: 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: ABDEL RAHMAN
Name (original script): ﻷﻣﺪ ﻣﺤﻤﺪ ﺭﺟﺐ ﻋﺒﺪ اﻟﺮﺣﻤﻦ
Title: na  Designation: na  DOB: 3 Nov. 1957  POB: Kafr Al-Shaykh, Egypt  Good quality a.k.a.:  a) Abu Al-Khayr  b) Ahmad Hasan  c) Abu Jihad  Low quality a.k.a.: na  Nationality: Egypt  Passport no: na  National identification no: na  Address: (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: na 4: na
Name (original script): ﻧﺰﯿﺰ اﻟﺮﺣﻤﺎن ﻋﺒﺪ اﻻﺣﺪ
Title: Mr  Designation: Third Secretary, Taliban Embassy, Abu Dhabi, United Arab Emirates  DOB: 1972  POB: Shega District, Kandahar Province, Afghanistan  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na  Address: na

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

TAi.128 Name: 1: ABDUL QADEER 2: BASIR 3: ABDUL BASEER 4: na
Name (original script): ﻷﻣد ﺑﺼﯿﺮ ﻋﺒﺪ اﻟﺒﺼﯿﺮ
TAi.100 Name: 1: NAZIR MOHAMMAD 2: ABDUL BASIR 3: na
Name (original script): نظر محمد عبد البصير
Title: Maulavi Designation: a) Mayor of Kunduz City b) Acting, Governor of Kunduz Province under the Taliban regime
DOB: 1954 POB: Malaghi Village, Kunduz District, Kunduz Province, Afghanistan
Good quality a.k.a.: Nazar Mohammad (previously listed as) Low quality a.k.a.: na
Nationality: Afghanistan Passport no: na
National identification no: na Address: na
Listed on: 15 Jun. 2010
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4665167

QDi.054 Name: 1: MAJEED 2: ABDUL CHAUDHRY 3: na
Title: Maulavi Designation: a) Majeed, Abdul b) Majeed Chaudhry Abdul c) Majid, Abdul
DOB: 1967 POB: Tursht village, Wursaj District, Takhar Province, Afghanistan
Good quality a.k.a.: Abdul Ghaffar Qureshi Low quality a.k.a.: na
Address: Khairkhana Section Number 3, Kabul, Afghanistan
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1422960

TAi.130 Name: 1: ABDUL GHAFAR 2: QURISHI 3: ABDUL GHANI
Title: Maulavi Designation: Repatriation Attache, Taliban Embassy, Islamabad, Pakistan
DOB: 1970 a) 1938
POB: Tursht village, Wursaj District, Takhar Province, Afghanistan
Good quality a.k.a.: Abdul Ghaffar Qureshi
Low quality a.k.a.: na
Address: Khairkhana Section Number 3, Kabul, Afghanistan
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1422960

TAi.162 Name: 1: ABDUL SATAR 2: ABDUL MANAN 3: na
Title: Haji Designation: a) Mirmadaw village, Nahr-e Saraj District, Helmand Province, Afghanistan b) Qilla Abdullah, Baluchistan Province, Pakistan c) Mirmadaw village, Gereshk District, Helmand Province, Afghanistan
Good quality a.k.a.: a) Haji Abdul Sattar Barakzai b) Haji Abdul Satar c) Haji Satar Barakzai d) Abdul Sattar Low quality a.k.a.: na
Nationality: na Passport no: number AM5421691, issued in Pakistan (expires on 11 Aug. 2013)
National identification no: a) Pakistan 542025016199, issued in Pakistan b) Afghanistan 585629, issued in Afghanistan
Address: a) Kachray Road, Pashtunabad, Quetta, Baluchistan, Pakistan b) Nasrullah Khan Chowk, Pashtunabad Area, Baluchistan Province, Pakistan c) Chaman, Baluchistan Province, Pakistan d) Abdul Satar Food Shop, Ayno Mina 0093, Kandahar Province, Afghanistan
Other information: Co-owner of Haji Khairullah Haji Sattar Money Exchange (TAe.010) and associated also with Khairullah Barakzai (TAi.163). Belongs to Barakzai tribe. Father’s name is Haji 'Abd-al-Manan.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4998005

QDi.018 Name: 1: ABDUL MANAN AGHA 2: na
Title: Haji Designation: na
DOB: na
POB: na
Good quality a.k.a.: Abdul Manan
Low quality a.k.a.: a) Abdul Man’am Saiyid b) Saiyid Abd al-Man (formerly listed as)
Nationality: na
Passport no: na
National identification no: na
Address: na
Other information: Pakistan.
TAi.142 Name: 1: ABDUL HAI 2: HAZEM 3: ABDUL QADER 4: na
Name (original script): ﻣﺤﻤﺪ ﻋﺎﻃﻒ ﻋﺒﺪ اﻟﻘﺪوس

TAi.105 Name: 1: AHMAD TAHA 2: KHALID 3: ABDUL QADIR 4: na
Name (original script): اﺣﻤﺪ ﻣﻄﺎ ﺧﺎﻟﺪ ﻋﺒﺪ اﻟﻘﺎدر

TAi.080 Name: 1: SAYED ESMATULLAH 2: ASEM 3: ABDUL QUDDUS 4: na
Name (original script): ﺳﯿﺪ ﻋﺼﻤﺖ ﻋﺎﺻﻢ ﻋﺒﺪ اﻟﻘﺪوس

QDI.295 Name: 1: MUHAMMAD 2: JIBRIL 3: ABDUL RAHMAN 4: na
QDi.229 Name: 1: ALY 2: SOLIMAN 3: MASSOUD 4: ABDUL SAYED  
Title: na  
Designation: na  
DOB: 1969  
POB: Tripoli, Libya  
Good quality a.k.a.: a) Ibn El Qaim  b) Mohamed Osman  
Low quality a.k.a.: Adam  
Nationality: Libya  
Passport no: Libya Libyan Passport No. 96/184442  
National identification no: na  
Address: Ghout El Shamal, Tripoli, Libya  
Listed on: 8 Jun. 2007  
( amended on 13 Dec. 2011)  
Other information: Member of Libyan Islamic Fighting Group (QDe.011). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1479979  

TAi.008 Name: 1: SHAMS 2: UR-RAHMAN 3: ABDUL ZAHIR 4: na  
Name (original script): شمس الرحمان عبد الطاهر  
Title: a) Mullah  b) Maulavi  
Designation: Deputy Minister of Agriculture under the Taliban regime  
DOB: 1969  
POB: Waka Uzbik village, Sarobi District, Kabul Province, Afghanistan  
Good quality a.k.a.: a) Shamsurrahman  b) Shams-U-Rahman  c) Shamsurrahman Abdurahman  
Low quality a.k.a.: Shams ur-Rahman Sher Alam  
Nationality: Afghanistan  
Passport no: na  
National identification no: a) Afghan national identification card (tazkira) number 2132370  b) Afghan national identification card (tazkira) number 812673  
Address: na  
Listed on: 23 Feb. 2001  

TAi.145 Name: 1: AMIR 2: ABDULLAH 3: na 4: na  
Name (original script): آمر 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 29 Nov. 2011)  
Other information: Has travelled to Kuwait, Saudi Arabia, the Libyan Arab Jamahiriya and the United Arab Emirates to raise funds for the Taliban. Treasurer to Abdul Ghani Baradar Abdul Ahmad Turk (TAi.024). Believed to be in Afghanistan/Pakistan border area. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1621271  

QDi.309 Name: 1: ABDUR REHMAN 2: na 3: na 4: na  
Name (original script): عبدالرحمن  
Title: na  
Designation: na  
DOB: 3 Oct. 1965  
POB: Mirpur Khas, Pakistan  
Good quality a.k.a.: a) Abdul Rehman; Abd Ur-Rehman; Abdul Rahman  b) عبدالرحمن السيندي  
Low quality a.k.a.: Abdul Rehman Sindhi; Abdul Rehman al-Sindhi; Abdul Rahman al-Sindhi; Abdur Rehman Sindhi; Abdurahman Sindhi  
Nationality: Pakistan  
Passport no: Pakistan CV9157521, issued on 8 Sep. 2008  
(expires on 7 Sep. 2013)  
National identification no: national identity card number 44103-5251752-5  
Address: Karachi, Pakistan  
Other information: Has provided facilitation and financial services to Al-Qaeda (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/1621271  

QDi.363 Name: 1: MAGHOMED 2: MAGHOMEDZAKIROVICH 3: ABDURAKHMANOV 4: na  
Name (original script):  
Title: na  
Designation: na  
DOB: 24 Nov. 1974  
POB: Khadzhalmahi Village, Levashinskiy District, Republic of Dagestan, Russian Federation  
Good quality a.k.a.: na  
Low quality a.k.a.: a) Abu Banat (original script: Abu Banat)  
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, extorting funds from and carrying out kidnappings and public executions of local Syrians. Physical description: eye colour brown, hair colour: dark, build: strong, straight nose, height: 180-185 cm, speaks Russian, English, Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5899816  

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

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

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

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

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

CFi.002 Name: 1: NOURREDINE 2: ADAM 3: na 4: na
**QDi.316 Name:** 1: IYAD 2: AGHALLI 3: na 4: na  
**Name (original script):** إياذ أغا علي  
**Title:** na  
**Designation:** na  
**DOB:** 1958  
**POB:** Abeibara, Kidal Region, Mali  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Mali  
**Passport no:** Mali A1037434, issued on 10 Aug. 2001 (expires on 31 Dec. 2014)  
**National identification no:** 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-Qaeda 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/1427565

**TAi.114 Name:** 1: ABDUL RAHMAN 2: AGHA 3: na 4: na  
**Name (original script):** عبدالرحمن آغا  
**Title:** na  
**Designation:** Chief Justice of Military Court under the Taliban regime  
**DOB:** Approximately 1958  
**POB:** Arghandab District, Kandahar Province, Afghanistan  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** Believed to be in Afghanistan/Pakistan border area. 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

**TAi.156 Name:** 1: AHMAD 2: ZIA 3: AGHA 4: na  
**Name (original script):** احمد صا آغا  
**Title:** na  
**Designation:** Chief of the Passport and Visa Department in the Ministry of Interior under the Taliban regime  
**DOB:** na  
**POB:** Maiwand District, Kandahar Province, Afghanistan  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Pakistan  
**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

**TAi.091 Name:** 1: JANAN 2: AGHA 3: na 4: na  
**Name (original script):** جانان آغا  
**Title:** na  
**Designation:** Governor of Faryab Province under the Taliban regime  
**DOB:** a) Approximately 1958  
**POB:** Tirin Kot city, Uruzgan Province, Afghanistan  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** Member of Taliban Supreme Council and advisor to Mullah Mohammed Omar (TAi.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

**TAi.057 Name:** 1: SAYED 2: MOHAMMAD 3: AZIM 4: AGHA  
**Name (original script):** سيد محمد عظيم آغا  
**Title:** na  
**Designation:** Director of the Passport and Visa Department in the Ministry of Interior under the Taliban regime  
**DOB:** a) Approximately 1966  
**POB:** Panjwai District, Kandahar Province, Afghanistan  
**Good quality a.k.a.:** a) Sayed Mohammad Azim Agha  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** Directs a Taliban "front" (mahaz) and serves as member of the military commission of the Taliban as of mid-2013. 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/1427409
**TAi.072 Name:** 1: SAYYED GHIASSOUDDINE 2: AGHA 3: na 4: na

**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  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 31 Jan. 2001  
**Other information:**  
Taliban member responsible for Faryab, Jawzjan, Sari Pul and Balkh Provinces, Afghanistan as at June 2010.  
Involved in drug trafficking. Member of Taliban Supreme Council and Taliban Military Council as at December 2009.  
Believed to be in Afghanistan/Pakistan border area. Belongs to Sadat ethnic group.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423935  
*Click here*  

**TAi.174 Name:** 1: TOREK 2: AGHA 3: na 4: na

**Title:** Haji  
**Designation:** na  
**DOB:** a) 1960  b) 1962  c) Approximately 1965  
**POB:** a) Kandahar Province, Afghanistan  
**b)** Pishin, Baluchistan Province, Pakistan  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**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/en/notice/search/un/4652713  
*Click here*  

**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  
**Nationality:** Iran (Islamic Republic of)  
**Passport no:** a) 6620505, issued in Iran (Islamic Republic of)  
**b)** 9003213, issued in Iran (Islamic Republic of)  
**National identification no:** na  
**Address:** na  
**Listed on:** 20 Nov. 2015  
**Other information:** Facilitated a breach of paragraph 5 of resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran.  
[Old Reference # IAC.50.18.04.12.(1)]  

**QDi.203 Name:** 1: FARHAD 2: KANABI 3: AHMAD 4: na

**Title:** na  
**Designation:**  
**DOB:** 1 Jul. 1971  
**POB:** Arbil, Iraq  
**Nationality:** Iraq (Islamic Republic of)  
**Passport no:** na  
**National identification no:** na  
**Address:** Arbil – Qushtuba – house no. SH 11, alley 5380, Iraq  
**Listed on:** 6 Dec. 2005  
**Other information:**  
Mother’s name: Farida Hussein Khadir. Released from custody in Germany on 10 Dec. 2010 and relocated to Iraq on 6 Dec. 2011.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423935  
*Click here*  

**IQi.080 Name:** 1: MUHAMMAD 2: YUNIS 3: AHMAD 4: na

**Title:** na  
**Designation:**  
**DOB:** 1949  
**POB:** Al-Mowall, Mosul, Iraq  
**Nationality:** Iraq  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 22 Jun. 2004  
**Other information:**
QDI.226 Name: 1: NAJMUDDIN 2: FARAJ 3: AHMAD 4: na

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

QDI.237 Name: 1: JABER 2: ABDULLAH 3: JABER 4: AHMAD AL-JALAHMAH
Name (original script): جابر عبد الله جابر أحمد الجلاهمة

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

IRi.004 Name: 1: ALI AKBAR 2: AHMADIAN 3: na 4: na
SOi.012 Name: 1: ABUBAKER 2: SHARIFF 3: AHMED 4: na

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

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

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

TAi.159 Name: 1: AHMED JAN 2: WAZIR 3: AKHTAR MOHAMMAD 4: na
Name (original script): احمد جان وزير اختر محمد

TAi.149 Name: 1: SALEH 2: MOHAMMAD 3: KAKAR 4: AKHTAR MUHAMMAD
Name (original script): صالح محمد كاكر اختر محمد
TAi.094 Name: 1: ABDUL BARI 2: AKHUND 3: na 4: na
Name (original script): عبد الباري آخوند
Title:  a) Maulavi  b) Mullah  
Designation: Governor of Helmand Province under the Taliban regime  
DOB: Approximately 1953  
POB:  a) Baghran District, Helmand Province, Afghanistan  
b) Now Zad District, Helmand Province, Afghanistan  
Good quality a.k.a.: Haji Mullah Sahib  
Low quality a.k.a.: Zakir  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Other information: Member of the Taliban Supreme Council as of 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Alokozai tribe. Member of Taliban leadership in Helmand Province, Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427430 click here

TAi.099 Name: 1: ATTIQULLAH 2: AKHUND 3: na 4: na
Name (original script): عتیق الله آخوند
Title: Maulavi  
Designation: Deputy Minister of Agriculture under the Taliban regime  
DOB: Approximately 1953  
POB: Shah Wali Kot District, Kandahar Province, Afghanistan  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Other information: Member of Taliban Supreme Military Council as well as Taliban Supreme Council as at June 2010. Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427204 click here

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

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

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

TAi.109 Name: 1: AHMAD JAN 2: AKHUNDZADA 3: SHUKOOR 4: AKHUNDZADA
Name (original script): احمد جان آخوندزاده

TAi.083 Name: 1: EHSANULLAH 2: SARFIDA 3: HESAMUDDIN 4: AKHUNDZADA
Name (original script): احسان الله شبیدا حسام الدين اخوندزاده

TAi.101 Name: 1: MOHAMMAD ESHAQ 2: AKHUNDZADA 3: na 4: na
Name (original script): محمد اسحاق آخوندزاده
QDi.313 Name: 1: DJAMEL 2: AKKACHA 3: na 4: na
Name (original script): جمال عناشة
Title: na Designation: na DOB: 9 May 1978 POS: Rouiba, Algiers, Algeria Good quality a.k.a.: a) Yahia Abou el Hoummam b) Yahia Abou el Hammam Low quality a.k.a.: na Nationality: Algeria Passport no: na National identification no: na Address: na Listed on: 5 Feb. 2013 Other information: Father’s name is Slimane. Mother’s name is Akrouf Khadidja. Coordinator of groups associated with The Organisation of Al-Qaeda in the Islamic Maghreb (QDe.014) in northern Mali. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5224629 click here

QDi.325 Name: 1: ABOU 2: MOHAMMED 3: AL ADNANI 4: na

QDi.328 Name: 1: HAJJAJ 2: BIN 3: FAHD 4: AL AJMI

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

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

YEI.002 Name: 1: ABDULLAH 2: YAHYA 3: AL HAKIM 4: na
Name (original script): عبد الله يحيى الحاكم
QDi.327 Name: 1: ABDELRAHMAN 2: MOUHAMAD ZAFIR 3: AL DABIDI 4: AL JAHANI
Abou Wafa al Saoudi Nationality: Saudi Arabia Passport no: F508591 National identification no: 1027508157 Address: na Listed on: 15 Aug. 2014 Other information: A member and regional commander of Jabhat al-Nusra, listed as Al-Nusrah Front for the People of the Levant (QDe.137) and a facilitator of foreign recruits for that group. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en notice/search/un/5809958 click here

LYi.005 Name: 1: AMID 2: HUSAIN 3: AL KUNI 4: na

LYi.004 Name: 1: QUREN 2: SALIHI 3: QUREN 4: AL QADHAFI

IQi.074 Name: 1: MUNIR 2: AL QUBAYSII 3: na: 4: na
Name (original script): منير القبيسي

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

IQi.029 Name: 1: MAHMUD 2: DHIYAB 3: AL-AHMED 4: na
Name (original script): محمود ذياب الأحمد

QDi.338 Name: 1: SHAFI 2: SULTAN 3: MOHAMMED 4: AL-AJMI
QDi.236 Name: 1: HAMID 2: ABDALLAH 3: AHMAD 4: AL-ALI
Name (original script): حامد عبد الله أحمد العلي

QDi.092 Name: 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI
Name (original script): محرز بن محمود بن ساسي العمودي
Other information: Father's name is Mahmoud ben Sassi. Mother's name is Maryam bint al-Tijani. Inadmissible to the Schengen area. 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/1416963 click here

QDi.389 Name: 1: ABU UBAYDAH 2: YUSUF 3: AL-ANABI 4: na
Other information: A leader of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). 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/5930738 click here

IQi.076 Name: 1: ADIB 2: SHABAN 3: AL-ANI 4: na
Name (original script): أديب شعبان العباني
Other information:

QDi.060 Name: 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: AL-AOUADI
Name (original script): محمد بن بلقاسم بن عبد الله العمادي
QDi.291 Name: 1: IBRAHIM 2: HASSAN 3: TALI 4: AL-ASIRI
Name (original script): إبراهيم حسن طالع العسري

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

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

IQi.028 Name: 1: HIKMAT 2: MIZBAN 3: IBRAHIM 4: AL-AZZAWI
Name (original script): حكيم مزي بن إبراهيم العزاوي
Title: na Designation: na DOB: 1934 POB: Diyala, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

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

QDi.344 Name: 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: AL-BAKR
Name (original script): ابراهيم يس هاجي محمد البكر
**LYi.019**

**Name:** Muthana Haris al-Dari

**Nationality:** Kuwait

**DOB:** 25 Jan. 1970 in Hussein, Kuwait

**National identification no:** 9477202

**Address:** P.O. Box 2221, As-Assiyah, Kuwait

**Passport no:** 03825239

**National identification no:** 98606491

**Listed on:** 24 Jun. 2011

**Other information:** Information was submitted 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](https://www.interpol.int/en/notice/search/un/5526015)  

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**QDi.138**

**Name:** Binhamoda Hokri

**Nationality:** Tunisia

**DOB:** 25 Jan. 1970 in Tunisia

**National identification no:** 220334

**Passport no:** M307968

**National identification no:** 992926

**Listed on:** 12 Nov. 2003

**Other information:** Mother's name is Radhiyah Makki. 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](https://www.interpol.int/en/notice/search/un/1418798)

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**QDi.231**

**Name:** Atef Cherif

**Nationality:** Tunisian

**DOB:** 12 Dec. 1973 in Tunis, Tunisia

**National identification no:** 2305189

**Passport no:** TUNISIA M307968

**National identification no:** 992926

**Listed on:** 8 Sep. 2007

**Other information:** Sentenced to eight years and ten months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy, 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/1480002](https://www.interpol.int/en/notice/search/un/1480002)

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**QDi.278**

**Name:** Mohammed Al-Hadad

**Nationality:** Oman, Italy

**DOB:** 1 Jan. 1953

**National identification no:** 03825239

**Passport no:** 03825239

**National identification no:** 98606491

**Listed on:** 8 Sep. 2001

**INTERPOL-UN Security Council Special Notice**

**web link:** [https://www.interpol.int/en/notice/search/un/1605628](https://www.interpol.int/en/notice/search/un/1605628)  

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<th>Designation</th>
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<th>HAMD 4</th>
<th>AL-FAWAZ</th>
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<td>Designation</td>
<td>24 Aug. 1962 POB: Kuwait</td>
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<td>Nationality</td>
<td>Good quality a.k.a.: a) Khaled Al-Fawwaz b) Khaled A. Al-Fawwaz c) Khalid Al-Fawwaz d) Khalid Al-Fawwaz e) Khaled Al-Fawwaz f) Khaled Al-Fawwaz g) Khalid Abdulrahman H. Al Fawaz Low quality a.k.a.:</td>
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<td>Passport no</td>
<td>456682, issued on 6 Nov. 1990 (expired on 13 Sep. 1995)</td>
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<tr>
<td>National identification no</td>
<td>United States of America</td>
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<td>Address</td>
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<tr>
<td>Listed on</td>
<td>24 Apr. 2002</td>
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</table>
QDi.292 Name: 1: OTHMAN 2: AHMED 3: OTHMAN 4: AL-GHAMDI
Name (original script): ﻊﺜﻤﺎن ﺍﺣﻤﺪ ﻊثمان ﺍﻟﻐﺎﻣﺪي
Low quality a.k.a.: a) Othman Ahmed Othman al-Omirah (born in 1973 in Shabwa, Yemen, nationality: Yemeni)  b) Othman Bin Ahmed Bin Othman
Nationality: Saudi Arabia  Passport no: na  National identification no: National Identification Number 1089516791
Address: Yemen  Listed on: 16 Jun. 2011 (amended on 15 Apr. 2014)  Other information: Operational commander of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Has been involved in raising funds and stockpiling arms for AQAP operations and activities in Yemen. Known associate of Qasim Yahya Mahdi al-Rimi (QDi.282) and Fahd Mohammed Ahmed al-Quso (deceased). Father’s name is Ahmed Othman Al Omirah.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4556107  click here

QDi.332 Name: 1: IBRAHIM 2: SULEIMAN 3: HAMAD 4: AL-HABLAIN
Title: na  DOB: 17 Dec. 1984 POB: Buraidah, Saudi Arabia  Good quality a.k.a.: Barahim Suliman H. al Hblian
Low quality a.k.a.: a) Abu Jabal  b) Abu-Jabal
Nationality: Saudi Arabia  Passport no: Saudi Arabia F800691

QDi.160 Name: 1: FETHI 2: BEN HASSEN 3: BEN SALEM 4: AL-HADDAD
Name (original script): ﻓﺘﺤﻲ ﺑﻦ ﺣﺴﻦ ﺑﻦ ﺳﺎﻟﻢ اﻟﺤﺪاد
Low quality a.k.a.: na
Address: a) Number 184 Via Fulvio Testi – Cinisello Balsamo (MI), Italy  b) Number 1 Via Porte Giove – Mortara (PV), Italy (Domicile)

QDi.140 Name: 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI
Name (original script): ﻚﻤﺎل ﺑﻦ اﻟﻤﻮﻟﺪي ﺑﻦ ﺣﺴﻦ اﻟﺤﻤﺮاوي
Low quality a.k.a.: a) Kamel b) Kimo
Address: a) Via Bertesi Number 27, Cremona, Italy  b) Via Plebiscito Number 3, Cremona, Italy
QDi.399 Name: 1: BASSAM 2: AHMAD 3: AL-HASRI 4: na
Name (original script): ﺑﺴﺎم ﺍﺣﻤﺪ 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 اﻟﺒﺸﻴﺮ ﺑﻦ ﺣﻤﺪا اﻟﺠﻤﺎﻟﻲ

QDi.317 Name: 1: ABU MOHAMMED 2: AL-JAWLANI 3: na 4: na
Name (original script): أﺑﻮ ﻣﺤﻤﺪ اﻟﺠﻮﻻﻧﻲ

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

QDi.338 Name: 1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KA'BI

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

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

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

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

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

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

QDi.330 Name: 1: AZZAM 2: ABDULLAH 3: ZUREIK 4: AL-MAULID AL-SUBHI
QDi.276 Name: 1: AKRAM 2: TURKI 3: HISHAN 4: AL-MAZIDIH
Name (original script): أكرم تركي هاشم المزيده

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

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

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

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

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

IQi.008 Name: 1: AZIZ 2: SALIH 3: AL-NUMAN 4: na
Name (original script): عزيز صالح النعمان
Title: na  Designation: na  DOB: a) 1941 b) 1945  POB: An Nasiriyah  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Iraq  Passport no: na  National identification no: na  Address: na  Listed on: 27 Jun. 2003  Other information:
**QDi.334 Name:** 1: 'ABD AL-RAHMAN 2: BIN 'UMAYR 3: AL-NU'AYMI 4: na
**Title:** na **Designation:** na **DOB:** 1954 **POB:** Doha, Qatar **Good quality a.k.a.:** a) Abd al-Rahman bin 'Amir al-Na'imib) 'Abd al-Rahman bin al-Nu'aymicle) 'Abd al-Rahman bin 'Amir al-Nu'aymid) 'Abd al-Rahman bin 'Amir al-Nu'aymien) 'Abdallah Muhammad al-Nu'aymi f) 'Abd al-Rahman al-Nu'aymi g) A. Rahman al-Naimih) Abd Rahman Imer al Jaber al Naimehi) A. Rahman Omair J Alnaimij) Abdulrahman Omair al Neaimi **Low quality a.k.a.:** na **Nationality:** Qatar **Passport no:** Qatari passport number 00868774 (expired on 27 Apr. 2014) **National identification no:** Qatari identification number 25463401784 (expires on 6 Dec. 2019) **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

**QDi.273 Name:** 1: FAZEEL-A-TUL 2: SHAYKH ABU MOHAMMED 3: AMEEN 4: AL-PESHAWARI
**Title:** na **Designation:** na **DOB:** a) Approximately 1967  b) Approximately 1961  c) Approximately 1973 **POB:** Shunkrai village, Sarkani District, Konar Province, Afghanistan **Good quality a.k.a.:** a) Shaykh Aminullah b) Sheik Aminullah c) Abu Mohammad Aminullah Peshawari d) Abu Mohammad Amin Bishawi e) Abu Mohammad Shaykh Aminullah Al-Bishauri f) Shaykh Abu Mohammad Ameen al-Peshawari g) Shaykh Aminullah Al-Peshawari **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no:** na **National identification no:** na **Address:** Ganj District, Peshawar, Pakistan **Listed on:** 29 Jun. 2009 (amended on 24 Jul. 2013) **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/1578086 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 Shaykhli b) Umar Muhammad Khalil Mustafa c) Abdul Rahman Muhammad al-Bayati d) Tahir Muhammad Khalil Mustafa al-Bayat e) Aliazra Ra'ad Ahmad **Low quality a.k.a.:** a) Abu-Shuayyb b) Hajji Imran c) Abu Imran 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):** ناهيف صالح سالم القسي **Title:** na **Designation:** na **DOB:** 1983 **POB:** Al Bayda Governorate, Yemen **Good quality a.k.a.:** Naif Saleh Salem al Qaisi **Low quality a.k.a.:** Nayif al-Ghayesi **Nationality:** Yemen **Passport no:** Yemen 04796738 **National identification no:** na **Address:** a) Al-Baydah Governorate, Yemen b) Sana'a, Yemen (previous location) **Listed on:** 22 Feb. 2017 **Other information:** Senior official and a financial supporter of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). 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):** نصال الربيعي **Title:** na **Designation:** na **DOB:** Approximately 1965 **POB:** Al-Dur, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** Iraq **Listed on:** 7 Apr. 2004 **Other information:**

**IQi.030 Name:** 1: AYAD 2: FUTAYYIH 3: KHALIFA 4: AL-RAWI
**Name (original script):** عياد فتح خليفة الرواي **Title:** na **Designation:** na **DOB:** 1942 **POB:** Rawah, 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:**

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Page 26 of 166
LYi.018 Name: 1: ABDULLAH 2: AL-SENUSSI 3: na 4: na

QDi.381 Name: 1: HAMAD 2: AWAD 3: DAHI SARIHAN 4: AL-SHAMMARI
Name (original script): حمد عوض صالح سرحان الشمري 
Title: na  Designation: na  DOB: 31 Jan. 1984  POB: na  Good quality a.k.a.: na Good quality a.k.a.: Abu Uqlah al-Kuwaiti Nationality: Kuwait  Passport no: Kuwait 155454275 National identification no: identity card 284013101406 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-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/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-SUBAIY
Name (original script): خليفة محمد تركي السقي
Title: na  Designation: na  DOB: 1 Jan. 1965  POB: Doha, Qatar  Good quality a.k.a.: a) Khalifa Mohd Turki Alsubaie b) Khalifa Mohd Turki al-Subaie c) Khalifa Al-Subaiy d) Khalifa Turki bin Muhammad bin al-Suaiy Low quality a.k.a.: a) Abu Mohammed al-Qateri b) Katrina Nationality: Qatar  Passport no: Qatar 00685868, issued on 5 Feb. 2006, issued in Doha (expiring on 4 Feb. 2011) National identification no: 26563400140 Address: Doha, Qatar  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/5834918
IQi.027 Name: 1: SULTAN 2: HASHIM 3: AHMAD 4: AL-TA'I
Name (original script):سلطان هاشم أحمد الطائي
Title: na Designation: na DOB: 1944 POB: Mosul, Iraq Good quality a.k.a.: na Low quality a.k.a.: na
Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

IQi.044 Name: 1: ABID 2: HAMID 3: MAHMUD 4: AL-TIKRITI
Name (original script):عابد حامد محمود الكرتي
Title: na Designation: na DOB: Approximately 1957 POB: al-Awja, near Tikrit, Iraq Good quality a.k.a.: a) Abid Hamid Bid Hamid Mahmud b) Col Abdel Hamid Mahmoud c) Abed Mahmoud Hammud Low quality a.k.a.: na
Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

IQi.055 Name: 1: ALI 2: HASSAN 3: AL-MAJID 4: AL-TIKRITI
Name (original script):علي حسن المجيد الكرتي
Title: na Designation: na DOB: 1943 POB: al-Awja, near Tikrit, Iraq Good quality a.k.a.: na Low quality a.k.a.: Al-Kimawi
Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

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

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

IQi.038 Name: 1: BARZAN 2: IBRAHIM 3: HASSAN 4: AL-TIKRITI
Name (original script):برزان إبراهيم حسن الكرتي

IQi.059 Name: 1: HALA 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI
Name (original script):حلا صدام حسين الكرتي
Title: na Designation: na DOB: 1972 POB: Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 7 Apr. 2004 Other information:

IQi.017 Name: 1: HAMID 2: RAJA 3: SHALAH 4: AL-TIKRITI
Name (original script):حامد رجاء شالح الكرتي

IQi.007 Name: 1: HANI 2: ABD-AL-LATIF 3: TILFAH 4: AL-TIKRITI
Name (original script):هاني عبدłatw طلفاح الكرتي
IQi.013 Name: 1: IBRAHIM 2: AHMAD ABD AL-SATTAR 3: MUHAMMED 4: AL-TIKRITI
Name (original script): إبراهيم أحمد عبد الساتر محمد التكئتي

IQi.022 Name: 1: JAMAL 2: MUSTAFA ABDALLAH 3: SULTAN 4: AL-TIKRITI
Name (original script): جمال مصطفى عبد الله سلطان التكئتي

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

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

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

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


Title: na  Designation: na  DOB: 2 May 1969  POB: Manzil Tmim, Tunisia  Good quality a.k.a.: a) Aboue Chiba  Low quality a.k.a.: a) Aboue Chiba  Nationality: Tunisia  Passport no: na  National identification no: na  Address: na  Listed on: 27 Jun. 2003  Other information:


QDi.172 Name: 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI  
Name (original script): حسن عبد الله ابراهيم الترکی  

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 راشد محمد العبادي  
Title: na  Designation: na  DOB: 1939 POB: Baghdad, Iraq  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Iraq  Passport no: na  National identification no: na  Address: na  Listed on: 27 Jun. 2003  Other information:

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

IQi.044 Name: 1: YAHIA 2: ABDALLAH 3: AL-UBAIDI 4: na  
Name (original script): يحى عبد الله العبادي  
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): أنتصار العبادي  

QDi.015 Name: 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na  
Name (original script): محفوظ ولد الوليد  
QDI.329 Name: 1: AHMED 2: ABDULLAH 3: SALEH AL-KHAZMARI 4: AL-ZAHRANI
Name (original script): أحمّد عبد الله صالح الظَّهْمُرَي
Title: na Designation: na DOB: a) 1953 b) 1958 POB: Tikrit, Iraq Good quality a.k.a.: na Low quality a.k.a.: na
Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

QDI.392 Name: 1: FAYSAL 2: AHMAD 3: BIN ALI 4: AL-ZAHRANI
Name (original script): فيصل أحمد بن علي الزَّهْرَانِي

QDI.401 Name: 1: GHALIB 2: ABDULLAH 3: AL-ZAIDI 4: na
Name (original script): غَلِيبٌ ﺍِﺑْﻧِ عبد ﺍﷲ اﻟْؤَذِيُّ

QDI.006 Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI
Name (original script): أيمن محمد رباح الزَّوَاهري
QDi.156 Name: 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: na
Name (original script): عبد المجيد عزيز الزندي

IQi.050 Name: 1: UGLA 2: ABID 3: SAKR 4: AL-ZUBAISI
Name (original script): عكلا عبد صدر الزبيري

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: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH
Name (original script): سليمان جاسم سليمان على أبو غيث

QDi.299 Name: 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI
Name (original script): إبراهيم عواد إبراهيم علي البدر الصمالي
QDi.296 Name: 1: MATI UR-REHMAN 2: ALI MUHAMMAD 3: na 
Name (original script): مطيع الرحمن على محمد 

TAi.148 Name: 1: ABDUL HABIB 2: ALIZAI 3: na 
Name (original script): عبدالحسين عاليزي 

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

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

SDi.002 Name: 1: MUSA 2: HILAL 3: ABDALLA 4: ALNSIEM 
Title: na Designation: a) Member of the National Assembly of Sudan b) In 2008, appointed by the President of Sudan as special adviser to the Ministry of Federal Affairs c) Paramount Chief of the Jalul Tribe in North Darfur DOB: a) 1 Jan. 1964 b) 1959 POB: Kutum Good quality a.k.a.: na Low quality a.k.a.: a) (Sheikh) Masa Hilal b) Abd Allah c) Abdallah d) ALNasim e) Al Nasim f) ALNaseem g) Al Naseem h) ALNassem e) ALNassem Nationality: na Passport no: Diplomatic Passport D014433, issued on 21 Feb. 2013 (Expires 21 February 2015) National identification no: Certificate of Nationality A0680623 Address: a) Kabkabiya, Sudan b) Kutum, Sudan (Resides in Kabkabiya and the city of Kutum, Northern Darfur and has resided in Khartoum. ) Listed on: 25 Apr. 2006 Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5795065 click here
QDi.076 Name: 1: ISAM 2: ALI 3: MOHAMED 4: ALOUCHE
Name (original script): عصام علي محمد علوش

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

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

IQi.039 Name: 1: HUDA 2: SALIH 3: MAHDI 4: AMMASH
Name (original script): هدي صالح مهدي عمامش

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 أنوري
<table>
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<th><strong>Name</strong>: RUSTAM 2: MAGOMEDOVICH 3: ASELDEROV 4: na</th>
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<td><strong>Title</strong>: na</td>
<td><strong>Designation</strong>: na</td>
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<tr>
<td><strong>DOB</strong>: 9 Mar. 1981</td>
<td><strong>POB</strong>: Iki-Burul Village, Iki-Burulskiy District, Republic of Kalmykia, Russian Federation</td>
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<td><strong>Good quality a.k.a.</strong>: a)</td>
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<tr>
<td>Abu Muhammad (original script: Абу Мухаммад)</td>
<td>Abu Muhammad Al-Kadari (original script: Абу Мухаммад Аль-Кадари)</td>
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<td><strong>Nationality</strong>: Russian Federation</td>
<td><strong>Passport no</strong>: Russian passport number 8208 No. 555627 (issued by Leninsky Office, Directorate of the Federal Migration Service of the Russian Federation for the Republic of Dagestan)</td>
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<td><strong>National identification no</strong>: na</td>
<td><strong>Address</strong>: na</td>
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<th><strong>QDi.398</strong></th>
<th><strong>Name</strong>: MUHSIN 2: FADHIL 3: AYED 4: ASHOUR AL-FADHILI</th>
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<td><strong>DOB</strong>: 24 Apr. 1981</td>
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<td><strong>Low quality a.k.a.</strong>: a)</td>
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<tr>
<td>Muhsin Fadhlil ‘Ayid al Fadhili</td>
<td>Muhsin Fadil Ayid Ashur al Fadhili</td>
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<tr>
<td><strong>Nationality</strong>: Kuwait</td>
<td><strong>Passport no</strong>: Kuwait number 106261543</td>
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<td><strong>National identification no</strong>: na</td>
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<th><strong>QDi.184</strong></th>
<th><strong>Name</strong>: HAJI 2: MUHAMMAD 3: ASHRAF 4: na</th>
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<td><strong>Title</strong>: na</td>
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<tr>
<td><strong>DOB</strong>: 1 Mar. 1965</td>
<td><strong>POB</strong>: Faisalabad, Pakistan</td>
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<td><strong>Good quality a.k.a.</strong>: a)</td>
<td><strong>Low quality a.k.a.</strong>: a)</td>
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<tr>
<td>Haji M. Ashraf</td>
<td>Muhammad Ashraf Manshah</td>
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<tr>
<td><strong>Nationality</strong>: Pakistan</td>
<td><strong>Passport no</strong>: Pakistan number 8208</td>
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<td><strong>National identification no</strong>: a)</td>
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<th><strong>QDi.265</strong></th>
<th><strong>Name</strong>: ISLAM 2: SEIT-UMAROVICH 3: ATABIEV 4: na</th>
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<td><strong>Title</strong>: na</td>
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<tr>
<td><strong>DOB</strong>: 29 Sep. 1983</td>
<td><strong>POB</strong>: Ust-Dzheguta, Republic of Karachayevo-Cherkessia, Russian Federation</td>
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<td><strong>Good quality a.k.a.</strong>: a)</td>
<td><strong>Low quality a.k.a.</strong>: a)</td>
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<tr>
<td>Abu Jihad (original script: Абу Джихад)</td>
<td>Abu Jihad (original script: Абу Джихад)</td>
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<tr>
<td><strong>Nationality</strong>: Russian Federation</td>
<td><strong>Passport no</strong>: Russian foreign travel passport number 620169661</td>
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<td><strong>National identification no</strong>: national passport 9103314932, issued on 15 Aug. 2003 (issued by Department of the Federal Migration Service of the Russian Federation for the Republic of Karachayevo-Cherkessia)</td>
<td><strong>Address</strong>: na</td>
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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) ABUZBAIR, 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

QDi.042 Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na

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

QDi.248 Name: 1: RICARDO 2: PEREZ 3: AYERAS 4: na
TAi.104 Name: 1: MOHAMMAD RASUL 2: AYYUB 3: na 4: na
Name (original script): محمد رسول ایوب
Title: Maulavi  Designation: Governor of Nimroz Province under the Taliban regime  DOB: Between 1958 and 1963 POB: Robat village, Spin Boldak District, Kandahar Province, Afghanistan  Good quality a.k.a.: Gurg Low quality a.k.a.: na
Nationality: Afghanistan  Passport no: na  National identification no: na  Address: na

IQi.025 Name: 1: TARIQ 2: AZIZ 3: na 4: na
Name (original script): طاهرق ﻋﺰﻳﺰ
Listed on: 27 Jun. 2003  Other information:

QDi.371 Name: 1: ABD AL-BASET 2: AZZOUZ 3: na 4: na
Title: na  Designation: na  DOB: 7 Feb. 1966 POB: Doma, Libya  Good quality a.k.a.: a) Abdelbassed Azouz b) Abdul Baset Azouz Low quality a.k.a.: AA (initials)  Nationality: Libya  Passport no: a) Libya number 223611 b) British passport number C00146605  National identification no: na  Address: Libya (last known location)
Listed on: 29 Feb. 2016  Other information: Key operative in Al-Qaida (QDe.004). Under the direction of Aiman al-Zawahiri (QDi.006), recruited 200 militants in the eastern part of Libya. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930719

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

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

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

Page 39 of 166
QDi.217 Name: 1: ABU BAKAR 2: BA'ASYIR 3: na 4: na

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

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

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

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

IRi.009 Name: 1: BAHMANYAR MORTEZA 2: BAHMANYAR 3: na 4: na
Title: na Designation: Head of Finance and Budget Department of the Aerospace Industries Organization (AIO)
QDi.311 Name: 1: AYYUB 2: BASHIR 3: na 4: na
Name (original script): ﺍ‌ﻟﻮﺍﻧﺪ ﺍٗي ﺑﻠﻤﺨﺘﺎر
Title: a) Qari b) Alhaj  Designation: na DOB: a) 1966 b) 1964 c) 1969 d) 1971 POB: na Good quality a.k.a.: a)
Alhaj Qari Ayub Bashar b) Qari Muhammad Ayub Low quality a.k.a.: na Nationality: a) Uzbekistan b) Afghanistan
Tribal Areas, Pakistan Listed on: 18 Oct. 2012 Other information: Member of leadership council as of early 2010 and
head of finance for the Islamic Movement of Uzbekistan in Afghanistan and Pakistan between 2009-2012. Transferred and
delivered funds to Fazal Rahim (QDi.303). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5741655 click here

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

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

QDi.279 Name: 1: MOHAMED 2: BELKALEM 3: na 4: na
Name (original script): محمد بلكلام
Title: na Designation: na DOB: 19 Dec. 1969 POB: Hussein Dey, Algiers, Algeria Good quality a.k.a.: na Low
quality a.k.a.: a) Abdelali Abou Dher (ع بد العالي أبو دهر) b) El Harrachi (الحراشی) Nationality: Algerian Passport
information: Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant
number 03/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request
number 2307/09 of 3 Sep. 2009, presented to Malian authorities. Father's name is Ali Belkalem. Mother’s name is
Fatma Saadoudi. Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014) INTERPOL-UN Security
Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4478325 click here

QDi.136 Name: 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na
Name (original script): ﻣﺨﺘﺎر ﺑﻠﻤﺨﺘﺎر
Title: na Designation: na DOB: 1 Jun. 1972 POB: Ghardaia, Algeria Good quality a.k.a.: a) Abou Abbes
Khaled b) Belaouar Khaled Abou El Abass c) Belaouer Khaled Abou El Abass d) Belmokhtar Khaled Abou El
Abes e) Khaled Abou El Abass f) Khaled Abou El Abbes g) Khaled Abou El Abes h) Khaled Abulabbas Na Oor i)
Mukhtar Belmukhtar Low quality a.k.a.: a) Belaoua b) Belaour Nationality: Algeria Passport no: na National
25 Jan. 2010, 16 May 2011, 9 Sep. 2014) Other information: Father’s name is Mohamed. Mother’s name is
Zohra Chemkha. Member of the Council of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) (AQIM).
Head of Al Mouakkaouna Biddam (QDe.139), Al Moulathamoun (QDe.140) and Al Mourabitoun (QDe.141). Review
pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009. INTERPOL-UN Security
Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4488665 click here
QDi.375  
**Name:** 1: BOUBAKER 2: BEN HABIB 3: BEN AL-HAKIM 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 1 Aug. 1983  
**POB:** Paris, France  
**Good quality a.k.a.:**  
- a) Boubakeur el-Hakim  
- b) Boubaker el Hakim  
**Low quality a.k.a.:**  
- a) Abou al Moukateel  
- b) Abou Mouqatel  
- c) Abou-Muqatil al-Tunisi  
- d) El Hakim Boubakeur  
**Nationality:**  
- a) France  
- b) Tunisia  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Syrian Arab Republic (as at Sep. 2015) Listed on:** 29 Sep. 2015 (amended on 24 Jun. 2016)  
**Other information:** French-Tunisian foreign terrorist fighter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897328  

QDi.355  
**Name:** 1: SOFIANE 2: BEN GOUMO 3: na  
**Title:** na  
**Designation:** na  
**DOB:** 26 Jun. 1959  
**POB:** Derna, Libya  
**Good quality a.k.a.:** Sufyan bin Qumu  
**Low quality a.k.a.:** Abou Fares al Libi  
**Nationality:** Libya  
**Passport no:** na  
**National identification no:** na  
**Address:** Libya  
**Listed on:** 3 Sep. 2015  
**Other information:** Leader of Ansar al Charia Derna (QDe.145). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5893103  

QDi.333  
**Name:** 1: SEIFALLAH 2: BEN HASSINE 3: na  
**Title:** na  
**Designation:** na  
**DOB:** 8 Nov. 1965  
**POB:** Tunis, Tunisia  
**Good quality a.k.a.:** Seif Allah ben Hocine  
**Low quality a.k.a.:** Saifallah ben Hassine  
**Nationality:** Sufyan bin Qumu  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 29 Feb. 2016  
**Other information:** Founder of the Tunisian Combatant Group (QDe.090) and leader of Ansar al-Shari'a in Tunisia (QDe.143). Arrest warrant issued by Tunisian Court of First Instance on 23 Aug. 2013. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5817982  

QDi.386  
**Name:** 1: MOUNIR 2: BEN DHAOU 3: BEN BRAHIM 4: BEN HELAL  
**Title:** na  
**Designation:** na  
**DOB:** 10 May 1983  
**POB:** Ben Guerdane, Tunisia  
**Good quality a.k.a.:** Low quality a.k.a.:  
- a) Mounir Helel  
- b) Mounir Hilel  
- c) Abu Rahmah  
- d) Abu Maryam al-Tunisi  
**Nationality:** Tunisia  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 29 Feb. 2016  
**Other information:** Foreign terrorist fighter facilitator experienced in establishing and securing travel routes. Deeply involved in providing material support to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) in North Africa. Assisted foreign terrorist fighters’ travel throughout North Africa and to Syrian Arab Republic to join Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930735  

QDi.388  
**Name:** 1: SALIM 2: BENGHALEM 3: na  
**Title:** na  
**Designation:** na  
**DOB:** 6 Jul. 1980  
**POB:** Bourg la Reine, France  
**Good quality a.k.a.:** Low quality a.k.a.:  
- a) Mounir Helel  
- b) Mounir Hilel  
**Nationality:** France  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 29 Feb. 2016  
**Other information:** Syria-based French violent extremist and member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Subject to a European Arrest Warrant. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930707  

IQi.077  
**Name (original script):** الدكتور ساهر برهان  
**Title:** na  
**Designation:** na  
**DOB:** 1967  
**POB:** na  
**Good quality a.k.a.:** Dr. Sahir Barhan  
**Low quality a.k.a.:** Sahir Burhan Al-Deen  
**Nationality:** Iraq  
**Passport no:** na  
**National identification no:** na  
**Address:** Baghdad, Iraq  
**Listed on:** 2 Jun. 2004  
**Other information:**  

QDi.307  
**Name:** 1: HAFIZ 2: ABDUL SALAM 3: BHUTTAVI 4: na  
**Title:**  
- a) Maulavi  
- b) Mullah  
- c) Hafiz Abdul Salam Bhattvi  
- d) Hafiz Abdusalam Budvi  
- e) Hafiz Abdussalaam Bhutvi  
- f) Abdul Salam Budvi  
- g) Mullah Abdul Salaam Bhattvi  
- h) Molvi Abdursalam Bhattvi  
**Nationality:** Pakistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 14 Mar. 2012  
**Other information:** Founding member of Lashkar-e-Tayyiba (QDe.118) and deputy to Lashkar-e-Tayyiba leader Hafiz Muhammad Saeed (QDi.263). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4815206  

Page 42 of 166
QDi.009 Name: 1: BILAL 2: BIN MARWAN 3: na 4: na
Name (original script): بلال بن مروان
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423806  

QDi.081 Name: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH
Name (original script): رﻣﺰي ﻣﺤﻤد ﻋﺒﺪ ﷲ ﺑﻦ اﻟﺸﻴﺒﺔ

KPi.016 Name: 1: JANG 2: BOM SU 3: na 4: na

QDi.063 Name: 1: AL-MOKHTAR 2: BEN MOHAMED 3: BEN AL-MOKHTAR 4: BOUCHOUCHA
Name (original script): اﻟﻤﺨﺘﺎر ﺑﻦ ﻣﺤﻤﺪ ﺑﻦ اﻟﻤﺨﺘﺎر ﺑﻮﺷﻮﺷﺔ

QDi.188 Name: 1: FAYCAL 2: BOUGHANEMI 3: na 4: na
Name (original script): ﻓﻴﺼﻞ ﺑﻮﻏﺎﻧﻤﻲ
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<th>Name</th>
<th>DOB</th>
<th>POB</th>
<th>Good quality a.k.a.</th>
<th>Low quality a.k.a.</th>
<th>Nationality</th>
<th>Passport no.</th>
<th>National identification no.</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
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<tr>
<td>FRANÇOIS</td>
<td>14 Oct. 1946</td>
<td>Mouila, Gabon</td>
<td>Bozize Yangouvonda</td>
<td></td>
<td>Central African Republic</td>
<td>na</td>
<td>na</td>
<td>Kinshasa, Democratic Republic of the Congo</td>
<td>9 May 2014</td>
<td>Left the CNDP in January 2008. As of June 2011, resides in Kinshasa. Since 2010, Kakolele has been involved in activities apparently on behalf of the DRC government’s Programme de Stabilisation et Reconstruction des Zones Sortant des Conflits Armés (STAREC), including participation in a STAREC mission to Goma and Beni in March 2011. DRC authorities arrested him in December 2013 in Beni, North Kivu Province, for allegedly blocking the DDR process. He left the DRC and lived in Kenya for some time, before being called back by the DRC Government to assist them with the situation in the Territory of Beni. He was arrested in October 2015 in the area of Mambasa for allegedly supporting a Mai Mai group, but no charges were brought and as of June 2016, he lived in Kinshasa. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/5776078">https://www.interpol.int/en/notice/search/un/5776078</a></td>
</tr>
<tr>
<td>MIN</td>
<td>10 Aug. 1948</td>
<td></td>
<td>Min Pyo’ng-ch’o’l</td>
<td></td>
<td>Democratic People's Republic of Korea</td>
<td>na</td>
<td>na</td>
<td></td>
<td></td>
<td>Gender: male</td>
</tr>
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</table>
QDI.396 Name: 1: ASLAN 2: AVGAZAROVICH 3: BYUTUKAEV 4: na
Name (original script): Аслан Авгазарович Бютукагев

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

SOI.001 Name: 1: Yasin 2: Ali 3: Baynah 4: na
Title: na Designation: na DOB: 24 Dec. 1965 POB: na Good quality a.k.a.: a) ALI, Yasin Baynah b) ALI, Yassin Mohamed c) BAYNAH, Yasin d) BAYNAH, Yassin e) BAYNAX, Yasiin Cali f) BEENAH, Yasin g) BEENAH, Yassin h) BEENAX, Yasin i) BEENAX, Yassin j) BENAH, Yasin k) BENAH, Yassin l) BENAX, Yassin m) BEYNAH, Yasin

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.: Papa Camara Low quality a.k.a.: na Nationality: Guinea-Bissau Passport no: number AAID00437, issued on 18 Feb. 2010, issued in Guinea-Bissau (Expiration date 18 Feb. 2013) National identification no: na Address: na Listed on: 18 May 2012 Other information: Camara was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the “Military Command”, which has assumed responsibility for the coup d’état of 12 April 2012.” Father’s name is Suareba Camará; Mother’s name is Sale Queita. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5781782 click here

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

KPI.006 Name: 1: PAEK 2: CHANG-HO 3: na 4: na
**Res. List**

QDi.365 Name: 1: AKHMED 2: RAJAPOVICH 3: CHATAEV 4: na

**Name (original script):** Ахмед Ражапович Чатаев

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

**DOB:** 4 Jul. 1980  
**POB:** Vedeno Village, Vedenskiy District, Republic of Chechnya, Russian Federation

**Good quality a.k.a.:** a) Akhmad Shishani (original script: Ахмад Шишани)  
b) David Mayer (original script: Давид Майер)  
c) Elmir Sene (original script: Эльмир Сене)

**Low quality a.k.a.:** Odnorukiy (original script: Однорукий)

**Nationality:** Russian Federation  
**Passport no:** na  
**National identification no:** Russian Federation national passport 9600133195, issued in Vedensky District, Republic of Chechnya, Russian Federation (issued by Department of Internal Affairs)

**Address:** a) Syrian Arab Republic (located in as at Aug. 2015)  
b) Iraq (possible alternative location as at Aug. 2015)

**Listed on:** 2 Oct. 2015 (amended on 30 Dec. 2015, 10 Dec. 2015)

**Other information:** As at Aug. 2015, one of the leaders of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), commanding directly 130 militants. Physical description: eye colour: brown, hair colour: black, build: solid; distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen and possibly German and Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5899829 [click here]

QDi.312 Name: 1: AAMIR 2: ALI 3: CHAUDHRY 4: na

**Name (original script):** ﻋﺎﻣﺮ ﻋﻠﯽ ﭼﻮہدﺮی

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

**DOB:** 3 Aug. 1986  
**POB:** na

**Good quality a.k.a.:** a) Aamir Ali Chaudary  
b) Aamir Ali Choudry  
c) Amir Ali Chaudry

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

**Nationality:** Pakistan  
**Passport no:** Pakistani BN 4196361, issued on 28 Oct. 2008 (expiring 27 Oct. 2013)

**National identification no:** 33202-7126636-9

**Address:** na

**Listed on:** 18 Oct. 2012

**Other information:** Electronics and explosives expert for Tehrik-e Taliban Pakistan (TTP) (QDe.132). Involved in attack planning for TTP. Provided financial and logistical support for TTP and participated in TTP-sponsored militant training. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5741575 [click here]

QDi.070 Name: 1: YASSINE 2: CHEKKOURI 3: na 4: na

**Name (original script):** ﻳﺎﺳﻴﻦ ﺷﻜﻮري

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

**DOB:** 6 Oct. 1966  
**POB:** Safi, Morocco  

**Nationality:** Morocco  
**Passport no:** Moroccan F46947  
**National identification no:** H-135467  
**Address:** 7th Street, Number 7, Hay Anas Safi, Morocco


**Other information:** Mother’s name is Feue Hlima Bent Barka and father’s name is Abderrahmane Mohammed Ben Azzouz. Deported from Italy to Morocco on 26 Feb. 2004. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5741575 [click here]

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

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

**DOB:** 26 Aug. 1982  
**POB:** Paris, 20th district, France  

**Nationality:** France  
**Passport no:** na  
**National identification no:** na  
**Address:** Al Mukalla, Hadramawt province, Yemen

**Listed on:** 29 Sep. 2015 (amended on 24 Jun. 2016)

**Other information:** Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Convicted in absentia to five years in prison in France in 2012. Wanted by French authorities as of 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423804 [click here]

KPi.010 Name: 1: YO'N 2: CHO'NG NAM 3: na 4: na

**Title:** na  
**Designation:** Chief Representative for the Korea Mining Development Trading Corporation (KOMID)

**DOB:** na  
**POB:** na  
**Nationality:** Democratic People's Republic of Korea  
**Passport no:** na  
**National identification no:** na  
**Address:** Al Mukalla, Hadramawt province, Yemen

**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.
Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4555865 click here

Issued by the investigating judge of the German Federal Court of Justice on 5 Oct. 2010. INTERPOL-UN Security

Associated with Islamic Movement of Uzbekistan (QDe.010). Brother of Monir Chouka (QDi.300). Arrest warrant

Address:  Karl-Barth-Straße 14, Bonn, 53129, Germany (previous) Listed on: 25 Jan. 2012 Other information:

Abu Ibraheem

Title:  QDi.301 Name:  1: YUSSIN 2: CHOUKA 3: na 4: na

Title:  na  Designation:  Director of the National Aerospace Development Administration  DOB: na  National identification no: na

Address:  Democratic People's Republic of Korea Listed on: 2 Jun. 2017 Other information:

KPi.012 Name:  1: MUN 2: CHO'NG-CH'OL 3: na 4: na

Title:  na  Designation:  Tanchon Commercial Bank (TCB) official  DOB: na  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: na  National identification no: na

Address:  na  Listed on: 7 Mar. 2013 Other information:  Mun 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

Title:  na  Designation:  President of Korea Kumsan Trading Corporation, a company that procures supplies for General Bureau of Atomic Energy and serves as a cash route to the DPRK  DOB: 19 Feb. 1970  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: 563120238 National identification no: na  Address:  Democratic People's Republic of Korea

2016 Other information:  a) YU 2: CHOL 3: na 4: na

Title:  na  Designation:  Delegate Representative for the Korea Kwangson Banking Corporation  DOB: 25 Sep. 1984  POB: na  Good quality a.k.a.: Cho Ch'o'l-so'ng  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: 472234895 National identification no: na  Address:  na  Listed on: 5 Aug. 2017 Other information:  Deputy Representative for the Korea Kwangson Banking Corporation, which provides financial services in support to Tanchon Commercial Bank and Korea Hyoksin Trading, a subordinate entity of Korea Ryongbong General Corporation. Gender: male.

KPi.058 Name:  1: JO 2: CHOL SONG 3: na 4: na

Title:  na  Designation:  Official for Korea Ryongbong General Corporation  DOB: 25 Sep. 1969  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: 654320502 (expires on September 16, 2019) National identification no: na  Address:  na  Listed on: 5 Aug. 2017 Other information:  Official for Korea Ryongbong General Corporation, which specializes in acquisition for the DPRK's defense industries and support for the DPRK's military-related overseas sales. Its procurements also likely support the DPRK's chemical weapons program.

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

Title:  na  Designation:  Official for Korea Ryongbong General Corporation  DOB: 13 Feb. 1968  POB: na  Good quality a.k.a.: Cho Ch'o'l-su  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: 472234895 National identification no: na  Address:  na  Listed on: 5 Aug. 2017 Other information:  Official for Korea Ryongbong General Corporation, which specializes in acquisition for the DPRK's defense industries and support for the DPRK's military-related overseas sales. Its procurements also likely support the DPRK's chemical weapons program.

KPi.028 Name:  1: YU 2: CHOL U 3: na 4: na

Title:  na  Designation:  Director of the National Aerospace Development Administration  DOB: na  National identification no: na

Address:  Democratic People's Republic of Korea Listed on: 2 Mar. 2016 Other information:

KPi.300 Name:  1: MONIR 2: CHOUKA 3: na 4: na


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

KPi.054 Name: 1: CHOE 2: CHUN YONG 3: na 4: na
Title: na  Designation: Representative for Ilsim 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 Ilsim International Bank, which is affiliated with the DPRK military and has a close relationship with the Korea Kwangson Banking Corporation. Ilsim International Bank has attempted to evade United Nations sanctions. Gender: male.

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

SSI.003 Name: 1: JAMES 2: KOANG 3: CHUOL 4: na
Title: Major General  Designation: na  DOB: 1961  POB: na  Good quality a.k.a.: a) James Koang Chol Ranley  b) James Koang Chol  c) Koang Choul 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  click here

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

GBi.002 Name: 1: SANHA 2: CLUSSÉ 3: na 4: na
Title: na  Designation: a) Captain (Navy)  b) Acting Navy Chief of Staff  DOB: 28 Sep. 1965  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Guinea-Bissau  Passport no: number 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 António Injai. Sanha Clussé integrated the “Military Command” delegation that met with ECOWAS in Abidjan on 26 April 2012.” Father’s name is Clusse Mutcha; Mother’s name is Dalu Imbungue. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5782435  click here
QDi.410 Name: 1: SHANE 2: DOMINIC 3: CRAWFORD 4: na
Title: na Designation: na DOB: 22 Feb. 1986 POB: Mount Hope, Trinidad and Tobago Good quality a.k.a.: na

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

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

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

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

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

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

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

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

Title: na Designation: Chairman and Managing Director of Bank Sepah, which provides support for the AIO and subordinates, including SHIG and SBIG, both of which were designated under resolution 1737 (2006) DOB: 11 Aug. 1956 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: 33 Hormozan Building, Pirozan St., Sharak Ghods, Tehran, Iran (Islamic Republic of) Listed on: 24 Mar. 2007 (amended on 17 Dec. 2014) Other information: [Old Reference # I.47.C.8]
QDi.342 Name: 1: OUMAR 2: DIABY 3: na 4: na  
Title: na  
Designation: na  
DOB: 5 Aug. 1975  
POB: Dakar, Senegal  
Good quality a.k.a.: na  
Low quality a.k.a.: a) Omsen b) Oumar Omsen  
Nationality: Senegal  
Passport no: na  
National identification no: na  
Address: Syrian Arab Republic (located in)  
Listed on: 23 Sep. 2014  
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/notice/search/un/5525715 click here

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  
Abu Ubaidah f) Abu Diriye  
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). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5525715 click here

SOi.014 Name: 1: AHMED 2: DIRIYE 3: na 4: na  
Title: na  
Designation: Approximately 1972  
DOB: POB: Somalia  
Low quality a.k.a.: na  
Nationality: na  
Passport no: na  
National identification no: na  
Address: Somalia  
Listed on: 24 Sep. 2014  
Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818614 click here

GBi.004 Name: 1: IDRISSA 2: DJALÓ 3: na 4: na  
Title: na  
Designation: a) Major b) Protocol Advisor to the Armed Forces Chief of Staff c) Colonel d) Chief of Protocol of the Headquarters of the Armed Forces (subsequently)  
DOB: 18 Dec. 1954  
POB: na  
Good quality a.k.a.: Idriça Djaló  
Low quality a.k.a.: na  
Nationality: Guinea-Bissau  
Passport no: number AAISO40158, issued on 12 Oct. 2012, issued in Guinea-Bissau (Expiration date 2 Oct. 2015)  
National identification no: na  
Address: na  
Listed on: 18 Jul. 2012  
Other information: Djaló 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 Djaló also belongs to the Military Intelligence.” INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818614 click here

QDi.167 Name: 1: KAMEL 2: DJERMANE 3: na 4: na  
Name (original script): كمال جرمان  
Title: na  
Designation: a) Major b) Protocol Advisor to the Armed Forces Chief of Staff c) Colonel d) Chief of Protocol of the Headquarters of the Armed Forces (subsequently)  
DOB: 12 Oct. 1965  
POB: Oum el Bouaghi, Algeria  
Good quality a.k.a.: a) Bilal b) Adel c) Fodhil d) Abou Abdeljalil  
Low quality a.k.a.: na  
Nationality: Algeria  
Passport no: na  
National identification no: na  
Address: Algeria  

QDi.249 Name: 1: YAHIA 2: DJOUADI 3: na 4: na  
Name (original script): يحيى جوادي  
Title: na  
Designation: a) Major b) Protocol Advisor to the Armed Forces Chief of Staff c) Colonel d) Chief of Protocol of the Headquarters of the Armed Forces (subsequently)  
DOB: 1 Jan. 1967  
POB: M’Hamid, Wilaya (province) of Sidi Bel Abbes, Algeria  
Good quality a.k.a.: a) Yahia Abou Ammar b) Abou Ala  
Low quality a.k.a.: na  
Nationality: Algeria  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 3 Jul. 2008 (amended on 15 Nov. 2012)  
Other information: Belongs to the leadership of the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QDe.014). Located in Northern Mali as of Jun. 2008. Mother’s name is Zohra Fares. Father’s name is Mohamed. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1274977 click here
<table>
<thead>
<tr>
<th><strong>LYi.006</strong> Name:</th>
<th>1: ABU  2: ZAYD  3: UMAR  4: DORDA</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Title:</strong></td>
<td>na</td>
</tr>
</tbody>
</table>
| **DOB:**       | 4 Apr. 1944 | **POB:** | Good quality a.k.a.:  na  
|                |      | **Low quality a.k.a.:** | na  
|                |      | **Nationality:** | na  
|                |      | **Passport no:** | na  
|                |      | **National identification no:** | na  
|                |      | **Address:** | Libya (believed status/location: in custody in Libya)  Listed on: 26 Feb. 2011 |
| **Other information:** | Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5938451 [click here](https://www.interpol.int/en/notice/search/un/5938451) |

<table>
<thead>
<tr>
<th><strong>TAi.092</strong> Name:</th>
<th>1: DOST MOHAMMAD  2: na  3: na  4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name (original script):</strong></td>
<td>دوست محمد</td>
</tr>
</tbody>
</table>
| **Title:**     | a) Mullah  b) Maulavi  | **Designation:** | Governor of Ghazni Province under the Taliban regime  
| **DOB:**       | Between 1968 and 1973 | **POB:** | a) Nawi Deh village, Daman District, Kandahar Province, Afghanistan  
|                |                | **b) Marghankecha village,** Daman District, Kandahar Province, Afghanistan  
|                |                | **Good quality a.k.a.:** | Doost Mohammad  
|                |                | **Low quality a.k.a.:** | na  
|                |                | **Nationality:** | Afghanistan  
|                |                | **Passport no:** | na  
|                |                | **National identification no:** | na  
|                |                | **Address:** | na  

<table>
<thead>
<tr>
<th><strong>TAi.019</strong> Name:</th>
<th>1: NIK MOHAMMAD  2: DOST MOHAMMAD  3: na  4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name (original script):</strong></td>
<td>نيك محمد دوست محمد</td>
</tr>
</tbody>
</table>
| **Title:**     | Maulavi  | **Designation:** | Deputy Minister of Commerce under the Taliban regime  
| **DOB:**       | Approximately 1957 | **POB:** | Zangi Abad village, Panjwai District, Kandahar Province, Afghanistan  
|                |                | **Good quality a.k.a.:** | Nik Mohammad  
|                |                | **Low quality a.k.a.:** | na  
|                |                | **Nationality:** | Afghanistan  
|                |                | **Passport no:** | na  
|                |                | **National identification no:** | na  
|                |                | **Address:** | na  

<table>
<thead>
<tr>
<th><strong>QDi.232</strong> Name:</th>
<th>1: ABDELMALEK  2: DROUKDEL  3: na  4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name (original script):</strong></td>
<td>عبد المالك دروكل</td>
</tr>
</tbody>
</table>
| **Title:**     | na  | **Designation:** | a) Mullah  b) Maulavi  
| **DOB:**       | 20 Apr. 1970 | **POB:** | Meftah, Wilaya of Blida, Algeria  
|                |                | **Good quality a.k.a.:** | Abou Mossa Abdelouadou  
|                |                | **Low quality a.k.a.:** | na  
|                |                | **Nationality:** | Algeria  
|                |                | **Passport no:** | na  
|                |                | **National identification no:** | na  
|                |                | **Address:** | Algeria  

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

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

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

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

QDi.262 Name: 1: REDOUANE 2: EL HABHAB 3: na 4: na
QDi.082 Name: 1: MOUNIR 2: EL MOTASSADEQ 3: na 4: na
Name (original script): ﻣﻨﻴﺮ اﻟﻤﺘﺼﺪق
Title: na
Designation: na
DOB: 3 Apr. 1974
POB: Marrakesh, Morocco
Good quality a.k.a.: Mounir el Moutassadeq
Low quality a.k.a.: na
Nationality: Morocco
Passport no: Morocco H 236483
National identification no: E-491591
Address: (In prison in Germany)
Other information: Arrested on 28 Nov. 2001 and found guilty in Germany of being an accessory to murder and of membership in a terrorist organization and sentenced to 15 years of imprisonment on 8 Jan. 2007. Father's name is Brahim Brik. Mother's name is Habiba Abbes. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: 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 اﻟﻘﺎدر ﻣﺤﻤﻮد ﻣﺤﻤﺪ اﻟﺴﻴﺪ
Title: na
Designation: na
DOB: 26 Dec. 1962
POB: Egypt
Good quality a.k.a.: a) Es Sayed, Kader b) Abdel Khader Mahmoud Mohamed el Sayed
Low quality a.k.a.: na
Nationality: Egypt
Passport no: na
National identification no: na
Address: na

QDi.409 Name: 1: ELSHAFEE 2: EL SHEIKH 3: na 4: na
Title: na
Designation: na
DOB: 16 Jul. 1988
POB: London, United Kingdom of Great Britain and Northern Ireland
Good quality a.k.a.: a) El Shafee Elsheikh b) Alshafee El-Sheikh
Low quality a.k.a.: na
Nationality: United Kingdom of Great Britain and Northern Ireland
National identification no: na
Address: na
Listed on: 20 Jul. 2017

SDi.001 Name: 1: GAFFAR 2: MOHAMMED 3: ELHASSAN 4: na
Title: na
Designation: na
DOB: 24 Jun. 1952
POB: na
Good quality a.k.a.: Gaffar Mohmed Elhassan
Low quality a.k.a.: na
Nationality: na
Passport no: na
National identification no: Ex-serviceman’s identification card 4302
Address: El Waha, Omdurman, Sudan
Listed on: 25 Apr. 2006
Other information: Retired from the Sudanese Army. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5282254

TAi.063 Name: 1: MOHAMMAD AZAM 2: ELMI 3: na 4: na
Name (original script): ﻣﺤﻤﺪ اﻋﻈﻢ ﻋﻠﻤﯽ
Title: Maulavi
Designation: Deputy Minister of Mines and Industries under the Taliban regime
DOB: Approximately 1968
POB: Sayd Karam District, Paktia Province, Afghanistan
Good quality a.k.a.: Muhammad Azami
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
QDi.064 Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSSEID
Name (original script): سامي بن خمس بن صالح الصيد

QDi.362 Name: 1: EMRAH 2: ERDOGAN 3: na 4: na

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

IRi.015 Name: 1: REZA-GHOLI 2: ESMAEILI 3: na 4: na

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

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

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

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

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

QDi.393 Name: 1: TUAH 2: FEBRIWANSYAH 3: na 4: na
Title: na  Designation: na  DOB: 18 Feb. 1968  POB: Jakarta, Indonesia  Good quality a.k.a.: a) Tuah Febrinwiasyah bin Arif Hasrudin  b) Tuwah Febrinwiasah  c) Muhammad Fachri  d) Muhammad Fachria  e) Muhammad Fachry  Low quality a.k.a.: na  Nationality: Indonesia  Passport no: na  National identification no: 09.5004.180268.0074  Address: Jalan Baru LUK, No.1, RT 05/07, Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District, Tangerang Selatan, Banten Province, Indonesia  Listed on: 20 Apr. 2016  Other information: Leader of an Indonesia-based organization that has publicly sworn allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-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 Gatdet Yaka  
b) Peter Gatdet Yak  
c) Peter Gatdet Yaak  
d) Peter Gatdet Yaak  
e) Peter Gatdet  
f) Peter Gatdeet Yaka  
Low quality a.k.a.: na  
Nationality: na  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 1 Jul. 2015  
Other information: Appointed the SPLA-IO’s Deputy Chief of Staff for Operations on December 21, 2014. Forces under his command targeted civilians, including women, in April 2014 during an assault on Bentiu, including targeted killings on the basis of ethnicity. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5899706  
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  
Low quality a.k.a.: Bounouadher  
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/5915753  
click here

CFi.007 Name: 1: HAROUN 2: GAYE 3: na 4: na  
Title: na  
Designation: Rapporteur of the political coordination of the Front Populaire pour la Renaissance de Centrafrique (FPRC)  
POB: na  
Good quality a.k.a.: a) Haroun Geye  
b) Aroun Gaye  
c) Aroun Geye  
Low quality a.k.a.: na  
Nationality: Central African Republic number O00065772 (letter O followed by 3 zeros), expires 30 Dec. 2019)  
Passport no: Central African Republic number O00065772  
National identification no: na  
Address: Bangui, Central African Republic  
Listed on: 17 Dec. 2015  
Other information: Gaye is a leader of the Front Populaire pour la Renaissance de Centrafrique (FPRC) (not listed) a marginalized ex-Seleka armed group in Bangui. He is also a leader of the so-called “Defense Committee” of Bangui’s PK5 (known as PK5 Resistance’ or ‘Texas’) (not listed), which extorts money from residents and threatens and employs physical violence. Gaye was appointed on 2 November 2014 by Nourredine Adam (CFi.002) as rapporteur of the political coordination of the FPRC. On 9 May 2014, the Security Council Committee established by resolution 2127 (2013) on CAR included Adam on its sanctions list. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5915753  
click here

QDi.366 Name: 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na  
Name (original script): Тархан Исмаилович Газиев  
Title: na  
Designation: na  
DOB: 11 Nov. 1965  
POB: Itum-Kale, Itum-Kalinskiy District, Republic of Chechnya, Russian Federation  
Good quality a.k.a.: a) Ramzan Oduev (original script: Рамзан Одуев) b) Tarkhan Isaevich Gaziyev (original script: Тархан Исаевич Газиев) c) Husan Isaevich Gaziyev (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)  na  b) Iraq (possible alternative location as at Aug. 2015)  
Other information: As at Aug. 2015, leads Jamaat Tarkhan, a terrorist group that forms part of the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory, including through an international arrest warrant.  
Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5899822  
click here
QDi.028 Name: 1: AHMED 2: KHALFAN 3: GHAILANI 4: na

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

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

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

QDi.250 Name: 1: AMOR 2: MOHAMED 3: GHEDEIR 4: na
Name (original script): ﻋﻤﺮ ﻣﺤﻤﺪ ﻛﺪﻳﺮ
TAi.004 Name: 1: MOHAMMED 2: OMAR 3: GHULAM NABI 4: na
Name (original script): محمد عثمان بن نبي

QDi.367 Name: 1: KEVIN 2: JORDAN 3: AXEL 4: GUIAVARCH

QDi.341 Name: 1: MOHAMMED 2: OMAR 3: GHULAM NABI 4: na
TAi.069 Name: 1: RUSTUM 2: HANAFI 3: HABIBULLAH 4: na

Name (original script): رﺳﺘﻢ ﺣﻨﻔﯽ ﺣﺒﯿﺐ ﷲ
Title: Maulavi  
Designation: Deputy Minister of Public Works under the Taliban regime  
DOB: Approximately 1963  
POB: Dara Kolum, Do Aab District, Nuristan Province, Afghanistan  
Good quality a.k.a.: Rostam Nuristani  
Low quality a.k.a.: Hanafi Sahib

Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427427

IQi.023 Name: 1: MIZBAN 2: KHADR 3: HADI 4: na

Name (original script): ﻣﺰﺑﺎن ﺧﻀﺮ ﻫﺎدي
Title: na
Designation: na
DOB: 1938
POB: Diyala, Iraq
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: na
Listed on: 27 Jun. 2003

TAi.140 Name: 1: GUL AHMAD 2: HAKIMI 3: na 4: na

Name (original script): ﻓﻞ اﺣﻤﺪ ﺣﻜﻴﻤﻰ
Title: Maulavi
Designation: Commercial Attache, Taliban Consulate General, Karachi, Pakistan
DOB: 1964
POB: a) Logar Province, Afghanistan  
b) Kabul Province, Afghanistan  
c) Logar Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
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/1474175

QDi.003 Name: 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN

Name (original script): ﺳﺎﻟﻢ أﺣﻤﺪ ﺳﺎﻟﻢ ﺣﻤﺪان
Title: na
Designation: na
DOB: 1965
POB: a) Al-Mukalla, Yemen  
b) AI-Mukala, Yemen  
c) Logar Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Yemen
Passport no: Yemen 00385937
National identification no: na
Address: a) Shari Tunis, Sana'a, Yemen (previous address)  
b) (Located in Yemen since Nov. 2008)
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1474175

QDi.068 Name: 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMDI

Name (original script): ﻋﺎدل ﺑﻦ اﻷزﻫﺮ ﺑﻦ ﻳﻮﺳﻒ ﺣﻤﺪي
Title: na
Designation: na
DOB: 14 Jul. 1970
POB: Tunis, Tunisia
Good quality a.k.a.: Adel ben al- Azhar  
Low quality a.k.a.: Zakariya
Nationality: Tunisia
Passport no: Tunisia M408665
National identification no: a) (Tunisian national identity number W334061 issued on 9 Mar. 2011)  
b) Italian Fiscal Code: BNSDLA70L14Z352B
Address: Tunisia
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1418993
SOi.010 Name: 1: OMAR 2: HAMMAMI 3: na 4: na

IQi.078 Name: 1: MAKI 2: MUSTAFA 3: HAMUDAT 4: na
Name (original script): مکی مصطفی 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: na  Address: Democratic People's Republic of Korea  Listed on: 2 Jun. 2017  Other information: Directs the activities of Korea Mining Development Corporation, the DPRK's premier arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

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

QDi.04 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
TAi.040 Name: 1: JALALUDDIN 2: HAQQANI 3: na 4: na
Name (original script): جلال الدين حقاني

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

TAi.079 Name: 1: MOHAMMAD SALIM 2: HAQQANI 3: na 4: na
Name (original script): محمد سليم حقاني

TAi.146 Name: 1: NASIRUDDIN 2: HAQQANI 3: na 4: na
Name (original script): نصير الدين حقاني
TAi.006 Name: 1: SAYYED MOHAMMED 2: HAQQANI 3: na 4: na
Name (original script): سید محمد حقانی
Title: Mullah  Designation: a) Director of Administrative Affairs under the Taliban regime  b) Head of Information and Culture in Kundahar Province under the Taliban regime  DOB: Approximately 1965  POB: Chaharbagh village, Arghandab District, Kundahar Province, Afghanistan  Good quality a.k.a.: Sayyed Mohammad Haqqani

TAi.144 Name: 1: SIRAJUDDIN 2: JALLALOUDINE 3: HAQQANI 4: na
Name (original script): سراج الدين جلال الدين حقانی
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) Srana village, Garda Saray district, Paktia province, Afghanistan  Good quality a.k.a.: a) Siraj Haqqani  b) Serajuddin Haqani  c) Siraj Haqani  d) Saraj Haqani

TAi.169 Name: 1: YAHYA 2: HAQQANI 3: na 4: na
Name (original script): يحيى حقانی
Other information: Senior Haqqani Network (HQN) (TAe.012) member. Closely involved in the group’s military, financial, and propaganda activities. Injured leg. Father’s name is Hajji Meyawar Khan (deceased). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5807173 click here

IQi.064 Name: 1: ALI 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): علی برزان ابراهیم حسن التکریتی
Other information:

IQi.083 Name: 1: AYMAN 2: SABA'WI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): ایمن سباعی ابراهیم حسن التکریتی
Other information:
IQi.085 Name: 1: BASHAR 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): بشار سعادي إبراهيم حسن التكريتي

IQi.084 Name: 1: IBRAHIM 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): إبراهيم سعادي إبراهيم حسن التكريتي

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

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

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

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

IQi.063 Name: 1: SAJA 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): سجا برزان إبراهيم حسن التكريتي
Title: na Designation: na DOB: 1 Jan. 1978 POB: Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: Geneva, Switzerland Listed on: 7 Apr. 2004 Other information:

IQi.086 Name: 1: SA’D 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): سعد سعادي إبراهيم حسن التكريتي
IQi.067 Name: 1: THORAYA 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI  
Name (original script): توبا بارزان ابراهيم حسن التكريتي  
Title: na  
Designation: 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: Iraq  
Listed on: 7 Apr. 2004  
Other information:  

IQi.081 Name: 1: YASIR 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI  
Name (original script): ياسر سباوتي ابراهيم حسن التكريتي  
Title: na  
Designation: na  
DOB: 15 May 1968  
POB: Al-Owja, Iraq  
Good quality a.k.a.: a) Yassir Sabawei Ibrahim Hasan Al-Tikriti  
b) Yasser Sabawi Ibrahim Hasan Al-Tikriti  
c) Yasir Sab’awi Ibrahim Hasan Al-Tikriti  
d) Yasir Sabawi Ibrahim Hassan Al-Tikriti  
Low quality a.k.a.: na  
Nationality: Iraq  
Passport no: na  
National identification no: na  
Address: a) Mosul, Iraq  
b) Az Zabadani, Syrian Arab Republic  
Listed on: 27 Jul. 2005  
Other information:  

QDi.378 Name: 1: MAXIME 2: HAUCHARD 3: na: 4: na  
Title: na  
Designation: na  
DOB: 17 Mar. 1992  
POB: Saint Aubin les Elbeuf, Normandy, France  
Good quality a.k.a.: na  
Low quality a.k.a.: Abou Abdallah al Faransi  
Nationality: France  
Passport no: na  
National identification no: French national identity card number 101127200129 (issued by the Sous-Préfecture of Bernay, France and expires 4 Nov. 2020)  
Address: Syrian Arab Republic (as at Sep. 2015)  
Listed on: 29 Sep. 2015  
(amended on 24 Jun. 2016)  
Other information: French foreign terrorist fighter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). French arrest warrant issued on 20 Jan. 2015 by a magistrate of the anti-terrorism division of the Prosecutor’s Office in Paris for murder in connection with a terrorist entity and participation in a terrorist criminal association. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897332  
click here  

IRi.017 Name: 1: MOHAMMAD 2: HEJAZI 3: na: 4: na  
Title: na  
Designation: a) Brigadier General  
b) Commander of Bassij resistance force  
DOB: 1959  
POB: Isfahan, Iran (Islamic Republic of)  
Good quality a.k.a.: Mohammed Hijazi  
Low quality a.k.a.: na  
Nationality: na  
Passport no: na  
National identification no: na  
Other information: [Old Reference # I.47.D.5]  

TAi.014 Name: 1: HIDAYATULLAH 2: na: 3: na: 4: na  
Name (original script): هديايت الله  
Title: na  
Designation: Deputy Minister of Civil Aviation and Tourism under the Taliban regime  
DOB: Approximately 1968  
POB: Arghandab District, Kandahar Province, Afghanistan  
Good quality a.k.a.: Abu Turab  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
click here  

TAi.071 Name: 1: NAJIBULLAH 2: HAQQANI 3: HIDAYATULLAH 4: na  
Name (original script): نجيب الله حقاني هديايت الله  
Title: Maulavi  
Designation: Deputy Minister of Finance under the Taliban regime  
DOB: 1971  
POB: Moni village, Shigal District, Kunar Province  
Good quality a.k.a.: Najibullah Haqani  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: Afghan national identification card (tazkira) number 545167 (issued in 1974)  
Address: na  
Other information: Cousin of Maulavi Noor Jalal. Grandfather’s name is Salam. Taliban member responsible for Laghman Province as of late 2010. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1493752  
click here

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### QDI.029 Name: 1: RAED 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI

<table>
<thead>
<tr>
<th>Name (original script):</th>
<th>Arabic: راشد آل ماجربمي (The Moroccan)</th>
<th>English: Rashid Al-Maghrabi (The Moroccan)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title: na</td>
<td>DOB: 30 Dec. 1968</td>
<td>Nationality: Jordan</td>
</tr>
<tr>
<td>POB: California, United States of America</td>
<td>Good quality a.k.a.:</td>
<td>United States of America</td>
</tr>
</tbody>
</table>

### CFI.012 Name: 1: ABDOULAYE 2: HISSENE 3: na 4: na

<table>
<thead>
<tr>
<th>Name (original script):</th>
<th>Arabic:</th>
<th>English:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title: na</td>
<td>DOB: 1967</td>
<td>Nationality: Central African Republic</td>
</tr>
<tr>
<td>POB: Ndele, Bamingui-Bangoran, Central African Republic</td>
<td>Good quality a.k.a.:</td>
<td>Central African Republic</td>
</tr>
<tr>
<td>Passport no:</td>
<td>Listed on: 17 May 2017</td>
<td>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 “PK5” (3rd district) neighborhood. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/6098910">https://www.interpol.int/en/notice/search/un/6098910</a></td>
</tr>
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### KPI.001 Name: 1: YUN 2: HO-JIN 3: na 4: na

<table>
<thead>
<tr>
<th>Name (original script):</th>
<th>Arabian:</th>
<th>English:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title: na</td>
<td>DOB: 13 Oct. 1944</td>
<td>Nationality: Democratic People's Republic of Korea</td>
</tr>
<tr>
<td>POB:</td>
<td>Passport no:</td>
<td>National identification no: 1: G4506013, issued in Iran (Islamic Republic of)</td>
</tr>
<tr>
<td>Address:</td>
<td>Listed on: 16 Jul. 2009</td>
<td>Other information: Director of Namchongang Trading Corporation; oversees the import of items needed for the uranium enrichment program.</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Name (original script):</th>
<th>Persian:</th>
<th>English:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title: na</td>
<td>DOB: 28 Sep. 1955</td>
<td>Nationality: Democratic People’s Republic of Korea</td>
</tr>
<tr>
<td>POB:</td>
<td>Passport no:</td>
<td>National identification no: number G4506013, issued in Iran (Islamic Republic of)</td>
</tr>
<tr>
<td>Address:</td>
<td>Listed on: 24 Mar. 2007</td>
<td>Other information: [Old Reference # I.47.C.5]</td>
</tr>
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</table>

### KPI.004 Name: 1: RI 2: HONG-SOP 3: na 4: na

<table>
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<tr>
<th>Name (original script):</th>
<th>Chinese:</th>
<th>English:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title: na</td>
<td>DOB: 1940</td>
<td>Nationality: Democratic People’s Republic of Korea</td>
</tr>
<tr>
<td>POB:</td>
<td>Passport no:</td>
<td>National identification no:</td>
</tr>
<tr>
<td>Address:</td>
<td>Listed on: 16 Jul. 2009</td>
<td>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.</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Name (original script):</th>
<th>Arabic:</th>
<th>English:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title: Maulavi</td>
<td>Designation: a) Deputy (Cultural) Minister of Information and Culture under the Taliban regime</td>
<td>Nationality: Afghanistan</td>
</tr>
<tr>
<td>b) Head of Consular Department of Ministry of Foreign Affairs under the Taliban regime</td>
<td>Passport no:</td>
<td>National identification no:</td>
</tr>
</tbody>
</table>
QDi.221 Name: 1: JAMAL 2: HOUSNI 3: na 4: na
Name (original script): جمال حسني

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

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

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

IQi.019 Name: 1: ABD-AL-TAWWAB 2: MULLAH 3: HUWAYSH 4: na
Name (original script): عبد الله ملا حويش
**KPI.042**

**Name:** CHOE Il-U

**Designation:** First Vice Director of the Workers' Party of Korea Propaganda and Agitation Department, which controls all DPRK media and is used by the government to control the public

**DOB:** 10 May 1945

**POB:** Mantong, North Pyongan Province, Democratic People's Republic of Korea

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

**Passport no:** 563410091

**National identification no.:**

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

**Listed on:** 2 Jun. 2017

**Other information:** Pak Chun Il has served as the DPRK Ambassador to Egypt and provides support to KOMID.

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**QDi.067**

**Name:** Mustafa Kamel Mustapha

**Designation:** Charge d'Affaires, Taliban Embassy, Abu Dhabi, United Arab Emirates

**DOB:** 15 Apr. 1958

**POB:** Alexandria, Egypt

**Nationality:** United Kingdom of Great Britain and Northern Ireland

**Passport no.:** 563410091

**National identification no.:**

**Address:** United States of America

**Listed on:** 24 Apr. 2002


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**QDi.395**

**Name:** Muhammad Sholeh Ibrahim

**Designation:** Charge d'Affaires, Taliban Embassy, Abu Dhabi, United Arab Emirates

**DOB:** 1958

**POB:** Siyachoy village, Panjwai District, Kandahar Province, Afghanistan

**Nationality:** Afghanistan

**Passport no.:** 563410091

**National identification no.:**

**Address:** Afghanistan


**Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Alizai tribe. 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/9943055

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**TAi.119**

**Name:** Mohammad Mohammad Mohammad

**Designation:** Charge d'Affaires, Taliban Embassy, Abu Dhabi, United Arab Emirates

**DOB:** 10 May 1945

**POB:** Siahchoy village, Panjwai District, Kandahar Province, Afghanistan

**Nationality:** Afghanistan

**Passport no.:** 563410091

**National identification no.:**

**Address:** Afghanistan


**Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Alizai tribe. 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/5039466

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**KPI.029**

**Name:** Pak Chun Il

**Designation:** Served as DPRK Ambassador to Egypt

**DOB:** 28 Jul. 1954

**POB:** 563410091

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

**Passport no.:** 563410091

**National identification no.:**

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

**Listed on:** 30 Nov. 2016

**Other information:** Pak Chun Il has served as the DPRK Ambassador to Egypt and provides support to KOMID.

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**KPI.040**

**Name:** Cho Il Woo

**Designation:** Director of the Fifth Bureau of the Reconnaissance General Bureau

**DOB:** 10 May 1945

**POB:** Musan, North Hamgyo'ng Province, Democratic People's Republic of Korea

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

**Passport no.:** 736410010

**National identification no.:**

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

**Listed on:** 2 Jun. 2017

**Other information:** Cho is believed to be in charge of overseas espionage operations and foreign intelligence collection for the Democratic People's Republic of Korea.
QDi.374 Name: 1: NUSRET 2: IMAMOVIC 3: na 4: na
Title: na  Designation: na  DOB: a) 26 Sep. 1971 b) 26 Sep. 1977 POB: na  Good quality a.k.a.: Nusret Sulejman Imamovic
Low quality a.k.a.: na  Nationality: Bosnia and Herzegovina
Passport no: a) Bosnia and Herzegovina number 349054 b) Bosnia and Herzegovina number 3490054 National identification no: na
Address: Syrian Arab Republic (location as at Sep. 2015) Listed on: 29 Feb. 2016 Other information: Believed to be fighting with Al-Nusrah Front for the People of the Levant (QDe.137) in Syrian Arab Republic and reported to be a leader in the group as of Apr. 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930702 click here

GBi.005 Name: 1: 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 AAID00435, issued on 18 Feb. 2010, issued in Guinea-Bissau (Expiration date 18 Feb. 2013) National identification no: na
Address: na  Listed on: 18 May 2012 Other information: Injai was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “António Injai was personally involved in planning and leading the mutiny of 1 April 2010, culminating with the illegal apprehension of the Prime Minister, Carlo Gomes Junior, and the then Chief of Staff of the Armed Forces, José Zamora Induta; during the 2012 electoral period, in his capacity as Chief of Staff of the Armed Forces, Injai made statements threatening to overthrow the elected authorities and to put an end to the electoral process; António Injai has been involved in the operational planning of the coup d’état of 12 April 2012. In the aftermath of the coup, the first communiqué by the “Military Command” was issued by the Armed Forces General Staff, which is led by General Injai.” Father’s name is Wasna Injai; Mother’s name is Quiritche Cofte. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5782445 click here

QDi.308 Name: 1: ZAFAR 2: IQBAL 3: na 4: na
Title: na  Designation: na  DOB: 4 Oct. 1953 POB: na  Good quality a.k.a.: a) Zaffer Iqbal b) Malik Zafar Iqbal Shehbaz c) Malik Zafar Iqbal Shahbaz d) Malik Zafar Iqbal Low quality a.k.a.: a) Zafar Iqbal Chaudhry b) Muhammad Zafar Iqbal Nationality: Pakistan

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

TAi.147 Name: 1: GUL 2: AGHA 3: ISHAJKZAI 4: na
Name (original script): کُل آغا اسحاقزی
Title: na  Designation: na  DOB: Approximately 1972 POB: Band-e Temur, Maiwand District, Kandahar Province, Afghanistan
Good quality a.k.a.: a) Mullah Gul Agha b) Mullah Gul Agha Akhund Low quality a.k.a.: a) Hidayatullah b) Haji Hidayatullah c) Hayatullah Nationality: na
Passport no: na  National identification no: na
QDi.321 Name: 1: MALIK 2: MUHAMMAD 3: ISHAQ 4: na
Name (original script): مالک محمد امیر حسین

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

CDi.003 Name: 1: GASTON 2: IYAMUREMYE 3: na 4: na
Title: Major General Designation: Official for Korea Ryonbong General Corporation DOB: na POB: na Good quality a.k.a.: Malik II-Gyu Low quality a.k.a.: na Nationality: Democratic People’s Republic of Korea Passport no: 563120235 National identification no: na Address: na Listed on: 5 Aug. 2017 Other information: Official for Korea Ryonbong General Corporation, which specializes in acquisition for DPRK’s defense industries and support to Pyongyang’s military-related sales. Its procurements also likely support the DPRK’s chemical weapons program. Gender: male.

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

KPi.051 Name: 1: RI 2: JAE IL 3: na 4: na
Title: na Designation: Vice Director of the Workers’ Party of Korea Propaganda and Agitation Department, which controls all DPRK’s media and is used by the government to control the public DOB: 1934 POB: na Good quality a.k.a.: RI Chae-II Low quality a.k.a.: na Nationality: Democratic People’s Republic of Korea Passport no: na National identification no: na Address: na Listed on: 2 Jun. 2017 Other information:
**TAi.047**

<table>
<thead>
<tr>
<th>Name</th>
<th>1: QUDRATULLAH 2: JAMAL 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>ﻗﺪرت الله ﷲ ﺟﻤﺎل</td>
</tr>
<tr>
<td>Title:</td>
<td>Maulavi</td>
</tr>
<tr>
<td>Designation:</td>
<td>Minister of Information under the Taliban regime</td>
</tr>
<tr>
<td>DOB:</td>
<td>Approximately 1963</td>
</tr>
<tr>
<td>POB:</td>
<td>Gardez, Paktia Province, Afghanistan</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>Haji Sahib</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Afghanistan</td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
</tr>
<tr>
<td>Other information:</td>
<td>Member of Taliban Supreme Council and member of Taliban Cultural Commission as at 2010. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/1427404">https://www.interpol.int/en/notice/search/un/1427404</a></td>
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**TAi.170**

<table>
<thead>
<tr>
<th>Name</th>
<th>1: SAIDULLAH 2: JAN 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>ﻦﻌﻴﺪﷲ ﺟﺎن</td>
</tr>
<tr>
<td>Title:</td>
<td>na</td>
</tr>
<tr>
<td>Designation:</td>
<td>na</td>
</tr>
<tr>
<td>DOB:</td>
<td>1982</td>
</tr>
<tr>
<td>POB:</td>
<td>Giyan District, Paktika Province, Afghanistan</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>Abid Khan</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Nationality:</td>
<td>na</td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>Listed on: 31 Jul. 2014</td>
</tr>
<tr>
<td>Other information:</td>
<td>Senior member of the Haqqani Network (HQN) (TE.H.12.12.) as of 2013. Provided critical facilitation support to drivers and vehicles transporting HQN ammunition. Also involved in the group’s recruiting efforts as of 2011. Father’s name is Bakhta Jan. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/5807179">https://www.interpol.int/en/notice/search/un/5807179</a></td>
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**KPi.055**

<table>
<thead>
<tr>
<th>Name</th>
<th>1: HAN  2: JANG SU  3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>Chief Representative of the Foreign Trade Bank</td>
</tr>
<tr>
<td>Designation:</td>
<td>Minister of Atomic Energy Industry since April 2014.</td>
</tr>
<tr>
<td>DOB:</td>
<td>1938</td>
</tr>
<tr>
<td>POB:</td>
<td>na</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>Ri Che-son</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Democratic People's Republic of Korea</td>
</tr>
<tr>
<td>Passport no:</td>
<td>563410081</td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
</tr>
<tr>
<td>Other information:</td>
<td>Gender: male</td>
</tr>
</tbody>
</table>

**QDi.099**

<table>
<thead>
<tr>
<th>Name</th>
<th>1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: JARRAYA</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>خﻠﻴﻞ ﺑﻦ ﺑﻬﻤﺪ ﺑﻦ ﻣﺤﻤﺪ ﺟﺮاﻳﺔ</td>
</tr>
<tr>
<td>Title:</td>
<td>na</td>
</tr>
<tr>
<td>Designation:</td>
<td>na</td>
</tr>
<tr>
<td>DOB:</td>
<td>8 Feb. 1969</td>
</tr>
<tr>
<td>POB:</td>
<td>Sfax, Tunisia</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>a) Amro b) Omar c) Amrou d) Amr</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Tunisia</td>
</tr>
<tr>
<td>Passport no:</td>
<td>Tunisian number K989895, issued on 26 Jul. 1995, issued in Genoa, Italy (expired on 25 Jul. 2000)</td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
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</table>

**KPi.027**

<table>
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<tr>
<th>Name</th>
<th>1: RYU  2: JIN  3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>KOMID Representative in Syria</td>
</tr>
<tr>
<td>Designation:</td>
<td>Minister of Atomic Energy Industry since April 2014.</td>
</tr>
<tr>
<td>DOB:</td>
<td>7 Aug. 1965</td>
</tr>
<tr>
<td>POB:</td>
<td>na</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>Ri Che-son</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Democratic People's Republic of Korea</td>
</tr>
<tr>
<td>Passport no:</td>
<td>563410081</td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>Listed on: 2 Mar. 2016</td>
</tr>
<tr>
<td>Other information:</td>
<td>Minister of Atomic Energy Industry since April 2014. Former Director of the General Bureau of Atomic Energy (GBAE), chief agency directing DPRK's nuclear program; facilitated several nuclear endeavors including GBAE's management of Yongbyon Nuclear Research Center and Namchongang Trading Corporation.</td>
</tr>
</tbody>
</table>
SSi.001 Name: 1: GABRIEL 2: JOK RIAK 3: na 4: na
Title: Lieutenant General  Designation: Sudan People’s Liberation Army's (SPLA) Sector One Commander  DOB: 1966  POB: Bor, Sudan/South Sudan  Good quality a.k.a.: a) Gabriel Jok b) Jok Riak c) Jock Riak Low quality a.k.a.: na  Nationality: South Sudan  Passport no.: na  National identification no.: na  Address: a) Unity State, South Sudan b) Wau, Western Bahr El Ghazal, South Sudan  Listed on: 1 Jul. 2015  Other information: Has commanded SPLA Sector One, which operates primarily within Unity State, since January 2013. In his position as the SPLA Sector One commander, he has expanded or extended the conflict in South Sudan through breaches of the Cessation of Hostilities Agreements. The SPLA is a South Sudanese military entity that has engaged in actions that have extended the conflict in South Sudan, including breaches of the January 2014 Cessation of Hostilities Agreement and the May 9, 2014 Agreement to Resolve the Crisis in South Sudan, which was a re-commitment to the CoHA and has obstructed the activities of IGAD’s Monitoring and Verification Mechanism. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5879060  click here

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

QDi.394 Name: 1: SALLY-ANNE 2: FRANCES 3: JONES 4: na

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

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

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

TAi.137 Name: 1: RAHMATULLAH 2: KAKAZADA 3: na 4: na
Name (original script): ﷲ ﮐﺎﮐﺎ زاده
Title: a) Maulavi  b) Mullah  Designation: Consul General, Taliban Consulate General, Karachi, Pakistan  DOB: 1968  POB: Zurmat District, Paktia Province, Afghanistan  Good quality a.k.a.: a) Rehmatullah  b) Kakazada

CDi.005 Name: 1: JÉRÔME 2: KAKWAVU BUKANDE 3: na 4: na
Title: na  Designation: na  DOB: na  POB: Goma, Democratic Republic of the Congo  Good quality a.k.a.: Jérôme Kakwavu  Low quality a.k.a.: Commandant Jérôme  Nationality: Democratic Republic of the Congo

QDi.072 Name: 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN
Name (original script): اﻟﻤﻬﺪي ﺑﻦ ﻣﺤﻤﺪ ﺑﻦ ﻣﺤﻤﺪ ﻛﻤﻮن
Title: na  Designation: na  DOB: 3 Apr. 1968  POB: Tunis, Tunisia  Good quality a.k.a.: na  Low quality a.k.a.: Salmane

QDi.302 Name: 1: MEVLÜT 2: KAR 3: na 4: na
Title: na  Designation: na  DOB: 25 Dec. 1978  POB: Ludwigshafen, Germany  Good quality a.k.a.: Mevluet Kar
Low quality a.k.a.: a) Abu Obaidah  b) Obeidah Al Turki  c) Al-Turki  d) At Turki Kyosev  e) Yanal Yusov  f) Abu Udejf el-Turki  g) Abu Obedj el-Turki  h) Abdurrahman Almanci
QDi.135 Name: 1: DAWOOD 2: IBRAHIM 3: KASKAR 4: na

CDi.006 Name: 1: GERMAIN 2: KATANGA 3: na: na
Title: na  Designation: na  DOB: 28 Apr. 1978 POB: Mambasa, Ituri Province, Democratic Republic of the Congo Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic Republic of the Congo Passport no: na National identification no: na Address: Democratic Republic of the Congo (in prison) Listed on: 1 Nov. 2005 (amended on 13 Oct. 2016) Other information: Appointed General in the FARC 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: na

TAi.025 Name: 1: ABDUL RAUF 2: KHADEM 3: na: na
Name (original script): عبدالله خادم
<table>
<thead>
<tr>
<th>Name (Res. List)</th>
<th>Name (original script)</th>
<th>Title</th>
<th>Nationality</th>
<th>Passport no</th>
<th>National identification no</th>
<th>DOB</th>
<th>Address</th>
<th>Other information</th>
</tr>
</thead>
<tbody>
<tr>
<td>SOI.005</td>
<td>1: FUAD 2: MOHAMED 3: KHALAF 4: na</td>
<td></td>
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<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>QDi.306</td>
<td>1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN</td>
<td>مصطفى حجي محمد خان</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TAi.064</td>
<td>1: EZATULLAH 2: HAQANI 3: KHAN SAYYID 4: na</td>
<td>عزت الله حقاني خان سید</td>
<td>Deputy Minister of Planning under the Taliban regime</td>
<td>Afghanistan</td>
<td></td>
<td>Approximately 1957</td>
<td></td>
<td></td>
</tr>
<tr>
<td>QDi.336</td>
<td>1: ANAS 2: HASAN 3: KHATTAB 4: na</td>
<td></td>
<td></td>
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</tr>
</tbody>
</table>

Page 75 of 166
TAi.163 Name: 1: KHAIRULLAH 2: BARAKZAI 3: KHUDAI NAZAR 4: na

Name (original script): خیرالله بارکزی خدادان نظر

Title: Haji  
Designation: na  
DOB: 1965  
POB: a) Zumbaleh village, Nahr-e Saraj District, Helmand Province, Afghanistan  
b) Qilla Abdullah, Baluchistan Province, Pakistan  
c) Mirmadaw village, Gereshk District, Helmand Province, Afghanistan  
Good quality a.k.a.:  a) Haji Khairullah  
b) Haji Khair Ullah  
c) Haji Kheirullah  
d) Haji Karimullah  
e) Haji Khair Mohammad  
Low quality a.k.a.:  na  
Nationality: na  
Passport no: number BP4199631, issued in Pakistan (expires on 25 Jun. 2014, officially cancelled as of 2013)  
National identification no:  a) Pakistani national identification card (tazkira) number 5440005229635, issued in Pakistan (officially cancelled as of 2013)  
Address:  a) Abdul Manan Chowk, Pashtunabad, Quetta, Baluchistan Province, Pakistan  
Other information: Co-owner of Haji Khairullah Haji Sattar Money Exchange (TAe.010) and associated also with Abdul Satar Abdul Manan (TAi.162). Belongs to Barakzai tribe. Father's name is Haji Khudai Nazar. Alternative father's name is Nazar Mohammad. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4722167  

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

Name (original script): محمد قاسم میر ولی خداداد

Title: Haji  
Designation: na  
DOB: Between 1975 and 1976  
POB: a) Minar village, Garmser District, Helmand Province, Afghanistan  
b) Darweshan Village, Garmser District, Helmand Province  
Good quality a.k.a.:  a) Muhammad Qasim  
b) Abdul Salam  
Low quality a.k.a.:  na  
Nationality: Afghanistan  
Passport no: na  
National identification no:  a) Afghan national identification card (tazkira) number 57388 (issued in Lashkar Gah District, Helmand Province, Afghanistan)  
b) Residential card number 665 (Ayno Maina, Kandahar Province, Afghanistan)  
Address:  a) Wesh, Spin Boldak District, Kandahar Province, Afghanistan  
b) Safaar Bazaar, Garmser District, Helmand Province, Afghanistan  
c) Room number 33, 5th Floor Sarafi Market, Kandahar City, Kandahar Province, Afghanistan  
Listed on: 21 Nov. 2012 (amended on 22 Apr. 2013)  

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

Name (original script): محمد نعیم بریخ خداداد

Title: Mullah  
Designation: Deputy Minister of Civil Aviation under the Taliban regime  
DOB: Approximately 1975  
POB: a) Lakh village, Hazarjuft Area, Garmser District, Helmand Province, Afghanistan  
b) Laki village, Garmser District, Helmand Province, Afghanistan  
c) Lakari village, Garmser District, Helmand Province, Afghanistan  
d) Darvishan, Garmser District, Helmand Province, Afghanistan  
Good quality a.k.a.:  a) Mullah Naeem Barech  
b) Mullah Naeem Baraich  
c) Mullah Naimullah  
d) Mullah Naim Bareh  
e) Mohammad Naim (previously listed as)  
f) Mullah Naim Barich  
g) Mullah Naim Barech  
h) Mullah Naim Barech Akhund  
i) Mullah Naeem Baric  
j) Naim Berich  
k) Haji Gul Mohammed Naim Barich  
l) Gul Mohammad  
m) Haji Ghul Mohammad  
n) Gul Mohammad Kamran  
o) Mawlawi Gul Mohammad  
Low quality a.k.a.:  Spen Zrae  
Nationality: Afghanistan  
Passport no: na  
National identification no:  na  
Address: na  
Other information: Member of the Taliban Military Commission as at mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Barich tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4665674  

Page 76 of 166
QDi.340 Name: 1: EMILIE 2: EDWIGE 3: KONIG 4: na

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

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

CFi.011 Name: 1: SALIM 2: KONY 3: na 4: na
Title: na Designation: Deputy, Lord’s Resistance Army DOB: a) 1992 b) 1991 c) 1993 POB: na Good quality a.k.a.: a) Salim Saleh Kony b) Salim Saleh c) Salim Ogaro d) Okolu Salim e) Salim Saleh Obol Ogaro Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: a) Kafia Kingi, (a territory on the border of Sudan and South Sudan whose final status has yet to be determined) b) Central African Republic Listed on: 23 Aug. 2016 Other information: Salim Kony is a deputy in the Lord’s Resistance Army (LRA) (CFe.002), a designated entity and the son of LRA leader Joseph Kony (CFi.009), a designated individual. Salim was incorporated into the LRA’s leadership hierarchy in 2010. He is part of a group of senior LRA officers who are based with Joseph Kony. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5971058
QDi.408 Name: 1: ALEXANDA 2: AMON 3: KOTEY 4: na

KPi.015 Name: 1: RASHID 2: TAN 3: KATHIM 4: na

KPi.009 Name: 1: HYON 2: KWANG IL 3: na 4: na
Title: na  Designation: Department for Scientific Development at the National Aerospace Development Administration DOB: 27 May 1961 POB: na Good quality a.k.a.: Hyon Gwang Il Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 2 Mar. 2016 Other information: Kim Kwang-il is a Tanchon Commercial Bank (TCB) official. In this capacity, he has facilitated transactions for TCB and the Korea Mining Development Trading Corporation (KOMID). Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons. KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

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

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

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

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

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

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

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

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

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

QDi.155 Name: 1: DJAMEL 2: LOUNICI 3: na 4: na
Name (original script): ﻣﺠﺎل ﻝﻮﻨﻴﺴﻲ
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 Birouh. 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 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en_notice/search/un/1522921

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

IQi.024 Name: 1: TAHA 2: MUHYI-AL-DIN 3: MA’RUF 4: na
Name (original script): ﻣﻄﻠﺐ ﻣﺤﻲ ﻣﺮوﻓ
Title: na Designation: na
DOB: 1924 POB: Sulaymaniyyah, Iraq
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: na
Listed on: 27 Jun. 2003
Other information:
Res. List

TAi.102 Name: 1: ZIA-UR-RAHMAN 2: MADANI 3: na 4: na
Name (original script): ضياء الرحمن مدنى
Title: Maulavi  Designation: Governor of Logar Province under the Taliban regime  DOB: Approximately 1960
POB: a) Paliran village, Namakab District, Takhar Province, Afghanistan b) Taluqan City, Takhar Province, Afghanistan  Good quality a.k.a.: a) Ziaurrahman Madani b) Zia u Rahman Madani c) Madani Saheb d) Diya’ al-Rahman Madani  Low quality a.k.a.: na
Nationality: Afghanistan  Passport no: na
National identification no: na
Address: na
Other information: Involved in drug trafficking. Taliban member responsible for military affairs in Takhar province, Afghanistan, as of May 2007. Facilitated fund raising in the Gulf on behalf of the Taliban since 2003. Also facilitated meetings between Taliban officials and wealthy supporters and arranged for more than a dozen individuals to travel to Kabul, Afghanistan, for suicide attacks. Believed to be in the Gulf region. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1494026

IQi.075 Name: 1: ASIL 2: SAMI 3: MOHAMMAD 4: MAHDI TABRAH
Name (original script): أصل سامي محمدي طبره
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: na
Listed on: 2 Jun. 2004
Other information:

SOi.006 Name: 1: BASHIR 2: MOHAMED 3: MAHMOUD 4: na
Title: na  Designation: na  DOB: a) 1979 b) 1980 c) 1981 d) 1982
POB: na  Good quality a.k.a.: a) Bashir Mohamed Mahmoud b) Bashir Mahmoud Mohammed c) Bashir Mohamed Mohamud d) Bashir Mohamed Mohamoud
e) Bashir Yare f) Bashir Qorgab g) Gure Gap h) "Abu Muscab" i) "Qorgab"  Low quality a.k.a.: na
Nationality: Somalia
Passport no: na
National identification no: na
Address: Mogadishu, Somalia
Listed on: 12 Apr. 2010
Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5774965

IQi.052 Name: 1: ADIL 2: ABDALLAH 3: MAHDI 4: na
Name (original script): عادل عبد الله مهدي
Title: na  Designation: na  DOB: 1945
POB: al-Dur  Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: na
Listed on: 27 Jun. 2003
Other information:

QDi.356 Name: 1: AQSA 2: MAHMOOD 3: na 4: na
Title: na  Designation: na  DOB: 11 May 1994
POB: Glasgow, Scotland, United Kingdom of Great Britain and Northern Ireland  Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: United Kingdom of Great Britain and Northern Ireland
National identification no: na
Address: a) Syrian Arab Republic (as of Nov. 2013) b) United Kingdom of Great Britain and Northern Ireland (previous address)
Listed on: 28 Sep. 2015
Other information: Recruiter for Islamic State in Iraq and the Levant, listed as Al-Qaeda in Iraq (QDe.115), in the Syrian Arab Republic, and a key figure in the the Al-Khanssaa brigade, a female ISIL brigade established in Al-Raqqa to enforce ISIL’s interpretation of Sharia law. Sex: female. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897334

CDi.008 Name: 1: SULTANI 2: MAKENGA 3: na 4: na
Title: na  Designation: na  DOB: 25 Dec. 1973
POB: Rutshuru, Democratic Republic of the Congo  Good quality a.k.a.: a) MAKENGA, Colonel SULTANI b) MAKENGA, EMMANUEL SULTANI
Low quality a.k.a.: na
Nationality: Democratic Republic of the Congo
Passport no: na
National identification no: na
Address: na
Listed on: 12 Nov. 2012
Other information: A military leader of the Mouvement du 23 Mars (M23) group operating in the Democratic Republic of the Congo. In Uganda as of late 2014.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5272833
Res. List

IRe.022 Name: 1: NASER 2: MALEKI 3: na 4: na
Title: na Designation: a) Head of Shahid Hemmat Industrial Group (SHIG), which is designated under resolution 1737 (2006) for its role in Iran's ballistic missile programme (designated under IRe.067). b) MODAFL official overseeing work on the Shahab-3 ballistic missile programme, Iran's long range ballistic missile currently in service.
DOB: 1960 POB: na
Good quality a.k.a.: na
Low quality a.k.a.: na

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 Chanoung Yol d) Marial Chinoum Low quality a.k.a.: na Nationality: South Sudan Passport no: R00005943, South Sudan National identification no: na Address: na Listed on: 1 Jul. 2015 Other information: His Presidential Guard led the slaughter of Nuer civilians in and around Juba, many who were buried in mass graves. One such grave was purported to contain 200-300 civilians. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/7268467 click here

TAi.007 Name: 1: ABDUL LATIF 2: MANSUR 3: na 4: na
TAi.068 Name: 1: MOHAMMADULLAH 2: MATI 3: na 4: na
   Name (original script): محمد الله مطيع
   Title: Maulavi  Designation: Minister of Public Works under the Taliban regime  DOB: Approximately 1961  POB: Arghandab District, Kandahar Province, Afghanistan  Good quality a.k.a.: Mawlawi Nanai  Low quality a.k.a.: na

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

TAi.020 Name: 1: MATIULLAH 2: na 3: na 4: na
   Name (original script): ﷲ مﻄﻴﻊ

LYi.008 Name: 1: MATUQ 2: MOHAMMED 3: MATUQ 4: na

SDi.004 Name: 1: JIBRIL 2: ABDULKARIM 3: IBRAHIM 4: MAYU
TAi.135 Name: 1: ABDUL QUDDUS 2: MAZHARI 3: na 4: na
Name (original script): عبد القودوس مظهري
Title: Maulavi  Designation: Education Attache, Taliban Consulate General, Peshawar, Pakistan  DOB: 1970
POB: Kunduz Province, Afghanistan  Good quality a.k.a.: Akhtar Mohammad Maz-hari (previously listed as)
Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: Afghan passport number SE 012820, issued on 4 Nov. 2000  National identification no: na  Address: Kushal Khan Mena, District Number 5, Kabul, Afghanistan

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

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

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

TAi.078 Name: 1: MOHAMMAD WALI 2: MOHAMMAD EWAZ 3: na 4: na
Name (original script): محمد ولي محمد عوض
TAi.122 Name: 1: ABDUL KABIR 2: MOHAMMAD JAN

Name (original script): 

Title: Maulavi Designation: a) Second Deputy, Economic Affairs, Council of Ministers under the Taliban regime b) Governor of Nangarhar Province under the Taliban regime c) Head of Eastern Zone under the Taliban regime

DOB: Approximately 1963 POB: Pul-e-Khumri or Baghlan Jadid District, Baghlan Province, Afghanistan

Good quality a.k.a.: A. Kabir
Low quality a.k.a.: na


TAi.141 Name: 1: ABDULLAH 2: HAMAD 3: MOHAMMAD KARIM

Designation: a) First Secretary, Taliban Embassy, Riyadh, Saudi Arabia b) Commercial Attache, Taliban Embassy, Abu Dhabi, United Arab Emirates

DOB: Between 1940 and 1941 POB: Siyachoy village, Panjwai District, Kandahar Province, Afghanistan

Good quality a.k.a.: na Low quality a.k.a.: na


TAi.003 Name: 1: ABDUL KABIR 2: MOHAMMAD JAN

Name (original script): 

Title: Maulavi

Designation: a) Second Deputy, Economic Affairs, Council of Ministers under the Taliban regime b) Governor of Nangarhar Province under the Taliban regime c) Head of Eastern Zone under the Taliban regime

DOB: Approximately 1963 POB: Pul-e-Khumri or Baghlan Jadid District, Baghlan Province, Afghanistan

Good quality a.k.a.: A. Kabir
Low quality a.k.a.: na


TAi.126 Name: 1: MOHAMMAD 2: SARWAR 3: SIDIQMAL 4: MOHAMMAD MASOOD

Designation: a) Second Deputy, Economic Affairs, Council of Ministers under the Taliban regime b) Governor of Nangarhar Province under the Taliban regime c) Head of Eastern Zone under the Taliban regime

DOB: Approximately 1963 POB: Jani Khel District, Paktia Province, Afghanistan

Good quality a.k.a.: Mohammad Sarwar Siddiqmal (previously listed as) Low quality a.k.a.: na


Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Baloch ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1446048 click here

TAi.052 Name: 1: MOHAMMAD YAOQB 2: na 3: na 4: na

Designation: a) Second Deputy, Economic Affairs, Council of Ministers under the Taliban regime b) Governor of Nangarhar Province under the Taliban regime c) Head of Eastern Zone under the Taliban regime

DOB: Approximately 1966 POB: a) Shahjoi District, Zabul Province, Afghanistan b) Janda District, Ghazni Province, Afghanistan

Good quality a.k.a.: na Low quality a.k.a.: na


Other information: Member of Taliban Cultural Commission. Directs a Taliban "front" and coordinates all military activities of Taliban forces in Maiwand District, Kandahar Province, Afghanistan as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Kharoti (Taraki) tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5741615 click here
TAi.099 Name: 1: MOHAMMAD SHAFIQ 2: MOHAMMADI 3: na 4: na
Name (original script): محمد شفیق محمدی

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

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

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

QDi.147 Name: 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na
Name (original script): محمد أمين مصطفى

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**TAi.026**

**Name:** AMIR KHAN

**Designation:** a) Minister of Education under the Taliban regime

**DOB:** Approximately 1968

**POB:** a) Shinkalai village, Nad-e-Ali District, Helmand Province, Afghanistan

**Nationality:** Afghanistan

**Passport no:**

**National identification no:**

**Address:**

**Low quality a.k.a.:** Amir Khan Muttaqi

**Nationality:** Afghanistan

**Passport no:**

**National identification no:**

**Address:**

**Low quality a.k.a.:** Abdul Haq son of M. Anwar Khan (عبد الحق ولد محمد أنور خان) (Afghan passport number OA462456, issued on 31 Jan. 2012 (11-11-1390) by the Afghan Consulate General in Peshawar, Pakistan)

**Nationality:** Afghanistan

**Passport no:** Afghanistan OA462456, issued on 31 Jan. 2012 (issued under the name of Abdul Haq)

**National identification no:**

**Address:**

**Low quality a.k.a.:** Mullah Abdul Haq

**Nationality:** Afghanistan

**Passport no:**

**National identification no:**

**Address:**

**Low quality a.k.a.:** Mullah Abdul Haq

Title: Mullah Designation: a) Minister of Education under the Taliban regime b) Taliban representative in UN-led talks under the Taliban regime

**DOB:** Approximately 1968

**POB:** a) Zurmat District, Paktia Province, Afghanistan

b) Shin Kalai village, Nad-e-Ali District, Helmand Province, Afghanistan

**Good quality a.k.a.:** Amir Khan Muttaqi

**Nationality:** Afghanistan

**Passport no:**

**National identification no:**

**Address:**

**Other information:** Member of the Taliban Supreme Council as of June 2007. Believed to be in Afghanistan/Pakistan border area. Belongs to Sulaimankhel tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427382

**QDI.129**

**Name:** DJAMEL 2: MOUSTFA 3: na: na

**Designation:**

**DOB:** 28 Sep. 1973

**POB:** Tiaret, Algeria

**Good quality a.k.a.:** a) Kalad Belkasam

b) Mostafa Djamel born 31 Dec. 1979 in Maskara, Algeria
c) Mostafa Djamel born 26 Sep. 1973 in Mahdia, Algeria
d) Mustafa Djamel born 31 Dec. 1979 in Mascara, Algeria
g) Belkasam Kalad born 26 Aug. 1973 in Algiers, Algeria
h) Damel Mostafa born 31 Dec. 1979 in Algiers, Algeria
i) Djamel Mostafa born 31 Dec. 1979 in Maskara, Algeria
j) Djamal Mostafa born 10 Jun. 1982
k) Djamel Mostafa born 31 Dec. 1979 in Maskara, Algeria
l) Djamel Mostafa born 31 Dec. 1979 in Algiers, Algeria
m) Fjamel Moustfa born 28 Sep. 1973 in Tiaret, Algeria
n) Djamel Mustafa born 31 Dec. 1979
o) Ali Barkani born 22 Aug. 1973 in Morocco
p) Djamel Mustafa born 31 Dec. 1979 in Mascara, Algeria

**Nationality:** Algeria

**Passport no:**

**National identification no:**

**Address:**

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

**Nationality:** Algeria

**Passport no:**

**National identification no:**

**Address:**

**Other information:** Father's name is Djelali Moustfa. Mother's name is Kadeja Mansore. Deported from Germany to Algeria in Sep. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009.

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427418

**CDI.011**

**Name:** IRUTA DOUGLAS 2: MPAMO 3: na: na

**Designation:**

**DOB:** a) 28 Dec. 1965

b) 29 Dec. 1965

**POB:** a) Bashali, Masisi, Democratic Republic of the Congo

b) Goma, Democratic Republic of the Congo

c) Uvira, Democratic Republic of the Congo

**Good quality a.k.a.:** Douglas Iruta Mpamo

**Nationality:** Democratic Republic of the Congo

**Passport no:**

**National identification no:**

**Address:**

**Other information:** No known occupation since two of the planes managed by Great Lakes Business Company (GLBC) crashed. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5272813
QDi.238 Name: 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI  
Name (original script): مبارك مشخص ستان مبارك البذالي  
Title: na  
Designation: na  
DOB: 1 Oct. 1961  
POB: Kuwait  
Good quality a.k.a.: a) Mubarak Mishkhis Sanad Al-Bathali  
b) Mubarak Mishkhis Sanad Al-Badhalhi  
c) Mubarak Al-Bathali  
d) Mubarak Mishkhas Sanad Al-Bathali  
e) Mubarak Mishkhas Sanad Al-Bazali  
f) Mobarak Meshkhas Sanad Al-Bthalyi  
Low quality a.k.a.: Abu Abdulrahman  
Nationality: Kuwait  
Passport no: a) Kuwait number 101856740, issued on 12 May 2005 (and expired on 11 May 2007)  
b) Kuwait number 002955916  
Address: Al-Salibeckhat area, Kuwait (residence as at Mar. 2009)  
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1518768  

CDi.012 Name: 1: SYLVESTRE 2: MUDACUMURA 3: na 4: na  
Title: na  
Designation: a) FDLR-FOCA Commander  
b) FDLR-FOCA Lieutenant General  
DOB: 1954  
POB: Cellule Ferege, Gatumba sector, Kibilia commune, Gisenyi prefecture, Rwanda  
Good quality a.k.a.: a) Mupenzi Bernard  
b) General Major Mupenzi  
c) General Mudacumura  
Low quality a.k.a.: a) Pharaoh  
b) Radja  
Nationality: Rwanda  
Passport no: na  
Address: North Kivu Province, Democratic Republic of the Congo (as of June 2016)  
Other information: The International Criminal Court issued an arrest warrant for Mudacumura on 12 July 2012 for nine counts of war crimes, including attacking civilians, murder, mutilation, cruel treatment, rape, torture, destruction of property, pillaging and outrages against personal dignity, allegedly committed between 2009 and 2010 in the DRC.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5270747  

CDi.013 Name: 1: LEODOMIR 2: MUGARAGU 3: na 4: na  
Title: na  
Designation: a) FDLR-FOCA Commander  
b) FDLR-FOCA Lieutenant General  
DOB: 1954  
POB: Kigali, Rwanda  
Address: Rushashi, Northern Province, Rwanda  
Good quality a.k.a.: a) Manzi Leon  
b) Leo Manzi  
Low quality a.k.a.: na  
Nationality: Rwanda  
Passport no: na  
Address: FDLR HQ at Kikoma forest, Bogoyi, Walikale, North Kivu, Democratic Republic of the Congo (as of June 2011.)  
Listed on: 1 Dec. 2010  
Other information: FDLR-FOCA Chief of Staff, in charge of administration.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427415  

TAi.016 Name: 1: ALLAH DAD 2: TAYEB 3: WALI 4: MUHAMMAD  
Name (original script): الله داد طیب ولی محمد  
Title: a) Mullah  
b) Haji  
Designation: Deputy Minister of Communication under the Taliban regime  
DOB: Approximately 1963  
POB: a) Ghorak District, Kandahar Province, Afghanistan  
b) Nesh District, Uruzgan Province, Afghanistan  
Good quality a.k.a.: a) Allah Dad Tayyab  
b) Allah Dad Tabeeb  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
Address: na  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427415  

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

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Title: Maulavi  
Designation: a) Deputy Minister of Haj and Religious Affairs under the Taliban regime  
DOB: 1965  
POB: Gawargan village, Pul-e-Khumri District, Baghlan Province, Afghanistan  
Good quality a.k.a.: Moslim Haqani  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  

Title: na  
Designation: na  
DOB: na  
POB: na  
Nationality: na  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 29 Sep. 2015  
Other information: Kosovar Albanian terrorist fighter in Syrian Arab Republic and unit leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by INTERPOL. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5896179 click here

Title: na  
Designation: na  
DOB: na  
POB: na  
Nationality: na  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 29 Jun. 2009  
Other information: Associated with Lashkar-e-Tayyiba (QDe.118). In detention as at June 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5896179 click here

Title: na  
Designation: na  
DOB: na  
POB: na  
Nationality: na  
Passport no: na  
National identification no: na  
Address: na  
Other information: Became acting FDLR-FOCA Deputy Commander in 2014. Captured in Goma, DRC by Congolese security services in early May 2016 and transferred to Kinshasa. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1578066 click here

Title: na  
Designation: na  
DOB: na  
POB: na  
Nationality: na  
Passport no: na  
National identification no: na  
Address: na  
Other information: Arrested in April 2015 in Tanzania and extradited to Uganda in July 2015. As of September 2016, Mukulu is reportedly being held in a police detention cell awaiting his trial for war crimes and grave breaches of the Geneva Conventions under Ugandan Law. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5270670 click here

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

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

QDI.120 Name: 1: ABDUL HAKIM 2: MURAD 3: na 4: na
Name (original script): عبد الحكم 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: 1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI
Name (original script): علي السيد محمد مصطفى بكري
**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  
**Passport no:** United Kingdom of Great Britain and Northern Ireland 516088643, issued on 7 Jan. 2014 (expires on 7 Jan. 2024)  
**National identification no:** na  
**Address:** na  
**Listed on:** 30 Sep. 2015  
**Other information:** Foreign terrorist fighter with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Wanted by the authorities of the United Kingdom. Physical description: 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/5897335 click here

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

**Title:** na  
**Designation:** na  
**DOB:** 29 Apr. 1994  
**POB:** Heath, Cardiff, United Kingdom of Great Britain and Northern Ireland  
**Good quality a.k.a.:** Naasir Muthana  
**Low quality a.k.a.:** a) Abdul Muthana  
**Abu Muthana**  
**Abu Al-Yemeni Muthana**  
**d) Abu Muthanna**  
**Nationality:** United Kingdom of Great Britain and Northern Ireland  
**Passport no:** United Kingdom of Great Britain and Northern Ireland 210804241, issued on 27 Jul. 2010 (expires on 27 Jul. 2020)  
**National identification no:** na  
**Address:** a) Syrian Arab Republic (as at Feb. 2014)  
**b) United Kingdom of Great Britain and Northern Ireland (previous address)**  
**Listed on:** 28 Sep. 2015  
**Other information:** Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Wanted by the authorities of the United Kingdom. Physical description: 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/5897336 click here

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

**Title:** na  
**Designation:** Tanchon Commercial Bank Representative in Syria  
**DOB:** 18 Oct. 1976  
**POB:** na  
**Good quality a.k.a.:** a) Cho’n Myo’ng-kuk  
**b) Jon Yong Sang**  
**DOB:** 25 Aug. 1976  
**POB:** Heath, Cardiff, United Kingdom of Great Britain and Northern Ireland  
**Nationality:** Democratic People's Republic of Korea  
**Passport no:** 4721202031 (Expires 21 Feb. 2017)  
**National identification no:** na  
**Address:** na  
**Listed on:** 2 Mar. 2016 (amended on 5 Aug. 2017)  
**Other information:** Pursuant to Resolution 2371(2017) the Security Council added the following information: New AKA: Jon Yong Sang with date of birth 25 August 1976 and diplomatic passport number 836110035, which expires on 1 January 2020.

**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:** 19 Feb. 1968  
**POB:** na  
**Good quality a.k.a.:** Jang Myong-Jin  
**Low quality a.k.a.:** na  
**Nationality:** Democratic People's Republic of Korea  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 22 Jan. 2013  
**Other information:** General Manager of the Sohae Satellite Launching Station and head of launch center at which the 13 April and 12 December 2012 launches took place.

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

**Title:** na  
**Designation:** na  
**DOB:** 15 Jan. 1970  
**POB:** Grozny, Chechen Republic, Russian Federation  
**Good quality a.k.a.:** a) Zurab Iraklievich Margoshvili  
**b) Murad Akhmedovich Madayev**  
**c) Lova Madayev**  
**d) Abu-Muslim Al-Shishani**  
**Low quality a.k.a.:** a) Muslim  
**b) Lava**  
**c) John**  
**d) George**  
**e) Arthur**  
**f) Sedoy**  
**Nationality:** a) Russian Federation  
**b) Georgia**  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 20 Jul. 2017  
**Other information:** Associated with Jabhat al-Nusra, listed as Al-Nusra Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6116583 click here
GBI.006 Name: 1: TCHIPA 2: NA BIDON 3: na 4: na

GBI.007 Name: 1: TCHAM 2: NA MAN 3: na 4: na
Title: na Designation: a) Lieutenant-colonel b) Head of the Armed Forces Military Hospital  DOB: 27 Feb. 1953  POB: na Good quality a.k.a.: na Low quality a.k.a.: na  Nationality: Guinea-Bissau  Passport no: number SA0002264, issued on 24 Jul. 2006, issued in Guinea-Bissau (Expiration date 23 Jul. 2009)  National identification no: na  Address: na Listed on: 18 Jul. 2012  Other information: Na Man was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the “Military Command” which has assumed responsibility for the coup d’état of 12 April 2012.” Also a member of the Military High Command (highest hierarchy of the Bissau-Guinean Armed Forces).” Father’s name is Biute Namam; 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

GBI.008 Name: 1: ESTÊVÃO 2: NA MENA 3: na 4: na
Title: na Designation: Inspector-General of the Armed Forces  DOB: 7 Mar. 1956  POB: na Good quality a.k.a.: na Low quality a.k.a.: na  Nationality: Guinea-Bissau  Passport no: na  National identification no: na  Address: na Listed on: 18 May 2012  Other information: Na Mena was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the “Military Command” which has assumed responsibility for the coup d’etat of 12 April 2012.” INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5782446 click here

QDI.280 Name: 1: TAYEB 2: NAIL 3: na 4: na
Name (original script):  ﺍﻟﻄﻴﺐ ﻧﺎﻳﻞ

KPI.061 Name: 1: KIM 2: NAM UNG 3: na 4: na
Title: na Designation: Representative for Ilsim International Bank  DOB: na  POB: na Good quality a.k.a.: na Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: 654110043  National identification no: na  Address: na Listed on: 5 Aug. 2017  Other information: Representative for Ilsim International Bank, which is affiliated with the DPRK military and has a close relationship with the Korea Kwangson Banking Corporation. Ilsim International Bank has attempted to evade United Nations sanctions.

IRI.026 Name: 1: MOHAMMAD REZA 2: NAQDI 3: na 4: na
GBi.009 Name: 1: DABA 2: NAUALNA 3: na 4: na
Title: na Designation: a) Lieutenant-colonel b) Spokesperson of the "Military Command" DOB: 6 Jun. 1966
POB: na Good quality a.k.a.: Daba Na Walna Low quality a.k.a.: na Nationality: Guinea-Bissau Passport no: number SA000417, issued on 29 Oct. 2003, issued in Guinea-Bissau (Expiration date 10 Mar. 2013) National identification no: na Address: na Listed on: 18 May 2012 Other information: 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 Naualna; Mother’s name is In-Uasne Nanfafe. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5782454

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

CDi.019 Name: 1: BAUDOIN 2: NGARUYE WA MYAMURO 3: na 4: na
Title: na Designation: a) Military leader of the Mouvement du 23 Mars (M23) b) Brigadier General DOB: a) 1 Apr. 1978

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

CDi.020 Name: 1: MATHIEU, CHUI 2: NGUDJOLO 3: na 4: na
Title: na Designation: a) Deputy Minister of Science, Research and Technology. [Old Reference # I.37.C.7]

Gbi.010 Name: 1: JÚLIO 2: NHATE 3: na 4: na
Title: na Designation: a) Lieutenant-colonel b) Commander of the Paratroops Regiment DOB: 28 Sep. 1965
POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Guinea-Bissau Passport no: na National identification no: na Address: na Listed on: 18 Jul. 2012 Other information: Nhate was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as "Member of the "Military Command" which has assumed responsibility for the coup d’état of 12 April 2012. A loyal ally of António Injai, LT. Col. Júlio Nhate has the material responsibility for the 12 April 2012 coup, having conducted the military operation." INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5782454
CDi.021 Name: 1: FLORIBERT NGABU 2: NJABU 3: na 4: na

CDi.022 Name: 1: LAURENT 2: NKUNDUA 3: na 4: na
Title: na  Designation: na  DOB:  a) 6 Feb. 1967  b) 2 Feb. 1967  POB: Rutshuru, North Kivu, Democratic Republic of the Congo  Good quality  a.k.a.: a) Nkunda Mihigo Laurent b) Laurent Nkunda Bwatare c) Laurent Nkundabatware d) Laurent Nkunda Mahoro Batware e) 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 CNDP. Since then, he has been under house arrest in Kigali, Rwanda. DRC Government’s request to extradite Nkunda for crimes committed in eastern DRC has been refused by Rwanda. In 2010, Nkunda’s appeal for illegal detention was rejected by Rwandan court in Gisenyi, ruling that the matter should be examined by a military court. Nkunda’s lawyers appealed with the Rwandan Military Court. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5270703

TAi.044 Name: 1: HAMDULLAHOUSE 2: NOMANI 3: na 4: na
Name (original script): محمد الله نعماني

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

TAi.173 Name: 1: ABDUL BASIR 2: NOORZAI 3: na 4: na
Name (original script): عبد البصير نورزاي
TAi.154 Name: 1: MALIK 2: NOORZAI 3: na 4: na
Name (original script): مالک نورزی
Title: Haji  
Designation: na  
DOB: a) 1957 b) 1960 c) 1 Jan. 1963  
POB: a) Chaman border town, Pakistan b) Pishin, Baluchistan Province, Pakistan  
Good quality a.k.a.: a) حاجی مالک نورزی (Haji Malik Noorzai; Haji Malak Noorzai; Haji Malek Noorzai) b) Allah Muhammad  
Low quality a.k.a.: a) Haji Malak b) Haji Aminullah  
Nationality: Afghanistan  
Passport no: number FA0157612, issued on 23 Jul. 2009, issued in Pakistan (expires on 22 Jul. 2014, officially cancelled as of 2013, issued under name Allah Muhammad)  
Address: a) Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan b) Kalay Rangin, Spin Boldak District, Kandahar province, Afghanistan  
Good quality a.k.a.:  a) ( حاجی مالک نورزی  Hajji Malik Noorzai; Hajji Malak Noorzai; Haji Malek Noorzai) b) Allah Muhammad  
Low quality a.k.a.:  a) Haji Malak b) Haji Aminullah  
National identification no: Pakistan 54201-247561-5, issued in Pakistan (officially cancelled as of 2013)  
Address: a) Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan b) Kalay Rangin, Spin Boldak District, Kandahar province, Afghanistan  
Other information: Taliban financier. Owns businesses in Japan and frequently travels to Dubai, United Arab Emirates, and Japan. As of 2009, facilitated Taliban activities, including through recruitment and the provision of logistical support. Believed to be in the Afghanistan/Pakistan border area. Belongs to Noorzai tribe. Brother of Faizullah Khan Noorzai (TAi.153). Father's name is Haji Akhtar Muhammad.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427439

CDi.023 Name: 1: FELICIEN 2: NSANZUBUKIRE 3: na 4: na
Title: na  
Designation:  a) FDLR-FOCA Subsector Commander b) FDLR-FOCA Colonel  
DOB: 1967  
POB: a) Murama, Kigali, Rwanda b) Rubungo, Kigali, Rwanda c) Kinyinya, Kigali, Rwanda  
Good quality a.k.a.: Fred Ikareza  
Low quality a.k.a.: na  
Nationality: Rwanda  
Address: South Kivu Province, Democratic Republic of the Congo (As of June 2016)  
Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5269078

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

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

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

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): احمد شاه نورزی عبدالاله

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

TAi.088 Name: 1: ABDUL JABBAR 2: OMARI 3: na 4: na
Name (original script): عبدالجابر عماری
TAi.042 Name: 1: MOHAMMAD IBRAHIM 2: OMARI 3: na 4: na
Name (original script): محمد إبراهيم عمرى
Title: Alhaj  Designation: Deputy Minister of Frontier Affairs under the Taliban regime  DOB: Approximately 1958
POB: Garda Saray, Waza Zadran District, Paktia Province, Afghanistan  Good quality a.k.a.: Ibrahim Haqqani
Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na
Address: na
Brother of Jalaluddin Haqqani (TAi.040) Believed to be in Afghanistan/Pakistan border area. Review pursuant to
Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special
Notice web link: https://www.interpol.int/en/notice/search/un/1428541 click here

QDi.314 Name: 1: ABDERRAHMANE 2: OULD EL AMAR 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﺮﺣﻤﻦ وﻟﺪ اﻟﻌﺎﻣﺮ
Title: na  Designation: na  DOB: Between 1977 and 1982  POB: Tabankort, Mali  Good quality a.k.a.: a) Ahmed el Tilemsi b) Abderrahmane Ould el Amar Ould Sidahmed Loukbeiti c) Ahmad Ould Amar
Low quality a.k.a.: na  Nationality: Mali  Passport no: na  National identification no: na  Address: a) Gao, Mali b) Tabankort, Mali c) In Khalil, Mali d) Al Moustarat, Mali

QDi.315 Name: 1: HAMADA 2: OULD MOHAMED EL KHAIRY 3: na 4: na
Name (original script): ﻣﺤﺎده وﻟﺪ ﻣﺤﻤﺪ اﻟﺨﻴﺮي
Title: na  Designation: na  DOB: 1970  POB: Nouakchott, Mauritania  Good quality a.k.a.: a) Hamada Ould Mohamed Lemine Ould Mohamed el Khairy b) Ould Kheirou c) Hamad el Khairy
Low quality a.k.a.: Abou QumQum
Listed on: 22 Feb. 2013 Other information: Leader of the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134). Has provided logistical support to the Sahelian group Al Moulatamahine, linked with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). International arrest warrant issued by Mauritania. Mother’s name is Tijal Bint Mohamed Dadda. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5278393 click here

QDi.298 Name: 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: OULD MUHAMMAD SALIM 4: na
Name (original script): ﻋﺒﺪ اﻟﺮﺣﻤﺎن وﻟﺪ ﻣﺤﻤﺪ ﺣﺴﻴﻦ وﻟﺪ ﻣﺤﻤﺪ سﻠﻴﻢ
Low quality a.k.a.: a) Salih the Mauritanian b) Mohamed Salem c) Youssef Ould Abdel Jelil d) El Hadj Ould Abdel Ghader e) Abdel Khader f) Abou Souleimane
Nationality: Mauritania  Passport no: na  National identification no: na  Address: na
Listed on: 15 Sep. 2011 Other information: Pakistan-based senior Al-Qaida (QDe.004) leader also associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Wanted by Mauritanian authorities. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4555823 click here
QDi.353 Name: 1: ALI 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): علي بن الطاهر بن القلال العوني الحربي

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

CDi.027 Name: 1: DIEUDONNÉ 2: OZIA MAZIO 3: na 4: na
Name (original script): ديدونتزي أوzia مازيو

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

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

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

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

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

LYI.010 Name: 1: HANNIBAL 2: MUAMMAR 3: QADHAFI 4: na
LYi.011 Name: 1: KHAMIS 2: MUAMMAR 3: QADHAFI 4: na
Title: na Designation: na DOB: 1976 POB: Tripoli, Libya Good quality a.k.a.: na Low quality a.k.a.: na

LYi.012 Name: 1: MOHAMMED 2: MUAMMAR 3: QADHAFI 4: na
Title: na Designation: na DOB: 1970 POB: Tripoli, Libya Good quality a.k.a.: na Low quality a.k.a.: na

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

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

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

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

LYi.017 Name: 1: SAIF AL-ISLAM 2: QADHAFI 3: na 4: na
TAi.058 Name: 1: NOORUDDIN 2: TURABI 3: MUHAMMAD 4: QASIM
Name (original script): نورالدین علی 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): ﻣバリ ﺣﻦ ﺑ ﺳ ﺗ ﺻ ﺱ ﺳ ﺳ ﺳ ﺳ ﺳ ﺳ 

TAi.027 Name: 1: ABDUL SALAM 2: HANAFI 3: ALI MARDAN 4: QUL
Name (original script): ﻛ ﺱ ﺳ ﺳ ﺳ ﺳ ﺳ ﺳ ﺳ ﺳ 

TAi.157 Name: 1: FAZL 2: RABI 3: na 4: na
Name (original script): ﺓ ﺳ ﺳ ﺳ ﺳ ﺳ 
Title: na Designation: Senior official in Konar Province during the Taliban regime DOB: a) 1972 b) 1975 POB: a) Kohe Safi District, Parwan Province, Afghanistan b) Kapisa Province, Afghanistan c) Nangarhar Province, Afghanistan d) Kabul Province, Afghanistan Good quality a.k.a.: a) Fazl Rabbi b) Fazal Rabi c) Faisal Rabbi Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 6 Jan. 2012 (amended on 31 May 2013) Other information: Represents and provides financial and logistical support to the Haqqani Network (TAe.012), which is based in Afghanistan/Pakistan border area. Member of the Taliban Financial Council. Has travelled abroad to raise funds on behalf of Sirajuddin Jalalouline Haqqani (TAi.144), Jalaluddin Haqqani (TAi.040), the Haqqani network and the Taliban. Believed to be in Afghanistan/Pakistan border area. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4678547 click here
QDi.030 Name: 1: FAZAL 2: RAHIM 3: na 4: na
Name (original script): فضل رحمي

TAi.015 Name: 1: YAR MOHAMMAD 2: RAHIMI 3: na 4: na
Name (original script): پار محمد رحمی

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

QDI.075 Name: 1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA
Name (original script): عبدالحليم حافظ عبد الفتاح رمضان

TAi.084 Name: 1: HABIBULLAH 2: RESHAD 3: na 4: na
Name (original script): حبيب الله رشاد
QDI.407 Name: 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE
Title: na Designation: a) flows of Islamic State 
Nationality: Indonesia Passport no: na National identification no: na Address: na Listed on: 20 Jul. 2017 Other information: De facto leader for all Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), supporters in Indonesia, despite his incarceration in Indonesia since December 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1429171 click here

QDI.150 Name: 1: AHMED 2: BEN AHMED 3: BEN KHALIFA 4: ROUINE
Title: na Designation: a) flows of Islamic State 
Nationality: Indonesia Passport no: na National identification no: na Address: na Listed on: 20 Jul. 2017 Other information: De facto leader for all Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), supporters in Indonesia, despite his incarceration in Indonesia since December 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6116589 click here

QDI.219 Name: 1: TAUFIK 2: RIFKI 3: na: na
Title: na Designation: a) flows of Islamic State 
Nationality: Indonesia Passport no: na National identification no: na Address: na Listed on: 20 Jul. 2017 Other information: De facto leader for all Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), supporters in Indonesia, despite his incarceration in Indonesia since December 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1429171 click here

CDI.028 Name: 1: JEAN-MARIE LUGERERO 2: RUNIGA 3: na: na
Title: na Designation: a) flows of Islamic State 

QDI.186 Name: 1: ABU 2: RUSDAN 3: na: na
Title: na Designation: a) flows of Islamic State 

CDI.028 Name: 1: JEAN-MARIE LUGERERO 2: RUNIGA 3: na: na
Title: na Designation: a) flows of Islamic State 

QDI.186 Name: 1: ABU 2: RUSDAN 3: na: na
Title: na Designation: a) flows of Islamic State 
KPI.020 Name: 1: KANG 2: RYONG 3: na 4: na

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

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

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

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

IRI.035 Name: 1: MORTEZA 2: SAFARI 3: na 4: na
IRi.036 Name: 1: YAHYA RAHIM 2: SAFAVI 3: na 4: na

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

QDi.222 Name: 1: NESSIM 2: BEN ROMDHANE 3: SAHRAOUI 4: na
Name (original script): تسمى بن رمضان مسروئي

YEi.005 Name: 1: AHMED 2: ALI 3: ABDULLAH 4: SALEH
Name (original script): أحمد علي عبد الله صالح

YEi.003 Name: 1: ALI 2: ABDULLAH 3: SALEH 4: na
Name (original script): علي عبد الله صالح
QDI.387 Name: 1: MOHAMMED 2: ABDEl-HALIM 3: HEMAIeda 4: SALEH
Other information: Member of Al-Qaida (QDe.004). Involved in recruiting suicide bombers to go to Syrian Arab Republic and planning terrorist attacks 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 click here

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

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

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

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

QDI.244 Name: 1: HILARION 2: DEL ROSARIO 3: SANTOS 4: na
QDi.001 Name: 1: SAYF-AL ADL  2: na 3: na 4: na
Name (original script): ﻣﺤﻤﺪ ﺻﻼح اﻟﺪﻳﻦ ﻋﺒﺪاﻟﺤﻠﻴﻢ زﻳﺪان

KPi.048 Name: 1: PAEK 2: SE BONG 3: na 4: na
Title:  na  Designation:  na  DOB:  21 Mar. 1938  POB:  Democratic People's Republic of Korea  Passport no:  na  National identification no:  na  Address:  na  Listed on:  2 Jun. 2017  Other information:  Paek Se Bong is a former Chairman of the Second Economic Committee, a former member of the National Defense Commission, and a former Vice Director of Munitions Industry Department (MID)
TAi.133 Name: 1: ABDUL WALI 2: SEDDIQI 3: na 4: na
Name (original script): عبد الوالد صدقي
Title: Qari  Designation: Third Secretary, Taliban Consulate General, Peshawar, Pakistan  DOB: 1974  POB: Zilizilay village, Andar District, Ghazni Province, Afghanistan  Good quality a.k.a.: na  Low quality a.k.a.: na

TAi.098 Name: 1: ABDUL WAHEED 2: SHAFIQ 3: na 4: na
Name (original script): عبد الواحد شفيق
Title: Maulavi  Designation: Deputy Governor of Kabul Province under the Taliban regime  DOB: Approximately 1968  POB: Nangarhar Province, Afghanistan  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na

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

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

TAi.028 Name: 1: SAID AHMED 2: SHAHIDKHEL 3: na 4: na
Name (original script): ﺑﺴﻴﺪ أﺣﻤﺪ ﺷﻬﻴﺪ ﺧﻴﻞ
Title: Maulavi  Designation: Deputy Minister of Education under the Taliban regime  DOB: Approximately 1975
POB: Spandeh (Espandi 'Olya) village, Andar District, Ghazni Province, Afghanistan  Good quality a.k.a.: na  Low quality a.k.a.: na

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

SDi.003 Name: 1: ADAM 2: YACUB 3: SHARIF 4: na
Title: na  Designation: Sudanese Liberation Army (SLA) Commander  DOB: Approximately 1976
POB: na  Good quality a.k.a.: a) Adam Yacub Shant  b) Adam Yacoub  Low quality a.k.a.: na

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

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

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

**TAi.139** Name: 1: ABDUL GHAFAR 2: SHINWARI 3: na 4: na
Name (original script): ﻋﺒﺪاﻟﻐﻔﺎر ﺷﯿﻨﻮاری
Title: Haji  
Designation: Third Secretary, Taliban Consulate General, Karachi, Pakistan  
DOB: 29 Mar. 1965  
POB: Nangarhar Province, Afghanistan  
Good quality a.k.a.: na  
Low quality a.k.a.: na
Nationality: Afghanistan  
National identification no: na  
Address: na  

**QDi.122** Name: 1: PARLINDUNGAN 2: SIREGAR 3: na 4: na
Name (original script): سالیوا پارلیندانگان
Title: na  
Designation: na  
DOB: a) 25 Apr. 1957  
b) 25 Apr. 1967  
POB: Indonesia  
Good quality a.k.a.:  
a) Siregar, Parlin  
b) Siregar, Saleh Parlindungan  
c) Rudi Untaywan Slaywah  
c) Rudi Saliwa  
Low quality a.k.a.: na
Nationality: Indonesia  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 9 Sep. 2003  

**IQi.079** Name: 1: ROODI 2: SLEWA 3: na 4: na
Name (original script): ﺳﻠﻴﻮة رودی
Title: na  
Designation: na  
DOB: na  
POB: na  
Good quality a.k.a.:  
a) Rudi Slaiwah  
b) Rudi Untaywan Slaywah  
c) Rudi Saliwa  
Low quality a.k.a.: na
Nationality: Iraq  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 2 Jun. 2004  
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  
POB: na  
Good quality a.k.a.:  
a) Rudi Slaiwah  
b) Rudi Untaywan Slaywah  
c) Rudi Saliwa  
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: 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: 5 Aug. 2017  Other information: 

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

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

KPi.052 Name: 1: RI 2: SU YONG 3: na 4: na
Title: na  Designation: Official for Korea Ryonbong General Corporation, specializes in acquisition for DPRK's defence industries and support to Pyongyang's military-related sales. Its procurements also probably support the DPRK's chemical weapons programme  DOB: 25 Jun. 1968  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: 654310175  National identification no: na  Address: 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  
Title: na  
Designation: na  
DOB: 5 Apr. 1975  
POB: Indonesia  
Good quality a.k.a.: na  
Low quality a.k.a.:  
1: Pak Zahra  
2: Abu Zahra  
Nationality: Indonesia  
Passport no: Indonesia A2062513  
National identification no: na  
Address: na  
Listed on: 13 Mar. 2015  
Other information: A senior leader of Jemaah Islamiyah (QDe.092) who has held leadership positions in Hilal Ahmar Society Indonesia (HASI) (QDe.147). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5854969 [click here]

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

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  
Title: na  
Designation: na  
DOB: Approximately 1972  
POB: na  
Good quality a.k.a.:  
1: Salim Yasin  
2: Yasin Mahmud Mochtar  
3: Abdul Hadi Yasin  
4: Muhammad Mubarok  
5: Muhammad Syawal  
6: Yassin Sywal (formerly listed as)  
Low quality a.k.a.:  
1: Abu Seta  
2: Mahmud  
3: Abu Muamar  
4: Mubarok  
Nationality: Indonesia  
Passport no: na  
National identification no: na  
Address: 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.:  
1: Sayed Akbar Tahmaesebi; Syed Akber Tahmaesebi  
2: Ali Akber Tabatabaei; Ali Akber Tahmaesebi; Ali Akbar Tahmaesebi  
Low quality a.k.a.: na  
Nationality: Iran (Islamic Republic of)  
Passport no:  
1: 9003213, issued in Iran / unknown  
2: 6620505, issued in Iran / unknown  
National identification no: na  
Address: na  
Other information: Facilitated a breach of paragraph 5 of resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran. [Old Reference # I.AC.50.18.04.12.(2)]

KPi.025 Name: 1: KO 2: TAE HUN 3: na 4: na  
Title: na  
Designation: Tanchon Commercial Bank Representative  
DOB: 25 May 1972  
POB: na  
Good quality a.k.a.: Kim Myong Gi  
Low quality a.k.a.: na  
Nationality: Democratic People's Republic of Korea  
National identification no: na  
Address: na  
Listed on: 2 Mar. 2016  
Other information:
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): عبد الرقيب تخاري

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

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

KPI.050 Name: 1: PAK 2: TO CHUN 3: na 4: na
Title: na Designation: na DOB: 9 Mar. 1944 POB: Pak Do Chun 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: 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 سیف الله توثی

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

**KPI.023 Name:** 1: KIM 2: TONG MY’ONG 3: na 4: na

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

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

**Title:** na  
**Designation:** Vietnam Representative for Tanchon Commercial Bank, which is the main DPRK financial entity for weapons and missile-related sales  
**DOB:** 18 Aug. 1969  
**POB:** na  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Democratic People's Republic of Korea  
**Passport no:** 745310111  
**National identification no:** na  
**Address:** Viet Nam  
**Listed on:** 2 Jun. 2017  
**Other information:** Gender: male.

**QDI.241 Name:** 1: ANGELO 2: RAMIREZ 3: TRINIDAD 4: na

**Name (original script):** ایگل او  
**DOB:** 20 Mar. 1978  
**POB:** Gattaran, Cagayan Province, Philippines  
**Good quality a.k.a.:** a) Calib Trinidad b) Kalib Trinidad  
**Low quality a.k.a.:** a) Abdul Khalil b) Abdukahlil c) Abu Khalil d) Anis  
**Nationality:** Philippines  
**Passport no:** na  
**National identification no:** na  
**Address:** 3111 Ma. Bautista, Punta, Santa Ana, Manila, Philippines  
**Listed on:** 4 Jun. 2008 (amended on 13 Dec. 2011)  
**Other information:** Distinguishing marks include scars on both legs. Member of the Rajah Solaiman Movement (QDe.128), and associated with the Abu Sayyaf Group (QDe.001) and the Jamaah Islamiyah (QDe.092). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1524882 [click here]

**QDI.056 Name:** 1: MOHAMMED 2: TUFAIL 3: na 4: na

**Title:** na  
**Designation:** na  
**DOB:** 5 May 1930  
**POB:** na  
**Good quality a.k.a.:** a) Tufail, S.M. b) Tuffail, Sheik Mohammed  
**Low quality a.k.a.:** na  
**Nationality:** Pakistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 24 Dec. 2001 (amended on 19 Jan. 2011)  
**Other information:** Served as a director of Ummah Tameer e-Nau (UTN) (QDe.068). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1972145 [click here]

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

**Title:** na  
**Designation:** a) Major General b) Deputy Chief of Staff of the Armed Forces  
**DOB:** 26 Apr. 1947  
**POB:** na  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** N’Krumah  
**Nationality:** Guinea-Bissau  
**Passport no:** number DA0002186, issued on 30 Mar. 2007, issued in Guinea-Bissau (Expiration date 26 Aug. 2013)  
**National identification no:** na  
**Address:** na  
**Listed on:** 18 May 2012  
**Other information:** Ture was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the "Military Command" which has assumed responsibility for the coup d’etat of 12 April 2012.” INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5782456 [click here]
QDi.390 Name: 1: NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYM AL-HABABI
Name (original script): نايف سلام محمد عجمي الحبابي

QDi.290 Name: 1: DOKU 2: KHAMATOVICH 3: UMAROV 4: na
Name (original script): ﻋﻤﺮ ﻣﺤﻤﻮد ﻋﺜﻤﺎن

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

QDi.397 Name: 1: AYRAT 2: NASIMOVICH 3: VAKHITOV 4: na
Name (original script): Айрат Насимович Вахитов
TAi.034 Name: 1: ABDUL JALIL 2: HAQQANI 3: WALI MOHAMMAD 4: na
Name (original script): عبد الحكيم حقاني ولي محمد
Title: a) Maulavi b) Mullah Designation: Deputy Minister of Foreign Affairs under the Taliban regime  DOB:

TAi.070 Name: 1: ATIQULLAH 2: WALI MOHAMMAD 3: na 4: na
Name (original script): ﻋﺒﺪ ﷲ ﺣﻨﻔﻰ وﻟﻰ ﻣﺤﻤﺪ
Title: a) Haji b) Mullah Designation: a) Director of Foreign Relations, Kandahar Province under the Taliban regime b) Director of Public Works, Kandahar Province under the Taliban regime c) First Deputy Minister of Agriculture under the Taliban regime d) Deputy Minister of Public Works under the Taliban regime  DOB:

TAi.095 Name: 1: WALIJAN 2: na 3: na 4: na
Name (original script): وﻟﻰ ﺟﺎن
Title: Maulavi Designation: Governor of Jawzjan Province under the Taliban regime  DOB:

TAi.129 Name: 1: NAZIRULLAH 2: HANAFI 3: WALIULLAH 4: na
Name (original script): ﻧﺪیر ﷲ ﻫﻔﻨﻰ وﻟﻰ ﻣﺤﻤﺪ

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TAi.082 Name: 1: ABDUL-HAQ 2: WASSIQ
3: na
4: na
Name (original script): عبدالحق وسیق
Title: Maulavi
Designation: Deputy Minister of Security (Intelligence) under the Taliban regime
DOB: a) 1971
b) Approximately 1975
POB: Gharib village, Khogyani District, Ghazni Province, Afghanistan
Good quality a.k.a.: a) Abdul-Haq Wasseq
b) Abdul Haq Wasiq
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: Qatar

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

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) Jaghato District, Maidan Wardak Province, Afghanistan
b) Sharana District, Paktia Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

SSI.004 Name: 1: SANTINO 2: DENG 3: WOL
4: na
Title: Major General
Designation: Commander of the SPLA’s Third Division
DOB: 9 Nov. 1962
POB: Aweil, Sudan/South Sudan
Good quality a.k.a.: a) Santino Deng Wuol
b) Santino Deng Kuol
Low quality a.k.a.: na
Nationality: na
Passport no: na
National identification no: na
Address: na
Listed on: 1 Jul. 2015
Other information: Has led and directed military actions against opposition forces and conducted confrontational troop movements in violation of the CoHA. During May 2015, forces under his command killed children, women and old men, burned property, and stole livestock as they advanced through Unity State towards Thorjath oil field. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5879071

TAi.022 Name: 1: UBAIDULLAH 2: AKHUND 3: YAR MOHAMMAND AKHUND
4: na
Name (original script): عبدالله آخوند پار محمد آخوند
Title: a) Mullah
b) Hadji
c) Maulavi
Designation: Minister of Defence under the Taliban regime
DOB: a) Approximately 1968
b) 1969
POB: a) Sangisar village, Panjwai District, Kandahar Province, Afghanistan
b) Arghandab District, Kandahar Province, Afghanistan
c) Zheray District, Kandahar Province, Afghanistan
Good quality a.k.a.: a) Obaidullah Akhund
b) Obaid Ullah Akhund
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: He was one of the deputies of Mullah Mohammed Omar (TAi.004) and a member of the Taliban’s Supreme Council, in charge of military operations. Arrested in 2007 and was in custody in Pakistan. Confirmed deceased in March 2010 and buried in Karachi, Pakistan. Linked by marriage to Saleh Mohammad Kakar Akhtar Muhammad (TAi.149). Belonged to Alokozai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4678686
QDi.037 Name: 1: ABDUL RAHMAN 2: YASIN 3: na 4: na
Name (original script): عبدالله الرحمن ياسين

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

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

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

KPi.024 Name: 1: KIM 2: YONG CHOL 3: na 4: na
Title: na Designation: KOMID Representative DOB: 18 Feb. 1962 POB: na Good quality a.k.a.: na Low quality a.k.a.: a) Nationality: Democratic People’s Republic of Korea Passport no: na National identification no: na Address: na Listed on: 2 Jun. 2017 Other information:

KPi.053 Name: 1: RI 2: YONG MU 3: na 4: na
Title: na Designation: Ri Yong Mu is a Vice Chairman of the State Affairs Commission, which directs and guides all DPRK’s military, defence, and security-related affairs, including acquisition and procurement DOB: 25 Jan. 1925 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People’s Republic of Korea Passport no: na National identification no: na Address: na Listed on: 2 Jun. 2017 Other information:
KPI.063 Name: 1: PAK 2: YONG SIK 3: na 4: na
Title: na   Designation: Member of the Workers’ Party of Korea Central Military Commission   DOB: 1950   POB: na  
Good quality a.k.a.: na   Low quality a.k.a.: na  
Nationality: Democratic People’s Republic of Korea   Passport no: na  
National identification no: na   Address: na   Listed on: 11 Sep. 2017   Other information: Pak Yong Sik is a member of the Workers’ Party of Korea Central Military Commission, which is responsible for the development and implementation of the Workers’ Party of Korea military policies, commands and controls the DPRK’s military, and helps direct the country’s military defense industries.

KPI.017 Name: 1: JANG 2: YONG SON 3: na 4: na
Title: na   Designation: Korea Mining Development Trading Corporation (KOMID) Representative   DOB: 20 Feb. 1957  

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

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

KPI.005 Name: 1: HAN 2: YU-RO 3: na 4: na
Title: na   Designation: Director of Korea Ryongaksan General Trading Corporation   DOB: na   POB: na   Good quality a.k.a.: a) Oumar Younous   b) Omar Younous   c) Oumar Sodium   d) Oumar Younous M’Betibangui   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 Korea Ryongaksan General Trading Corporation; involved in DPRK’s ballistic missile program.

QDI.198 Name: 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: YUSIF
Name (original script): هاني السيد السباعي يوسف

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TAi.171 Name: 1: MUHAMMAD 2: OMAR 3: na 4: ZADRAN
Name (original script): محمد عمر ځدран
Title: a) Maulavi  b) Maulavi  Designation: na  DOB: 1958  POB: Sultan Kheyil Village, Spera District, Khost Province, Afghanistan  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: na
Passport no: na  National identification no: Address: (Afghanistan/Pakistan Border Area)  Listed on: 31 Jul. 2014  Other information: Haqqani Network (HQN) (TAe.012) leader in command of over 100 militants active in Khost Province, Afghanistan as of 2013. Involved in the preparation of attacks against Afghan and international forces in Afghanistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5807181  click here

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

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

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

TAi.164 Name: 1: ABDUL RAUF 2: ZAKIR 3: na 4: na
Name (original script): عبدالروف زاکیر
Title:  a) Qari  b) Qari  Designation: na  DOB: Between 1969 and 1971  POB: Kabul Province, Afghanistan  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: Address: na  Listed on: 5 Nov. 2012 (amended on 31 May 2013)  Other information: Chief of suicide operations for the Haqqani Network (TAe.012) under Sirajuddin Jallaloudine Haqqani (TAi.144) and in charge of all operations in Kabul, Takhar, Kunduz and Baghlan provinces. Oversees training of suicide attackers and provides instructions on how to construct improvised explosives devices (IEDs). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5039797  click here
QDi.139 Name: 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na
Name (original script): عمام بن مكي زرقاوي

CDI.031 Name: 1: INNOCENT 2: ZIMURINDA 3: na 4: na

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

QDi.223 Name: 1: MERAI 2: ABDEFATTAH 3: KHALIL 4: ZOGHBI
Name (original script): مربي عيدفناح خليل زغبي

IRI.043 Name: 1: MOHAMMAD BAQER 2: ZOLQADR 3: na 4: na
is responsible for censorship by the Government of the DPRK, including newspaper and broadcast censorship.

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 promotes as follows:

QDi.187 Name: 1: ZULKARNAEN 2: na 3: na 4: na

QDi.289 Name: 1: QASI SA’ID JAN 2: ‘ABD AL-SALAM 3: na 4: na

QDi.289 Name: 1: SA’ID JAN 2: ‘ABD AL-SALAM 3: na 4: na

B. Entities and other groups

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

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

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

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

KPe.021 Name: ACADEMY OF NATIONAL DEFENSE SCIENCE
A.k.a.: na
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
Other information:
ADF founder and leader, Jamil Mukulu (CDi.015), was arrested in Dar es Salaam, Tanzania in April 2015. He was subsequently extradited to Kampala, Uganda in July 2015. As of June 2016, Mukulu is reportedly being held in a police detention cell awaiting his trial. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5864623

QDe.069 Name: AFGHAN SUPPORT COMMITTEE (ASC)
A.k.a.: a) Lajnat ul Masa Eidatul Afghania b) Jamiat Ayat-ur-Rhas al Islamiac c) Jamiat Ihya ul Turath al Islamia
d) Ahya ul Turas
F.k.a.: a) Headquarters – G.T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi, Peshawar, Pakistan b) Cheprahar Hadda, Mia Omar Sabaqah School, Jalabad, Afghanistan
Other information:

IQe.007 Name: AGRICULTURAL NATIONAL ESTABLISHMENT IN ABU-GREIB
A.k.a.: na
F.k.a.: na
Address: Baghdad International Airport, General Street, Bagdad, Baghdad., Iraq
Listed on: 26 Apr. 2004
Other information:
QDe.107 Name: AL FURQAN
Address: a) 30a Put Mladih Muslimana (ex Pavla Lukaca Street), 71 000 Sarajevo, Bosnia and Herzegovina b) 72 ul. Strossmajerova, Zenica, Bosnia and Herzegovina c) 42 Muhameda Hadzijahica, Sarajevo, Bosnia and Herzegovina d) 70 and 53 Strossmajerova Street, Zenica, Bosnia and Herzegovina e) Zlatnih Ljiljana Street, Zavidovici, Bosnia and Herzegovina

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

QDe.139 Name: AL MOUAKOUNE BIDDAM
Name (original script): الموقعون بالدم
A.k.a.: a) Les Signataires par le Sang b) Ceux Qui Signent avec le Sang c) Those Who Sign in Blood F.k.a.: na
Address: Mali Listed on: 2 Jun. 2014
Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5794758

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

QDe.141 Name: AL MOURABITOUN
Name (original script): المارابطون
A.k.a.: a) Les Sentinelles b) The Sentinels F.k.a.: na
Address: Mali Listed on: 2 Jun. 2014
Other information: Founded on 20 Aug. 2013 as result of a merger between Al Moulathamoun (QDe.140) and the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5794760
QDe.005 Name: AL RASHID TRUST  
A.k.a.: a) Al-Rasheed Trust b) Al Rasheed Trust c) Al-Rashid Trust d) Aid Organization of the Ulema, Pakistan  
e) Al Amin Welfare Trust f) Al Amin Trust g) Al Ameen Trust h) Al-Ameen Trust i) Al Madina Trust j) Al-Madina Trust  
F.k.a.: na Address: a) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan b) Jamia Maajid, Sulaiman Park, Melgium Pura, Lahore, Pakistan c) (Office Dha’rbi-M’unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan) d) (Office Dha’rbi-M’unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan) e) (Office Dha’rbi-M’unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan) f) (Office Dha’rbi-M’unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan) g) (Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814) h) (302b-40, Good Earth Court, Opposite Pia Planitairium, Block 13a, Gulshan -I Iqbal, Karachi, Pakistan; Phone 4979263) i) (617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545) j) (605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19) k) (Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081) 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, Kandahar, Mazar Sherif. 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 Ledahyanoy (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, United Arab Emirates b) Lootah Building, Airport Road, near Aviation Club, Rashidya, Dubai, United Arab Emirates c) Villa in the Harasiyah area, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

QDe.121 Name: AL-AKHTAR TRUST INTERNATIONAL  

IQe.204 Name: AL-BASHAIRE 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-BASHAALIR TRADING COMPANY, LTD e) AL-BUSHAIR TRADING COMPANY, LTD F.k.a.: na Address: Sadoon St, Al-Ani Building, first floor, Bagdad, Iraq Listed on: 26 Apr. 2004 Other information:
QDe.109 Name: AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION

QDe.103 Name: AL-HARAMAIN FOUNDATION (INDONESIA)

QDe.104 Name: AL-HARAMAIN FOUNDATION (PAKISTAN)

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

QDe.071 Name: AL-HARAMAIN ISLAMIC FOUNDATION

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

QDe.110 Name: AL-HARAMAIN: AFGHANISTAN BRANCH
QDe.111 Name: AL-HARAMAIN: ALBANIA BRANCH  
A.k.a.: na  
F.k.a.: na  
Address: Irfan Tomini Street, #58, Tirana, Albania (at time of listing)  
[click here]

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)  
[click here]

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

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)  
[click here]

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)  
[click here]

QDe.106 Name: AL-HARAMAYN FOUNDATION (TANZANIA)  
A.k.a.: na  
F.k.a.: na  
Address:  
- a) P.O. Box 3616, Dar es Salaam, Tanzania (at time of listing)  
- b) Tanga, Tanzania (at time of listing)  
- c) Singida, Tanzania (at time of listing)  
[click here]

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

QDe.002 Name: AL-ITIHAAD AL-ISLAMIYA / AIAI  
Name (original script): الإتحاد الإسلامي  
A.k.a.: na  
F.k.a.: na  
Address: na  
Other information: Reported to have operated in Somalia and Ethiopia and to have merged with Harakat Al-Shabaab Al-Mujaahidiin (Al-Shabaab), which was accepted as an affiliate of Al-Qaeda (QDe.004) by Aiman Muhammed Rabi al-Zawahiri (QDi.006) in Feb. 2012, and is also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see https://www.un.org/sc/suborg/en/sanctions/751). Leadership included Hassan Abdullah Hersi Al-Turki (QDi.172) and Hassan Dahir Aweys (QDi.042). AIAI has received funds through the Al-Haramain Islamic Foundation (Somalia) (QDe.072). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5547355  
[click here]
**QDe.137 Name:** AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT  
**Name (original script):** جهة النصرة لأهل الشام  
**A.k.a.:** a) (the Victory Front; Jabhat al-Nusra; Jabhat al-Nusra; Al-Nusra Front; Al-Nusra Front)  
b) جبهة النصرة (Jabhat Fath al Sham; Jabhat Fath al Sham; Jabhat Fatah al-Sham; Fatah al-Sham Front; Fateh al-Sham Front)  
c) Conquest of the Levant Front  
d) The Front for the Liberation of al Sham  
e) Front for the Conquest of Syria/the Levant  
f) Front for the Liberation of the Levant  
g) Front for the Conquest of Syria  
h) شبكة أنصار المجاهدين (Ansar al-Mujahideen Network - sub-unit name) (Levantine Mujahideen on the Battlefields of Jihad - sub-unit name)  

**F.k.a.:** na  
**Address:** a) Syrian Arab Republic (Operates in)  
b) Iraq (Support network)  

**Listed on:** 14 May 2014 (amended on 7 Jun. 2017)  
**Other information:** Associated with Al-Qa’ida (QDe.004). Brought Syrian and foreign Al-Qa’ida in Iraq (QDe.115) and Asbat al-Ansar (QDe.007) fighters, along with other foreign Al-Qa’ida operatives, to form a new entity in Syria called Al-Nusrah Front. Al-Nusrah Front operated primarily in Syria, although some foreign fighters, along with other foreign Al-Qa’ida operatives, continued to operate in Iraq. Al-Nusrah Front was formed in Jan. 2009 when Al-Qaida in Yemen combined with Saudi Arabian Al-Qaida operatives. Leader of AQAP was 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.  

**Res. List**  
**AL-QAIDA IN IRAQ**  
**Name (original script):** القاعدة في العراق  
**A.k.a.:** a) AQI  
b) al-Tawhid  
c) the Monotheism and Jihad Group  
d) Qaida of the Jihad in the Land of the Two Rivers  
e) Al-Qaida of Jihad in the Land of the Two Rivers  

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

**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.  

**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 Qaadat Al-Jihad fi Jazirat al-Arab  
c) Al-Qaida Organization in the Arabian Peninsula (AQAP)  

**F.k.a.:** Al-Qa’ida in Yemen (AQY)  
**Address:** na  

**Other information:** AQAP is a regional affiliate of Al-Qa’ida (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-Qa’ida in Yemen combined with Saudi Arabian Al-Qa’ida 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/5790822
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) MUJAHIDEEN YOUTH MOVEMENT g) MYM h) HARAKAT SHABAAB AL-MUJAHIDIN i) HIZBUL SHABAAB j) HISBU’L SHABAAB k) AL-SHABAAB AL-ISLAMIYA l) YOUTH WING m) AL-SHABAAB AL-ISLAAM n) AL-SHABAAB AL-JIHAAD o) THE UNITY OF ISLAMIC YOUTH p) HARAKAT AL - SHABAAB AL MUJAAHIDIIN q) HARAKATUL SHABAAB AL MUJAAHIDIIN r) MUJAAHIDIIN YOUTH MOVEMENT F.k.a.: na
Address: na Listed on: 12 Apr. 2010 Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5775567 click here

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

IRe.003 Name: AMIN INDUSTRIAL COMPLEX
A.k.a.:  a) Amin Industrial Compound b) Amin Industrial Company F.k.a.: na
Address: P.O. Box 91735-549, Mashad, Iran (Islamic Republic of) Listed on: 9 Jun. 2010 Other information: Sought temperature controllers which may be used in nuclear research and operational/production facilities. Amin Industrial Complex is owned or controlled by, or acts on behalf of, DIO, which was designated in resolution 1737 (2006). [Old Reference # E.29.I.1]

IRe.004 Name: AMMUNITION AND METALLURGY INDUSTRIES GROUP (AMIG)
A.k.a.:  a) Ammunitions Industries Group b) Ammunitions Industries Group F.k.a.: na
Address: na Listed on: 24 Mar. 2007 ( amended on 17 Dec. 2014 ) Other information: Controls 7th of Tir, which is designated under resolution 1737 (2006) for its role in Iran's centrifuge programme. AMIG is in turn owned and controlled by DIO, which is designated under resolution 1737 (2006). [Old Reference # E.47.A.1]

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

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

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

QDe.098 Name: ANSAR AL-ISLAM
Name (original script): أنصار الإسلام
F.k.a.: na
Address: na

QDe.143 Name: ANSAR AL-SHARI’A IN TUNISIA (AAS-T)
A.k.a.: a) Ansar al-Sharia in Tunisia b) Ansar al-Shari’ah in Tunisia c) Ansar al-Shari’ah d) Ansar al-Sharia e) Supporters of Islamic Law f) Al-Qayrawan Media Foundation F.k.a.: na

QDe.135 Name: ANSAR EDDINE
Name (original script): انصار الدين
A.k.a.: Ansar Dine F.k.a.: na

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

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

IQe.013 Name: ARAB WOOD MANUFACTURING COMPANY
A.k.a.: na
Address: P.O. Box 293, Ninevah, Ninevah, Iraq Listed on: 26 Apr. 2004 Other information:
IRE.005 Name: ARMAMENT INDUSTRIES GROUP (AIG)
A.k.a.: na F.k.a.: na Address: a) Sepah Islam Road, Karaj Special Road Km 10, Iran (Islamic Republic of)  b) Pasdaran Ave., Tehran, Iran (Islamic Republic of)  c) P.O. Box 19585/777, Tehran, Iran (Islamic Republic of)
Listed on: 9 Jun. 2010 ( amended on 17 Dec. 2014 ) Other information: Manufacturers and services a variety of small arms and light weapons, including large- and medium-calibre guns and related technology. AIG conducts the majority of its procurement activity through Hadid Industries Complex. [Old Reference # E.29.1.2]

QDe.006 Name: ARMED ISLAMIC GROUP
Name (original script): الجماعة الإسلامية المسلحة
A.k.a.: a) Al Jamm’ah Al-Islamiah Al- Musallah b) GIA c) Groupe Islamique Armé F.k.a.: na Address: Algeria

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

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

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

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

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

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

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

IQe.018 Name: BAGHDAD STOCK EXCHANGE
A.k.a.: na F.k.a.: na Address: The White Palace, Al Nidhal Street, P.O. Box 5157, Baghdad, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:
**KPe.013 Name:** BANK OF EAST LAND  
**A.k.a.:** a) Dongbang BANK b) TONGBANG U’NHAENG c) TONGBANG BANK  
**F.k.a.:** na  
**Address:** PO Box 32, BEL Building, Jonseung-Dung, Moranbong District, Pyongyang, Democratic People's Republic of Korea  
**Listed on:** 22 Jan. 2013  
**Other information:** DPRK financial institution Bank of East Land facilitates weapons-related transactions for, and other support to, arms manufacturer and exporter Green Pine Associated Corporation (Green Pine). Bank of East Land has actively worked with Green Pine to transfer funds in a manner that circumvents sanctions. In 2007 and 2008, Bank of East Land facilitated transactions involving Green Pine and Iranian financial institutions, including Bank Melli and Bank Sepah. The Security Council designated Bank Sepah in resolution 1747 (2007) for providing support to Iran’s ballistic missile program. Green Pine was designated by the Committee in April 2012.

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

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

**QDe.093 Name:** BENEVOLENCE INTERNATIONAL FOUNDATION  
**A.k.a.:** a) Al Bir Al Dawalia b) BIF c) BIF-USA d) Mezhdunarodnyj Blagotvoritel'nyl Fond  
**F.k.a.:** na  
**Address:** a) 8820 Mobile Avenue, IA, Oak Lawn, Illinois, 60453, United States of America  
**b) P.O. Box 548, Worth, Illinois, 60482, United States of America** c) (Formerly located at) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, 60465, United States of America  
**d) (Formerly located at) 20-24 Branford Place, Suite 705, Newark, New Jersey, 07102, United States of America** e) P.O. Box 1937, Khartoum, Sudan  
**f) Bangladesh** g) (Gaza Strip) h) Yemen  

**CFe.001 Name:** BUREAU D'ACHAT DE DIAMANT EN CENTRAFRIQUE/KARDIAM  
**A.k.a.:** a) BADICA/KARDIAM b) KARDIAM  
**F.k.a.:** na  
**Address:** a) BP 333, Bangui,, Central African Republic ((Tel. +32 3 2310521, Fax. +32 3 2331839, email: kardiam.bvba@skynet.be; website: www.groupeabdoulkarim.com))  
**b) Antwerp, Belgium**  
**Listed on:** 20 Aug. 2015  
**Other information:** Headed by Abdoul-Karim Dan-Azoumi, since 12 December 1986 and by Aboubakar Mahamat, since 1 January 2005. Branches include MINAIR, and SOFIA TP (Douala, Cameroon). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5891200 click here

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

QDe.003 Name: EGYPTIAN ISLAMIC JIHAD
Name (original script): الإخوان المسلمين

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

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

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

IRe.017 Name: FATER INSTITUTE
A.k.a.: na F.k.a.: Instrumentation Factory Plant Address: na Listed on: 23 Dec. 2006 Other information: Subordinate entity of AIO. [Old Reference # E.37.B.3]

IRe.018 Name: FARASAKHT INDUSTRIES
A.k.a.: na F.k.a.: P.O. Box 83145-311, Kilometer 28, Esfahan-Tehran Freeway, Shahin Shahr, Esfahan, Iran (Islamic Republic of) Listed on: 9 Jun. 2010 Other information: Owned or controlled by, or acts on behalf of, the Iran Aircraft Manufacturing Company, which in turn is owned or controlled by MODAFL. [Old Reference # E.29.I.5]

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

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

IRe.033 Name: FINE TEXTILE STATE COMPANY
A.k.a.: na F.k.a.: P.O. Box 2, Hilla, Iraq Listed on: 26 Apr. 2004 Other information:
CDe.005 Name: FORCES DEMOCRATIQUES DE LIBERATION DU RWANDA (FDLR)
A.k.a.: a) FDLR  b) Force Combattante Abacunguzi  c) Combatant Force for the Liberation of Rwanda  d) FOCA
F.k.a.: na  
Address: a) North Kivu, Democratic Republic of the Congo  b) South Kivu, Democratic Republic of the Congo
Other information: Email: Fdlr@fmx.de; fldrse@yahoo.fr; fdlr@gmx.net; fdlrsrt@gmail.com; humura2020@gmail.com. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278442 click here

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

IQe.034 Name: GENERAL AGRICULTURAL ESTABLISHMENT IN DALMAG
A.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  
Address: P.O. Box 564, Al-Khalis, Diala Muhabadha, Al-Khalis, Iraq
Listed on: 26 Apr. 2004
Other information:

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

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

IQe.038 Name: GENERAL ESTABLISHMENT FOR BAKERIES AND OVENS
A.k.a.: GENERAL ESTABLISHMENT OF BAKERIES AND OVENS  
F.k.a.: na  
Listed on: 26 Apr. 2004
Other information:

IQe.039 Name: GENERAL ESTABLISHMENT FOR DESIGNS AND RESEARCH
A.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, Allique, 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  
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-Wadha, Mahala (904), Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

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

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

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

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

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

QDe.091 Name: GLOBAL RELIEF FOUNDATION (GRF)  
A.k.a.: na  
F.k.a.: na  
Address: a) 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois, 60455, United States of America  
b) P.O. Box 1406, Bridgeview, Illinois, 60455, United States of America  
Listed on: 22 Oct. 2002  
link here
KPe.010 Name: GREEN PINE ASSOCIATED CORPORATION  
A.k.a.: a) CH’ONGSONG UNITED TRADING COMPANY b) CHONGSONG YONHAP c) CH’ONGSONG YO’NHAP  
d) CHOSUN CHAWON’KAEBAL TU’JA HOESA e) JINDALLAE f) KUM’HAERYONG COMPANY LTD. g) NATURAL RESOURCES DEVELOPMENT AND INVESTMENT CORPORATION h) SAEINGP’IL COMPANY i) National Resources Development and Investment Corporation  
j) Saeng Pil Trading Corporation  
F.k.a.: na  
Address: a) c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok, Pyongyang, Democratic People’s Republic of Korea  
b) Nungrado, Pyongyang, Democratic People’s Republic of Korea  
c) Rakrang No. 1 Rakrang District Pyongyang Korea, Chilgol-1 dong, Mangyongdae District, Pyongyang, Democratic People’s Republic of Korea  
Listed on: 2 May 2012 (amended on 5 Jun. 2017)  
Other information: Green Pine Associated Corporation (“Green Pine”) has taken over many of the activities of the Korea Mining Development Trading Corporation (KOMID). KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. Green Pine is also responsible for approximately half of the arms and related materiel exported by the DPRK. Green Pine has been identified for sanctions for exporting arms or related material from North Korea. Green Pine specializes in the production of maritime military craft and armaments, such as submarines, military boats and missile systems, and has exported torpedoes and technical assistance to Iranian defence-related firms.  
Telephone number: +850-2-18111 (ext. 8327). Facsimile number: +850-2-3814685 and +850-2-3813372. Email addresses: pac@silibank.com and kndic@co.chesin.com.

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

TAE.012 Name: HAQQANI NETWORK (HQN)

Name (original script): شبکه حقانی

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 Jalalouline Haqqani (TAI.144). Other listed members include Nasiruddin Haqqani (TAI.146), Sangeen Zadran Sher Mohammad (TAI.152), Abdul Aziz Abbasin (TAI.155), Fazl Rabi (TAI.157), Ahmed Jan Wazir (TAI.159), Bakht Gul (TAI.161), Abdul Rauf Zakir (TAI.164). Responsible for suicide attacks and targeted assassination as well as kidnappings in Kabul and other provinces of Afghanistan. Linked to Al-Qaida (QDe.004), Islamic Movement of Uzbekistan (QDe.010), Tehrik-e Taliban Pakistan (QDe.132), Lashkar I Jhangvi (QDe.096), and Jaish-IMohammed (QDe.019). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282012

QDE.153 Name: HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)

Name (original script): مكتب حنيفة للصرافا

Address: Albu Kamal (Al-Bukamal), Syrian Arab Republic
Listed on: 20 Jul. 2017
Other information: Money exchange business in Albu Kamal (Al-Bukamal), Syrian Arab Republic, facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDE.115). Used exclusively for ISIL-related transactions. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/6116591

TAE.010 Name: HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE

Name (original script): حاجي خيرالله و حاجي سارى 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-ya Haji Khairullah Haji Sattar 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, Munsafii Road, Quetta, Baluchistan Province, Pakistan iii) Shop number 3, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan iv) Office number 3, Near Fatima Jinnah Road, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan v) Kachara Road, Nasrullah Khan Chowk, Quetta, Baluchistan Province, Pakistan vi) Wazir Mohammad Road, Quetta, Baluchistan Province, Pakistan; b) (Branch Office 2: Peshawar, Khyber Paktunkhwa Province, Pakistan; c) (Branch Office 3: Moishah Chowk Road, Lahore, Punjab Province, Pakistan; d) (Branch Office 4: Karachi, Sindh Province, Pakistan; e) (Branch Office 5: i) Larran Road number 2, Chaman, Baluchistan Province, Pakistan ii) Chaman Central Bazaar, Chaman, Baluchistan Province, Pakistan f) (Branch Office 6: Shop number 237, Shah Zada Market (also known as Sarai Shahzada), Puli Khishti area, Police District 1, Kabul, Afghanistan, Telephone: +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222, e-mail: helmand_exchange_msp@yahoo.com) g) (Branch Office 7: i) Shops number 21 and 22, 2nd Floor, Kandahar City Sarafi Market, Kandahar City, Kandahar Province, Afghanistan ii) New Sarafi Market, 2nd Floor, Kandahar City, Kandahar Province, Afghanistan iii) Safi Market, Kandahar City, Kandahar Province, Afghanistan) h) (Branch Office 8: 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 Ghulam Nabi Market, 2nd Floor, Lashkar Gah District, Helmand Province, Afghanistan) j) (Branch Office 10: i) Suite numbers 196-197, 3rd Floor, Khorasan Market, Herat City, Herat Province, Afghanistan ii) Khorasan Market, Shahr-e Naw, District 5, Herat City, Herat Province, Afghanistan) k) (Branch Office 11: i) Sarafi Market, Zaranj District, Nimroz Province, Afghanistan ii) Ansari Market, 2nd Floor, Nimroz Province, Afghanistan) l) (Branch Office 12: Sarafi Market, Wesh, Spin Boldak District, Afghanistan) m) (Branch Office 13: Sarafi Market, Farah, Afghanistan) n) (Branch Office 14: Dubai, United Arab Emirates) o) (Branch Office 15: Zahedan, Iran) p) (Branch Office 16: Zabul, Iran) Listed on: 29 Jun. 2012 (amended on 13 Aug. 2012, 25 Oct. 2012)

Other information: Pakistan National Tax Number: 1774308; Pakistan National Tax Number: 0980338; Pakistan National Tax Number: 3187777; Afghan Tax Number: 196-197, 3rd Floor, Khorasan Market, Herat City, Herat Province, Afghanistan ii) Khorasan Market, Shahr-e Naw, District 5, Herat City, Herat Province, Afghanistan


Other information: Pakistan National Tax Number: 1774308; Pakistan National Tax Number: 0980338; Pakistan National Tax Number: 3187777; Afghan Money Service Provider License Number: 044. Haji Khairullah Haji Sattar Money Exchange was used by Taliban leadership to transfer money to Taliban commanders to fund fighters and operations in Afghanistan as of 2011. Associated with Abdul Sattar Abdul Manan (TAI.162) and Khairullah Barakzai Khudai Nazar (TAI.163). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235593

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

**QDe.149 Name:** HARAKAT SHAM AL-ISLAM  
**A.k.a.:** a) Haraket Sham al-Islam  
**b)** Sham al-Islam  
**c)** Sham al-Islam Movement  
**F.k.a.:** na  
**Address:** Syrian Arab Republic  
**Listed on:** 29 Feb. 2016  

**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  
**Address:** Pakistan  
**Listed on:** 6 Oct. 2001 ( amended on 13 Dec. 2011 )  

**QDe.130 Name:** HARAKAT-UL JIHAD ISLAMI  
**Name (original script):** حركت الجهاد الإسلامي  
**A.k.a.:** a) HUJI  
**b)** Movement of Islamic Holy War  
**c)** Harkat-ul-Jihad-al Islami  
**d)** Harkat-al-Jihad-ul Islami  
**e)** Harkat-ul-Jehad-al-Islami  
**f)** Harakat ul Jihad-e-Islami  
**F.k.a.:** a) Harakat-ul-Ansar  
**b)** HUA  
**Address:** na  
**Listed on:** 6 Aug. 2010 ( amended on 13 Dec. 2011 )  

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

**QDe.147 Name:** HILAL AHMAR SOCIETY INDONESIA (HASI)  
**A.k.a.:** a) Yayasan Hilal Ahmar  
**b)** Indonesia Hilal Ahmar Society for Syria  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 13 Mar. 2015  
**Other information:** Ostensibly humanitarian wing of Jemaah Islamiyah (QDe.092). Operates in Lampung, Jakarta, Semarang, Yogyakarta, Solo, Surabaya and Makassar, Indonesia. Has been recruiting, funding and facilitating travel of foreign terrorist fighters to Syria. Not affiliated with the humanitarian group International Federation of the Red Cross and Red Crescent Societies (IFRC). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5854978 click here

**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.:** P.O. Box 9, Idleb, Iraq  
**Listed on:** 26 Apr. 2004  
**Other information:**

**IQe.050 Name:** IDRISI CENTRE FOR ENGINEERING CONSULTANCY (ICEC)  
**A.k.a.:** na  
**F.k.a.:** 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: ISISKPY

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

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

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

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

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

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

QDe.099 Name: ISLAMIC INTERNATIONAL BRIGADE (IIB)  
A.k.a.: a) The Islamic Peacekeeping Brigade  
b) The Islamic Peacekeeping Army  
c) The International Brigade  
d) Islamic Peacekeeping Battalion  
e) International Battalion  
f) Islamic Peacekeeping International Brigade  
F.k.a.: na  
Address: na  
Other information: Linked to the Riyadh-Salikin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100) and the Special Purpose Islamic Regiment (SPIR) (QDe.101). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278447 click here

QDe.119 Name: ISLAMIC JIHAD GROUP  
A.k.a.: a) Jama’at al-Jihad  
b) Libyan Society  
c) Kazakh Jama’at  
d) Jamaat Mojahedin  
e) Jama’at al-Jihad al-Islami  
g) Dhamaat Modzhakhkedov  
h) Islamic Jihad Group  
i) al-Jihad al-Islami  
j) Zamaat Modzhakhedov Tsentralnay Asii  
k) Islamic Jihad Union  
F.k.a.: na  
Address: na  
Other information: Founded and led by Najmiddin Kamolitdinovich Jalolov (deceased) and Suhayl Fatilloevich Buranov (deceased). Associated with the Islamic Movement of Uzbekistan (QDe.010) and Emarat Kavkaz (QDe.131). Active in the Afghanistan/Pakistan border area, Central Asia, South Asia region and some European States. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278465 click here

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

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

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

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

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

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

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

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

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

QDe.019 Name: JAISH-I-MOHAMMED

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

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

QDe.092 Name: JEMMAH ISLAMIYAH
A.k.a.: a) Jema’ah Islamiyah b) Jemaah Islamia c) Jamaah Islamiyah d) Jamaah Islamiyah e) Jama’ah Islamiyah
F.k.a.: na
Address: na
Other information: Operates in Southeast Asia, including Indonesia, Malaysia and the Philippines. Associated with the Abu Sayyaf Group (QDe.001). Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282133

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

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

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

QDe.155 Name: Jaysh Khalid Ibn al Waleed
A.k.a.: a) Khalid ibn al-Walid Army b) Liwa Shuhada al-Yarmouk c) Harakat al-Muthanna al-Islamia
F.k.a.: na
Address: na
Listed on: 20 Jul. 2017
Other information: Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in May 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/6116594
QDe.156 Name: Jund Al Aqsa
A.k.a.: a) The Soldiers of Aqsa b) Soldiers of Aqsa c) Sarayat Al Quds F.k.a.: na
Address: a) Idlib Governorate, Syrian Arab Republic b) Hama Governorate, Syrian Arab Republic

IRe.032 Name: KALA-ELECTRIC
A.k.a.: Kalaye Electric F.k.a.: na

KPe.043 Name: KANGBONG TRADING CORPORATION
A.k.a.: na F.k.a.: na Address: Democratic People's Republic of Korea Listed on: 2 Jun. 2010 Other information: The Kangbong Trading Corporation sold, supplied, transferred, or purchased, directly or indirectly, to or from the DPRK, metal, graphite, coal, or software, where revenue or goods received may benefit the Government of the DPRK or the Workers’ Party of Korea. The Kangbong Trading Corporation’s parent is the Ministry of People’s Armed Forces

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

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

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

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

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

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

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

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

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

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

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

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

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

KPe.038 Name: KOREA PUGANG TRADING CORPORATION  
A.k.a.: na  
F.k.a.: na  
Address: Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea  
Listed on: 30 Nov. 2016  
Other information: Korea Pugang Trading Corporation is owned by the Korea Ryonbong General Corporation, DPRK's defense conglomerate specializing in acquisition for DPRK defense industries and support to 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  
A.k.a.: a) Chosun Yunha Machinery Joint Operation Company  
b) Korea Ryenha Machinery J/V Corporation  
c) Ryonha Machinery Joint Venture Corporation  
d) Ryonha Machinery Corporation  
e) Ryonha Machine Tool  
f) Ryonha Machine Tool Corporation  
g) Ryonha Machinery Corp.  
h) Ryonha Machinery Joint Venture Corporation  
i) Ryonha Machine Tool Corporation  
j) Ryonha Machinery General Plant  
k) Huichon Ryonha Machinery General Plant  
l) Unsan  
m) Unsan Solid Tools  
n) Millim Technology Company  
o) 朝鮮联合机械贸易会社  
F.k.a.: na  
Address: a) Tongan-dong, Central District, Pyongyang, Democratic People's Republic of Korea  
b) Mangungdae-gu, Pyongyang, Democratic People's Republic of Korea  
c) Mangyongdae District, Pyongyang, Democratic People's Republic of Korea  
d) Ryonha Machinery Corporation  
Other information: Korea Ryonbong General Corporation is the parent company of Korea Ryonha Machinery Joint Venture Corporation. Korea Ryonbong General Corporation was designated by the Committee in April 2009 and is a defense conglomerate specializing in acquisition for DPRK defense industries and support to that country's military-related sales. Email addresses: ryonha@silibank.com; sjc-117@hotmail.com; and millim@silibank.com. Telephone numbers: 850-2-18111; 850-2-18111-8642; and 850 2 18111-3818642. Facsimile number: 850-2-381-4410

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

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

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

KPe.048 Name: KOREAN NATIONAL INSURANCE COMPANY (KNIC)  
A.k.a.: Korea Foreign Insurance Company  
F.k.a.: na  
Address: Central District, Pyongyang, Democratic People's Republic of Korea  
Listed on: 5 Aug. 2017  
Other information: The Korean National Insurance Company is a DPRK financial and insurance company and is affiliated with Office 39.
KPe.008 Name: KOREAN TANGUN TRADING CORPORATION
A.k.a.: na F.k.a.: na Address: Pyongyang, Democratic People’s Republic of Korea Listed on: 16 Jul. 2009
Other information: Korea Tangun Trading Corporation is subordinate to DPRK’s Second Academy of Natural Sciences and is primarily responsible for the procurement of commodities and technologies to support DPRK’s defense research and development programs, including, but not limited to, WMD and delivery system programs and 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 Listed on: 2 Jun. 2017
Other information: Koryo Bank operates in the financial services industry in the DPRK’s economy and is associated with Office 38 and Office 39 of the KWP.

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

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

QDe.096 Name: LASHKAR I JHANGVI (LJ)
A.k.a.: na F.k.a.: na Address: na Listed on: 3 Feb. 2003 (amended on 13 Dec. 2011)

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
Other information: Facilitates shipments on behalf of the Korea Mining Development Trading Corporation (KOMID). KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. Hong Kong company registration number 1177053.

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

QDe.011 Name: LIBYAN ISLAMIC FIGHTING GROUP  
Name (original script): الجماعة الإسلامية المقاتلة الليبية  
A.k.a.: LiFG  
F.k.a.: na  
Address: Libya  
Click here

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 Organizations (AIO). AIO controls the missile organizations Shahid Hemmat Industrial Group (SHIG) and the Shahid Baki Industrial Group (SBIG), both of which were designated in resolution 1737 (2006). [Old Reference # E.29.I.8]

LYe.005 Name: Lynn S  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 2 Aug. 2017  
Other information: IMO: 8706349 Listed pursuant to paragraphs 10(a) and 10 (b) of resolution 2146 (2014), as extended and modified by paragraph 2 of resolution 2362 (2017) (prohibition to load, transport or discharge; prohibition to enter ports). Pursuant to paragraph 11 of resolution 2146, this designation is valid from 2 August to 2 November 2017, unless terminated earlier by the Committee pursuant to paragraph 12 of resolution 2146. Flag State: Saint Vincent and the Grenadines. As of 26 July 2017, the vessel was located in international waters approximately 50 nautical miles southeast of Cyprus.

IRe.038 Name: M. BABAIE INDUSTRIES  
A.k.a.: na  
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 Organizations (AIO). AIO controls the missile organizations Shahid Hemmat Industrial Group (SHIG) and the Shahid Baki Industrial Group (SBIG), both of which were designated in resolution 1737 (2006). [Old Reference # E.29.I.8]

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

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

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

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

KPe.050 Name: MANSUDE OVERSEAS PROJECT GROUP OF COMPANIES
A.k.a.: Mansudae Art Studio F.k.a.: na Address: Pyongyang, Democratic People's Republic of Korea Listed on: 5 Aug. 2017 Other information: Mansudae Overseas Project Group of Companies engaged in, facilitated, or was responsible for the exportation of workers from the DPRK to other nations for construction-related activities including for statues and monuments to generate revenue for the Government of the DPRK or the Workers' Party of Korea. The Mansudae Overseas Project Group of Companies has been reported to conduct business in countries in Africa and Southeast Asia including Algeria, Angola, Botswana, Benin, Cambodia, Chad, the Democratic Republic of the Congo, Equatorial Guinea, Malaysia, Mozambique, Madagascar, Namibia, Syria, Togo, and Zimbabwe.

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

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

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

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

IQe.073 Name: MINISTRY OF YOUTH, DIRECTORATE GENERAL OF PLANNING AND FOLLOW UP, IMPORT SECTION
A.k.a.: na  F.k.a.: 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
A.k.a.: a) Groupe Islamique Combattant Marocain  b) GICM  F.k.a.: Morocco
Address: Morocco
Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282051

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

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

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

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

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

QDe.134 Name: Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO)  
Name (original script): حركة التوحيد والجهاد في غرب إفريقيا  
A.k.a.: na  
F.k.a.: na  
Address: a) Mali b) Algeria  
Listed on: 5 Dec. 2012  
Other information: Associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282020 click here

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

QDe.021 Name: RABITA TRUST

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

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

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

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

IRE.057 Name: RAHAB ENGINEERING INSTITUTE
A.k.a.: na F.k.a.: na Address: na Listed on: 9 Jun. 2010 Other information: Owned or controlled by, or acting on behalf of, KAA and is a subsidiary of KAA. [Old Reference # E.29.II.12]
TAe.013 Name: RAHAT LTD.
Name (original script): راحت محدود
A.k.a.: a) Rahat Trading Company b) Haji Muhammad Qasim Sarafi c) New Chagai Trading d) Musa Kalim Hawala
F.k.a.: na Address: a) (Branch Office 1: Room number 33, 5th Floor, Sarafi Market, Kandahar city, Kandahar Province, Afghanistan) b) (Branch Office 2: Shop number 4, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak, Kandahar Province, Afghanistan) c) (Branch Office 3: Safaar Bazaar, Garmser District, Helmand Province, Afghanistan) d) (Branch Office 4: Lashkar Gah, Helmand Province, Afghanistan) e) (Branch Office 5: Gereshk District, Helmand Province, Afghanistan) f) (Branch Office 6: Zaranj District, Nimroz Province, Afghanistan) g) (Branch Office 7: i) Dr Banno 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) Listed on: 21 Nov. 2012 (amended on 27 Jun. 2013) Other information: Rahat Ltd. was used by Taliban leadership to transfer funds originating from external donors and narcotics trafficking to finance Taliban activity as of 2011 and 2012. Owned by Mohammed Qasim Mir Wali Khudai Rahim (TAi.165). Also associated Mohammad Naim Barich Khudaidad (TAi.013). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282195 click here

QDe.128 Name: RAJAH SOLAIMAN MOVEMENT

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

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

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

QDe.070 Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY
Name (original script): جمعية أحياء التراث الإسلامي
QDe.100 Name: RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)

TAe.011 Name: ROSHAN MONEY EXCHANGE
Name (original script): ﻫﺭﺵﺎﻥ ﺭﻭﺵﺎﻥ
Address: a) (Branch Office 1: i) Shop number 1584, Furqan (variant Fahr Khan) Center, Chalhor Mal Road, Quetta, Baluchistan Province, Pakistan ii) Flat number 4, Furqan Center, Jamaluddin Afghani Road, Quetta, Baluchistan Province, Pakistan iii) Office number 4, 2nd Floor, Muslim Plaza Building, Doctor Banu Road, Quetta, Baluchistan Province, Pakistan iv) Cholmon Road, Quetta, Baluchistan Province, Pakistan v) Munsafi Road, Quetta, Baluchistan Province, Pakistan vi) Shop number 1, 1st Floor, 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 Gulam Nabi Market, Lashkar Ghah, Helmand Province, Afghanistan ii) Money Exchange Market, Lashkar Ghah, Helmand Province, Afghanistan iii) Lashkar Ghah 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, Garmser District, Helmand Province, Afghanistan) g) (Branch Office 7: i) Suite number 8, 4th Floor, Sarafi Market, District number 1, Kandahar City, Kandahar Province, Afghanistan ii) Shop number 25, 5th Floor, Sarafi Market, Kandahar City, Kandahar District, Kandahar Province, Afghanistan) h) (Branch Office 8: Lakri City, Helmand Province, Afghanistan) i) (Branch Office 9: Gerd-e-Jangal, Chachi District, Baluchistan Province, Pakistan) j) (Branch Office 10: Chagihi, Chachi District, Baluchistan Province, Pakistan) k) (Branch Office 11: Aziz Market, in front of Azizi Bank, Waish Border, Spin Boldak District, Kandahar Province, Afghanistan) Listed on: 29 Jun. 2012 ( amended on 25 Oct. 2012 ) Other information: Roshan Money Exchange stores and transfers funds to support Taliban military operations and narcotics trade in Afghanistan. Owned by Ahmed Shah Noorzai Obaidullah (TAi.166). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282182 click here

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

IRe.059 Name: SAD IMPORT EXPORT COMPANY

IRe.060 Name: SAFETY EQUIPMENT PROCUREMENT (SEP)
A.k.a.: na F.k.a.: 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]
Res. List

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

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

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

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

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

QDe.154 Name: SELSELAT AL-THAHAB
Name (original script): سلسلة الذهب للصرافة

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

IQe.124 Name: STATE ENTERPRISE FOR DAIRY PRODUCTS
A.k.a.: na 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 Khatoot Camp, Baghdad, Iraq b) P.O. Box 2108, Al-Za'afaraniya, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:
IQe.126 Name: STATE ENTERPRISE FOR DRUG INDUSTRIES  
A.k.a.: STATE COMPANY FOR DRUG PRODUCTS  
F.k.a.: na  
Address: P.O. Box 271, Samara, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.127 Name: STATE ENTERPRISE FOR FERTILIZER INDUSTRIES  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 74, Basrah, Basrah, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.128 Name: STATE ENTERPRISE FOR GLASS AND CERAMIC INDUSTRIES  
A.k.a.: na  
F.k.a.: na  
Address: Ramadi, Al Anbar, Iraq  
Listed on: 26 Apr. 2004  
Other information:

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

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

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

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

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

IQe.137 Name: STATE ENTERPRISE FOR PETROCHEMICAL INDUSTRIES  
A.k.a.: na  
F.k.a.: na  
Address: Khor Al Zubair, P.O. Box 933, Basrah, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.138 Name: STATE ENTERPRISE FOR PHOSPHATES  
A.k.a.: na  
F.k.a.:  
Address: a) P.O. Box 5954, East Gate, Sadoon St., Baghdad, Iraq  
b) P.O. Box 5954, South Gate, Al-Kaim, Anbar, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.139 Name: STATE ENTERPRISE FOR PULP AND PAPER INDUSTRIES  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 248, Hartha District, Basrah, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.140 Name: STATE ENTERPRISE FOR RAW BUILDING MATERIALS  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 5890, Alwiya, near Unknown Soldier, Saadoun Street, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

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

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

IQe.143 Name: STATE ENTERPRISE FOR SHOPPING CENTRES  
A.k.a.: na  
F.k.a.:  
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 Aioroba, K 29 Oroba, Kut, Iraq  
Listed on: 26 Apr. 2004  
Other information:

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

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

IQe.158 Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 7021, 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 OF 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 Nuvas St., Baghdad, Iraq  
c) P.O. Box 26061, Al Wazeria, Baghdad, Iraq  
d) Swaira-Hafria, Wasst Muhafadha, Iraq  
e) P.O. Box 1045, Waziriyah, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information: 

IQe.165 Name: STATE ORGANIZATION FOR ANIMAL PRODUCTION  
A.k.a.: na  
F.k.a.: na  
Address: a) Zafaraniya Area, near Post Office, Baghdad, Iraq  
b) P.O. Box 3073, Karadde Charkieya/Erkhaita, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information: 

IQe.166 Name: STATE ORGANIZATION FOR BUILDINGS  
A.k.a.: a) STATE ORGANIZATION OF BUILDING  
b) DESIGN AND STUDIES SECTION  
c) GENERAL ESTABLISHMENT OF BUILDINGS FOR CENTRAL REGION  
d) GENERAL ESTABLISHMENT OF BUILDINGS FOR NORTHERN REGION  
e) GENERAL ESTABLISHMENT OF BUILDINGS FOR SOUTHERN REGION  
F.k.a.: na  
Address: a) Museum Square, Karkh, Baghdad, Iraq  
b) Mosul, left side, near Al Hurya Bridge, P.O. Box 368, Baghdad, Iraq  
c) Karkh, Karadat Mariam, Baghdad, Iraq  
d) Maysan, Iraq  
Listed on: 26 Apr. 2004  
Other information: 

IQe.167 Name: STATE ORGANIZATION FOR CHEMICAL INDUSTRIES  
A.k.a.: na  
F.k.a.: na  
Address: ул. Джамхурийя (Jumhiriya St.), площадь Хуллани (Khullani Square), П/Я 5424 (P.O. Box 5424), Багдад, Iraq  
Listed on: 26 Apr. 2004  
Other information: 

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

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

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

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

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

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

IQe.174 Name: STATE ORGANIZATION FOR LAND RECLAMATION
A.k.a.: a) GENERAL ESTABLISHMENT FOR PLANTATION AND DEVELOPMENT OF THE RECLAIMED LANDS b) GENERAL ESTABLISHMENT FOR EXECUTION OF LAND RECLAMATION CONTRACTS c) GENERAL ESTABLISHMENT FOR LAND RECLAMATION OF CENTRAL AND NORTHERN AREAS d) GENERAL ESTABLISHMENT FOR LAND RECLAMATION OF SOUTHERN AREAS F.k.a.: na Address: a) Amiriya, Abu Gharib, P.O. Box 6161, Baghdad, Iraq b) P.O. Box 6061, Aamrya 7, Nisan, Iraq c) P.O. Box 609, Al-Sadoon St., Baghdad, Iraq d) P.O. Box 27, Wasit Province, Kut, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.175 Name: STATE ORGANIZATION FOR MINERALS
A.k.a.: na F.k.a.: na Address: P.O. Box 2330, Sa'doon Street, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.176 Name: STATE ORGANIZATION FOR ROADS AND BRIDGES
A.k.a.: a) STATE ESTABLISHMENT OF BRIDGES CONSTRUCTION b) STATE ESTABLISHMENT FOR MIDDLE AREA (ROADS c) STATE ESTABLISHMENT OF CONSTRUCTION OF ROADS (SOUTHERN AREA) d) STATE ESTABLISHMENT OF CONSTRUCTION OF ROADS (NORTHERN AREA) e) STATE ESTABLISHMENT OF CONSTRUCTION OF ROADS (MIDDLE AREA AROUND ELPHURATE f) STATE ESTABLISHMENT OF EXPRESSWAY ROADS F.k.a.: na Address: a) Karradat Mariam, Karkh, P.O. Box 917, Baghdad, Iraq b) Nassiryah, Iraq c) Kirkuk, Iraq d) Hilla, Iraq e) Yousufia, Iraq Listed on: 26 Apr. 2004 Other information:

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

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

IQe.179 Name: STATE ORGANIZATION OF HOUSING
A.k.a.: na F.k.a.: na Address: P.O. Box 5824, Jumhuriya Street, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.180 Name: STATE SEWING COMPANY
A.k.a.: na F.k.a.: na Address: P.O. Box 14007, Waziriya, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.181 Name: STATE STEEL PIPES COMPANY
A.k.a.: na F.k.a.: na Address: P.O. Box 352, Um Qasr, BasrahBassora Basora, Iraq Listed on: 26 Apr. 2004 Other information:

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

IQe.183 Name: STATE TRADE ORGANIZATION FOR CONSUMER GOODS
A.k.a.: na F.k.a.: na Address: a) Al Masbah Area, Aqaba Ibn Nafaa Square, Baghdad, Iraq b) P.O. Box 322, Al-Masbah, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:
IQe.187 Name: STATE TRADING COMPANY FOR CONSTRUCTION MATERIALS  
A.k.a.: na  
F.k.a.: na  
Address:  
  a) P.O. Box 602-5720, Baghdad, Iraq  
  b) Al-Karradah Al Shariya, BaghdadP.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.: STATE TRADING ENTERPRISE FOR STEEL AND TIMBER  
F.k.a.: na  
Address:  
  Arasat Al Hindya St., Salman Daoud Al Haydar Building, P.O. Box 602, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

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

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

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

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

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

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

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

QDe.132 Name: TEHRIK-E TALIBAN PAKISTAN (TTP)
Name (original script): تحریک طالبان پاکستان A.k.a.: a) Tehrik-I-Taliban Pakistan b) Tehrik-e-Taliban c) Pakistani Taliban d) Tehreek-e-Taliban F.k.a.: na Address: Jibal Turkuman area, Lattakia
Governorate, Syrian Arab Republic Listed on: 6 Aug. 2015 Other information: Established by foreign terrorist
fighters in 2013. Location: Syrian Arab Republic. Affiliated with Islamic State in Iraq and the Levant, listed as Al-
Qaida in Iraq (QDe.115) and Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security
Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5887669

QDe.148 Name: THE ARMY OF EMIGRANTS AND SUPPORTERS
Name (original script): تنظیم جيش المهاجرين و الأنصار A.k.a.: a) Battalion of Emigrants and Supporters b) Army of Emigrants and Supporters organization c) Battalion of Emigrants and Ansar d) Jaysh al-Muhajirin wal-Ansar (JAMWA) F.k.a.: na Address: Jabal Turkuman area, Lattakia Governorate, Syrian Arab Republic Listed on: 6 Aug. 2015 Other information: Established by foreign terrorist
fighters in 2013. Location: Syrian Arab Republic. Affiliated with Islamic State in Iraq and the Levant, listed as Al-
Qaida in Iraq (QDe.115) and Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security
Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5887669

QDe.014 Name: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB

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

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

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

QDe.090 Name: TUNISIAN COMBATANT GROUP
Name (original script): الجماعة التونسية المقاتلة

CDe.009 Name: UGANDA COMMERCIAL IMPEX (UCI) LTD
A.k.a.: na  F.k.a.: na  Address: a) Plot 22, Kanjokya Street, Kamwokya, Kampala, Uganda (Tel.: +256 41 533 578/9)  b) PO BOX 22709, Kampala, Uganda  Listed on: 29 Mar. 2007  Other information: Gold export company. (Directors Mr. Jamnadas V. LODHIA – known as “Chuni”- and his sons Mr. Kunal LODHIA and Jitendra J. LODHIA). In January 2011, Ugandan authorities notified the Committee that following an exemption on its financial holdings, Emirates Gold repaid UCI’s debt to Crane Bank in Kampala, leading to final closure of its accounts. The directors of UCI have remained involved in purchasing gold from eastern DRC. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278433  click here

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

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

QDe.015 Name: WAFA HUMANITARIAN ORGANIZATION

IQe.195 Name: WOOLLEN INDUSTRIES FACTORY OF ARBIL
A.k.a.: WOOLLEN TEXTILE STATE COMPANY IN ARBIL  F.k.a.: na  Address: P.O. Box 101, Arbil, Iraq  Listed on: 26 Apr. 2004  Other information:
IRe.076 Name: YA MAHDI INDUSTRIES GROUP
A.k.a.: na F.k.a.: na Address: na Listed on: 24 Mar. 2007 Other information: Subordinate to AIO, which is involved in international purchases of missile equipment. [Old Reference # E.47.A.10]

IRe.077 Name: YAS AIR
A.k.a.: na F.k.a.: na Address: Mehrabad International Airport, Next to Terminal No. 6, Tehran, Iran (Islamic Republic of) Listed on: 20 Dec. 2012 Other information: Yas Air is the new name for Pars Air, a company that was owned by Pars Aviation Services Company, which in turn was designated by the United Nations Security Council in resolution 1747 (2007). Yas Air has assisted Pars Aviation Services Company, a United Nations-designated entity, in violating paragraph 5 of resolution 1747 (2007). [Old Reference # I.AC.50.20.12.12.(1)]

IRe.078 Name: YAZD METALLURGY INDUSTRIES (YMI)
A.k.a.: a) Yazd Ammunition Manufacturing and Metallurgy Industries b) Directorate of Yazd Ammunition and Metallurgy Industries F.k.a.: na Address: a) Pasdaran Avenue, next to Telecommunication Industry, Tehran, 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].