Generated on: 20 May 2022

"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/securitycouncil/ombudsperson (for res. 1267)
https://www.un.org/securitycouncil/sanctions/delisting (for other Committees)
https://www.un.org/securitycouncil/content/2231/list (for res. 2231)

A. Individuals

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

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

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

QDi.430 Name: 1: EMRAAN 2: ALI 3: 4: na
Title: na Designation: na DOB: 4 Jul. 1967 POB: Rio Claro, Trinidad and Tobago Good quality a.k.a.: na Low quality a.k.a.: Abu Jihad TNT Nationality: a) Trinidad and Tobago b) United States of America Passport no: a) Trinidad and Tobago number TB162181 (issued on 27 January 2015, expired 26 January 2020) b) United States of America number 420985453 (expired 6 February 2017) National identification no: Trinidad and Tobago 19670704052 Address: a) United States of America (in detention, Federal Detention Center – Miami, Register Number: 10423-509) b) #12 Rio Claro Mayaro Road, Rio Claro, Trinidad and Tobago (previous location 2008-March 2015) c) #7 GUAYAGUAYARE Road, Rio Claro, Trinidad and Tobago (previous location circa 2003) d) United States of America (previous location- January 1991-2008) Listed on: 23 Nov. 2021 (amended on 1 Apr. 2022) Other information: Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts. Physical description: height 176 cm, weight 73 kg, medium built, colour of eyes- brown, colour of hair- black/bald, complexion- brown. Speaks English. INTERPOL-
KPi.034 Name: 1: JO 2: YONG CHOL 3: 4: na

KPi.035 Name: 1: KIM 2: CHOL SAM 3: 4: na
Title: na Designation: Representative for Daedong Credit Bank (DCB) DOB: 11 Mar. 1971 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 30 Nov. 2016 Other information: Kim Chol Sam is a representative for Daedong Credit Bank (DCB) who has been involved in managing transactions on behalf of DCB Finance Limited. As an overseas-based representative of DCB, it is suspected that Kim Chol Sam has facilitated transactions worth hundreds of thousands of dollars and likely managed millions of dollars in DPRK related accounts with potential links to nuclear/missile programs.

KPi.036 Name: 1: KIM 2: SOK CHOL 3: 4: na
Title: na Designation: a) Acted as the DPRK Ambassador to Burma b) KOMID facilitator DOB: 8 May 1955 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: 472310082 National identification no: na Address: na Listed on: 30 Nov. 2016 Other information: Kim Sok Chol acted as the DPRK Ambassador to Burma and he operates as a KOMID facilitator. He was paid by KOMID for his assistance and arranges meetings on behalf of KOMID, including a meeting between KOMID and Burmese defense related persons to discuss financial matters.

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

KPi.032 Name: 1: KIM 2: SE GON 3: 4: na

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

KPi.039 Name: 1: SON 2: MUN SAN 3: 4: na

YEi.001 Name: 1: ABD 2: AL-KHALIQ 3: AL-HOUTHI 4: na
Name (original script): عبدالخالق الحوثي
**SOi.020** Name: 1: MAHAD 2: KARATE 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** Between 1957 and 1962  
**POB:** Xararadheere, Somalia  
**Good quality a.k.a.:**  
a) Mahad Mohamed Ali Karate  
b) Mahad Warsame Qalley Karate  
c) Abdirahim Mohamed Warsame  
**Low quality a.k.a.:** na  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** Somalia  
**Listed on:** 26 Feb. 2021  
**Other information:** Listed pursuant to paragraph 8(a) of resolution 1844 (2008) as “Engaging in or providing support for acts that threaten the peace, security or stability of Somalia, including acts that threaten the Djibouti Agreement of 18 August 2008 or the political process, or threaten the TFI’s or AMISOM by force.” Karate played a key role in the Amniyat, the wing of al-Shabaab responsible for the recent attack on Garissa University College in Kenya that resulted in nearly 150 deaths. The Amniyat is al-Shabaab’s intelligence wing, which plays a key role in the execution of suicide attacks and assassinations in Somalia, Kenya, and other countries in the region, and provides logistics and support for al-Shabaab’s terrorist activities. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.400** Name: 1: IYAD 2: NAZMI 3: SALIH 4: KHALIL  
**Name (original script):** إياذ نظمي صالح خليل  
**Title:** na  
**Designation:** na  
**DOB:** 1958  
**POB:** Amman, Jordan 286062 (issued on 5 April 1999 at Zarqa, Jordan, expired on 4 April 2004)  
**Good quality a.k.a.:**  
a) Iyad Nazmi Saleh Khalil  
b) Eyad Nazmi Saleh Khalil  
**Low quality a.k.a.:**  
a) Iyad al-Toubasi  
b) Iyad al-Tubasi  
c) Abu al-Darda'  
d) Abu-Julaybib al-Urduni  
e) Abu-Julaybib  
**Nationality:** Jordan  
**Passport no:** a) Jordan 654781 (approximately issued in 2009)  
b) Jordan 286062 (issued on 5 April 1999 at Zarqa, Jordan, expired on 4 April 2004)  
**National identification no:** na  
**Address:** Syrian Arab Republic (Coastal area of. Location as of April 2016)  
**Listed on:** 22 Feb. 2017  
**Other information:** Leader of Al-Nusrah Front for the People of the Levant (QDe.137) for coastal area of Syrian Arab Republic since March 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.420** Name: 1: HAJJI 2: 'ABD AL-NASIR 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** Between 1965 and 1969  
**POB:** Tall 'Afar, Iraq  
**Good quality a.k.a.:**  
a) Hajji Abdelnasser  
b) Hajji Abd al-Nasr  
**Low quality a.k.a.:** Taha al-Khuwayt  
**Nationality:** Iraq  
**Passport no:** na  
**National identification no:** na  
**Address:** Syrian Arab Republic  
**Listed on:** 19 Nov. 2018  
**Other information:** ISIL military leader in the Syrian Arab Republic as well as chair of the ISIL Delegated Committee, which exercises administrative control of ISIL’s affairs. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.343** Name: 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: UTHMAN  
**Title:** na  
**Designation:** na  
**DOB:** 1984  
**POB:** Iraq  
**Good quality a.k.a.:**  
a) Ashraf Muhammad Yusuf 'Uthman 'Abd-al-Salam  
b) Ashraf Muhammad Yusuf 'Abd-al-Salam  
c) Ashraf Muhammad Yusuf '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:** na  
**Address:** Syrian Arab Republic (located in as at Dec. 2014)  
**Listed on:** 23 Jan. 2015  
**Other information:** A member of Al-Qaida (QDe.004) as of 2012 and a fighter in the Syrian Arab Republic since early 2014. Provided financial, material, and technological support for Al-Qaida, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaida in Iraq (AQI) (QDe.115).Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**IRi.001** Name: 1: FEREIDOUN 2: ABBASI-DAVANI 3: na 4: na  
**Title:** na  
**Designation:** Senior Ministry of Defence and Armed Forces Logistics (MODAFL) Scientist  
**DOB:**  
a) 1958  
b) 1959  
**POB:** Abadan, Iran (Islamic Republic of)  
**Good quality a.k.a.:**  
a) Nationality: na  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 24 Mar. 2007  
**Other information:** Has "links to the Institute of Applied Physics, working closely with Mohsen Fakhrizadeh-Mahabadi" (designated under IRi.016) [Old Reference # I.47.C.1].
TAi.155 Name: 1: ABDUL AZIZ 2: ABBASIN 3: na 4: na
Name (original script): عبد العزيز عباسين

QDi.012 Name: 1: NASHWAN 2: ABD AL-RAZZAQ 3: ABD AL-BAQI 4: na

IQi.043 Name: 1: HUMAM 2: ABD-AL-KHALIQ 3: ABD-AL-GHAFUR 4: na

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

Tai.121 Name: 1: AZIZIRAHMAN 2: ABDUL AHAD 3: na 4: na
Name (original script): عزيز الرحمن عبدالاحد

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

TAi.128 Name: 1: ABDUL QADEER 2: BASIR 3: ABDUL BASEER 4: na
Name (original script): عبدالقادر باسير عبدالباسير

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

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

TAi.130 Name: 1: ABDUL GHAFAR 2: QURISHI 3: ABDUL GHANI 4: na
Name (original script): عبدالغفار قرشي عبدالغني
TAi.162 Name: 1: ABDUL SATAR 2: ABDUL MANAN 3: na 4: na
Name (original script): عبدالمنان عبدالالمان

QDi.018 Name: 1: ABDUL MANAN AGHA 2: na 3: na 4: na
Name (original script): عبدالمنان اغا

TAi.142 Name: 1: ABDUL HAI 2: HAZEM 3: ABDUL QADER 4: na
Name (original script): عبدالحي عظيم عبدالقايد

TAi.105 Name: 1: AHMAD TAHAA 2: KHALID 3: ABDUL QADIR 4: na
Name (original script): احمد طالح عبدالقدیر

TAi.080 Name: 1: SAYED ESMATULLAH 2: ASEM 3: ABDUL QUDDUS 4: na
Name (original script): سید عثمان الله عاسم عبدالقواد

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

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

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

TAi.145 Name: 1: AMIR 2: ABDULLAH 3: na 4: na
Name (original script): أمير عبد الله
QDi.309 Name: 1: ABDUR REHMAN 2: na 3: na 4: na
Name (original script): عبدالرحمٰن
Title: na Designation: na DOB: 3 Oct. 1965 POB: Mirpur Khas, Pakistan Good quality a.k.a.: a) Abdul Rehman; Abd Ur-Rehman; Abdul Rahman b) (Abdul Rehman Sindhi; Abdul Rehman al-Sindhi; Abdur Rahman al-Sindhi; Abdul Rehman Sindhi; Abdurrahman Sindhi) c) (عبدالله السنيدي) Low quality a.k.a.: Abdul Rehman Muhammad Yamin Nationality: Pakistan Passport no: Pakistan number CV9157521, issued on 8 Sep. 2008 (expires on 7 Sep. 2013 ) National identification no: Pakistan national identity card number 44103-5251752-5 Address: Karachi, Pakistan Listed on: 14 Mar. 2012 ( amended on 1 May 2019 ) Other information: Has provided facilitation and financial services to Al-Qaida (QDe.004). Associated with Harakatul Jihad Islami (QDe.130), Jaish-I-Mohammed (QDe.019), and Al-Akhtar Trust International (QDe.121). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

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

QDi.414 Name: 1: ABDULPATTA 2: ESCALON 3: ABUBAKAR 4: na

Tai.160 Name: 1: ABDUL SAMAD 2: ACHKEZAI 3: na 4: na
Name (original script): عبدالصمد اچکزئٰی
Title: na Designation: na DOB: 1970 POB: Afghanistan Good quality a.k.a.: Abdul Samad Low quality
**Title:** Mauvali **Designation:** na **DOB:** a) 1970 b) 1972 c) 1971 d) 1973 e) 1974 f) 1975 **POB:** Kandahar Province, Afghanistan **Good quality a.k.a.:** a) Mauvali Adam Khan b) Mauvali Adam **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport no:** na **National identification no:** na **Address:** Chaman, Baluchistan Province, Pakistan **Listed on:** 16 Apr. 2013

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

**Title:** Mochammad **Designation:** na **DOB:** a) 4 May 1948 b) 4 May 1946 **POB:** Tuluengagung, Indonesia **Good quality a.k.a.:** a) Muhammad Achwan b) Muhammad Akhwan c) Mochtar Achwan d) Mochtar Akwan e) Mochtar Akwan **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** Indonesia National Identity Card 3573010405480001 (under name Mochammad Achwan) **Address:** Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, Indonesia **Listed on:** 12 Mar. 2012

**Other information:** Acting emir of Jemah Anshorut Tauhid (JAT) (QDe.133). Associated with Abu Bakar Ba’asyir (QDi.217), Abdul Rahim Ba’aysir (QDe.293) and Jemah Islamiyah (QDe.092). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**Title:** Deputy leader of Al-Shabaab **Designation:** na **DOB:** a) 1972 b) 1971 c) 1973 **POB:** na **Good quality a.k.a.:** a) Abukar Ali Aden b) Ibrahim Afghan c) Sheikh Abukar **Low quality a.k.a.:** na **Nationality:** Sudan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 26 Feb. 2021

**Other information:** Listed pursuant to paragraph 8(a) of resolution 1844 (2008) as “Engaging in or providing support for acts that threaten the peace, security or stability of Somalia, including acts that threaten the Djibouti Agreement of 18 August 2008 or the political process, or threaten the TFIs or AMISOM by force.” Adan is also associated with Al-Qaida affiliates, Al-Qaida in the Arabian Peninsula (AQAP – QDe.129) and Al-Qaida in the Islamic Maghreb (AQIM – Qde.014). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
Intahmadou Ag Albachar **Low quality a.k.a.:** na **Nationality:** Mali Passport no: na **National identification no:** Mali National identification no: 1 63 08 4 01 001 005E Address: Quartier Aliou, Kidal, Mali **Listed on:** 10 Jul. 2019 ( amended on 19 Dec. 2019, 14 Jan. 2020 ) **Other information:** Ahmed Ag Albachar is a prominent businessman and, since early 2018, a special advisor to the Governor of Kidal region. An influential member of the Haut Conseil pour l'unité de l'Azawad (HCUA), belonging to the Ifoghas Tuareg community, Ahmed Ag Albachar also mediates relations between the Coordination des Mouvements de l’Azawad (CMA) and Ansar Dine (QDe.135). Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban, Asset Freeze). Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**MLi.005 Name:** 1: HOUKA 2: HOUKA 3: AG ALHOUSSSEINI 4: na **Title:** Cadi **Designation:** na **DOB:** a) 1 Jan. 1962 b) 1 Jan. 1963 c) 1 Jan. 1964 **POB:** Ariaw, Tombouctou region, Mali **Good quality a.k.a.:** a) Mohamed Ibn Alhousseyni b) Muhammad Ibn Al-Husayn **Low quality a.k.a.:** Houka Houka **Nationality:** Mali **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 10 Jul. 2019 ( amended on 19 Dec. 2019, 14 Jan. 2020 ) **Other information:** Houka Houka was appointed by Iyad Ag Ghaly (QDi.316) as the Cadi of Timbuktu in April 2012 after the establishment of the jihadist caliphate in northern Mali. Houka Houka used to work closely with the Hesbah, the Islamic police headed by Ahmad Al Faqi Al Mahdi, jailed at the Detention Centre of the International Criminal Court in The Hague since September 2016. Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban, Asset Freeze). Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**QDi.316 Name:** 1: IYAD 2: AG GHALI 3: na 4: na **Name (original script):** ایاد غالی **Title:** na **Designation:** na **DOB:** 1958 **POB:** Abeibara, Kidal Region, Mali **Good quality a.k.a.:** Sidi Mohamed Arhali born 1 Jan. 1958 in Bouressa, Bourem Region, Mali **Low quality a.k.a.:** na **Nationality:** Mali **Passport no:** na **National identification no:** na **Address:** Mali **Listed on:** 25 Feb. 2013 ( amended on 23 Sep. 2014, 1 May 2019 ) **Other information:** Founder and leader of Ansar Eddine (QDe.135). Member of the Tuareg Ifoghas tribe. Linked to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134). Name of father is Ag Bobacer Arhali, name of mother is Rhiachatou Wallet Sidi. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.424 Name:** 1: BAH 2: AG MOUSSA 3: na 4: na **Title:** na **Designation:** na **DOB:** a) 1 Jan. 1958 b) 31 Dec. 1952 c) 28 Oct. 1956 **POB:** na **Good quality a.k.a.:** a) Ag Mossa b) Ammi Salim **Low quality a.k.a.:** na **Nationality:** Mali **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 14 Aug. 2019 ( amended on 20 Aug. 2019 ) **Other information:** Founding member of Ansar Eddine (QDe.135), operational leader of Jama’a Nusrat ul-Islam wa al-Muslinin (JNIM) (QDe.159). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.114 Name:** 1: ABDUL RAHMAN 2: AGHA 3: na 4: na **Name (original script):** عبدالرحمن آغا **Title:** Maulavi **Designation:** Chief Justice of Military Court under the Taliban regime **DOB:** Approximately 1958 **POB:** Arghandab District, Kandahar Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** a) Afghanistan b) Pakistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 ( amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011 ) **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/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.156 Name:** 1: AHMAD 2: ZIA 3: AGHA 4: na **Name (original script):** احد ضیاء آغا **Title:** Haji **Designation:** na **DOB:** 1974 **POB:** Maiwand District, Kandahar Province, Afghanistan **Good quality a.k.a.:** a) Zia Agha b) Noor Ahmad c) Noor Ahmed **Low quality a.k.a.:** Sia Agha **Sayeed **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 6 Jan.

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 GHIASSOUDDINE 2: AGHA 3: na 4: na
Name (original script): سید غیاث الدین آغا

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

IRi.003 Name: 1: AZIM 2: AGHAJANI 3: na 4: na
QDi.203 Name: 1: FARHAD 2: KANABI 3: AHMAD 4: na
Name (original script): فرحاد کتابی احمد

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

TAi.031 Name: 1: MOHAMMAD 2: AHMADI 3: na 4: na
Name (original script): محمد أحمدی
Title: a) Mullah b) Haji Designation: a) President of Central Bank (Da Afghanistan Bank) under the Taliban


Associated with Gul Agha Ishakzai (TAi.147). Member of Mullah Mohammed Omar's (TAi.004) inner circle and channeled proceeds from drug trafficking to arms purchases. Has acted as financial advisor and communications equipment and supplies. Reportedly deceased as of 2013. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.149 Name: 1: SALEH 2: MOHAMMAD 3: KAKAR 4: AKHTAR MUHAMMAD
Name (original script): صالح محمد كاكر اختيار محمد

TAi.094 Name: 1: ABDUL BARI 2: AKHUND 3: na 4: na
Name (original script): عبدالباري آخوند

TAi.009 Name: 1: ATTIQULLAH 2: AKHUND 3: na 4: na
Name (original script): عتيق الله آخوند

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 Listed on: 6 Jan. 2012 ( amended on 18 May 2012, 27 Jun. 2013 ) Other information: Senior Taliban member as at 2011 with financial duties, including raising funds on behalf of the leadership. Has provided logistical support for Taliban operations and channeled proceeds from drug trafficking to arms purchases. Has acted as secretary to Taliban leader Mullah Mohammed Omar (TAi.004) and as his messenger at senior-level meetings of the Taliban. Also associated with Gul Agha Ishakzai (TAi.147). Member of Mullah Mohammed Omar’s (TAi.004) inner circle

https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
**TAi.002** Name: 1: MOHAMMAD 2: HASSAN 3: AKHUND 4: na
Name (original script): محمد حسن آخوند

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

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

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

**TAi.083** Name: 1: EHSANULLAH 2: SARFIDA 3: HESAMUDDIN 4: AKHUNDZADA
Name (original script): احسان الله سرفدا حسام الدين آخوندزاده
Title: Maulavi Designation: Deputy Minister of Security (Intelligence) under the Taliban regime DOB: Between 1962 and 1963 (Approximately) POB: Khatak village, Gelan District, Ghazni Province,

TAi.101 Name: 1: MOHAMMAD ESHAQ 2: AKHUNZADA 3: na 4: na Name (original script): محمد احسان آخوند زاده

QDi.313 Name: 1: DJAMEL 2: AKKACHA 3: na 4: na Name (original script): جمال عكacha

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

QDi.429 Name: 1: MOHAMMAD 2: ALI 3: AL HABBO 4: na
Name (original script): محمد علي الحبي

YEi.002 Name: 1: ABDULLAH 2: YAHYA 3: AL HAKIM 4: na
Name (original script): عبدالله يحيى الحكيم

QDi.327 Name: 1: ABDELRAHMAN 2: MOUHAMD ZAFIR 3: AL DABIDI 4: AL JAHANI

LYi.005 Name: 1: AMID 2: HUSAIN 3: AL KUNI 4: na
Title: Colonel Designation: Governor of Ghat (South Libya) DOB: na POB: na Good quality a.k.a.:

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

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

YEi.007 Name: 1: SALEH 2: MESFER 3: SALEH 4: AL SHAER
Name (original script): صالح مسرف صالح الشاهر

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

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 الله أحمد العلي
Title: na Designation: na DOB: 20 Jan. 1960 POB: Kuwait Good quality a.k.a.: a) Dr. Hamed Abdullah

Ye.021 Name: 1: ABU AL-ATHIR 2: AMRU 3: ABU AL-ASIR 4: ABU ASIR

Ly.016 Name: 1: SALEH 2: AL-SALEH 3: SA'AR 4: AMRU

Ly.016 Name: 1: SALEH 2: AL-SALEH 3: SA’AR 4: AMRU

Ly.016 Name: 1: SALEH 2: AL-SALEH 3: SA’AR 4: AMRU

Ly.016 Name: 1: SALEH 2: AL-SALEH 3: SA’AR 4: AMRU

Ly.016 Name: 1: SALEH 2: AL-SALEH 3: SA’AR 4: AMRU

Low quality a.k.a.: Abu Salim

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

National identification no: na

Address: Kuwait (residence as at Mar. 2009)


INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.092 Name: 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI

Title: na

Designation: na

DOB: 18 Dec. 1969

POB: Asima-Tunis, Tunisia


Low quality a.k.a.: Abu Thale


National identification no: na

Address: Italy


Other information: Father’s name is Mahmoud ben Sasi. Mother’s name is Maryam bint al-Tijani. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019.

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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-Annabi b) Abu-Ubaydah Yusuf Al-Inabi

Low quality a.k.a.: a) Mebrak Yazid b) Youssef Abu Obeida c) Mibrak Yazid d) Yousif Abu Obayda Yazid e) Yazid Mebrak f) Yazid Mabrak g) Yusuf Abu Ubaydah

Abou Youcef

Nationality: Algeria

Passport no: na

National identification no: na

Address: Algeria


Other information: A leader of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

IQi.076 Name: 1: ADIB 2: SHABAN 3: AL-ANI 4: na

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) Ali

Nationality: Iraq

Passport no: na

National identification no: na

Address: na

Listed on: 2 Jun. 2004

Other information: na

QDi.060 Name: 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: AL-AOUADI

Title: na

Designation: na

DOB: 11 Dec. 1974

POB: Tunis, Tunisia

Good quality a.k.a.: a) Mohamed Ben Belkacem Aouadi b) Fathi Hannachi

Low quality a.k.a.: a) Mohamed Ben Belkacem Aouadi b) Fathi Hannachi

Nationality: Tunisia

Passport no: (Tunisian passport number L 191609 issued on 28 Feb. 1996, expired on 27 Feb. 2001)


Address: 50th Street, Number 23, Zehrouni, Tunis, Tunisia


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QDi.291 Name: 1: IBRAHIM 2: HASSAN 3: TALI 4: AL-ASIRI
QDi.283 Name: 1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULAQI

IQi.028 Name: 1: HIKMAT 2: MIZBAN 3: IBRAHIM 4: AL-AZZAWI
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

LYi.019 Name: 1: SAFIA 2: FARKASH 3: AL-BARASSI 4: na
Title: na Designation: na DOB: Approximately 1952 POB: Al Bayda, Libya Good quality a.k.a.: Safia

QDi.231 Name: 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI

QDi.278 Name: 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na

QDi.149 Name: 1: NOUREDDEINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI

IQi.006 Name: 1: IZZAT 2: IBRAHIM 3: AL-DURI 4: na

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

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

QDi.059 Name: 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ
Name (original script): خالد عبد الرحمان حمد الفوز

YEi.008 Name: 1: MUHAMMAD 2: ABD AL-KARIM 3: AL-GHAMARI 4: na
Name (original script): محمد عبدالكريم الغماري
Title: na Designation: Major General, Houthis Chief of General Staff DOB: 1979 POB: Iqla Dhaen, Wahha District, Hajjar Governorate, Yemen Good quality a.k.a.: na Low quality a.k.a.: Mohammad Al-Ghamari born 1984 Nationality: Yemen Passport no: na National identification no: na Address: Yemen Listed on: 9 Nov. 2021 Other information: Houthis Military Chief of General Staff, plays the leading role in orchestrating the Houthis’ military efforts that are directly threatening the peace, security and stability of Yemen, including in Marib, as well as cross-border attacks against Saudi Arabia. Photograph available for inclusion in INTERPOL-UN Security Council Special Notice web link: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.292 Name: 1: OTHMAN 2: AHMED 3: OTHMAN 4: AL-GHAMIDI
Name (original script): عثمان أحمد عثمان الغماسي
QDi.332 Name: 1: IBRAHIM 2: SULEIMAN 3: HAMAD 4: AL-HABLAIN

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

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

YEi.004 Name: 1: ABDULMALIK 2: AL-HOUTHI 3: na 4: na

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): مه باسين رمضان الجراوي

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

QDi.318 Name: 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL-KASHIF
QDi.380 Name: 1: ABD AL-LATIF 2: BIN ABDALLAH 3: SALIH MUHAMMAD 4: AL-KAWARI  
Name (original script): عبدالله لطيف بن عدالة صالح محمد الكراري

IQi.048 Name: 1: MUHSIN 2: KHADR 3: AL-KHAFAJI 4: na
Name (original script): محمد خضر الخفاجي
Title: na Designation: na DOB: na POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

QDi.412 Name: 1: UMAR 2: MAHMUD 3: IRHAYIM 4: AL-KUBAYSI
Name (original script): عمر محمود إرخيم الفياض الكبسي

QDi.177 Name: 1: HABIB 2: BEN 3: AHMED 4: AL- LOUBIRI
Name (original script): حبيب بن أحمد اللوبري

QDi.074 Name: 1: TAREK 2: BEN HABIB 3: BEN AL-TOUMI 4: AL-MAAROUFI
Name (original script): طارق بن حبيب بن التومي المعرفي
YEi.009 Name: 1: YUSUF 2: AL-MADANI 3: na 4: na
Name (original script): يوسف المداني
https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.411 Name: 1: SALIM 2: MUSTAFA 3: MUHAMMAD 4: AL-MANSUR
Name (original script): سالم مصطفى محمد آل منصور

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

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

QDi.330 Name: 1: AZZAM 2: ABDULLAH 3: ZUREIK 4: AL-MAULID AL-SUBHI


**QDi.276 Name:** 1: AKRAM 2: TURKI 3: HISHAN 4: AL-MAZIDIH

**Name (original script):** د. فنوم صعب

**Title:** na **Designation:** na **DOB:** a) 1974 b) 1975 **POB:** na **Good quality a.k.a.:** Akram Turki Al-Hishan **Low quality a.k.a.:** a) Abu Jarrah b) Abu Akram **Nationality:** na **Passport no:** na **National identification no:** na **Address:** a) Deir ez-Zor Governorate, Syrian Arab Republic b) Iraq **Listed on:** 11 Mar. 2010 ( amended on 15 Jan. 2016, 10 Dec. 2015, 1 May 2019 )


**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.277 Name:** 1: GHAZY 2: FEZZA 3: HISHAN 4: AL-MAZIDIH

**Name (original script):** غازى فيزة هاشم المزيده

**Title:** na **Designation:** na **DOB:** a) 1974 b) 1975 **POB:** na **Good quality a.k.a.:** a) Ghazy Fezzaa Hishan b) Mushari Abd Aziz Saleh Shlash **Low quality a.k.a.:** a) Abu Faysal b) Abu Ghazzy **Nationality:** na **Passport no:** na **National identification no:** na **Address:** a) Syrian Arab Republic b) Iraq **Listed on:** 11 Mar. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019.


**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**IQi.054 Name:** 1: KHAMIS 2: SIRHAN 3: AL-MUHAMMAD 4: na

**Name (original script):** خميس سرحان المحمود

**Title:** na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** Dr. Fnu Mnu Khamis **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003

**Other information:**

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

**Title:** na **Designation:** na **DOB:** 19 May 1984 **POB:** al-Duwadmi, Saudi Arabia **Good quality a.k.a.:** 'Ali Manahi 'Ali al-Mahaydali 'Ali-‘Utaybi **Low quality a.k.a.:** Ghassan al-Tajiki **Nationality:** Saudi Arabia **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 29 Feb. 2016. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.

**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

**Title:** na **Designation:** na **DOB:** 1954 **POB:** Doha, Qatar **Good quality a.k.a.:** a) Abd al-Rahman bin 'Amir al-Na'imi b) Abd al-Rahman al-Nu'aymi c) Abd al-Rahman bin 'Amir al-Nu'aymi d) Abd al-Rahman bin 'Amir al-Nu'aymi e) Ab dallah Muhammad al-Nu'aymi f) Abd al-Rahman al-Nu'aymi g) A. Rahman al-Naimi h) Abd al-Rahman Imer al Jaber al Nameh i) A. Rahman Omair J Alnaimi j) Abdulrahman Omair al Neaimi **Low quality a.k.a.:** na **Nationality:** Qatar **Passport no:** a) Qatar number 01461558 (expiring 20 Jan. 2024) b) Qatari passport number 00868774 (expired on 27 Apr. 2014) **National identification no:** a) Qatar 2546340086 b) Qatar 2546301784 (expires on 6 Dec. 2019) **Address:** Al-Waab, Qatar **Listed on:** 23 Sep. 2014. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 Feb. 2017, 23 Mar. 2021. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.

**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

**Title:** na **Designation:** na **DOB:** a) Approximately 1967 b) Approximately 1961 c) Approximately 1973 **POB:** Shunkrai village, Sarkani District, Konar Province, Afghanistan **Good quality**
a.k.a.: a) Shaykh Aminullah b) Sheik Aminullah c) Abu Mohammad Aminullah Peshawari d) Abu Mohammad Aminullah Bishawari e) Abu Mohammad Shaykh Aminullah Al-Bishawari f) Shaykh Abu Mohammed Ameen al-Peshawari g) Shaykh Aminullah Al-Peshawari **Low quality a.k.a.:** na **Nationality:** Afghan

**Passport no:** na
**National identification no:** na
**Address:** Ganj District, Peshawar, Pakistan

QDi.339 Name: 1: 'ABD AL-RAHMAN 2: MUHAMMAD 3: MUSTAFA 4: AL-QADULI
**Title:** na
**Designation:** na
**DOB:** 1959 b) 1957
**POB:** Mosul, Ninawa Province, Iraq **Good quality a.k.a.:** a) 'Abd al-Rahman Muhammad Mustafa Shaykhli b) Umar Muhammad Khalil Mustafa c) Abdul Rahman Muhammad al-Bayati d) Tahir Muhammad Khalil Mustafa al-Bayati e) Aliazra Ra’ad Ahmad **Low quality a.k.a.:** a) Abu-Shuayb b) Hajji Iman c) Abu Iman d) Abu Ala e) Abu Hasan f) Abu Muhammad g) Abu Zayna
**Nationality:** Iraq **Passport no:** na
**National identification no:** na
**Address:** na
**Listed on:** 23 Sep. 2014 (amended on 6 Dec. 2019) **Other information:** Senior Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115), official. Previously served as a representative of AQI to Al-Qaida (QDe.004) senior leadership in Pakistan. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.432 Name: 1: ASHRAF 2: AL-QIZANI 3: na 4: na
**Name (original script):** أشرف الزيني
**Title:** na
**Designation:** na
**DOB:** 5 Oct. 1991
**POB:** Gouazine, Dahmani, Governorate of Le Kef, Tunisia **Good quality a.k.a.:** a) Ashraf al-Gizani b) Abu ‘Ubaydah al-Kafi c) Achref Ben Fethi Ben Mabrouk Guizani d) Achref Ben Fathi Ben Mabrouk Guizani **Low quality a.k.a.:** na **Nationality:** Tunisia

**Passport no:** na
**National identification no:** na
**Address:** na
**Listed on:** 29 Dec. 2021 **Other information:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

IQi.030 Name: 1: AYAD 2: FUTAYYIH 3: KHALIFA 4: AL-RAWI
**Name (original script):** عياض فتحة الخليفة الرواى
**Title:** na
**Designation:** na
**DOB:** 1942
**POB:** Rawah, Iraq **Good quality a.k.a.:** na
**Nationality:** Iraq **Passport no:** na
**National identification no:** na
**Address:** na
**Listed on:** 27 Jun. 2003 **Other information:**

IQi.014 Name: 1: SAIF-AL-DIN 2: FULAYYIH 3: HASSAN TAHA 4: AL-RAWI
**Name (original script):** سيف الدين فتحي حسن طه الرواى
**Title:** na
**Designation:** na
**DOB:** 1953
**POB:** Ramadi, Iraq **Good quality a.k.a.:** Ayad Futayyih Al-Rawi **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na
**National identification no:** na
**Address:** na
**Listed on:** 27 Jun. 2003 **Other information:**

QDi.282 Name: 1: QASIM 2: MOHAMED 3: MAHDI 4: AL-RIAMI
**Name (original script):** قاسم محمد مهدى الرومي
**Title:** na
**Designation:** na
**DOB:** 5 Jun. 1978
**POB:** Raymah village, Sanaa Governorate (Province), Yemen **Good quality a.k.a.:** a) Qasim Al-Rimi b) Qasim al-Raymi c) Qassim al-Raymi d) Qasim al-Rami e) Qasim Mohammed Mahdi Al Remi f) Qassim Mohammad Mahdi Al Rimi **Low quality a.k.a.:** a) Qasim Yahya Mahdi 'Abd al-Rimi b) Abu Hurayah al-Sana'ai e) Abu 'Ammar d) Abu Hurayrah **Nationality:**
QDi.369  
**Name:** 1: MU’TASSIM 2: YAHYA 3: ‘ALI 4: AL-RUMAYSH  
**Title:** na  
**DOB:** 4 Jan. 1973  
**POB:** Jeddah, Saudi Arabia  
**Good quality a.k.a.:** a) Rayhanah b) Abu-Rayhanah  
**Other information:** Handalah  
**Nationality:** Yemen  
**Passport no:** Yemen number 01055336  
**National identification no:** Saudi Arabia alien registration number 2054275397, issued on 22 Jul. 1998  
**Address:** na  
**Listed on:** 29 Sep. 2015 (amended on 6 Dec. 2019)  
**Other information:** Financial and foreign fighter facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) since at least Jun. 2014. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
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IQi.032  
**Name:** 1: AMIR 2: HAMUDI 3: HASSAN 4: AL-SA’DI  
**Title:** na  
**DOB:** 5 Apr. 1938  
**POB:** Baghdad, Iraq  
**Good quality a.k.a.:** a) Lahbib Idrissi  
**Other information:** Sidi Abdi ould Said ould El Bachir b) Adnan Abu Walid al-Sahrawi c) Abu Walid al Sahrawi d) Adnan Abu Walid al-Sahraoui e) Adnan Abu Waleed al-Sahrawi f) Lehibb Ould Ali Ould Said Ould Joumani  
**Nationality:** na  
**Passport no:** M0003264580  
**National identification no:** H0100009 (issued on May 2001)  
**Address:** na  
**Listed on:** 27 Jun. 2003  
**Other information:**

QDi.415  
**Name:** 1: ADNAN 2: ABOU WALID 3: AL-SAHRAOUI 4: na  
**Title:** na  
**DOB:** 16 Feb. 1973  
**POB:** Laayoune  
**Good quality a.k.a.:** a) Lahbib Idrissi  
**Other information:** Sidi Abdi ould Said ould El Bachir b) Adnan Abu Walid al-Sahrawi c) Abu Walid al Sahrawi d) Adnan Abu Walid al-Sahraoui e) Adnan Abu Waleed al-Sahrawi f) Lehibb Ould Ali Ould Said Ould Joumani  
**Nationality:** na  
**Passport no:** NO33301/862, issued on 17 Oct. 1997 (expired on 1 Oct. 2005)  
**Address:** na  
**Listed on:** 29 Sep. 2015  
**Other information:**

LYi.018  
**Name:** 1: ABDULLAH 2: AL-SENUSSI 3: na: 4: na  
**Title:** Colonel  
**DOB:** 1949  
**POB:** Sudan  
**Good quality a.k.a.:** a) Abdoullah Ould Ahmed (Passport number: B0515260; DOB: 1948; POB: Aneif (Kidal), Mali; Date of issue: 10 Jan 2012; Place of issue: Bamako, Mali; Date of expiration: 10 Jan 2017.)  
**Other information:** b) Abdoullah Ould Ahmed (Mali ID Number 073/SPICRE; POB: Aneif, Mali; Date of issue: 6 Dec 2011; Place of issue: Essouk, Mali)  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** Libya (Believed status/location: in custody in Libya.)  
**Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
**click here**

QDi.381  
**Name:** 1: HAMAD 2: AWAD 3: DAHI SARHAN 4: AL-SHAMMARI  
**Title:** na  
**DOB:** 31 Jan. 1984  
**POB:** na  
**Good quality a.k.a.:** a) Abu Uqlah al-Kuwaiti  
**Other information:** Kuwait identity card 284013101406  
**Address:** na  
**Listed on:** 21 Sep. 2015 (amended on 1 May 2019)  
**Other information:** Kuwait-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004) and Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security

QDi.384 Name: 1: ALI MUSA 2: AL-SHALAWKH 3: na 4: na

QDi.385 Name: 1: HASAN 2: AL-SALAHAYN 3: SALIH 4: AL-SHA'A'R'I
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.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: 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.004 Name: 1: ABID 2: HAMID 3: MAHMUD 4: AL-TIKRITI
Name (original script): عابد حامد محمود التكريتي

IQi.005 Name: 1: ALI 2: HASSAN 3: AL-MAJID 4: AL-TIKRITI
Name (original script): على حسن المجيد التكريتي

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

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

IQi.038 Name: 1: BARZAN 2: IBRAHIM 3: HASSAN 4: AL-TIKRITI
Name (original script): برزان إبراهيم حسن التكريتي
Title: na Designation: na DOB: 1951 POB: Tikrit, Iraq Good quality a.k.a.: na Low quality a.k.a.:
na Nationality: Iraq
Passport no: na
National identification no: na
Address: na
Listed on: 27 Jun. 2003
Other information:

I Qi.059 Name: 1: HALA 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI
Nationality: Iraq
Passport no: na
National identification no: na
Address: na
Listed on: 27 Jun. 2003
Other information:

I Qi.017 Name: 1: HAMID 2: RAJA 3: SHALAH 4: AL-TIKRITI
Nationality: Iraq
Passport no: na
National identification no: na
Address: na
Listed on: 27 Jun. 2003
Other information:

I Qi.007 Name: 1: HANI 2: ABD-AL-LATIF 3: TILFAH 4: AL-TIKRITI
Nationality: Iraq
Passport no: na
National identification no: na
Address: na
Listed on: 27 Jun. 2003
Other information:

I Qi.013 Name: 1: IBRAHIM 2: AHMAD ABD AL-SATTAR 3: MUHAMMED 4: AL-TIKRITI
Nationality: Iraq
Passport no: na
National identification no: na
Address: na
Listed on: 27 Jun. 2003
Other information:

I Qi.022 Name: 1: JAMAL 2: MUSTAFA ABDALLAH 3: SULTAN 4: AL-TIKRITI
Nationality: Iraq
Passport no: na
National identification no: na
Address: na
Listed on: 27 Jun. 2003
Other information:

I Qi.012 Name: 1: MUZAHIM 2: SA'B 3: HASSAN 4: AL-TIKRITI
Nationality: Iraq
Passport no: na
National identification no: na
Address: na
Listed on: 27 Jun. 2003
Other information:

I Qi.002 Name: 1: QUSAY 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI
Nationality: Iraq
Passport no: na
National identification no: na
Address: na
Listed on: 27 Jun. 2003
Other information:

I Qi.015 Name: 1: RAFI 2: ABD-AL-LATIF 3: TILFAH 4: AL-TIKRITI
Nationality: Iraq
Passport no: na
National identification no: na
Address: na
Listed on: 27 Jun. 2003
Other information:

I Qi.057 Name: 1: RAGHAD 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI
Nationality: Iraq
Passport no: na
National identification no: na
Address: na
Listed on: 7 Apr. 2004
Other information:
Iqi.058 Name: 1: RANA 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI
Name (original script): رنا صدام حسين التكريتي
Title: na Designation: na DOB: 1969 POB: Iraq Good quality a.k.a.: na Low quality a.k.a.: na
Nationality: Iraq Passport no: na National identification no: na Address: Amman, Jordan Listed on: 7 Apr. 2004 Other information:

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

Iqi.055 Name: 1: SA'D 2: ABD-AL-MAJID 3: AL-FAISAL 4: AL-TIKRITI
Name (original script): سعدي عبد المجيد الفيصل 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): سباعي إبراهيم حسن التكريتي

Iqi.001 Name: 1: SADDAM 2: HUSSEIN 3: AL-TIKRITI 4: na
Name (original script): صدام حسين التكريتي

Iqi.016 Name: 1: TAHIR 2: JALIL 3: HABBUSH 4: AL-TIKRITI
Name (original script): طاهر جليل حbios التكريتي

Iqi.003 Name: 1: UDAY 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI
Name (original script): عدي صدام حسين التكريتي

Iqi.026 Name: 1: WALID 2: HAMID 3: TAWFIQ 4: AL-TIKRITI
Name (original script): وليد حامد توفيق التكريتي

Iqi.037 Name: 1: WATBAN 2: IBRAHIM 3: HASSAN 4: AL-TIKRITI
Name (original script): وطبان إبراهيم حسن التكريتي

Soi.003 Name: 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI
Title: na Designation: na DOB: Approximately 1944 POB: Ogaden Region, Ethiopia Good quality a.k.a.: a) AL-TURKI, Hassan b) TURKI, Hassan c) TURKI, Hassan Abdillahi Hersi d) TURKI, Sheikh Hassan
e) XIRSI, Xasan Cabdilaahi  
f) XIRSI, Xasan Cabdulle 

**Low quality a.k.a.:** na  
**Nationality:** Somalia  
**Passport no:** na  
**Address:** Somalia  
**Listed on:** 12 Apr. 2010  
**Other information:** INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**IQi.051**  
**Name:** GHAZI 1:  
HAMMUD 3:  
AL-UBAIDI 4:  
**Designation:** na  
**DOB:** 1944  
**POB:** Baghdad, Iraq  
**Nationality:** Iraq  
**Passport no:** na  
**Address:** na  
**Listed on:** 27 Jun. 2003  
**Other information:**

**IQi.044**  
**Name:** YAHLIA 1:  
ABDALLAH 3:  
AL-UBAIDI 4:  
**Designation:** na  
**DOB:** na  
**POB:** na  
**Nationality:** Iraq  
**Passport no:** na  
**Address:** na  
**Listed on:** 27 Jun. 2003  
**Other information:**

**IQi.071**  
**Name:** INTISSAR 1:  
AL-UBAYDI 3:  
**Designation:** na  
**DOB:** na  
**POB:** na  
**Nationality:** Iraq  
**Passport no:** na  
**Address:** na  
**Listed on:** 7 Apr. 2004  
**Other information:**

**QDi.015**  
**Name:** MAHFOUZ 1:  
OULD 3:  
AL-WALID 4:  
**Designation:** na  
**DOB:** na  
**POB:** na  
**Nationality:** Mauritania  
**Passport no:** na  
**Address:** na  
**Listed on:** 6 Oct. 2001  

**QDi.329**  
**Name:** AHMED 1:  
ABDULLAH 3:  
SALEH AL-KHAZMARI 4:  
**Designation:** na  
**DOB:** 15 Sep. 1978  
**POB:** Dammam, Saudi Arabia  
**Nationality:** Saudi Arabia  
**Passport no:** na  
**Address:** na  
**Listed on:** 6 Oct. 2001  
**Other information:** Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.392**  
**Name:** FAYSAL 1:  
AHMAD 3:  
BIN ALI 4:  
**Designation:** na  
**DOB:** 19 Jan. 1986  
**POB:** na  
**Nationality:** Saudi Arabia  
**Passport 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-Qaida in Iraq (QDe.115), for Al Barakah Governorate, Syrian Arab Republic, as of May 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.401 Name: 1: GHALIB 2: ABDULLAH 3: AL-ZAIDI 4: na
Name (original script): غالب عبد الله الزيدی

QDi.006 Name: 1: Aiman 2: MOHAMMED 3: RABI 4: AL-ZAWAHIIRI
Name (original script): ایمان محمد رباب آل زوہیری

QDi.156 Name: 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: na
Name (original script): عبد المجيد عابد الزيدي

IQi.050 Name: 1: UGLA 2: ABID 3: SAKR 4: AL-ZUBAISI
Name (original script): عكلة عبد صقر القيسي

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

QDi.335 Name: 1: ‘ABD AL-RAHMAN 2: KHALAF 3: ‘UBAYD JUDAY’ 4: AL-‘ANIZI
QDi.154 Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH
Name (original script): سليمان جاسم سليمان علي أبو غياث

QDi.299 Name: 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI
Name (original script): إبراهيم عياد إبراهيم علي البدري السامراي

QDi.296 Name: 1: MATI UR-REHMAN 2: ALI MUHAMMAD 3: na 4: na
Name (original script): مطيع الرحمن علي محمد

TÀi.148 Name: 1: ABDUL HABIB 2: ALIZAI 3: na 4: na
Name (original script): عبد الحبيب عاليزي


QDi.422 Name: 1: MOHAMMED 2: MASOOD 3: AZHAR 4: ALVI Name (original script): محمد مسعود اطبار علوى
Fatih

Title: na
Designation: na
DOB: a) 10 Jul. 1968 b) 10 Jun. 1968
POB: Bahawalpur, Punjab Province, Pakistan
Good quality a.k.a.: na
Low quality a.k.a.: a) Masud Azhar b) Wali Adam Isah c) Wali Adam
Nationality: Pakistan
Passport no: na
National identification no: na
Address: na
Listed on: 1 May 2019
Other information: Founder of Jaish-i-Mohammed (QDe.019). Former leader of Harakat ul-Mujahidin / HUM (QDe.008).
INTERPOL-UN Security Council Special Notice Special link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

Tai.136 Name: 1: MOHAMMAD SADIQ 2: AMIR MOHAMMAD 3: na 4: na
Name (original script): محمد صادق أمير محمد
Title: a) Alhaj b) Maulavi
Designation: Head of Afghan Trade Agency, Peshawar, Pakistan
DOB: 1934
POB: a) Ghazni Province, Afghanistan b) Logar Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: Afghanistan number SE 011252
National identification no: na
Address: na

QDi.152 Name: 1: SAIFI 2: AMMARI 3: na 4: na
Name (original script): سيدي عماري
Title: na
Designation: na
DOB: a) 1 Jan. 1968 b) 24 Apr. 1968
POB: a) Kef Rih, Algeria b) Guelma, Algeria
Good quality a.k.a.: a) El Para (combat name) b) Abderrezak Le Para (combat name) c) Abou Haidara d) El Ourassi e) Abderrezak Zaimeche f) Abdul Rasak ammane Abu Haidra g) Abdalarak
Low quality a.k.a.: na
Nationality: Algeria
Passport no: na
National identification no: na
Address: Algeria

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

SSI.008 Name: 1: PAUL 2: MALONG 3: AWAN 4: ANEI
Title: General
Designation: a) Former Chief of Staff of the Sudan People’s Liberation Army (SPLA) b) Former Governor, Northern Bahr el-Ghazal State
POB: a) Malualkon, South Sudan b) Kotido, Uganda
Good quality a.k.a.: a) Paul Malong Awan Anei b) Paul Malong c) Bol Malong
Low quality a.k.a.: na
Nationality: a) South Sudan b) Uganda
Passport no: a) South Sudan number S00004370 b) South Sudan number D00001369 c) Sudan number 003606 d) Sudan number 00606 e) Sudan number B002606 f) Uganda number DA025963
National identification no: na
Address: na
Other information: As Chief of General Staff of the SPLA, Malong expanded or extended the conflict in South Sudan through breaches of the Cessation of Hostilities Agreement and breaches of the 2015 Agreement on the Resolution of the Conflict in South Sudan (ARCSS). He reportedly directed efforts to kill opposition leader Riek Machar. He ordered SPLA units to prevent the transport of humanitarian supplies. Under Malong’s leadership, the SPLA attacked civilians, schools and hospitals; forced the displacement of civilians; carried out enforced disappearances; arbitrarily detained civilians; and conducted acts of torture, and rape. He mobilized the Mathiang Anyoor Dinka tribal militia, which uses child soldiers. Under his leadership, the SPLA restricted UNMISS, the Joint Monitoring and Evaluation Commission (JMEC), and CTSAMM access to sites to investigate and document abuses.

QDi.216 Name: 1: ABDULLAH 2: ANSHORI 3: na 4: na
Title: na
Designation: na
DOB: 1958
POB: Pacitan, East Java, Indonesia
Good quality a.k.a.: a) Abu Fatih b) Thouib, Ibnu c) Toyib, Ibnu d) Abu Fathi
Low quality a.k.a.: na
Nationality: Indonesia
Passport
QDi.323 Name: 1: SAID 2: ARIF 3: na 4: na

QDi.398 Name: 1: RUSTAM 2: MAGOMEDOVICH 3: ASELDEROV 4: na

QDi.184 Name: 1: MUHSIN 2: FADHIL 3: AYED 4: ASHOUR AL-FADHILI
Name (original script): محمد فاضل عياض المهيري
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

TAi.038 Name: 1: ABDUL BAQI 2: BASIR 3: AWAL SHAH 4: na

SOi.002 Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na
Title: na Designation: na DOB: 1935 POB: na Good quality a.k.a.: a) ALI, Sheikh Hassan Dahir Aweys b) AWES, Hassan Dahir c) AWES, Shaykh Hassan Dahir d) AWEYES, Hassen Dahir e) AWEYS, Ahmed Dahir f) AWEYS, Sheikh g) AWEYS, Sheikh Hassan Dahir h) DAHIR, Aweys Hassan i) IBRAHIM, Mohammed Hassan j) OAINS, Hassan Tahir k) UWAYS, Hassan Tahir l) "HASSAN, Sheikh" Low quality a.k.a.: na Nationality: Somalia Passport no: na National identification no: na Address: Somalia Listed

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

**Name (original script):** حسن ظاهر عوض


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

**Title:** na **Designation:** na **DOB:** 15 Sep. 1973 **POB:** 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Philippines **Good quality a.k.a.:** a) Abdul Kareem Ayeras b) Abdul Karim Ayeras **Low quality a.k.a.:** a) Ricky Ayeras b) Jimboy c) Isaac Jay Galang Perez d) Abdul Mujib **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address:** a) Barangay Mangayao, Tagkawayan, Quezon, Philippines b) Barangay Tigib, Ayungon, Negros Oriental, Philippines **Listed on:** 4 Jun. 2008 ( amended on 13 Dec. 2011, 6 Dec. 2019 ) **Other information:** Member of the Rajah Solaiman Movement (QDe.128). Arrested by the Philippines authorities on 14 Mar. 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**SOi.019 Name:** 1: MAALIM 2: AYMAN 3: na 4: na

**Title:** na **Designation:** na **DOB:** 1973 b) 1983 **POB:** Kenya **Good quality a.k.a.:** a) Ma’alim Ayman b) Mo’alim Ayman c) Nuh Ibrahim Abdi d) Ayman Kabo e) Abdiaziz Dubow Ali **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** a) (Kenya/Somalia border) b) Badamadow, Lower Juba Region, Somalia **Listed on:** 26 Feb. 2021 **Other information:** Listed pursuant to paragraph 8(a) of resolution 1844 (2008) as “Engaging in or providing support for acts that threaten the peace, security or stability of Somalia, including acts that threaten the Djibouti Agreement of 18 August 2008 or the political process, or threaten the TFIs or AMISOM by force.” Ayman helped with preparations for the 5 January 2020 attack on Camp Simba in Lamu County, Kenya. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**TAi.104 Name:** 1: MOHAMMAD RASUL 2: AYYUB 3: na 4: na

**Name (original script):** محمد رسول أويب

**Title:** Maulavi **Designation:** Governor of Nimroz Province under the Taliban regime **DOB:** Between 1958 and 1963 **POB:** Robat village, Spin Boldak District, Kandahar Province, Afghanistan **Good quality a.k.a.:** Gurg **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Feb. 2001 ( amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011 ) **Other information:** Member of the Taliban Quetta Shura. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**IQi.025 Name:** 1: TARIQ 2: AZIZ 3: na 4: na

**Name (original script):** طارق عزيز
**Title:** Designation: na DOB: 1 Jul. 1936 POB: Mosul, Iraq

**QDi.371**

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

**Title:** Designation: na DOB: 7 Feb. 1966 POB: Doma, Libya

**Designation:** Good quality a.k.a.: a) Abdelbassed Aziz in Baghdad, Iraq

Low quality a.k.a.: aa) Abdul Baset Azouz

**Low quality a.k.a.:** AA (initials)

**Nationality:** Libya

**Passport no:** 

**National identification no:** 

**Address:** na

**Listed on:** 27 Jun. 2003

**Other information:**

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**IQi.069**

**Title:** Designation: na DOB: Approximately 1967

POB: Kirkuk, Iraq

**Designation:** Good quality a.k.a.: a) Low quality a.k.a.: a)Low quality a.k.a.: 

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

**Nationality:** Iraq

**Passport no:** 

**National identification no:** 

**Address:** Iraq

**Listed on:** 7 Apr. 2004

**Other information:**

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**LYi.022**

Name: 1: Fitiwi 2: Abdalrazak 3: na 4: na

**Name (original script):** ﻓ ﻣ ﺸ (Tigrinya)

**Title:** Designation: na DOB: Approximately 1980

POB: Massaoua, Eritrea

**Designation:** Good quality a.k.a.: a) Abdurezak b) Abdalrazak c) Abdulrazak

d) Abdrazzak

**Low quality a.k.a.:** Fitwi Esmail Abdulrazak

**Nationality:** Eritrea

**Passport no:** 

**National identification no:**

**Address:** na

**Listed on:** 7 Jun. 2018

**Other information:**

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**SOi.017**

Name: 1: Abdifatah 2: Abubakar 3: Abdi 4: na

**Title:** Designation: na DOB: 15 Apr. 1982

POB: Somalia

**Designation:** Good quality a.k.a.: Musa Muhajir

Low quality a.k.a.: a) Somalia

**Nationality:** Somalia

**Passport no:** 

**National identification no:**

**Address:** Somalia

**Listed on:** 8 Mar. 2018

**Other information:**

INTERPOL-UN Security Council

Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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**LYi.021**

Name: 1: Ermias 2: Alem 3: na 4: na

**Name (original script):** ﹶ ﺝ ﺖ ﺔ (Tigrinya)

**Title:** Designation: Leader of a transnational trafficking network

DOB: Approximately 1980

POB: Eritrea

**Designation:** Good quality a.k.a.: Ermias Ghermay, Guro

Low quality a.k.a.: a) Ermies Ghermay b) Ermias

**Nationality:** Eritrea

**Passport no:**

**National identification no:**

**Address:** Tripoli, Tariq sure no. 51, likely moved to Sabratha in 2015.

**Listed on:** 7 Jun. 2018

**Other information:**

INTERPOL-UN Security Council

Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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**SOi.016**

Name: 1: Ahmad 2: Iman 3: Ali 4: na

**Title:** Designation: na DOB: a) Approximately 1973 b) Approximately 1974

POB: Kenya

**Designation:** Good quality a.k.a.: a) Sheikh Ahmed Iman Ali

b) Shaykh Ahmad Iman Ali

c) Ahmed Iman Ali

d) Abu Zinira

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

**Nationality:** Kenya

**Passport no:**

**National identification no:**

**Address:** na

**Listed on:** 8 Mar. 2018

**Other information:**

INTERPOL-UN Security Council

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**QDi.404**

Name: 1: Muhammad 2: Bahrum 3: Naim 4: Anggih Tamtomo

**Title:** Designation: na DOB: 6 Sep. 1983

POB: a) Surakarta, Indonesia

b) Pekalongan, Indonesia

**Designation:** Good quality a.k.a.: a) Bahrum Naim b) Anggih Tamtomo

**Low quality a.k.a.:** a) Abu Rayyan b) Abu Rayan

c) Abu Aisyah

**Nationality:** Indonesia

**Passport no:**

**National identification no:**

**Address:** a) Aleppo, Syrian Arab Republic

b) Raqqa, Syrian Arab Republic

**Listed on:** 20 Jul. 2017

**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/How-we-work/Notices/View-UN-Notices-Individuals click here

MLi.001 Name: 1: Ahmoudou 2: Ag 3: Asriw 4: na

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

QDi.217 Name: 1: ABU BAKAR 2: BA'ASYIR 3: na 4: na

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

CDi.001 Name: 1: ERIC 2: BADEGE 3: na 4: na
Review pursuant to Security Council resolution 2368 (2017) was concluded 7 Jun.
delivered funds to Fazal Rahim (QDi.303). Reportedly the Islamic Movement of Uzbekistan in Afghanistan and Pakistan between finance for the Waziristan Agency, Federal Administered Tribal Areas, Pakistan

Title: na Designation: na
DOB: 15 Jul. 1975
POB: Haselünne, Lower Saxony, Germany
Good quality a.k.a.: Zouheir Al Maghribi
Low quality a.k.a.: a) Mohamed Abbattay  b) Abderrahmane Al Maghribi
Nationality: a) Germany  b) Morocco
Passport no: a) Germany number Provisional passport No.: 28642163, issued in Hamburg  b) Morocco number 954242, issued on 28 Jun. 1995, issued in Meknas, Morocco (expired)
National identification no: Germany Identity document
("Bundespersonalausweis")
Address: Bunatwiete 23, Hamburg, 21073, Germany (formerly resident at)

deed

Title: na Designation: na
DOB: 17 Aug. 1943  b) 1943  c) 1944
POB: India
Good quality a.k.a.: a) Bahaziq Mahmoud  b) Abu Abd al-‘Aziz  c) Abu Abdul Aziz  d) Shaykh Sahib
Low quality a.k.a.: na
Nationality: Saudi Arabia
Passport no: na
National identification no: Saudi Arabian 4-6032-0048-1
Address: na
Listed on: 10 Dec. 2008 ( amended on 1 May 2019 )

Title: na Designation: Head of Finance and Budget Department of the Aerospace Industries Organization (AIO).
DOB: 31 Dec. 1952
POB: na
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Iran
Passport no: a) 10005159, issued in Iran  b) 10005159, issued in Iran
National identification no: na
Address: na
Other information: [Old Reference # I.37.D.4]

Title: na Designation: Overall leader of the Allied Democratic Forces (ADF) (CDe.001).
DOB: Approximately 1977
POB: na
Good quality a.k.a.: na
Low quality a.k.a.: a) Mzee Kajaju  b) Musa
d) Lumonde
Nationality: Uganda
Passport no: na
National identification no: na
Address: Kajuju camp of Medina II, Beni territory, North Kivu, Democratic Republic of the Congo (Last known location)
Listed on: 6 Feb. 2020
Other information: Longtime member of the ADF (CDe.001), Baluku used to be the second in command to ADF founder Jamil Mukulu (CDi.015) until he took over after FARDC military operation Sukola I in 2014.

Title: a) Qari  b) Alhaj
Designation: na
DOB: a) 1966  b) 1964  c) 1969  d) 1971
POB: na
Good quality a.k.a.: a) Alhaj Qari Ayub Bashar  b) Qari Muhammad Ayub
Low quality a.k.a.: na
Nationality: a)
Uzbekistan  b) Afghanistan
Passport no: na
National identification no: na
Address: Mir Ali, North Waziristan Agency, Federal Administered Tribal Areas, Pakistan
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

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 بلكلام

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

QDi.375 Name: 1: BOUBAKER 2: BEN HABIB 3: BEN AL-HAKIM 4: na
Title: na Designation: na DOB: 1 Aug. 1983 POB: Paris, France Good quality a.k.a.: a) Boubakeur el-Hakim b) Boubaker el Hakim Low quality a.k.a.: a) Abou al Moukatel b) Abou Mouqatel c) Abu-Muqatil

MLi.006 Name: 1: MAHRI 2: SIDI 3: AMAR 4: BEN DAHA

QDi.355 Name: 1: SOFIANE 2: BEN GOUMO 3: na 4: na

QDi.333 Name: 1: SEIFALLAH 2: BEN OMAR 3: BEN MOHAMED 4: BEN HASSINE
Name (original script): سيف الله بن عمر بن محمد بنحسين

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
extremist and member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Subject to a European Arrest Warrant. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

QDi.307 Name: 1: HAFIZ 2: ABDUL SALAM 3: BHUTTAVI 4: na

QDi.421 Name: 1: HAMZA 2: USAMA 3: MUHAMMAD 4: BIN LADEN
Name (original script): حمزة أسامة محمد بن لادن
Announced by Aiman Muhammed Rabi al-Zawahiri (QDi.006) as an official member of Al-Qaida (QDe.004). Has called for followers of Al-Qaida to commit terror attacks. Is seen as the most probable successor of al-Zawahiri. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.009 Name: 1: BILAL 2: BIN MARWAN 3: na 4: na
Name (original script): بلال بن مرwan

QDi.417 Name: 1: MOHAMAD 2: RAFI 3: BIN UDIN 4: na
QDi.081 Name: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH
Name (original script): ﺒﻴﺒﻞ ﻣﺤﻤﺪ ﻋﺎﺑﺪ ﻋﻦ ﺑﻨـﺎ:

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.188 Name: 1: FAYCAL 2: BOUGHANEMI 3: na: 4: na
Name (original script): ﻓﯿﺼﻞ ﺑﻮﻏﺎﻧﻤﻲ

QDi.058 Name: 1: BOUBEKEUR 2: BOULGHI TI 3: na: 4: na
Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100). Review pursuant to the Russian Federation for terrorist crimes. Commands a suicide battalion of Riyadus-Salikhin.

**QDi.143**

**Name**: 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHIA

**Name (original script)**: حمادي بن عبد العزيز بن علي بويفيه

**Title**: na

**DOB**: 29 May 1966

**POB**: Tunis, Tunisia

**Good quality a.k.a.**: a) Gamel Mohamed born 25 May 1966 in Morocco b) Abd el Waniis Abd Gawwd Abd el Latiif Bahaa born 9 May 1986 in Egypt

c) Mahmoud Hamid

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

**Nationality**: Tunisia

**Passport no**: (Tunisian passport number L723315, issued on 5 May 1998, expired on 4 May 2003)

**National identification no**: na

**Address**: Corso XXII Marzo Number 39, Milan, Italy


**INTERPOL-UN Security Council Special Notice web link**: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**CFi.001**

**Name**: 1: FRANÇOIS 2: YANGOUVONDA 3: BOZIZÉ 4: na

**Title**: a) Former Head of State Central African Republic b) Professor

**Designation**: na

**DOB**: a) 14 Oct. 1946 b) 16 Dec. 1948

**POB**: a) Mouila, Gabon b) Izo, South Sudan

**Good quality a.k.a.**: a) Bozize

**Yangouvonda b)** Samuel Peter Mudde (born 16 Dec. 1948, in Izo South Sudan)

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

**Nationality**: a) Central African Republic b) South Sudan

**Passport no**: D00002264, issued on 11 Jun. 2013 (issued by the Minister of Foreign Affairs, in Juba, South Sudan. Expires on 11 Jun. 2017. Diplomatic passport issued under name Samuel Peter Mudde)

**National identification no**: M4800002143743 (Personal number on passport)

**Address**: a) Uganda b) Bangui, Central African Republic (since his return from Uganda in December 2019)


**Other information**: Mother’s name is Martine Kofio. 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/How-we-work/Notices/View-UN-Notices-Individuals

**CDi.002**

**Name**: 1: FRANK KAKOLELE 2: BWAMBALE 3: na 4: na

**Title**: na

**Designation**: FARDC General

**DOB**: na

**POB**: na

**Good quality a.k.a.**: a) FRANK KAKORERE

b) FRANK KAKORERE BWAMBALE

c) AIGLE BLANC

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

**Nationality**: Democratic Republic of the Congo

**Passport no**: na

**National identification no**: na

**Address**: Kinshasa, Democratic Republic of the Congo (as of June 2016)

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

**Other information**: Left the CNDP in January 2008. As of June 2011, resides in Kinshasa. Since 2010, Kakolele has been involved in activities apparently on behalf of the DRC government’s Programme de Stabilisation et Reconstruction des Zones Sortant des Conflits Armés (STAREC), including participation in a STAREC mission to Goma and Beni in March 2011. DRC authorities arrested him in December 2013 in Beni, North Kivu Province, for allegedly blocking the DDR process. He left the DRC and lived in Kenya for some time, before being called back by the DRC Government to assist them with the situation in the Territory of Beni. He was arrested in October 2015 in the area of Mambasa for allegedly supporting a Mai Mai group, but no charges were brought and as of June 2016, he lived in Kinshasa. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**KPI.047**

**Name**: 1: MIN 2: BYONG CHOL 3: na 4: na

**Title**: na

**Designation**: Member of the Worker’s Party of Korea’s Organization and Guidance Department, which directs key personnel appointments for the Workers’ Party of Korea and the DPRK’s military

**DOB**: 10 Aug. 1948

**POB**: na

**Good quality a.k.a.**: a) Min Pyo’ng-ch’o’l b) Min Byong-chol c) Min Byong Chun

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

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

**Passport no**: na

**National identification no**: na

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

**Listed on**: 2 Jun. 2017

**Other information**: Gender: male

**QDi.396**

**Name**: 1: ASLAN 2: AVGAZAROVICH 3: BYUTUKAEV 4: na

**Name (original script)**: Аслан Авгазарович Бютукаев

**Title**: na

**DOB**: 22 Oct. 1974

**POB**: Kitaevka, Novoselitskiy District, Stavropol Region, Russian Federation

**Good quality a.k.a.**: a) Amir Khazmat (original script: Амир Хазмат) b) Abubakar (original script: Абубакар)

**Nationality**: Russian Federation

**Passport no**: na

**National identification no**: na

**Address**: Akharkho Street, 11, Katyr-Yurt, Achkhoy-Martanovskiy District, Republic of Chechnya, Russian Federation

**Listed on**: 3 Aug. 2016

**Other information**: Wanted by the authorities of the Russian Federation for terrorist crimes. Commands a suicide battalion of Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100).

Review pursuant to

LYi.028 Name: 1: Salah 2: Badi 3: na 4: na
Title: na Designation: Senior commander of the armed anti-GNA Al-Somood front, also known as Fakhr or ‘Pride of Libya’, and the Misratan Al Marsa Central Shield brigade DOB: na POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: na Listed on: 16 Nov. 2018 Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze).

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

SOi.001 Name: 1: Yasin 2: Ali 3: Baynah 4: na
Title: na Designation: na DOB: 24 Dec. 1965 POB: na Good quality a.k.a.: a) ALI, Yasin Baynah b) ALI, Yassin Mohamed c) BAYNAH, Yasin d) BAYNAH, Yassin e) BAYNAX, Yasiin Cali f) BEENAH, Yasin g) BEENAH, Yassin h) BEENAX, Yassin i) BEENAX, Yassin j) BENA, Yasin k) BENA, Yassin l) BENAX, Yassin m) BEYNAX, Yasin n) BINA, 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/How-we-work/Notices/View-UN-Notices-Individuals click here

GBi.001 Name: 1: IBRAIMA 2: CAMARÁ 3: na 4: na
Title: na Designation: a) Brigadier General b) Chief of Staff of the Air Force DOB: 11 May 1964 POB: na Good quality a.k.a.: na Low quality a.k.a.: a) ALI, Yasin Baynah b) ALI, Yassin Mohamed c) BAYNAH, Yasin d) BAYNAH, Yassin e) BAYNAX, Yasiin Cali f) BEENAH, Yasin g) BEENAH, Yassin h) BEENAX, Yassin i) BEENAX, Yassin j) BENA, Yasin k) BENA, Yassin l) BENAX, Yassin m) BEYNAX, Yasin n) BINA, Yassin o) CALI, Yassin Baynax Low quality a.k.a.: na Nationality: a) Guinea-Bissau Passport no: 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/How-we-work/Notices/View-UN-Notices-Individuals 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
**Name (original script):** Ахмед Ражапович Чатаев
**Title:** на Designation: на DOB: 4 Jul. 1980 POB: Vedeno Village, Vedenskiy District, Republic of Chechnya, Russian Federation **Good quality a.k.a.:** a) Akhmad Shishani (original script: Ахмад Шишани) b) David Mayer (original script: Давид Майер) c) Elmir Sene (original script: Эльмир Сене) **Low quality a.k.a.:** Odnorukiy (original script: Однорукий) **Nationality:** Russian Federation **Passport no:** na **National identification no:** Russian Federation national passport 9600133195, issued in 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) **Listed on:** 2 Oct. 2015 ( amended on 30 Dec. 2015, 10 Dec. 2015, 24 Nov. 2020 ) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**Name (original script):** عامر علي ظهيرى
**Title:** na **Designation:** na **DOB:** 3 Aug. 1986 **POB:** na **Good quality a.k.a.:** a) Aamir Ali Chaudary b) Aamir Ali Choudary c) Amir Ali Chaudry **Low quality a.k.a.:** Huzaifa **Nationality:** Pakistan **Passport no:** Pakistani number BN 4196361, issued on 28 Oct. 2008 (expiring 27 Oct. 2013) **National identification no:** Pakistani 33202-7126636-9 **Address:** na **Listed on:** 18 Oct. 2012 ( amended on 1 May 2019 ) **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. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**Name (original script):** ياسين شكري
**Title:** na **Designation:** na **DOB:** 6 Oct. 1966 **POB:** Safi, Morocco **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Morocco **Passport no:** Moroccan number F46947 **National identification no:** Moroccan H-135467 **Address:** 7th Street, Number 7, Hay Anas Safi, Morocco **Listed on:** 3 Sep. 2002 ( amended on 7 Jun. 2007, 23 Dec. 2010, 6 Dec. 2019 ) **Other information:** Mother’s name is Feue Hlima Bent Barka and father’s name is Abderrahmame Mohammed Ben Azzouz. Deported from Italy to Morocco on 26 Feb. 2004. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2268 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**Name (original script):** Питер 2: Чериф 3: на
**Title:** na **Designation:** na **DOB:** 26 Aug. 1982 **POB:** Paris, 20th district, France **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** France **Passport no:** na **National identification no:** na **Address:** Al Mukalla, Hadramawt province, Yemen **Listed on:** 29 Sep. 2015 ( amended on 24 Jun. 2016 ) **Other information:** Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Convicted in absentia to five years in prison in France in 2012. Wanted by French authorities as of 2015. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**Name (original script):** YO'N 2: Чонг Нам 3: на
**Title:** na **Designation:** Chief Representative for the Korea Mining Development Trading Corporation (KOMID) **DOB:** na **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 7 Mar. 2013 **Other information:** Chief Representative for the Korea Mining Development Trading Corporation
The KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

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

KPi.069  Name: 1: KO 2: CHOL MAN 3: na 4: na
Title: na Designation: Ko Chol Man is an overseas Foreign Trade Bank representative DOB: 30 Sep. 1967 POB: na Good quality a.k.a.: Ko Ch'o'l-man Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: 472420180 National identification no: na Address: na Listed on: 22 Dec. 2017 Other information: Gender: male

KPi.044  Name: 1: KIM 2: CHOL NAM 3: na 4: na
Title: na Designation: President of Korea Kumsan Trading Corporation, a company that procures supplies for General Bureau of Atomic Energy and serves as a cash route to the DPRK DOB: 19 Feb. 1970 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: 563 120238 National identification no: na Address: Democratic People's Republic of Korea Listed on: 2 Jun. 2017 Other information:

KPi.058  Name: 1: JO 2: CHOL SONG 3: na 4: na
Title: na Designation: Deputy Representative for the Korea Kwangson Banking Corporation DOB: 25 Sep. 1984 POB: na Good quality a.k.a.: Cho Ch’o’l-so’ng Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: 654320502 (expires on September 16, 2019) National identification no: na Address: na Listed on: 5 Aug. 2017 Other information: Deputy Representative for the Korea Kwangson Banking Corporation, which provides financial services in support to Tanchon Commercial Bank and Korea Hyoksin Trading, a subordinate entity of Korea Ryonbong General Corporation. Gender: male.

KPi.059  Name: 1: KANG 2: CHOL SU 3: na 4: na
Title: na Designation: Official for Korea Ryonbong General Corporation DOB: 13 Feb. 1969 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: 472234895 National identification no: na Address: na Listed on: 5 Aug. 2017 Other information: Official for Korea Ryonbong General Corporation, which specializes in acquisition for the DPRK’s defense industries and support for the DPRK’s military-related overseas sales. Its procurements also likely support the DPRK’s chemical weapons program.

KPi.028  Name: 1: YU 2: CHOL U 3: na 4: na
Title: na Designation: Director of the National Aerospace Development Administration 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: 2 Mar. 2016 Other information:

QDi.419  Name: 1: ANJEM 2: CHOU DARY 3: na 4: na
QDi.300 Name: 1: MONIR 2: CHOUKA 3: na 4: na

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

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 POB: na Good quality a.k.a.: Ch’oe Ch’un-yo’ng Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: 654410078 National identification no: na Address: na Listed on: 5 Aug. 2017 Other information: Representative for Ilsim International Bank, which is affiliated with the DPRK military and has a close relationship with the Korea Kwangson Banking Corporation. Ilsim International Bank has attempted to evade United Nations sanctions. Gender: male.

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

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

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QDi.141 Name: 1: MAXAMED 2: CABDULLAHI 3: CIISE 4: na
Title: na Designation: na DOB: 8 Oct. 1974 POB: Kismaayo, Somalia Good quality a.k.a.: a) Maxamed Cabdullahi Ciise b) Maxammed Cabdullaaah c) Cabdullah Mayamed Ciise Low quality a.k.a.: 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.: a) Asadullah b) Abu Sa’d at-Trinidad c) Asad Nationality: Trinidad and Tobago Passport no: a) Trinidad and Tobago number TA959547, issued on 19 Nov. 2013 (issued by Immigration Division of Trinidad and Tobago, expiration date 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) Trinidad and Tobago National Identification Card 19860222007, issued on 16 Jun. 2011 (expiration date 16 Jun. 2016) b) Trinidad and Tobago Birth Certificate B394445, issued on 23 Jan. 2007 c) Trinidad and Tobago 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 of Sep. 2011)

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

GBi.003 Name: 1: CRANHA 2: DANFA 3: na 4: na
National identification no: na Address: na Listed on: 18 Jul. 2012 Other information: Danfa was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the “Military Command” which has assumed responsibility for the coup d'état of 12 April 2012. Close Advisor to Armed Forces Chief of Staff António Injai.” INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

click here
Cfi.015 Name: 1: ALI 2: DARASSA 3: na 4: na
Nationality: Central African Republic Passport no: na National identification no: 10978000004482 Address: na Listed on: 21 Dec. 2021 Other information: Ali Darassa founded and still leads the Central African Republic (CAR)-based militia group Unité pour la Paix en Centrafrique (UPC), which has killed, tortured, raped, and displaced civilians, committed a large number of abuses of human rights and violations of international humanitarian law, and engaged in arms trafficking, illegal taxation activities, and warfare against CAR defence and security forces, as well as other militias, since its creation in 2014. In December 2020, he played a leading role in the creation of the Coalition des patriotes pour le changement (CPC) that took up arms to oppose the elections and attempted to enter the capital Bangui, in violation of the commitments made by the UPC under the Accord politique pour la paix et la réconciliation (APPR) signed on 6 February 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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 دلwar
QDi.246 Name: 1: REENDO 2: CAIN 3: DELLOSA 4: na


GBi.004 Name: 1: IDRISSA 2: DJALÓ 3: na 4: na
QDi.167 Name: 1: KAMEL 2: DJERMANE 3: na: 4: na
Name (original script): كمال جرمان
Title: na Designation: na DOB: 12 Oct. 1965 POB: Oum el Bouagli, Algeria Good quality a.k.a.: a) Bilal b) Adel c) Fodhil d) Abou Abdeljalil Low quality a.k.a.: na Nationality: Algeria Passport no: na National identification no: na Address: Algeria Listed on: 3 May 2004 ( amended on 7 Apr. 2008, 13 Dec. 2011, 6 Dec. 2019 ) Other information: In detention in Algeria as at April 2010. Arrest warrant issued by the German authorities on 9 Oct. 2003 for involvement in kidnapping. Former member of the Katibat Tarek Ibn Ziad of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 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/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

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

TAi.019 Name: 1: NIK MOHAMMAD 2: DOST MOHAMMAD 3: na: 4: na
<table>
<thead>
<tr>
<th>Name (original script)</th>
<th>Title</th>
<th>Designation</th>
<th>DOB</th>
<th>Quality</th>
<th>Passport no</th>
<th>National identification no</th>
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<tr>
<td>عبد الملاك دروكتال</td>
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<tr>
<td>Simon Gatwich</td>
<td>Chief of General Staff</td>
<td></td>
<td>Good quality</td>
<td>POB: Akobo, Jonglei State, Sudan/South Sudan</td>
<td>Low quality</td>
<td>na</td>
<td>Sudan/or South Sudan</td>
<td>27 Aug. 2007</td>
<td>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/How-we-work/Notices/View-UN-Notices-Individuals">click here</a></td>
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**QDi.232** Name: 1: ABDELMALEK 2: DROUKDEL 3: na | 4: na

**Title:** 1: | 2: | 3: na | 4: na

**Designation:** 1: | 2: | 3: na | 4: na

**DOB:** 20 Apr. 1970 | POB: Meftah, Wilaya of Blida, Algeria | Good quality | na


**QDi.095** Name: 1: SIMON 2: GATWECH 3: DUAL 4: na

**Title:** 1: | 2: | 3: na | 4: na

**Designation:** 1: | 2: | 3: na | 4: na

**DOB:** 1953 | POB: Akobo, Jonglei State, Sudan/South Sudan | Good quality | na

General Gaduel | Low quality | na | Sudan/or South Sudan | Passport no: | National identification no: | Address: Jonglei State, Sudan/South Sudan | Listed on: 1 Jul. 2015 | 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: [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals) |

**QDi.059** Name: 1: LIONEL 2: DUMONT 3: na | 4: na

**Title:** 1: | 2: | 3: na | 4: na

**Designation:** 1: | 2: | 3: na | 4: na

**DOB:** 29 Jan. 1971 | POB: Roubaix, France | Good quality | na

Jacques Brougere | Jacques | POB: Roubaix, France | Good quality | na

Abu Hamza | Di Karlo Antonio | Merlin Oliver Christian Rene | Arfauni Imad Ben Yousset | Imam Ben Yussuf Arfaj | Abou Hamza | Arfauni Imad | Low quality | na


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

**Title:** 1: | 2: | 3: na | 4: na

**Designation:** 1: | 2: | 3: na | 4: na

**DOB:** 11 Aug. 1964 | POB: Makassar, South Sulawesi, Indonesia | Good quality | na

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.019 Name: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI
Title: عبد الله أحمد عبدالله الآلف
Name (original script): ﻋﺒﺪ ﷲ اﺣﻤﺪ ﻋﺒﺪﷲ اﻻﻟﻔﻲ
DOB: 6 Jun. 1963
POB: Gharbia, Egypt
Good quality a.k.a.: a) Abu Mariam b) Al-Masri, Abu Mohamed
Nationality: Egypt
Passport no: 1822

QDi.014 Name: 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI
Title: راضي عبد السلام أبو الزيت العناني
Name (original script): راضي عبد السلام أبو الزيت العناني
DOB: 2 Jan. 1972
POB: El Gharbia Governorate, Egypt
Good quality a.k.a.: a) Mera'i
Nationality: Egypt
Passport no: 1822
Address: Via Cilea 40, Milan, Italy (Domicile)

QDi.262 Name: 1: REDOUANE 2: EL HABHAB 3: na: 4: na
Title: أبوعابد الحباب
Name (original script): ﻋﺒﺪ ﷲ ﺍﺣﻤﺪ ﺍﻟﻔﻲ
DOB: 20 Dec. 1969
POB: Casablanca, Morocco
Good quality a.k.a.: Abdelrahman
Nationality: a) Germany
Passport no: Morocco number H 236483

QDi.082 Name: 1: MOUNIR 2: EL MOTASSADEQ 3: na: 4: na
Title: مثير المتصدق
Name (original script): مﻨﯿﺮ اﻟﻤﺘﺼﺪق
DOB: 3 Apr. 1974
POB: Marrakesh, Morocco
Good quality a.k.a.: Mounir el Moutassadeg
Nationality: Morocco
Passport no: Morocco number H 236483

QDi.065 Name: 1: ABD EL KADER 2: MAHAMED 3: MOHAMED 4: EL SAYED
Title: ﻋﺒﺪ ﻓﺎدر ﻣﺤﻤﺪ ﻣﺤﻤﺪ اﻟﺴﯿﺪ
Name (original script): ﻋﺒﺪ ﻓﺎدر ﻣﺤﻤﺪ ﻣﺤﻤﺪ اﻟﺴﯿﺪ
DOB: 26 Dec. 1962
POB: Egypt
Good quality a.k.a.: a) Es Sayed, Kader
Nationality: Egypt
Passport no: 213454
Other information: Italian Fiscal Code: SSYBLK62T26Z336L
Sentenced to 8 years imprisonment in Italy on 2 February 2004. Considered a fugitive from justice by the Italian authorities. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr.

QDi.049 Name: 1: ELISHAFEE 2: EL SKEIKH 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

QDi.064 Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSSEID

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

IRi.015 Name: 1: REZA-GHOLI 2: ESMAELI 3: na 4: na
Title: na Designation: Head of Trade and International Affairs Department of the AIO. DOB: 3 Apr.

QDi.096 Name: 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: ESSAADI
Name (original script): موسى بن عمر بن علي السعدي
Title: na Designation: na DOB: 4 Dec. 1964 POB: Tabarka, Tunisia Good quality a.k.a.: na Low quality a.k.a.: a) Dah Dah b) Abdelrahmanman c) Bechir Nationality: Tunisia Passport no:

QDi.083 Name: 1: ZAKARYA 2: ESSABAR 3: na: 4: na
Name (original script): زكريا السبار

TAi.036 Name: 1: FAIZ 2: na: 3: na 4: na
Name (original script): فیض

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

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

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

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 قاسمي

CFi.007 Name: 1: HAROUN 2: GAYE 3: na 4: na

QDi.366 Name: 1: TARKHAN 2: ISMAILOIVICH 3: GAZIEV 4: na
Name (original script): Тархан Исмаилович Газиев
Title: na Designation: na DOB: 11 Nov. 1965 POB: Itum-Kale, Itum-Kalinskiy District, Republic of Chechnya, Russian Federation Good quality a.k.a.: a) Ramzan Oduev (original script: Рамзан Одуев) b) Tarkhan Isaevich Gaziev (original script: Тархан Иссаевич Газиев) c) Husan Isaevich Gaziev (original
Afghanistan

Approximately 1958 Province under the Taliban regime

Title:
Name (original script): TAi.030
2003 na

Title:
Name (original script): IQi.047
Iraq

Title:
Name (original script): IQi.045


click here

QDi.431 Name: 1: SANAULLAH 2: GHAFARI 3: na; 4: na
Name (original script): ﷲ ﻋﺎرف ﷲ ﻋﺎرف ﻏﺎزی ﻣﺤﻤﺪ

Title: Dr. Designation: na
DOB: 28 Oct. 1994
POB: Afghanistan

Good quality a.k.a.: a) Dr. Shahab al-Muhajir b) Shahab Muhajir c) Shahab Mohajir d) Shahab Mahajar e) Shihab al Muhajir f) Shihab Muhajer g) Shihab Mohajir h) Shihab Mahajar

Low quality a.k.a.: a) Afghanistan Passport no: na
National identification no: na
Address: a) Kunduz, Afghanistan (previous)

Listed on: 21 Dec. 2021

click here

QDi.028 Name: 1: AHMED 2: KHALFAN 3: GHAILANI 4: na
Title: na
Designation: na
POB: Zanzibar, United Republic of Tanzania


Omar n) Haythem al-Kini

Low quality a.k.a.: a) Ahmed The Tanzanian b) Foopie c) Fupi d) Ahmed, A e) Al Tanzani, Ahmad f) Bakr, Abu g) Khabar, Abu
Nationality: United Republic of Tanzania
Passport no: na
National identification no: na
Address: United States of America


click here

IQi.045 Name: 1: NAYIF 2: SHINDAKH 3: THAMIR 4: GHALIB
Name (original script): ﷲ \\

Title: na
Designation: na
DOB: na
POB: na

Good quality a.k.a.: a) Good quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: na

Listed on: 27 Jun. 2003
Other information: Died in 2003

IQi.047 Name: 1: FADIL 2: MAHMUD 3: GHARIB 4: na
Name (original script): ﷲ \\

Title: na
Designation: na
DOB: 1944
POB: Dujail, Iraq

Good quality a.k.a.: a) Good 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): ﷲ ﻋﺎرف ﷲ ﻋﺎرف ﻏﺎزی ﻣﺤﻤﺪ

Title: Maulavi Designation: a) Deputy Minister of Finance under the Taliban regime b) Governor of Ghazni Province under the Taliban regime c) Governor of Paktia Province under the Taliban regime
DOB: Approximately 1958
POB: Lawang (Lawand) village, Gelan District, Ghazni Province, Afghanistan

Good quality a.k.a.: Arefullah Aref (formerly listed as) Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

Listed on: 31 Jan. 2001 (
**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 نبي

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

**QDi.341** Name: 1: KEVIN 2: JORDAN 3: AXEL 4: GUIAVARCH
QDi.137) and the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Facilitated foreign terrorist fighters travel from France to Syria. Activist in violent propaganda through the Internet. A warrant for his arrest was issued in 2014 by French authorities and executed in Jan. 2017 upon his expulsion from Turkey where he was arrested in Jun. 2016. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

TAi.069 Name: 1: RUSTUM 2: HANAFI 3: HABIBULLAH 4: na
Name (original script): رستم حنفي حبيب الله

IQi.023 Name: 1: MIZBAN 2: KHADR 3: HADI 4: na
Name (original script): مزبان خضر هادي

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

QDi.003 Name: 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN
**QDi.068** Name: 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMDI

**Name (original script):** عادل بن الأزهر بن يوسف حمدي

**Title:** na

**Designation:** na

**DOB:** 14 Jul. 1970

**POB:** Tunis, Tunisia

**Nationality:** Tunisian

**Good quality a.k.a.:** Adel ben al- Azhar

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

**National identification no:** a) (Tunisian national identity number W334061 issued on 9 Mar. 2011) b) Italian Fiscal Code: BNSDLA70L14Z352B

**Address:** Tunisia


**QSOi.010** Name: 1: OMAR 2: HAMMAMI 3: na 4: na

**Title:** na

**Designation:** na

**DOB:** 6 May 1986

**POB:** Alabama, United States of America

**Nationality:** United States

**Good quality a.k.a.:** a) Abu Maansuur Al-Amriki b) Abu Mansour Al-Amriki c) Abu Mansur Al-Amriki d) Umar Hammami e) Abu Mansur Al-Amriki

**Address:** Somalia

**Listed on:** 28 Jul. 2011

**Other information:** Married to a Somali woman. Lived in Egypt in 2005 and moved to Somalia in 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**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

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

**Good quality a.k.a.:** Kang Myong Chol

**Low quality a.k.a.:** Democratic People's Republic of Korea

**National identification no:** Social Security Number 423-31-3021 (US)

**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.

**TAl.043** Name: 1: DIN MOHAMMAD 2: HANIF 3: na 4: na

**Name (original script):** دین محمد حنیف

**Title:** Qari

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

**DOB:** Approximately 1955

**POB:** Shakarlab village, Yaftali Pain District, Badakhshan Province, Afghanistan

**Nationality:** Afghanistan

**Good quality a.k.a.:** a) Qari Din Mohammad b) Iadena

**National identification no:** a) Afghanistan

**Passport no:** OA 454044, issued in Afghanistan

**National identification no:** a) Afghanistan

**Address:** na


**Other information:** Member of Taliban Supreme Council responsible for Takhar and Badakhshan provinces. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 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/How-we-work/Notices/View-UN-Notices-Individuals
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

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 الرحمن حقاني
Afghanistan/Pakistan border area. Review

Heading the Haqqani Network (TAe.012) as of late 2012. Son of Jalaluddin

Manba’ul uloom Madrasa, Miramshah, North Waziristan, Pakistan

na

Haqani

Afghanistan

Neka district, Paktika province, Afghanistan

(Approximately)

Title:

Name (original script):

https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

concluded on 27 Jul. 2010. Photo available for inclusion in the INTERPOL-UN Security Council Special

June

(TAi.004). Believed to

Akora Khattak, Pakistan. Believed to

2007,

Mohammad Haqqani

Chaharbagh village, Arghandab District, Kandahar Province, Afghanistan

Title:

Name (original script):

https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

funds for the Taliban. Reportedly deceased as of 2013. INTERPOL-UN Security Council Special Notice web

2012,

no:

d)

Province, Afghanistan

Title:

Name (original script):

TAi.146

NA SSRUDDIN 2: HAQQANI 3: na 4: na

Name (original script):

TAi.079

1: SAYYED MOHAMMED 2: HAQQANI 3: na 4: na

Name (original script):

TAi.006

1: SAYYED MOHAMMED 2: HAQQANI 3: na 4: na

Name (original script):

TAi.144

1: SIRAJUDDIN 2: JALLALOUDINE 3: HAQQANI 4: na

Name (original script):

member of the Haqqani Network (TAe.012), which operates out of North Waziristan in the Federally

Administered Tribal Areas of Pakistan. Has previously traveled to, and raised funds in, Dubai, United Arab

Emirates. Brother of Jalaluddin Haqqani (TAi.040) and uncle of Sirajuddin Jalalaldouine Haqqani (TAi.144).

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-

work/Notices/View-UN-Notices-Individuals click here

TAi.079 Name: 1: MOHAMMAD SALIM 2: HAQQANI 3: na 4: na

Name (original script):

محمد سلیم حقانی

Title: Maulavi Designation: Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime DOB: Between 1966 and 1967 (Approximately ) POB: Alingar District, Laghman Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no:


TAi.146 Name: 1: NASIRUDDIN 2: HAQQANI 3: na 4: na

Name (original script):

ﻧﺼﯿﺮ اﻟﺪﯾﻦ ﺣﻘﺎﻧﯽ

Title: na Designation: na DOB: Between 1970 and 1973 (Approximately) POB: Neka District, Paktika Province, Afghanistan Good quality a.k.a.: a) Dr. Alim Ghair b) Naseer Haqqani c) Dr. Naseer Haqqani d) Nasser Haqqani e) Nashir Haqqani Low quality a.k.a.: Naseruddin Nationality: Afghanistan Passport no:


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):

سرار الدین Jalaludine حقانی

IQA.062 Title: 1: YAHYA 2: HAAQQANI 3: na 4: na
Name (original script): يحيى حفاني

IQA.066 Title: 1: MOHAMMAD 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): محمد برزان إبراهيم حسن التكريتي
Title: na Designation: na DOB: 2 Nov. 1972 POB: 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:

IQA.064 Title: 1: ALI 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): علي برزان إبراهيم حسن التكريتي
Title: na Designation: na DOB: 18 Apr. 1981 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: Geneve, Switzerland Listed on: 7 Apr. 2004 Other information:

IQA.083 Title: 1: AYMAN 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): أمين سبعاوي إبراهيم حسن التكريتي

IQA.084 Title: 1: BASHAR 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): بشار سبعاوي إبراهيم حسن التكريتي

IQA.085 Title: 1: IBRAHIM 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): إبراهيم سبعاوي إبراهيم حسن التكريتي

IQA.066 Title: 1: KHAWLA 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): خولة برزان إبراهيم حسن التكريتي
Title: na Designation: na DOB: 3 Dec. 1986 POB: 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:

IQA.062 Title: 1: MOHAMMAD 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): محمد برزان إبراهيم حسن التكريتي
Title: na Designation: na DOB: 2 Nov. 1972 POB: 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: 
Iri.017 Name: 1: MOHAMMAD 2: HEJAZI 3: na 4: na
Title: na Designation: a) Brigadier General b) Commander of Bassij resistance force DOB: 1959 POB:

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

Ir.032 Name: 1: OMAR 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI

Ir.063 Name: 1: SAJA 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI

Iqi.067 Name: 1: YASIR 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI

Iqi.082 Name: 1: OMAR 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI

Iqi.086 Name: 1: OMAR 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI

Iqi.065 Name: 1: THORAYA 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI

Iqi.063 Name: 1: OMAR 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI

Iqi.067 Name: 1: YASIR 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI

Iqi.082 Name: 1: OMAR 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Convention of Patriots for Justice and Peace, a political party. He was formerly the Minister of Youth and Sports as part of the Cabinet for the Central African Republic’s former President Michel Djotodia. Prior to that, he was the head of the Convention of Patriots for Justice and Peace, a political party. He also established himself as a leader of the Front Populaire pour la Renaissance de la Centrafrique (FPARC) and was previously listed as Abdoulaye Issène Ramadane, Deputy Minister of Civil Aviation and Tourism under the Talibán regime.

**TAl.014**

Name: 1: HIDAYATULLAH 2: na 3: na 4: na

Name (original script): هديايت الله

Title: na

Designation: Deputy Minister of Civil Aviation and Tourism under the Talibán regime

DOB: Approximately 1968

POB: Arghandab District, Kandahar Province, Afghanistan

Good quality a.k.a.: Abu Turab

Low quality a.k.a.: na

Nationality: Afghanistan

Passport no: na

National identification no: na

Address: na


Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Ghilzai 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/How-we-work/Notices/View-UN-Notices-Individuals

**TAl.071**

Name: 1: NAJIBULLAH 2: HAQQANI 3: HIDAYATULLAH 4: na

Name (original script): نجيب الله حقياني هديايت الله

Title: Maulavi

Designation: Deputy Minister of Finance under the Talibán regime

DOB: 1971

POB: Moni village, Shigal District, Kunar Province

Good quality a.k.a.: Najibullah Haqani

Low quality a.k.a.: na

Nationality: Afghanistan

Passport no: na

National identification no: Afghan national identification card (tazkira) number 545167 (issued in 1974)

Address: na


Other information: Cousin of Moulavi Noor Jalal. Grandfather’s name is Salam. Taliban member responsible for Laghman Province as of late 2010. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TDi.029**

Name: 1: RAED 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI

Name (original script): رائد محمد حسن محمد حاجي

Title: na

Designation: Deputy Minister of Finance under the Talibán regime

DOB: 30 Dec. 1968

POB: California, United States of America

Good quality a.k.a.: Raed M. Hijazi

Low quality a.k.a.: Rashid Al-Maghribi (The Moroccan)

Abu-Ahmad Al-Amriki (The American)

Abu-Ahmad Al-Hawen

Abu-Ahmad Al-Shahid

Nationality: Jordan

Passport no: United States Social Security Number: 9681029476

Address: na


Other information: In custody in Jordan since 26 Feb. 2015 for recruitment and support to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaïda in Iraq (QDe.115). Father’s name is Mohammad Hijazi. Mother’s name is Sakina. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**CFi.012**

Name: 1: ABDOULAYE 2: HISSENE 3: na 4: na

Title: President of the Conseil National de Défense et de Sécurité (CNDS) and military leader of the Front Populaire pour la Renaissance de la Centrafrique

Designation: “general”

DOB: a) 1967 b) 1 Jan. 1967

POB: a) Ndele, Bamingui-Bangoran, Central African Republic b) Haraze Mangaerge, Chad

Good quality a.k.a.: a) Abdoulaye Issène b) Abdoulaye Hissein c) Hissene Abdulaye d) Abdoulaye Issène Ramadane e) Abdoulaye Issene Ramadane f) Issene Abdulaye

Low quality a.k.a.: na

Nationality: a) Central African Republic b) Chad

Passport no: a) CAR diplomatic passport no. D00000897, issued on 5 Apr. 2013 (valid until 4 April 2018) b) CAR diplomatic passport no. D00004262, issued on 11 Mar. 2014 (expires on 10 March 2019)

National identification no: Chad national identification number 54126141 (valid until 30 Jul. 2015)

Address: a) KM5, Bangui, Central African Republic b) Nana-Grebizi, Central African Republic c) Ndjari, Ndjamen, Chad d) Nélé, Bamingui-Bangoran (main location since August 2016)


Other information: Issèné was formerly the Minister of Youth and Sports as part of the Cabinet for the Central African Republic’s former President Michel Djotodia. Prior to that, he was the head of the Convention of Patriots for Justice and Peace, a political party. He also established himself as a leader of...
armed militias in Bangui, in particular in the “PK5” (3rd district) neighborhood. In October 2016, Abdoulaye Hissène was appointed President of the Conseil National de Défense et de Sécurité, a body which was created at the time to gather military leaders and commanding fighters from all ex-Séléka factions. He has remained in this position since then, but has actual control over FPRC fighters only. Father’s name is Abdoulaye. Mother’s name is Absita Moussa. 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/How-we-work/Notices/View-UN-Notices-Individuals

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: ABDUL RAHMAN 2: AHMAD 3: HOTTAK 4: na

TAl.049 Name: 1: ABDUL RAHMAN 2: AHMAD 3: HOTTAK 4: na
Name (original script): عبدالرحمن احمد هوتاك

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

QDi.144 Name: 1: MOHammad 2: TAHIR 3: HAMMID 4: HUSsein
Name (original script): محمد طاهر حامد حسين
Title: Imam Designation: na DOB: 1 Nov. 1975 POB: Poshok, Iraq Good quality a.k.a.: Abdelhamid Al


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


**KPI.029**

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

**KPI.040**

**Name:** 1: CHO 2: IL U 3: na 4: na  
**Title:** na  
**Designation:** Director of the Fifth Bureau of the Reconnaissance General Bureau  
**DOB:** 10 May 1945  
**POB:** Musan, North Hamgyo'ng Province, Democratic People's Republic of Korea  
**Nationality:** Democratic People's Republic of Korea  
**Low quality a.k.a.:** Cho Il Woo  
**Passport no:** 736410010  
**National identification no:** na  
**Address:** Syrian Arab Republic (location as at Sep. 2015)  
**Listed on:** 2 Jun. 2017  
**Other information:** Cho is believed to be in charge of overseas espionage operations and foreign intelligence collection for the Democratic People's Republic of Korea.

**QDi.374**

**Name:** 1: NUSRET 2: IMAMOVIC 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 26 Sep. 1977  
**POB:** Miljanovci, Kalesija Municipality, Bosnia and Herzegovina  
**Nationality:** Bosnia and Herzegovina  
**Low quality a.k.a.:** Nusret Sulejman Imamovic  
**Passport no:** na  
**Address:** na  
**Listed on:** 4 Oct. 2013  
**Other information:** Considered to be a leader in the group as of Apr. 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 February 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
**Good quality a.k.a.:** Nusret Imamovic  
**Alternate national identification number:** 349054  
**National identification no:** na  
**Address:** Encheia, Sector de Bissorá, Região de Oio, Guinea-Bissau  
**Listed on:** 18 May 2012  
**Other information:** An order for arrest has been issued by the Syrian authorities and to put an end to his activities.

**GBi.005**

**Name:** 1: ANTONIO 2: INJAI 3: na 4: na  
**Title:** na  
**Designation:** Lieutenant General  
**DOB:** 20 Jan. 1955  
**POB:** Encheia, Sector de Bissorá, Região de Oio, Guinea-Bissau  
**Nationality:** Guinea-Bissau  
**Passport no:** AAID00435, issued on 18 Feb. 2010, in Guinea-Bissau (Expiration date 18 Feb. 2013)  
**Listed on:** 18 May 2012  
**Other information:** Injai was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “António Injai was personally involved in planning and leading the mutiny of 1 April 2010, culminating with the illegal apprehension of the Prime Minister, Carlos Gomes Junior, and the then Chief of Staff of the Armed Forces, José Zamora Induta; during the 2012 electoral period, in his capacity as Chief of Staff of the Armed Forces, Injai made statements threatening to overthrow the elected authorities and to put an end to the electoral process; António Injai has been involved in the operational planning of the coup d’état of 12 April 2012. In the aftermath of the coup, the first communiqué by the “Military Command” was issued by the Armed Forces General Staff, which is led by General Injai.” Father’s name is Wasna Injai; Mother’s name is Quritchte Cofté. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
**Good quality a.k.a.:** António Injai  
**Alternate national identification number:** 29553654234  
**National identification no:** na  
**Address:** na  
**Listed on:** 7 Sep. 2016  
**Other information:** Other information:

**QDi.308**

**Name:** 1: ZAFAR 2: IQBAL 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 4 Oct. 1953  
**POB:** na  
**Nationality:** Pakistan  
**Passport no:** DG5149481, issued on 22 Aug. 2006 (expired on 21 Aug. 2011, passport booklet number A2815665)  
**Listed on:** 14 Mar. 2012  
**Other information:** Senior leader and co-founder of Lashkar-e-Tayyiba (QDe.118) (LeT) who has held various senior leader positions in LeT and its front organization, Jamaat-ud-Dawa (JUD) (listed as an alias of LeT). As of 2010, in charge of LeT/JUD finance department, director of its education department and president of its medical wing. Other
QDi.087 Name: 1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na

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

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

LYi.029 Name: 1: Osama 2: Al Kuni 3: Ibrahim 4: na
Name (original script): أسامه الكمبيوتر ابراهيم
Title: Manager of Al Nasr Detention Center in Zawiyah Designation: na DOB: 4 Apr. 1976 POB: Tripoli,
Libya Good quality a.k.a.: a) Osama Milad b) Osama al-Milad c) Osamazawiya d) Osamazawiyah e) Osama al Kuni Low quality a.k.a.: na Nationality: Libya Passport no: na National identification no: na Address: Zawiyah, Libya Listed on: 25 Oct. 2021 Other information: As de facto manager of the Al Nasr detention center the person concerned has directly, and/or through subordinates engaged in or provided support to acts that violate applicable international human rights law, or acts that constitute human rights abuses in Libya. The Person concerned has acted for or on behalf of or at the direction of two listed individuals intrinsically linked to the human trafficking activities of the Zawiyah network, namely Mohamed Kashlaf (LYi.025) and Abdulrahman al Milad (LYi.026). Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze) INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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 II-Gyu Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: 563120235 National identification no: na Address: na Listed on: 5 Aug. 2017 Other information: Official for Korea Ryonbong General Corporation, which specializes in acquisition for DPRK's defense industries and support to Pyongyang's military-related sales. Its procurements also likely support the DPRK's chemical weapons program. Gender: male.

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-II Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 2 Jun. 2017 Other information:

Tai.047 Name: 1: QUDRATULLAH 2: JAMAL 3: na 4: na
Name (original script): قادر الله جمال

Tai.170 Name: 1: SAIDULLAH 2: JAN 3: na 4: na
Name (original script): سعیدالله جان
Husayn Muhammad Husayn al-Juaythini

**Title:** Chief Representative of the Foreign Trade Bank

**DOB:** 8 Nov. 1969

**POB:** Nuseirat Refugee Camp, Gaza Strip, Palestinian Territories

**Good quality a.k.a.:** Chang-Su Han

**Low quality a.k.a.:** Abu Muath al-Juaitni

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

**Passport no:** 745420176 (expires on October 19, 2020)

**National identification no:** 0363464 (issued by Palestinian Authority)

**Address:** Gaza Strip, Palestinian Territories

**Listed on:** 5 Aug. 2017

**Other information:**
- Gender: male
- Recruiter for Islamic State in Iraq and the Levant (ISIL), listed as Abu Bakr al-Baghdadi, 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.

**KPi.002 Name:** Ri Che-son

**Title:** Minister of Atomic Energy Industry since April 2014.

**DOB:** 1938

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

**Good quality a.k.a.:** Ri Che-son

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

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

**Passport no:** 563410081

**National identification no:** 1: RYU 2: JIN 3: na 4: na

**Address:** United Kingdom of Great Britain and Northern Ireland (previous location until 2013)

**Listed on:** 2 Mar. 2016

**Other information:**
- Gender: male
- A leading official guiding the DPRK’s WMD development efforts. Serving as Deputy Director of the Workers’ Party of Korea Munitions Industry Department.
- Between 1967 and 1969 **DOB:** Democratic People's Republic of Korea
- **Passport no:** Good quality a.k.a.: Kim Cho’ng-sik
- **Low quality a.k.a.:** United Kingdom of Great Britain and Northern Ireland
- **Passport no:** 30 Aug. 2013, issued in United Kingdom of Great Britain and Northern Ireland (expires on 23 Sep. 2023)
- **National identification no:** Syrian Arab Republic (as at 2013)
- **National identification no:** United Kingdom of Great Britain and Northern Ireland (previous location until 2013)
- **Listed on:** 28 Sep. 2015 (amended on 24 Nov. 2020)
- **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: Junaed Hussain. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.

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

**Title:** Designation: 

**DOB:** 17 Nov. 1968

**POB:** Greenwich, Greater London, United Kingdom of Great Britain and Northern Ireland

**Good quality a.k.a.:** United Kingdom of Great Britain and Northern Ireland

**Low quality a.k.a.:** a) Umm Hussain al-Britani b) Sakinah Hussain

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

**Passport no:** 51944086, issued in United Kingdom of Great Britain and Northern Ireland

**National identification no:** 1: RI 2: JE-SON 3: na 4: na

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

**Listed on:** 28 Sep. 2015

**Other information:**
- Good quality a.k.a.: Sally-Ann Frances Jones
- Low quality a.k.a.: Sally Anne Frances Jones
- Gender: female
- Passport no: 51944086, issued in United Kingdom of Great Britain and Northern Ireland
- Address: Greenwich, Greater London, United Kingdom of Great Britain and Northern Ireland
- Other information: Minister of Atomic Energy Industry since April 2014. Former Director of the General Bureau of Atomic Energy (GBAE), chief agency directing DPRK’s nuclear program; facilitated several nuclear endeavors including GBAE’s management of Yongbyon Nuclear Research Center and Namchongang Trading Corporation.

**KPi.056 Name:** Kim Cho’ng-sik

**Title:** Designation: 

**DOB:** 7 Aug. 1965

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

**Good quality a.k.a.:** Democratic People's Republic of Korea

**Low quality a.k.a.:** Democratic People's Republic of Korea

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

**Passport no:** 563410081

**National identification no:** Democratic People's Republic of Korea

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

**Listed on:** 22 Dec. 2017

**Other information:**
- Gender: male

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

**Title:** Designation: 

**DOB:** 3 May 1977

**POB:** Gaza Strip, Palestinian Territories

**Good quality a.k.a.:** Nuseirat Refugee Camp, Gaza Strip, Palestinian Territories

**Low quality a.k.a.:** a) Hussein Mohammed Hussein Aljeithni b) Husayn Muhammad al-Juaythini c) Husayn Muhammad Husayn al-Juaythini d) Husayn Muhammad Husayn al-Juaythini e) Husayn Muhammad Husayn Juaythini

**Nationality:** Palestinian

**Passport no:** 0363464 (issued by Palestinian Authority)

**National identification no:** Palestinian Territories

**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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.
QDi.114 Name: 1: SALIM Y SALAMUDDIN 2: JULKIPLI 3: na 4: na

KPi.021 Name: 1: KIM 2: JUNG JONG 3: na 4: na

LYi.027 Name: 1: Ibrahim 2: Saeed 3: Salim 4: Jadhran

CDi.004 Name: 1: INNOCENT 2: KAINA 3: na 4: na

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

CDi.005 Name: 1: JÉRÔME 2: KAKAWU BUKANDE 3: na 4: na
QDi.072 Name: 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN
Name (original script): المهدى بن محمد بن محمد كمون

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: na Passport no: na National identification no: na Address: na Listed on: 1 Feb. 2018 Other information: Gédeon 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 Manono, he obtained a degree in pedagogy. In 1999 he joined the Maï Maï movement, commanding from

QDi.416 Name: 1: MOHAMMED 2: YUSIP 3: KARIM 4: na

QDi.135 Name: 1: DAWOOD 2: IBRAHIM 3: KASKAR 4: na


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

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

TAi.025 Name: 1: ABDUL RAUF 2: KHADEM 3: na 4: na
Name (original script): عبدالروف خامد

TAi.093 Name: 1: KHAIRULLAH 2: KHAIRKHWAH 3: na 4: na
Name (original script): خیرالله خیرخواه

SOi.005 Name: 1: FUAD 2: MOHAMED 3: KHALAF 4: na
Title: na Designation: na DOB: na POB: na Good quality a.k.a.: a) Fuad Mohamed Khalif b) Fuad Mohamed Qalaf c) Fuad Mohammed Kalaf d) Fuad Mohamed Kalaf e) Fuad Mohammed Khalif f) Fuad Khalaf g) Fuad Shongale h) Fuad Shongole i) Fuad Shangole j) Fuad Songale k) Fouad Shongale l) Fuad Muhammad Khalaf Shongole Low quality a.k.a.: na Nationality: Somali Passport no: na Nationality:
Haji Khudai Nazar. Alternative father's name is Nazar on Manan Chowk, Pashtunabad, Quetta, Baluchistan Province, Pakistan identification no: BP4199631, issued in Pakistan (expires on 25 Jun. 2014, officially cancelled as of 2013)

**QDi.372 Name:** 1: GULMUROD 2: KHALIMOV 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** a) 14 May 1975  b) Approximately 1975  
**POB:** a) Varzob area, Tajikistan  
**b) Dushanbe, Tajikistan**  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Tajikistan  
**Passport no:** na  
**National identification no:** na  
**Address:** Syrian Arab Republic (location as at Sep. 2015)  
**Listed on:** 29 Feb. 2016 (amended on 24 Nov. 2020)  
**Other information:** Syria-based military expert, member and recruiter of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by the Government of Tajikistan. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.306 Name:** 1: MUSTFA 2: HAJJI 3: MUHAMMAD 4: KHAN  
**Name (original script):** مصطفى حجي محمد خان  
**Title:** na  
**Designation:** na  
**DOB:** a) (Between Aug. and Sep. 1977)  
**b) 1976**  
**POB:** a) Al-Madinah, Saudi Arabia  
**b) Sangrar, Sindh Province, Pakistan**  
**Good quality a.k.a.:** a) حسن غول (Hassan Gul; Hassan Gul; Hasan Gul)  
**b) Khalid Mahmud**  
**Low quality a.k.a.:** a) Ahmad Shahji  
**b) Mustafa Muhammad**  
**c) Abu Gharib al-Madani**  
**d) أبو شهامة (Abu-Shaima; Abu- Shayma)**  
**Nationality:** a) Pakistan  
**b) Saudi Arabian**  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 14 Mar. 2012  
**Other information:** Al-Qaida (QDe.004) facilitator, courier and operative. As of 2010, facilitated activities for senior Pakistan-based Al-Qaida operatives. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**TAi.064**  
**Name:** 1: ANAS 2: HASAN 3: KHATTAB 4: na  
**Designation:** Deputy Minister of Planning under the Taliban regime  
**DOB:** Approximately 1957  
**POB:** Aliningar 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/How-we-work/Notices/View-UN-Notices-Individuals click here

**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  
**Listed on:** 23 Sep. 2014  
**Other information:** Administrative amir of Al-Nusra Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**TAi.163 Name:** 1: KHAIROLLAH 2: BARAKZAI 3: KHUDAI NAZAR 4: na  
**Name (original script):** خبرالله بارکزی خدادای نظر  
**Title:** Haji  
**Designation:** na  
**DOB:** 1965  
**POB:** a) Zumbaleh village, Nahr-e Saraj District, Helmand Province, Afghanistan  
**b) Qilla Abdullah, Baluchistan Province, Pakistan**  
**c) Mirmadaw village, Gereshk District, Helmand Province, Afghanistan**  
**Good quality a.k.a.:** a) Haji Khairullah  
**b) Haji Khair Ullah**  
**c) Haji Kheirullah**  
**d) Haji Karimullah**  
**e) Haji Khair Mohammad**  
**Low quality a.k.a.:** na  
**Nationality:** na  
**Passport no:** BP4199631, issued in Pakistan (expires on 25 Jun. 2014, officially cancelled as of 2013)  
**National identification no:** 5440005229635, issued in Pakistan (officially cancelled as of 2013)  
**Address:** Abdul Manan Chowk, Pashtunabad, Quetta, Baluchistan Province, Pakistan  
**Listed on:** 29 Jun. 2012 (amended on 11 Feb. 2014)  
**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
TAi.165 Name: 1: MOHAMMED QASIM 2: MIR WALI 3: KHUDAIDAD 4: na

Name (original script): محمد قاسم مرل ولی خدارحم

Title: Haji

Designation: Deputy Minister of Civil Aviation under the Taliban regime

DOB: Approximately 1975

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: a) Afghan national identification card (tazkira) number 57388 (issued in Lashkar Gah District, Helmand Province, Afghanistan) b) Residential card number 665 (Ayno Maina, Kandahar Province, Afghanistan)

Address: a) Wesh, Spin Boldak District, Kandahar Province, Afghanistan
b) Safaar Bazaar, Garmser District, Helmand Province, Afghanistan
c) Room number 33, 5th Floor Sarafi Market, Kandahar City, Kandahar Province, Afghanistan

Listed on: 21 Nov. 2012 (amended on 22 Apr. 2013)


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

Name (original script): محمد نعيم بريخ خدادايد

Title: Mullah

Designation: Deputy to the Minister of Civil Aviation under the Taliban regime

DOB: Between 1975 and 1976

POB: a) Laki village, Hazarjuft Area, Garmser District, Helmand Province, Afghanistan
b) Laki village, Garmser District, Helmand Province, Afghanistan
c) Lakari village, Garmser District, Helmand Province, Afghanistan
d) Darwishan, Garmser District, Helmand Province, Afghanistan
e) De Luy Wiyalah village, Garmser District, Helmand Province, Afghanistan

Good quality a.k.a.: a) Mullah Naeem Barech b) Mullah Naeem Baraich c) Mullah Naimullah d) Mullah Naim Bareh e) Mohammad Naim (previously listed as)
f) Mullah Naim Barich g) Mullah Naim Barech h) Mullah Naim Barech Akhund
i) Mullah Naeem Baric j) Naim Berich k) Haji Gul Mohammed Naim Barich l) Gul Mohammad

Low quality a.k.a.: Spen Zrae

Nationality: Afghanistan

Passport no: na

National identification no: na

Address: na


Other information: Member of the Taliban Military Commission as at mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Barich tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.418 Name: 1: MUHAMMED 2: REZA 3: LAHAMAN 4: KIRAM

Title: na

Designation: na

DOB: 3 Mar. 1990

POB: Zamboanga City, Zamboanga del Sur, Philippines

Good quality a.k.a.: na

Low quality a.k.a.: a) Abdul Rahman b) Abu Abdul Rahman al Filipini c) Abtol

Nationality: Philippines

Passport no: a) Philippines number XX3966391, issued on 25 Feb. 2015 (issued by the Department of Foreign Affairs of Philippines, expiration date 24 Feb. 2020)
b) Philippines number EC3524065

National identification no: na

Address: a) Brgy Recodo, Zamboanga City, Western Mindanao, Philippines (previous address) b) 96 IlangIlang, Sarmiento Subdivision, Panabo, Davao City, Western Mindanao, Philippines (previous address) c) Syrian Arab Republic (location since 2015)

Listed on: 23 Aug. 2018

Other information: Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: height: 156cm; weight: 60 kg (as at Sep. 2016); eye colour: black; hair colour: black; build: medium; high cheekbones. Speaks Tagalog, English, Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

Title: na

Designation: na

DOB: 9 Dec. 1984

POB: Ploemeur, France

Good quality a.k.a.: Em Alive Samra Konig

Nationality: France

Passport no: French passport number 05AT521433, issued on 30 Nov. 2005 (issued by the sous-prefecture of police of Lorient, France)

National identification no: a) French national identity card number 050456101445, issued on 19 May 2005 (issued by the sous-prefecture of police of Lorient, France) b) French identity card number 0205561020089, issued on 30 May 2002 (issued under name Emilie Edwige Konig)

Address: Syrian Arab Republic (located in since
Great Britain and Northern Ireland number 094477324, issued on

Northern Ireland

Title: QDi.408 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here


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

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

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

QDi.408 Name: 1: ALEXANDA 2: AMON 3: KOTEY 4: na


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

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

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 |
| Title: na |
| Designation: Mun Kyong Hwan is an overseas Bank of East Land representative |
| DOB: 22 Aug. 1967 |
| POB: na |
| Good quality a.k.a.: Mun Kyo'ng-hwan |
| Low quality a.k.a.: na |
| Nationality: Democratic People's Republic of Korea |
| Passport no: 381120660 (Expires 25 March 2016) |
| National identification no: na |
| Address: Libya |
| Listed on: 22 Dec. 2017 |
| Other information: Gender: male |

| 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 Kyong-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: |

| 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: 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: 30 Jul. 1968 |
| POB: na |
| Good quality a.k.a.: na |
| Low quality a.k.a.: na |
| Nationality: Democratic People's Republic of Korea |
| Passport no: na |
| National identification no: na |
| Address: na |
| Listed on: 2 Mar. 2016 |
| Other information: |

| LYi.025 | Name: 1: Mohammed 2: Al Amin 3: Al-Arabi 4: Kashlaf |
| Name (original script): محمد الأمين العربي كشلاف |
| Title: na |
| Designation: Commander of the Shuhada al-Nasr brigade, Head of the Petrol Refinery Guard of Zawiya’s refinery |
| DOB: 2 Dec. 1985 |
| POB: Zawiya, Libya |
| Good quality a.k.a.: na |
| Low quality a.k.a.: a) Kashlaf b) Koshlaf c) Keslaf d) al-Qasab |
| Nationality: Libya |
| Passport no: C17HLRL3, issued on 30 Dec. 2015, issued in Zawiya |
| National identification no: na |
| Address: Zawiya, Libya |
| Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze) INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals |

| 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 |
| Title: na |
| Designation: na |
| DOB: 26 Feb. 1993 |
| POB: Morocco |
| Good quality a.k.a.: na |
| Low quality a.k.a.: a) Abu Ismail b) Abu Ismail al-Maghribi |
| Nationality: Morocco |
| Passport no: Morocco number UZ6430184 |
| National identification no: Morocco CD595054 |
| Address: Turkey |

| QDi.190 | Name: 1: ABDELKADER 2: LAAGOUB 3: na 4: na |
| Name (original script): عبد القادر لاغوب |
QDi.319 Name: 1: MOHAMED 2: LAHBOUS 3: na 4: na
Name (original script): محمد لحبوس
Title: na Designation: na DOB: 5 Feb. 1970 POB: Tunis, Tunisia Good quality a.k.a.: a) Lased Ben Heni b) Al-As'ad Ben Hani c) Mohamed Belgacem Avani d) Mohamed Aouani
Other information: Member of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO (QDe.134)).

QDi.062 Name: 1: MOHAMED 2: LAKHAL 3: na 4: na
Name (original script): محمد لخلال
Title: na Designation: na DOB: 5 Feb. 1960 POB: Okara, Pakistan Good quality a.k.a.: a) Zakir Rehman Lakvi b) Zaki Ur-Rehman Lakvi c) Kaki Ur-Rehman d) Zakir Rehman e) Abu Waheed Irshad Ahmad

QDi.264 Name: 1: ZAKI-UR-REHMAN 2: LAKHVI 3: na 4: na
Title: na Designation: na DOB: 30 Jan. 1960 POB: Okara, Pakistan Good quality a.k.a.: a) Zakir Rehman Lakvi b) Zaki Ur-Rehman Lakvi c) Kaki Ur-Rehman d) Zakir Rehman e) Abu Waheed Irshad Ahmad

TAi.053 Name: 1: ABDUL RAZAQ 2: AKHUND 3: LALA AKHUND 4: na
Name (original script): عبد الزواج آخوند لا لا آخوند
Other information: Member of Taliban Supreme Council as at June 2008. Deputy of Mullah Mohammed Omar (TAi.004) as at Mar. 2010. Member of the Supervision Commission of the Taliban as of mid-2013. Involved in drug trafficking. Believed to be in Afghanistan/Pakistan border area. Belongs to Achezkai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN
QDi.247 Name: 1: RUBEN 2: PESTANO 3: LAVILLA, JR 4: na

QDi.155 Name: 1: DJAMEL 2: LOUNICI 3: na 4: na
Name (original script): حماي لواجه

CDi.007 Name: 1: THOMAS 2: LUBANGA 3: na 4: na

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

QDi.413 Name: 1: MYRNA 2: AJIJUL 3: MABANZA 4: na
Thai.102 Name: 1: ZIA-UR-RAHMAN 2: MADANI 3: na 4: na
Name (original script): ضياء الرحمن مدني

SOi.006 Name: 1: BASHIR 2: MOHAMED 3: MAHAMOU 4: na

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

QDo.356 Name: 1: AQSA 2: MAHMOOD 3: na 4: na

M Li.007 Name: 1: MOHAMED 2: BEN 3: AHMED 4: MAHRI

CDi.008 Name: 1: SULTANI 2: MAKENGA 3: na 4: na
Title: na Designation: na DOB: 25 Dec. 1973 POB: Rutshuru, Democratic Republic of the Congo Good quality a.k.a.: a) MAKENGA, Colonel SULTANI b) MAKENGA, EMMANUEL SULTANI Low quality a.k.a.: na
**SSi.001** Name: 1: GABRIEL 2: JOK RIAK 3: MAKOL 4: na  
**Title:** Lieutenant General  
**Designation:** a) Former Sudan People’s Liberation Army’s (SPLA) Sector One Commander  
b) Chief of Defence Forces  
**DOB:** 1 Jan. 1966  
**POB:** Bor, Sudan/South Sudan  
**Good quality a.k.a.:** a) Gabriel Jok  
b) Jok Riak  
c) Joki Riak  
**Low quality a.k.a.:** na  
**Nationality:** South Sudan  
**Passport no:** South Sudan number D00008623  
**National identification no:** M6600000258472  
**Address:** a) Unity State, South Sudan  
b) Wau, Western Bahr El Ghazal, South Sudan  
**Listed on:** 1 Jul. 2015   
( amended on 21 Nov. 2018 )  
**Other information:** Appointed as Chief of Defence Forces on 2 May 2018. 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/How-we-work/Notices/View-UN-Notices-Individuals  
click here

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

**KPi.026** Name: 1: RI 2: MAN GON 3: na 4: na  
**Title:** na  
**Designation:** a) Minister of the Munitions Industry Department  
**DOB:** 29 Oct. 1945  
**POB:** na  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:**  
**Nationality:** Democratic People's Republic of Korea  
**Passport no:** P0381230469 (Expires 6 Apr. 2016)  
**National identification no:** na  
**Address:** na  
**Listed on:** 2 Mar. 2016  
**Other information:**

**SOi.008** Name: 1: FARES 2: MOHAMMED 3: MANA'A 4: na  
**Title:** na  
**Designation:** a) Head of Shahid Hemmat Industrial Group (SHIG), which is designated under resolution 1737 (2006) for its role in Iran's ballistic missile programme (designated under IRe.067).  
b) MODAFL official overseeing work on the Shahab-3 ballistic missile programme, Iran's long range ballistic missile currently in service.  
**DOB:** 8 Feb. 1965  
**POB:** Sadah, Yemen  
**Good quality a.k.a.:** a) Faris Mana’a  
b) Fares Mohammed Manaa  
**Low quality a.k.a.:** na  
**Nationality:** na  
**Passport no:** 00514146, issued in Sanaa, Yemen (Date of issue 7 January 1996)  
**National identification no:** 1417576, issued in Al-Amana, Yemen (issued on 7 Jan. 1996)  
**Address:** na  
**Listed on:** 12 Apr. 2010  
**Other information:** INTERPOL-UN Security Council Special Notice  
web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
click here

**CDi.009** Name: 1: KHAWA PANGA 2: MANDRO 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 20 Aug. 1973  
**POB:** Bunia, Democratic Republic of the Congo  
**Good quality a.k.a.:** a) Kawa Panga  
b) Kawa Panga Mandro  
c) Kawa Mandro  
d) Yves Andoul Karim  
e) Mandro Panga Kahwa  
f) Yves Khawa Panga Mandro  
**Low quality a.k.a.:** a) “Chief Kahwa”  
b) “Kawa”  
**Nationality:** Democratic Republic of the Congo  
**Passport no:** na  
**National identification no:** na  
**Address:** Uganda (as of May 2016)  
**Listed on:** 1 Nov. 2005   
( amended on 13 Oct. 2016 )  
**Other information:** Placed in prison in Bunia in April 2005 for sabotage of the Ituri peace process. Arrested by Congolese authorities in October 2005, acquitted by the Court of Appeal in Kisangani, subsequently transferred to the judicial authorities in Kinshasa on new charges of crimes against humanity, war crimes, murder, aggravated assault and battery. In August 2014, a DRC military court in Kisangani convicted him of war crimes and crimes against humanity, sentenced him to nine years in prison, and ordered him to pay approximately $85,000 to his victims. He served his sentence and resides in Uganda as of May 2016. INTERPOL-UN Security Council Special Notice  
web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
click here
**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 Chinuon  
Marial Chan  
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/How-we-work/Notices/View-UN-Notices-Individuals click here

**TAi.007** Name: 1: ABDUL LATIF 2: MANSUR 3: na 4: na  
Name (original script): عبد الله مصطفى مسعود  
Title: Maulavi  
Designation: Member of Agriculture under the Taliban regime  
DOB: Approximately 1968  
POB: a) Zurmat District, Paktia Province, Afghanistan  
b) Garda Saray 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  

**MLI.008** Name: 1: MOHAMED 2: OULD 3: MATALY 4: na  
Title: na  
Designation: Member of Public Works under the Taliban regime  
DOB: 1958  
POB: na  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Mali  
Passport no: D9011156  
National identification no: na  
Address: Golf Rue 708 Door 345, Gao, Mali  
Other information: Mohamed Ould Mataly is the former Mayor of Bourem and current Member of Parliament for Bourem’s constituency, part of the Rassamblement pour le Mali (RPM, President Ibrahim Boubacar Keita’s political party). He is from the Lehmar Arab community and an influential member of the pro-governmental wing of the Mouvement Arad de l’Azawad (MAA), associated to the Plateforme des mouvements du 14 juin 2014 d’Alger (Plateforme) coalition. Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban, Asset Freeze). Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**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 مطین  
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.: Akhund  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Other information: One foot lost in landmine explosion. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution

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

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

QDi.423 Name: 1: ALI 2: MAYCHOU 3: na 4: na
Name (original script): علي ما شنو

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 مظهمي

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

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

TAi.126 Name: 1: MOHAMMAD 2: SARWAR 3: SIDIQMAL 4: MOHAMMAD MASOOD
Name (original script): محمد سوار مرد محمد مستود

TAi.052 Name: 1: MOHAMMAD YAOUB 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 شقيق محمدی

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

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 Yunus  
b) Mukhlis Yunus (previously listed as)  
c) Saifullah Mukhlis Yunus  
d) Saifulla Moklis Yunus

**Low quality a.k.a.:** Hadji Onos

**Nationality:** Philippines

**Passport no:** na

**Address:** Philippines (remains incarcerated as of May 2017)  

**Other information:**  

**QDi.147**

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

**Nationality:** Iraq

**Passport no:** na

**National identification no:** na

**Address:** Via della Martinella 132, Parma, Italy (Domicile)  


**TAi.026**

**Name:** AMIR KHAN 2: MOTAQI 3: na 4: na

**Name (original script):** امیر خان متقی

**Title:** Mullah

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

**DOB:** Approximately 1968

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

**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:** Via della Martinella 125, Rome, Italy (Domicile)  

**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/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.051**

**Name:** ABDULHAI 2: MOTMAEN 3: na 4: na

**Name (original script):** عبدالحی مطيعین

**Title:** Maulavi

**Designation:** a) Director of the Information and Culture Department in Kandahar Province under the Taliban regime  
b) Spokesperson of the Taliban regime

**DOB:** Approximately 1973

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

**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:** OAA462456, issued on 31 Jan. 2012 (11-11-1390) by the Afghan Consulate General in Peshawar, Pakistan

**National identification no:** na

**Address:** Via della Martinella 111, Rome, Italy (Domicile)  

**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/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.129**

**Name:** DJAMEL 2: MOUSTFA 3: na 4: na

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

**Title:** na

**Designation:** na

**DOB:** 28 Sep. 1973

**POB:** Tiaret, Algeria

**Good quality a.k.a.:**  
a) Kalad Belkasam born 31 Dec. 1979  
b) Mostafa Djamel born 31 Dec. 1979 in Maskara, Algeria  
c) Mostafa Djamel born 26 Sep. 1973 in Mahdia, Algeria  
d) Mustafa Djamel born 31 Dec. 1979 in Mascara, Algeria  
g) Belkasam Kalad born 26 Aug. 1973 in Algiers, Algeria  
h) Damel Mostafa born 31 Dec. 1979 in Algiers, Algeria  
i) Djamal Mostafa born 31 Dec. 1979 in Maskara, Algeria  
j) Djamal

**Address:** in Algiers, Algeria


**Other information:**  

**QDi.129**

**Name:** DJAMEL 2: MOUSTFA 3: na 4: na

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

**Title:** na

**Designation:** na

**DOB:** 28 Sep. 1973

**POB:** Tiaret, Algeria

**Good quality a.k.a.:**  
a) Kalad Belkasam born 31 Dec. 1979  
b) Mostafa Djamel born 31 Dec. 1979 in Maskara, Algeria  
c) Mostafa Djamel born 26 Sep. 1973 in Mahdia, Algeria  
d) Mustafa Djamel born 31 Dec. 1979 in Mascara, Algeria  
g) Belkasam Kalad born 26 Aug. 1973 in Algiers, Algeria  
h) Damel Mostafa born 31 Dec. 1979 in Algiers, Algeria  
i) Djamal Mostafa born 31 Dec. 1979 in Maskara, Algeria  
j) Djamal

**Address:** in Algiers, Algeria
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 Mousta born 28 Sep. 1973 in Tiaret, Algeria

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 (issued for Djamel Mostefa, born on 25 Sep. 1973 in Mehdia, Tiaret province, Algeria)

**Address:** Algeria


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


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**CDi.011 Name:** 1: IRUTA DOUGLAS 2: MPAMO 3: na 4: na

**Title:** na

**Designation:** na

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

b) 29 Dec. 1965

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

b) Goma, Democratic Republic of the Congo

c) Uvira, Democratic Republic of the Congo

d) Uvira, Democratic Republic of the Congo

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

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

**Nationality:** Democratic Republic of the Congo

**Passport no:** na

**National identification no:** na

**Address:** Gisenyi, Rwanda (As of June 2011.)

**Listed on:** 1 Nov. 2005

**Other information:** No known occupation since two of the planes managed by Great Lakes Business Company (GLBC) crashed. INTERPOL-UN Security Council Special Notice web link: [https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

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**QDi.238 Name:** 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI

**Name (original script):** مبارك مشكض سن مبارك البدالي

**Title:** na

**Designation:** na

**DOB:** 1 Oct. 1961

**POB:** Kuwait

**Passport no:** a) Mubarak Mishkhis

b) Mubarak Mishkhis

c) Mubarak Al-Bathali

d) Mubarak Mishkhas

e) Mubarak Mishkas

**Sanad Al-Bathali**

**Nationality:** Kuwait

**Address:** Al-Salibekhat area, Kuwait (residence as at Mar. 2009)

**Listed on:** 16 Jan. 2008


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**CDi.012 Name:** 1: SYLVESTRE 2: MUDACUMURA 3: na 4: na

**Title:** na

**Designation:** a) FDLR-FOCA Commander

b) FDLR-FOCA Lieutenant General

**DOB:** 1954

**POB:** Cellule Ferege, Gatumba sector, Kibilira commune, Gisenyi prefecture, Rwanda

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

a) Mupenzi Bernard

b) General Major Mupenzi

c) General Mudacumura

**Low quality a.k.a.:** a) Pharaoh

b) Radja

**Nationality:** Rwanda

**Passport no:** na

**National identification no:** na

**Address:** North Kivu Province, Democratic Republic of the Congo (as of June 2016)

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

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**CDi.013 Name:** 1: LEODOMIR 2: MUGARAGU 3: na 4: na

**Title:** na

**Designation:** na

**DOB:** a) 1954

b) 1953

**POB:** a) Kigali, Rwanda

b) Rushashi, Northern Province, Rwanda

**Good quality a.k.a.:** a) Manzi Leon

b) Leo Manzi

c) Low quality a.k.a.: a) Pharaoh

b) Radja

**Nationality:** Rwanda

**Passport no:** na

**National identification no:** na

**Address:** FDLR HQ at Kikoma forest, Bogoyi, Walikale, North Kivu, Democratic Republic of the Congo (As of June 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/How-we-work/Notices/View-UN-Notices-Individuals](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

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**TAi.016 Name:** 1: ALLAH DAD 2: TAYEB 3: WALI 4: MUHAMMAD

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Title: a) Mullah b) Haji
Designation: Deputy Minister of Communication under the Taliban regime
DOB: Approximately 1963
POB: a) Ghorak District, Kandahar Province, Afghanistan b) Nesh District, Uruzgan Province, Afghanistan
Good quality a.k.a.: a) Allah Dad Tayyab b) Allah Dad Tabeeb
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na


Title: CDi.015
Commander in 2014.
Captured in Goma, DRC by Congolese security services in early May 2016 and Mar. 2009.

Identification no:

Title: CDi.014

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2019

Identification no:
a)

Title: QDi.272

Province. Believed to be in Sep. 2007,
Card (tazkira) number 1136
Khumri District, Baghlan Province, Afghanistan
Deputy Minister of Higher Education under the Taliban regime
DOB: 1958
Nationality: Afghanistan
Passport no:
National identification no:
Address: 
Other information: Member of Taliban Peshawar Military Council as at 2010. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Title: TAi.132

Name (original script): 

TAi.073

Individuals

Title: QDi.013

Title: NAJIBULLAH JUMA

Name (original script):

TAi.073

Name (original script):

Name (original script):

Title: Mahavali
Designation: Consul General, Taliban Consultate General, Peshawar, Pakistan
DOB: 1958
POB: Zere Kohi area, Shindand District, Farah Province, Afghanistan
Good quality a.k.a.: Najib Ullah
Nationality: Afghanistan
Passport no: Afghanistan number 000737, issued on 20 Oct. 1996
National identification no: 
Address: na
Other information: Member of Taliban Peshawar Military Council as at 2010. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Title: MOZAMMAH JUMA

Title: MOZAMMAH JUMA

Title: MOZAMMAH JUMA

Title: TZAI.014

POB:
Address:
Passport no: Pakistani 35404-1577309-9
National identification no:
Other information: An associated with Lashkar-e-Tayyiba (QDe.118). In detention as at June 2016.

Title: TZAI.014

POB:
Address:
Passport no: Pakistani 35404-1577309-9
National identification no:
Other information: An associated with Lashkar-e-Tayyiba (QDe.118). In detention as at June 2016.

Title: TZAI.014

POB:
Address:
Passport no: Pakistani 35404-1577309-9
National identification no:
Other information: An associated with Lashkar-e-Tayyiba (QDe.118). In detention as at June 2016.

Title: TZAI.014

POB:
Address:
Passport no: Pakistani 35404-1577309-9
National identification no:
Other information: An associated with Lashkar-e-Tayyiba (QDe.118). In detention as at June 2016.

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 FARDC 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/How-we-work/Notices/View-UN-Notices-Individuals

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, 25 Feb. 2020) Other information: Reported to have died in prison in Germany on 16 April 2019. 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/How-we-work/Notices/View-UN-Notices-Individuals click here

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

QDi.196 Name: 1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI
Name (original script): ﻋﻠﻰ اﻟﺴﯿﺪ ﻣﺤﻤﺪ ﻣﺼﻄﻔﻰ ﺑﻜﺮي

CDi.018 Name: 1: JULES 2: MUTEBUTSI 3: na 4: na

QDi.357 Name: 1: ASEEL 2: MUTHANA 3: na 4: na
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 Lemabé 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/How-we-work/Notices/View-UN-Notices-Individuals

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  Nationality: Democratic People's Republic of Korea  Passport no: na  National identification no: na  Address: na  Listed on: 22 Jan. 2013  Other information: General Manager of the Sohae Satellite Launching Station and head of launch center at which the 13 April and 12 December 2012 launches took place.

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

QDi.427  Name: 1: Noor 2: Wali 3: Mehsud 4: na
Title: Mansoor Asim  Designation: na  DOB: 26 Jun. 1978  POB: Gurguray, Pakistan  Good quality a.k.a.: Abu Mansoor Asim  Low quality a.k.a.: na  Nationality: Pakistan  Passport no: na  National identification no:
MLi.003 Name: 1: Mohamed 2: Ousmane 3: Ag 4: Mohamedou

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

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

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

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


GBi.010 Name: 1: JÚLIO 2: NHATE 3: na 4: na

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

CDi.022 Name: 1: LAURENT 2: NKUNDA 3: na 4: na
Title: na Designation: na DOB: a) 6 Feb. 1967 b) 2 Feb. 1967 POB: Rutshuru, North Kivu, Democratic Republic of the Congo Good quality a.k.a.: a) Nkunda Mihigo Laurent b) Laurent Nkunda Bwatare c) Laurent Nkundabatware d) Laurent Nkunda Mahoro Batware e) Laurent Nkunda Batware Low quality a.k.a.: a) Chairman b) General Nkunda c) Papa Six Nationality: Democratic Republic of the Congo Passport no: na National identification no: na Address: na Listed on: 1 Nov. 2005 Other information: Former RCD-G General. Founder, National Congress for the People’s Defense, 2006; Senior Officer, Rally for Congolesse 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 CNPD. 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/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.044 Name: 1: HAMDULLAH 2: NOMANI 3: na 4: na
Name (original script): حمد الله نعمائي
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  
Passport no: na  
National identification no: na  
Address: na  

TAi.173 Name: 1: ABDUL BASIR 2: NOORZAI 3: na: 4: na  
Name (original script):عبد المصير 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 Zarjmil Company Hawala (TAE.014), which provides financial services to Taliban in the region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.154 Name: 1: MALIK 2: NOORZAI 3: na: 4: na  
Name (original script): مالک نورزی  
Title: Haji  
Designation: na  
DOB: a) 1957 b) 1960 c) 1 Jan. 1963  
POB: a) Chaman border town, Pakistan b) Pishin, Baluchistan Province, Pakistan  
Good quality a.k.a.: a) حاجی مالک نورزی (Haji Malik Noorzai; Hajji Malak Noorzai; Haji Malek Noorza') b) Allah Muhammad  
Low quality a.k.a.: a) Haji Maluk b) Haji  
Aminullah Nationality: Afghanistan  
Passport no: FA0157612, issued on 23 Jul. 2009, issued in Pakistan (expires on 22 Jul. 2014 , officially cancelled as of 2013 , issued under name Allah Muhammad)  
National identification no: 54201-2475615-1, issued in Pakistan (officially cancelled as of 2013)  
Address: a) Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan b) Kalay Rangin, Spin Boldak District, Kandahar province, Afghanistan  
Other information: Taliban financier. Owns businesses in Japan and frequently travels to Dubai, United Arab Emirates, and Japan. As of 2009, facilitated Taliban activities, including through recruitment and the provision of logistical support. Believed to be in the Afghanistan/Pakistan border area. Belongs to Noorzai tribe. Brother of Faizullah Khan Noorzai (TAi.153). Father’s name is Haji Akhtar Muhammad. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

TAi.089 Name: 1: NURULLAH 2: NURI 3: na: 4: na  
Name (original script): شهر الله نوری  
Title: Maulavi  
Designation: a) Governor of Balkh Province under the Taliban Regime b) Head of Northern
Zone under the Taliban regime **DOB**: a) Approximately 1958  b) 1 Jan. 1967  
**POB**: Shahjoe District, Zabul Province, Afghanistan  
**Nationality**: Afghanistan  
**Passport no**: na  
**National identification no**: na  
**Address**: Qatar  
**Listed on**: 25 Jan. 2001  
**Other information**:  

**CDi.025**  
Name (original script):عبدالمنان نيازي  
**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  
**Nationality**: Afghanistan  
**Passport no**: na  
**National identification no**: na  
**Address**: na  
**Listed on**: 25 Jan. 2001  
**Other information**:  

**CDi.034**  
**Title**: STANISLAS  
**Designation**: a) Former FDLR-FOCA Deputy Commander b) 28 Aug. 1966  
**DOB**: c) Approximately 1967  
**POB**: a) Mugusa, Butare, Rwanda b) Deogratias Bigaruka  
**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/How-we-work/Notices/View-UN-Notices-Individuals

**CDi.026**  
**Title**: a) 1 Jan. 1966  
**DOB**: b) 28 Aug. 1966  
**POB**: Mugusa, Butare, Rwanda  
**Nationality**: Rwanda  
**Passport no**: na  
**National identification no**: na  
**Address**: na  
**Listed on**: 3 Mar. 2009  
( amended on 13 Oct. 2016 )  

**TAi.097**  
**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  
**Nationality**: Afghanistan  
**Passport no**: na  
**National identification no**: na  
**Address**: na  
**Listed on**: 25 Jan. 2001  
**Other information**:  

**TAi.166**  
**Title**: Mullah  
**Designation**: a) 1 Jan. 1985  
**DOB**: b) 1981  
**POB**: Quetta, Pakistan  
**Nationality**: Pakistan  
**Passport no**: na  
**National identification no**: na  
**Address**: na  
**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/How-we-work/Notices/View-UN-Notices-Individuals
SOi.009 Name: 1: HASSAN 2: MAHAT 3: OMAR 4: na

TAi.088 Name: 1: ABDUL JABBAR 2: OMARI 3: na 4: na
Name (original script): عبدالجابر عمرى

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

QDi.314 Name: 1: ABDERRAHMANE 2: OULD EL AMAR 3: na 4: na
Name (original script): عبد الرحمان ولد العمرى

QDi.315 Name: 1: HAMADA 2: OULM HOMAMED EL KHAIRY 3: na 4: na
Name (original script): حماد ولد محمد الخيري
QDi.298 Name: 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: OULD MUHAMMAD SALIM 4: na
Name (original script): عبد الرحمن ولد محمد الحديث ولد محمد سليم

QDi.353 Name: 1: ALI 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): علي بن الطاهر بن القلح العوني الحرزي

QDi.354 Name: 1: TARIK 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): طارق بن الطاهر بن القلح العوني الحرزي

CDi.027 Name: 1: DIEUDONNÉ 2: OZIA MAZIO 3: na 4: na
LYi.024 Name: 1: Mus’ab 2: Mustafa 3: Abu al Qassim 4: Omar
Name (original script): مصعب مصطفى أبو القاسم عمر

TAi.067 Name: 1: SHER MOHAMMAD ABBAS 2: STANEKZAI 3: PADSHAH KHAN 4: na
Name (original script): شیر محمد عباس استانکزی پادشاه خان

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

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

QDi.348 Name: 1: ANGGA 2: DIMAS 3: PERSHADA 4: na
LYi.003 Name: 1: SAYYID 2: MOHAMMED 3: QADHAFI AL-DAM 4: na  
Title: na  
Designation: na  
DOB: 1948  
POB: na  
Good quality a.k.a.: Aisha Muhammad Abdul Salam (Libya Passport number: 215215)  
Low quality a.k.a.: na  
Nationality: na  
Passport no: Libyan passport No. 513519  
National identification no: na  
Address: na  
Listed on: 26 Feb. 2011 ( amended on 1 Apr. 2016 )  
Other information: Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
Click here

LYi.009 Name: 1: AISHA 2: MUAMMAR MUHAMMED 3: ABU MINYAR 4: QADHAFI 
Title: na  
Designation: na  
DOB: 1 Jan. 1978  
POB: Tripoli, Libya  
Good quality a.k.a.: Aisha Muhammed Abdul Salam (Libya Passport number: 215215)  
Low quality a.k.a.: na  
Nationality: na  
Passport no: Libyan passport No. 513519  
National identification no: na  
Address: Lebanon (In custody )  
Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
Click here

LYi.010 Name: 1: HANNIBAL 2: MUAMMAR 3: QADHAFI 4: na  
Title: na  
Designation: na  
DOB: 20 Sep. 1975  
POB: Tripoli, Libya  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: na  
Passport no: Libyan B/002210  
National identification no: na  
Address: Lebanon  
Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
Click here

LYi.011 Name: 1: KHAMIS 2: MUAMMAR 3: QADHAFI 4: na  
Title: na  
Designation: na  
DOB: 1978  
POB: Tripoli, Libya  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: na  
Passport no: na  
National identification no: na  
Address: na  
Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). Believed status/location: deceased. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
Click here

LYi.012 Name: 1: MOHAMMED 2: MUAMMAR 3: QADHAFI 4: na  
Title: na  
Designation: na  
DOB: 1970  
POB: Tripoli, Libya  
Good quality a.k.a.: Muhammed Muammar Muhammed Abdul Salam  
Low quality a.k.a.: na  
Nationality: na  
Passport no: Oman number 03824969, issued on 4 May 2014  
National identification no: Oman 97183904  
Address: Sultanate of Oman (Believed status/location: Sultanate of Oman)  
Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
Click here

LYi.013 Name: 1: MUAMMAR 2: MOHAMMED 3: ABU MINYAR 4: QADHAFI  
Title: na  
Designation: Leader of the Revolution, Supreme Commander of Armed Forces  
DOB: 1942  
POB: Sirte, Libya  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: na  
Passport no: na  
National identification no: na  
Address: na  
Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze).
LYi.014 Name: 1: MUTASSIM 2: QADHAFI 3: na 4: na  
Title: na  
Designation: National Security Adviser  
DOB: a) 1976 b) 5 Feb. 1974  
POB: Tripoli, Libya  
Good quality a.k.a.: a) Almuatesem Bellah Muammar Qadhafi  
b) Mutassim Billah Abuminyar Qadhafi  
Low quality a.k.a.: a) Muatasimbla  
b) Muatassimblah  
c) Moatassam  
Nationality: na  
Passport no:  
National identification no: na  
Address: na  
Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). Believed status/location: deceased. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
Click here

LYi.015 Name: 1: SAADI 2: QADHAFI 3: na 4: na  
Title: na  
Designation: na  
DOB: 1982  
POB: Tripoli, Libya  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: na  
Passport no: na  
National identification no: na  
Address: na  
Click here

LYi.016 Name: 1: SAIF AL-ARAB 2: QADHAFI 3: na 4: na  
Title: na  
Designation: na  
DOB: 1972  
POB: Tripoli, Libya  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: na  
Passport no: na  
National identification no: na  
Address: na  
Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
Click here

LYi.017 Name: 1: SAIF AL-ISLAM 2: QADHAFI 3: na 4: na  
Title: na  
Designation: Director, Qadhafi Foundation  
DOB: 25 Jun. 1972  
POB: Tripoli, Libya  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: na  
Passport no: B014995  
National identification no:  
Address: Libya (Believed status/location: restricted freedom of movement in Zintan, Libya)  
Click here

Tai.058 Name: 1: NOORUDDIN 2: TURABI 3: MUHAMMAD 4: QASIM  
Name (original script): مولو الدين ترابي ورد 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  
Low quality a.k.a.: Haji Karim  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Click here

QDi.271 Name: 1: ARIF 2: QASMANI 3: na 4: na  
Title: na  
Designation: na  
DOB: Approximately 1944  
POB: Pakistan  
Good quality a.k.a.: a) Muhammad Arif Qasmani  
b) Muhammad ‘Arif Qasmani  
c) Mohammad Arif Qasmani  
d) Arif Umer  
e) Qasmani Baba  
f) Memon Baba  
g) Baba Ji  
Low quality a.k.a.: na  
Nationality: Pakistan  
Passport no: na  
National identification no: na  
Address: House Number 136, KDA Scheme No. 1, Tipu Sultan Road, Karachi, Pakistan  
Listed on: 29 Jun. 2009 (amended on 1 May 2019)  
Other information: Associated with Lashkar-
QDi.303 Name: 1: FAZAL 2: RAHIM 3: na 4: na
Name (original script): فضل رحم
Title: na Designation: Spokesperson of Al-Shabaab DOB: 1966 POB: Somalia Good quality a.k.a.: a) Ali Mohammed Rage b) Ali Dhere c) Ali Dhere d) Ali Mohamed Rage Cali Dheer e) Ali Mohamud Rage Low quality a.k.a.: na Nationality: Somalia Passport no: na National identification no: na Address: Somalia Listed on: 18 Feb. 2022 Other information: Listed pursuant to paragraph 43(a) of resolution 2093 (2013) as “Engaging in or providing support for acts that threaten the peace, security or stability of Somalia, including acts that threaten the peace and reconciliation process in Somalia, or threaten the Federal Government of Somalia or AMISOM by force.” As a spokesperson for Al-Shabaab, Rage is involved in promoting and supporting the group’s terrorist activities. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

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

TAi.157 Name: 1: FAZL 2: RABI 3: na 4: na
Name (original script): فضل رحم
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 Jallaludine 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/How-we-work/Notices/View-UN-Notices-Individuals

SOi.021 Name: 1: ALI 2: MOHAMED 3: RAGE 4: na
Title: na Designation: Spokesperson of Al-Shabaab DOB: 1966 POB: Somalia Good quality a.k.a.: a) Ali Mohammed Rage b) Ali Dhere c) Ali Dhere d) Ali Mohamed Rage Cali Dheer e) Ali Mohamud Rage Low quality a.k.a.: na Nationality: Somalia Passport no: na National identification no: na Address: Somalia Listed on: 18 Feb. 2022 Other information: Listed pursuant to paragraph 43(a) of resolution 2093 (2013) as “Engaging in or providing support for acts that threaten the peace, security or stability of Somalia, including acts that threaten the peace and reconciliation process in Somalia, or threaten the Federal Government of Somalia or AMISOM by force.” As a spokesperson for Al-Shabaab, Rage is involved in promoting and supporting the group’s terrorist activities. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TAi.084 Name: 1: HABIBULLAH 2: RESHAD 3: na 4: na
Name (original script): حبيب الله رشاد
Title: Mullah Designation: Head of Investigation Department, Ministry of Security (Intelligence) under the Taliban regime DOB: Between 1968 and 1973 POB: Waghaz District, Ghazni Province, Afghanistan Good quality
a.k.a.: 1: MALEK 2: REUBEN 3: RIAK 4: RENGU
Designation: a) Deputy Chief of General Staff for Logistics b) Deputy Chief of Defence Staff and Inspector General of the Army DOB: 1 Jan. 1960 POB: Yei, South Sudan Good quality a.k.a.: Malek Ruben Low quality a.k.a.: na Nationality: South Sudan Passport no: na National identification no: na Address: na Listed on: 13 Jul. 2018 Other information: As SPLA Deputy Chief of Staff for Logistics, Riak was one of the senior officials of the Government of South Sudan who planned and oversaw an offensive in Unity state in 2015 that resulted in widespread destruction and large population displacement.

TAi.096 Name: 1: YAR MOHAMMAD 2: RAHIMI 3: na 4: na
Name (original script): يار محمد رحیمی

TAi.015 Name: 1: MOHAMMAD HASAN 2: RAHMANI 3: na 4: na
Name (original script): محمد حسن رحمانی

QDi.075 Name: 1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA
Name (original script): عبدالحليم حافظ عبدالفتاح رمادنا

SSI.007 Name: 1: MALEK 2: REUBEN 3: RIAK 4: RENGU
Title: Lieutenant General Designation: a) Deputy Chief of General Staff for Logistics b) Deputy Chief of Defence Staff and Inspector General of the Army DOB: 1 Jan. 1960 POB: Yei, South Sudan Good quality a.k.a.: Malek Ruben Low quality a.k.a.: na Nationality: South Sudan Passport no: na National identification no: na Address: na Listed on: 13 Jul. 2018 Other information: As SPLA Deputy Chief of Staff for Logistics, Riak was one of the senior officials of the Government of South Sudan who planned and oversaw an offensive in Unity state in 2015 that resulted in widespread destruction and large population displacement.

TAi.084 Name: 1: HABIBULLAH 2: RESHAD 3: na 4: na
Name (original script): حبيب الله رشاد
Title: Mullah Designation: Head of Investigation Department, Ministry of Security (Intelligence) under the Taliban regime DOB: Between 1968 and 1973 POB: Waghaz District, Ghazni Province, Afghanistan Good quality
a.k.a.: 1: MALEK 2: REUBEN 3: RIAK 4: RENGU
Designation: a) Deputy Chief of General Staff for Logistics b) Deputy Chief of Defence Staff and Inspector General of the Army DOB: 1 Jan. 1960 POB: Yei, South Sudan Good quality a.k.a.: Malek Ruben Low quality a.k.a.: na Nationality: South Sudan Passport no: na National identification no: na Address: na Listed on: 13 Jul. 2018 Other information: As SPLA Deputy Chief of Staff for Logistics, Riak was one of the senior officials of the Government of South Sudan who planned and oversaw an offensive in Unity state in 2015 that resulted in widespread destruction and large population displacement.


political party in June 2016, the Alliance pour le Salut du Peuple (ASP). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.186 Name: 1: ABU 2: RUSDAN 3: na 4: na

KPi.020 Name: 1: KANG 2: RYONG 3: na 4: na

MLI.002 Name: 1: Mahamadou 2: Ag 3: Rhissa 4: na

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

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

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

QDi.263 Name: 1: HAFIZ 2: MUHAMMAD 3: SAEED 4: na
Title: na Designation: na DOB: 5 Jun. 1950 POB: Sargodha, Punjab, Pakistan Good quality a.k.a.: a) Hafiz Mohammad Sahib b) Hafiz Mohammad Sayid c) Hafiz Muhammad d) Hafiz Saeed e) Hafez Mohammad Saeed f) Hafiz Mohammad Sayeed g) Tata Mohammad Sayeed h) Mohammad Sayed

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

IRi.035 Name: 1: MORTEZA 2: SAFARI 3: na 4: na

IRi.036 Name: 1: YAHYA RAHIM 2: SAFAVI 3: na 4: na

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

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

YEi.005 Name: 1: AHMED 2: ALI 3: ABDULLAH 4: SALEH
Name (original script): أحمد علي عبد الله صالح
(Yemeni passport number 17979 issued under name Ahmed Ali Abdullah Saleh (referred to in the diplomatic identity number no.:31/2013/20/003140 below) ) b) (Yemeni passport number 0211777 issued on 08-11-2005 under name Ahmed Ali Abdullah Al-Ahmar (good quality a.k.a.) ) c) (Yemeni passport number 06070777 issued on 03-12-2014 under name Ahmed Ali Abdullah Al-Ahmar (good quality a.k.a.) )

**National identification no:** na  
**Address:** United Arab Emirates  
**Listed on:** 14 Apr. 2015 ( amended on 16 Sep. 2015 )

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

YEi.003 Name: 1: ALI 2: ABDULLAH 3: SALEH 4: na  
**Name (original script):** علي عبد الله صالح  
**Title:** na  
**Designation:** a) President of Yemen’s General People’s Congress party b) Former President of the Republic of Yemen  
**DOB:** a) 21 Mar. 1945 b) 21 Mar. 1946 c) 21 Mar. 1942 d) 21 Mar. 1947  
**POB:** a) Bayt al-Ahmar, Sana’a Governorate, Yemen b) Sana’a, Yemen c) Sana’a, Sanhan, Al-Rib’ al-Sharqi  
**Good quality a.k.a.:** Ali Abdallah Salih  
**National identification no:**: na  
**Nationality:** Yemen  
**Passport no:**: 00016161  
(Yemen)  
**National identification no:**: 01010744444  
**Address:** na  
**Listed on:** 7 Nov. 2014 ( amended on 20 Nov. 2014, 23 Apr. 2018 )  
**Other information:** Gender [Male]. Status: reportedly deceased. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDii.387 Name: 1: MOHAMMED 2: ABDEL-HALIM 3: HEMaida 4: SALEH  
**Name (original script):** محمد عبد الرحمن هميدة  
**Title:** na  
**Designation:** a) a) Muhammad Hameida Saleh b) Muhammad Abd-al-Halim Humaydah c) Faris Baluchistan  
**DOB:** a) 22 Sep. 1988 b) 22 Sep. 1989  
**POB:** Alexandria, Egypt  
**Good quality a.k.a.:** b) Muhammed Hameida Saleh  
**Nationality:** Egypt  
**Passport no:**: Good quality a.k.a.: 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**Name (original script):** عبدالحى صالح  
**Title:** na  
**Designation:** a) Governor of Uruzgan Province under the Taliban regime b) Former Governor of Uruzgan Province  
**DOB:** Approximately 1965  
**POB:** Awlyatak Village, Gardan Masjid Area, Chaki Wardak District, Maidan Wardak Province, Afghanistan  
**Good quality a.k.a.:** a) na b) Low quality a.k.a.: na  
**Nationality:** Afghanistan  
**Passport no:**: na  
**National identification no:**: na  
**Address:** Egypt  

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

SOi.013 Name: 1: MAALIM 2: SALMAN 3: na: 4: na  
**Title:** na  
**Designation:** na  
**DOB:** Approximately 1979  
**POB:** Nairobi, Kenya  
**Nationality:**: na  
**Passport no:**: na  
**National identification no:**: na  
**Address:** Somalia  
**Listed on:** 23 Sep. 2014  
**Other information:**
**QDi.244** Name: 1: HILARION 2: DEL ROSARIO 3: SANTOS 4: na

**QDi.350** Name: 1: WIJI 2: JOKO 3: SANTOSO 4: na

**Tai.110** Name: 1: NOOR MOHAMMAD 2: SAQIB 3: na 4: na
Name (original script): نور محمد ثاقب

**Tai.087** Name: 1: SADUDDIN 2: SAYYED 3: na 4: na
Name (original script): سعدuddين ساعد

**KPi.048** Name: 1: PAEK 2: SE BONG 3: na 4: na
Title: na Designation: na DOB: 21 Mar. 1938 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 2 Jun. 2017 Other information: Paek Se Bong is a former Chairman of the
TAl.172 Name: 1: RAHMATULLAH 2: SHAH NAWAZ 3: na 4: na
Name (original script): رحمت الله شاہ نواز
Title: Alhaj Designation: na DOB: a) 1981 b) 1982 POB: Shadal (variant Shadaal) Bazaar, Achin District, Nangarhar Province, Afghanistan Good quality a.k.a.: a) Qari Rahmat b) Kari Rahmat Low quality a.k.a.: na
Other information: Physical description: eye colour brown, hair colour: black, weight: 77-81 kg, height: 178 cm short-to-medium black beard, short black hair. Belongs to Shinwari tribe, Sepahi sub-tribe. A Taliban commander since at least Feb. 2010. Collects taxes and bribes on behalf of the Taliban as of April 2015. Liaises with and provides Taliban operatives in Nangarhar Province, Afghanistan, with information, guidance, housing and weapons and has emplaced improvised explosive devices (IED) and conducted attacks against International Security Assistance Force (ISAF) and Afghan forces. Involved in drug trafficking and operates heroin laboratory in Abdulkhel village, Achin district, Nangarhar province,
Abu Mohammed Abubakar bin Mohammed

**Name:** Abu Mohammed Abubakar bin Mohammed  
**Designation:** Deputy Minister of Education under the Taliban regime  
**DOB:** Approximately 1975  
**POB:** Spandeh (Espandi ‘Olya) village, Andar District, Ghazni Province, Afghanistan  
**Nationality:** Afghanistan  
**Passport no.:**  
**National identification no.:**  
**Address:**  
**Listed on:** 23 Feb. 2001  
**Other information:** Believed to be in Afghanistan/Pakistan border area. Member of the Taliban leadership council as of mid-2013. Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

CDi.029 Name: 1: NTABO NTABERI 2: SHEKA 3: na 4: na  
**Name:** NTABO NTABERI  
**Designation:** Commander-in-Chief, Nduma Defence of Congo, Mayi Mayi Sheka group  
**DOB:** 4 Apr. 1976  
**POB:** Walikale in Walikale territory, Democratic Republic of the Congo  
**Nationality:** Democratic Republic of the Congo  
**Passport no.:**  
**National identification no.:**  
**Address:** Goma, North Kivu, Democratic Republic of the Congo  
**Listed on:** 28 Nov. 2011  
**Other information:** He surrendered to MONUSCO on 26 July 2017 and has been since detained by the Congolese authorities. His trial for war crimes, crimes against humanity and participation in an insurrectional movement, before the Military Court in Goma, started in November 2018. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.322 Name: 1: ABUBAKAR 2: MOHAMMED 3: SHEKAU 4: na  
**Name:** ABUBAKAR Shekau  
**Designation:** Leader of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram)  
**DOB:** 1969  
**POB:** Shekau Village, Yobe State, Nigeria  
**Nationality:** Nigeria  
**Passport no.:**  
**National identification no.:**  
**Address:**  
**Listed on:** 26 Jun. 2014  
**Other information:** Under Shekau’s leadership, Boko Haram has been responsible for a series of major terrorist attacks. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019
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

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
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

Title: Haji
Designation: Third Secretary, Taliban Consulate General, Karachi, Pakistan
DOB: 29 Mar. 1965
POB: Nangarhar Province, Afghanistan
Good quality a.k.a.: na
Nationality: Afghanistan
Passport no: Afghanistan number D 000763, issued on 9 Jan. 1997
National identification no: na
Address: na

Title: na
Designation: na
POB: Indonesia
Good quality a.k.a.: a) Siregar, Parlin b) Siregar, Saleh Parlimdungan
Low quality a.k.a.: na
Nationality: Indonesia
Passport no: na
National identification no: na
Address: na
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

Title: na
Designation: na
DOB: na
POB: na
Good quality a.k.a.: a) Rudi Slaiwah b) Rudi Untaywan
Low quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: na
Listed on: 2 Jun. 2004
Other information:

Title: 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.

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

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: na Listed on: 5 Aug. 2017 Other information:

KPI.077 Name: 1: RI 2: SONG HYOK 3: na 4: na
Title: na Designation: Ri Song Hyok is an overseas representative for Koryo Bank and Koryo Credit Development Bank DOB: 19 Mar. 1965 POB: na Good quality a.k.a.: Li Cheng He 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: 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: CHOIE 2: SONG IL 3: na 4: na

CFI.014 Name: 1: BI SIDI 2: SOULEMAN 3: na 4: na
N°235/MISPAT/DIRCAB/DGPC/DGAEI/SP, issued on 15 Mar. 2019 (issued by the Minister of Interior of the Central African Republic ) National identification no: na Address: Koui, Ouham-Pendé prefecture, Central African Republic Listed on: 5 Aug. 2020 (amended on 22 Feb. 2021) Other information: Bi Sidi Souleman leads the Central African Republic (CAR)-based militia group Return, Reclamation, Rehabilitation (3R) which has killed, tortured, raped, and displaced civilians and engaged in arms trafficking, illegal taxation activities, and warfare with other militias since its creation in 2015. Bi Sidi Souleman himself has also participated in torture. On 6 February 2019, 3R signed the Political Agreement for Peace and Reconciliation in the CAR but has engaged in acts violating the Agreement and remains a threat to the peace, stability and security of the CAR. For instance, on 21 May 2019, 3R killed 34 unarmed civilians in three villages, summarily executing adult males. Bi Sidi Souleman openly confirmed to a UN Entity that he had ordered 3R elements to the villages on the date of the attacks, but did not admit to giving the orders for 3R to kill. In December 2020, after having joined a coalition of armed groups established to disrupt the electoral process, Bi Sidi Souleman was reportedly killed during fighting. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

<table>
<thead>
<tr>
<th>KPi.064</th>
<th>Name: 1: CH’OE 2: SO’K MIN 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>Ch’oe So’k-min is an overseas Foreign Trade Bank representative</td>
</tr>
<tr>
<td><strong>DOB:</strong></td>
<td>25 Jul. 1978</td>
</tr>
<tr>
<td><strong>POB:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>Good quality a.k.a.:</strong></td>
<td>Good quality a.k.a.: na</td>
</tr>
<tr>
<td><strong>Low quality a.k.a.:</strong></td>
<td>Low quality a.k.a.: na</td>
</tr>
<tr>
<td><strong>Nationality:</strong></td>
<td>Democratic People's Republic of Korea</td>
</tr>
<tr>
<td><strong>Passport no:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>National identification no:</strong></td>
<td>National identification no:</td>
</tr>
<tr>
<td><strong>Address:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>Listed on:</strong></td>
<td>22 Dec. 2017</td>
</tr>
</tbody>
</table>

**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. in response to the DPRK test of an ICBM on 28 November 2017

<table>
<thead>
<tr>
<th>KPi.052</th>
<th>Name: 1: RI 2: SU YONG 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>Official for Korea Ryonbong General Corporation, specializes in acquisition for DPRK’s defence industries and support to Pyongyang’s military-related sales. Its procurements also probably support the DPRK’s chemical weapons programme</td>
</tr>
<tr>
<td><strong>DOB:</strong></td>
<td>25 Jun. 1968</td>
</tr>
<tr>
<td><strong>POB:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>Good quality a.k.a.:</strong></td>
<td>Good quality a.k.a.: na</td>
</tr>
<tr>
<td><strong>Low quality a.k.a.:</strong></td>
<td>Low quality a.k.a.: na</td>
</tr>
<tr>
<td><strong>Nationality:</strong></td>
<td>Democratic People's Republic of Korea</td>
</tr>
<tr>
<td><strong>Passport no:</strong></td>
<td>654310175</td>
</tr>
<tr>
<td><strong>National identification no:</strong></td>
<td>National identification no:</td>
</tr>
<tr>
<td><strong>Address:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>Listed on:</strong></td>
<td>2 Jun. 2017 ( amended on 15 Feb. 2018 )</td>
</tr>
</tbody>
</table>

**Other information:** Gender: male. Served as Korea Ryonbong General Corporation representative in Cuba.

<table>
<thead>
<tr>
<th>QDi.124</th>
<th>Name: 1: YAZID 2: SUFAAT 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></td>
<td>20 Jan. 1964</td>
</tr>
<tr>
<td><strong>POB:</strong></td>
<td>Johor, Malaysia</td>
</tr>
<tr>
<td><strong>Good quality a.k.a.:</strong></td>
<td>Good quality a.k.a.: na</td>
</tr>
<tr>
<td><strong>Low quality a.k.a.:</strong></td>
<td>Low quality a.k.a.: a) Joe b) Abu Zufar</td>
</tr>
<tr>
<td><strong>Nationality:</strong></td>
<td>Malaysia</td>
</tr>
<tr>
<td><strong>Passport no:</strong></td>
<td>A 10472263</td>
</tr>
<tr>
<td><strong>National identification no:</strong></td>
<td>640120-01-5529</td>
</tr>
<tr>
<td><strong>Address:</strong></td>
<td>a) Taman Bukit Ampang, State of Selangor, Malaysia (previous address) b) Malaysia (in prison since 2013)</td>
</tr>
</tbody>
</table>


<table>
<thead>
<tr>
<th>QDi.349</th>
<th>Name: 1: BAMBBANG 2: SUKIRNO 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></td>
<td>5 Apr. 1975</td>
</tr>
<tr>
<td><strong>POB:</strong></td>
<td>Indonesia</td>
</tr>
<tr>
<td><strong>Good quality a.k.a.:</strong></td>
<td>Good quality a.k.a.: na</td>
</tr>
<tr>
<td><strong>Low quality a.k.a.:</strong></td>
<td>Low quality a.k.a.: a) Pak Zahra b) Abu Zahra</td>
</tr>
<tr>
<td><strong>Nationality:</strong></td>
<td>Indonesia</td>
</tr>
<tr>
<td><strong>Passport no:</strong></td>
<td>Indonesia number A2062513</td>
</tr>
<tr>
<td><strong>National identification no:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>Address:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>Listed on:</strong></td>
<td>13 Mar. 2015 ( amended on 24 Nov. 2020 )</td>
</tr>
</tbody>
</table>

**Other information:** A senior leader of Jemaah Islamiyah (QDe.092) who has held leadership positions in Hilal Ahmar Society Indonesia (HASI) (QDe.147). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

<table>
<thead>
<tr>
<th>QDi.187</th>
<th>Name: 1: ARIS 2: SUMARSONO 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></td>
<td>1963</td>
</tr>
<tr>
<td><strong>POB:</strong></td>
<td>Gebang village, Masaran, Sragen, Central Java, Indonesia</td>
</tr>
<tr>
<td><strong>Good quality a.k.a.:</strong></td>
<td>Good quality a.k.a.: a) Zulkarnan b) Zulkarnain c) Zulkarnin</td>
</tr>
<tr>
<td><strong>Low quality a.k.a.:</strong></td>
<td>e) Zulkarnaen f) Aris Sunarso g) Ustad Daud Zulkarnaen</td>
</tr>
<tr>
<td><strong>Nationality:</strong></td>
<td>Indonesia</td>
</tr>
<tr>
<td><strong>Passport no:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>National identification no:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>Address:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>Listed on:</strong></td>
<td>16 May 2005 ( amended on 17 Apr. 2019 )</td>
</tr>
</tbody>
</table>

CDi.030 Name: 1: BOSCO 2: TAGANDA 3: na: 4: na
Title: na Designation: na DOB: Between 1973 and 1974 POB: Bigogwe, Rwanda Good quality a.k.a.:
1: Bosco Ntaganda 2: Bosco Ntaganda 3: General Taganda Low quality a.k.a.:
1: Lydia (When he was part of APR.) 2: Terminator 3: Tango Romeo (Call sign) 4: Romeo (Call sign) 5: Major Engagement

KIpi.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.:
a Nationality: Democratic People's Republic of Korea Passport no: 563120368, issued on 22 Mar. 2013 (Passport expiration date: March 22, 2018) National identification no: na Address: na Listed on: 5 Aug. 2017 Other information: Chief of an overseas Tangun Trading Corporation branch, which is primarily responsible for the procurement of commodities and technologies to support the DPRK’s defense research and development programs. Gender: male

QDi.123 Name: 1: YASSIN 2: SYAWAL 3: na: 4: na
Title: na Designation: na DOB: 3 Sep. 1962 POB: Makassar, Indonesia Good quality a.k.a.:
a: Salim Yasin b: Yasin Mahmud Moctar c: Abdul Hadi Yasin d: Muhamad Mubarok e: Muhammad Syawal f: Yassin Sywal (formerly listed as) Low quality a.k.a.:

Iri.041 Name: 1: ALI AKBAR 2: TABATABAEI 3: na: 4: na
Title: na Designation: Member of the IRGC Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani who was designated by the UN Security Council in resolution 1747 (2007) (designated under Iri.039). DOB: 1967 POB: na Good quality a.k.a.:
a: Sayed Akbar Tahmaesebi; Syed Akber Tahmaesebi b: Ali Akber Tabatabaei; Ali Akber Tahmaesebi; Ali Akbar Tahmaesebi Low quality a.k.a.:

KPi.025 Name: 1: KO 2: TAE HUN 3: na: 4: na
Title: na Designation: Tanchon Commercial Bank Representative DOB: 25 May 1972 POB: na Good quality a.k.a.:
Kim Myong Gi Low quality a.k.a.:

Tai.111 Name: 1: HAMDULLAH 2: SUNANI 3: na: 4: na
Name (original script): حمد الله سناني
Title: Maulavi Designation: Head of Dar-ul-Efta (Fatwa Department) of Supreme Court under the Taliban regime DOB: Approximately 1923 POB: Dai Chopan District, Zabal Province, Afghanistan Good quality a.k.a.:
Sanani (previously listed as) Low quality a.k.a.:
a Nationality: Afghanistan Passport no:
Netherlands. On 9 June 2014, ICC confirmed 13 charges of war crimes and five charges of crimes against humanity against him; the trial started in September 2015. On 8 July 2019, the ICC found him guilty of 18 counts of war crimes and crimes against humanity, committed in Ituri in 2002-2003. On 7 November 2019, he was sentenced to a total of 30 years imprisonment. He has appealed both his conviction and sentence.

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

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

KPi.050 Name: 1: PAK 2: TO CHUN 3: na 4: na
Title: na Designation: na DOB: 9 Mar. 1944 POB: 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): قاري سيف الله تكهي
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 Tokhie c) Saifullah Tokhi Low quality a.k.a.: Qari Sahab Nationality: Afghanistan Passport no: na National identification no: na Address: Chalo Bawari area, Quetta City, Baluchistan Province, Pakistan Listed on: 19 Mar. 2014 ( amended on 16 May 2014 ) Other information: Believed to be in Afghanistan/Pakistan border area. Taliban Shadow Deputy Governor and operational commander in Zabul Province, Afghanistan, responsible for the
laying of improvised explosive devices and the organisation of suicide attacks. Physical description: height: 180 cm; weight: approximately 90 kg; build: athletic build; eye colour: brown; hair colour: red; complexion: medium brown. Distinguishing physical marks: large round face, full beard, and walks with a limp due to plastic prosthesis in place of his left lower leg. Ethnic background: Pashtun; Belongs to Tokhi tribe, Barkozai sub-tribe (alternative tribe spelling: Torchi). Barkozai (alternative tribe spelling: Bakorzai، بارکوزی) sub-tribe, Kishta Barkorzi (lower Barkorzi) clan. Marital Status: married. Father’s name: Agha Mohammad.

Brother’s name: Humdullah. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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’ol 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
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 Amrooggang’s affairs.

KPi.046 Name: 1: KIM 2: TONG-HO 3: na 4: na
Title: na Designation: Vietnamese Representative for Tanchon Commercial Bank, which is the main DPRK financial entity for weapons and missile-related sales 
DOB: 18 Aug. 1969
POB: na Good quality a.k.a.: a)
Nationality: Democratic People's Republic of Korea
Passport no: 745310111 National identification no: na
Address: Viet Nam
Listed on: 2 Jun. 2017
Other information: Gender: male.

QDi.241 Name: 1: ANGELO 2: RAMIREZ 3: TRINIDAD 4: na
Name (original script):
Title: na Designation: na 
DOB: 20 Mar. 1978
POB: Gattaran, Cagayan Province, Philippines
Nationality: Philippines
Passport no: a) Calib Trinidad b) Kalib Trinidad
Low quality a.k.a.: a) Abdul Khalil b) Abdukahlil c) Abu Khalil
Anis Nationality: Philippines
Passport no: na National identification no: na
Address: 3111 Ma. Bautista, Punta, Santa Ana, Manila, Philippines
Other information: Distinguishing marks include scars on both legs. Member of the Rajah Solaiman Movement (QDe.128), and associated with the Abu Sayyaf Group (QDe.001) and the Jemaah Islamiyah (QDe.092). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.056 Name: 1: MOHAMMED 2: TUFAIL 3: na 4: na
Title: na Designation: a) Tufail, S.M. b) Tuffail, Sheik Mohammed 
DOB: 5 May 1930
POB: na Good quality a.k.a.: a) Tufail, S.M. b) Tuffail, Sheik Mohammed
Nationality: Pakistan
Passport no: na National identification no: na
Address: 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: 26 Apr. 1947
POB: na Good quality a.k.a.: na Low quality a.k.a.: N’Krumah
Nationality: Guinea-Bissau
Passport no: 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/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.290 Name: 1: DOKU: KHAMATOVICH 3: UMAROV 4: na
Name (original script): Умаров Доку Хаматович

QDi.031 Name: 1: OMAR 2: MAHMOUD 3: UTHMAN 4: na
Name (original script): умр Абдул Махмуд Утман

KPi.078 Name: 1: RI 2: U’N SO’NG 3: na 4: na

QDi.397 Name: 1: AYRAT 2: NASIMOVICEH 3: VAKHITOV 4: na
Name (original script): Айрат Насимович Вахитов

TAi.034 Name: 1: ABDUL JALIL 2: HAQQANI 3: WALI MOHAMMAD 4: na
Name (original script): عبد الجليل حقاني والي محمد
Title: a) Maulavi b) Mullah Designation: Deputy Minister of Foreign Affairs under the Taliban regime DOB: Approximately 1963 POB: a) Khwaja Malik village, Arghandab District, Kandahar Province,

Tai.070 Name: 1: ATIQUILLAH 2: WALI MOHAMMAD 3: na 4: na
Name (original script): ﻋﺘﯿﻖ ﷲ ﻣﺤﻤﺪ
Title: a) Haji b) Mullah Designation: a) Director of Foreign Relations, Kandahar Province under the Taliban regime b) Director of Public Works, Kandahar Province under the Taliban regime c) First Deputy Minister of Agriculture under the Taliban regime d) Deputy Minister of Public Works under the Taliban regime
DOB: Approximately 1962
POB: a) Tirin Kot District, Uruzgan Province, Afghanistan b) Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan

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

Tai.129 Name: 1: NAZIRUULLAH 2: HANAFI 3: WALIJULLAH 4: na
Name (original script): ﻋﺘﯿﻖ ﷲ ﻣﺤﻤﺪ
Title: Maulavi b) Haji Designation: Commercial Attache, Taliban Embassy, Islamabad, Pakistan DOB: 1962
POB: Spin Boldak District, Kandahar Province, Afghanistan

Tai.082 Name: 1: ABDUL-HAQ 2: WASSIQ 3: na 4: na
**Name (original script):** عادل 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

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

- a) Abdul-Haq Wasseq
- b) Abdul Haq Wasiq

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

- na

**Nationality:** Afghanistan

**Passport no:** na

**National identification no:** na

**Address:** Qatar


**Other information:**


**TAi.085 Name:**

1: AHMED JAN 2: AKHUNDZADA 3: WAZIR 4: na

**Name (original script):** احمد جان اخوندزاده وزیر

**Title:** Maulavi 

**Designation:** Minister of Water and Electricity under the Taliban regime

**DOB:** Between 1953 and 1958

- a) Kandahar Province, Afghanistan
- b) Tirin Kot District, Uruzgan Province, Afghanistan

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

- a) Haji Ahmad Jan
- b) Ahmed Jan Akhund (previously listed as)

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

- na

**Nationality:** Afghanistan

**Passport no:** na

**National identification no:** na

**Address:**

- na


**Other information:**

- Member of Taliban Supreme Military Council as at 2009. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

**TAi.039 Name:**

1: MOHAMMAD JAWAD 2: WAZIRI 3: na 4: na

**Name (original script):** محمد جواید وزیری

**Title:** na

**Designation:** UN Department, Ministry of Foreign Affairs under the Taliban regime

- Approximately 1960

- a) Jaghatu District, Maidan Wardak Province, Afghanistan
- b) Sharana District, Paktia Province, Afghanistan

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

- na

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

- na

**Nationality:** Afghanistan

**Passport no:** na

**National identification no:** na

**Address:**

- na


**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 23 Jul. 2010.

**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

- a) Aweil, Sudan/South Sudan
- b) Santino Deng Wuol
- c) Santino Deng Kuol

**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 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/How-we-work/Notices/View-UN-Notices-Individuals

**KPi.072 Name:**

1: PAE 2: WON UK 3: na 4: na

**Title:** na

**Designation:** Pae Won Uk is an overseas Daesong Bank representative

**DOB:**

- a) 1969
- b) 1971

**POB:**

- a) Sangisar village, Panjwai District, Kandahar Province, Afghanistan
- b) Arghandab District, Kandahar Province, Afghanistan
- c) Zheray District, Kandahar Province, Afghanistan

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

- a) Obaidullah Akhund
- b) Obaid Ullah Akhund

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

- na

**Nationality:** Afghanistan

**Passport no:** na

**National identification no:** na

**Address:**

- na

**Listed on:** 22 Dec. 2017

**Other information:**

- Gender: male

**TAi.022 Name:**

1: UBAIDULLAH 2: AKHUND 3: YAR MOHAMMAD AKHUND 4: na

**Name (original script):** عبدالوهاب اخوند وزیر محمد اخوند

**Title:** a) Mullah
- b) Hadji
- c) Maulavi

**Designation:** Minister of Defence under the Taliban regime

- a) Approximately 1968
- b) 1969

**POB:**

- a) Sangisar village, Panjwai District, Kandahar Province, Afghanistan
- b) Arghandab District, Kandahar Province, Afghanistan
- c) Zheray District, Kandahar Province, Afghanistan

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

- a) Obaidullah Akhund
- b) Obaid Ullah Akhund

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

- na

**Nationality:** Afghanistan

**Passport no:** na

**National identification no:** na

**Address:**

- na


**Other information:**

- He was one of the deputies of Mullah Mohammed Omar (TAi.004) and a member of

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: na DOB: 28 Sep. 1937 POB: Democratic People's Republic of Korea Good quality a.k.a.: a) Jo Yon Jun Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 2 Jun. 2017 Other information:

KPi.024 Name: 1: KIM 2: YONG CHOL 3: na 4: na
Title: na Designation: KOMID Representative DOB: 18 Feb. 1962 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National
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, defense, 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: Served as the KOMID representative in Iran.

KPi.063 Name: 1: PAK 2: YONG SIK 3: na 4: na
Title: na Designation: Member of the Workers’ Party of Korea Central Military Commission DOB: 1950 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 11 Sep. 2017 Other information: Pak Yong Sik is a member of the Workers’ Party of Korea Central Military Commission, which is responsible for the development and implementation of the Workers’ Party of Korea military policies, commands and controls the DPRK’s military, and helps direct the country’s military defense industries.

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

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

CFi.006 Name: 1: OUMAR 2: YOUNOUS ABDOUNAY 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: na 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: 302001581 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

YEi.006 Name: 1: SULTAN 2: SALEH 3: AIDA AIDA 4: ZABIN
Title: na Designation: a) Director, or General Manager, of the Criminal Investigation Department (CID), Sana’a based ministry of interior, in Sana’a, Yemen b) Brigadier DOB: 5 Feb. 1986 POB: Razih District, Sa’dah Governorate, Yemen Good quality a.k.a.: na Low quality a.k.a.: a) Abu Sagar Zabin b) Abu Sagar Zabin Nationality: Yemen Passport no: na National identification no: a) Yemen 10010095104, issued on 26 Dec. 2013 b) Yemen military identification number: 20432 (issued in 2018) Address: Sana’a, Yemen Listed on: 25 Feb. 2021 (amended on 5 Apr. 2021) Other information: Sultan Saleh Aida Aida Zabin has engaged in acts that threaten the peace, security and stability of Yemen, including violations of applicable international humanitarian law and human rights abuses in Yemen. Zabin has played a prominent role in a policy of intimidation and use of systematic arrest, detention, torture, sexual violence and rape against politically active women. Zabin as director for CID is directly responsible for, or by virtue of his authority responsible for, and complicit in the use of multiple places of detention including house arrest, police stations, formal prisons and detention centres and undisclosed detention centres. In these sites, women, including at least one minor, were forcibly disappeared, repeatedly interrogated, raped, tortured, denied timely medical treatment and subjected to forced labour. Zabin himself directly inflicted torture in some cases. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.171 Name: 1: MUHAMMAD 2: OMAR 3: na 4: ZADRAN

TAi.033 Name: 1: ABDUL RAHMAN 2: ZAHED 3: na 4: na

IRi.042 Name: 1: MOHAMMAD REZA 2: ZAHEDI 3: na 4: na
Title: na Designation: a) Brigadier General b) Commander of IRGC Ground Forces DOB: 1944 POB:
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**TAi.127**

**Name:** 1: MOHAMMAD 2: ZAHID 3: na 4: na

**Title:** Mullah

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

**DOB:** 1971

**POB:** Logar Province, Afghanistan

**Good quality a.k.a.:** a) Jan Agha Ahmadzai
b) Zahid Ahmadzai

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

**Nationality:** Afghanistan

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

**National identification no:**

**Address:** na


**Other information:** Believed to be in Afghanistan/Pakistan border area.


INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**TAi.164**

**Name:** 1: ABDUL RAUF 2: ZAKIR 3: na 4: na

**Title:** Qari

**Designation:**

**Nationality:** Afghanistan

**Passport no:**

**National identification no:**

**Address:** na

**Listed on:** 5 Nov. 2012 ( amended on 31 May 2013 )

**Other information:**

**Chief of suicide operations for the Haqqani Network (TAe.012) under Sirajuddin 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/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.139**

**Name:** 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na

**Title:** Qari

**Designation:**

**Nationality:** Tunisia

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

**National identification no:**

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


**Other information:** Mother’s name is Zina al-Zarkaoui.

Sentenced to seven years and one month of imprisonment by the Court of Appeals of Milan in Italy. Released on 31 Mar. 2014 on early release. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019.

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.428**

**Name:** 1: JAMAL 2: HUSSEIN 3: HASSAN 4: ZEIHYE

**Title:** Jamal Husayn Zayniyah

**Designation:**

**Nationality:** Syrian Arab Republic

**Passport no:** Syrian Arab Republic number D 001206, issued on 17 Jul. 2000

**National identification no:**

**Address:** na


**Other information:**

**Leader of AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT (QDe.137) in West Kalamoun, Syrian Arab Republic.**

Mother’s name is Amina Tohmeh.

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.001**

**Name:** 1: MOHAMMED 2: SALAHALDIN 3: ABD EL HALIM 4: ZIDANE

**Title:** Mohammad Salah el-din Abdulhalim Zidan

**Designation:**

**Nationality:** Egypt

**Passport no:** Monufia Governate, Egypt

**Other information:**

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
CDi.031 Name: 1: INNOCENT 2: ZIMURINDA 3: na 4: na

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

QDi.223 Name: 1: MERAI 2: ABDEFAATTAH 3: KHALIL 4: ZOGHBI
Name (original script): موريعي عبدفاتح خليل زغبي

IRi.043 Name: 1: MOHAMMAD BAQER 2: ZOLQADR 3: na 4: na
**IQi.009** Name: 1: MUHAMMAD 2: HAMZA 3: ZUBAIDI 4: na
Name (original script): محمد حمزة زبدي

**LYi.023** Name: 1: Ahmad 2: Oumar 3: Imhamad 4: al-Fitouri
Name (original script): أحمد عمر أمحمد الفتيوري

**QDi.426** Name: 1: Amir 2: Muhammad Sa’id 3: Abdal-Rahman 4: al-Mawla
Name (original script): أمير محمد سعيد عبد الرحمن المولى

**LYi.026** Name: 1: Abd 2: Al-Rahman 3: al-Milad 4: na

**Tai.153** Name: 1: FAIZULLAH 2: KHAN 3: NOORZAI 4: na
Name (original script): فیض الله خان نورژی
QDi.289 Name: 1: SAID JAN 2: 'ABD AL-SALAM 3: na 4: na
Name (original script): سعيد جان عبد السلام
Good quality a.k.a.: a) Sa'id Jan 'Abd-al-Salam b) Dilawar Khan Zain Khan born 1 Jan. 1972 Low quality a.k.a.: a) Qazi 'Abdallah b) Qazi Abdullah c) Ibrahim Walid d) Qasi Sa'id Jan e) Said Jhan f) Farhan Khan g) Aziz Cairo h) Nangiali
National identification no: Kuwait Civil Identification number 281020505755 (issued under name Said Jan 'Abd al-Salam)
Address: na Listed on: 9 Feb. 2011 (amended on 1 May 2019)
Other information: In approximately 2005, ran a "basic training" camp for Al-Qaida (QDe.004) in Pakistan. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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, 19 Aug. 2020) 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. Seka Baluku (CDi.036) succeeded Jamil Mukulu (CDi.015) as the overall leader of the ADF. As highlighted in several reports from the Group of Experts on the DRC (S/2015/19, S/2015/797, S/2016/1102, S/2017/672, S/2018/531, S/2019/469, S/2019/974, S/2020/482), the ADF, including under Seka Baluku’s leadership, continued to commit the repeated targeting, killing and maiming, rape and other sexual violence, abduction of civilians, including children, as well as attacks on villages and health facilities, in particular in Mamove, Beni territory, on 12 and 24 February 2019, and Mantumbi, Beni territory, on 5 December 2019 and 30 January 2020, as well as the continuous recruitment and use of children during attacks and for forced labour in Beni territory in the DRC since at least 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities


QDe.141 Name: AL MOURABITOUT
Name (original script): المراحبون

QDe.005 Name: AL RASHID TRUST

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

QDe.121 Name: AL-AKHTAR TRUST INTERNATIONAL

**QDe.094 Name:** AL-BASHAER TRADING COMPANY, LTD
**A.k.a.:** a) AL-BASHAER TRADING COMPANY, LTD b) AL-BASHIR TRADING COMPANY, LTD c) AL-BASHAIR TRADING COMPANY, LTD d) AL-BASHAAR TRADING COMPANY, LTD e) AL-BUSHAIR TRADING COMPANY, LTD

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

**Address:** Sadoon St, Al-Ani Building, first floor, Bagdad, Iraq

**Listed on:** 26 Apr. 2004


**QDe.104 Name:** AL-HARAMAIN FOUNDATION (PAKISTAN)
**A.k.a.:** na

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

**Address:** House #279, Nazimuddin Road, F-10/1, Islamabad, Pakistan (at time of listing)

**Listed on:** 26 Jan. 2004 (amended on 21 Mar. 2012, 24 Nov. 2020)


**QDe.109 Name:** AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION
**A.k.a.:** a) Al Haramain Al Masjed Al Aqsa b) Al Haramayn Al Masjid Al Aqsa c) Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation d) Al Harammein Al Masjed Al-Aqsa Charity Foundation

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

**Address:** a) Branch Address: 2A Hasiba Brankovica, Sarajevo, Bosnia and Herzegovina

b) 14 Bihaćka Street, Sarajevo, Bosnia and Herzegovina
c) 64 Potur mahala Street, Travnik, Bosnia and Herzegovina

d) Zenica, Bosnia and Herzegovina


**QDe.116 Name:** AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)
**A.k.a.:** na

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

**Address:** B/P: 1652 Moroni, Union of the Comoros (at time of listing)

**Listed on:** 28 Sep. 2004 (amended on 21 Mar. 2012, 24 Nov. 2020)


**QDe.110 Name:** AL-HARAMAIN: AFGHANISTAN BRANCH
**A.k.a.:** na

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

**Address:** Afghanistan (at time of listing)

**Listed on:** 6 Jul. 2004 (amended on 21 Mar. 2012, 24 Nov. 2020)


**QDe.111 Name:** AL-HARAMAIN: ALBANIA BRANCH
**A.k.a.:** na

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

**Address:** Irfan Tomini Street, #58, Tirana, Albania (at time of listing)

**Listed on:** 6 Jul. 2004 (amended on 21 Mar. 2012, 24 Nov. 2020)


**QDe.112 Name:** AL-HARAMAIN: BANGLADESH BRANCH
**A.k.a.:** na

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

**Address:** House 1, Road 1, S-6, Uttara, Dhaka, Bangladesh (at time of listing)

**Listed on:** 21 Mar. 2012, 24 Nov. 2020
of companies associated with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDi.412) as of mid-2016. Facilitated financial transactions

**QDe.113 Name:** AL-HARAMAIN: ETHIOPIA BRANCH  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** Woreda District 24 Kebele Section 13, Addis Ababa, Ethiopia (at time of listing)  
**Listed on:** 6 Jul. 2004 (amended on 21 Mar. 2012, 24 Nov. 2020)  

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

**QDe.105 Name:** AL-HARAMAYN FOUNDATION (KENYA)  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** a) Nairobi, Kenya (at time of listing) b) Garissa, Kenya (at time of listing) c) Dadaab, Kenya (at time of listing)  

**QDe.106 Name:** AL-HARAMAYN FOUNDATION (TANZANIA)  
**A.k.a.:** 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, 24 Nov. 2020)  

**QDe.002 Name:** AL-ITIHAAD AL-ISLAMIYA / AIAI  
**Name (original script):** الاتحاد الإسلامي  
**A.k.a.:** na  
**F.k.a.:** na  
**Other information:** Reported to have operated in Somalia and Ethiopia and to have merged with Harakat Al-Shabaab Al-Mujaahidiin (Al-Shabaab), which was accepted as an affiliate of Al-Qaida (QDe.004) by Aiman Muhammed Rabi al-Zawahiri (QDi.006) in Feb. 2012, and is also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see https://www.un.org/sc/suborg/en/sanctions/751). Leadership included Hassan Dahir Aweys (QDI.042). AIAI has received funds through the Al-Haramain Islamic Foundation (Somalia) (QDe.072). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

**QDe.157 Name:** AL-KAWTHAR MONEY EXCHANGE  
**Name (original script):** شركة الكوثار للتوزيع بيع وشراء العملات الأجنبية  
**A.k.a.:** a) Al Kawthar Co. b) Al Kawthar Company c) Al-Kawthar Hawala  
**F.k.a.:** na  
**Address:** Al-Qaim, Al Anbar Province, Iraq  
**Listed on:** 6 Mar. 2018  
**Other information:** Money exchange business and owned by Umar Mahmud Irhayyim al-Kubaysi (QDi.412) as of mid-2016. Facilitated financial transactions on behalf of companies associated with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq
QDe.115 Name: AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT

A.k.a.: a) Hay’at Tahrir al-Sham (HTS) (original script); Hay’at Tahrir al-Sham; Hay’et Tahrir al-Sham; Hayat Tahrir al-Sham; Assembly for the Liberation of Syria; Assembly for the Liberation of the Levant; Liberation of al-Sham Commission; Liberation of the Levant Organisation Tahrir al-Sham; Tahrir al-Sham Hay’at) b) جبهة النصرة (the Victory Front; Jabhat al-Nusrah; Jabhet al-Nusra; Al-Nusrah Front; Al-Nusrah Front) c) جبهة فتح الشام (Jabhat Fath al-Sham; Jabhat Fath al-Sham; Jabhat Fatah al-Sham; Jabhat Fateh Al-Sham; Fatah al-Sham Front; Fateh al-Sham Front) d) Conquest of the Levant Front e) The Front for the Liberation of al Sham f) Front for the Conquest of Syria/the Levant g) Front for the Liberation of the Levant h) Front for the Conquest of Syria i) شبكة أنصار المجاهدين (Ansar al-Mujahideen Network - sub-unit name) j) مجاهمود الشام في ساحات الجهاد (Levantine Mujahideen on the Battlefields of Jihad - sub-unit name)

F.k.a.: na


Other information: Associated with Al-Qaida (QDe.004). Brought Syrian and foreign Al-Qaida in Iraq (QDe.115) and Asbat al-Ansar (QDe.007) fighters, along with other foreign Al-Qaida operatives, to join local elements in Syrian Arab Republic to carry out terrorist and guerrilla operations there. Previously associated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and its leader Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) but separated from that group in 2013. In Jul. 2016, Abu Mohammed Al-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-Qaida and continues to carry out terrorist operations under this new name. In January 2017, Al-Nusrah Front created Hay’at Tahrir al-Sham (HTS) as a vehicle to advance its position in the Syrian insurgency and further its own goals as Al-Qaida’s affiliate in Syria. Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq (QDe.115). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

QDe.004 Name: AL-QAIDA


QDe.115 Name: AL-QAIDA IN IRAQ


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

S0e.001 Name: AL-SHABAAB
A.k.a.: a) AL-SHABAB b) SHABAAB c) THE YOUTH d) MUJAHIDIN AL-SHABAAB MOVEMENT e) MUJAHIDEEN YOUTH MOVEMENT f) MUJAHIDIN YOUTH MOVEMENT g) MYM h) HARAKAT SHABAB AL-MUJAHIDIN i) HIZBUL SHABAAB j) HISB‘UL SHABAAB k) AL-SHABAAB AL-ISLAMIYA l) YOUTH WING m) AL-SHABAAB AL-ISLAM n) AL-SHABAAB AL-JIHAAD o) THE UNITY OF ISLAMIC YOUTH p) HARAKAT AL-SHABAAB AL-MUJAHIDIIN q) HARAKATUL SHABAAB AL MUJAHIDIIN r) MUJAAHIHDIN 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/How-we-work/Notices/View-UN-Notices-Entities click here

IQue.09 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: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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 Address: na Listed on: 24 Mar. 2007 (amended on 17 Dec. 2014) Other information: Controls 7th of Tir, which is designated under resolution 1737 (2006) for its role in Iran's centrifuge programme. AMIG is in turn owned and controlled by DIO, which is designated under resolution 1737 (2006). [Old Reference # E.47.A.1]

KPe.009 Name: AMROGGANG DEVELOPMENT BANKING CORPORATION
A.k.a.: a) AMROGGANG Development Bank b) Amonokkang Development Bank F.k.a.: na Address: Tongan-dong, 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.

QDe.146 Name: ANSAR AL CHARIA BENGHAZI
Name (original script): انصار الشريعة - بنغازي

QDe.145 Name: ANSAR AL CHARIA DERN A

QDe.098 Name: ANSAR AL-ISLAM

QDe.143 Name: ANSAR AL-SHARI’A IN TUNISIA (AAS-T)

QDe.135 Name: ANSAR EDDINE

QDe.142 Name: ANSARUL MUSLIMINA FI BILADIS SUDAN
Name (original script): ﺗﻜﯿﺒﺎﺕ أﻧﺼﺎﺭ اﻟﻤﺴﻠﻤﯿﻦ ﻓﻲ ﺑﻼد اﻟﺴﻮدان A.k.a.: a) Ansaru b) Jama’atu Ansaril Muslimina fi Biladis Sudan (JAMBS) c) Jama’atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) d) Jamma’atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) e) Vanguards for the

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

QDe.006 Name: ARMED ISLAMIC GROUP
Name (original script): الجماعة الإسلامية المسلحة

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

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

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

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 Listed on: 3 Mar. 2008 Other information: A subsidiary of Saccal
System companies, this company tried to purchase sensitive goods for an entity listed in resolution 1737 (2006). [Old Reference # E.03.III.2]

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

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

**CDe.002 Name: BUTEMBO AIRLINES (BAL)**
A.k.a.: na  
F.k.a.: na  
Address: Butembo, Democratic Republic of the Congo  
Listed on: 29 Mar. 2007  

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

**KPe.055 Name: CHANG AN SHIPPING & TECHNOLOGY**
A.k.a.:  
a) 長安海連技術有限公司  
b) CHANG AN SHIPPING AND TECHNOLOGY  
F.k.a.: na  
Address: 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.

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

**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, Pyongchong-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/How-we-work/Notices/View-UN-Notices-Entities click here

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

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

KPe.023 Name: DAEDONG CREDIT BANK (DCB)
A.k.a.: a) DCB b) Taedong Credit Bank F.k.a.: na Address: a) Suite 401, Potonggang Hotel, Ansan-Dong, Pyongyang District, Pyongyang, Democratic People's Republic of Korea b) Ansan-dong, Botonggang Hotel, Pongchon, Pyongyang, Democratic People's Republic of Korea Listed on: 2 Mar. 2016 Other information: SWIFT: DCBBKPPY. 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) Listed on: 9 Jun. 2010 ( amended on 17 Dec. 2014 ) 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]

IRe.013 Name: DOOSTAN INTERNATIONAL COMPANY (DICO)

QDe.088 Name: EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM)
QDe.003 Name: EGYPTIAN ISLAMICJIHAD  
Name (original script): فيجمع 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  

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

QDe.131 Name: EMARAT KAVKAZ  
Name (original script): Эмират Кавказ  
A.k.a. na  
F.k.a. na  
Address na  
Listed on: 29 Jul. 2011 (amended on 24 Nov. 2020)  

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

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

IRe.018 Name: FARASAKHT INDUSTRIES  
A.k.a. na  
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  
Address na  
Listed on: 23 Dec. 2006  
Other information: Involved in centrifuge programme, identified in IAEA reports. [Old Reference # E.37.A.5]

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

KPe.057 Name: FIRST OIL JV CO LTD  
A.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) Combatant Force for the Liberation of Rwanda  
F.OCA F.k.a. na  
Address: a) North Kivu, Democratic Republic of the Congo b) South Kivu, Democratic Republic of the Congo  
Other information: Email: Fdlr@fmx.de; fdlrrse@yahoo.fr; fdlr@gmx.net; fdllrsrt@gmail.com; humura2020@gmail.com. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
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 Kwangsong Banking Corporation.

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.

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 Y'ONHAP d) CHOSUN CHAWON KAEBAL TU'JA HOESA e) JINDALLAE f) KU'MHAERYONG COMPANY LTD. g) NATURAL RESOURCES DEVELOPMENT AND INVESTMENT CORPORATION h) SAEINGP'IL COMPANY i) National Resources Development and Investment Corporation j) Saeng Pil Trading Corporation F.k.a.: na Address: a) c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok, Pyongyang, Democratic People's Republic of Korea b) Nungrado, Pyongyang, Democratic People's Republic of Korea c) Rakrang No. 1 Rakrang District Pyongyang Korea, Chilgol-I 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
Tae.014 Name: HAJI BASIR AND ZARJAMIL COMPANY HAWALA
Name (original script): د حاجي بصير أو ضرجليل كم nhi حوله

Tae.010 Name: HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE
Name (original script): حاجي خير الله و حاجي ساتر صراف
A.k.a.: a) Haji Khairullah-Haji Sattar Sarafi b) Haji Khairullah and Abdul Sattar and Company c) Haji Khairullah Money Exchange d) Haji Khair Ullah Money Service e) Haji Salam Hawala f) Haji Hakim Hawala g) Haji Alim Hawala h) Sarafi-yi Haji Khairullah Haji Satar Haji Esmatullah F.k.a.: na Address: a) (Branch Office 1: i) Chohar Mir Road, Kandahari Bazaar, Quetta City, Baluchistan Province, Pakistan; ii) Room number 1, Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road, Quetta, Baluchistan Province, Pakistan iii) Shop number 3, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan iv) Office number 3, Near Fatima Jinnah Road, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan v) Kachara Road, Nasrullah Khan Chowk, Quetta, Baluchistan Province, Pakistan vi) Wazir Mohammad Road, Quetta, Baluchistan Province, Pakistan; b) (Branch Office 2: Peshawar, Khyber Pakhtunkhwa Province, Pakistan;) c) (Branch Office 3: Moishah Chowk Road, Lahore, Punjab Province, Pakistan;) d) (Branch Office 4: Karachi, Sindh Province, Pakistan; e) (Branch Office 5: i) Larran Road number 2, Chaman, Baluchistan Province, Pakistan ii) Chaman Central Bazaar, Chaman, Baluchistan Province, Pakistan) f) (Branch Office 6: Shop number 237, Shah Zada Market (also known as Sarai Shahzhada), 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: Gereshik City, Nahr-e Saraj District, Helmand Province, Afghanistan) i) (Branch Office 9: i) Lashkar Ghah Bazaar, Lashkar Ghah, Lashkar Ghah District, Helmand Province, Afghanistan ii) Haji Ghulam Nabi Market, 2nd Floor, Lashkar Ghah District, Helmand Province, Afghanistan) j) (Branch Office 10: i) Suite numbers 196-197, 3rd Floor, Khorasan Market, Herat City, Herat Province, Afghanistan ii) Khorsan Market, Shahre 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/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.153 Name: HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)
Name (original script): مكتب حنيفة للصرافة
A.k.a.: a) Hanifah Currency Exchange b) Hanifeh Exchange c) Hanifa Exchange d) Hunaifa Office

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.

T Ae.012 Name: HAQQANI NETWORK (HQN) Name (original script): شبكة حقاني 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 Abbassin (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/How-we-work/Notices/View-UN-Notices-Entities click here


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

QDe.147 Name: HILAL AHMAR SOCIETY INDONESIA (HASI)  
A.k.a.: a) Yayasan Hilal Ahmar  b) Indonesia Hilal Ahmar Society for Syria  
F.k.a.: na  
Address: na  
Listed on: 13 Mar. 2015 (amended on 24 Nov. 2020)  

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  
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Jul. 2010. Review pursuant to Security Council
QDe.099 Name: ISLAMIC INTERNATIONAL BRIGADE (IIB)

QDe.119 Name: ISLAMIC JIHAD GROUP
Other information: Founded and led by Najmiddin Kamolitudinovich Jalolov (deceased) and Suhayl Fatilloevich Buranov (deceased). Associated with the Islamic Movement of Uzbekistan (QDe.010) and Emarat Kavkaz (QDe.131). Active in the Afghanistan/Pakistan border area, Central Asia, South Asia region and some European States. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

QDe.010 Name: ISLAMIC MOVEMENT OF UZBEKISTAN

QDe.161 Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL-K)
A.k.a.: a) ISIL KHORASAN b) ISLAMIC STATE’S KHORASAN PROVINCE c) ISIS WILAYAT KHORASAN d) ISIL’S SOUTH ASIA BRANCH e) SOUTH ASIAN CHAPTER OF ISIL f) The Islamic State of Iraq and ash-Sham—Khorasan Province g) The Islamic State of Iraq and Syria—Khorasan h) Islamic State of Iraq and Levant in Khorasan Province i) Islamic State Khurasan j) ISIS-K k) ISIS-L j) IS-Khurasan F.k.a.: na Address: na Listed on: 14 May 2019 (amended on 1 Apr. 2022)
Other information: Islamic State of Iraq and the Levant - Khorasan (ISIL-K) was formed on January 10, 2015 by a former Tehrik-e Taliban Pakistan (TTP) (QDe.132) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)). ISIL – K has claimed responsibility for numerous attacks in both Afghanistan and Pakistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

QDe.165 Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - LIBYA
Name (original script): الدولة الإسلامية في العراق والشام - ليبيا
QDe.166 Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - YEMEN
Name (original script): الدولة الإسلامية في العراق والشام - اليمن

QDe.163 Name: ISLAMIC STATE IN THE GREATER SAHARA (ISGS)
F.k.a.:

QDe.162 Name: ISLAMIC STATE WEST AFRICA PROVINCE (ISWAP)
F.k.a.:

QDe.019 Name: JAISH-I-MOHAMMED

QDe.020 Name: JAM'YAH TA'AWUN AL-ISLAMIA
F.k.a.:

QDe.159 Name: JAMA'A NUSRAT UL-ISLAM WA AL-MUSLIMIN (JNIM)
Name (original script): جماعة نصرة الإسلام والمسلمين
A.k.a.: na F.k.a.: na Address: na Listed on: 4 Oct. 2018 Other information: Associated with Al-Qaida (QDe.004), the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar Eddine (QDe.135) and Al-Mourabitoun (QDe.141). Operations in Mali and Burkina Faso. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.138 Name: JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD
F.k.a.:
A.k.a.: a) Jama'atu Ahlis 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 ( amended on 6 Dec. 2019 ) 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. Review pursuant to Security Council
Soldiers of the Caliphate in Algeria

A.k.a.: Jemaa Ansharut Daualah

**Name (original script):** Jemaa Ansharut Daualah

**A.k.a.:** a) Jemaa Anshorut Daualah, b) Jamaa Ansharut Daualat

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

**Address:** na

**Listed on:** 4 Mar. 2020

**Other information:**
Established in 2015 as an umbrella group of Indonesian extremist groups that pledged allegiance to then-ISIL leader Abu Bakr al-Baghdadi. Associated with Islamic State in Iraq and the Levant, listed as Al-Qaeda in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

QDe.152 Name: JAMAAT-UL-AHRAR (JuA)

**Name (original script):** جماعہ ال احرار

A.k.a.: a) Jamaat-e-Ahrar, b) Tehrik-e Taliban Pakistan Jamaat ul Ahrar

**F.k.a.:** Ahrar-ul-Hind

**Address:** a) Lalpura, Nangarhar Province, Afghanistan and Afghanistan-Pakistan border region (since Jun. 2015)

b) Mohmand Agency, Pakistan (as at Aug. 2014)

**Listed on:** 6 Jul. 2017

**Other information:**

QDe.092 Name: JEMAAH ISLAMIYAH

A.k.a.: a) Jema’ah Islamiyah, b) Jemaah Islamiya, c) Jemaah Islamiah, d) Jamaah Islamiyah, e) Jama’ah Islamiyah

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

**Address:** na


**Other information:**

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.k.a.:** na

**Address:** Jl. Semenromo number 58, 04/XV Ngruki, Cemani, Grogol, Sukoharjo, Jawa Tengah, Indonesia (Telephone: 0271-2167285, Email: info@ansharuttauhid.com)

**Listed on:** 12 Mar. 2012 (amended on 17 Jul. 2018)

**Other information:**

IRe.031 Name: JOZA INDUSTRIAL CO.

A.k.a.: na

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

**Address:** na

**Listed on:** 3 Mar. 2008

**Other information:** AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.7]

QDe.156 Name: JUND AL AQSA

A.k.a.: a) The Soldiers of Aqsa, b) Soldiers of Aqsa, c) Sarayat Al Quds

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

**Address:** a) Idlib Governorate, Syrian Arab Republic, b) Hama Governorate, Syrian Arab Republic

**Listed on:** 20 Jul. 2017

**Other information:**
Associated with the Al Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

QDe.151 Name: JUND AL-KHILAFAH IN ALGERIA (JAK-A)

A.k.a.: a) Jund al Khalifa, b) Jund al-Khilafah fi Ard al-Jaza’ir, c) Jund al-Khalifa fi Ard al-Jazayer

**Soldiers of the Caliphate in Algeria**

**Soldiers of the Caliphate in the**
Land of Algeria **F.k.a.:** na **Address:** Kabylie region, Algeria **Listed on:** 29 Sep. 2015 (amended on 24 Nov. 2020) **Other information:** Emerged on 13 Sep. 2014. Most known for its abduction and subsequent beheading of French national Herve Gourdel. Claimed responsibility for attacking police and gendarmes in Algeria and continued planning future attacks. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities [click here]

**QDe.167 Name:** JUND AL-KHILAFAH IN TUNISIA (JAK-T)  
**Name (original script):** جند الخلافة في تونس  
**A.k.a.:** a) ISIL-Tunisia b) ISIL-Tunisia Province c) Soldiers of the Caliphate d) Jund al-Khilafa e) Jund al Khilafah f) Jund al-Khilafah fi Tunis g) Soldiers of the Caliphate in Tunisia h) Tala I Jund al-Khilafah i) Vanguards of the Soldiers of the Caliphate j) Daesh Tunisia k) Ajnad **F.k.a.:** na **Address:** na **Listed on:** 29 Dec. 2021 **Other information:** Formed in November 2014. Associated with 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/How-we-work/Notices/View-UN-Notices-Entities [click here]

**QDe.155 Name:** Jaysh Khalid Ibn al Walieed  
**A.k.a.:** a) Khalid ibn al-Walid Army b) Liwa Shuhada al-Yarmouk c) Harakat al-Muthanna al-Islamia **F.k.a.:** na  
**Address:** na **Listed on:** 20 Jul. 2017 **Other information:**Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in May 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities [click here]

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

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

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

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

**QDe.168 Name:** KHATIBA AL-TAWHID WAL-JIHAD (KTJ)  
**Name (original script):** كتیبه التوحید والجهاد  
**A.k.a.:** a) JANNAT OSHIKLARI b) Jama`at al-Tawhid wal-Jihad **F.k.a.:** JANNAT OSHIKLARI  
**Address:** na **Listed on:** 7 Mar. 2022 **Other information:** Khatiba al-Tawhid wal-Jihad (formerly known as Jannat Oshiklari) is a terrorist organization operating under the umbrella of the international terrorist organization Al-Nusrah Front for the People of the Levant (QDe.137). The group mainly operates in the provinces of Hama, Idlib and Ladhqiyyah, in the Syrian Arab Republic, and also conduct operations in Turkey, Kyrgyzstan, Uzbekistan, Russian Federation, Tajikistan, Kazakhstan, Egypt, Afghanistan, Ukraine. The number of fighters of KTJ is about 500. KTJ also cooperates with such terrorist organizations as Khatiba

[click here]
Imam al-Bukhari (QDe.158) and the Islamic Jihad Group (QDe.119), INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

QDe.158 Name: KHATIBA IMAM AL-BUKHARI (KIB)

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: KINGLEY 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.: KOREA ANSAN SHPG COMPANY 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, Gyeongheung 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  
**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-ku, Pyongyang, Democratic People's Republic of Korea  
                     c) 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  
**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  
**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  
**Address:** Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's
Republic of Korea **Listed on:** 2 Mar. 2016 **Other information:** The Korea Ryongbong General Corporation is the parent company of Korea Kwangsong Trading Corporation.

**KPe.001 Name:** KOREA MINING DEVELOPMENT TRADING CORPORATION  
**A.k.a.:** a) CHANGGWANG SINYONG CORPORATION  
b) EXTERNAL TECHNOLOGY GENERAL CORPORATION  
c) DPRKN MINING DEVELOPMENT TRADING COOPERATION  
d) ”KOMID”  
**F.k.a.:** na  
**Address:** Central District, Pyongyang, Democratic People's Republic of Korea  
**Listed on:** 24 Apr. 2009  
**Other information:** Primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

**KPe.063 Name:** KOREA MYONGDOK SHIPPING CO  
**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  
**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 Ryongbong 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  
**F.k.a.:** KOREA YONBONG GENERAL 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:** Korea Ryongbong General Corporation is the parent company of Korea Ryonha Machinery Joint Venture Corporation. Korea Ryongbong 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.016 Name:** KOREA RYONHA MACHINERY JOINT VENTURE CORPORATION  
**F.k.a.:** a) Chosun Yunha Machinery Joint Operation Company  
b) Korea Ryenha Machinery J/V Corporation  
c) Ryonha Machinery Joint Venture Corporation  
d) Ryonha Machinery Corporation  
e) Ryonha Machinery  
f) Ryonha Machine Tool  
g) Ryonha Machine Tool Corporation  
h) Ryonha Machinery Corp.  
i) Ryonha Machinery  
j) Ryonha Machinery JV  
k) Huichon Ryonha Machinery General Plant  
l) Unsan  
m) Unsan Solid Tools  
n) Millim Technology Company  
o)  
**Address:** a) Tongan-dong, Central District, Pyongyang, Democratic People's Republic of Korea  
b) Mangungdae-gu, Pyongyang, Democratic People's Republic of Korea  
c) Mangyongdae District, Pyongyang, Democratic People's Republic of Korea  
**Listed on:** 22 Jan. 2013 ( amended on 7 Jan. 2014, 2 Apr. 2014 )  
**Other information:** Korea Ryongbong General Corporation is the parent company of Korea Ryonha Machinery Joint Venture Corporation. Korea Ryongbong 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  
**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  
**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 Tangun Trading Corporation is subordinate to DPRK’s Second Academy of Natural Sciences and is primarily responsible for the procurement of commodities and technologies to support DPRK’s defense research and development programs, including, but not limited to, WMD and delivery system programs and procurement, including materials that are controlled or prohibited under relevant multilateral control regimes.

**KPe.045 Name:** KORYO BANK  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** Pyongyang, Democratic People's Republic of Korea  
**Listed on:** 2 Jun. 2017  
**Other information:** Koryo Bank operates in the financial services industry in the DPRK’s economy and is associated with Office 38 and Office 39 of the KWP

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

**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.

**QDe.096 Name:** LASHKAR I JHANGVI (LJ)  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:**  
**Other information:** Based primarily in Pakistan’s Punjab region and in the city of Karachi. Active in Pakistan

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/How-we-work/Notices/View-UN-Notices-Entities

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/How-we-work/Notices/View-UN-Notices-Entities

QDe.011 Name: LIBYAN ISLAMIC FIGHTING GROUP
A.k.a.: LIFG 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
Republic of the Congo h) Reported address: Kafia Kingi (a territory on the border of Sudan and South Sudan whose final status has yet to be determined). (As of January 2015, 500 Lord’s Resistance Army elements were reportedly expelled from the Sudan. ) Listed on: 7 Mar. 2016 Other information: Emerged in northern Uganda in the 1980s. Has engaged in the abduction, killing and mutilation of thousands of civilians in Central Africa, including hundreds in the Central African Republic. The leader is Joseph Kony (CFi.009). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

IRe.038 Name: M. BABAIE INDUSTRIES
A.k.a.: na F.k.a.: na Address: P.O. Box 16535-76, Tehran, 16548, Iran (Islamic Republic of) Listed on: 9 Jun. 2010 Other information: Subordinate to Shahid Ahmad Kazemi Industries Group (formally the Air Defense Missile Industries Group) of Iran's Aerospace Industries 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/How-we-work/Notices/View-UN-Notices-Entities 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 ( amended on 19 Aug. 2020 ) 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. Machanga Ltd last filed an annual return in 2004 and was listed as “status inactive” according to the authorities of the Republic of Uganda. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.012 Name: MAKHTAB AL-KHIDAMAT

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: MANSUDAES 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.

KPe.027 Name: MINISTRY OF ATOMIC ENERGY INDUSTRY
A.k.a.: MAEI F.k.a.: na
Address: Haen-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

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]

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

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
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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

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
Other information: Terrorist and paramilitary group established by Muhammad Jamal al Kashif (QDi.318) in 2011 and linked to Al-Qaida (QDe.004), Aiman al-Zawahiri (QDi.006), and the leadership of
Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Funded and supported by AQAP. Multiple terrorist training camps in Egypt and Libya. Reportedly acquiring weapons, conducting training and establishing terrorist groups in the Sinai, Egypt. Training suicide bombers, foreign fighters and planning terrorist attacks in Egypt, Libya and elsewhere as of Sep. 2013. MJN members were reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

**QDe.150 Name:** MUJAHIDIN INDOONESIAN TIMUR (MIT)
**A.k.a.:** a) Mujahidin of Eastern Indonesia b) East Indonesia Mujahideen c) Mujahidin Indonesia Timor d) Mujahidin Indonesia Barat (MIB) e) Mujahidin of Western Indonesia **F.k.a.:** na **Address:** Indonesia **Listed on:** 29 Sep. 2015 (amended on 30 Mar. 2017) **Other information:** Terrorist group linked to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), Jemaah Islamiyah (JI) (QDe.092), and Jemmah Anshorut Tauhid (JAT) (QDe.133). Operates in Java and Sulawesi, Indonesia and also active in Indonesia’s eastern provinces. Its former leader was Abu Wardah, a.k.a. Santoso (deceased). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities 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 (amended on 9 Jul. 2018) **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. The MID oversees the DPRK's nuclear program. The Nuclear Weapons Institute is subordinate to the MID.

**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.

**KPe.004 Name:** NAMCHONGANG TRADING CORPORATION
**A.k.a.:** a) NCG b) NAMCHONGANG TRADING c) NAM CHON GANG CORPORATION d) NOMCHONGANG TRADING CO. e) NAM CHONG GAN TRADING CORPORATION f) Namhung Trading Corporation g) Korea Daeryonggang Trading Corporation h) Korea Tearyonggang Trading Corporation **F.k.a.:** na **Address:** a) Pyongyang, Democratic People's Republic of Korea b) Sengujadong 11-2/(or Kwangbok-dong), Mangyongdae District, Pyongyang, Democratic People's Republic of Korea **Listed on:** 16 Jul. 2009 (amended on 2 Mar. 2016, 5 Jun. 2017) **Other information:** Namchongang is a DPRK trading company subordinate to the General Bureau of Atomic Energy (GBAE). Namchongang has been involved in the procurement of Japanese origin vacuum pumps that were identified at a DPRK nuclear facility, as well as nuclear-related procurement associated with a German individual. It has further been involved in the purchase of aluminum tubes and other equipment specifically suitable for a uranium enrichment program from the late 1990s. Its representative is a former diplomat who served as DPRK’s representative for the IAEA inspection of the Yongbyon nuclear facilities in 2007. Namchongang's proliferation activities are of grave concern given the DPRK’s past proliferation activities. Telephone numbers: +850-2-18111, 18222 (ext. 8573). Facsimile number: +850-2-381-4687.

**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.

**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]

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

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

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

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: na Listed on: 30 Mar. 2018 ( amended on 8 Aug. 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: 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

IRe.056 Name: RAH SAHEL
A.k.a.: na F.k.a.: na Address: 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: 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 لماتا
A.k.a.: a) Rahat Trading Company b) Haji Muhammad Qasim Sarafi c) New Chagai Trading d) Musa Kalim Hawala F.k.a.: na Address: a) (Branch Office 1: Room number 33, 5th Floor, Sarafi Market, Kandahar city, Kandahar Province, Afghanistan) b) (Branch Office 2: Shop number 4, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak, Kandahar Province, Afghanistan) c) (Branch Office 3: Safaar Bazaar, Garmser District, Helmand Province, Afghanistan) d) (Branch Office 4: Lashkar Gah, Helmand Province, Afghanistan) e) (Branch Office 5: Gereshk District, Helmand Province, Afghanistan) f) (Branch Office 6: Zaranj District, Nimroz Province, Afghanistan) g) (Branch Office 7: i) Dr Barno Road, Quetta, Pakistan ii) Haji Mohammed Plaza, Tol Aram Road, near Jamaluddin Afghani Road, Quetta, Pakistan iii) Kandahari Bazaar, Quetta, Pakistan) h) (Branch Office 8: Chaman, Baluchistan Province, Pakistan) i) (Branch Office 9: Chaghi Bazaar, Chaghi, Baluchistan Province, Pakistan) j) (Branch Office 10: Zahedan, Zabol Province, Iran) Listed on: 21 Nov. 2012 ( amended on 27 Jun. 2013 ) Other information: Rahat Ltd. was used by Taliban leadership to transfer funds originating from external donors and narcotics trafficking to finance Taliban activity as of 2011 and 2012. Owned by Mohammed Qasim Mir Wali Khudai Rahim (TAi.165). Also associated Mohammad Naim Barich Khudaidad (TAi.013). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.128 Name: RAJAH SOLAIMAN MOVEMENT
**KPe.031** Name: RECONNAISSANCE GENERAL BUREAU  
A.k.a.: a) Chongch’al Ch’ongguk b) KPA Unit 586 c) RGB  
F.k.a.: na  
Address: a) 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 55, 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 احياء التراث الإسلامي  
A.k.a.: a) Revival of Islamic Society Heritage on the African Continent b) Jamia Ihya ul Turath  
Address: c) RIHS d) Jamiat Ihia Al-Turath Al-Islamiya e) Al-Furqan Foundation Welfare Trust f) Al-Furqan Welfare Foundation  
F.k.a.: na  
Address: a) Pakistan b) Afghanistan  
Listed on: 11 Jan. 2002  
Other information: NOTE: Only the Pakistan and Afghanistan offices of this entity are designated. Associated with Abu Bakr al-Jaziri (QDi.058) and Afghan Support Committee (ASC) (QDe.069). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

**QDe.100** Name: RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)  
A.k.a.: a) Riyadus-Salikhin Reconnaissance and Sabotage Battalion b) Riyadhs-as-Saliheen  
F.k.a.: na  
Address: a) Listed on: 4 Mar. 2003  
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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

**Tae.011** Name: ROSHAN MONEY EXCHANGE  
Name (original script): صرافی روشان  
A.k.a.: a) Roshan Sarafi b) Roshan Trading Company c) Rushaan Trading Company d) Roshan Shirkat  
Address: e) Maulawi Ahmed Shah Hawala f) Mullah Ahmed Shah Hawala g) Haji Ahmad Shah Hawala h) Ahmad Shah Hawala  
F.k.a.: na  
Address: a) (Branch Office 1: i) Shop number 1584, Furqan (variant Fahr Khan) Center, Chalhor Mal Road,Quetta, Baluchistan Province, Pakistan ii) Flat number 4, Furqan Center, Jamaluddin Afghani Road, Quetta, Baluchistan Province, Pakistan iii) Office number 4, 2nd Floor , Muslim Plaza Building, Doctor Banu Road, Quetta, Baluchistan Province, Pakistan iv) Cholmon Road, Quetta, Baluchistan Province, Pakistan v) Munsafi Road, Quetta, Baluchistan Province, Pakistan vi) Shop number 1, 1st Floor, Kadari Place, Abdul Samad Khan Street (next to Fatima Jena Road), Quetta, Baluchistan Province, Pakistan)  
b) (Branch Office 2: i) Safar Bazaar, Garmsir 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)  
d) (Branch Office 4: i) Haji Gulam Nabi Market, Lashkar Gah, Helmand Province, Afghanistan)  
e) (Branch Office 5: i) Ismat Bazaar, Marjah District, Helmand Province, Afghanistan)  
f) (Branch Office 6: i) Zaranj, Nimruz Province, Afghanistan)  
g) (Branch Office 7: i) Suite number 8, 4th Floor, Sarafi Market, District number 1, Kandahar City, Kandahar Province, Afghanistan)  
h) (Branch Office 8: i) Lakri City, Helmand Province, Afghanistan)  
i) (Branch Office 9: i) Gerd-e-Jangal, Chaghi District, Baluchistan Province, Pakistan)  
j) (Branch Office 10: i) Chaghi, Chaghi District, Baluchistan Province, Pakistan)  
k) (Branch Office 11: i) 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 Noorza Obaidullah (TAi.166).
**IRe.058** Name: SABALAN COMPANY  
A.k.a.: na  
F.k.a.: na  
Address: Damavand Tehran Highway, Tehran, Iran (Islamic Republic of)  
Listed on: 9 Jun. 2010  
Other information: Sabalan is a cover name for SHIG. [Old Reference # E.29.I.15]

**IRe.059** Name: SAD IMPORT EXPORT COMPANY  
A.k.a.: na  
F.k.a.: na  
Address: a) Haftom Tir Square, South Moffte Avenue, Tour Line No 3/1, Tehran, Iran (Islamic Republic of)  

**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]

**KPe.018** Name: SECOND ACADEMY OF NATURAL SCIENCES  
A.k.a.: a) 2ND ACADEMY OF NATURAL SCIENCES  
b) CHE 2 CHAYON KWAKHAKWON  
c) ACADEMY OF NATURAL SCIENCES  
d) CHAYON KWAKHAK-WON  
e) NATIONAL DEFENSE ACADEMY  
f) KUKPANG KWAKH-WON  
g) SECOND ACADEMY OF NATURAL SCIENCES RESEARCH INSTITUTE  
h) SANSRI  
F.k.a.: na  
Address: Pyongyang, Democratic People's Republic of Korea  
Listed on: 7 Mar. 2013  
Other information: The Second Academy of Natural Sciences is a national-level organization responsible for research and development of the DPRK’s advanced weapons systems, including missiles and probably nuclear weapons. The Second Academy of Natural Sciences uses a number of subordinate organizations to obtain technology, equipment, and information from overseas, including 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  
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): سلسليه الذهب للصرافة  
A.k.a.: a) Silsilat al Thahab  
b) Selselat al Thahab For Money Exchange  
c) Silsilah Money Exchange Company  
d) Silsilah Money Exchange Company  
e) Silsalah al Dhahaba  
f) Silsalat al Dhab  
F.k.a.: na  
Address: a) Al-Kadhumi Complex, Al-Harthia, Baghdad, Iraq  
b) Al-Abbas Street, Karbala, Iraq  
Listed on: 20 Jul. 2017  
Other information: Money exchange business facilitating the movement of funds on
behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), as of Apr. 2016. Conducted over one hundred financial transfers into ISIL-controlled territory. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

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

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

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

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

IRe.069 Name: SHAHID SATTA R I 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-Sabililah Special Islamic Regiment  
**c)** Islamic Regiment of Special Meaning  
**F.k.a.:** na  
**Other information:** Linked to the Islamic International Brigade (IIB) (QDe.099) and the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

**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

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

**QDe.108 Name:** TAIBAH INTERNATIONAL-BOSNIA OFFICES
A.k.a.: a) Taibah International Aid Agency  
**b)** Taibah International Aid Association  
**c)** Al Taibah, Intl.  
**d)** Taibah International Aide Association  
**F.k.a.:** na  
**Address:** 6 Avde Smajlovica Street, Novo Sarajevo, Bosnia and Herzegovina  
**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, 24 Nov. 2020 )  
**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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

**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.

**QDe.160 Name:** TARIQ GIDAR GROUP (TGG)
**Name (original script):** طارق قدرت گروپ
A.k.a.: a) TEHRIK-E-TALIBAN-TARIQ GIDAR GROUP  
**b)** TTP-TARIQ GIDAR GROUP  
**c)** TEHREEK-I-TALIBAN PAKISTAN GEEDAR GROUP  
**d)** TTP GEEDAR GROUP  
**e)** TARIQ GEEDAR GROUP  
**f)** COMMANDER TARIQ AFRIDI GROUP  
**g)** TARIQ AFRIDI GROUP  
**h)** TARIQ GIDAR AFRIDI GROUP  
**i)** THE ASIAN TIGERS  
**F.k.a.:** na  
**Address:** (Afghanistan/Pakistan border region)  
**Listed on:** 22 Mar. 2019  
**Other information:** Splinter group of Tehrik-e-Taliban Pakistan (TTP) (QDe.132). The group was...
formed in Darra Adam Khel, Federally Administered Tribal Area (FATA), Pakistan, in 2007. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

**QDe.132 Name:** TEHRIK-E TALIBAN PAKISTAN (TTP)  
**Name (original script):** تحریک طالبان پاکستان  
**A.k.a.:** a) Tehrik-I-Taliban Pakistan b) Tehreek-e-Taliban c) Pakistani Taliban d) Tehreek-e-Taliban  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 29 Jul. 2011 ( amended on 15 Jun. 2015, 24 Nov. 2020 )  
**Other information:** Tehreek-e-Taliban is based in the tribal areas along the Afghanistan/Pakistan border. Formed in 2007, its leader is Maulana Fazlullah (QDe.352). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

**QDe.148 Name:** THE ARMY OF EMIGRANTS AND SUPPORTERS  
**Name (original script):** تتنظيم جيش المهاجرين و الأنصار  
**A.k.a.:** a) Battalions of Emigrants and Supporters b) Army of Emigrants and Supporters organization c) Battalions of Emigrants and Ansar d) Jaysh al-Muhajirin wal-Ansar (JAMWA)  
**F.k.a.:** na  
**Address:** Jabal Turkuman area, Lattakia Governorate, Syrian Arab Republic  
**Listed on:** 6 Aug. 2015 ( amended on 24 Nov. 2020 )  
**Other information:** Established by foreign terrorist fighters in 2013. Location: Syrian Arab Republic. Affiliated with Islamic State in Iraq and the Levant, listed as Al-Qaïda in Iraq (QDe.115) and Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

**YYe.001 Name:** THE HOUTHIS  
**A.k.a.:** a) ANSARALLAH b) ANSAR ALLAH c) PARTISANS OF GOD d) SUPPORTERS OF GOD  
**F.k.a.:** na  
**Address:** Yemen  
**Listed on:** 28 Feb. 2022  
**Other information:** Listed pursuant to paragraph 5 of resolution 2624 (2022) as subject to the measures imposed by paragraph 14 of resolution 2216 (2015) (targeted arms embargo). The Houthis have engaged in acts that threaten the peace, security, and stability of Yemen. The Houthis have engaged in attacks striking civilians and civilian infrastructure in Yemen, implemented a policy of sexual violence and repression against politically active and professional women, engaged in the recruitment and use of children, incited violence against groups including on the basis of religion and nationality, and indiscriminately used landmines and improvised explosive devices on the West Coast of Yemen. The Houthis have also obstructed the delivery of humanitarian assistance to Yemen, or access to, or distribution of, humanitarian assistance in Yemen. The Houthis have conducted attacks on commercial shipping in the Red Sea using waterborne improvised explosive devices and sea mines. The Houthis have also perpetrated repeated cross-border terrorist attacks striking civilians and civilian infrastructure in the Kingdom of Saudi Arabia and the United Arab Emirates and threatened to intentionally target civilian sites. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

**QDe.014 Name:** THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB  
**Name (original script):** تنظيم القاعدة في بلاد المغرب الإسلامي  
**A.k.a.:** a) AQIM b) Al Qaïda au Maghreb islamique (AQMI)  
**F.k.a.:** a) Le Groupe Salafiste pour La Prédication et le Combat (GSPC) b) Salafist Group For Call and Combat  
**Address:** a) Algeria b) Mali c) Mauritania d) Morocco e) Niger f) Tunisia  
**Other information:** Headed by Abdelmalek Droukdel (QDe.232). Zone of operation includes Algeria and parts of Mali, Mauritania, Niger, Tunisia and Morocco. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN
IRe.075 Name: TIZ PARS
A.k.a.: na  F.k.a.: na  Address: Damavand Tehran Highway, Tehran, Iran (Islamic Republic of)  Listed on: 9 Jun. 2010
Other information: Tiz Pars is a cover name for SHIG. Between April and July 2007, Tiz Pars attempted to procure a five axis laser welding and cutting machine, which could make a material contribution to Iran's missile programme, on behalf of SHIG. [Old Reference # E.29.I.21]

KPe.015 Name: TOSONG TECHNOLOGY TRADING CORPORATION
A.k.a.: na  F.k.a.: na  Address: Pyongyang, Democratic People's Republic of Korea  Listed on: 22 Jan. 2013
Other information: The Korea Mining Development Corporation (KOMID) is the parent company of Tosong Technology Trading Corporation. KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

CDe.008 Name: TOUS POUR LA PAIX ET LE DEVELOPPEMENT (NGO)
A.k.a.: TPD  F.k.a.: na  Address: Goma, North Kivu, Democratic Republic of the Congo  Listed on: 1 Nov. 2005
Other information: Goma, with provincial committees in South Kivu, Kasai Occidental, Kasai Oriental and Maniema Officially suspended all activities since 2008. In practice, as of June 2011 TPD offices are open and involved in cases related to returns of IDPs, community reconciliation initiatives, land conflict settlements, etc. The TPD President is Eugene Serufili 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/How-we-work/Notices/View-UN-Notices-Entities

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

QDe.090 Name: TUNISIAN COMBATANT GROUP
Name (original script): الجماعة التونسية المقاتلة

CDe.009 Name: UGANDA COMMERCIAL IMPEX (UCI) LTD
A.k.a.: na  F.k.a.: na  Address: a) Plot 22, Kanjokya Street, Kamwokya, Kampala, Uganda (Tel.: +256 41 533 578/9)  b) PO BOX 22709, Kampala, Uganda  Listed on: 29 Mar. 2007  (amended on 19 Aug. 2020)  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. Uganda Commercial Impex (UCI) Ltd last filed a return in 2013 and was listed as “Inactive – status inactive” by the authorities of the Republic of Uganda. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

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

**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) Kuwait (at time of listing) c) United Arab Emirates (at time of listing) d) Afghanistan (at time of listing)  

**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 (amended on 23 May 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.

**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 # IAC.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:** 80 Raffles Place, #17-22 UOB Plaza, Singapore, 048624, Singapore  
**Listed on:** 30 Mar. 2018 (amended on 11 May 2020)  
**Other information:** Ship manager and commercial manager of the YUK TUNG, which conducted ship-to-ship transfer of refined petroleum product.