Consolidated United Nations Security Council Sanctions List

Generated on: 7 April 2018

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

Composition of the List

The list consists of the two sections specified below:

A. Individuals
B. Entities and other groups

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

A. Individuals

KPi.033 Name: 1: RI  2: WON HO 3:  4: na
Title: na  Designation: DPRK Ministry of State Security Official  DOB: 17 Jul. 1964  POB: na  Good quality a.k.a.: na
Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: 381310014  National identification no: na
Address: na  Listed on: 30 Nov. 2016  Other information: Ri Won Ho is a DPRK Ministry of State Security Official stationed in Syria supporting KOMID.

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
Good quality a.k.a.: Cho Yong 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: 30 Nov. 2016  Other information: Jo Yong Chol is a DPRK Ministry of State Security Official stationed in Syria supporting KOMID.

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:  b)  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: 472310104  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:  DOB:  a)  b)  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: 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

QDI.400 Name: 1: IYAD 2: NAZMI 3: SALIH 4: KHALIL
QDi.346 Name:  1: 'abd al-malik 2: muhammad 3: yusuf 4: 'uthman 'abd al-salam
Name (original script):  ﻋﺒﺪ اﻟﻤﻠﻚ ﺑﺤﻤﺪ ﻋﺒﺪ اﻟﺴﻼم
Title:  na  Designation:  na  DOB:  13 Jul. 1989  POB:  na  Good quality a.k.a.:  'abd al-malik Muhammad Yusif 'abd al-salam
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

QDi.343 Name:  1: ashraf 2: muhammad 3: yusuf 4: 'uthman 'abd al-salam
Name (original script):  ﺛﻨﻮع ﻋﺒﺪ اﻟﻤﺤﻤﺪ ﻋﺒﺪ اﻟﺴﻼم
Title:  na  Designation:  na  DOB:  1984  POB:  Iraq  Good quality a.k.a.:  a) ashraf muhammad yusif 'uthman 'abd al-salam  b) ashraf muhammad yusuf 'abd-al-salam  c) ashraf muhammad yusif 'abd-al-salam  Low quality a.k.a.:  a) khattab  b) ibn al-khattab  Nationality:  Jordan  Passport no:  a) K048787, issued in Jordan  b) 486298, issued in Jordan  National identification no:  Qatar 28440000526, issued in Qatar
Address:  na  Listed on:  23 Jan. 2015  Other information:  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 Noticeweb link: https://www.interpol.int/en/notice/search/un/5843240

IRi.001 Name:  1: Ferieidoun 2: Abbasi-Davani 3: na 4: na
Name (original script):  فریدون آبادسی-دوانی

TAi.155 Name:  1: Abdul Aziz 2: Abbasin 3: na 4: na
Name (original script):  عبدالعزالیس

QDi.012 Name:  1: Nashwan 2: Abd al-Razzaq 3: Abd al-Baqi 4: na
Name (original script):  ًالرازق ًالباقی

IQi.043 Name:  1: Humam 2: Abd al-Khaliq 3: Abd al-Ghafur 4: na
Name (original script):  همﺎم ًالخالیق ًالغفور
IQi.010 Name: 1: KAMAL 2: MUSTAFA 3: ABDALLAH 4: na
Title: na  Designation: na  DOB: 1952  POB: Tikrit, Iraq  Good quality a.k.a.: Kamal Mustafa Abdallah Sultan al-Tikriti  Low quality a.k.a.: na  Nationality: Iraq  Passport no: na  National identification no: na  Address: na
 Listed on: 27 Jun. 2003  Other information:

QDi.192 Name: 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: ABDEL RAHMAN

TAi.121 Name: 1: AZIZIRAHMAN 2: ABDUL AHAD 3: na 4: na

TAi.024 Name: 1: ABDUL GHANI 2: BARADAR 3: ABDUL AHMAD TURK 4: na

TAi.128 Name: 1: ABDUL QADEER 2: BASIR 3: ABDUL BASEER 4: na
QDi.054 Name: 1: MAJEED 2: ABDUL CHAUDHRY 3: na 4: na
Name (original script): عبدالله فار قرئشى
Title: Maulavi  Designation: Repatriation Attaché, Taliban Embassy, Islamabad, Pakistan
DOB: 15 Apr. 1939  b) 1938  POB: na Good quality a.k.a.: a) Majeed, Abdul  b) Majeed Chaudhry Abdul
Nationality: Pakistan
Passport no: na
National identification no: na
Address: na

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

TAi.162 Name: 1: NAZIR MOHAMMAD 2: ABDUL BASIR 3: na 4: na
Name (original script): نظر محمد عبد البصیر
Title: Maulavi  Designation: 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
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

QDi.018 Name: 1: ABDUL MANAN AGHA 2: na 3: na 4: na
Name (original script): عبدالمان اغا
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): ﺍحمد ﺳید عصمت ﻋﻠی ﻋﺎﺻم ﻋـبـد اـﻟﻘـﺪـوـس

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

TAi.080 Name:  1: SAYED ESMATULLAH  2: ASEM  3: ABDUL QUDDUS  4: na
Name (original script): ﺳـﯾـد ﻋـﺿـم ﺳـید ﻋـﺿـم

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
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 click here

TAi.008 Name: 1: SHAMS 2: UR-RAHMAN 3: ABDUL ZAHIR 4: na
Name (original script): شمس الرحمن عبد الطاهر
Title: a) Mullah b) Maulavi Designation: Deputy Minister of Agriculture under the Taliban regime DOB: 1969
POB: Waka Uzbin village, Sarobi District, Kabul Province, Afghanistan Good quality a.k.a.: a) Shamsurrahman b)
Shams-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
to be in Afghanistan/Pakistan border area. Involved in drug trafficking. Belongs to Ghilzai tribe. Review pursuant to
Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice
web link: https://www.interpol.int/en/notice/search/un/4707215 click here

TAi.145 Name: 1: AMIR 2: ABDULLAH 3: na 4: na
Name (original script): أمير عبد الله
Title: na Designation: Former Kandahar Province Deputy Taliban Governor DOB: Approximately 1972 POB:
Paktika Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: Amir Abdullah Sahib Nationality:
Afghanistan Passport no: na National identification no: na Address: Karachi, Pakistan Listed on: 20 Jul. 2010
(amended on 29 Nov. 2011) Other information: Has travelled to Kuwait, Saudi Arabia, the Libyan Arab Jamahiriya
and the United Arab Emirates to raise funds for the Taliban. Treasurer to Abdul Ghani Baradar Abdul Ahmad Turk
(TAi.024). Believed to be in Afghanistan/Pakistan border area. INTERPOL-UN Security Council Special Notice
web link: https://www.interpol.int/en/notice/search/un/1621271 click here

QDi.309 Name: 1: ABDUR REHMAN 2: na 3: 4: na
Name (original script): عبدالرحمٰن
Title: na Designation: 1: AMIR 2: ABDULLAH 3: na 4: na DOB: 3 Oct. 1965 POB: Mirpur Khas, Pakistan Good quality a.k.a.: a) Abdul Rehman; Abd Ur-Rehman; Abdul Rahman b) (Abdul Rehman Sindhi; Abdul Rehman al-Sindhi; Abdur Rahman al-Sindhi; Abdul Rehman Sindhi; Abdurahman Sindhi) c) (Abdullah Sindhi) Low quality a.k.a.: Abdur Rehman Muhammad Yamin Nationality: Pakistan Passport no: Pakistan CV9157521, issued on 8
Address: Karachi, Pakistan Listed on: 14 Mar. 2012 Other information: Has provided facilitation and financial
services to Al-Qaïda (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 click here

QDi.363 Name: 1: MAGHOMED 2: MAGHOMEDZAKIROVICH 3: ABDURAKHMANOV 4: na
Name (original script): Абдурахманов Магомед Магомедзакирович
Title: na Designation: na DOB: 24 Nov. 1974 POB: Khadzhalmahi Village, Levashinsky District, Republic of
Dagestan, Russian Federation Good quality a.k.a.: na Low quality a.k.a.: a) Abu Banat (original script: Абу
Банат) b) Abu al Banat (original script: Абу аль Банат) Nationality: Russian Federation Passport no: Russian
foreign travel passport number 515458008 (expires 30 May 2017) National identification no: national passport
number 8200203535 Address: a) Turkey (possible location) b) Syrian Arab Republic (previous confirmed location
group, which forms part of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaïda in Iraq (QDe.115), and
operates on the outskirts of Syrian Arab Republic cities Aleppoo 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 click here
QDi.086 Name: 1: MOHAMAD 2: IQBAL 3: ABDURRAHMAN 4: na

TAi.160 Name: 1: ABDUL SAMAD 2: ACHEKZAI 3: na 4: na

TAi.167 Name: 1: ADAM KHAN 2: ACHEKZAI 3: na 4: na

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

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

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QDi.316 Name: 1: IYAD 2: AGHALLI 3: na 4: na
Name (original script): ایاد غالی

TAi.114 Name: 1: ABDUL RAHMAN 2: AGHA 3: na 4: na
Name (original script): عبدالرحمن آغا

TAi.156 Name: 1: ABDUL RAHMAN 2: AGHA 3: na 4: na
Name (original script): عبد الرحمان آغا

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

TAi.057 Name: 1: SAYED 2: MOHAMMAD 3: AZIM 4: AGHA
Name (original script): سید محمد عظیم آغا
TAi.072 Name: 1: SAYYED GHIASSOUDINE 2: AGHA 3: na 4: na
Name (original script): سيد غياث الدين آغا

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

IRi.003 Name: 1: AZIM 2: AGHAJANI 3: na 4: na
Title: na  Designation: Member of the IRGC-Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani, who was designated by the UN Security Council in resolution 1747 (2007)  DOB: na  POB: na  Good quality a.k.a.: Azim Adhajani; Azim Agha-Jani  Low quality a.k.a.: na  Nationality: Iran (Islamic Republic of)  Passport no: a) 6620505, issued in Iran (Islamic Republic of)  b) 9003213, issued in Iran (Islamic Republic of)  Address: na  Listed on: 2 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 # I.AC.50.18.04.12.(1)]

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

IQi.080 Name: 1: MUHAMMAD 2: YUNIS 3: AHMAD 4: na
Name (original script): محمد يونس أحمد
QDi.226 Name: 1: NAJMUDDIN 2: FARAJ 3: AHMAD 4: na

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 اللاحماهي

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: SHARRIF 3: AHMED 4: na

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

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

QDi.193 Name: 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED
Name (original script): زكي أوزت زكي أحمد

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

TAi.002 Name: 1: MOHAMMAD 2: HASSAN 3: AKHUND 4: na
Name (original script): محمد حسن آخوند
Title: a) Mullah b) Haji  
Designation:  
a) First Deputy, Council of Ministers under the Taliban regime  
b) Foreign Minister under the Taliban regime  
c) Governor of Kandahar under the Taliban regime  
d) Political Advisor of Mullah Mohammed Omar  
DOB:  
a) Between 1955 and 1958 (Approximately)  
b) Between 1945 and 1950 (Approximately)  
POB: Pashmul village, Panjwai District, Kandahar Province, Afghanistan  
Good 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
Title: a) Mullah  b) Mayor of Kandahar under the Taliban regime  c) Minister of Public Health under the Taliban regime  DOB: Approximately 1963  POB: Khas Uruzgan District, Uruzgan Province, Afghanistan
Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na
Afghanistan
Passport no:
National identification no:
Address:
Listed on:
Other information:

TAi.060 Name: 1: MOHAMMAD ESSA 2: AKHUND 3: na 4: na
Title: a) Alhaj  b) Mullah  c) Governor of Zabol and Uruzgan Provinces under the Taliban regime  d) Minister of Water, Sanitation and Electricity under the Taliban regime
DOB: Approximately 1958  POB: Mial area, Spin Boldak District, Kandahar Province, Afghanistan
Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na
Afghanistan
Passport no:
National identification no:
Address:
Listed on:
Other information:

TAi.109 Name: 1: AHMAD JAN 2: AKHUNDZADA 3: SHUKOOR 4: AKHUNDZADA
Title: a) Maulavi  b) Mullah  c) Governor of Laghman Province under the Taliban regime  d) Deputy Minister of Security (Intelligence) under the Taliban regime
DOB: Between 1966 and 1967 (Approximately )  POB: a) Lablan village, Dehrawood District, Uruzgan Province, Afghanistan  b) Zurmat District, Paktia Province, Afghanistan
Good quality a.k.a.: a) Ahmad Jan Akhundzada  b) Ahmad Jan Akhund Zada  Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na
Afghanistan
Passport no:
National identification no:
Address:
Listed on:
Other information:

TAi.083 Name: 1: EHSANULLAH 2: SARFIDA 3: HESAMUDDIN 4: AKHUNDZADA
Title: a) Maulavi  b) Mullah  c) Deputy Minister of Public Health under the Taliban regime  d) Minister of Public Health under the Taliban regime
DOB: Between 1962 and 1963 (Approximately )  POB: a) Ehsanullah Sarfida, Khatak Village, Dehrawood District, Ghazni Province, Afghanistan  b) Ehsanullah Sarfida (previously listed as)
Good quality a.k.a.: a) Ehsanullah Sarfida  b) Ehsanullah Sarfida
Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na
Afghanistan
Passport no:
National identification no:
Address:
Listed on:
Other information:

TAi.101 Name: 1: MOHAMMAD ESHAQ 2: AKHUNDZADA 3: na 4: na
Title: a) Maulavi  b) Governor of Ghazni Province under the Taliban regime  c) Governor of Ghazni Province under the Taliban regime
DOB: Between 1963 and 1968  POB: Andar District, Ghazni Province, Afghanistan
Good quality a.k.a.: a) Mohammad Ishaq Akhund born in 1963  Low quality a.k.a.: na
Nationality: Afghanistan  Passport no: na  National identification no: na
Afghanistan
Passport no:
National identification no:
Address:
Listed on:
Other information:
QDi.313 Name: 1: DJAMEL 2: AKKACHA 3: na 4: na
Name (original script): جمال عاقبة
Title: na Designation: na DOB: 9 May 1978 POB: Rouiba, Algiers, Algeria Good quality a.k.a.: a) Yahia Abou el Houthamm b) Yahia Abou el Hammam
Low quality a.k.a.: na Nationality: Algeria Passport no: na National identification no: na Address: Mali Listed on: 5 Feb. 2013 Other information: Father's name is Slimane. Mother's name is Akrouf Khadija. Coordinator of groups associated with The Organisation of Al-Qaida in the Islamic Maghreb (QDe.014) in northern Mali. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5224629 click here

QDi.325 Name: 1: ABOU 2: MOHAMED 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
Low quality a.k.a.: na Nationality: Saudi Arabia Passport no: na National identification no: na Address: na Listed on: 15 Aug. 2014 Other information: A long time facilitator and financier for Al-Qaida (QDe.004), appointed as a regional leader of Jabhat al-Nusrah, listed as 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/5809944 click here

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

YEi.002 Name: 1: ABDULLAH 2: YAHYA 3: AL HAKIM 4: na
QDi.327 Name: 1: ABDELRAHMAN 2: MOUHAMAD ZAFIR 3: AL DABIDI 4: AL JAHANI

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

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

IQi.074 Name: 1: MUNIR 2: AL QUBAYSI 3: na 4: na
Name (original script): معيّر البخيسي

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 الاميد

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
Passport no: Kuwait number 1739010, issued on 26 May 2003, issued in Kuwait (and expired on 25 May 2008)

QDi.092 Name: 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI
Name (original script): ﻣﺤﺮز ﺑﻦ ﻣﺤﻤﻮد ﺑﻦ ﺳﺎﺳٍ ﺍﻟﻌﻤﺪوﻧﻲ

QDi.389 Name: 1: ABU UBAYDAH 2: YUSUF 3: AL-ANABI 4: na
Title: na Designation: na DOB: 7 Feb. 1969 POB: Annaba, Algeria Good quality a.k.a.: a) Abou Obeida Youssef Al-Anabi b) Abu-Ubaydah Yusuf Al-Inabi Low quality a.k.a.: a) Mebrak Yazid b) Youcef Abu Obeida c) Mibrak Yazid d) Yousif Abu Obayda Yazid e) Yazid Mebrak f) Yazid Mabrak g) Yusuf Abu Ubaydah h) Abou Youcef

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

QDi.060 Name: 1: MOHAMED 2: BELGACEM 3: BEN ABDALLAH 4: AL-AOUADI
Name (original script): ﻣﺤﻤﺪ ﺑﻦ ﺏﻠـقـﺎـﺳﻢ ﺑﻦ ﺑـclassify your language at this time
QDi.291 Name: 1: IBRAHIM 2: HASSAN 3: TALI 4: AL-ASIRI
Name (original script): إبراهيم حسن طالع العسيري
Other information: Operative and principal bomb maker of Al-Qaeda in the Arabian Peninsula (AQAP) (QDe.129). Believed to be hiding in Yemen as at Mar. 2011. Wanted by Saudi Arabia. Also associated with Nasir 'abd-al-Karim 'Abdullah Al-Wahishi (QDi.274), Qasim Yahya Mahdi al-Rimi (QDi.282), and Anwar Nasser Abdulla Al-Aulaqi (QDi.283). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1621291 click here

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

IQi.053 Name: 1: QAD 2: HUSSEIN 3: AL-AWADI 4: na
Name (original script): قاد حسين 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 مهزان 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-BAGHDADI 4: na

QDi.344 Name: 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: AL-BAKR
Name (original script): إبراهيم عنص محمد المبارك
LYi.019 Name: 1: SAFIA 2: FARKASH 3: AL-BARASSI 4: na

QDi.138 Name: 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: AL-CHERIF
Name (original script): سعيد بن عبد الحكيم بن عمر الديشكيف

QDi.231 Name: 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI
Name (original script): سالم بن نور الدين احمد العديسي

QDi.278 Name: 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na
Name (original script): مثنى حارث الساري
Name: Abdulrahman H. Al Fawaz

Name: Khalid Al-Fawwaz
Title:Khaled Al Fawwaz
Address:Kuwait-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5896797

Name: Khadijah al-Drissi
Title:Under administrative control measure in Italy until 5 May 2010. Inadmissible to the Schengen area. Mother’s name is Noureddine al-Drissi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

Name: Faycal Al Dur, Iraq
Title:Abu Ahmad
Address:Via Plebiscito 3, Cermona, Italy

Name: Drissi Noureddine
Title:Good quality a.k.a.; Drissi Noureddine
Address:Extradited from the United Kingdom to the United States of America on 5 Oct. 1998 (expired on 8 Sep. 2003)

Name: ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-DURLAYMI
Title:Good quality a.k.a.: ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-DURLAYMI
Address:al-Dur, Iraq

Name: Khalaf Al Dulaimi
Title:Low quality a.k.a.: Khalaf Al Dulaimi
Address:ar-Rashidiyah, suburb of Baghdad, Iraq

Name: IZZAT 2: IBRAHIM 3: AL-DURI 4: na
Title:Good quality a.k.a.: IZZAT 2: IBRAHIM 3: AL-DURI 4: na
Address:na

Name: LATIF 2: NUSAYYIF 3: JASIM 4: AL-DULAYMI
Title:Good quality a.k.a.: LATIF 2: NUSAYYIF 3: JASIM 4: AL-DULAYMI
Address:na

Name: IZZAT 2: IBRAHIM 3: AL-DURI 4: na
Title:Good quality a.k.a.: IZZAT 2: IBRAHIM 3: AL-DURI 4: na
Address:na

Name: LATIF 2: NUSAYYIF 3: JASIM 4: AL-DULAYMI
Title:Good quality a.k.a.: LATIF 2: NUSAYYIF 3: JASIM 4: AL-DULAYMI
Address:na

Name: IZZAT 2: IBRAHIM 3: AL-DURI 4: na
Title:Good quality a.k.a.: IZZAT 2: IBRAHIM 3: AL-DURI 4: na
Address:na

Name: LATIF 2: NUSAYYIF 3: JASIM 4: AL-DULAYMI
Title:Good quality a.k.a.: LATIF 2: NUSAYYIF 3: JASIM 4: AL-DULAYMI
Address:na

Name: IZZAT 2: IBRAHIM 3: AL-DURI 4: na
Title:Good quality a.k.a.: IZZAT 2: IBRAHIM 3: AL-DURI 4: na
Address:na

Name: LATIF 2: NUSAYYIF 3: JASIM 4: AL-DULAYMI
Title:Good quality a.k.a.: LATIF 2: NUSAYYIF 3: JASIM 4: AL-DULAYMI
Address:na
QDi.292 Name: 1: OTHMAN 2: AHMED 3: OTHMAN 4: AL-GHAMDI
Name (original script): ﻋﺜﻤﺎن ﺃﺣﻤﺪ ﻋﺜﻤﺎن ﺍﻟﻐﺎﻣﺪي

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

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

QDi.140 Name: 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI
Name (original script): ﻷﻫﻤﺎل ﺑﻦ ﺣﻤﺮاوي ﺑﻦ اﻟﻤﻮﻟﺪي ﺑﻦ ﺣﺴﻦ
**QDi.399** Name: 1: BASSAM 2: AHMAD 3: AL-HASRI 4: na
Name (original script): ﺑﺴﺎم أﺣﻤﺪ ﺑﻦ 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): ﻓﻤﺎد ﺑﻦ ﺑﺸﻴﺮ 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): ﻧﺎﺳﯿﻦ ﺑﻦ ﺭﺎﻣﺪان ﺑﻦ آﻟﺠﺰراوي
Title: na Designation: na DOB: Approximately 1938 POB: Mosul, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:
QDi.337 Name: 1: MAYSAR ALI 2: MUSA 3: ABDALLAH 4: AL-JUBURI

QDi.382 Name: 1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KA'BI
Name (original script): ﻋﺒﺪاﻟﻠﻄﯿﻒ ﺑﻦ ﻋﺒﺪالﻠﻪ ﻣﺤﻤﺪ اﻟﻜﻮاري

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

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

IQI.048 Name: 1: MUHSIN 2: KHADAR 3: AL-KHAFAJI 4: na
Name (original script): ﻢﺤﺴﻦ ﺧﻀﺮ اﻟﺨﻔﺎﺟﻲ
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.412 Name:** 1: UMAR 2: MAHMUD 3: IRHAYYIM 4: AL-KUBAYSI  
**National identification no:** a) Iraq national identification card 00405771, issued on 20 May 2013, issued in Baghdad, Iraq (expires on 27 May 2021)  
**Nationality:** Iraq  
**Designation:** a) 16 Jun. 1967 b) 1 Jan. 1967  
**Passport no:** A4059346, issued on 29 May 2013, issued in Baghdad, Iraq  
**IQi.046 Name:** 1: SAIF-AL-DIN 2: AL-MASHHADANI 3: na 4: na  
**Nationality:** Iraq  
**Designation:** a) 1956  
**Passport no:** A6489694, issued on 2 Sep. 2013, issued in 31 Aug. 2021, name in Arabic script: سالم مصطفى محمد آل منصور  
**Title:** na  
**IQi.046 Name:** 1: SAIF-AL-DIN 2: AL-MASHHADANI 3: na 4: na  
**Nationality:** Iraq  
**Designation:** a) 1956  
**Passport no:** A6489694, issued on 2 Sep. 2013, issued in 31 Aug. 2021, name in Arabic script: سالم مصطفى محمد آل منصور  
**Title:** na  
**IQi.046 Name:** 1: SAIF-AL-DIN 2: AL-MASHHADANI 3: na 4: na  
**Nationality:** Iraq  
**Designation:** a) 1956  
**Passport no:** A6489694, issued on 2 Sep. 2013, issued in 31 Aug. 2021, name in Arabic script: سالم مصطفى محمد آل منصور  
**Title:** na  
**IQi.046 Name:** 1: SAIF-AL-DIN 2: AL-MASHHADANI 3: na 4: na  
**Nationality:** Iraq  
**Designation:** a) 1956  
**Passport no:** A6489694, issued on 2 Sep. 2013, issued in 31 Aug. 2021, name in Arabic script: سالم مصطفى محمد آل منصور  
**Title:** na  
**IQi.046 Name:** 1: SAIF-AL-DIN 2: AL-MASHHADANI 3: na 4: na  
**Nationality:** Iraq  
**Designation:** a) 1956  
**Passport no:** A6489694, issued on 2 Sep. 2013, issued in 31 Aug. 2021, name in Arabic script: سالم مصطفى محمد آل منصور  
**Title:** na  
**IQi.046 Name:** 1: SAIF-AL-DIN 2: AL-MASHHADANI 3: na 4: na  
**Nationality:** Iraq  
**Designation:** a) 1956  
**Passport no:** A6489694, issued on 2 Sep. 2013, issued in 31 Aug. 2021, name in Arabic script: سالم مصطفى محمد آل منصور  
**Title:** na  
**IQi.046 Name:** 1: SAIF-AL-DIN 2: AL-MASHHADANI 3: na 4: na  
**Nationality:** Iraq  
**Designation:** a) 1956  
**Passport no:** A6489694, issued on 2 Sep. 2013, issued in 31 Aug. 2021, name in Arabic script: سالم مصطفى محمد آل منصور  
**Title:** na
**QDi.320** Name: 1: ABD-AL-HAMID 2: AL-MASLI 3: na 4: na  
Name (original script): عبدالحميد المصلي  
**Title:** na  
**Designation:** na  
**DOB:** 1976  
**Pob:** Al-Baraka, Saudi Arabia  
**Good quality a.k.a.:** a) Abd-al-Hamid Muhammad Abd-al-Masli b) Abd-al-Hamid Musalli  
**Nationality:** Saudi Arabia  
**Passport no:** issued on 15 Sep. 2000  
**National identification no:** issued on 15 Sep. 2000  
**Address:** Deir ez-Zor Governorate, Syrian Arab Republic  
**Other information:** Has ties to numerous senior Al-Qaida (QDe.004) leaders. Wanted by the Saudi Arabian Government for terrorism. Father's name is Abdullah Razeeq al Mouled Alsbhua. Physical description: eye colour: dark; hair colour: dark; complexion: dark. Speaks Arabic. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5757961

**QDi.330** Name: 1: AZZAM 2: ABDULLAH 3: ZUREIK 4: AL-MAULID AL-SUBHI  
Name (original script): أكرم تركي خميس المزیده  
**Title:** na  
**Designation:** na  
**DOB:** 12 Apr. 1976  
**Pob:** Al Baraka, Saudi Arabia  
**Nationality:** Saudi Arabia  
**Passport no:** issued on 15 Sep. 2000  
**National identification no:** issued on 15 Sep. 2000  
**Address:** Iraq  
**Other information:** Listed on: 23 Sep. 2014  
**Res. List**  
**Other information:**: Has ties to numerous senior Al-Qaida (QDe.004) leaders. Wanted by the Saudi Arabian Government for terrorism. Father's name is Abdullah Razeeq al Mouled Alsbhua. Physical description: eye colour: dark; hair colour: dark; complexion: dark. Speaks Arabic. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5817930

**QDi.276** Name: 1: AKRAM 2: TURKI 3: HISHAN 4: AL-MAZIDIH  
Name (original script): أكرم تركي غاسى المزیده  
**Title:** na  
**Designation:** na  
**DOB:** 19 May 1984  
**Pob:** Al-Baraka, Saudi Arabia  
**Good quality a.k.a.:** a) Abu Jarrah b) Abu Akram  
**Nationality:** Saudi Arabia  
**Passport no:** issued on 15 Sep. 2000  
**National identification no:** issued on 15 Sep. 2000  
**Address:** Iraq  
**Other information:**: He is a cousin of Ghazy Fezza Hishan Al Mazidih (QDi.277). Financial facilitator of the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) as of 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1605607

**QDi.277** Name: 1: GHAZY 2: FEZZA 3: HISHAN 4: AL-MAZIDIH  
Name (original script): غازي فيها هاشم المزیده  
**Title:** na  
**Designation:** na  
**DOB:** 1975  
**Pob:** Al Baraka, Saudi Arabia  
**Good quality a.k.a.:** a) Abu Jarrah b) Abu Akram  
**Nationality:** Saudi Arabia  
**Passport no:** issued on 15 Sep. 2000  
**National identification no:** issued on 15 Sep. 2000  
**Address:** Syria  
**Other information:** Listed on: 11 Mar. 2010 (amended on 10 Dec. 2015)  
**Other information:**: He is a cousin of Akram Turki Hishan Al Mazidih (QDi.276). Terrorist attack organizer for the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) as of 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1605607

**IQi.054** Name: 1: KHAMIS 2: SIRHAN 3: AL-MUHAMMAD 4: na  
Name (original script): خميس سرحان المعتمد  
**Title:** na  
**Designation:** na  
**DOB:** 19 May 1984  
**Pob:** Al-Duwadmi, Saudi Arabia  
**Good quality a.k.a.:** 'Ali Manahi 'Ali al-Mahaydali al-'Utaybi  
**Nationality:** Saudi Arabia  
**Passport no:** issued on 29 Feb. 2016  
**National identification no:** issued on 29 Feb. 2016  
**Address:** Syria  
**Other information:** Syria-based Al-Qaida (QDe.004) facilitator. Involved in the development of improvised explosive devices for use in Afghanistan and Syrian Arab Republic since at least 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930722

**QDi.377** Name: 1: MUHANNAD 2: AL-NAJDI 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 19 May 1984  
**Pob:** Al-Duwadmi, Saudi Arabia  
**Good quality a.k.a.:** 'Ali Manahi 'Ali al-Mahaydali al-'Utaybi  
**Nationality:** Saudi Arabia  
**Passport no:** issued on 29 Feb. 2016  
**National identification no:** issued on 29 Feb. 2016  
**Address:** Syria  
**Other information:** Syria-based Al-Qaida (QDe.004) facilitator. Involved in the development of improvised explosive devices for use in Afghanistan and Syrian Arab Republic since at least 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930722

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QDi.334 Name: 1: 'ABD AL-RAHMAN 2: BIN 'UMAYR 3: AL-NU'AYMI 4: na

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

QDi.339 Name: 1: 'ABD AL-RAHMAN 2: MUHAMMAD 3: MUSTAFA 4: AL-QADULI
IQi.070 Name: 1: NIDAL 2: AL-RABI'I 3: na 4: na
Name (original script): نزال الربيع
Title: na Designation: na DOB: Approximately 1965 POB: Al-Dur, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: Iraq Listed on: 7 Apr. 2004 Other information:

IQi.030 Name: 1: AYAD 2: FUTAYYIH 3: KHALIFA 4: AL-RAWI
Name (original script): عاد فتحي خليفة الراوي

IQi.014 Name: 1: SAIF-AL-DIN 2: FULAYYIH 3: HASSAN TAH'A 4: AL-RAWI
Name (original script): سيف الدين فلتي أبيه الأسول الراوي

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

QDi.369 Name: 1: MUTASSIM 2: YAHA 3: 'ALI 4: AL-RUMAYSH

IQi.032 Name: 1: AMIR 2: HAMUDI 3: HASSAN 4: AL-SA'DI
Name (original script): أمير حمودي حسن السيد
QDe.115. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/

QDe.385 Name: 1: ABU HABIB AL-LIBI
Title: a) ALI MUSA 2: Abd-AL-BAQI 3: Abd-AL-KARIM 4: AL-SA'DUN
Name (original script): عبد الباقى عبد الكريم عبد الله السيدون
DOB: 1947 POB: Sahl Village, Raqqa Province, Syrian Arab Republic Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq
Other information:

QDe.384 Name: 1: ALI MUSA 2: ABU HABIB AL-LIBI 3: Abd-AL-KARIM 4: AL-SA'DUN
Title: a) ALI MUSA 2: Abd-AL-BAQI 3: Abd-AL-KARIM 4: AL-SA'DUN
Name (original script): عبد الباقى عبد الكريم عبد الله السيدون
DOB: 1973 POB: Derna, Libya Good quality a.k.a.: a) Abu Habib al-Libi b) Hasan Abu Habib
Nationality: Libya
Other information: a) Abu Habib al-Libi b) Hasan Abu Habib

QDe.385 Name: 1: HASAN 2: AL-SALAHAYN 3: SALIH 4: AL-SHA'AARI
Title: a) ALI MUSA 2: Abd-AL-BAQI 3: Abd-AL-KARIM 4: AL-SA'DUN
Name (original script): حسن الأسعد
DOB: 1975 POB: Derna, Libya Good quality a.k.a.: a) Abu Habib al-Libi b) Hasan Abu Habib
Nationality: Libya
Other information: a) Abu Habib al-Libi b) Hasan Abu Habib
QDi.253 Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUAIY
Name (original script): خليفة محمد تركي السبيعي

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

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

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

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

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

IQi.059 Name: 1: HALA 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI
Name (original script): حلا 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 رجا صلاح التكريتي

IQi.007 Name: 1: HANI 2: ABD-AL-LATIF 3: TILFAH 4: AL-TIKRITI
Name (original script): ﻫﺎﻧﻲ ﻋﺒﺪ اﻟﻠﻄﻴﻒ ﻃﻠﻔﺎح اﻟﺘﻜﺮﻳﺘﻲ

IQi.013 Name: 1: IBRAHIM 2: AHMAD ABD AL-SATTAR 3: MUHAMMED 4: AL-TIKRITI
Name (original script): إﺑﺮاﻫﻴﻢ أﺣﻤﺪ ﻋﺒﺪ اﻟﺴﺘﺎر ﻣﺤﻤﺪ اﻟﺘﻜﺮﻳﺘﻲ

IQi.022 Name: 1: JAMAL 2: MUSTAFA ABDALLAH 3: SULTAN 4: AL-TIKRITI
Name (original script): جمال صعب حسن التكريتي

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

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

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

IQi.057 Name: 1: RAGHAD 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI
Name (original script): ﺗﺤاﺪ راﺧد ﻋﺒﺪ اﻟﻠﻄﻴﻒ ﻃﻠﻔﺎح اﻟﺘﻜﺮﻳﺘﻲ

IQi.058 Name: 1: RANA 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI
Name (original script): ﺗﺤاﺪ راﺧد ﻋﺒﺪ اﻟﻠﻄﻴﻒ ﻃﻠﻔﺎح اﻟﺘﻜﺮﻳﺘﻲ
IQi.021 Name: 1: RUKAN 2: RAZUKI 3: ABD-AL-GHAFUR SULAIMAN 4: AL-TIKRITI
Name (original script): روكان رزوقي عبد الغفور سليمان التكريتي
Nationality: Iraq  Passport no: na  National identification no: na  Address: na  Listed on: 27 Jun. 2003  Other information:

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

IQi.036 Name: 1: SAB'AWI 2: IBRAHIM 3: HASSAN 4: AL-TIKRITI
Name (original script): سبيعى إبراهيم حسن التكريتي
Title: na  Designation: na  DOB: 1947  POB: Tikrit, Iraq  Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: Iraq  Passport no: na  National identification no: na  Address: na  Listed on: 27 Jun. 2003  Other information:

IQi.001 Name: 1: SADDAM 2: HUSSEIN 3: AL-TIKRITI 4: na
Name (original script): صدام حسين التكريتي
Title: na  Designation: na  DOB: 28 Apr. 1937  POB: al-Awja, near Tikrit, Iraq  Good quality a.k.a.: na  Low quality a.k.a.: Abu Ali
Nationality: Iraq  Passport no: na  National identification no: na  Address: na  Listed on: 27 Jun. 2003  Other information:

IQi.016 Name: 1: TAHIR 2: JALIL 3: HABBUSH 4: AL-TIKRITI
Name (original script): طاهر جليل حبوعش التكريتي
Title: na  Designation: na  DOB: 1950  POB: Tikrit, Iraq  Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: Iraq  Passport no: na  National identification no: na  Address: na  Listed on: 27 Jun. 2003  Other information:

IQi.003 Name: 1: UDAY 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI
Name (original script): عدي صدام حسين التكريتي
Title: na  Designation: na  DOB: a) 1964  b) 1967  POB: Baghdad, Iraq  Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: Iraq  Passport no: na  National identification no: na  Address: na  Listed on: 27 Jun. 2003  Other information:

IQi.026 Name: 1: WALID 2: HAMID 3: TAWFIQ 4: AL-TIKRITI
Name (original script): وليد حامد توفيق التكريتي
Title: na  Designation: na  DOB: 1954  POB: Tikrit, Iraq  Good quality a.k.a.: Walid Hamid Tawfiq al-Nasiri  Low quality a.k.a.: na
Nationality: Iraq  Passport no: na  National identification no: na  Address: na  Listed on: 27 Jun. 2003  Other information:

IQi.037 Name: 1: WATBAN 2: IBRAHIM 3: HASSAN 4: AL-TIKRITI
Name (original script): وطبان إبراهيم حسن التكريتي
Title: na  Designation: na  DOB: 1952  POB: Tikrit, Iraq  Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: Iraq  Passport no: na  National identification no: na  Address: na  Listed on: 27 Jun. 2003  Other information:
QDi.151 Name: 1: MOURAD 2: BEN ALI 3: BEN AL-BASHEER 4: AL-TRABELSI
Name (original script): مارد بن علي بن البشير الطرابلي

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

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): غامر راشد محمد العبدي
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 العبدي
Title: na Designation: na DOB: 1944 POB: Baghdad, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:
IQi.044 Name: 1: YAHIA 2: ABDALLAH 3: AL-UBAIDI 4: na
Name (original script): يحيى عبد الله العبيدي
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: na
Name (original script): انطصار العبيدي
Title: na  Designation: na  DOB: Approximately 1974  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Iraq
Passport no: na  National identification no: na  Address: na  Listed on: 7 Apr. 2004  Other information:

QDI.015 Name: 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na
Name (original script): محفوظ ولد الواليد
Title: na  Designation: na  DOB: 1 Jan. 1975  POB: Mauritania  Good quality a.k.a.: a) Abu Hafs the Mauritanian
b) Khalid Al-Shanqiti  c) Mafouz Walad Al-Walid  Low quality a.k.a.: na  Nationality: Mauritania
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423438 click here

IQi.034 Name: 1: HUSAM 2: MUHAMMAD 3: AMIN 4: AL-YASSIN
Name (original script): حسام محمد أمين الياسين
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.329 Name: 1: AHMED 2: ABDULLAH 3: SALEH AL-KHAZMARI 4: AL-ZAHRANI
Title: na  Designation: na  DOB: 15 Sep. 1978  POB: Dammam, Saudi Arabia  Good quality a.k.a.: a) Abu Maryam al-Zafrani

QDI.392 Name: 1: FAYSAL 2: AHMAD 3: BIN ALI 4: AL-ZAHRANI
Name (original script): فضل أحمد بن علي الزهراني
Title: na  Designation: na  DOB: 1 Jan. 1986  POB: na  Good quality a.k.a.: Faisal Ahmed Ali Alzahrani
Low quality a.k.a.: a) Abu Sarah al-Saudi  b) Abu Sara Zahrani  Nationality: Saudi Arabia
Passport no: a) Saudi Arabia number K142736, issued on 14 Jul. 2011, issued in Al-Khafji, Saudi Arabia  b) Saudi Arabia number G579315
National identification no: na  Address: na  Listed on: 20 Apr. 2016  Other information: Was the lead oil and gas division official of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qa'ida in Iraq (QDe.115), for Al Barakah Governorate, Syrian Arab Republic, as of May 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5943051 click here

QDI.401 Name: 1: GHALIB 2: ABDULLAH 3: AL-ZAIDI 4: na
Name (original script): غالي عبد الله الزبيدي
Low quality a.k.a.: Ghalib al Zaydi  Nationality: Yemen
QDi.006 Name:  1: Aiman 2: Muhammed 3: Rabi 4: Al-Zawahiri
Name (original script): أيمن محمد ربيع الطواهي
Title:  a) Doctor  b) Dr.  Designation: na
DOB: 19 Jun. 1951  POB: Giza, Egypt  Good quality a.k.a.:  a) Ayman Al-Zawahari  b) Ahmed Fuad Salim  
A) Al-Zawahry Aiman Mohamed Rabi  d) Al-Zawahri Ayman  
e) Abdul Qader Abdul Aziz Abdul Moez Al Doctor  f) Al-Zawahry Aiman Mohamed Rabi  g) Al Zahary Aiman Mohamed Rabie  
h) Al Zahary Aiman Mohamed Robi  i) Dhawhary Ayman  
j) Eddauouhary Ayman  k) Nur Al Deen Abu Mohammed  
l) Ayman Al Zawahari  m) Ahmed Fuad Salim  
Low quality a.k.a.:  a) Abu Fatma  b) Abu Mohammed
Nationality: Egypt
Passport no:  a) Egypt number 1084010  
b) 19820215 National identification no:  na
Address:  na

Other information:
Provides support to Al-Qaida (QDe.004) and Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), and Jabhat al-Nusra, listed as Al-Nusrah Front for the People of the Levant (QDe.137). Associated with Ibrahim Awwad Ibrahim Al-Zawahry, listed as Al-Qaida in Iraq (QDe.004). Former operational and military leader of Egyptian Islamic Jihad (QDe.003), was a close associate of Usama Bin Laden (deceased). Believed to be in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4487197

QDi.156 Name:  1: ABD-AL-MAJID 2: Aziz 3: Al-Zindani
Name (original script): عبد المعجج عزيز الزنداني
Title: Sheikh  Designation: na
DOB: 1950  POB: Yemen (Good quality a.k.a.:  a) Abdelmajid Al-Zindani  b) Shaykh 'Abd Al-Majid Al-Zindani  
c) Sheikh Abd Al-Meguid Al-Zandani Low quality a.k.a.: na
Nationality: Yemen
Passport no: Yemen A005487, issued on 13 Aug. 1995 National identification no: na
Address: P.O. Box 8096, Sana'a, Yemen

Other information:
Leader of Al-Qaida (QDe.004). Former operational and military leader of Egyptian Islamic Jihad (QDe.003), was a close associate of Usama Bin Laden (deceased). Believed to be in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 2 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423688

IQi.050 Name:  1: UGLA 2: ABID 3: SAKR 4: Al-Zubaishi
Name (original script): عكالة عبد صقر القبسي
Title: na  Designation: na
DOB: 1944  POB: Kubaisi, al-Anbar, Iraq (Good quality a.k.a.: Saqr al-Kabisi Abd Aqala Low quality a.k.a.: na
Nationality: Iraq
Passport no: na National identification no: na
Address: na
Listed on: 27 Jun. 2003

Other information:

QDi.326 Name:  1: Hamid 2: Hamad 3: hamid 4: Al-'Ali
Title: na  Designation: na
DOB: 17 Nov. 1960  POB:  a) Kuwait  b) Qatar (Good quality a.k.a.: na
Low quality a.k.a.: na Nationality: Kuwait
Passport no:  a) Kuwait number 001714467  b) Kuwait number 101505554 National identification no: na
Address: na
Listed on: 15 Aug. 2014

Other information:
A Kuwait-based financier, recruiter and facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), and Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137). Associated with Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (QDi.299) and Abu Mohammed al-Jawlani (QDi.317). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5809955

QDi.335 Name:  1: 'Abd Al-Rahman 2: Khalaf 3: 'Ubayd JADAY 4: Al-'Anizi
Title: na  Designation: na
c) Abu Usamah Al-Kuwaiti  d) Abu Usama  e) Yusuf Nationality: Kuwait Passport no: na National identification no: na
Address: na

Other information:
Provides support to Al-Qaida (QDe.004) and Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115), in Syria and Iraq. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818202

QDi.154 Name:  1: Sulaiman 2: Jassem 3: Sulaiman 4: Al Abo Ghaith
Name (original script): سليمان جاسم سليمان علي أبوغيث
Title: na  Designation: na
DOB: 14 Dec. 1965  POB: Kuwait (Good quality a.k.a.: na
Address: na

Other information:
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4487587
QDi.299 Name: 1: MATI UR-REHMAN 2: ALI MUHAMMAD 3: na 4: na  
Name (original script):  مطيع الرحمن علي محمد  
Jari Low quality a.k.a.: a) Tariq  b) Hussain  
Click here

TAi.148 Name: 1: ABDUL HABIB 2: ALIZAI 3: na 4: na  
Name (original script):  عادل الحبیب علی‌الیزائی  
Title: a) Haji  b) Hadji  c) Hajji  
Click here

QDi.370 Name: 1: TARAD 2: MOHAMMAD 3: ALJARBA 4: na  
Title: na  Designation: na  DOB: 20 Nov. 1979  POB: Iraq  Good quality a.k.a.: Tarad Aljarba  Low quality a.k.a.:  
Click here
TAi.143 Name: 1: HAMDULLAH 2: ALLAH NOOR 3: na 4: na
Name (original script): محمد الله الله نور
Title: Maulavi  Designation: Repatriation Attache, Taliban Consulate General, Quetta, Pakistan  DOB: 1973
POB: District Number 6, Kandahar City, Kandahar Province, Afghanistan  Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: Afghanistan  Passport no: na  National identification no: Afghan national identification card (tazkira) number 4414

SDi.002 Name: 1: MUSA 2: HILAL 3: ABDALLA 4: ALNSIEM
Title: na  Designation: a) formerly Member of the National Assembly of Sudan from Al-Waha district  b) formerly special adviser to the Ministry of Federal Affairs  c) Paramount Chief of the Mahamid Tribe in North Darfur  DOB: a) 1 Jan. 1964  b) 1959
POB: Kutum  Good quality a.k.a.: na  Low quality a.k.a.: a) (Sheikh) Musa Hilal  b) Abd Allah c) Abdallah  d) AlNasim  e) Al Nasim  f) Al Naseem  g) Al Naseem  h) Al Nasseem  Nationality: Sudan

QDI.076 Name: 1: ISAM 2: ALI 3: MOHAMED 4: ALOUCHE
Name (original script): عصام علي محمد علوض

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): سفي عماري
IQi.039 Name: 1: HUDA 2: SAlIHI 3: MAHDI 4: AMMASH
Name (original script): ﻫﺪى ﺻﺎﻟﺢ ﻣﻬﺪي ﻋﺎﻣﺎﺷ
Title: na Designation: na DOB: 1953 POB: Baghdad, Iraq Good quality a.k.a.: na Low quality a.k.a.: na
Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

QDi.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 آنوري

QDi.323 Name: 1: SAID 2: ARIF 3: na 4: na

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

QDi.184 Name: 1: MUHSIN 2: FADHIL 3: AYED 4: ASHOUR AL-FADHILI
Name (original script): محسن فاضل عامر عاشور الفضلي
QDi.265 Name: 1: HAJI  2: MUHAMMAD  3: ASHRAF  4: na

QDi.364 Name: 1: ISLAM  2: SEIT-UMAROVICH  3: ATABIEV  4: na

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

TAi.038 Name: 1: ABDUL BAQI  2: BASIR  3: AWAL SHAH  4: na
QDi.042 Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na
Name (original script): حسن طاهر عويس
Title: a) Sheikh b) Colonel Designation: na 

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

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

TAi.104 Name: 1: MOHAMMAD RASUL 2: AYYUB 3: na: 4: na
Name (original script): محمد رسول أيوب

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

QDi.371 Name: 1: ABD AL-BASET 2: AZZOUS 3: na: 4: na
Title: na Designation: na 
IQi.069 Name: 1: Sundus 2: Abd Al-Ghafur 3: na 4: na
Name (original script): ﻣﻨﺪس ﻋﺒﺪ الاﺧﻄﻮر
Title: na  Designation: na  DOB: Approximately 1967  POB: Kirkuk, Iraq  Good quality a.k.a.: na  Low quality a.k.a.: na
Other information:

SOI.017 Name: 1: Abdifatah 2: Abubakar 3: Abdi 4: na
Title: na  Designation: na  DOB: 15 Apr. 1982  POB: Somalia  Good quality a.k.a.: Musa Muhajir  Low quality a.k.a.: na
Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6202968 click here

SOI.016 Name: 1: Ahmad 2: Iman 3: Ali 4: na
Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6202965 click here

QDi.404 Name: 1: Muhammad 2: Bahrum 3: Naim 4: Anggih Tamtomo
Other information: Syrian-based Indonesian national who has served in a variety of roles supporting the 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/6116575 click here

QDi.305 Name: 1: ABDUL 2: ROSYID 3: RIDHO 4: BA’ASYIR
Title: na  Designation: na  DOB: 31 Jan. 1974  POB: Sukoharjo, Indonesia  Good quality a.k.a.: a) Abdul Rosyid Ridho Bashir  b) Rashid Rida Ba’aysir  c) Rashid Rida Bashir  Low quality a.k.a.: na
Other information: Father's name is Abu Bakar Ba’asyir (QDi.217). Brother of Abdul Rahim Ba’asyir (QDi.293). Belongs to the leadership of and is involved in recruitment and fundraising for Jemmah Anshorut Tauhid (JAT) (QDe.133) Associated with Jemaah Islamiyah (QDe.092).
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4682206 click here

QDi.217 Name: 1: ABU BAKAR 2: BA’ASYIR 3: na 4: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1428633 click here
QDi.293 Name: 1: ABDUL RAHIM 2: BA'AYSIR 3: na 4: na

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

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

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

IRI.009 Name: 1: BAHMANYAR MORTEZA 2: BAHMANYAR 3: na 4: na

QDi.311 Name: 1: AYYUB 2: BASHIR 3: na 4: na
Name (original script): ایوب بشیر
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

QDI.345 Name: 1: TARKHAN 2: TAYUMURAZOVICH 3: BATIRASHVILI 4: na

QDI.279 Name: 1: MOHAMED 2: BELKALEM 3: na 4: na
Name (original script): محمد بن ثاقب

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

QDI.375 Name: 1: BOUBAKER 2: BEN HABIB 3: BEN AL-HAKIM 4: na
QDi.355 Name: 1: SOFIANE 2: BEN GOUMO 3: na 4: na

QDi.333 Name: 1: SEIFALLAH 2: BEN OMAR 3: BEN MOHAMMED 4: BEN HASSINE
Name (original script): ⽑⃣ی⃣ف⃣ال⃣ل⃣ه⃣ن⃣ب⃣ن⃣ع⃣م⃣ر⃣ب⃣ن⃣ح⃣س⃣ین

QDi.386 Name: 1: MOUNIR 2: BEN DHAOU 3: BEN BRAHIM 4: BEN HELAL

QDi.388 Name: 1: SALIM 2: BENGHALEM 3: na 4: na

IQi.077 Name: 1: SAHIR 2: BERHAN 3: na 4: na
Name (original script): ⻑⃣اهر ⻢⃣ب⃣ر⃣عان
Title: na  Designation: na  DOB: 1967  POB:  Good quality a.k.a.: a) Dr. Sahir Barhan b) Saheer Burhan Al-Deen c) Sahir Burhan  Nationality: Iraq  Passport no: na  National identification no: na  Address: a) Baghdad, Iraq  Listed on: 2 Jun. 2004  Other information:

QDi.307 Name: 1: HAFIZ 2: ABDUL SALAM 3: BHUTTAVI 4: na
QDi.009 Name: 1: BILAL 2: BIN MARWAN 3: na 4: na
Name (original script): ﻲﻓﻴﺼﻞ ﺑﻮﻏﺎﻧﻤﻲ

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

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

KPI.073 Name: 1: PAK 2: BONG NAM 3: na 4: na
Title: na Designation: Pak Bong Nam is an overseas Ilsim International Bank representative DOB: 6 May 1969 POB: na Good quality a.k.a.: a) Lui Wai Ming b) Pak Pong Nam c) Pak Pong-nam 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 Dec. 2017 Other information: Gender: male

QDI.063 Name: 1: AL-MOKHTAR 2: BEN MOHAMED 3: BEN AL-MOKHTAR 4: BOUCHOUCHA
Name (original script): ﻲﻠﻋﺎب ﻲﻋﺎب ﻲﻠﻋﺎب ﻲﻋﺎب

QDI.188 Name: 1: FAYCAL 2: BOUGHANEMLI 3: na 4: na
Name (original script): ﻲﻓﻴﺼﻞ ﺑﻮﻏﺎﻧﻤﻴﻞ
Democratic People's Republic of Korea
Nationality:  
POB:  
directs key personnel appointments for the Workers' Party of Korea and the DPRK's military  
DOB: 10 Aug. 1948  
Title:  
POB:  
a) Min Pyo’ng-ch’o’l  
b) Min Byong-chol  
c) Min Byong Chun  
Nationality: Democratic People's Republic of Korea  
Passport no:  
Address:  
Listed on: 2 Jun. 2017  
Other information: Gender: male  
Click here for more information.
QDi.396 Name: 1: ASLAN 2: AVGAZAROVICH 3: BYUTUKAEV 4: na
Name (original script): Аслан Авгазарович Бютукаев

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

SOi.001 Name: 1: Yasin 2: Ali 3: Baynah 4: na
Title: na Designation: na DOB: 24 Dec. 1965 POB: na Good quality a.k.a.: a) ALI, Yasin Baynah b) ALI, Yassin Mohamed c) BAYNAH, Yasin d) BAYNAH, Yassin e) BAYNAX, Yasiin Cali f) BEENAHS, Yassin g) BEENAH, Yassin h) BEENAX, Yassin i) BEENAX, Yassin j) BENA, Yassin k) BENAH, Yassin l) BENAX, Yassin m) BENAHS, Yassin n) BINAH, Yassin o) CALI, Yassin Baynax Low quality a.k.a.: na Nationality: a) Somalia b) Sweden Passport no: na National identification no: na Address: a) Rinkeby, Stockholm, Sweden b) Mogadishu, Somalia Listed on: 12 Apr. 2010 Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5774673 click here

GBi.001 Name: 1: IBRAIMA 2: CAMARÁ 3: na 4: na
Title: na Designation: a) Brigadier General b) Chief of Staff of the Air Force DOB: 11 May 1964 POB: na Good quality a.k.a.: Papa Camará Low quality a.k.a.: na Nationality: Guinea-Bissau Passport no: number AAID00437, issued on 18 Feb. 2010, issued in Guinea-Bissau (Expiration date 18 Feb. 2013) National identification no: na Address: na Listed on: 18 May 2012 Other information: Camará was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as "Member of the "Military Command", which has assumed responsibility for the coup d'état of 12 April 2012." Father’s name is Suareba 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’OL-CHAE 3: na 4: na
Title: na Designation: Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID) DOB: na POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People’s Republic of Korea Passport no: na National identification no: na Address: na Listed on: 7 Mar. 2013 Other information: Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID). The KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

KPI.006 Name: 1: PAEK 2: CHANG-HO 3: na 4: na
QDi.365 Name: 1: AKHMED 2: RAJAPOVICH 3: CHATAEV 4: na
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  
Nationality: Russian Federation  
Passport no: na  
National identification no: Russian Federation national passport 9600133195, issued in Vedenskiy District, Republic of Chechnya, Russian Federation (issued by Department of Internal Affairs)  
Address: a) Syrian Arab Republic (located in as at Aug. 2015) b) Iraq (possible alternative location as at Aug. 2015)  
Other information: As at Aug. 2015, one of the leaders of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), commanding directly 130 militants. Physical description: eye colour: brown, hair colour: black, build: solid; distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen and possibly German and Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5899829 click here

QDi.312 Name: 1: AAMIR 2: ALI 3: CHAUDHRY 4: na
Title: na  
Designation: na  
DOB: 3 Aug. 1986  
POB: na  
Low quality a.k.a.: Huzaifa  
Nationality: Pakistan  
National identification no: 33202-7126636-9  
Address: na  
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
Title: na  
Designation: Chief Representative for the Korea Mining Development Trading Corporation (KOMID)  
DOB: 6 Oct. 1966  
POB: Safi, Morocco  
Good quality a.k.a.: na  
Low quality a.k.a.:  
Nationality: Morocco  
Passport no: Moroccan F46947  
National identification no: H-135467  
Address: 7th Street, Number 7, Hay Anas Safi, Morocco  

QDi.376 Name: 1: PETER 2: CHERIF 3: na 4: na
Title: na  
Designation: na  
DOB: 26 Aug. 1982  
POB: Paris, 20th district, France  
Good quality a.k.a.: na  
Low quality a.k.a.:  
Nationality: France  
Passport no: na  
National identification no: na  
Address: Al Mukalla, Hadramawt province, Yemen  
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  
Good quality a.k.a.: na  
Low quality a.k.a.:  
Nationality: Democratic People's Republic of Korea  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 7 Mar. 2013  
Other information: Chief Representative for the Korea Mining Development Trading Corporation (KOMID). The KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.
<table>
<thead>
<tr>
<th>Name</th>
<th>DOB</th>
<th>DOB Source</th>
<th>Nationality</th>
<th>Address</th>
<th>Listed on</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mun Cho'ng-Ch'o'l</td>
<td>na</td>
<td>7 Mar. 2013</td>
<td>Democratic People's Republic of Korea</td>
<td>MUN</td>
<td>2: CHO'NG-CH'O'L 3: na 4: na</td>
</tr>
</tbody>
</table>

Other information:
- Mun Cho'ng-Ch'o'l is a TCB official. In this capacity he has facilitated transactions for TCB. Tanchon was designated by the Committee in April 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.
- Ko Chol Man is an overseas Foreign Trade Bank representative.
- Kim Chol Nam is 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.
- Kang Chol Su is an official for Korea Ryonbong General Corporation, which specializes in acquisition for the DPRK's defense industries and support for the DPRK's military-related overseas sales. Its procurements also likely support the DPRK's chemical weapons program.
- Yu Chol U is a director of the National Aerospace Development Administration.
- Monir Chouka is associated with the Islamic Movement of Uzbekistan (QDe.010). His brother Yassin Chouka (QDi.301) has an arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct. 2010. INTERPOL-UN Security Council Special Notice, web link: https://www.interpol.int/en/notice/search/un/4555858 click here.
QDi.301 Name: 1: YASSIN 2: CHOUKA 3: na 4: na  
Title: na  Designation: na  DOB: 11 Dec. 1984  POB: Bonn, Germany  Good quality a.k.a.: na  Low quality a.k.a.: Abdu Ibraheem  

KPi.074 Name: 1: RI 2: CHUN HWAN 3: na 4: na  

KPi.075 Name: 1: RI 2: CHUN SONG 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  Passport no: 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 National identification no: 654410078  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 Korean 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: 654410078  Address: na  Listed on: 2 Mar. 2016  Other information: Choe Chun-sik was the director of the Second Academy of Natural Sciences (SANS) and was the head of the DPRK's long-range missile program.

SSI.003 Name: 1: JAMES 2: KOANG 3: CHUOL 4: na  
Title: Major General  Designation: na  DOB: 1961  POB: na  Good quality a.k.a.: a) James Koang Chol Ranley  b) James Koang Chol  c) Koang Chul Ranley  d) James Koang 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  
QDi.410 Name: 1: SHANE 2: DOMINIC 3: CRAWFORD 4: na
Title: na Designation: na DOB: 22 Feb. 1986 POB: Mount Hope, Trinidad and Tobago Good quality a.k.a.: na Low quality a.k.a.: a) Asadullah b) Abu Sa'd at-Trinidadi c) Asad Nationality: Trinidad and Tobago Passport no: a) Trinidad and Tobago number TA959547, issued on 19 Nov. 2013 (issued by Immigration Division of Trinidad and Tobago, expiration date 18 Nov. 2018) b) Trinidad and Tobago number T1071839, issued on 8 Nov. 2004 (issued by Immigration Division of Trinidad and Tobago, expiration date 7 Nov. 2014) National identification no: a) National Identification Card 19860222007, issued on 16 Jun. 2011 (expiration date 16 Jun. 2016) b) Birth Certificate B394445, issued on 23 Jan. 2007 c) Driver's Permit 892124B, issued on 30 Aug. 2007 (expiration date 30 Aug. 2010) Address: a) Syrian Arab Republic (as at May 2014) b) Reyhanli, Hatay, Turkey (previous location from Nov. 2013 to May 2014) c) 349 Dass Branch Trace, Dass Trace, Enterprise Chaguanaus, Trinidad and Tobago (from birth until 27 Nov. 2013) d) LP# 41 Ballisier Road, Smith Field Lands, Wallerfield, County of St. George East, Trinidad and Tobago (alternative location as at Sep. 2011) Listed on: 18 Aug. 2017 Other information: English language propagandist for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115). Wanted in Trinidad and Tobago for possession of ammunition and firearms and receiving stolen goods. Physical description: eye colour: brown; hair colour: brown; complexion: light brown; build: medium; height: 174cm; weight: 64kg; speaks English, Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6123498 click here

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

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

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

IRI.012 Name: 1: AHMAD VAHID 2: 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 دغداغ

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

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

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

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., Shirak Ghods, Tehran, Iran (Islamic Republic of)  Listed on: 24 Mar. 2007 (amended on 17 Dec. 2014)  Other information: [Old Reference # I.47.C.8]
**QDI.342** Name: 1: OUMAR 2: DIABY 3: na 4: na

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

**SOI.014** Name: 1: AHMED 2: DIRIYE 3: na 4: na

**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  DOB: 18 Dec. 1954  POB: na  Good quality a.k.a.: Idriça Djáló  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/5782443  click here

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

**QDi.249** Name: 1: YAHIA 2: DJOUADI 3: na 4: na
Name (original script): يحيى جوادي
<table>
<thead>
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<th>Name</th>
<th>ID</th>
<th>Title</th>
<th>Designation</th>
<th>Nationality</th>
<th>Passport no:</th>
<th>National identification no:</th>
<th>Date of Birth</th>
<th>Address</th>
<th>Other information</th>
</tr>
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<tbody>
<tr>
<td>SSi.002</td>
<td>1: SIMON 2: GATWETCH 3: DUAL 4: na</td>
<td>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: <a href="https://www.interpol.int/en/notice/search/un/5879066">https://www.interpol.int/en/notice/search/un/5879066</a></td>
<td>Chief of General Staff, SPLA in Opposition</td>
<td></td>
<td></td>
<td></td>
<td>1953</td>
<td></td>
<td>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: <a href="https://www.interpol.int/en/notice/search/un/5879066">https://www.interpol.int/en/notice/search/un/5879066</a></td>
</tr>
</tbody>
</table>
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 أﺑﻮاﻟﻴﺰﻳﺪ 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

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

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

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

TAi.063 Name: 1: MOHAMMAD AZAM 2: ELMI 3: na 4: na
Name (original script): ﻣﺤﻤﺪ اﻋﻈﻢ ﻋﻠﻤﯽ
QDi.064 Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID
Name (original script): سامي بن خميس 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: ESMAELI 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 الصبار
TAi.036 Name: 1: FAIZ 2: na 3: na 4: na
Name (original script): ﻓﻴﺾ

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

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

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

QDi.393 Name: 1: TUAH 2: FEBRIWANSYAH 3: na 4: na
Title: na  Designation: na  DOB: 18 Feb. 1968  POB: Jakarta, Indonesia  Good quality a.k.a.: a) Tuah FEBRIWANSYAH b) Tuah FEBRIWANSAH c) Muhammad Fachri d) Muhammad Fachria e) Muhammad Fachry  Low quality a.k.a.: na  Nationality: Indonesia  Passport no: na  National identification no: 09.5004.180268.0074  Address: Jalan Baru LUK, No.1, RT 05/07, Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District, Tangerang Selatan, Banten Province, Indonesia  Listed on: 20 Apr. 2016  Other information: Leader of an Indonesia-based organization that has publicly sworn allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-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
SSi.006 Name: 1: PETER 2: GADET 3: na 4: na  

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

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)  DOB: a) 30 Jan. 1968 b) 30 Jan. 1969  POB: na  Good quality a.k.a.: a) Haroun Geye b) Aroun Gaye c) Aroun Geye  Low quality a.k.a.: na  Nationality: Central African Republic number O00065772 (letter O followed by 3 zeros), expires 30 Dec. 2019)  Passport no: na  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 Исаевич Газiev  
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): ﻧﺎﯾﻒ ﺷﻨﺪاﺦ ﺛﺎﻣﺮ ﻏﺎﻟﺐ

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

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

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

**QDi.367** Name: 1: KEVIN 2: JORDAN 3: AXEL 4: GUIAVARCH
**Title:** 1: GUN 2: RUSMAN 3: GUNAWAN 4: na
**Name (original script):** 1: FAHIM 2: GUL 3: AXEL 4: GUIAVARCH
**Designation:** Assistant to Badruddin Haqqani (deceased). Also coordinates movement of Haqqani insurgents, foreign fighters and Tribal Areas, Pakistan
**DOB:** 6 Jul. 1977  **POB:** Cianjur, West Java, Indonesia  **Nationality:** Indonesia  **Passport no:** na  **National identification no:** na  **Address:** na  **Listed on:** 21 Apr. 2006 (amended on 13 Dec. 2011)  **Other information:** Brother of Nurjaman Riduan Isamuddin (QDi.087). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1429177 [click here]
TAi.069  
**Name:** 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  
**Address:** na  

IQi.023  
**Name:** 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  
**Address:** na  
**Listed on:** 27 Jun. 2003  
**Other information:**  

TAi.140  
**Name:** GUL AHMAD 2: HAKIMI 3: na 4: na  
**Name (original script):** ﻦ(5,811),(993,992)  
**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  
**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:** 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) Salem Ahmed Salem Hamdan  
**Good quality a.k.a.:** a) Saqr Al-Jaddawi (الكﻨﻴﺔ ﻣﺼﻘﺮ اﻟﺠﺪاوي) b) Salem Ahmed Salem Hamdan d) Salem Ahmed Salem Hamdan  
**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)  

QDi.068  
**Name:** 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  
**Nationality:** Tunisia  
**Passport no:** Tunisia M408665, issued on 4 Oct. 2000 (expired 3 Oct. 2005)  
**National identification no:** a) (Italian Fiscal Code: BNSDLA70L14Z352B) b) (Located in Tunisia since Nov. 2008)  

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

IQi.078 Name: 1: MAKI 2: MUSTAFA 3: HAMUDAT 4: na
Name (original script): ﻣﻜــﻲ ﻣﺼﻄﻔــﻰ ﺣﻤـﻮدة

KPi.049 Name: 1: PAK 2: HAN SE 3: na 4: na
Title: na Designation: 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.204 Name: 1: ISNILON 2: TOTONI 3: HAPILON 4: na
QDi.268 Name: 1: ABDUL 2: HAQ 3: na 4: na
Name (original script): 阿不都·哈克
Title: na Designation: na DOB: 10 Oct. 1971 POB: Hetian Area, Xinjiang Uighur Autonomous Region, China
Low quality a.k.a.: a) Maimaiti Imran b) Muhelisi c) Geman d) Saifudding
Nationality: China Passport no: na National identification no: 653225197110100533 (Chinese national identity card number)
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1558612 click here

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): نصر الدين حقاني

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

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

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

IQI.064 Name: 1: ALI 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): علي برزان ايبراهيم حسين التكريتي
IQi.083 Name: 1: AYMAN 2: SABAWI 3: IBRAHIM 4: HASAN-TIKRITI
Name (original script): أيمن سباوبي إبراهيم حسن التكريتي

IQi.085 Name: 1: BASHAR 2: SABAWI 3: IBRAHIM 4: HASAN-TIKRITI
Name (original script): بشار سباوبي إبراهيم حسن التكريتي

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

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

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

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

IQi.082 Name: 1: OMAR 2: SABAWI 3: IBRAHIM 4: HASAN-TIKRITI
Name (original script): عمر سباوبي إبراهيم حسن التكريتي
IQi.063 Name: 1: SAJA 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): ﻣﺎزرا ﻣاهر ﺳد ﺗﮑﺮيﺗﻲ

IQi.068 Name: 1: SA’D 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): ﻫﺪاﻳﺖ ﷲ ﺣﺴﻦ اﻟﺘﮑﺮيﺗﻲ

IQi.067 Name: 1: THORAYA 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): ﺛﺮﻳﺎ ﺑﺮزان إﺑﺮاﻫﻴﻢ ﺣﺴﻦ اﻟﺘﮑﺮيﺗﻲ

IQi.081 Name: 1: YASIR 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): ﻣﺎزرا ﻣاهر ﺳﱠد ﺗﮑﺮيﺗﻲ


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

TAi.014 Name: 1: HIDAYATULLAH 2: na: 3: na: 4: na
Name (original script): ﻫﺪاﻳﺖ ﷲ ﺣﺴﻦ اﻟﺘﮑﺮيﺗﻲ
TAi.071 Name: 1: NAJIBULLAH 2: HAQQANI 3: HIDAYATULLAH 4: na
Name (original script): نجيب الله حقاني هدي الله

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

CFi.012 Name: 1: ABDOULAYE 2: HISSENNE 3: na 4: na

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

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

KPI.004 Name: 1: RI 2: HONG-SOP 3: na 4: na
Title: na Designation: Former director, Yongbyon Nuclear Research Center DOB: 1940 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 16 Jul. 2009 Other information: Former director, Yongbyon Nuclear Research Center, oversaw three core facilities that assist in the production of weapons-grade plutonium: the Fuel Fabrication Facility, the Nuclear Reactor, and the Reprocessing Plant.
TAi.049 Name: 1: ABDUL RAHMAN 2: AHMAD 3: HOTTAK 4: na
Name (original script): عبدالرحمن أحمد هوتك
Title: Maulavi  Designation: a) Deputy (Cultural) Minister of Information and Culture under the Talibain regime
Head of Consular Department of Ministry of Foreign Affairs under the Talibain regime  
DOB: Approximately 1957  
POB: Ghazni Province, Afghanistan  
Good quality a.k.a.: Hottak Sahib  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
click here

QDi.221 Name: 1: JAMAL 2: HOUSNI 3: na: 4: na
Name (original script): جمال حسني
Title: na  
Designation: na  
DOB: 22 Feb. 1983  
POB: Morocco  
Good quality a.k.a.: a) Djamel II marocchino  
b) Jamal Al Maghrebi  
c) Hicham  
Low quality a.k.a.: na  
Nationality: na  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 2 Aug. 2006 (amended on 1 Sep. 2009)  
Other information: He is subject to Tribunale de Milano Custody Order n. 5236/02  
click here

QDi.359 Name: 1: OMAR 2: ALI 3: HUSSAIN 4: na
Title: na  
Designation: na  
DOB: 21 Mar. 1987  
POB: High Wycombe, Buckinghamshire, United Kingdom of Great Britain and Northern Ireland  
Good quality a.k.a.: na  
Low quality a.k.a.: Abu-Sa'id Al Britani  
Nationality: United Kingdom of Great Britain and Northern Ireland  
National identification no: na  
Address: a) Syrian Arab Republic (as at Jan. 2014)  
b) United Kingdom of Great Britain and Northern Ireland (previous address until Jan. 2014)  
Listed on: 28 Sep. 2015  
click here

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

IQi.019 Name: 1: ABD-AL-TAWWAB 2: MULLAH 3: HUWAYSH 4: na
Name (original script): عبد الوهاب ملا حسين
Title: na  
Designation: na  
DOB: a) 1957  
b) 14 Mar. 1942  
POB: a) Mosul, Iraq  
b) Baghdad, Iraq  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Iraq  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 27 Jun. 2003  
Other information:

KPi.042 Name: 1: CHOET 2: HWI 3: na: 4: na
Title: na  
Designation: First Vice Director of the Workers' Party of Korea Propaganda and Agitation Department, which controls all DPRK media and is used by the government to control the public  
DOB: a) 1954  
b) 1955  
POB: Democratic People's Republic of Korea  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Democratic People's Republic of Korea  
Passport no: na  
National identification no: na  
Address: Democratic People's Republic of Korea  
Listed on: 2 Jun. 2017  
Other information: Gender: male.
KPi.065 Name: 1: CHU 2: HYO’K 3: na 4: na

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

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

TAi.119 Name: 1: JAN MOHAMMAD 2: MADANI 3: IKRAM 4: na
Name (original script): ﺗﺎي مﻮﺣﻤﺪ ﻣﺪﻨﯽ اﮐﺮاﻢ

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

KPi.040 Name: 1: CHO 2: IL U 3: na 4: na
**QDI.374 Name:** 1: NUSRET 2: IMAMOVIC 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** a) 26 Sep. 1971 b) 26 Sep. 1977  
**POB:** na  
**Good quality a.k.a.:** Nusret 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 349004  
**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  

**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 Bissora, 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:** Indjai was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “António Indjai 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, Indjai made statements threatening to overthrow the elected authorities and to put an end to the electoral process; António Indjai 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 Indjai.” Father’s name is Wasna Indjai; Mother’s name is Quiritche Cofté. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5782445  

**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  
**Passport no:** DG5149481, issued on 22 Aug. 2006 (expired on 21 Aug. 2011, passport booklet number A2815665)  
**National identification no:** a) 35202-4139548-7 b) Alternate national identification number 29553654234  
**Address:** Masjid al-Qadesia, 4 Lake Road, Lahore, Pakistan  
**Listed on:** 14 Mar. 2012  
**Other information:** Senior leader and co-founder of Lashkar-e-Tayyiba (LeT) who has held various senior leader positions in LeT and its front organization, Jamaat-ud-Dawa (JUD) (listed as an alias of LeT). As of 2010, in charge of LeT/JUD finance department, director of its education department and president of its medical wing. Other title: Professor. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5741596  

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

**TAi.147 Name:** 1: GUL 2: AGHA 3: ISHAKZAI 4: na  
**Name (original script):** 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) Hayadatullah  
**Nationality:** Pakistan  
**Passport no:** na  
**National identification no:** na  
**Address:** Pakistan  
**Listed on:** 20 Jul. 2010 (amended on 29 Nov. 2011, 31 Dec. 2013)  
**Other information:** Member of a Taliban Council that coordinates the collection of zakat (Islamic tax) from Baluchistan Province, Pakistan. Head of Taliban Financial Commission as at mid-2013. Associated with Mullah Mohammed Omar (TAI.004). Served as Omar's principal finance officer and one of his closest advisors. Belongs to Ishaqzai tribe. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1621285  

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QDi.321 Name: 1: MALIK 2: MUHAMMAD 3: ISHAQ 4: na
Name (original script): مالک محمد اسحاق

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

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

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

KPi.070 Name: 1: KU 2: JA HYONG 3: na 4: na
Title: na Designation: Ku Ja Hyong is a Foreign Trade Bank chief representative in Libya DOB: 8 Sep. 1957 POB: na Good quality a.k.a.: Ku Cha-hyo'ng Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: Libya Listed on: 22 Dec. 2017 Other information: Location Libya. Gender: male

LYI.007 Name: 1: ABU 2: BAKR 3: YUNIS 4: JABIR
**KPi.051** Name: 1: RI 2: JAE IL 3: na 4: na  
Title: na  Designation: Vice Director of the Workers' Party of Korea Propaganda and Agitation Department, which controls all DPRK’s media and is used by the government to control the public  
DOB: 1934  
POB: na  
Good quality a.k.a.:  RI Chae-Il  
Low quality a.k.a.: na  
Nationality: Democratic People's Republic of Korea  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 2 Jun. 2017  
Other information:

**TAi.047** Name: 1: QUDRATULLAH 2: JAMAL 3: na 4: na  
Name (original script): قدرت الله جان  
Title: Maulavi  
Designation: Minister of Information under the Taliban regime  
DOB: Approximately 1963  
POB: Gardez, Paktia Province, Afghanistan  
Good quality a.k.a.: Haji Sahib  
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 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: https://www.interpol.int/en/notice/search/un/1427404 [click here]

**TAi.170** Name: 1: SAI'DULLAH 2: JAN 3: na 4: na  
Name (original script): سبحان الله جان  
Title: Abid Khan  
Designation: na  
DOB: 1982  
POB: Giyan District, Paktika Province, Afghanistan  
Good quality a.k.a.:  
Abid Khan  
Low quality a.k.a.: na  
Nationality: na  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 31 Jul. 2014  
Other information: 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: https://www.interpol.int/en/notice/search/un/5807179 [click here]

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

**QDi.099** Name: 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: JARRAYA  
Name (original script): خليل بن أحمد بن محمد حرابة  
Title: na  
Designation: na  
DOB: 8 Feb. 1969  
POB: Sfax, Tunisia  
Good quality a.k.a.:  
a) Khalil Yarraya  
b) Ben Narvan Abdel Aziz born 15 Aug. 1970 in Sereka (former Yugoslavia)  
Low quality a.k.a.:  
a) Amro  
b) Omar  
c) Amrou  
d) Amr  
Nationality: Tunisia  
Passport no: Tunisian number K989895, issued on 26 Jul. 1995, issued in Genoa, Italy (expired on 25 Jul. 2000)  
National identification no: na  
Address: Nuoro, Italy  

**KPi.002** Name: 1: RI 2: JE-SON 3: na 4: na  
Title: na  
Designation: Minister of Atomic Energy Industry since April 2014.  
DOB: 1938  
POB: na  
Good quality a.k.a.:  
RI Che-son  
Low quality a.k.a.: na  
Nationality: Democratic People's Republic of Korea  
Passport no: na  
National identification no: na  
Address: na  
Other information: 

**KPi.027** Name: 1: RYU 2: JIN 3: na 4: na  
Title: na  
Designation: KOMID Representative in Syria  
DOB: 7 Aug. 1965  
POB: na  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Democratic People's Republic of Korea  
Passport no: 563410081  
National identification no: na  
Address: na  
Listed on: 2 Mar. 2016  
Other information:
KPi.021 Name: 1: KIM 2: JUNG JONG 3: na 4: na
Title: Designation: Tanchon Commercial Bank Representative
DOB: 7 Nov. 1966
POB: Tanchon Commercial Bank
Good quality a.k.a.: a) Kim Chung Chong b) Julkipli Salim
Low quality a.k.a.: Low quality a.k.a.: a) Kim Chung Chong b) Julkipli Salim
Nationality: Democratic People's Republic of Korea
Passport no: 199421147 (Expired 29 Dec. 2014)
Other information: Served as the Tanchon Commercial Bank representative in Vietnam.

QDi.360 Name: 1: SALLY-ANNE 2: FRANCES 3: JONES 4: na
Title: Designation: na
DOB: 17 Nov. 1968
POB: Greenwich, Greater London, United Kingdom of Great Britain and Northern Ireland
Good quality a.k.a.: a) Umm Hussain al-Britani b) Sakinah
Low quality a.k.a.: a) Umm Hussain al-Britani b) Sakinah
Nationality: United Kingdom of Great Britain and Northern Ireland
Passport no: number 519408086, issued on 23 Sep. 2013, issued in United Kingdom of Great Britain and Northern Ireland (expires on 23 Sep. 2023)
National identification no: na
Address: a) Syrian Arab Republic (as at 2013) b) United Kingdom of Great Britain and Northern Ireland (previous location until 2013)
Listed on: 28 Sep. 2015
Other information: Recruiter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Sex: female.
Husband's name is: Junaid Hussain. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897339

KPi.066 Name: 1: KIM 2: JONG SIK 3: na 4: na
Title: Designation: A leading official guiding the DPRK's WMD development efforts. Serving as Deputy Director of the Workers' Party of Korea Munitions Industry Department
DOB: Between 1967 and 1969
POB: na
Good quality a.k.a.: Kim Cho'ng-sik
Low quality a.k.a.: a) Syria Arab Republic b) United Kingdom of Great Britain and Northern Ireland
Nationality: Democratic People's Republic of Korea
Passport no: 0363464 (issued by Palestinian Authority)
National identification no: na
Address: a) Democratic People's Republic of Korea Listed on: 22 Dec. 2017
Other information: Male

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

QDi.114 Name: 1: SALIM Y SALAMUDDIN 2: JULKIPLI 3: na 4: na
Title: Designation: Tanchon Commercial Bank Representative
DOB: 20 Jun. 1967
POB: Tulay, Jolo Sulu, Philippines
Good quality a.k.a.: a) Kipli Sali b) Julkipli Salim
Low quality a.k.a.: a) Kipli Sali b) Julkipli Salim
Nationality: Philippines
Passport no: 381110042 (Expired 25 Jan. 2016)
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1424269

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

QDi.192 Name: 1: SALLY-ANNE 2: FRANCES 3: JONES 4: na
Title: Designation: na
DOB: 17 Nov. 1968
POB: Greenwich, Greater London, United Kingdom of Great Britain and Northern Ireland
Good quality a.k.a.: a) Umm Hussain al-Britani b) Sakinah
Low quality a.k.a.: a) Umm Hussain al-Britani b) Sakinah
Nationality: United Kingdom of Great Britain and Northern Ireland
Passport no: number 519408086, issued on 23 Sep. 2013, issued in United Kingdom of Great Britain and Northern Ireland (expires on 23 Sep. 2023)
National identification no: na
Address: a) Syrian Arab Republic (as at 2013) b) United Kingdom of Great Britain and Northern Ireland (previous location until 2013)
Listed on: 28 Sep. 2015
Other information: Recruiter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic.
Sex: female.
Husband's name is: Junaid Hussain.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897339

KPi.227 Name: 1: KIM 2: JUNG JONG 3: na 4: na
Title: Designation: Tanchon Commercial Bank Representative
DOB: 7 Nov. 1966
POB: Tanchon Commercial Bank
Good quality a.k.a.: a) Kim Chung Chong
Low quality a.k.a.: a) Kim Chung Chong
Nationality: Democratic People's Republic of Korea
Other information: Served as the Tanchon Commercial Bank representative in Vietnam.

QDi.114 Name: 1: SALIM Y SALAMUDDIN 2: JULKIPLI 3: na 4: na
Title: Designation: Tanchon Commercial Bank Representative
DOB: 20 Jun. 1967
POB: Tulay, Jolo Sulu, Philippines
Good quality a.k.a.: a) Kipli Sali b) Julkipli Salim
Low quality a.k.a.: a) Kipli Sali b) Julkipli Salim
Nationality: Philippines
Passport no: 381110042 (Expired 25 Jan. 2016)
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1424269

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

TAi.137 Name: 1: RAHMATULLAH 2: KAKAZADA 3: na 4: na  
Name (original script): رﺣﻤﺖ 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  
Low quality a.k.a.: Mullah Nasir  
Nationality: Afghanistan  
Passport no: number D 000952, issued on 7 Jan. 1999, issued in Afghanistan  
National identification no: na  
Address: na  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1446051 click here

CDi.005 Name: 1: JÉRÔME 2: KAKwavu 3: BUKANDE  4: na  
Title: na  
Designation: Katangan rebel leader  
DOB: 1974  
POB: Manono Territory, Katanga Province (now Tanganyika Province)  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Rwanda  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 1 Feb. 2018  
Other information: Gédéon Kyungu belongs to the Balubakat ethnic group. After completing primary education in Likasi and secondary school in Manono, he obtained a degree in pedagogy. In 1999 he joined the Maï Maï movement, commanding from 2003 one of the most active groups in the province of Katanga. In 2006, he visited UN peacekeeping forces to integrate through the disarmament, demobilization and reintegration (DDR) process. He escaped from prison in 2011 and surrendered in October 2016. He is a threat to the peace, stability and security of the DRC under UNSCR 2293 paragraph 7(e).  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6194816 click here

CDi.035 Name: 1: GÉDÉON 2: KYUNGU 3: MUTANGA WA BAFUNKWA 4: KANONGA  
Title: na  
Designation: Katangan rebel leader  
DOB: 1974  
POB: Manono Territory, Katanga Province (now Tanganyika Province)  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Rwanda  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 1 Feb. 2018  
Other information: Gédéon Kyungu belongs to the Balubakat ethnic group. After completing primary education in Likasi and secondary school in Manono, he obtained a degree in pedagogy. In 1999 he joined the Maï Maï movement, commanding from 2003 one of the most active groups in the province of Katanga. In 2006, he visited UN peacekeeping forces to integrate through the disarmament, demobilization and reintegration (DDR) process. He escaped from prison in 2011 and surrendered in October 2016. He is a threat to the peace, stability and security of the DRC under UNSCR 2293 paragraph 7(e).  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6194816 click here
**QD1.302 Name:** 1: MEVLÜT 2: IBRAHIM 3: KASKAR 4: na  
**Title:** 1: Sheikh 2: na 3: na 4: na  
**Designation:** 1: na 2: na 3: na 4: na  
**POB:** 1: Mambasa, Ituri Province, Democratic Republic of the Congo 2: Karachi, Pakistan 3: Berlin, Germany 4: Istanbul, Turkey  
**Nationality:** 1: Democratic Republic of the Congo 2: Pakistan 3: Germany 4: Turkey  
**Passport no:** 1: A-501801 2: M110522 3: M842033 4: M110522  
**National identification no:** 1: na 2: na 3: M960098 4: M866537  
**Address:** 1: Democratic Republic of the Congo 2: Pakistan 3: Germany 4: Turkey  
**Other information:** 1:  
**Notice web link:** https://www.interpol.int/en/notice/search/un/4551592  
**Listed on:** 1: 25 Jan. 2012  
**Click here**

**QD1.135 Name:** 1: DAWOOD 2: IBRAHIM 3: KASKAR 4: na  
**Title:** 1: Sheikh 2: na 3: na 4: na  
**Designation:** 1: na 2: na 3: na 4: na  
**POB:** 1: Mambasa, Ituri Province, Democratic Republic of the Congo 2: Karachi, Pakistan 3: Berlin, Germany 4: Istanbul, Turkey  
**Nationality:** 1: Democratic Republic of the Congo 2: Pakistan 3: Germany 4: Turkey  
**Passport no:** 1: A-501801 2: M110522 3: M842033 4: M110522  
**National identification no:** 1: na 2: na 3: M960098 4: M866537  
**Address:** 1: Democratic Republic of the Congo 2: Pakistan 3: Germany 4: Turkey  
**Other information:** 1:  
**Notice web link:** https://www.interpol.int/en/notice/search/un/4551592  
**Listed on:** 1: 25 Jan. 2012  
**Click here**

**CDI.006 Name:** 1: GERMAIN 2: KATANGA 3: na 4: na  
**Title:** 1: na 2: Head of the Shahid Bagheri Industrial Group (SBIG) 3: na 4: na  
**Designation:** 1: na 2: na 3: na 4: na  
**POB:** 1: Mambasa, Ituri Province, Democratic Republic of the Congo 2: Clifton, Pakistan 3: İstanbul, Turkey 4: Rawalpindi (MISUSE)  
**Nationality:** 1: Democratic Republic of the Congo 2: Pakistan 3: Turkey 4: India  
**Passport no:** 1: A0030940 2: A0030940 3: G-869537 4: G-869537  
**National identification no:** 1: na 2: na 3: KC-285901 4: KC-285901  
**Address:** 1: Democratic Republic of the Congo 2: Pakistan 3: Turkey 4: India  
**Other information:** 1:  
**Notice web link:** https://www.interpol.int/en/notice/search/un/4520465  
**Listed on:** 1: 20 May 2010  
**Click here**

**IRI.020 Name:** 1: MEHRDADA AKHLAGHI 2: KETABACHI 3: na 4: na  
**Title:** 1: na 2: Head of the Shahid Bagheri Industrial Group (SBIG) 3: na 4: na  
**Designation:** 1: na 2: na 3: na 4: na  
**POB:** 1: Mambasa, Ituri Province, Democratic Republic of the Congo 2: Clifton, Pakistan 3: İstanbul, Turkey 4: Rawalpindi (MISUSE)  
**Nationality:** 1: Democratic Republic of the Congo 2: Pakistan 3: Turkey 4: India  
**Passport no:** 1: A0030940 2: A0030940 3: G-869537 4: G-869537  
**National identification no:** 1: na 2: na 3: KC-285901 4: KC-285901  
**Address:** 1: Democratic Republic of the Congo 2: Pakistan 3: Turkey 4: India  
**Other information:** 1:  
**Notice web link:** https://www.interpol.int/en/notice/search/un/5776116  
**Listed on:** 1: 24 Mar. 2007  
**Click here**
TAi.025 Name: 1: ABDUL RAUF 2: KHADEM 3: na 4: na
Name (original script): عبدالروف خدام

TAi.093 Name: 1: KHAIRULLAH 2: KHAIRKHWAH 3: na 4: na
Name (original script): خیرالله خیرخواه
Title: a) Maulavi  b) Mullah  Designation: a) Governor of Herat Province under the Taliban regime b) Spokesperson of the Taliban regime c) Governor of Kabul province under the Taliban regime d) Minister of Internal Affairs under the Taliban regime  DOB: Approximately 1963  POB: Poti village, Arghistan district, Kandahar province, Afghanistan  Good quality a.k.a.: a) Mullah Khairullah Khairkhwah b) Khirullah Said Wali Khairkhwa, born in Kandahar on 01 Jan.1967  Low quality a.k.a.: na

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

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

QDi.306 Name: 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN
Name (original script): مصطفى حجي محمد خان
TAi.064 Name: 1: EZATULLAH 2: HAQQANI 3: KHAN SAYYID 4: na
Name (original script): ﻋﺰت ﷲ ﺣﻘﺎﻧﻲ ﺧﺎن ﺳﻴﺪ
Title: Maulavi  Designation: Deputy Minister of Planning under the Taliban regime  DOB: Approximately 1957  
POB: Aリング District, Laghman Province, Afghanistan  Good quality a.k.a.: Ezatullah Haqqani (previously listed as)  
Low quality a.k.a.: na  
Nationality: Afghanistan  Passport no: na  
National identification no: na  
Address: na  
Other information: Member of the Taliban Peshawar Shura as of 2008. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4678668

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

TAi.163 Name: 1: KHAIRULLAH 2: BARAKZAI 3: KHUDAI NAZAR 4: na
Name (original script): ﺧﻴﺮﷲ ﺑﺎرﮐﺰی ﺧﺪاﻳﻦ ﺗظر  
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) 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) Room number 33, 5th Floor Sarafi Market, Kandahar City, Kandahar Province, Afghanistan  
Listed on: 21 Nov. 2012 (amended on 22 Apr. 2013)  
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 ﻓرﺆلی خدايﺮم  
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) Safara 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)  
Other information: Owner of Rahat Ltd. (TAe.013). Involved in the supply of weapons for Taliban, including improvised explosive devices (IED). Arrested in 2012 and in custody in Afghanistan as of January 2013. Associated with Rahat Ltd. (TAe.013).  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5041285
TAi.013 Name: 1: MOHAMMAD NAIM 2: BARICH 3: KHUDAIDAD 4: na
Name (original script): محمد تيمم بريخ خداديد
Title: Mullah  Designation: Deputy Minister of Civil Aviation under the Taliban regime  DOB: Approximately 1975 POB: a) Lakhvi village, Hazarjuft Area, Garmsir District, Helmand Province, Afghanistan b) Laki village, Garmsir District, Helmand Province, Afghanistan c) Lakari village, Garmsir District, Helmand Province, Afghanistan d) Darvishan, Garmsir District, Helmand Province, Afghanistan e) De Luy Wiyalah village, Garmsir District, Helmand Province, Afghanistan

QDi.340 Name: 1: EMILIE 2: EDWIGE 3: KONIG 4: na

CFi.010 Name: 1: ALI 2: KONY 3: na 4: na
and equipment related to ballistic missiles and conventional weapons.

Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of good quality a.k.a.: a) Kony b) Joseph Rao Kony c) Josef Kony

Low quality a.k.a.: Le Messie sanglant

Nationality: Uganda

Passport no: na

National identification no: na

Address: a)

Tanchon Commercial Bank (TCB) official

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

KPi.071 Name: 1: MUN 2: KYONG HWAN 3: na 4: na

KPi.067 Name: 1: KIM 2: KYONG IL 3: na 4: na
Title: na Designation: Kim Kyong Il is a Foreign Trade Bank deputy chief representative in Libya  DOB: 1 Aug. 1979 POB: na Good quality a.k.a.: Kim Kyo'ng-il Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: 836210029 National identification no: na Address: Libya Listed on: 22 Dec. 2017 Other information: Location Libya. Gender: male

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

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 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 كاظم
Title: na Designation: na DOB: na POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

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: no 4: na
Name (original script): محمد لحبوس
Title: na  Designation: na  DOB: 1978  POB: Mali  Good quality a.k.a.: a) Mohamed Ennouini b) Hassan c)
Hocine  Low quality a.k.a.: na  Nationality: Mali  Passport no: na  National identification no: na  Address: Mali

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

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

QDi.247 Name: 1: RUBEN 2: PESTANO 3: LAVILLA, JR 4: na
Iraq

Title:  
Name (original script):  
Other information:  
Somalia

Mohamed Mahmoud

Title:  
Name (original script):  
Other information:  

Afghanistan

Maulavi Rahman Madani

Title:  
Name (original script):  
Other information:  
Democratic Republic of the Congo (in prison)

On 1 December 2014, ICC appeals judges upheld Lubanga’s conviction and sentence. Transferred to a prison facility in the DRC on 19 December 2015 to serve out his sentence of imprisonment. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4525545

Title:  
Name (original script):  
Other information:

Talib Qorgab

Title:  
Name (original script):  
Other information:

Iraq

Ziaurrahman Madani

Title:  
Name (original script):  
Other information:

Democratic Republic of the Congo

Jamal Lounici

Title:  
Name (original script):  
Other information:

Democratic Republic of the Congo

Asil Tabra

Title:  
Name (original script):  
Other information:

Afghanistan

Title:  
Name (original script):  
Other information:

Iraq

Adil Abdallah

Title:  
Name (original script):  
Other information:
MAKENGA, Colonel SULTANI

Title: MODAFL official

Designation: Head of Shahid Hemmat Industrial Group (SHIG), which is designated under resolution 1737 (2006) for its role in Iran's ballistic missile programme (designated under IRc.067).

DOB: 1960

Passport no: A0003039, issued in Iran (Islamic Republic of)

National identification no: 1: NASER 2: MALEKI 3: na 4: na

Address: Umm Layth

Address: 12 Apr. 2010

Listed on: 23 Mar. 2007


Other information: [Old Reference # I.47.C.7]

Kawa Panga Mandro

Title: a.k.a.: a)

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

DOB: 1960

Passport no: A0003039, issued in Iran (Islamic Republic of)

National identification no: 1: NASER 2: MALEKI 3: na 4: na

Address: Umm Layth

Address: 12 Apr. 2010

Listed on: 23 Mar. 2007


Other information: [Old Reference # I.47.C.7]

Yves Andoul Karim

Title: a.k.a.: a)

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

DOB: 1960

Passport no: A0003039, issued in Iran (Islamic Republic of)

National identification no: 1: NASER 2: MALEKI 3: na 4: na

Address: Umm Layth

Address: 12 Apr. 2010

Listed on: 23 Mar. 2007


Other information: [Old Reference # I.47.C.7]

Kawa Mandro Panga

Title: a.k.a.: a)

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

DOB: 1960

Passport no: A0003039, issued in Iran (Islamic Republic of)

National identification no: 1: NASER 2: MALEKI 3: na 4: na

Address: Umm Layth

Address: 12 Apr. 2010

Listed on: 23 Mar. 2007


Other information: [Old Reference # I.47.C.7]
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 Chinuong  
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/72684667  

TAi.007 Name: 1: ABDUL LATIF 2: MANSUR 3: na 4: na  
Name (original script): عبداللطيف منصور  
Title: Maulavi  
Designation: Minister of Agriculture under the Taliban regime  
DOB: Approximately 1968  
POB: Zurmat District, Paktia Province, Afghanistan  
Good quality a.k.a.: a) Abdul Latif Mansoor  
b) Wali Mohammad  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  

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  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  

TAi.021 Name: 1: ALLAH DAD 2: MATIN 3: na 4: na  
Name (original script): الله داد منین  
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  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  

TAi.020 Name: 1: MATIUULLAH 2: na 3: na 4: na  
Name (original script): مطيع الله  
Title: Mullah  
Designation: Director, Kabul Custom House under the Taliban regime  
DOB: Approximately 1973  
POB: Daman District, Kandahar Province, Afghanistan  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
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 القدوس مظهري

TAi.023 Name: 1: FAZL MOHAMMAD 2: MAZLOOM 3: na 4: na
Name (original script): ﻓﻀﻞ ﻣﺤﻤﺪ ﻣﻈﻠﻮم

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): ابراهيم محمد خليل

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 MANAN 2: MOHAMMAD ISHAK 3: na 4: na
Name (original script): عبدالمنان محمد اسحاق

TAi.003 Name: 1: ABDUL KABIR 2: MOHAMMAD JAN 3: na 4: na
Name (original script): عبدالکیر محمد جان
TAi.141 Name: 1: ABDULLAH 2: HAMAD 3: MOHAMMAD KARIM 4: na
Name (original script): عبدالله حامد محمد كريم

TAi.126 Name: 1: MOHAMMAD 2: SARWAR 3: SIDDIQMAL 4: MOHAMMAD MASOOD
Name (original script): محمد سرور صديق مول محمد مسعود
Title: na  Designation: Third Secretary, Taliban Embassy, Islamabad, Pakistan  DOB: 1963 POB: Jani Khel District, Paktia Province, Afghanistan Good quality a.k.a.: Mohammad Sarwar Siddiqmal (previously listed as)

TAi.052 Name: 1: MOHAMMAD YAQOUB 2: na 3: na 4: na
Name (original script): محمد يعقوب

TAi.099 Name: 1: MOHAMMAD SHAFIQ 2: MOHAMMADI 3: na 4: na
Name (original script): محمد شفيق محمدی

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): 曼恩 ضلاح محمد
Title: na  
Designation: na  
DOB: 18 May 1981  
POB: Arbil, Iraq  
Good quality a.k.a.:  a) Mazen Ali Hussein  
b) Issa Salah Muhamad  
Low quality a.k.a.: na  
Nationality: Iraq  
Passport no: German travel document (“Reiseausweis”) A 0144378 (revoked as at Sep. 2012)  
National identification no: na  
Address: 94051 Haunzenberg, Germany  
Other information: Member of Ansar Al-Islam (QDe.098). Released from custody in Germany on 18 May 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423276
  
QDi.126 Name: 1: YUNOS 2: UMPARA 3: MOKLIS 4: na
Title: na  
Designation: na  
DOB: 7 Jul. 1966  
POB: Lanao del Sur, Philippines  
Good quality a.k.a.:  a) Muklis Yunos  
b) Mukhlis Yunos (previously listed as)  
c) Saifullah Mukhlis Yunos  
d) Saifulla Moklis Yunos  
Low quality a.k.a.: Hadji Onos  
Nationality: Philippines  
Passport no: na  
National identification no: na  
Address:  
  
QDi.147 Name: 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na
Name (original script): محمد أمين مصطفى
Title: na  
Designation: na  
DOB: 11 Oct. 1975  
POB: Kirkuk, Iraq  
Good quality a.k.a.:  a) Low quality a.k.a.: na  
Nationality: Iraq  
Passport no: na  
National identification no: na  
Address: Via della Martinella 132, Parma, Italy (Domicile)
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1424267
  
TAi.026 Name: 1: AMIR KHAN 2: MOTAQI 3: na 4: na
Name (original script): امير خان متقى
Title: Mullah  
Designation: a) Minister of Education under the Taliban regime  
b) Taliban representative in UN-led talks under the Taliban regime  
DOB: Approximately 1968  
POB: a) Zurmat District, Paktia Province, Afghanistan  
b) Shin Kalai village, Nad-e-Ali District, Helmand Province, Afghanistan  
Good quality a.k.a.: Amir Khan Muttaqi  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address:  
Other information: Member of the Taliban Supreme Council as at 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
  
TAi.051 Name: 1: ABDULHAI 2: MOTMAEN 3: na 4: na
Name (original script): عبدالحاي مطمن
Title: Mullah  
Designation: a) Director of the Information and Culture Department in Kandahar Province under the Taliban regime  
b) Spokesperson of the Taliban regime  
DOB: Approximately 1973  
POB: a) Shinkalai village, Nad-e-Ali District, Helmand Province, Afghanistan  
b) Zabul Province, Afghanistan  
Good quality a.k.a.: Abdul Haq son of M. Anwar Khan  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: Afghanistan OA462456, issued on 31 Jan. 2012 (11-11-1390) by the Afghan Consulate General in Peshawar, Pakistan  
National identification no: na  
Address:  
Other information: Family is originally from Zabul, but settled later in Helmand. Member of the Taliban Supreme Council and spokesperson for Mullah Mohammed Omar (TAi.004) as of 2007. Believed to be in Afghanistan/Pakistan border area. Belongs to Kharoti tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427418
CDi.129 Name: 1: DJAMEL 2: Moustfa 3: na 4: na
Name (original script): جمال مصطفى
Title: na  
DOB: 28 Sept. 1973  
POB: Tiaret, Algeria  
Good quality a.k.a.: a) Kalas Belkasam  
Born 31 Dec. 1979  
b) Mostafa Djamel born 31 Dec. 1979 in Maskara, Algeria  
c) Mostefa 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) Djamel 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  
Low quality a.k.a.: Mustafa  
Nationality: Algeria  
Passport no: na  
National identification no: a) Counterfeit Danish driving licence number 20645897 (made out to Ali Barkani, born on 22 Aug. 1973 in Morocco)  
b) Algeria Birth certificate, issued in Algeria (issuéd for Djamel Mostefa, born on 25 Sep. 1973 in Mehdia, Tiaret province, Algeria)  
Address: Algeria  

CDi.011 Name: 1: IRUTA DOUGLAS 2: MPAMO 3: na 4: na
Title: na  
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 Iruza Mpano  
Nationality: Democratic Republic of the Congo  
Passport no: na  
National identification no: na  
Address: Gisenyi, Rwanda (As of June 2011.)  
Listed on: 1 Nov. 2005  
Other information: No known occupation since two of the planes managed by Great Lakes Business Company (GLBC) crashed. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5272813  

CDi.238 Name: 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI
Title: na  
DOB: 1 Oct. 1961  
POB: Kuwait  
Good quality a.k.a.: a) Mubarak Mishkhis Sanad Al-Bathali  
b) Mubarak Meshkhas Sanad Al-Badhal  
c) Mubarak Al-Badhal  
d) Mubarak Mishkhas Sanad Al-Bathali  
e) Mubarak Mishkhas Sanad Al-Bazali  
f) Mobarak Meshkhas Sanad Al-Bthaly  
Low quality a.k.a.: Abu Abdulrahman  
Nationality: Kuwait  
Passport no: a) Kuwait number 101856740, issued on 12 May 2005 (and expired on 11 May 2007)  
b) Kuwait number 002955916  
National identification no: 261122400761  
Address: Al-Salibekhat area, Kuwait (residence as at Mar. 2009)  

CDi.012 Name: 1: SYLVESTRE 2: MUDACUMURA 3: na 4: na
Title: a) FDLR-FOCA Commander  
b) FDLR-FOCA Lieutenant General  
DOB: 1954  
POB: Cellule Ferege, Goma, Democratic Republic of the Congo  
Good quality a.k.a.: a) Mupenzi Bernard  
b) General Major Mupenzi  
c) General Mudacumura  
Low quality a.k.a.: a) Pharaoh  
b) Radja  
Nationality: Rwanda  
Passport no: na  
National identification no: na  
Address: 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.  

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

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<table>
<thead>
<tr>
<th>Name</th>
<th>1: ALLAH DAD 2: TAYEB 3: WALI 4: MUHAMMAD</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name (original script):</strong></td>
<td>ﷲ داد طیب وﻟﯽ ﻣﺤﻤﺪ</td>
</tr>
<tr>
<td><strong>Title:</strong> a) Mullah b) Haji</td>
<td></td>
</tr>
<tr>
<td><strong>Designation:</strong></td>
<td>Deputy Minister of Communication under the Taliban regime</td>
</tr>
<tr>
<td><strong>DOB:</strong></td>
<td>Approximately 1963</td>
</tr>
<tr>
<td><strong>POB:</strong> a) Ghorkh District, Kandahar Province, Afghanistan b) Nesh District, Uruzgan Province, Afghanistan</td>
<td></td>
</tr>
<tr>
<td><strong>Good quality a.k.a.:</strong> a) Allah Dad Tayyab b) Allah Dad Tabeeb</td>
<td></td>
</tr>
<tr>
<td><strong>Low quality a.k.a.:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>Nationality:</strong></td>
<td>Afghanistan</td>
</tr>
<tr>
<td><strong>Passport no:</strong> na</td>
<td></td>
</tr>
<tr>
<td><strong>National identification no:</strong> na</td>
<td></td>
</tr>
<tr>
<td><strong>Address:</strong> na</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>1: NAJIBULLAH 2: MUHAMMAD JUMA 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name (original script):</strong></td>
<td>ﻧﺠﻴﺐ ﷲ ﻣﺤﻤﺪ ﺟﻤﻌﻪ</td>
</tr>
<tr>
<td><strong>Title:</strong></td>
<td>Maulavi</td>
</tr>
<tr>
<td><strong>Designation:</strong></td>
<td>Consul General, Taliban Consulate General, Peshawar, Pakistan</td>
</tr>
<tr>
<td><strong>DOB:</strong></td>
<td>1958</td>
</tr>
<tr>
<td><strong>POB:</strong></td>
<td>Zere Kohi area, Shindand District, Farah Province, Afghanistan</td>
</tr>
<tr>
<td><strong>Good quality a.k.a.:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>Low quality a.k.a.:</strong></td>
<td>Najib Ullah</td>
</tr>
<tr>
<td><strong>Nationality:</strong></td>
<td>Afghanistan</td>
</tr>
<tr>
<td><strong>Passport no:</strong> Afghanistan 000737, issued on 20 Oct. 1996</td>
<td></td>
</tr>
<tr>
<td><strong>National identification no:</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Address:</strong> na</td>
<td></td>
</tr>
<tr>
<td><strong>Other information:</strong></td>
<td>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.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>1: MOHAMMAD 2: MOSLIM 3: HAQQANI 4: MUHAMMADI GUL</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name (original script):</strong></td>
<td>ﻣﺤﻤﺪ ﻣﺴﻠﻢ ﺣﻘﺎﻧﻰ ﻣﺤﻤﺪی ﮔﻞ</td>
</tr>
<tr>
<td><strong>Title:</strong> a) Deputy Minister of Haj and Religious Affairs under the Taliban regime b) Deputy Minister of Higher Education under the Taliban regime</td>
<td></td>
</tr>
<tr>
<td><strong>DOB:</strong></td>
<td>1965</td>
</tr>
<tr>
<td><strong>POB:</strong></td>
<td>Gawargan village, Pul-e-Khumri District, Baghlan Province, Afghanistan</td>
</tr>
<tr>
<td><strong>Good quality a.k.a.:</strong></td>
<td>Moslim Haqqani</td>
</tr>
<tr>
<td><strong>Low quality a.k.a.:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>Nationality:</strong></td>
<td>Afghanistan</td>
</tr>
<tr>
<td><strong>Passport no:</strong></td>
<td></td>
</tr>
<tr>
<td><strong>National identification no:</strong></td>
<td>Afghan national identification card (tazkira) number 1136</td>
</tr>
<tr>
<td><strong>Other information:</strong></td>
<td>Ethnic Pashtun from Baghlan Province. Believed to be in Afghanistan/Pakistan border area. Speaks fluent English, Urdu and Arabic. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>1: LAVDRIM 2: MUHAXHERI 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Title:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>Designation:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>DOB:</strong> a) 3 Dec. 1989 b) Approximately 1987</td>
<td></td>
</tr>
<tr>
<td><strong>POB:</strong></td>
<td>Kajani/Kacani</td>
</tr>
<tr>
<td><strong>Good quality a.k.a.:</strong> a) Abu Abdullah al Kosova b) Abu Abdallah al-Kosovi c) Abu Abdallah al-Kosovo</td>
<td></td>
</tr>
<tr>
<td><strong>Nationality:</strong></td>
<td>Syria</td>
</tr>
<tr>
<td><strong>Passport no:</strong></td>
<td></td>
</tr>
<tr>
<td><strong>National identification no:</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Address:</strong></td>
<td>Syrian Arab Republic (location as at Sep. 2015)</td>
</tr>
<tr>
<td><strong>Listed on:</strong> 29 Sep. 2015</td>
<td></td>
</tr>
<tr>
<td><strong>Other information:</strong></td>
<td>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.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>1: MOHAMMED 2: YAHYA 3: MUJAHID 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Title:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>Designation:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>DOB:</strong></td>
<td>12 Mar. 1961</td>
</tr>
<tr>
<td><strong>POB:</strong></td>
<td>Lahore, Punjab Province, Pakistan</td>
</tr>
<tr>
<td><strong>Good quality a.k.a.:</strong></td>
<td>Mohammad Yahya Aziz</td>
</tr>
<tr>
<td><strong>Low quality a.k.a.:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>Nationality:</strong></td>
<td>Pakistan</td>
</tr>
<tr>
<td><strong>Passport no:</strong></td>
<td>35404-1577309-9</td>
</tr>
<tr>
<td><strong>Address:</strong> na</td>
<td></td>
</tr>
<tr>
<td><strong>Listed on:</strong> 29 Jun. 2009</td>
<td></td>
</tr>
<tr>
<td><strong>Other information:</strong></td>
<td>Associated with Lashkar-e-Tayyiba (QDe.118). In detention as at June 2009.</td>
</tr>
</tbody>
</table>

[Click here](https://www.interpol.int/en/notice/search/un/1427415) for more information on TAi.016.

[Click here](https://www.interpol.int/en/notice/search/un/142753) for more information on TAi.132.

[Click here](https://www.interpol.int/en/notice/search/un/1427425) for more information on TAi.073.

[Click here](https://www.interpol.int/en/notice/search/un/5896179) for more information on QDi.373.

[Click here](https://www.interpol.int/en/notice/search/un/1578066) for more information on QDi.272.
CDi.014 Name: 1: LEOPOLD 2: MUJYAMBERE 3: na: 4: na

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

KPi.060 Name: 1: KIM 2: MUN CHOL 3: na: 4: na

KPi.079 Name: 1: PAK 2: MUN IL 3: na: 4: na

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

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

CDi.032 Name: 1: MUHINDO 2: AKILI 3: MUNDOS 4: na
Title: na Designation: a) DRC Armed Forces (FARDC) General, Commander of the 31st Brigade b) FARDC Brigadier General DOB: 10 Nov. 1972 POB: Democratic Republic of the Congo Good quality a.k.a.: a) Charles Muhindo Akili Mundos b) Akili Muhindo c) Muhindo Mundos Low quality a.k.a.: na Nationality: Democratic Republic of the Congo Passport no: na National identification no: na Address: na Listed on: 1 Feb. 2018 Other information: Muhindo Akili Mundos is an FARDGC General, Commander of the 31st Brigade. He was appointed commander of the FARDC’s Operational Sector in the areas of Beni and Lubero, including Operation Sukola I against the Allied Democratic Forces (ADF) in September 2014. He remained in that position until June 2015. He is also a threat to the peace, stability and security of the DRC under UNSCR 2293 paragraph 7(e). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6194813 click here
QDi.120 Name: 1: ABDUL HAKIM 2: MURAD 3: na 4: na
Name (original script): عبد الحكيم مراد

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

CDi.018 Name: 1: JULES 2: MUTEBUTSI 3: na 4: na
QDi.357 Name: 1: ASEEL 2: MUTHANA 3: na 4: na

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

CDi.033 Name: 1: GUIDON 2: SHIMIRAY 3: MWISSA 4: na
Title: na Designation: na DOB: 13 Mar. 1980 POB: Kigoma, Walikale, Democratic Republic of the Congo Good quality a.k.a.: na Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: na Listed on: 1 Feb. 2018 Other information: Graduated secondary school humanités sociales in Mpofi; joined the armed group commanded by She Kasikila at the age of 16; integrated the FARDC with Kasikila, becoming his battalion S3; injured in 2007, thereafter joining Mai Mai Simba under then-commander “Mando;” participated in the creation of the NDC in 2008, becoming the deputy commander in charge of the Aigle Lernabé Brigade. He is also a threat to the peace, stability and security of the DRC under UNSCR 2293 paragraph 7(g). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6194814 click here

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

KPi.007 Name: 1: CHANG 2: MYONG-CHIN 3: na 4: na
Title: na Designation: General Manager of the Sohae Satellite Launching Station and head of launch center at which the 13 April and 12 December 2012 launches took place. DOB: a) 19 Feb. 1968 b) 1965 c) 1966 POB: na Good quality a.k.a.: Jang Myong-Jin Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 22 Jan. 2013 Other information: General Manager of the Sohae Satellite Launching Station and head of launch center at which the 13 April and 12 December 2012 launches took place. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6116583 click here

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

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

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

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
<table>
<thead>
<tr>
<th>Res. List</th>
</tr>
</thead>
</table>
| **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 Nanfaye. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5782452 [click here] |
| **IRI.027** Name: 1: MOHAMMAD MEHDI 2: NEJAD NOURI 3: na 4: na  
Title: na  
Designation: a) Lieutenant General b) Rector of Malek Ashtar University of Defence Technology  
DOB: na  
POB: na  
Good quality a.k.a.: Low quality a.k.a.: na  
Nationality:  
Passport no: na  
National identification no:  
Address: na  
Listed on: 30 Nov. 2012  
Other information:  
| **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)  
DOB: 1 Apr. 1978  
1978 POB: a) Bibwe, Democratic Republic of the Congo  
Lusamambo, Lubero territory, Democratic Republic of the Congo  
Good quality a.k.a.: Colonel Baudoin NGARUYE  
Low quality a.k.a.: na  
Nationality: Democratic Republic of the Congo  
Passport no: na  
National identification no:  
Address: Rubavu / Mudende, Rwanda  
Listed on: 30 Nov. 2012  
Other information:  
Rector of Malek Ashtar University of Defence Technology. [Old Reference # I.37.C.7] |
| **CFi.008** Name: 1: EUGÈNE 2: BARRET 3: NGAIKOSSET 4: na  
Title: na  
Designation: a) Former Captain, CAR Presidential Guard  
Former Captain, CAR Naval Forces  
DOB: na  
POB: na  
Good quality a.k.a.: a) Eugene Ngaikosset  
b) Eugene Ngaikoisset  
c) Eugene Ngakosset  
d) Eugene Barret Ngaikosset  
Low quality a.k.a.:  
Nationality: 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: NGUDJOLE 3: na 4: na  
Title: na  
Designation: a) Cui Ngudjolo  
Bunia, Ituri Province, Democratic Republic of the Congo  
Good quality a.k.a.: Cui Ngudjolo  
Low quality a.k.a.: na  
Nationality: Democratic Republic of the Congo  
Passport no: na  
National identification no:  
Address: Democratic Republic of the Congo  
Other information:  
Arrested by MONUC in Bunia in October 2003. Surrendered by the Government of the DRC to the International Criminal Court on 7 February 2008. Acquitted of all charges by the ICC in December 2012, and the verdict was upheld by the Appeals Chamber on 27 February 2015. Ngudjolo filed a claim for asylum in the Netherlands, but was denied. He was deported to the DRC on 11 May 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5776118 [click here] |
| **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.:  
Low quality a.k.a.: na  
Nationality: Guinea-Bissau  
Passport no: na  
National identification no:  
Address: na  
Listed on: 18 Jul. 2012  
Other information:  
Nhate was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the “Military Command” which has assumed responsibility for the coup d’état of 12 April 2012. A loyal ally of António Injai, Lt.Col. Júlio Nhate has the material responsibility for the 12 April 2012 coup, having conducted the military operation.” INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5782454 [click here] |
CDi.021 Name: 1: FLORIBERT NGABU 2: NJABU 3: na 4: na
Title: na  Designation: na  DOB: 23 May 1971  POB: na  Good quality  a.k.a.: a) Floribert Njabu Njabu b) Floribert Ndjabu c) Floribert Njagb u Low quality a.k.a.: na  Nationality: Democratic Republic of the Congo

CDi.022 Name: 1: LAURENT 2: NKUNDZA 3: na 4: na
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: HAMDULLAH 2: NOMANI 3: na 4: na
Name (original script): محمد الله نعيمی
Title: Maulavi  Designation: a) Minister of Higher Education under the Taliban regime b) Mayor of Kabul City under the Taliban regime  DOB: Approximately 1968  POB: Sipayaw village, Andar District, Ghazni Province, Afghanistan  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Afghanistan

TAi.138 Name: 1: MOHAMMAD 2: ALEEM 3: NOORANI 4: na
Name (original script): محمد علی نورانی
Title: Mufti  Designation: First Secretary, Taliban Consulate General, Karachi, Pakistan  DOB: Approximately 1963  POB: Ghazni Province, Afghanistan  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Afghanistan

TAi.173 Name: 1: ABDUL BASIR 2: NOORZAI 3: na 4: na
Name (original script): عبد النصر نورزی
Title: Haji  Designation: na  DOB: a) 1965 b) 1960 c) 1963  POB: Baluchistan Province, Pakistan  Good quality a.k.a.: a) Haji Abdul Basir b) Haji ‘Abd Al-Basir c) Haji Basir Noorzai d) Abdul Baseer e) Abdul Basir  Low quality a.k.a.: na  Nationality: Afghanistan
Passport no: Pakistani passport number AA3829182  National identification no: Pakistani national identification number 5420124679187  Address: Chaman, Baluchistan Province, Pakistan  Listed on: 27 Mar. 2015  Other information: Owner of Haji Basir and Zarj米尔 Company Hawala (TAe.014), which provides financial services to Taliban in the region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5858164
TAi.154 Name: 1: MALIK 2: NOORZAI 3: na 4: na
Name (original script): مالك نورزى
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) حاجي مالك نورزي (Haji Malik Noorzai; Haji Malak Noorzai; Haji Malek Noorzai) b) Allah Muhammad Low quality a.k.a.: a) Haji Maluk b) Haji Aminullah
As of 2009, facilitated Taliban activities, including through recruitment and the provision of logistical support. Believed to be in the Afghanistan/Pakistan border area. Belongs to Noorzai tribe. Brother of Faizullah Khan Noorzai (TAi.153). Father's name is Haji Akhtar Muhammad. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4670985

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

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

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

CDi.025 Name: 1: JAMES 2: NYAKUNI 3: na 4: na
**TAi.097 Name:** 1: ABDUL MANAN 2: NYAZI 3: na 4: na

**Name (original script):** عبدالманان نیازی

**Title:** Mullah  **Designation:** a) Governor of Kabul Province under the Taliban regime b) Governor of Balk Province under the Taliban regime  **DOB:** Approximately 1968  **POB:** a) Pashtoon Zarghoon District, Herat Province, Afghanistan b) Sardar village, Kohsan District, Herat Province, Afghanistan  **Good quality a.k.a.:** a) Abdul Manan Nayazi b) Abdul Manan Niazi  **Low quality a.k.a.:** a) Baryali b) Baryalai  **Nationality:** Afghanistan  **Passport no:** na  **National identification no:** na  **Address:** na  **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 12 Apr. 2010, 29 Nov. 2011, 13 Feb. 2012, 31 Dec. 2013)  **Other information:** Taliban member responsible for Herat, Farah and Nimroz provinces as at mid-2013. Member of the Taliban Supreme Council and Quetta Shura. Believed to be in Afghanistan/Pakistan border area. Belongs to Achekzai tribe. Involved in transporting suicide bombers to Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5774975

**CDI.034 Name:** 1: LUCIEN 2: NZAMBAMWITA 3: na 4: na

**Title:** na  **Designation:** na  **DOB:** 1966  **POB:** Cellule Nyagitaire, Sector Ruvune, Commune Kinyami, Prefecture Byumba, Rwanda  **Good quality a.k.a.:** André Kalume  **Low quality a.k.a.:** na  **Nationality:** Rwanda  **Passport no:** na  **National identification no:** na  **Address:** na  **Listed on:** 1 Feb. 2018  **Other information:** He is a threat to the peace, stability and security of the DRC under UNSCR 2293 paragraph 7(j). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6194815

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

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

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

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

**Title:** Mullah  **Designation:** na  **DOB:** a) 1 Jan. 1985 b) 1981  **POB:** Quetta, Pakistan  **Good quality a.k.a.:** a) Mullah Ahmed Shah Noorzai b) Haji Ahmad Shah c) Haji Mullah Ahmad Shah d) Maulawi Ahmed Shah  **Low quality a.k.a.:** na  **Nationality:** na  **Passport no:** Pakistan NC5140251, issued on 23 Oct. 2009 (expires on 22 Oct. 2014, officially cancelled as of 2013)  **National identification no:** Pakistan 54401-2288025-9, issued in Pakistan (officially cancelled as of 2013)  **Address:** Quetta, Pakistan  **Listed on:** 26 Feb. 2013 (amended on 11 Feb. 2014)  **Other information:** Owns and operates the Roshan Money Exchange (TAe.011). Provided financial services to Ghul Agha Ishakzai (TAi.147) and other Taliban in Helmand Province. Alternative title is Maulavi. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5278407

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

**Title:** na  **Designation:** na  **DOB:** 10 Apr. 1979  **POB:** Garissa, Kenya  **Good quality a.k.a.:** a) Hassaan Hussein Adam b) Hassane Mahad Omar c) Xassaan Xuseen Adan d) Asan Mahad Cumar e) Abu Salman f) Abu Salmaan  **Nationality:** Possibly Ethiopian  **Passport no:** number A1180173, issued in Kenya (exp. 20 Aug 2017)  **National identification no:** 23446085 (National ID Card)  **Address:** Nairobi, Kenya  **Listed on:** 28 Jul. 2011  **Other information:** INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5278407

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

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

**Title:** Maulavi  **Designation:** Governor of Baghlan Province under the Taliban regime  **DOB:** Approximately 1958  **POB:** Zabul Province, Afghanistan  **Good quality a.k.a.:** a) Mullah Jabbar b) Muawin Jabbar  **Low quality a.k.a.:** a) Abramalav  **Nationality:** Afghanistan  **Passport no:** na  **National identification no:** na  **Address:** na  **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 22 Apr. 2013)  **Other information:** Belongs to Hottak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5774975

Page 98 of 171
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

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

QDi.315 Name: 1: HAMADA 2: OULD MOHAMED EL KHAIRY 3: na 4: na
Name (original script): ﺞﻤﺎﺪ.hd Ould Mohamed el Khairy
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

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

QDi.354 Name: 1: TARAK 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): ﻣﻄﺎرﻗ早く ن الطاهر بن الفالح العوني الحرزي

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

TAi.067 Name: 1: SHER MOHAMMAD ABBAS 2: STANEKZAI 3: PADSHAH KHAN 4: na
Name (original script): ﻫﺮمﺤﻤﺪ ا ﺑﺎﺑز ﺍس턴کژی ﻣهداиш 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

KPI.076 Name: 1: RI 2: PYONG CHUL 3: na: 4: na
Title: na Designation: Alternate Member of the Political Bureau of the Workers’ Party of Korea and First Vice Director of the Munitions Industry Department DOB: 1948 POB: na Good quality a.k.a.: Ri Pyo'ng-ch'o'l 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: 22 Dec. 2017 Other information: Gender: male

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

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

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

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

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

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

LYi.015 Special 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 ترابی محمد قاسم

Title: a) Mullah b) Maulavi

Designation: Minister of Justice under the Taliban regime

DOB: a) Approximately 1963 b) 1956 c) Approximately 1955

POB: a) Spin Boldak District, Kandahar Province, Afghanistan b) Chora District, Uruzgan Province, Afghanistan c) Dehrawood District, Uruzgan Province, Afghanistan

Good quality a.k.a.: Noor ud Din Turabi

Nationality: Afghanistan

Passport no: na

National identification no: na

Address: na


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): امین اللہ امین قدوش

Title: Maulavi

Designation: Governor of Saripul Province under the Taliban regime

DOB: Approximately 1973

POB: Loy Karez village, Spin Boldak District, Kandahar Province, Afghanistan

Good quality a.k.a.: a) Muhammad Yusuf b) Aminullah Amin (previously listed as)

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 2011. Belongs to Nurzai tribe.


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

Name (original script): عبدالسلام حنفي علي مردان قل

Title: a) Mullah b) Maulavi

Designation: Deputy Minister of Education under the Taliban regime

DOB: Approximately 1968

POB: a) Darzab District, Faryab Province, Afghanistan b) Qush Tepa District, Jawzjan Province, Afghanistan

Good quality a.k.a.: a) Abdussalam Hanifi b) Hanafi Saheb

Low quality a.k.a.: na

Nationality: Afghanistan

Passport no: na

National identification no: na

Address: na


TAi.157 Name: 1: FAZL 2: RABI 3: na 4: na

Name (original script): فضل ربيع

Title: na

Designation: Senior official in Konar Province during the Taliban regime

DOB: a) 1972 b) 1975

POB: a) Kohe Safi District, Parwan Province, Afghanistan b) Kapisa Province, Afghanistan c) Nangarhar Province, Afghanistan d) Kabul Province, Afghanistan

Good quality a.k.a.: a) Fazl Rabbi b) 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 Jalalaloudine 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
TAi.015 Name: 1: YAR MOHAMMAD 2: RAHIMI 3: na 4: na

TAi.096 Name: 1: MOHAMMAD HASAN 2: RAHMANI 3: na 4: na

QDi.075 Name: 1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA

TAi.084 Name: 1: HABIBULLAH 2: RESHAD 3: na 4: na
Other information: Deputy Head (Intelligence) of the Quetta Military Council as of 2009. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4678333
IRi.033 Name: 1: Morteza 2: Rezaie 3: na 4: na

QDi.219 Name: 1: Taufiq 2: Rifki 3: na 4: na

QDi.407 Name: 1: Oman 2: Rochman 3: na 4: na


CDI.028 Name: 1: Jean-Marie Lugerero 2: Runiga 3: na 4: na

QDi.186 Name: 1: ABU 2: Rusdan 3: na 4: na
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.200 Name: 1: MOHAMMAD 2: HAMDI 3: MOHAMMAD 4: SADIQ AL-AHDAL
Name (original script): محمد حمدي محمد صادق الأهدل

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

IRI.035 Name: 1: MORTEZA 2: SAFARI 3: na 4: na
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): نسيم بن رمضان صلاحاوي

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: HEMAIDA 4: SALEH  
**Title:** na  
**Designation:** na  
**DOB:** a) 22 Sep. 1988 b) 22 Sep. 1989  
**POB:** Alexandria, Egypt  
**Good quality a.k.a.:** a) Muhammad Hameida Saleh b) Muhammad Abd-al-Halim Humaydah c) Faris Baluchistan  
**Nationality:** Egypt  
**Passport no:** na  
**National identification no:** na  
**Address:** Egypt  
**Listed on:** 29 Feb. 2016  
**Other information:** Member of Al-Qaida (QDe.004). Involved in recruiting suicide bombers to go to Syrian Arab Republic and planning terrorist activities against targets in Europe. Arrested in Cairo, Egypt in 2013. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930736  

**QDi.148 Name:** 1: NESSIM 2: BEN MOHAMED 3: AL-CHERIF BEN MOHAMED 4: SALEH  
**Title:** na  
**DOB:** 30 Nov. 1974  
**POB:** Haidra Al-Qasreen, Tunisia  
**Nationality:** Tunisia  
**Passport no:** Tunisia M788331, issued on 28 Sep. 2001 (expired 27 Sep. 2006)  
**National identification no:** na  
**Address:** a) Via Monte Grappa 15, Arluno (Milan), Italy b) Via Cefalonia 11, Milan, Italy (Domicile, last known address)  

**TAi.108 Name:** 1: ABDULHAI 2: SALEK 3: na 4: na  
**Title:** Maulavi  
**Designation:** Governor of Urugzan Province under the Taliban regime  
**DOB:** Approximately 1965  
**POB:** Awlyatak Village, Gardan Masjid Area, Chaki Wardak District, Maidan Wardak Province, Afghanistan  
**Good quality a.k.a.:** a) Low quality a.k.a.: na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  

**IRi.038 Name:** 1: HOSEIN 2: SALIMI 3: na 4: na  
**Title:** na  
**Designation:** a) General b) Commander of the Air Force, IRGC (Pasdaran)  
**DOB:** na  
**POB:** na  
**Good quality a.k.a.:** a) Hussain Salimi; Hosain Salimi; Hussain Saleemi; Hossein Saleemi; Hosain Saleemi; Hussain Saleemi; Hossein Saleemi; Hossein Saleemi  
**Nationality:** na  
**Passport no:** number D08531177, issued in Iran (Islamic Republic of)  
**National identification no:** na  
**Address:** na  
**Listed on:** 23 Dec. 2006 (amended on 17 Dec. 2014)  
**Other information:** [Old Reference # I.37.D.1]  

**SOI.013 Name:** 1: MAALIM 2: SALMAN 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** Approximately 1979  
**POB:** Nairobi, Kenya  
**Good quality a.k.a.:** a) Mu'alm Salman b) Mualem Suleiman c) Ameer Salman d) Ma'alim Suleiman e) Maalim Salman Ali f) Maalim Selman Ali g) Ma'alim Selman h) Ma'alim Sulayman Low quality a.k.a.: na  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** Somalia  
**Listed on:** 23 Sep. 2014  
**Other information:** INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818613  

**QDi.244 Name:** 1: HILARION 2: DEL ROSARIO 3: SANTOS 4: na  
**Title:** "Amir"  
**Designation:** na  
**DOB:** 12 Mar. 1966  
**POB:** 686 A. Mabini Street, Sangandaan, Caloocan City, Philippines  
**Good quality a.k.a.:** a) Akmad Santos b) Ahmed Islam c) Ahmad Islam Santos d) Hilarion Santos, III (third)  
**Nationality:** na  
**Passport no:** Philippines AA780554  
**National identification no:** na  
**Address:** 50, Purdue Street, Cubao, Quezon City, Philippines  
**Other information:** Founder and leader of the Rajah Solaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.001). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Photos included in INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1523805
**QDi.350**

Name: 1: WIJI 2: JOKO 3: SANTOSO 4: na

Title: na  
Designation: na  
DOB: 14 Jul. 1975  
POB: Rembang, Jawa Tengah, Indonesia  
Good quality a.k.a.: Wiji Joko Santoso  
Low quality a.k.a.: a) Abu Seif al-Jawi  
   b) Abu Seif  
Nationality: Indonesia  
National identification no: na  
Address: na  
Listed on: 13 Mar. 2015  
Other information: Head of the foreign affairs division and key outreach player of Jemaah Islamiyah (QDe.092). Associated with Hilal Ahmar Society Indonesia (HASI) (QDe.147). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5854971

**TAi.110**

Name: 1: NOOR MOHAMMAD 2: SAQIB 3: na 4: na

Name (original script): ﻧﻮر ﻣﺤﻤﺪ ﺛﺎﻗﺐ  
Title: na  
Designation: Chief Justice of Supreme Court under the Taliban regime  
DOB: Approximately 1958  
POB: a) Bagrami District, Kabul Province, Afghanistan  
   b) Tarakhel area, Deh Sabz District, Kabul Province, Afghanistan  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Address: na  
Other information: Member of Taliban Supreme Council and Head of Taliban Religious Committee. Belongs to Ahmadzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427560

**QDi.001**

Name: 1: SAYF-AL ADL 2: na 3: na 4: na

Name (original script): ﻣﺤﻤﺪ ﺻﻼح اﻟﺪﻳﻦ ﻋﺒﺪاﻟﺤﻠﻴﻢ زﻳﺪان  
Title: na  
Designation: na  
DOB: 11 Apr. 1963  
POB: a) Chaman District, Pakistan  
   b) Spin Boldak District, Kandahar Province, Afghanistan  
   b) Muhamad Ibrahim Makkawi (DOB: 11 Apr. 1960)  
   c) Seif Al-'Adil  
   d) Seif Al' Adel  
Nationality: Egypt  
Passport no: na  
National identification no: na  
Address: na  

**TAi.087**

Name: 1: SADUDDIN 2: SAYYED 3: na 4: na

Name (original script): ﺳﻌﺪ اﻟﺪﻳﻦ ﺳﻴﺪ  
Title: a) Maulavi  
   b) Alhaj  
   c) Mullah  
Designation: a) Vice-Minister of Work and Social Affairs under the Taliban regime  
   b) Mayor of Kabul City under the Taliban regime  
DOB: Approximately 1968  
POB: a) Chaman District, Pakistan  
   b) Spin Boldak District, Kandahar Province, Afghanistan  
Good quality a.k.a.: a) Saduddin Sayed  
   b) Sadruddin  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  

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

TAi.098 Name: 1: ABDUL WAHED 2: SHAFIQ 3: na 4: na
Name (original script): عبدالواحد شفیق

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

TAi.172 Name: 1: RAHMATULLAH 2: SHAH Nawaz 3: na 4: na
Name (original script): رحمت الله نواز نواز
<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>DOB</th>
<th>Nationality</th>
<th>Passport no</th>
<th>National identification no</th>
<th>Listed on</th>
<th>Other information</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Adam Yacub Shant</strong></td>
<td>Commander of Education under the Taliban regime</td>
<td>Approximately 1975</td>
<td>Afghanistan</td>
<td></td>
<td></td>
<td>7 Apr. 2004</td>
<td></td>
</tr>
<tr>
<td><strong>Talib Shamsuddin</strong></td>
<td>Governor of Wardak (Ma'adin) Province under the Taliban regime</td>
<td>Approximately 1968</td>
<td>Afghanistan</td>
<td></td>
<td></td>
<td>7 Apr. 2004</td>
<td></td>
</tr>
<tr>
<td><strong>Adam Yacoub</strong></td>
<td>Deputy Minister of Education under the Taliban regime</td>
<td>Approximately 1975</td>
<td>Afghanistan</td>
<td></td>
<td></td>
<td>7 Apr. 2004</td>
<td></td>
</tr>
<tr>
<td><strong>Abu Mouhammad Abubakar bin Mohammed</strong></td>
<td>Commander of Education under the Taliban regime</td>
<td>Approximately 1975</td>
<td>Afghanistan</td>
<td></td>
<td></td>
<td>7 Apr. 2004</td>
<td></td>
</tr>
<tr>
<td><strong>Adam Abubakar</strong></td>
<td>Deputy Minister of Education under the Taliban regime</td>
<td>Approximately 1975</td>
<td>Afghanistan</td>
<td></td>
<td></td>
<td>7 Apr. 2004</td>
<td></td>
</tr>
<tr>
<td><strong>Abu Mouhammad Abubakar bin Mohammed</strong></td>
<td>Deputy Minister of Education under the Taliban regime</td>
<td>Approximately 1975</td>
<td>Afghanistan</td>
<td></td>
<td></td>
<td>7 Apr. 2004</td>
<td></td>
</tr>
<tr>
<td><strong>Abou Ali Moussadeq</strong></td>
<td>Deputy Minister of Education under the Taliban regime</td>
<td>Approximately 1975</td>
<td>Afghanistan</td>
<td></td>
<td></td>
<td>7 Apr. 2004</td>
<td></td>
</tr>
</tbody>
</table>
TAI.118 Name: 1: HAMIDULLAH 2: AKHUND 3: SHER MOHAMMAD 4: na
Name (original script): حمید اللہ 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): ﺷﺮا Walton Shihata Thirwat
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): عبدالله غفار شیوواری
Title: Haji
Designation: Third Secretary, Taliban Consulate General, Karachi, Pakistan
DOB: 29 Mar. 1965
POB: Nangarhar Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
National identification no: na
Address: na
Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Safi tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1446032 click here

QDI.122 Name: 1: PARLINDUNGAN 2: SIREGAR 3: na 4: na
Title: na
Designation: na
DOB: a) 25 Apr. 1957
b) 25 Apr. 1967
POB: Indonesia
Good quality a.k.a.: a) Siregar, Parlin
b) Siregar, Saleh Parlindungan
Low quality a.k.a.: 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
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.: na
Low quality a.k.a.: na
Nationality: Democratic People's Republic of Korea
Passport no: na
National identification no: na
Address: na
Listed on: 16 Jul. 2009
Other information: Director in the General Bureau of Atomic Energy (GBAE); involved in DPRK's nuclear program; as Chief of the Scientific Guidance Bureau in the GBAE, served on the Science Committee inside the Joint Institute for Nuclear Research.
KPi.039 Name: 1: QASEM 2: SOLEIMANI 3: na 4: na
Other information: Promoted to Major General, retaining his position as Commander of Qods force. [Old Reference # I.47.D.6]

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

KPi.077 Name: 1: RI 2: SONG HYOK 3: na 4: na
Other information: Ri Song Hyok has reportedly established front companies to procure items and conduct financial transactions on behalf of North Korea. Gender: male

KPi.014 Name: 1: CHOE 2: SONG IL 3: na 4: na
Other information: Served as the Tanchon Commercial Bank representative in Vietnam.

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

KPi.064 Name: 1: CH'OE 2: SO'K MIN 3: na 4: na
Title: na  Designation: Ch'oe So'k-min is an overseas Foreign Trade Bank representative  DOB: 25 Jul. 1978  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:  Listed on: 22 Dec. 2017
Other information: In 2016, Ch'oe So'k-min was the deputy representative at the Foreign Trade Bank branch office in that overseas location. He has been associated with cash transfers from that overseas Foreign Trade Bank office to banks affiliated with North Korean special organizations and Reconnaissance General Bureau operatives located overseas in an effort to evade sanctions. Gender: male.

KPi.052 Name: 1: RI 2: SU YONG 3: na 4: na
Other information: Gender: male. Served as Korea Ryonbong General Corporation representative in Cuba.

# I.47.D.6
QDi.124 Name: 1: YAZID 2: SUFAAT 3: na 4: na

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

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

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

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

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


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

TAi.168 Name: 1: QARI 2: SAIFULLAH 3: TOKHI 4: na
Name (original script): ﻗﺎﺮی ﺳﯿﻒ ﷲ ﺗﻮﺧﻰ
Title: Qari  Designation: na  DOB: Approximately 1964  POB: Daraz Village, Jaldak wa Tarnak District, Zabul Province, Afghanistan  Good quality a.k.a.: a) Qari Saifullah b) Qari Saifullah Al Tokhi c) Saifullah Tokhi  Low quality a.k.a.: Qari Sahab

KPi.068 Name: 1: KIM 2: TONG CHOL 3: na 4: na
Title: na  Designation: Kim Tong Chol is an overseas Foreign Trade Bank representative  DOB: 28 Jan. 1966
POB: na  Good quality a.k.a.: Kim Tong-ch'o'l  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: na  National identification no: na  Address: na  Listed on: 22 Dec. 2017  Other information: Gender: male

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

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

QDi.241 Name: 1: ANGELO 2: RAMIREZ 3: TRINIDAD 4: na
Name (original script): انا خیال در می‌ریز 4: ترینیداد
Title: na  Designation: na  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
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, Sheikh Mohammed  
Low quality a.k.a.: na  Nationality: Pakistan  Passport no: na  National identification no: na  

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: 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’état of 12 April 2012.” INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5782456

QDi.390 Name: 1: NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYM AL-HABABI  
Name (original script): تائب سلام محمد العبابي  
Title: Sheikh  Designation: na  DOB: 1981  
Nationality: a) Saudi Arabia  b) Qatar  
Passport no: Qatar passport number 592667 (issued on 3 May 2007)  
National identification no: na  Address: Afghanistan (since 2009)  
Other information: Al-Qaida (QDe.004) emir for the eastern zone of Afghanistan. Has led an Al-Qaeda battalion in Afghanistan since at least mid-2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5937412

QDi.290 Name: 1: DOKU 2: KHAMATOVICH 3: UMAROV 4: na  
Name (original script): Умаров Доку Хаматович  
Low quality a.k.a.: na  Nationality: a) Russian Federation  b) USSR (until 1991)  
Passport no: Russian Federation 96 03 464086, issued on 1 Jun. 2003  
National identification no: na  Address: na  Listed on: 10 Mar. 2011  
Other information: Physical description: 180 cm tall, dark hair, 7-9 cm. long scar on the face, part of the tongue is missing, has a speech defect. Resides in the Russian Federation as at Nov. 2010. International arrest warrant issued in the year 2000. INTERPOL Special Notice contains biometric information. Reportedly deceased as of April 2014. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4065325

QDi.031 Name: 1: OMAR 2: MAHMOUD 3: UTHMAN 4: na  
Name (original script): عمر محمود عثمان  
Title: na  Designation: na  DOB: 30 Dec. 1960  
13 Dec. 1960  POB: Bethlehem, West Bank, Palestinian Territories  
Good quality a.k.a.: a) Al-Samman Uthman b) Umar Uthman c) Omar Mohammed Othman  
Low quality a.k.a.: a) Abu Qatada Al-Filistini b) Abu Umr Takfiri c) Abu Omar Abu Umar  
Abu Umar Umar e) Abu Ismail  
Nationality: Jordan  
Passport no: na  
National identification no: na  
Address: Jordan (since July 2013)  
KPI.078 Name: 1: RI 2: U’N SO’NG 3: na 4: na
Title: na Designation: na Nationality: Democratic People's Republic of Korea 

QDI.397 Name: 1: AYRAT 2: NASIMOVICH 3: VAKHITOY 4: na
Name (original script): 1: Āyrat Hāsimovič Vakhitov

TAi.034 Name: 1: ABDUL JALIL 2: HAQQANI 3: WALI MOHAMMAD 4: na
Name (original script): عبد الجليل حاقاني ولي محمد

TAI.070 Name: 1: ATIQULLAH 2: WALI MOHAMMAD 3: na 4: na
Name (original script): عطیقلله ولی محمد
TAi.095 Name: 1: WALIJAN 2: na 3: na 4: na
Name (original script): وﻟﯽ جﺎن
Title: Maulavi  Designation: Governor of Jawzjan Province under the Taliban regime  DOB: Approximately 1968
POB: a) Quetta, Pakistan  b) Nimroz Province, Afghanistan  Other information: Member of the Taliban Gerd-e-Jangal
Shura and Head of the Taliban Prisoners and Refugees Committee. Belongs to Ishaqzai tribe. Review pursuant to
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427434

TAi.129 Name: 1: NAZIRULLAH 2: HANAFI 3: WALIULLAH 4: na
Name (original script): ﻧﺬﯾﺮ ﷲ ﺣﻨﻔﻰ وﻟﻰ ﷲ
Title: a) Maulavi  b) Haji  Designation: Commercial Attache, Taliban Embassy, Islamabad, Pakistan  DOB: 1962
POB: Spin Boldak District, Kandahar Province, Afghanistan  Other information: Believed to be in Afghanistan/Pakistan
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1446026

TAi.082 Name: 1: ABDUL-HAQ 2: WASSIQ 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﺤﻖ وﺛﻴﻖ
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  Other information: Member of Taliban
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) Jaghatu District, Maidan Wardak Province, Afghanistan  b) Sharana District, Paktia Province, Afghanistan
Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Wazir tribe. Review pursuant to
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4678350

TAi.085 Name: 1: AHMED JAN 2: AKHUNDZADA 3: WAZIR 4: na
Name (original script): اﺣﻤﺪ ﺟﺎن آﺧﻮﻧﺪزاده وزﯾﺮ
Title: Maulavi  Designation: Minister of Water and Electricity under the Taliban regime  DOB: Between 1953
and 1958
POB: a) Kandahar Province, Afghanistan  b) Tirin Kot District, Uruzgan Province, Afghanistan  Other information:
Believed to be in Afghanistan/Pakistan border area. Belongs to Wazir tribe. Review pursuant to Security Council
resolution 1822 (2008) was concluded on 27 Jul. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4678353
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  click here

KPi.072 Name: 1: PAE 2: WON UK 3: na 4: na

TAi.022 Name: 1: UBAIDULLAH 2: AKHUND 3: YAR MOHAMMAD AKHUND 4: na
Name (original script): ﻋﺒﺪالﻠﻪ آﺧﻮﻧﺪ یار ﻣﺤﻤﺪ آﺧﻮﻧﺪ

QDi.037 Name: 1: ABDUL RAHMAN 2: YASIN 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﺮﺣﻤﻦ ﻱﺎﺳﻴﻦ

CFi.004 Name: 1: ALFRED 2: YEKATOM 3: na 4: na
QDi.261 Name: 1: ADEM 2: YILMAZ 3: na 4: na

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

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

KPi.053 Name: 1: RI 2: YONG MU 3: na 4: na
Title: na  Designation: Ri Yong Mu is a Vice Chairman of the State Affairs Commission, which directs and guides all DPRK's military, defence, and security-related affairs, including acquisition and procurement  DOB: 25 Jan. 1925  POB: na  Good quality a.k.a.: 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: 2 Jun. 2017  Other information:

KPi.017 Name: 1: JANG 2: YONG SON 3: na 4: na
Title: na  Designation: Korea Mining Development Trading Corporation (KOMID) Representative  DOB: 20 Feb. 1957  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: na  National identification no: na  Address: na  Listed on: 2 Mar. 2016 (amended on 1 Jun. 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 WOON 3: na 4: na
Title: na  Designation: Vice Director of the Worker’s Party of Korea's Organization and Guidance Department, which directs key personnel appointments for the Workers’ Party of Korea and the DPRK’s military  DOB: 24 Oct. 1957  POB: na  Good quality a.k.a.: Cho Yongwon  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: na  National identification no: na  Address: na  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

KPI.080 Name: 1: TSANG 2: YUNG YUAN 3: na: 4: na
Title:  na  Designation:  DOB: 20 Oct. 1957  POB:  na  Good quality a.k.a.:  a) Neil Tsang  b) Yun Yuan Tsang  Low quality a.k.a.:  na  Nationality:  na  Passport no:  na  National identification no:  na  Address:  na  Listed on:  30 Mar. 2018  Other information:  Tsang Yung Yuan has coordinated DPRK coal exports with a DPRK broker operating in a third country, and he has a history of other sanctions evasion activities.

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

TAi.171 Name: 1: MUHAMMAD 2: OMAR 3: na: 4: ZADRAN
Name (original script): محمد عمر جدراين

TAi.033 Name: 1: ABDUL RAHMAN 2: ZAHED 3: na: 4: na
Name (original script): عبدالرحمن زاهد
**IRi.042 Name:** 1: MOHAMMAD REZA 2: ZAHEDI 3: na 4: na  
**Title:** na  
**Designation:** a) Brigadier General  
**DOB:** 1944  
**POB:** Isfahan, Iran (Islamic Republic of)  
**Good quality a.k.a.:** Mohammad Reza Zahidi; Mohammad Raza Zahedi  
**Low quality a.k.a.:** na  
**Nationality:** na  
**Passport:** na  
**National identification no.:** na  
**Address:** na  
**Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014)  
**Other information:** [Old Reference # I.47.D.3]

**TAi.127 Name:** 1: MOHAMMAD 2: ZAHID 3: na 4: na  
**Name (original script):** محمد زاهی  
**Title:** Mullah  
**Designation:** Third Secretary, Taliban Embassy, Islamabad, Pakistan  
**DOB:** 1971  
**POB:** Logar Province, Afghanistan  
**Good quality a.k.a.:** Jan Agha Ahmadzai  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no.:** Afghanistan D 001206, issued on 17 Jul. 2000  
**National identification no.:** na  
**Address:** na  
**Other information:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1446039  
**click here**

**TAi.164 Name:** 1: ABDUL RAUF 2: ZAKIR 3: na 4: na  
**Name (original script):** عبید الرواق ذاکر  
**Title:** Qari  
**Designation:** Between 1969 and 1971  
**DOB:** Kabul Province, Afghanistan  
**Good quality a.k.a.:** Qari Zakir  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no.:** na  
**National identification no.:** na  
**Address:** na  
**Listed on:** 5 Nov. 2012 (amended on 31 May 2013)  
**Other information:** Chief of suicide operations for the Haqqani Network (TAe.012) under Sirajuddin Jalaloudine Haqqani (TAi.144) and in charge of all operations in Kabul, Takhar, Kunduz and Baghlan provinces. Oversees training of suicide attackers and provides instructions on how to construct improvised 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):** عمامد بن مکی زراوی  
**Title:** na  
**Designation:** na  
**DOB:** 15 Jan. 1973  
**POB:** Tunis, Tunisia  
**Good quality a.k.a.:** Dour Nadre born 15 Jan. 1974 in Morocco  
**Low quality a.k.a.:** Dour Nadre born 15 Jan. 1973 in Morocco  
**Nationality:** Tunisia  
**Passport:** na  
**National identification no.:** na  
**Address:** na  
**Listed on:** 27 Apr. 1999 (expired on 26 Apr. 2004)  
**Other information:** Chief of suicide attacks for the Haqqani (TAe.012) network under Sirajuddin Jalaloudine Haqqani (TAi.144). Mother’s name is Zina al-Zarkaoui. Imprisoned in France since 1 Feb. 2010 on charges of criminal conspiracy in relation to a terrorist organization. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5039797  
**click here**

**CDI.031 Name:** 1: INNOCENT 2: ZIMURINDA 3: na 4: na  
**Title:** na  
**Designation:** a) M23, Bde Comd, Rank: Colonel  
**DOB:** 1 Sep. 1972  
**Approximately 1975**  
**c)** 16 Mar. 1972  
**POB:** a) Ngungu, Masisi territory, North Kivu, Democratic Republic of the Congo  
**b)** Masisi, Democratic Republic of the Congo  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** Zimulinda  
**Nationality:** Democratic Republic of the Congo  
**Passport no.:** na  
**National identification no.:** na  
**Address:** Rubavu / Mudende  
**Listed on:** 1 Dec. 2010  
**Other information:** Integrated in the FARDC in 2009 as a Lieutenant Colonel, brigade commander in FARDC Kimia II Ops, based in Ngungu area. In July 2009, Zimurinda was promoted to full Colonel and became FARDC Sector commander in Ngungu and subsequently in Kitchanga in FARDC Kimia II and Amani Leo Operations. Whereas Zimurinda did not appear in the 31 December 2010 DRC Presidential ordinance nominating high FARDC officers, Zimurinda de facto maintained his command position of FARDC 22nd sector in Kitchanga and wears the newly issued FARDC rank and uniform. In December 2010, recruitment activities carried out by elements under the command of Zimurinda were denounced in open source reports. Entered the Republic of Rwanda on 16 March 2013. As of late 2014, residing in Ngoma camp, Rwanda. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5275315  
**click here**
LYi.020 Name: 1: ABDELHAFIZ 2: ZLITNI 3: na 4: na  
Title: na  
Designation: a) Minister for Planning and Finance in Colonel Qadhafi's Government. b) Secretary of the General People’s Committee for Finance and Planning  c) Temporary head of the Central Bank of Libya  
DOB: 1935  
POB: na  
Quality a.k.a.: na  
Nationality: na  
Passport no: na  
National identification no: na  
Address: Libya  
Other information:  
Listed pursuant to paragraph 15 of resolution 1970 and paragraph 19 of resolution 1973 (Travel Ban, Asset Freeze).  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5526035 click here

QDi.223 Name: 1: MERAI 2: ABDEFATTAH 3: KHALIL 4: ZOGHBI  
Name (original script):  
مرعى عبدفتاح خليل زغبي  
Title: na  
Designation: na  
POB: Bengasi, Libya  
Quality a.k.a.: a) Mohamed Lebachir born 14 Jan. 1968 in Morocco  
Meri Albdelfattah Zgbye born 4 Jun. 1960 in Bendasi, Libya  
Zoghbai Merai Abdul Fattah d) Lazrag Faraj born 13 Nov. 1960 in Libya  
e) Larzg Ben Ila born 11 Aug. 1960 in Libya  
f) Muhammed El Besir  
g) Merai Zoghbai (previously listed as, in Arabic: Low quality a.k.a.: a) Fraji di Singapore b) F’raji il Libico c) Farag d) Fredj born 13 Nov. 1960 in Libya  
Nationality: Libya  
Passport no: na  
National identification no: na  
Address: na  
Other information:  

IRi.043 Name: 1: MOHAMMAD BAQER 2: ZOLQADR 3: na 4: na  
Title: na  
Designation: a) General b) IRGC officer  
c) Deputy Interior Minister for Security Affairs  
DOB: na  
POB: na  
Quality a.k.a.: Mohammad Bakr Zolqadr; Mohammad Bakr Zolkadr; Mohammad Baqer Zolqadir; Mohammad Baqer Zolqader  
Good quality a.k.a.: na  
Nationality: na  
Passport no: na  
National identification no: na  
Address: na  
Other information: [Old Reference # I.47.D.7]  

IQi.009 Name: 1: MUHAMMAD 2: HAMZA 3: ZUBAIDI 4: na  
Name (original script): محمد حمزة زبيدي  
Title: na  
Designation: na  
DOB: 1938  
POB: Babylon, Babil, Iraq  
Quality a.k.a.: na  
Nationality: na  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 27 Jun. 2003  
Other information:  

QDi.187 Name: 1: ZULKARNAEN 2: na 3: na 4: na  
Title: na  
Designation: a) Zulkarnan b) Zulkarnain c) Zulkarnin d) Arif Sunarso e) Aris Sunarsono f) Aris Sunarso g) Ustad Daud Zulkarnaen h) Murshid  
Good quality a.k.a.: a) Zulkarnan b) Zulkarnain c) Zulkarnin  
Arif Sunarso e) Aris Sunarsono f) Aris Sunarso  
Low quality a.k.a.: na  
Nationality: Indonesia  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 16 May 2005  
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

QDe.144 Name: ABDALLAH AZZAM BRIGADES (AAB)

QDe.001 Name: ABU SAYYAF GROUP
IRe.002 Name: ABZAR BORESH KAVEH CO. (BK CO.)
A.k.a.: na F.k.a.: na Address: na Listed on: 3 Mar. 2008 (amended on 17 Dec. 2014) Other information:
Involved in the production of centrifuge components. [Old Reference # E.03.III.1]

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

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

QDe.069 Name: AFGHAN SUPPORT COMMITTEE (ASC)

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

QDe.107 Name: AL FURQAN

IQe.008 Name: AL HASSAKA SPINNING PROJECT
A.k.a.: na F.k.a.: na Address: P.O. Box 46, Al Hassaka Al Azizeh, Iraq Listed on: 26 Apr. 2004 Other information:
QDe.139 Name: AL MOUAKAOUNE BIDDAM
الموكعون 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
الملثمون
A.k.a.: a) Les Enturbannés  b) The Veiled
F.k.a.: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5794759

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

QDe.005 Name: AL RASHID TRUST
الراشيد
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‘rub-M‘unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan  d) Office Dha‘rub-M‘unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan  e) Office Dha‘rub-M‘unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan  f) Office Dha‘rub-M‘unin, Rm No. 3, Moti Plaza, Near Liaqat Bagh, Muree Road, Rawalpindi, 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 Planitaur, 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

IQe.197 Name: AL WASSEL AND BABEL GENERAL TRADING LLC
A.k.a.: na  F.k.a.: na
Address: a) Ibrahim Saeed Lootah Building, Al Ramool Street, P.O. Box 10631 & 638, Rashidiya, Dubai, Dubai, United Arab Emirates  b) Lootah Building, Airport Road, near Aviation Club, Rashidya, Dubai, United Arab Emirates  c) Villa in the Harasissyah area, Baghdad, Iraq  Listed on: 26 Apr. 2004  Other information:
QDe.121 Name: AL-AKHTAR TRUST INTERNATIONAL

IQe.204 Name: AL-BASHA'IR TRADING COMPANY, LTD
A.k.a.: a) AL-BASHAER TRADING COMPANY, LTD b) AL-BASHIR TRADING COMPANY, LTD e) AL-BUSHA'IR 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 MASJID 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

QDe.112 Name: AL-HARAMAIN: BANGLADESH BRANCH

QDe.113 Name: AL-HARAMAIN: ETHIOPIA BRANCH

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

QDe.105 Name: AL-HARAMAYN FOUNDATION (KENYA)
QDe.106 Name: AL-HARAMAYN FOUNDATION (TANZANIA)
A.k.a.: na  F.k.a.: na  Address:  a) P.O. Box 3616, Dar es Salaam, Tanzania (at time of listing)  b) Tanga, Tanzania (at time of listing)  c) Singida, Tanzania (at time of listing)  Listed on: 26 Jan. 2004 (amended on 21 Mar. 2012)

QDe.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

QDe.157 Name: AL-KAWTHAR MONEY EXCHANGE
Name (original script): شركة الكوثر للتتوسط بيع وشراء العملات الأجنبية

QDe.137 Name: AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT
Name (original script): جبهة النصرة لأهل الشام
A.k.a.:  a) the Victory Front; Jabhat al-Nusra; Jabheth al-Nusra; Al-Nusrah Front; Al-Nusra Front  b) جبهة النصرة (Fatah al-Sham Front)  c) Conquest of the Levant Front  d) The Front for the Liberation of al Sham  e) Front for the Conquest of Syria/the Levant  f) Front for the Liberation of the Levant  g) Front for the Conquest of Syria  h) شبكة أنصار المجاهدين (Ansar al-Mujahideen Network - sub-unit name)  i) (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 join local elements in Syrian Arab Republic to carry out terrorist and guerrilla operations there. Previously associated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qa’ida in Iraq (QDe.115), and its leader Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) but separated from that group in 2013. In Jul. 2016, Abu Mohammed Al-Jawlani (QDi.317), the leader of Al-Nusrah Front for the People of the Levant, announced the group had changed its name to Jabhat Fath al-Sham and was no longer affiliated with any external entity. Despite the announcement and attempts to distinguish itself from Al-Nusrah Front for the People of the Levant, the group remains aligned with Al-Qa’ida and continues to carry out terrorist operations under this new name. Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qa’ida in Iraq (QDe.115) INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5790822
QDe.004 Name: AL-QAIDA
Name (original script): القاعدة

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

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

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

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

IRE.003 Name: AMIN INDUSTRIAL COMPLEX
A.k.a.: a) Amin Industrial Compound b) Amin Industrial Company F.k.a.: na Address: a) P.O. Box 91735-549, Mashad, Iran (Islamic Republic of) b) Amin Industrial Estate, Khalage Rd., Seyedi District, Mashad, Iran (Islamic Republic of) c) Kaveh Complex, Khalaj Rd., Seyedi St., Mashad, Iran (Islamic Republic of) Listed on: 9 Jun. 2010 (amended on 17 Dec. 2014) 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.: Ammunition Industries Group F.k.a.: na
Other information: Controls 7th of Tir, which is designated under resolution 1737 (2006) for its role in Iran's centrifuge programme. AMIG is in turn owned and controlled by DIO, which is designated under resolution 1737 (2006). [Old Reference # E.47.A.1]

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

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

QDe.146 Name: ANSAR AL CHARIA BENGHAZI
Name (original script): أنصار الشريعة - بنغازي
A.k.a.: a) Ansar al-Charia B c) Ansar al-Sharia Benghazi e) Ansar al-Sharia Benghazi f) Ansar al-Sharia in Libya (ASL) g) Ansar al-Sharia (Katibat Ansar al Charia) h) 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-Qaida in the Islamic Maghreb (QDe.014), Al Mourabitoun (QDe.141), Ansar al-Shari’a in Tunisia (AAS-T) (QDe.143), and Ansar al Charia in Libya (ASL). The leader is Mohamed al-Zahawi (not listed). Runs training camps for foreign terrorist fighters travelling to Syria, Iraq and Mali. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5864235 click here

QDe.145 Name: ANSAR AL CHARIA Derna
Name (original script): أنصار الشريعة – درنة
A.k.a.: a) Ansar al-Sharia Derna b) Ansar al-Sharia Derna
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 Bengazi (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
QDe.143 Name: ANSAR AL-SHARI’A IN TUNISIA (AAS-T)

QDe.135 Name: ANSAR EDDINE

QDe.142 Name: ANSARUL MUSLIMINA FI BILADIS SUDAN

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

IQe.013 Name: ARAB WOOD MANUFACTURING COMPANY
A.k.a. na F.k.a. na Address: P.O. Box 293, Ninevah, Ninevah, Iraq Listed on: 26 Apr. 2004 Other information:

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

QDe.006 Name: ARMED ISLAMIC GROUP

QDe.007 Name: ASBAT AL-ANSAR
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: AI-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 Saccaal 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
F.k.a.: a) Al Bir Al Dawalia b) BIF c) BIF-USA d) Mezhdunarodnyj Blagotvoritel'nyl Fond
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
F.k.a.: a) BADICA/KARDIAM b) KARDIAM
Address: a) BP 333, Bangui,, Central African Republic ((Tel. +32 3 2310521, Fax. +32 3 2331839, email: kardiam.bvba@skynet.be; website: www.groupeabdoulkarim.com)) b) Antwerp, Belgium
Listed on: 20 Aug. 2015

CDe.002 Name: BUTEMBO AIRLINES (BAL)
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

IQe.001 Name: CENTRAL BANK OF Iraq
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)
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: CHEMICAL, PETROCHEMICAL, MECHANICAL AND METALURGICAL TRAINING CENTRE
Address: P.O. Box 274, Ashar, Basrah, Basrah, Iraq
Listed on: 26 Apr. 2004
Other information:

KPe.055 Name: CHANG AN SHIPPING & TECHNOLOGY
Address: a) 長安海連技術有限公司 b) CHANG AN SHIPPING AND TECHNOLOGY
F.k.a.: Room 2105, DL1849, Trend Centre, 29-31 Cheung Lee Street, Chai Wan, Hong Kong, China
Listed on: 30 Mar. 2018
Other information: Registered owner, ship manager, and commercial manager of Panama-flagged vessel HUA FU, a cargo ship that loaded DPRK coal at Najin, DPRK on 24 September 2017.

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

KPe.022 Name: CHONGCHONGANG SHIPPING COMPANY
Address: a) Chong Chon Gang Shipping Co. Ltd. b) CHONGCHONGANG SHIPPING COMPANY
F.k.a.: Room 2105, DL1849, Trend Centre, 29-31 Cheung Lee Street, Chai Wan, Hong Kong, China
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.
KPe.056 Name: CHONMYONG SHIPPING CO
A.k.a.: CHON MYONG SHIPPING COMPANY LIMITED F.k.a.: na
Address: a) Kalrimgil 2-dong, Mangyongdae-guyok, Pyongyang, Democratic People's Republic of Korea
b) Saemaul 2-dong, Pyongchon-guyok, Pyongyang, Democratic People's Republic of Korea
Listed on: 30 Mar. 2018
Other information: Registered owner of CHON MYONG 1, a DPRK-flagged vessel that conducted ship-to-ship transfer of fuel in late December 2017.

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

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

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

KPe.023 Name: DAEDONG CREDIT BANK (DCB)
A.k.a.: a) DCB b) Taedong Credit Bank F.k.a.: na Address: a) Suite 401, Potonggang Hotel, Ansan-Dong, Pyonganbuk, 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: DCKB KPPY. Daedong Credit Bank has provided financial services to the Korea Mining Development Trading Corporation (KOMID) and Tanchon Commercial Bank. Since at least 2007, DCB has facilitated hundreds of financial transactions worth millions of dollars on behalf of KOMID and Tanchon Commercial Bank. In some cases, DCB has knowingly facilitated transactions by using deceptive financial practices.

KPe.040 Name: DCB FINANCE LIMITED
A.k.a.: na F.k.a.: na Address: a) Akara Building, 24 de Castro Street, Wickhams Cay I, Road Town, Tortola, British Virgin Islands
b) Dalian, China
Listed on: 30 Nov. 2016
Other information: DCB Finance Limited is a front company for Daedong Credit Bank (DCB), a listed entity.

IRe.011 Name: DEFENCE INDUSTRIES ORGANISATION (DIO)
A.k.a.: na F.k.a.: na Address: na
Listed on: 23 Dec. 2006
Other information: Overarching MODAFL-controlled entity, some of whose subordinates have been involved in the centrifuge programme making components, and in the missile programme. [Old Reference # E.37.A.6]

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

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

IQe.022 Name: DIRECTORATE GENERAL OF CONTRACTS AND PURCHASING
A.k.a.: na F.k.a.: na Address: P.O. Box 552, Baghdad, Iraq
Listed on: 26 Apr. 2004
Other information:
IQe.023 Name: DIRECTORATE GENERAL OF GENERATION AND TRANSMISSION OF ELECTRICITY  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 1058, Al-Masbah, Building 4/356, Baghdad, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

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

IQe.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.: Djamata Houmah Al-Dawah Al-Salafiat  
F.k.a.: Katibat el Ahouel  
Address: Algeria  
Other information: Associated with the Armed Islamic Group (GIA) (QDe.006) and the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278400  
Click here

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

QDe.088 Name: EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM)  
A.k.a.: a) The Eastern Turkistan Islamic Party  
b) The Eastern Turkistan Islamic Party of Allah  
c) Islamic Party of Turkestan  
d) Djamaat Turkistan  
F.k.a.: na  
Address: na  
Click here

QDe.003 Name: EGYPTIAN ISLAMIC JIHAD  
Name (original script): الجهاد الإسلامي المصري  
A.k.a.: a) Egyptian Al-Jihad  
b) Jihad Group  
c) New Jihad  
d) Al-Jihad  
e) Egyptian Islamic Movement  
F.k.a.: na  
Address: na  
Other information: Co-founded by Aiman Muhammed Rabi al-Zawahiri (QD.006), who was also its military leader. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282058  
Click here
**IRe.014 Name:** ELECTRO SANAM COMPANY  
**A.k.a.:** a) E. S. Co. b) E. X. Co.  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 3 Mar. 2008  
**Other information:** AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.3]  

**QDe.131 Name:** EMARAT KAV/KAZ  
**Name (original script):** Эмират Кавказ  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 29 Jul. 2011  
**Other information:** Mainly active in the Russian Federation, Afghanistan and Pakistan. Led by Doku Khamatovich Umarov (QDi.290) INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235592 click here  

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

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

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

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

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

**IRe.020 Name:** FATER INSTITUTE  
**A.k.a.:** Faater Institute  
**F.k.a.:** Instrumentation Factory Plant  
**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]  

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

**KPe.057 Name:** FIRST OIL JV CO LTD  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** Jongbaek 1-dong, Rakrang-guyok, Pyongyang, Democratic People's Republic of Korea  
**Listed on:** 30 Mar. 2018  
**Other information:** Owner of the DPRK tanker PAEK MA, which was involved in ship-to-ship transfer operations for oil in mid-January 2018.  

**CDe.005 Name:** FORCES DEMOCRATIQUES DE LIBERATION DU RWANDA (FDLR)  
**A.k.a.:** a) FDLR b) Force Combattante Abacunguzi c) Combattant Force for the Liberation of Rwanda d) FOCA  
**F.k.a.:** na  
**Address:** a) North Kivu, Democratic Republic of the Congo  
**Listed on:** 31 Dec. 2012  
**Other information:** Email: Fdlr@fmx.de; fldrrse@yahoo.fr; fdlr@gmx.net; fdlrsrc@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  
F.k.a.: na  
Address: Ahrar, Kut, Iraq  
Listed on: 26 Apr. 2004  
Other information: 

IQe.035 Name: GENERAL AGRICULTURAL ORGANIZATION IN KHALIS  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 564, Al-Khalis, Diala Muqafadh, 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  
F.k.a.: na  
Address: P.O. Box 21015, Battawin, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information: 

IQe.038 Name: GENERAL ESTABLISHMENT FOR BAKERIES AND OVENS  
A.k.a.: GENERAL ESTABLISHMENT OF BAKERIES AND OVENS  
F.k.a.: na  
Address: a) Al Nidhal Street, near Saddoun Park, P.O. Box 109, Baghdad, Iraq  
b) Milla, Iraq  
c) Basrah, Iraq  
d) Kerbala, Iraq  
e) Diwaniya, Iraq  
f) Najaf, Iraq  
g) Mosul, Iraq  
h) Arbil, Iraq  
i) Kirkuk, Iraq  
j) Nasiriya, Iraq  
k) Samawa, Iraq  
l) Baquba, Iraq  
m) Amara, Iraq  
n) Sulaimaniya, Iraq  
o) Dohuk, Iraq  
Listed on: 26 Apr. 2004  
Other information: 

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

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

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

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

IQe.043 Name: GENERAL ESTABLISHMENT FOR MAIN OUT PALL DRAIN  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 113, Nasiriya, Iraq  
Listed on: 26 Apr. 2004  
Other information:
IQe.036 Name: GENERAL ESTABLISHMENT FOR STATE FARMS
A.k.a.: na F.k.a.: na Address: P.O. Box 21035, General Ramadi Street, entrance of Agaruf Street, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

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

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

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

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

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

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

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

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

T Ae.014 Name: HAJI BASIR AND ZARJMIL COMPANY HAWALA
Name (original script): د حاجی بصر او ضرجمئ کمپنی حوالا
TAE.010 Name: HAJI KHAIRULLAH HAJI SATyar MONEY EXCHANGE
Name (original script): حاجي خيرالله و حاجي ستار صراف
A.k.a.: a) Haji Khairullah-Haji Sattar Sarafi b) Haji Khairullah and Abdul Sattar and Company c) Haji Khairullah Money Exchange d) Haji Khair Ullah Money Service e) Haji Salam Hawala f) Haji Hakim Hawala g) Haji Alim Hawala h) Sarafi-yi Haji Khairullah Haji Sattar Haji Esmatullah F.k.a.: na Address: a) (Branch Office 1: i) Chohar Mir Road, Kandahari Bazaar, Quetta City, Baluchistan Province, Pakistan; ii) Room number 1, Abdul Sattar Plaza, Hafiz Saleem Street, Munusafi Road, Quetta, Baluchistan Province, Pakistan iii) Shop number 3, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan iv) Office number 3, Near Fatima Jinnah Road, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan v) Kachara Road, Nasrullah Khan Chowk, Quetta, Baluchistan Province, Pakistan vi) Wazir Mohammad Road, Quetta, Baluchistan Province, Pakistan; b) (Branch Office 2: Peshawar, Khyber Pakhtunkhwa Province, Pakistan; c) (Branch Office 3: Moishah Chowk Road, Lahore, Punjab Province, Pakistan; d) (Branch Office 4: Karachi, Sindh Province, Pakistan; e) (Branch Office 5: i) Larran Road number 2, Chaman, Baluchistan Province, Pakistan ii) Chaman Central Bazaar, Chaman, Baluchistan Province, Pakistan) f) (Branch Office 6: Shop number 237, Shah Zada Market (also known as Sarai Shahzada), 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: Gerasheh City, Nahr-e Saraj District, Helmand Province, Afghanistan) i) (Branch Office 9: i) Lashkar Gaab Bazaar, Lashkar Gaab, Lashkar Gaab District, Helmand Province, Afghanistan ii) Haji Ghulam Nabi Market, 2nd Floor, Lashkar Gaab 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 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

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

KPE.058 Name: HAPJANGGANG SHIPPING CORP
A.k.a.: na F.k.a.: na Address: Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, Democratic People's Republic of Korea Listed on: 30 Mar. 2018 Other information: Registered owner of the DPRK tanker NAM SAN 8, believed to have been involved in ship-to-ship transfer operations for oil, and owner of vessel HAP JANG GANG 6.
TAe.012 Name: HAQQANI NETWORK (HQN)
Name (original script): ﻷﺷﺒﮑﻪ 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 Jallaloudine 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-I Mohammed (QDe.019). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282012 click here

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

QDe.149 Name: HARAKAT SHAM AL-ISLAM

QDe.008 Name: HARAKAT UL-MUJAHIDIN / HUM

QDe.130 Name: HARAKAT-UL JIHAD ISLAMI
Name (original script): ﺣﺮﮐﺖ ﻛلﺠﮉد ﺍﻹﺳﻼﻣﯽ

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

QDe.147 Name: HILAL AHMAR SOCIETY INDONESIA (HASI)
KPe.005 Name: HONG KONG ELECTRONICS  
A.k.a.: HONG KONG ELECTRONICS KISH CO.  
F.k.a.: na  
Address: Sanaee Street, Kish Island, Iran  
Listed on: 16 Jul. 2009  
Other information: Owned or controlled by, or acts or purports to act for or on behalf of Tanchon Commercial Bank and KOMID. Hong Kong Electronics has transferred millions of dollars of proliferation-related funds on behalf of Tanchon Commercial Bank and KOMID (both designated by the Committee in April 2009) since 2007. Hong Kong Electronics has facilitated the movement of money from Iran to the DPRK on behalf of KOMID.

KPe.059 Name: HUAXIN SHIPPING HONGKONG LTD  
A.k.a.: 華信船務(香港)有限公司  
F.k.a.: na  
Address: Room 2105, Trend Centre, 29-31 Chueng Lee Street, Chai Wan, Hong Kong, China  
Listed on: 30 Mar. 2018  
Other information: Ship and commercial manager of the ASIA BRIDGE 1. Hong Kong-owned vessel, the probable “ASIA BRIDGE 1” was instructed on 19 October 2017 by Huaxin Shipping to make preparations for entry into Nampo, DPRK to receive a shipment of coal bound for Vietnam. The “ASIA BRIDGE 1” was instructed by an unidentified employee of Huaxin Shipping Ltd. to make preparations to receive 8,000 metric tons of coal and then sail to Cam Pha, Vietnam. The master of the vessel was instructed to cover the ship’s name and other markings using canvas while in port at Nampo.

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]

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

QDe.119 Name: ISLAMIC JIHAD GROUP

QDe.010 Name: ISLAMIC MOVEMENT OF UZBEKISTAN

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

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

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

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

IQe.066 Name: Iraqi TOBACCO STATE ESTABLISHMENT
A.k.a.: na F.k.a.: na Address: a) Karrada Al Sharkiya, Nadhimiya, P.O. Box 10026, Baghdad, Iraq b) P.O. Box 10026, Jumhuriya Street, Khallani Square, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:
IQe.067 Name: IraqI TRADING STATE COMPANY
A.k.a.: 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
A.k.a.: a) Society of Islamic Cooperation b) Jam'iyat Al Ta'awun Al Islamiyya c) Jit F.k.a.: na Address: Kandahar City, Afghanistan Listed on: 17 Oct. 2001 (amended on 13 Dec. 2011)

QDe.138 Name: JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD
A.k.a.: a) Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad b) Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad c) جماعة أهل السنة للدعوة والجهاد d) Boko Haram e) Western Education is a Sin F.k.a.: na Address: Nigeria Listed on: 22 May 2014
Other information: Affiliate of Al-Qaida (QDe.004), and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Associated with Jama'atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru). The leader is Abubakar Shekau. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/6114258

QDe.152 Name: JAMAAT-UL-AHRAR (JuA)
Name (original script): جماعة االحرار

QDe.092 Name: JEMAAH ISLAMIYAH
Other information: Operates in Southeast Asia, including Indonesia, Malaysia and the Philippines. Associated with the Abu Sayyaf Group (QDe.001). Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282122

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


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

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

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]

QDe.158 Name: KHATIBA IMAM AL-BUKHARI (KIB) A.k.a.: Khataib al-Imam al-Bukhari F.k.a.: na Address: a) Afghanistan/Pakistan border area(previous location) b) Khan-Shaykhun, Syrian Arab Republic (53 km south of Idlib, location as at Mar. 2018) c) Idlib, Aleppo and Hama, Syrian Arab Republic (operation zone) Listed on: 29 Mar. 2018 Other information: Associated with Al-Nusrah Front for the People of the Levant (QDe.137). Committed terrorist attacks in the Syrian Arab Republic. Since 2016 redeployed to Northern Afghanistan to project attacks against Central Asia countries.
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.060 Name: KINGLY WON INTERNATIONAL CO., LTD  
A.k.a.: na  
F.k.a.: na  
Address: Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro MH, 96960, Marshall Islands  
Listed on: 30 Mar. 2018  
Other information: In 2017, Tsang Yung Yuan (aka Neil Tsang) and Kingly Won attempted to engage in an oil deal valued at over $1 million with a petroleum company in a third country to illicitly transfer to the DPRK. Kingly Won acted as a broker for that petroleum company and a Chinese company that reached out to Kingly Won to purchase marine oil on its behalf.

KPe.061 Name: KOREA ACHIM SHIPPING CO  
A.k.a.: na  
F.k.a.: na  
Address: Sochang-dong, Chung-guyok, Pyongyang, Democratic People’s Republic of Korea  
Listed on: 30 Mar. 2018  
Other information: Registered owner of DPRK tanker CHON MA SAN. DPRK-flagged CHON MA SAN prepared for likely ship-to-ship transfer operations in late January 2018. The master of the DPRK-flagged motor tanker YU JONG 2 reported on 18 November 2017 to an unidentified DPRK-based controller that the vessel was avoiding a storm in advance of a ship-to-ship transfer. The master suggested that the YU JONG 2 load fuel oil before the DPRK-flagged tanker CHON MA SAN since the CHON MA SAN’s larger size was better suited to conduct ship-to-ship transfers in a storm. After the CHON MA SAN loaded fuel oil from a vessel, the YU JONG 2 loaded 1,168 kiloliters of fuel oil on 19 November 2017 through a ship-to-ship transfer operation.

KPe.062 Name: KOREA ANSAN SHIPPING COMPANY  
A.k.a.: KOREA ANSAN SHPG COMPANY  
F.k.a.: na  
Address: Pyongchon 1-dong, Pyongchon-guyok, Pyongyang, Democratic People’s Republic of Korea  
Listed on: 30 Mar. 2018  
Other information: Registered owner of DPRK tanker AN SAN 1 believed to have been involved in ship-to-ship transfer operations for oil.

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.: na  
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) Mangyongdae-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 Ryonbong General Corporation is the parent company of Korea Kwangsong Trading Corporation.

KPe.001 Name: KOREA MINING DEVELOPMENT TRADING CORPORATION  
A.k.a.: a) CHANGGWANG SINYONG CORPORATION b) EXTERNAL TECHNOLOGY GENERAL CORPORATION c) 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.063 Name: KOREA MYONGDOK SHIPPING CO  
A.k.a.: na  
F.k.a.: na  
Address: Chilgol 2-dong, Mangyongdae-guyok, Pyongyang, Democratic People's Republic of Korea  
Listed on: 30 Mar. 2018  
Other information: Registered owner of the YU PHYONG 5. In late November 2017, the YU PHYONG 5 conducted a ship-to-ship transfer of 1,721 metric tons of fuel oil.

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 Rynenha Machinery J/V Corporation  
c) Ryonha Machinery Joint Venture Corporation  
d) Ryonha Machinery Corporation  
e) Ryonha Machinery  
f) Ryonha Machine Tool  
g) Ryonha Machine Tool Corporation  
h) Ryonha Machinery Corp.  
i) Ryonha Machinery Joint Venture Corporation  
j) Ryonhwa General Plant  
k) Unsan Solid Tools  
l) Millim Technology Company  
F.k.a.: na  
Address: a) Tongan-dong, Central District, Pyongyang, Democratic People's Republic of Korea  
b) Mangungdae-gu, Pyongyang, Democratic People's Republic of Korea  
Other information: Korea Ryonbong General Corporation is the parent company of Korea Ryonha Machinery Joint Venture Corporation. Korea Ryonbong General Corporation was designated by the Committee in April 2009 and is a defense conglomerate specializing in acquisition for DPRK defense industries and support to that country’s military-related sales. Email addresses: ryonha@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.064 Name: KOREA SAMJONG SHIPPING  
A.k.a.: na  
F.k.a.: na  
Address: Tonghung-dong, Chung-guyok, Pyongyang, Democratic People's Republic of Korea  
Listed on: 30 Mar. 2018  
Other information: Registered owner of DPRK tankers SAM JONG 1 and SAM JONG 2. Both vessels are believed to have imported refined petroleum to DPRK in violation of UN sanctions in late January 2018.

KPe.065 Name: KOREA SAMMA SHIPPING CO  
A.k.a.: na  
F.k.a.: na  
Address: Rakrang 3-dong, Rakrang-guyok, Pyongyang, Democratic People's Republic of Korea  
Listed on: 30 Mar. 2018  
Other information: A DPRK-flagged tanker, SAM MA 2 owned by Korea Samma Shipping Company, conducted a ship-to-ship transfer of oil and fabricated documents in mid-October 2017, loading almost 1,600 metric tons of fuel oil in one transaction. The ship master was instructed to erase SAMMA SHIPPING and the Korean words found on the ship’s seal and instead put “Hai Xin You 606” to mask its identity as a DPRK vessel.

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.066 Name: KOREA YUJONG SHIPPING CO LTD
A.k.a.: na F.k.a.: na Address: Puksong 2-dong, Pyongchon-guyok, Pyongyang, Democratic People's Republic of Korea Listed on: 30 Mar. 2018 Other information: Registered owner of the DPRK tanker YU JONG 2, which loaded 1,168 kiloliters of fuel oil on 19 November 2017 through a ship-to-ship transfer operation. Company Number IMO 5434358.

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 Tanguin 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.

KPe.067 Name: KOTI CORP
A.k.a.: na F.k.a.: na Address: Panama City, Panama Listed on: 30 Mar. 2018 Other information: Ship manager and commercial manager of the Panama-flagged vessel KOTI, which conducted ship-to-ship transfers of likely petroleum product to the DPRK-flagged KUM UN SAN 3 on 9 December 2017.

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

QDe.096 Name: LASHKAR I JHANGVI (LJ)
QDe.118 Name: LASHKAR-E-TAYYIBA

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

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

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

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

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

CFe.002 Name: LORD’S RESISTANCE ARMY
LYe.005 Name: Lynn S
A.k.a.: na F.k.a.: na Address: na Listed on: 2 Aug. 2017 (amended on 31 Oct. 2017, 26 Jan. 2018) Other information: IMO: 8706349 Listed pursuant to paragraphs 10 (a) and 10 (b) of resolution 2146 (2014), as extended and modified by paragraph 2 of resolution 2362 (2017) (prohibition to load, transport or discharge; prohibition to enter ports). Pursuant to paragraph 11 of resolution 2146, this designation was renewed by the Committee on 26 January 2018 (previous extension valid until 29 January 2018) and is valid until 28 April 2018, unless terminated earlier by the Committee pursuant to paragraph 12 of resolution 2146. Flag State: Saint Vincent and the Grenadines. As of 6 October 2017, the vessel was located in the territorial waters of Lebanon, when it set sail heading West.

IRe.038 Name: M. Babaie Industries
A.k.a.: na F.k.a.: na Address: P.O. Box 16535-76, Tehran, 16548, Iran (Islamic Republic of) Listed on: 9 Jun. 2010 Other information: Subordinate to Shahid Ahmad Kazemi Industries Group (formally the Air Defense Missile Industries Group) of Iran’s Aerospace Industries Organization (AIO). AIO controls the missile organizations Shahid Hemmat Industrial Group (SHIG) and the Shahid Bakeri Industrial Group (SBIG), both of which were designated in resolution 1737 (2006). [Old Reference # E.29.I.8]

CDe.006 Name: M23
A.k.a.: Mouvement du 23 mars F.k.a.: na Address: na Listed on: 31 Dec. 2012 Other information: e-mail: mouvementdu23mars1@gmail.com INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5277973 click here

CDe.007 Name: Machanga Ltd
A.k.a.: na 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 Babaei Highway, Tehran, Iran (Islamic Republic of) Listed on: 9 Jun. 2010 Other information: Subordinate of the DTRSC within MODAFL. This includes research groups previously falling under the Physics Research Center (PHRC). IAEA inspectors have not been allowed to interview staff or see documents under the control of this organization to resolve the outstanding issue of the possible military dimension to Iran’s nuclear programme. [Old Reference # E.29.I.9]

KPe.050 Name: Mansudae Overseas Project Group of Companies
A.k.a.: Mansudae Art Studio F.k.a.: na Address: Pyongyang, Democratic People’s Republic of Korea Listed on: 5 Aug. 2017 Other information: Mansudae Overseas Project Group of Companies engaged in, facilitated, or was responsible for the exportation of workers from the DPRK to other nations for construction-related activities including for statues and monuments to generate revenue for the Government of the DPRK or the Workers’ Party of Korea. The Mansudae Overseas Project Group of Companies has been reported to conduct business in countries in Africa and Southeast Asia including Algeria, Angola, Botswana, Benin, Cambodia, Chad, the Democratic Republic of the Congo, Equatorial Guinea, Malaysia, Mozambique, Madagascar, Namibia, Syria, Togo, and Zimbabwe.
**IQe.074 Name:** MAYSAN SUGAR STATE ENTERPRISE  
A.k.a.: na F.k.a.: na  
Address: a) P.O. Box 9, Amara, Maysan, Iraq  
b) P.O. Box 3028, Maysan, Iraq  
**Listed on:** 26 Apr. 2004  
**Other information:**

**IQe.070 Name:** MECHANICAL TRAINING CENTRE/NASSIRIYA  
A.k.a.: na F.k.a.: na  
Address: P.O. Box 65, Nassiriya, 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]

**KPe.054 Name:** MINISTRY OF THE PEOPLE'S ARMED FORCES (MPAF)  
A.k.a.: na F.k.a.: na  
Address: Pyongyang, Democratic People's Republic of Korea  
**Listed on:** 22 Dec. 2017  
**Other information:** The Ministry of the People's Armed Forces manages the general administrative and logistical needs of the Korean People's Army

**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
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282051 click here

IQe.077 Name: MOSUL BUILDING MATERIALS STATE COMPANY
A.k.a.: na F.k.a.: na Address: P.O. Box 13, Mosul, Iraq Listed on: 26 Apr. 2004 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 organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Funded and supported by AQAP. Multiple terrorist training camps in Egypt and Libya. Reportedly acquiring weapons, conducting training and establishing terrorist groups in the Sinai, Egypt. Training suicide bombers, foreign fighters and planning terrorist attacks in Egypt, Libya and elsewhere as of Sep. 2013. MJN members were reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5719715 click here

QDe.150 Name: MUJAHIDIN INDONESIAN TIMUR (MIT)
A.k.a.: a) Mujahidin of Eastern Indonesia b) East Indonesia Mujahideen c) Mujahidin Indonesia Timor d) Mujahidin Indonesia Barat (MIB) e) Mujahidin of Western Indonesia F.k.a.: na Address: Indonesia Listed on: 29 Sep. 2015 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.

KPe.068 Name: MYOHYANG SHIPPING CO
A.k.a.: na F.k.a.: na Address: Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, Democratic People's Republic of Korea Listed on: 30 Mar. 2018 Other information: Ship manager of DPRK oil products tanker YU SON, which is believed to have been involved in ship-to-ship transfer operations for oil.
**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]

**LYe.004 Name:** NADINE  
**A.k.a.:** Na  
**F.k.a.:** Na  
**Address:** Na  
**Other information:** IMO: 8900878. Listed pursuant to paragraphs 10 (a) and 10 (b) of resolution 2146 (2014), as extended and modified by paragraph 2 of resolution 2362 (2017) (prohibition to load, transport or discharge; prohibition to enter ports). Pursuant to paragraph 11 of resolution 2146, this designation was renewed by the Committee on 18 January 2018 and is valid until 17 April 2018, unless terminated earlier by the Committee pursuant to paragraph 12 of resolution 2146. Flag State: Palau. As of 19 January 2018, the vessel was located near the coast of Muscat, Oman, outside its territorial waters.

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

**KPe.004 Name:** NAMCHONGANG TRADING CORPORATION  
**A.k.a.:**  
- a) NCG  
- b) NAMCHONGANG TRADING  
- c) NAM CHON GAN TRADING CORPORATION  
- d) NAMCHONGANG TRADING CO.  
- e) NAM CHONG GAN TRADING CORPORATION  
- f) Namhong Trading Corporation  
- h) Korea Daeryonggang Trading Corporation  
- h) Korea Tearyonggang Trading Corporation  
**F.k.a.:** Na  
**Address:**  
- a) Pyongyang, Democratic People's Republic of Korea  
- b) Sengujadong 11-2(or Kwangbok-dong), Mangyongdae District, Pyongyang, Democratic People's Republic of Korea  
**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] 

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

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

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

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

KPe.052 Name: ORGANIZATION AND GUIDANCE DEPARTMENT (OGD)  
A.k.a.: na  F.k.a.: na  Address: Democratic People's Republic of Korea  
Listed on: 11 Sep. 2017  
Other information: The Organization and Guidance Department is a very powerful body of the Worker’s Party of Korea. It directs key personnel appointments for the Workers’ Party of Korea, the DPRK’s military, and the DPRK’s government administration. It also purports to control the political affairs of all of the DPRK and is instrumental in implementing the DPRK’s censorship policies.
IRe.049 Name: ORIENTAL OIL KISH
A.k.a.: na F.k.a.: na Address: na Listed on: 9 Jun. 2010 Other information: Owned or controlled by, or acts on behalf of, KAA. [Old Reference # E.29.II.10]

KPe.069 Name: PAEKMA SHIPPING CO
A.k.a.: Care of First Oil JV Co Ltd F.k.a.: na Address: Jongbaek 1-dong, Rakrang-guyok, Pyongyang, Democratic People's Republic of Korea Listed on: 30 Mar. 2018 Other information: Registered owner of the DPRK tanker PAEK MA, which was involved in ship-to-ship transfer operations for oil in mid-January 2018.

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]

KPe.070 Name: PHYONGCHON SHIPPING & MARINE
A.k.a.: PHYONGCHON SHIPPING AND MARINE F.k.a.: na Address: Otan-dong, Chung-guyok, Pyongyang, Democratic People's Republic of Korea Listed on: 30 Mar. 2018 Other information: Registered owner of DPRK tanker JI SONG 6, which is believed to have been involved in ship-to-ship transfer operations of oil in late January 2018. The company also owns vessels JI SONG 8 and WOORY STAR.

KPe.071 Name: PRO-GAIN GROUP CORPORATION
A.k.a.: na F.k.a.: na Address: Le Sanalele Complex, Ground Floor, Vaea Street, Saleufi, Apia, Samoa Listed on: 30 Mar. 2018 Other information: Company owned or controlled by Tsang Yung Yuan and involved in illicit transfers of DPRK coal.

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 لمند

QDe.128 Name: RAJAH SOLAIMAN MOVEMENT

IKe.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.

IKe.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’il Ch’ongguk b) KPA Unit 586 c) RGB F.k.a.: na Address: a) Hyongjesan-Guyok, Pyongyang, Democratic People’s Republic of Korea b) Nungrado, Pyongyang, Democratic People’s Republic of Korea Listed on: 2 Mar. 2016 Other information: The Reconnaissance General Bureau is the DPRK’s premiere intelligence organization, created in early 2009 by the merger of existing intelligence organizations from the Korean Workers’ Party, the Operations Department and Office 35, and the Reconnaissance Bureau of the Korean People’s Army. The Reconnaissance General Bureau trades in conventional arms and controls the DPRK conventional arms firm Green Pine Associated Corporation.
**QDe.070 Name**: REVIVAL OF ISLAMIC HERITAGE SOCIETY

**Name (original script)**: جمعية إحياء التراث الإسلامي

**A.k.a.**: a) Revival of Islamic Society Heritage on the African Continent b) Jamia Ihyaa ul Turath c) RIHS d) Jamiat Ihya Al-Turath Al-Islamiya e) Al-Furqan Foundation Welfare Trust f) Al-Furqan Welfare Foundation

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

**Address**: a) Pakistan b) Afghanistan


**Other information**: NOTE: Only the Pakistan and Afghanistan offices of this entity are designated. Associated with Abu Bakr al-Jaziri (QDe.058) and Afghan Support Committee (ASC) (QDe.069). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5281996 click here

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**QDe.100 Name**: RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)


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

**Address**: na


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

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

**Name (original script)**: صرافى روشن


**Address**: a) (Branch Office 1: i) Shop number 1584, Furqan (variant Fahr Khan) Center, Chalhor Mal Road,Quetta, Baluchistan Province, Pakistan ii) Flat number 4, Furqan Center, Jamaluddin Afghani Road, Quetta, Baluchistan Province, Pakistan iii) Office number 4, 2nd Floor , Muslim Plaza Building, Doctor Banu Road, Quetta, Baluchistan Province, Pakistan iv) Cholmon Road, Quetta, Baluchistan Province, Pakistan v) Munsafi Road, Quetta, Baluchistan Province, Pakistan vi) Shop number 1, 1st Floor, Kadari Place, Abdul Samad Khan Street (next to Fatima Jena Road), Quetta, Baluchistan Province, Pakistan) b) (Branch Office 2: i) Safar Bazaar, Garmser District, Helmand Province, Afghanistan ii) Main Bazaar, Safar, Helmand Province, Afghanistan) c) (Branch Office 3: i) Haji Ghulam Nabi Market, Lashkar Gah, Helmand Province, Afghanistan ii) Money Exchange Market, Lashkar Gah, Helmand Province, Afghanistan iii) Lashkar Gah Bazaar, Helmand Province, Afghanistan) d) (Branch Office 4: Hazar Joft, Garmser District, Helmand Province, Afghanistan) e) (Branch Office 5: Ismat Bazaar, Marjah District, Helmand Province, Afghanistan) f) (Branch Office 6: Zaranj, Nimruz Province, Afghanistan) g) (Branch Office 7: i) Suite number 8, 4th Floor, Sarafi Market, District number 1, Kandahar City, Kandahar Province, Afghanistan ii) Shop number 25, 5th Floor, Sarafi Market, Kandahar City, Kandahar District, Kandahar Province, Afghanistan) h) (Branch Office 8: Lakri City, Helmand Province, Afghanistan) i) (Branch Office 9: Gerd-e-Jangal, Chaghi District, Baluchistan Province, Pakistan) j) (Branch Office 10: Chaghi, Chaghi District, Baluchistan Province, Pakistan) k) (Branch Office 11: Aziz Market, in front of Azizi Bank, Waish Border, Spin Boldak District, Kandahar Province, Afghanistan)


**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 (TÀi.166). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282182 click here

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**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]

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

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

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

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

**Listed on**: 20 Dec. 2012 (amended on 17 Dec. 2014 )

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

**IRe.061** Name: SAHAND ALUMINUM PARTS INDUSTRIAL COMPANY (SAPICO)
A.k.a.: na  F.k.a.: na  Address: Damavand Tehran Highway, Tehran, Iran (Islamic Republic of)  Listed on: 9 Jun. 2010  Other information: SAPICO is a cover name for SHIG. [Old Reference # E.29.I.16]

**IRe.062** Name: SAHEL CONSULTANT ENGINEERS
A.k.a.: na  F.k.a.: na  Address: na  Listed on: 9 Jun. 2010  Other information: Owned or controlled by Ghorb Nooh. [Old Reference # E.29.II.13]

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

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

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

**QDe.154** Name: SELSELAT AL-THAHAB
Name (original script): ﻣﻠﺴﻠﺔ اﻟﺬﻫﺐ ﻟﻠﺼﺮاﻓﺔ

**IRe.064** Name: SEPLANIR
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]

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

IRe.070 Name: SHAHID SAYYADE SHIRAZI INDUSTRIES (SSSI)  
A.k.a.: na  
F.k.a.: na  
Address: a) Next To Nirou Battery Mfg. Co, Shahid Babaii Expressway, Nobonyad Square, Tehran, Iran (Islamic Republic of)  
b) Pasdaran St., P.O. Box 16765, Tehran, 1835, Iran (Islamic Republic of)  
c) 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]

KPe.072 Name: SHANGHAI DONGFENG SHIPPING CO LTD  
A.k.a.: na  
F.k.a.: na  
Address: Room 601, 433, Chifeng Lu, Hongkou Qu, Shanghai, 200083, China  
Listed on: 30 Mar. 2018  
Other information: Registered owner, ship and commercial manager of the DONG FENG 6, a vessel that loaded coal at Hamhung, DPRK, on 11 July 2017 for export in violation of UN sanctions.

KPe.073 Name: SHEN ZHONG INTERNATIONAL SHIPPING  
A.k.a.: 沈忠國際海運有限公司  
F.k.a.: na  
Address: Unit 503, 5th Floor, Silvercord Tower 2, 30, Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong, China  
Listed on: 30 Mar. 2018  
Other information: Ship and commercial manager of HAO FAN 2 and HAO FAN 6, St Kitts-Nevis-flagged vessels. The HAO FAN 6 loaded coal at Nampo, DPRK, on 27 August 2017. HAO FAN 2 loaded DPRK coal at Nampo, DPRK, on 3 June 2017.

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

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

IRe.073 Name: SPECIAL INDUSTRIES GROUP (SIG)  
A.k.a.: na  
F.k.a.: na  
Address: Pasdaran Avenue, PO Box 19585/777, Tehran, Iran (Islamic Republic of)  
Listed on: 9 Jun. 2010  
Other information: Subordinate of DIO. [Old Reference # E.29.I.20]
QDe.101 Name: SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)
A.k.a.: a) The Islamic Special Purpose Regiment  b) The al-Jihad-Fisi-Sabilillah Special Islamic Regiment  c) Islamic Regiment of Special Meaning  
F.k.a.:  
Address:  
Other information: Linked to the Islamic International Brigade (IIB) (QDe.099) and the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278482  

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  
F.k.a.: na  
Address: Baghdad Al Nidal Street, P.O. Box 5642-5760, Baghdad, Iraq  
Listed on: 26 Apr. 2004
Other information: 

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

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

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

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

IQe.115 Name: STATE CONTRACTING PILING AND FOUNDATIONS COMPANY
A.k.a.: STATE CONTRACTING COMPANY FOR PILING AND FOUNDATIONS  
F.k.a.: na  
Address: 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 F.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 F.k.a.: na Address: P.O. Box 11183, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

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

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

IQe.127 Name: STATE ENTERPRISE FOR FERTILIZER INDUSTRIES
A.k.a.: na F.k.a.: na Address: P.O. Box 74, Basrah, Basrah, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.128 Name: STATE ENTERPRISE FOR GLASS AND CERAMIC INDUSTRIES
A.k.a.: na F.k.a.: na Address: Ramadi, Al Anbar, Iraq Listed on: 26 Apr. 2004 Other information:

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

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

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

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

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

IQe.137 Name: STATE ENTERPRISE FOR PETROCHEMICAL INDUSTRIES
A.k.a.: na F.k.a.: na Address: Khor Al Zubair, P.O. Box 933, Basrah, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.138 Name: STATE ENTERPRISE FOR PHOSPHATES
A.k.a.: na F.k.a.: na Address: a) P.O. Box 5954, East Gate, Sadoon St., Baghdad, Iraq b) P.O. Box 5954, South Gate, Al-Kaim, Anbar, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:
IQe.139 Name: STATE ENTERPRISE FOR PULP AND PAPER INDUSTRIES  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 248, Hartha District, Basrah, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.140 Name: STATE ENTERPRISE FOR RAW BUILDING MATERIALS  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 5890, Alwiya, near Unknown Soldier, Saadoun Street, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.141 Name: STATE ENTERPRISE FOR RUBBER INDUSTRIES  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 71, Diwaniya, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.142 Name: STATE ENTERPRISE FOR SALTS  
A.k.a.: na  
F.k.a.: na  
Address: P. O. 2330, Aiwiya, Unknown Soldier, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.143 Name: STATE ENTERPRISE FOR SHOPPING CENTRES  
A.k.a.: na  
F.k.a.: na  
Address: a) P.O. Box 3095, Al Wahda District, Khalid Bin Al Waleed St., Baghdad , Iraq  
b) P.O. Box 3095, Andalus Square, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

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

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

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

IQe.148 Name: STATE 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, Karadt 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.165 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.164 Name: STATE ORGANIZATION FOR AGRICULTURAL MECHANIZATION AND AGRICULTURAL SUPPLIES  
A.k.a.: a) STATE ORGANIZATION FOR AGRICULTURAL MECHANIZATION b) STATE ESTABLISHMENT FOR AGRICULTURAL MECHANIZATION c) CENTRE FOR AGRICULTURAL MECHANIZATION d) STATE ESTABLISHMENT FOR AGRICULTURAL SUPPLIES F.k.a.: na  
Address: a) P.O. Box 26028, Waziriya, opp Al Bakr University, Baghdad, Iraq  
b) P.O. Box 96101, Abu Nuvas St., Baghdad, Iraq  
c) P.O. Box 26061, Al Wazeria, Baghdad, Iraq  
d) Swaira-Hafia, Wasst Muhafadha, Iraq  
e) P.O. Box 1045, Waziriya, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.166 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/Erkhaite, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.167 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.168 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  
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.172 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.173 Name: STATE ORGANIZATION FOR INDUSTRIAL DEVELOPMENT  
A.k.a.: na  
F.k.a.: na  
Address: Khullani Square, Khulafa St., Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.174 Name: STATE ORGANIZATION FOR IRRIGATION PROJECTS  
A.k.a.: GENERAL ESTABLISHMENT FOR IRRIGATION PROJECTS  
F.k.a.: na  
Address: a) Northgate, Karanteena, P.O. Box 148, Baghdad, Iraq b) Al-Muadham, near Engineering College, P.O. Box 14186Аль-Муадхам, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.175 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, Amiriya 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.176 Name: STATE ORGANIZATION FOR MINERALS  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 2330, Sa'doon Street, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.177 Name: STATE ORGANIZATION FOR 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 Marviam, Karkh, P.O. Box 917, Baghdad, Iraq b) Nassiriyah, Iraq c) Kirkuk, Iraq d) Hilla, Iraq e) Yousufia, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.178 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.182 Name: STATE ORGANIZATION OF HOUSING  
A.k.a.: na  
F.k.a.: na  
Address:  
P.O. Box 5824, Jumhuriya Street, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

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

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

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

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

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

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

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

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

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

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

IQe.192 Name: SULAIMANIYAH SUGAR STATE COMPANY  
A.k.a.: SULAIMANIYA SUGAR STATE ENTERPRISE  
F.k.a.: na  
Address: P.O. Box 5, Sulaimaniyah, Iraq  
Listed on: 26 Apr. 2004  
Other information:
IQe.208 Name: T.M.G. ENGINEERING LIMITED
A.k.a.: TMG Ltd. F.k.a.: na Address: 53/64 Chancery Lane, London WC2A 1QU, United Kingdom ((Registered office address)) Listed on: 12 May 2006 Other information: Registered company number: 02142819. Last known directors: Hana Paul JON, Adnan Talib Hashim AL-AMIRI, Dr. Safa Hadi Jawad AL-HABOBI. Shareholders: 3,700,000 ordinary shares: TDG Ltd. 100,000 ordinary shares: Admincheck Ltd., 200,000 ordinary shares: Echosabre Ltd.

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

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

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

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

QDe.132 Name: TEHRIK-E TALIBAN PAKISTAN (TTP)

QDe.148 Name: THE ARMY OF EMIGRANTS AND SUPPORTERS
**QDe.014** **Name:** THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB  
**Name (original script):** تنظيم القاعدة ببلاد المغرب الإسلامي  
**A.k.a.:**  
a) AQIM  
b) Al Qaïda au Maghreb islamique (AQMI)  
**F.k.a.:**  
a) Le Groupe Salafiste pour La Prédication et le Combat (GSPC)  
b) Salafist Group For Call and Combat  
**Address:**  
a) Algeria  
b) Mali  
c) Mauritania  
d) Morocco  
e) Niger  
f) Tunisia  
[click here](https://www.interpol.int/en/notice/search/une/5278467)

**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](https://www.interpol.int/en/notice/search/une/5278464)

**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](https://www.interpol.int/en/notice/search/une/5278464)

**IQue.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:** 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](https://www.interpol.int/en/notice/search/une/5278433)

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

**CDe.009** **Name:** UGANDA COMMERCIAL IMPEX (UCI) LTD  
**A.k.a.:**  
a) Plot 22, Kanjokya Street, Kamwokya, Kampala, Uganda (Tel.: +256 41 533 578/9)  
b) PO BOX 22709, Kampala, Uganda  
**Listed on:** 29 Mar. 2007  
**Other information:** Gold export company. (Directors Mr. Jamnadas V. LODHIA – known as “Chuni”- and his sons Mr. Kunal LODHIA and Jitendra J. LODHIA). In January 2011, Ugandan authorities notified the Committee that following an exemption on its financial holdings, Emirates Gold repaid UCI's debt to Crane Bank in Kampala, leading to final closure of its accounts. The directors of UCI have remained involved in purchasing gold from eastern DRC. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278486  
[click here](https://www.interpol.int/en/notice/search/une/5278486)
**QDe.068 Name:** UMMAH TAMEER E-NAU (UTN)  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** a) Street 13, Wazir Akbar Khan, Kabul, Afghanistan  
  b) Pakistan  
**Listed on:** 24 Dec. 2001 (amended on 13 Dec. 2011)  
**Other information:** Its directors included Mahmood Sultan Bashir-Ud-Din (QDi.055), Majeed Abdul Chaudhry (QDi.054) and Mohammed Tufail (QDi.056). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235577  

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

**QDe.015 Name:** WAFA HUMANITARIAN ORGANIZATION  
**A.k.a.:** a) Al Wafa  
  b) Al Wafa Organization  
  c) Wafa Al-Igatha Al-Islamia  
**F.k.a.:** na  
**Address:** a) Jordan House  
  No. 125, Street 54, Phase II Hayatabad, Peshawar, Pakistan (at time of listing)  
  b) Saudi Arabia (at time of listing)  
  c) Kuwait (at time of listing)  
  d) United Arab Emirates (at time of listing)  
  e) Afghanistan (at time of listing)  
**Listed on:** 6 Oct. 2001 (amended on 21 Mar. 2012)  
**Other information:** Headquarters was in Kandahar, Afghanistan as at 2001. Wafa was a component of Al-Qaida (QDe.004) in 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235574  

**KPe.074 Name:** WEIHAI WORLD-SHIPPING FREIGHT  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** 419-201, Tongyi Lu, Huancui Qu, Weihai, Shandong, 264200, China  
**Listed on:** 30 Mar. 2018  
**Other information:** Ship and commercial manager of the XIN GUANG HAI, a vessel that on loaded coal at Taean, DPRK, on 27 October 2017 and had an ETA of 14 November 2017 to Cam Pha, Vietnam, but it did not arrive and instead went to Port Klang, Malaysia, on 18 December 2017.

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

**IQe.196 Name:** WOOLLEN TEXTILE STATE EST IN NASSIRIYAH  
**A.k.a.:** WOOLLEN TEXTILE STATE COMPANY IN NASIRYA  
**F.k.a.:** na  
**Address:** P.O. Box 108, Nassiriyah, Iraq  
**Listed on:** 26 Apr. 2004  
**Other information:**

**IRe.076 Name:** YA MAHDI INDUSTRIES GROUP  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** 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]

**KPe.075 Name:** YUK TUNG ENERGY PTE LTD  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** 17-22, UOB Plaza 2, Raffles Place, Singapore, 048624, Singapore  
**Listed on:** 30 Mar. 2018  
**Other information:** Ship manager and commercial manager of the YUK TUNG, which conducted ship-to-ship transfer of refined petroleum product.