Generated on: 17 January 2023

"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: Chairman of the Second Economic Committee (SEC) 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 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.: Jin Tiesan (金铁三) Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: Democratic People's Republic of Korea number 645120378 National identification no: na Address: na Listed on: 30 Nov. 2016 ( amended on 26 Jul. 2022 ) 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: Myanmar Listed on: 30 Nov. 2016 ( amended on 26 Jul. 2022 ) Other information: Kim Sok Chol acted as the DPRK Ambassador to Burma and he operates as a KOMID facilitator. He was paid by KOMID for his assistance and arranges meetings on behalf of KOMID, including a meeting between KOMID and Burmese defense related persons to discuss financial matters.

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

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

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
Title: na Designation: Huthi military commander DOB: 1984 POB: na Good quality a.k.a.: a) Abd-al-

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 TFIs 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 click here


QDi.012 Name: 1: NASHWAN 2: ABD AL-RAZZAQ 3: ABD AL-BAQI 4: na
Name (original script): نشور عبد الززاق عبد الباقي

IQi.043 Name: 1: HUMAM 2: ABD-AL-KHALIQ 3: ABD-AL-GHAFUR 4: na
Name (original script): همام عبد الخالق عبد الغفور

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 عبد الأحاد

Tai.024 Name: 1: ABDUL GHANI 2: BARADAR 3: ABDUL AHMAD TURK 4: na
Name (original script): عبدالغاني برادر عبد الأحمد ترك
Tai.128 Name: 1: ABDUL QADEER 2: BASIR 3: ABDUL BASEER 4: na
Name (original script): عبدالقادر بسیر عبدالباسیر

Tai.100 Name: 1: NAZIR MOHAMMAD 2: ABDUL BASIR 3: na 4: na
Name (original script): نظر محمدبی۔

QDi.054 Name: 1: MAJEED 2: ABDUL CHAUDHRY 3: na 4: na
Name (original script): ماجد عبدالچدری

Tai.130 Name: 1: ABDUL GHAFAR 2: QURISHI 3: ABDUL GHANI 4: na
Name (original script): عبداللهغفار قریشی عبد الغنی

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

QDi.054 Name: 1: MAJEED 2: ABDUL CHAUDHRY 3: na 4: na
Name (original script): ماجد عبدالچدری

Tai.130 Name: 1: ABDUL GHAFAR 2: QURISHI 3: ABDUL GHANI 4: na
Name (original script): عبداللهغفار قریشی عبد الغنی

Tai.162 Name: 1: ABDUL SATAR 2: ABDUL MANAN 3: na 4: na
Name (original script): عبدالصتار عبدالمانان
Title: Haji Designation: na DOB: 1964 POB: a) Mirmandav village, Nahr-e Saraj District, Helmand Province, Afghanistan b) Qilla Abdullah, Baluchistan Province, Pakistan c) Mirmandav village, Gereshk District, Helmand Province, Afghanistan Good quality a.k.a.: a) Haji Abdul Sattar Barakzai b) Haji Abdul

Click here for more information. 
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**QDi.295** Name: 1: MUHAMMAD 2: JIBRIL 3: ABDUL RAHMAN 4: na

**QDi.229** Name: 1: AYL 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
Name (original script): أمير عبد الله

**QDi.309** Name: 1: ABDUR REHMAN 2: na
Name (original script): عبد الرحمن:
Title: na Designation: na DOB: 3 Oct. 1965 POB: Mirpur Khas, Pakistan Good quality a.k.a.: a) Abdul Rehman; Abd Ur-Rehman; Abdur Rahman Address: Abdul the sdnid (Abdul Rehman Sindhi; Abdul Rehman al-Sindh; Abdur Rahman al-Sindh; Abdur Rehman Sindhi; Abdur Rahman Sindhi) c) \( \text{Abdulrahman Sindhi} \) (Abdullah
Sindhi) **Low quality a.k.a.:** Abdur Rahman 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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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: MAGHOMEDZAKIROVIC 3: ABDURAKHMANOV 4: na  
**Name (original script):** Абдурахманов Магомед Магомедзакирович  
**Title:** na  
**Designation:** na  
**DOB:** 24 Nov. 1974  
**POB:** Khadzhalmahi Village, Levashinsky District, Republic of Dagestan, Russian Federation  
**Good quality a.k.a.:** a) Abu Banat (original script: Абу Банат) b) Abu al Banat (original script: Абу ал Банат)  
**Nationality:** Russian Federation  
**Passport no:** Russian foreign travel passport number 515458008 (expires 30 May 2017)  
**National identification no:** Russian Federation national passport number 8200203535  
**Address:** na  
**Address:** a) Turkey (possible location) b) Syrian Arab Republic (previous confirmed location since Sep. 2012)  
**Listed on:** 2 Oct. 2015 (amended on 24 Nov. 2020)  
**Other information:** As at Aug. 2015, leader of Jamaat Abu Banat terrorist group, which forms part of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and operates on the outskirts of Syrian Arab Republic cities Aleppo and Idlib, extorting funds from and carrying out kidnappings and public executions of local Syrians. Physical description: eye colour brown, hair colour: dark, build: strong, straight nose, height: 180-185 cm, speaks Russian, English, Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. 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.086 Name:** 1: MOHAMAD 2: IQBAL 3: ABDURRAHMAN 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 17 Aug. 1957  
**POB:** a) Korleko-Lombok Timur, Indonesia b) Tirpas-Seleng Village, East Lombok, Indonesia c) Korleko-Lombok Timur, Indonesia  
**Good quality a.k.a.:** a) Rahman, Mohamad Iqbal b) A Rahman, Mohamad Iqbal c) Abu Jibril Abdurrahman d) Fikiruddin Muqti e) Fihiruddin Muqti f) Abdul Rahman, Mohamad Iqbal  
**Nationality:** Indonesia  
**Passport no:** 3603251708570001  
**Address:** Jalan Nakula, Komplek Witana Harja III Blok C 106-107, Tangerang, Indonesia  

**QDi.414 Name:** 1: ABDULPATTA 2: ESCALON 3: ABUBAKAR 4: na  
**Title:** na  
**Designation:** na  
**DOB:** a) 3 Mar. 1965 b) 1 Jan. 1965 c) 11 Jan. 1965  
**POB:** a) Tuburan, Basilan Province, Philippines b) Abdulpatta Abubakar Escalon c) Abdul Patta Abubakar  
**Good quality a.k.a.:** a) Abdulpatta Abubakar Escalon b) Abdul Patta Escalon  
**Nationality:** Philippines  
**Passport no:** a) Philippines number EC6530802 (expires 19 Jan. 2021) b) Philippines number EB2778599  
**National identification no:** a) Saudi Arabia 2135314355 b) Saudi Arabia 202112421  
**Address:** a) Philippines b) Jeddah, Saudi Arabia (previous address) c) Daina, Saudi Arabia (previous address)  
**Listed on:** 18 Jun. 2018  
**Other information:** Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Gender: male. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**Tai.160 Name:** 1: ABDUL SAMAD 2: ACHEKZAI 3: na 4: na  
**Name (original script):** عبد الصمد اچکزی  
**Title:** na  
**Designation:** na  
**DOB:** 1970  
**POB:** Afghanistan  
**Good quality a.k.a.:** Abdul Samad  
**Nationality:** Afghanistan  
**Passport no:** a) National identification no:** a) Address:** na  
**Listed on:** 2 Mar. 2012  
**Other information:** Senior Taliban member responsible for the manufacturing of improvised explosive devices (IED). Involved in recruiting and deploying suicide bombers to conduct attacks in
TAl.167 Name: 1: ADAM KHAN 2: ACHEKZAI 3: na 4: na
Name (original script): آدم خان اچکزئ
Title: Maulavi
Designation: na
POB: Kandahar Province, Afghanistan
Good quality a.k.a.: a) Maulavi Adam Khan b) Maulavi Adam
Low quality a.k.a.: na
Nationality: Pakistan
Passport no: na
National identification no: na
Address: Chaman, Baluchistan Province, Pakistan
Listed on: 16 Apr. 2013
Other information: Improvised explosive device manufacturer and facilitator for the Taliban. 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 Achezkai (TAl.160). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.304 Name: 1: MOCHHAMMAD 2: ACHWAN 3: na 4: na
Title: na
Designation: na
DOB: a) 4 May 1948 b) 4 May 1946
POB: Tulungagung, Indonesia
Good quality a.k.a.: a) Muhammad Achwan b) Muhammad Akhwan c) Mochtar Achwan d) Mochtar Akwan
Low quality a.k.a.: na
Nationality: Indonesia
Passport no: na
National identification no: na
Address: Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, 65127, 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, (QDi.293) and Jemaah 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

CFi.002 Name: 1: NOURREDINE 2: ADAM 3: na 4: na
Title: na
POB: a) Ndelle, Central African Republic b) Algenana, Sudan
Good quality a.k.a.: a) Nureldine Adam b) Nourredine Adam c) Nourreddine Adam d) Mahamat Nouradine Adam e) Mohamed Adam Brema Abdallah
Low quality a.k.a.: na
Nationality: a) Central African Republic b) Sudan
Expires on 9 June 2023. Passport issued under the name of Mohamed Adam Brema Abdallah)
National identification no: Sudan 20227088368
Address: a) Birao, Central African Republic b) Sudan
Listed on: 9 May 2014
Other information: 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

SOi.018 Name: 1: ABUKAR 2: ALI 3: ADAN 4: na
Title: na
Designation: Deputy leader of Al-Shabaab
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: na
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-Qaidea affiliates, Al-Qaidea in the Arabian Peninsula (AQAP – QDe.129) and Al-Qaidea 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

MLI.004 Name: 1: AHMED 2: AG ALBACHAR 3: na 4: na
Title: na
Designation: President of the Humanitarian Commission of the Bureau Regional d’Administration et Gestion de Kidal
DOB: 31 Dec. 1963
POB: Tin-Essako, Kidal region, Mali
Good quality a.k.a.: Intahmadou Ag Albachar
Low quality a.k.a.: na
Nationality: Mali
Passport no: na
National identification no: 1 63 08 4 01 001 005E
Address: Quartier Aliou, Kidal, Mali
Listed on: 10 Jul. 2019
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 غالي  
**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:** Mali number A1037434, issued on 10 Aug. 2001 (expires on 31 Dec. 2014)  
**Address:** na  
**Other information:** Founder and leader of Ansar Eddine (QDe.135). Member of the Tuareg Ifogas tribe. Linked to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mouvement pour l’Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Name of father is Ag Bobacer Arhali, name of mother is Rhiachatou Wallet Sidi. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**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 (QDe.147), and linked to 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 web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**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.:** Afghanistan  
**Low quality a.k.a.:** na  
**Nationality:** a) Afghanistan b) Pakistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

TAi.091 Name: 1: JANAN 2: AGHA 3: na 4: na
Name (original script): جانان آغا
Title: Mullah Designation: Governor of Faryab Province under the Taliban regime DOB: 

TAi.057 Name: 1: SAYED 2: MOHAMMAD 3: AZIM 4: AGHA
Name (original script): سید محمد عظیم آغا

TAi.072 Name: 1: SAYYED GHAISSOUDDINE 2: AGHA 3: na 4: na
Name (original script): سید غیاث الدين 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
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
QDi.203 Name: 1 FARHAD 2 KANABI 3 AHMAD 4 na
Name (original script): فرهد كنابي أحمد
Title: na
designation: na
dob: 1 Jul. 1971
poB: Arbil, Iraq
Good quality a.k.a.: a) Kaua Omar Achmed
b) Kawa Hamawandi (previously listed as)
c) Kawa Omar Ahmed
Low quality a.k.a.: na
Nationality: Iraq
Passport no: German travel document (“Reiseausweis”) A 0139243 (revoked as at Sep. 2012)
National identification no: na
Address: Arbil – Qushtuba – house no. SH 11, alley 5380, Iraq
Listed on: 6 Dec. 2005
National identification no: na

IQi.080 Name: 1 MUHAMMAD 2 YUNIS 3 AHMAD 4 na
Name (original script): محمد يونيص أحمد
Title: na
designation: na
dob: 1949
poB: Al-Mowall, Mosul, Iraq
Good quality a.k.a.: a) Muhammad Yunis Al-Ahmed
b) Muhammad Yunis Ahmed
c) Muhammad Yunis Ahmad Al-Badrani
d) Muhammad Yunis Ahmed Al-Moali
Low quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: Al-Dawar Street, Bludan, Syrian Arab Republic
Listed on: 22 Jun. 2004
Other information:

QDi.226 Name: 1 NAJMUDDIN 2 FARAJ 3 AHMAD 4 na
Title: na
designation: na
dob: a) 7 Jul. 1956
b) 17 Jun. 1963
poB: Olaqlo Sharbajer, Al-Sulaymaniya Governorate, Iraq
Good quality a.k.a.: a) Mullah Krekar
b) Fateh Najm Eddine Farraj
c) Faraj Ahmad Najmuddin
Low quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: Ration card no. 0075258
Address: Heimdalsgate 36-V, Oslo, 0578, Norway
Listed on: 7 Dec. 2006

QDi.237 Name: 1 JABER 2 ABDALLAH 3 JABER 4 AHMAD AL-JALAHMAH
Name (original script): جابر عبد الله جابر أحمد الجلاهمة
Title: na
designation: na
dob: 24 Sep. 1959
poB: Al-Khitan area, Kuwait
Good quality a.k.a.: a) Jaber Al-Jalamah
b) Abu Muhammad Al-Jalhamah
c) Jabir Abdallah Jabir Ahmad Jalhamah
d) Jabir ‘Abdallah Jabir Ahmad Al-Jalhamah
e) Jabir Al-Jalhami
Low quality a.k.a.: a) Abdul-Ghani
b) Abu Muhammad
Nationality: Kuwait
Passport no: a) 101423404
b) Kuwait number 2541451 (valid until 16 Feb. 2017)
c) Kuwait number 002327881
National identification no: Kuwait 259092401188
Address: Kuwait (residence as at March 2009 and at December 2013)
Listed on: 3 Jan. 2014

TAi.031 Name: 1 MOHAMMAD 2 AHMADI 3 na: 4 na
Name (original script): محمد أحمدي
Title: a) Mullah b) Haji
Designation: a) President of Central Bank (Da Afghanistan Bank) under the Taliban regime
b) Minister of Finance under the Taliban regime
DOB: Approximately 1963
poB: a) Daman

Resolution 1747 (2007) DOB: na
POB: na
Good quality a.k.a.: Azim Adhajani; Azim Agha-Jani
Low quality a.k.a.: na
Nationality: Iran (Islamic Republic of)
Passport no: a) 6620505, issued in Iran (Islamic Republic of)
b) 9003213, issued in Iran (Islamic Republic of)
National identification no: na
Address: Listed on: 18 Apr. 2012
Other information: Facilitated a breach of paragraph 5 of resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran. [Old Reference # I.A.C.50.18.04.12.(1)]
District, Kandahar Province, Afghanistan a) Pashmul village, Panjwai District, Kandahar Province, Afghanistan **Good quality a.k.a.** na **Low quality a.k.a.** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) **Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Kakar tribe. He is a member of the Taliban Supreme Council. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**IRi.159**

Name: 1: AHMED JAN 2: WAZIR 3: AKHTAR MOHAMMAD 4: na
Title: 1: Ahmed Jan 2: Wazir 3: Akhtar Mohammad 4: na
**Designation:** Official of the Ministry of Finance during the Taliban regime
**DOB:** 1963
**POB:** Kandahar, Afghanistan
**Nationality:** Afghanistan
**Passport no:** na
**National identification no:** na
**Address:** na
**Listed on:** 6 Jan. 2012 (amended on 31 Dec. 2013, 11 Feb. 2014) **Other information:**

**SOi.012**

Name: 1: ABUBAKER 2: SHARIFF 3: AHMED 4: na
Title: 1: Abubaker 2: Shariff 3: Ahmed 4: na
**Designation:** na
**DOB:** 1962
**POB:** Kenya
**Nationality:** Kenya
**Passport no:** na
**National identification no:** na
**Address:** na
**Listed on:** 23 Aug. 2012
**Other information:** INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**IQi.073**

Name: 1: ADNAN 2: S. 3: HASAN 4: AHMED
Name (original script): عدنان س. حسن أحمد
Title: na
**Designation:** na
**DOB:** 15 Mar. 1963
**POB:** Alexandria, Egypt
**Nationality:** Egypt
**Passport no:** na
**National identification no:** na
**Address:** Alexandria, Egypt

**QDi.014**

Name: 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED
Name (original script): طارق انصار السيد أحمد
Title: 1: Tariq 2: Anwar 3: El Sayed 4: Ahmed
**Designation:** na
**DOB:** 15 Mar. 1963
**POB:** Alexandria, Egypt
**Nationality:** Egypt
**Passport no:** na
**National identification no:** na
**Address:** Alexandria, Egypt

**QDi.193**

Name: 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED
Name (original script): زكي عزت زكي أحمد
Title: 1: Zaki 2: Ezat 3: Zaki 4: Ahmed
**Designation:** na
**DOB:** 21 Apr. 1960
**POB:** a) Sharqiyah, Egypt b) Zaqqaziq, Egypt
**Nationality:** Egypt
**Passport no:** na
**National identification no:** na
**Address:** na
**Listed on:** 29 Sep. 2005 (amended on 13 Dec. 2011, 1 May 2019)

**Tai.159**

Name: 1: AHMED JAN 2: WAZIR 3: AKHTAR MOHAMMAD 4: na
Name (original script): أحمد جان وزير اختير محمد
Title: 1: Ahmed Jan 2: Wazir 3: Akhtar Mohammad 4: na
**Designation:** Official of the Ministry of Finance during the Taliban regime
**DOB:** 1963
**POB:** Barlach Village, Qareh Bagh District, Ghazni Province, Afghanistan
**Nationality:** Afghanistan
**Passport no:** na
**National identification no:** na
**Address:** na
**Other information:**
information: Key commander of the Haqqani Network (TAe.012), which is based in Afghanistan/Pakistan border area. Acts as deputy, spokesperson and advisor for Haqqani Network senior leader Sirajuddin Jalaloudine Haqqani (TAi.144). Liaises with the Taliban Supreme Council. Has travelled abroad. Liaises with and provides Taliban commanders in Ghazni Province, Afghanistan, with money, weapons, 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 اکhtar محمد
Title: na
Designation: na
DOB: a) Approximately 1962 b) 1961
POB: Nalghan village, Panjwai District, Kandahar Province, Afghanistan
Good quality a.k.a.: Saleh Mohammad
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: Daman District, Kandahar Province, Afghanistan

TAi.094 Name: 1: ABDUL BARI 2: AKHUND 3: na
Name (original script): عبد الباري اخوئود
Title: a) Maulavi b) Mullah
Designation: Governor of Helmand Province under the Taliban regime
DOB: Approximately 1953
POB: a) Baghran District, Helmand Province, Afghanistan b) Now Zad District, Helmand Province, Afghanistan
Good quality a.k.a.: Haji Mullah Sahib
Low quality a.k.a.: Zakir
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: Member of the Taliban Supreme Council as of 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Alokozai tribe. Member of Taliban leadership in Helmand Province, Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

TAi.158 Name: 1: MOHAMMAD 2: AMAN 3: AKHUND 4: na
Name (original script): محمد امان اخوئود
Title: na
Designation: na
DOB: 1970
POB: Bande Tumur Village, Maiwand District, Kandahar Province, Afghanistan
Good quality a.k.a.: a) Mohammed Aman b) Mullah Mohammed Oman c) Mullah Mohammad Aman Ustad Noorzai
Low quality a.k.a.: a) Mullah Mad Aman Ustad Noorzai b) Sanaullah
Nationality: na
Passport no: na
National identification no: na
Address: na
Other information: Senior Taliban member as at 2011 with financial duties, including raising funds on behalf of the leadership. Has provided logistical support for Taliban operations and channeled proceeds from drug trafficking to arms purchases. Has acted as secretary to Taliban leader Mullah Mohammed Omar (TAi.004) and as his messenger at senior-level meetings of the Taliban. Also associated with Gul Agha Ishakzai (TAi.147). Member of Mullah Mohammed Omar’s (TAi.004) inner circle.
**TAg002** 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

**TAg060** Name: 1: MOHAMMAD ESSA 2: AKHUND 3: na 4: na
Name (original script): محمد عیسی آخوند

**TAg109** Name: 1: AHMAD JAN 2: AKHUNDZADA 3: SHUKOOR 4: AKHUNDZADA
Name (original script): احمد جان آخوندزاده

**TAg083** Name: 1: EHSANULLAH 2: SARFIDA 3: HESAMUDDIN 4: AKHUNDZADA
Name (original script): احسان الله سرفا هسام الدین 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: ABDUL MOHSEN 2: ABDALLAH 3: IBRAHIM 4: AL CHAREKH
Name (original script): احمد عبدالله Ibrahim Al-Sharikh
Title: na Designation: na DOB: 13 Jul. 1985 POB: Saqra, Saudi Arabia Good quality a.k.a.: a) Abdul Mohsen Abdullah Ibrahim Al-Sharikh Low quality a.k.a.: na Nationality: Saudi

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
Title: na Designation: na DOB: 13 Jul. 1985 POB: Saqra, Saudi Arabia Good quality a.k.a.: a) Abdul Mohsen Abdullah Ibrahim Al-Sharikh Low quality a.k.a.: na Nationality: Saudi
Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Juhani

**Title:**

- QDi.228
- QDi.429
- YEi.002
- QDi.327

**Name:**

- MOHAMMED 2: AL GHABRA 3: na
- MOHAMMAD 2: ALI 3: AL HABBO 4: na
- ABDULLAH 2: YAHYA 3: AL HAKIM 4: na
- ABDELRAHMAN 2: MOUHAMAD ZAFIR 3: AL DABIDI 4: AL JAHANI

Abdelrahman Mouhamad Zafir al Dabissi Juhani

**Designation:**

- Huthi group second-in-command
- Regional leader of Jabhat al-Nusrah
- Appointed as a regional leader of Jabhat al-Nusrah
- Facilitator for the People of the Levant
- Member and regional commander of Jabhat al-Nusrah

**DOB:**

- 1 Jan. 1980
- 1 Oct. 1983
- 4 Dec. 1971
- 1 Jan. 1980
- Approximately 1985

**Address:**

- Damascus, Syrian Arab Republic
- Raqqa, Syrian Arab Republic
- Dahyan, Yemen
- Damascus, Syrian Arab Republic
- Dubai

**Passport no:**

- British number 094629366
- Syrian Arab Republic number 00814L001424
- Syrian Arab Republic 2020409266
- Syrian Arab Republic 2020316097
- British number 094629366
- Syrian Arab Republic

**National identification no:**

- Syrian Arab Republic 2020409266
- Syrian Arab Republic 2020316097
- Syrian Arab Republic

**Nationality:**

- United Kingdom of Great Britain and Northern Ireland
- Syria
- Yemen

**Gender:**

- Male

**Passport:**

- British number 094629366
- Syrian Arab Republic number 00814L001424
- Syrian Arab Republic 2020409266
- Syrian Arab Republic 2020316097

**Father’s name:**

- Mohamed Ayman Ghabra

**Other information:**

- Turkey-based facilitator who provides financial services to, or in support of, 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

**Address:**

- Dahyan, Sa’adah Governorate, Yemen
- Raqqa, Syrian Arab Republic
- Damascus, Syrian Arab Republic
- Dahyan, Yemen

**Nationality:**

- Syrian Arab Republic
- Yemen
- Yemen
- Yemen

**Passport no:**

- Syrian Arab Republic 2020409266
- Syrian Arab Republic 2020316097
- Syrian Arab Republic

**National identification no:**

- Syrian Arab Republic 2020409266
- Syrian Arab Republic 2020316097
- Syrian Arab Republic

**Nationality:**

- Yemen

**Passport:**

- Syrian Arab Republic 2020409266
- Syrian Arab Republic 2020316097
- Syrian Arab Republic

**Father’s name:**

- Mohamed Ayman Ghabra

**Other information:**

- Turkey-based facilitator who provides financial services to, or in support of, 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

**Address:**

- Dahyan, Sa’adah Governorate, Yemen
- Raqqa, Syrian Arab Republic
- Damascus, Syrian Arab Republic
- Dahyan, Yemen

**Nationality:**

- Yemen

**Passport no:**

- Syrian Arab Republic 2020409266
- Syrian Arab Republic 2020316097
- Syrian Arab Republic

**National identification no:**

- Syrian Arab Republic 2020409266
- Syrian Arab Republic 2020316097
- Syrian Arab Republic

**Nationality:**

- Yemen

**Passport:**

- Syrian Arab Republic 2020409266
- Syrian Arab Republic 2020316097
- Syrian Arab Republic

**Father’s name:**

- Mohamed Ayman Ghabra

**Other information:**

- Turkey-based facilitator who provides financial services to, or in support of, 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
QDi.420 Name: 1: TAHA 2: IBRAHIM 3: ABDALLAH BAKR 4: AL KHUWAYT

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

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

IQi.074 Name: 1: MUNIR 2: AL QUBAYSI 3: na 4: na

YEi.007 Name: 1: SALEH 2: MESFER 3: SALEH 4: AL SHAER
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 Other information:

QDi.361 Name: 1: AMRU 2: AL-ABSI 3: na 4: 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 عبد الله أحمد العلي

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

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

IQi.076 Name: 1: ADIB 2: SHABAN 3: AL-ANI 4: na
Name (original script): أدب شعبان العلي
Title: na Designation: na DOB: 1952 POB: na Good quality a.k.a.: a) Dr. Adib Sha’ban b) Adib Shaban Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 2 Jun. 2004 Other information:
**QDi.060** Name: 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: AL-AOUADI
Name (original script): محمد بن يقاس بن عبد العزوي
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.: na
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
Other information: Head of security wing of Ansar al-Shari'a in Tunisia (AAS-T) (QDe.143).
[click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

**QDi.291** Name: 1: IBRAHIM 2: HASSAN 3: TALI 4: AL-ASIRI
Name (original script): إبراهيم حسن تالى العسيري
Title: na
Designation: na
DOB: 19 Apr. 1982
POB: Riyadh, Saudi Arabia
Good quality a.k.a.: a) Ibrahim Hassan Tali Asiri
b) Ibrahim Hasan Talea Aseeri
c) Ibrahim Hassan al-Asiri
d) Ibrahim Hassan al-Asiri
Nationality: Saudi Arabia
National identification no: 1028745097
Address: Riyadh, Saudi Arabia
[click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

**QDi.283** Name: 1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULAQI
Name (original script): أنسر ناصر عبد الوهاب العولقي
Title: na
Designation: na
DOB: 21 Apr. 1971
POB: Las Cruces, New Mexico, United States of America
Good quality a.k.a.: a) Anwar Al-Aulaqi
b) Anwar Al-Awlaqi
c) Anwar Al-Awlaqi
d) Anwar Nasser Aulaqi
e) Anwar Nasser Abdullah Aulaqi
f) Anwar Nasser Abdulla Aulaqi
Low quality a.k.a.: na
Nationality: a) United States of America
b) Yemeni
Passport no: na
National identification no: na
Address: na
[click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

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

**LYi.001** Name: 1: ABDULQADER 2: MOHAMMED 3: AL-BAGHDADI 4: na
Title: Dr
Designation: Head of the Liaison Office of the Revolutionary Committees
DOB: 1 Jul. 1950
POB: na
Good quality a.k.a.: a) Low quality a.k.a.: na
Nationality: na
Passport no: B010574
National identification no: na
Address: Tunisia (Believed status/location: jail in Tunisia.)
Other information: Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Believed status/location: deceased. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
[click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)
**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

**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: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI
Title: na Designation: na DOB: 30 Apr. 1964 POB: Tunis, Tunisia Good quality a.k.a.: Drissi Noureddine Low quality a.k.a.: a) Abou Ali b) Faycal Nationality: Tunisia Passport no:
Yi.008 Name: 1: MUHAMMAD  2: ABD AL-KARIM  3: AL-GHAMARI  4: na
Name (original script): محمد عبدالله الكريم الغماري
Title: na Designation: Major General, Houthi Chief of General Staff DOB: 1979 POB: Izla 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: Houthi 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 click here

Yi.068 Name: 1: JAWHAR  2: MAJID  3: AL-DURI  4: na
Name (original script): ﻋﺰت ﺍﺑﻦ اﻟﻤﺠﺪ ﺍﻟﺪوري
Title: na Designation: Approximately 1942 DOB: 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): عبد العزيز عدي زمین الفضيل

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

Yi.006 Name: 1: IZZAT  2: IBRAHIM  3: AL-DURI  4: na
Name (original script): عزت ابراهيم الوري
**QDi.292 Name:** 1: OTHMAN 2: AHMED 3: OTHMAN 4: AL-GHAMDI  
**Name (original script):** عثمان أحمد عثمان العمادي  
**Title:** na  
**DOB:** 27 May 1979  
**POB:** Saudi Arabia  
**National identification no:** Saudi Arabia National Identification Number 1089516791  
**Address:** Yemen  
**Listed on:** 16 Jun. 2011 (amended on 15 Apr. 2014, 24 Nov. 2020)  
**Other information:** Operational commander of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Has been involved in raising funds and stockpiling arms for AQAP operations and activities in Yemen. Known associate of Qasim Yahya Mahdi al-Rimi (QDi.282) and Fahd Mohammed Ahmed al-Quso (deceased). Father’s name is Ahmed Othman Al Omirah. 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.332 Name:** 1: IBRAHIM 2: SULEIMAN 3: HAMAD 4: AL-HABLAIN  
**Name (original script):** نبيل بن سليمان بن حمد  
**Title:** na  
**DOB:** 17 Dec. 1984  
**POB:** Buraidah, Saudi Arabia  
**Good quality a.k.a.:** Barahim Suliman H. al Hblian  
**National identification no:** Saudi Arabia number F800691  
**Nationality:** Saudi Arabia  
**Passport no:**  
**National identification no:** 1047503170  
**Address:** listed on: 23 Sep. 2014 (amended on 6 Dec. 2019, 10 Sep. 2020)  

**QDi.140 Name:** 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI  
**Name (original script):** كمال بن المولدي بن حسن الحمروي  
**Title:** na  
**DOB:** 21 Oct. 1977  
**POB:** Beja, Tunisia  
**National identification no:** Tunisia number P229856, issued on 1 Nov. 2002 (expires on 31 Oct. 2007)  
**Nationality:** Tunisia  
**Passport no:**  
**Address:** a) Via Bertesi Number 27, Cremona, Italy b) Via Plebiscito Number 3, Cremona, Italy  

**YEi.012 Name:** 1: AHMAD 2: AL-HAMZI 3: na 4: na  
**Name (original script):** أحمد الحمزي  
**Title:** na  
**DOB:** 1985  
**POB:** Sana'a, Yemen  
**Nationality:** Yemen  
**Passport no:** na  
**National identification no:** na  
**Address:** Yemen  
**Listed on:** 4 Oct. 2022  
**Other information:** Ahmad al-Hamzi, the commander of the Houthi Air Force and Air Defense Forces, as well as its UAV program, plays a leading role in Houthi military efforts that directly threaten the peace, security, and stability of Yemen. Physical Description: Eye Color: Brown; Hair: Brown. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  

**QDi.399 Name:** 1: BASSAM 2: AHMAD 3: AL-HASRI 4: na  
**Name (original script):** بسام أحمد الحسري  
**Title:** na  
**DOB:** a) 1 Jan. 1969 b) Approximately 1971  
**POB:** a) Qalamun, Damascus


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

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

IQi.048 Name: 1: MUHSIN 2: KHADR 3: AL-KHAFAJI 4: na
Name (original script): محسن 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: IRHAYYIM 4: AL-KUBAYSYI
Name (original script): عمر محمود إريهيم الفيضي
**QDi.177** Name: 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI  
Name (original script): حبيب بن أحمد اللومري  
Title: na  
Designation: na  
DOB: 17 Nov. 1961  
POB: Manzal Tmim, Nabul, Tunisia  
Good quality a.k.a.: Abi Al-Habib ben Ahmad ben Al-Tayib Al-Lubibi  
Low quality a.k.a.: na  
Nationality: Tunisia  
National identification no: 01817002  
Address: Salam Marnaq Ben Arous district, Sidi Mesoud, Tunisia  
Listed on: 23 Jun. 2004  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.074** Name: 1: TAREK 2: BEN HABIB 3: BEN AL-TOUMI 4: AL-MAAROUFI  
Name (original script): طارق بن أحمد التومي المروفي  
Title: na  
Designation: na  
DOB: 23 Nov. 1965  
POB: Ghardimaou, Tunisia  
Good quality a.k.a.: a) Abu Ismail  b) Abou Ismail el Jendoubi  c) Abou Ismail Al Djoundoubi  
Low quality a.k.a.: na  
Nationality: Tunisia  
National identification no: na  
Address: Rue Léon Théodore Number 107/1, 1090 Jette, Brussels, Belgium  
Listed on: 3 Sep. 2002  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**YEi.009** Name: 1: YUSUF 2: AL-MADANI 3: na 4: na  
Name (original script): يوسف المداني  
Title: Major General  
Designation: Commander of the Houthi’s Fifth Military Region  
DOB: 1977  
POB: Muhatta Directorate, Hajjah Province, Yemen  
Good quality a.k.a.: a) Salim Mansur Mustafa Muhammad Mansur Al-Ifrî  
Low quality a.k.a.: na  
Nationality: Yemen  
Passport no: na  
National identification no: na  
Address: Yemen  
Listed on: 9 Nov. 2021  
Other information: A prominent leader of Houthi forces and commander of forces in Hudaydah, Hajjah, Al Mahwit, and Raymah, Yemen – threatening the peace, security, and stability of Yemen. As of 2021, Al-Madani was assigned to the offensive targeting Marib. 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 click here

**QDi.411** Name: 1: SALIM 2: MUSTAFA 3: MUHAMMAD 4: AL-MANSUR  
Name (original script): سالم مصطفى محمد آل منصور  
Title: na  
Designation: na  
DOB: 20 Feb. 1962  
1959  
POB: a) Baghdad, Iraq  
Tel Afar, Nineveh Province, Iraq  
Good quality a.k.a.: a) Salim Mustafa Muhammad Mansur Al-Ifrî  
b) Saleem Al-Ifrî  
c) Salim Mansur Mustafa  
d) Salim Mansur  
e) Hajji Salim Al-Shaklar  
Low quality a.k.a.: na  
Nationality: Iraq  
Passport no: Iraqi passport number A6489694, issued on 2 Sep. 2013 (expires on 31 Aug. 2021; name in Arabic script: سالم مصطفى محمد آل منصور)  
National identification no: a) Iraq national identification card 00813602, issued on 18 Sep. 2011 (name in Arabic script: سالم مصطفى محمد آل منصور)  
b) Iraq Certificate of Iraqi Nationality 300397, issued on 25 Jun. 2013 (name in Arabic script: سالم مصطفى محمد)  
Address: a) 17 Tamoiz, Mosul, Iraq (previous address)  
b) Tel Afar – Al-Saad, Mosul, Iraq (previous address)  
Listed on: 6 Mar. 2018  
QDi.277 Name: 1: MOTLAQ 2: AMER 3: AL-MARRANI 4: na
Name (original script): مطلق عامر المراني

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

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

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

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

QDi.277 Name: 1: GHAZY 2: FEZZA 3: HISHAN 4: AL-MAZIDIH
Name (original script): غازي فيزا هاشم المزيدي
QDi.377 Name: 1: MUHANNAD 2: AL-NAJDI 3: na 4: na

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


listed as Al-Qaeda in Iraq (AQI) (QDe.115), official. Previously served as a representative of AQI to Al-Qaeda (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: na
Name (original script): أشرف الزيني

IQi.070 Name: 1: NIDAL 2: AL-RAB'I'I 3: na: na
Name (original script): نذال الربيعي

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

IQi.014 Name: 1: SAIF-AL-DIN 2: FULAYYIH 3: HASSAN TAHA 4: AL-RAWI
Name (original script): سيف الدين فلیث حسن الراوي

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

QDi.369 Name: 1: MU’TASSIM 2: YAHYA 3: ‘ALI 4: AL-RUMAYSH
Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice

Other information:

Listed on: 27 Jun. 2003 Other information:


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

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

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

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

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

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

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

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

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

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

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

IQi.012 Name: 1: MUZAHIM 2: SA'B 3: HASSAN 4: AL-TIKRITI
Name (original script): مزاحم صعب حسن التكريتي

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

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

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

IQi.058 Name: 1: RANA 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI
Name (original script): رنا صدام حسين التكريتي
IQi.021 Name: 1: RUKAN 2: RAZUKI 3: ABD-AL-GHAFUR SULAIMAN 4: AL-TIKRITI
Name (original script): روكان رزوقي عبد الغفار سليمان التكريتي
Abu Walid Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

IQi.055 Name: 1: S’AD 2: ABD-AL-MAJID 3: AL-FAISAL 4: AL-TIKRITI
Name (original script): سعّد 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): سبعاوي 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 حبوش التكريتي

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

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

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

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

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

QDi.015 Name: 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na
Name (original script): محفوظ واد وليد

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

QDi.392 Name: 1: FAYSAL 2: AHMAD 3: BIN ALI 4: AL-ZAHRANI
Name (original script): فisible أحمد بن علي الزهراei

QDi.401 Name: 1: GHALIB 2: ABDULLAH 3: AL-ZAIDI 4: na
Name (original script): غالب عبد الله الزيديدي

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

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

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

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 малком سليمان علي أبو غيث


**QDi.299 Name:** 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMMARAI

**Name (original script):** إبراهيم عواد إبراهيم علي البلدي السامراني


**QDi.296 Name:** 1: MATI UR-REHMAN 2: ALI MUHAMMAD 3: na 4: na

**Name (original script):** مصلح الرحمن علي محمد

**Title:** na **Designation:** na **DOB:** Approximately 1977 **POB:** Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province, Pakistan **Good quality a.k.a.: a)** Mati-ur-Rehman **b)** Mati ur Rehman **c)** Matiur Rahman **d)** Matiur Rahman **e)** Matti al-Rehman **f)** Abdul Samad **g)** Samad Sial **h)** Abdul Samad Sial **i)** Ustad Talha **j)** Qari Mushtaq **Low quality a.k.a.: a)** Tariq **b)** Hussain **Nationality:** Pakistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 22 Aug. 2011 ( amended on 10 May 2012, 17 Oct. 2013, 24 Nov. 2020 ) **Other information:** Physical description: 5 feet 2 inches; 157.4 cm. Name of father: Ali Muhammad. Mati-ur-Rehman is the chief operational commander of Lashkar i Jhangvi (LJ) (QDe.96). Associated with Harakat-ul Jihad Islami (QDe.130). 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.148 Name:** 1: ABDUL HABIB 2: ALIZAI 3: na 4: na

**Name (original script):** عبد الحبيب علي علی

**Title:** a) Haji b) Hadji c) Haji **Designation:** na **DOB:** a) 15 Oct. 1963 b) 14 Feb. 1973 c) 1967 d) Approximately 1957 **POB:** a) Yatimchay village, Musa Qala District, Helmand Province, Afghanistan b) Kandahar Province, Afghanistan **Good quality a.k.a.: a)** Haji Agha Jan Alizada b) Haji Agha Jan c) Agha Jan Alazai d) Haji Loi Lala e) Loi Agha f) Abdul Habib **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 4 Nov. 2010 ( amended on 13 Aug. 2012, 31 Dec. 2013, 11 Feb. 2014 ) **Other information:** Has managed a drug trafficking network in Helmand Province, Afghanistan. Has regularly traveled to
QDi.370 Name: 1: TARAD 2: MOHAMMAD 3: Alnor Alfares 4: ALJARBA

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

SDi.002 Name: 1: MUSA 2: HILAL 3: ABDALLA 4: ALNISIEM

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

QDi.422 Name: 1: MOHAMMED 2: MASOOD 3: AZHAR 4: ALVI
Name (original script): محمد مسعود اظهر علي
Name: 1: MOHAMMAD SADIQ 2: AMIR MOHAMMAD 3: na 4: na

**Title:** a) Alhaj b) Maulavi a.k.a.: na


Name: 1: SAIFI 2: AMMARI 3: na 4: na

**Title:** na **DOB:** a) 1 Jan. 1968 b) 24 Apr. 1968 **POB:** a) Kef Rih, Algeria b) Guelma, Algeria **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Algeria Listed on: 4 Dec. 2003 (amended on 7 Apr. 2008, 16 May 2011, 6 Dec. 2019) **Other information:** In detention in Algeria since Oct. 2004. Former member of the GSPC listed as The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 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

Name: 1: HUDA 2: SALIH 3: MAHDI 4: AMMASH

**Title:** na **DOB:** 1953 **POB:** Baghdad, Iraq **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na Listed on: 27 Jun. 2003

**Other information:**

Name: 1: PAUL 2: MALONG 3: AWAN 4: ANEI

**Title:** Former Governor, Northern Bahr el-Ghazal State **DOB:** a) 1962 b) 4 Dec. 1960 c) 12 Apr. 1960 d) 1 Jan. 1962 **POB:** a) Malualkon, South Sudan b) Koti, Uganda **Nationality:** Sudan **Passport no:** na **National identification no:** na **Address:** na Listed on: 13 Jul. 2018 (amended on 25 Jun. 2019) **Other information:**

**Title:** Former Chief of Staff of the Sudan People’s Liberation Army (SPLA) **DOB:** a) 1962 b) 4 Dec. 1960 c) 12 Apr. 1960 d) 1 Jan. 1962 **POB:** a) Malualkon, South Sudan b) Koti, Uganda **Nationality:** Sudan **Passport no:** na **National identification no:** na **Address:** na Listed on: 13 Jul. 2018 (amended on 25 Jun. 2019) **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.

Name: 1: ABDULLAH 2: ANSHORI 3: na 4: na

**Title:** na **DOB:** 1958 **POB:** Pacitan, East Java, Indonesia **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** na Listed on: 21 Apr. 2006 (amended on 6 Dec. 2019) **Other information:** 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 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN
TAi.005 Name: 1: MUHAMMAD 2: TAHER 3: ANWARI 4: na
Name (original script): محمد طاهر أنوري

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

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

QDi.184 Name: 1: MUHSIN 2: FADHIL 3: AYED 4: ASHOUR AL-FADHLI
Name (original script): محسن فاضل عابد عاشور الفضلي

QDi.265 Name: 1: HAJI 2: MUHAMMAD 3: ASHRAF 4: na
Title: na Designation: na DOB: a) 1 Mar. 1965 b) 1955 POB: Faisalabad, Pakistan Good quality a.k.a.: a) Haji M. Ashraf b) Muhammad Ashraf Manshah c) Muhammad Ashraf Munsha Low quality a.k.a.:
**QDi.364** Name: 1: ISLAM 2: SEIT-UMAROVICH 3: ATABIEV 4: na
Name (original script): Ислам Сеит-Умарович Атабиев

**SOi.004** Name: 1: AHMED 2: ABDI 3: AW-MOHAMMED 4: na

**Tai.038** Name: 1: ABDUL BAQI 2: BASIR 3: AWAL SHAH 4: na
Name (original script): عبد الباقی بسیر آوال شاه

**SOi.002** Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na
QDi.042 Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na
Name (original script): حسن ظاهر عويس
Title: a) Sheikh b) Colonel
Designation: na
DOB: 1935
POB: Somalia
Good quality a.k.a.: a) Ali, Sheikh Hassan AWEYS b) Awes, Khaykh Hassan Dahir c) Hassen Dahir AWEYS
e) Mohammed Hassan Ibrahim f) Aweys Hassan Dahir g) Hassan Tahir Oais h) Hassan Tahir Uways
i) Hassan Dahir Awes
Low quality a.k.a.: a) Sheikh AWEYS b) Sheikh Hassan c) Sheikh Hassan Dahir
AWEYS
Nationality: Somalia
Passport no: na
National identification no: na
Address: a) (Active in Southern Somalia as of Nov. 2012.) b) (Also reported to be in Eritrea as of Nov. 2007.)
Other information:
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.248 Name: 1: RICARDO 2: PEREZ 3: AYERAS 4: na
Title: na
Designation: na
DOB: 15 Sep. 1973
POB: 24 Paraíso 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 Tigid, Ayungon, Negros Oriental, Philippines
Other information:
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

SOi.019 Name: 1: MAALIM 2: AYMAN 3: na 4: na
Title: na
Designation: Founder and leader of Jaysh Ayman, an al-Shabaab unit conducting attacks and operations in Kenya and Somalia
DOB: a) 1973 b) 1983
POB: Kenya
Good quality a.k.a.: a) Ma’alim Ayman b) Mo’alim Ayman c) Nuh Ibrahim Abdil 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

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

IQi.025 Name: 1: TARIQ 2: AZIZ 3: na 4: na
Name (original script): طارق غدير
Title: na
Designation: na
DOB: 1 Jul. 1936
POB: Mosul, Iraq
Good quality a.k.a.: Tariq Mikhail Aziz in Baghdad, Iraq
Low quality a.k.a.: na
Nationality: Iraq
Passport no: No34409/129 ((July 1997))
National identification no: na
Address: na
Listed on: 27 Jun. 2003
Other information:
QDi.371 Name: 1: ABD AL-BASET 2: AZZOUZ 3: na 4: na

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

LYi.022 Name: 1: Fitwi 2: Abdelrazak 3: na 4: na
Name (original script): taient tant (Tigrinya)

SOi.017 Name: 1: Abdidfatah 2: Abubakar 3: Abdi 4: na

LYi.021 Name: 1: Ermias 2: Alem 3: na 4: na
Name (original script): æFGæFGæFGæFGæFGæFG (Tigrinya)

SOi.016 Name: 1: Ahmad 2: Iman 3: Ali 4: na

QDi.404 Name: 1: Muhammad 2: Bahrum 3: Naim 4: Anggih Tamtomo
QDi.080 Name: 1: SAID 2: BAHAJI 3: na 4: na
Name (original script): سعيد باهاجي

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

QDi.080 Name: 1: SAID 2: BAHAJI 3: na 4: na
**QDi.266** Name: 1: MAHMOUD 2: MOHAMMAD 3: AHMED 4: BAHAZIQ  
**Title:** na  
**Designation:** na  
**DOB:** a) 17 Aug. 1943 b) 1943 c) 1944  
**Passport no:** 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.:**  
**Nationality:** Saudi Arabia  
**Address:** na  
**Listed on:** 10 Dec. 2008 ( amended on 1 May 2019 )  
**click here**

**IRi.009** Name: 1: BAHMANYAR MORTEZA 2: BAHMANYAR 3: na: na  
**Title:** na  
**Designation:** Head of Finance and Budget Department of the Aerospace Industries Organization (AIO).  
**DOB:** 31 Dec. 1952  
**Passport no:** na  
**Low quality a.k.a.:**  
- a) Ayyub  
- b) Bashir  
- c) na  
**Nationality:** Iran  
**Address:** na  
**Listed on:** 23 Dec. 2006 ( amended on 17 Dec. 2014 )  
**Other information:** [Old Reference # I.37.D.4]

**CDi.036** Name: 1: SEKA 2: BALUKU 3: na: na  
**Title:** na  
**Designation:** Overall leader of the Allied Democratic Forces (ADF) (CDe.001).  
**DOB:** Approximately 1977  
**Passport no:** na  
**Low quality a.k.a.:**  
- a) Mzee Kajaju  
- b) Musa  
**Nationality:** Uganda  
**Address:** na  
**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.

**QDi.311** Name: 1: AYYUB 2: BASHIR 3: na: na  
**Name (original script):** أبوب يشيبر  
**Title:**  
- a) Qari b) Alhaj  
**Designation:** na  
**DOB:** a) 1966 b) 1964 c) 1969 d) 1971  
**Passport no:** na  
**Low quality a.k.a.:**  
- a) Alhaj Qari Ayub Bashar  
- b) Qari Muhammad Ayub  
**Nationality:**  
- a) Uzbekistan  
- b) Afghanistan  
**Address:** na  
**click here**
QDi.055 Name: 1: MAHMOOD 2: SULTAN 3: BASHIR-UD-DIN 4: na
Title: na Designation: na DOB: a) 1937 b) 1938 c) 1939 d) 1940 e) 1941 f) 1942 g) 1943 h) 1944 i) 1945

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
the Levant (ISIL), listed as 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-Individuals click here

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): ﺳﯿﻒ ﷲ ﺑﻦ ﻋﻤﺮ ﺑﻦ ﻣﺤﻤﺪ ﺑﻨﺤﺴﯿﻦ

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
**QDi.307 Name:** 1: HAFIZ 2: ABDUL SALAM 3: BHUTTAVI 4: na  
**Title:** a) Maulavi  
**Designation:** 1) na 2) DOB: 1940 POB: Gujranwala, Punjab Province, Pakistan  
**Good quality a.k.a.:** 1: Hafiz Abdul Salam Bhattvi 2: Hafiz Abdul Salam Budvi 3: Hafiz Abdussalaam Bhutvi 4: Abdul Salam Budvi  
**Nationality:** Pakistan  
**Passport no:** 28 Feb. 2019 ( amended on 13 Mar. 2019 )  
**National identification no:** na  
**Address:** 4: 14 Mar. 2012  
**Other information:** Founding member of Lashkar-e-Tayyiba (QDe.118) and deputy to Lashkar-e-Tayyiba leader Hafiz Muhammad Saeed (QDi.263). 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

**QDi.421 Name:** 1: HAMZA 2: USAMA 3: MUHAMMAD 4: BIN LADEN  
**Title:** na  
**Designation:** na  
**DOB:** 9 May 1989  
**POB:** Jeddah, Saudi Arabia  
**Good quality a.k.a.:** na  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 28 Feb. 2019 ( amended on 13 Mar. 2019 )  
**Other information:** Son of Usama bin Laden (deceased). Announced by Aiman Muhammad Rabi al-Zawahiri (QDi.006) as an official member of Al-Qaida (QDi.009). 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  
**Title:** na  
**Designation:** na  
**DOB:** 1947  
**POB:** na  
**Good quality a.k.a.:** na  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 25 Jan. 2001 ( amended on 1 May 2019 )  

**QDi.417 Name:** 1: MOHAMAD 2: RAFI 3: BIN UDIN 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 3 Jun. 1966  
**POB:** Negri Sembilan, Malaysia  
**Good quality a.k.a.:** a) Mohd Radi Bin Udin  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 25 Jan. 2001  
**Other information:** Son of Usama bin Laden (deceased). Announced by Aiman Muhammad Rabi al-Zawahiri (QDi.006) as an official member of Al-Qaida (QDi.009). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.081 Name:** 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH  
**Title:** na  
**Designation:** na  
**DOB:** 1 May 1972  
**POB:** Gheel Bawazir, Hadramawt, Yemen  
**Good quality a.k.a.:** a) Binalsheikah, Ramzi Mohamed Abdullah  
**Nationality:** Yemen  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 25 Jan. 2001  
**Other information:** Son of Usama bin Laden (deceased). Announced by Aiman Muhammad Rabi al-Zawahiri (QDi.006) as an official member of Al-Qaida (QDi.009). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
Ramzi Omar  
Nationality: Yemen  
Passport no: 00085243, issued on 17 Nov. 1997, issued in Sanaa, Yemen  
National identification no: na  
Address: na  

KPi.016  
Name: 1: JANG 2: BOM SU 3: na 4: na  
Title: na  
Designation: Tanchon Commercial Bank Representative in Syria  
DOB: 15 Apr. 1957  
POB: na  
Good quality a.k.a.: a) Jang Pom Su b) Jang Hyon U born 22 Feb. 1958  
Low quality a.k.a.: na  
Nationality: Democratic People's Republic of Korea  
Passport no: na  
National identification no: na  
Address: na  
Other information: Pursuant to Resolution 2371(2017) the Security Council added the following information: New AKA: Jang Hyon U with date of birth 22 February 1958 and diplomatic passport number 836110034, which expires on 1 January 2020.

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  
Title: na  
Designation:  
DOB: 28 Oct. 1966  
POB: Tunis, Tunisia  
Good quality a.k.a.: a) Faical Boughanmi b) Faysal al-Bughanimi  
Low quality a.k.a.: na  
Nationality: Tunisia  
Passport no: na  
National identification no: na  
Address: Number 5/B viale Cambonino, Cremona, Italy  
Other information:  

QDi.058  
Name: 1: BOUBEKEUR 2: BOULGHITI 3: na 4: na  
Title: na  
Designation:  
DOB: 13 Feb. 1970  
POB: Rouiba, Algiers, Algeria  
Good quality a.k.a.: a) Boubakeur Boughit b) Abou Bakr Al Djazairi (Previously listed as. In Arabic: أبوبكر الجزائرى ) c) Abou Bakr Al Djazairi d) Abou Yasser El Djazairi e) Yasir Al-Jazari f) Abou Yasser Al-Jazari  
Nationality: a) Algeria b) Palestinian  
Passport no: na  
National identification no: na  
Address: na  

QDi.143  
Name: 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHIA  
Name (original script): حمادي بن عبد العزيز بن علي بوبيحي  
Title: na  
Designation:  
DOB: 29 May 1966  
POB: Tunis, Tunisia  
Good quality a.k.a.: a) Gamel Mohamed b) Abd el Wanis Abd Gawwad Abd el Latif Bahaa  
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  
Other information: In prison in Italy until 6 February 2026. 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 4 Dec.
CFi.001 Name: 1: FRANÇOIS 2: YANGOUVONDA 3: BOZIZÉ 4: na

CDi.002 Name: 1: FRANK KAKOLELE 2: BWAMBALE 3: na: 4: na
Title: na Designation: FARDC General DOB: na POB: na Good quality a.k.a.: a) FRANK KAKORERE b) FRANK KAKORERE BWAMBALE c) AIGLE BLANC Low quality a.k.a.: na Nationality: Democratic Republic of the Congo Passport no: na National identification no: na Address: Kinshasa, Democratic Republic of the Congo (as of June 2016) Listed on: 1 Nov. 2005 ( amended on 13 Oct. 2016 ) Other information: Left the CNPD 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 click here

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

QDi.396 Name: 1: ASLAN 2: AVGAZAROVICH 3: BYUTUKAEV 4: na
Name (original script): Аслан Авгазарович Бютукаев

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 Fakhir 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: Barkhanoiev 4: na

SOi.001 Name: 1: Yassin 2: Ali 3: Baynah 4: na
Title: na Designation: na DOB: 24 Dec. 1965 POB: na Good quality a.k.a.: a) ALI, Yassin Baynah b) ALI, Yassin Mohamed c) BAYNAH, Yassin d) BAYNAH, Yassin e) BAYNAH, Yassin Cali f) BEENAHI, Yassin g) BEENAHI, Yassin h) BEENAHI, Yassin i) BEENAHI, Yassin j) BEENAHI, Yassin k) BEENAHI, Yassin l) BENAX, Yassin m) BEYNAH, Yassin n) BINAHI, Yassin o) CALI, Yasiin Baynah Low quality a.k.a.: na Nationality: a) Somalia b) Sweden Passport no: na National identification no: na Address: a) Rinkeby, Stockholm, Sweden b) Mogadishu, Somalia Listed on: 12 Apr. 2010 Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

GBi.001 Name: 1: IBRAIMA 2: CAMARÁ 3: na 4: na
Title: na Designation: a) Brigadier General b) Chief of Staff of the Air Force DOB: 11 May 1964 POB: na Good quality a.k.a.: Papa Camará Low quality a.k.a.: na Nationality: Guinea-Bissau Passport no: AAI00437, 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

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

KPi.006 Name: 1: PAEK 2: CHANG-HO 3: na 4: na

QDi.365 Name: 1: AKHMED 2: RAJAPOVICH 3: CHATAEV 4: na
Name (original script): Ахмед Ражапович Чатаев
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

QDi.312 Name: 1: AAMIR 2: ALI 3: CHAUDHRY 4: na
Name (original script): ﯼﺎﻣﱢﺮ اوﻟﯽ ﺛﻮﺑّﺪری
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

QDi.070 Name: 1: YASSINE 2: CHEKKOURI 3: na 4: na
Name (original script): ﯼﺎﺳﯿﻦ ﺷﮑﻮري

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

KPi.010 Name: 1: YO'N 2: CHONG NAM 3: na 4: na
Title: na Designation: Chief Representative for the Korea Mining Development Trading Corporation (KOMID) DOB: na POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 7 Mar. 2013 Other information: Chief Representative for the Korea Mining Development Trading Corporation (KOMID). The KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

KPi.012 Name: 1: MUN 2: CH'ONG-CH'O'N 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: C/O Tanchon Commercial Bank, Saemaul 1-Dong, Pyongchon District, Pyongyang, Democratic People's Republic of Korea Listed on: 7 Mar. 2013 (amended on 26 Jul. 2022) Other information: Mun Cho'ng-Ch'o'n 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  
**DOB:** 30 Sep. 1967  
**POB:** na  
**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  
**DOB:** 13 Feb. 1969  
**POB:** na  
**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.**

**KPi.058 Name:** 1: JO 2: CHOL SONG 3: na 4: na  
**Title:** na  
**DOB:** 8 Aug. 1959  
**POB:** na  
**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 chemical weapons program.**

**KPi.059 Name:** 1: KANG 2: CHOL SU 3: na 4: na  
**Title:** na  
**DOB:** 13 Feb. 1969  
**POB:** na  
**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.**

**KPi.028 Name:** 1: YU 2: CHOL U 3: na 4: na  
**Title:** na  
**DOB:** 8 Aug. 1959  
**POB:** na  
**Passport no:** 472234895  
**National identification no:** na  
**Address:** na  
**Listed on:** 5 Aug. 2017  
**Other information:**  
**Director of the National Aerospace Development Administration.**

**QDi.419 Name:** 1: ANJEM 2: CHOUKAR 3: na 4: na  
**Title:** na  
**DOB:** 18 Jan. 1967  
**POB:** Welling, London, United Kingdom of Great Britain and Northern Ireland  
**Passport no:** United Kingdom of Great Britain and Northern Ireland number 516384722, issued on 6 May 2013 (issued by Passport Office Glasgow, expires 06 Jun. 2023)  
**National identification no:** na  
**Address:** London, United Kingdom of Great Britain and Northern Ireland  
**Other information:**  
**Associated with Islamic Movement of Uzbekistan (QDe.010).**

**QDi.300 Name:** 1: MONIR 2: CHOUKA 3: na 4: na  
**Title:** na  
**DOB:** 30 Jul. 1981  
**POB:** Bonn, Germany  
**Passport no:** Germany National Identification Number 5209530116, issued on 21 Jun. 2006, in Stadt Bonn, Germany (expired on 20 Jun. 2011)  
**Address:** Ungartenstraße 6, Bonn, 53229, Germany  
**Listed on:** 25 Jan. 2012  
**Other information:**  
**Associated with Islamic Movement of Uzbekistan (QDe.010).**

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: Democratic People's Republic of Korea Listed on: 2 Mar. 2016 (amended on 26 Jul. 2022) 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 Liberation Army in Opposition (SPLA-IO) Special Division in December 2014. His forces have been engaged in attacks against civilians. In February 2014, forces under his command attacked United Nations camps, hospitals, churches, and schools, engaging in widespread rape, torture, and the destruction of property, in an attempt to flush out civilians, soldiers, and policemen allied with the government. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
**QDi.141 Name:** 1: MAXAMED 2: CABDULLAHAH 3: CIISE 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 8Oct. 1974  
**POB:** Kismaayo, Somalia  
**Good quality a.k.a.:** a) Maxamed Cabdullaahi Ciise  
**Low quality a.k.a.:** b) Maxamed Cabdullaahi  
**c) Cabdullah Mayamed Ciise**  
**Nationality:** Somalia  
**Passport no:** na  
**National identification no:** na  
**Address:** Somalia  
**Listed on:** 12 Nov. 2003  
[click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

**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-Trinidadi c) Asad  
**Nationality:** Trinidad and Tobago  
**Passport no:** a) Trinidad and Tobago number TA959547, issued on 19 Nov. 2013 (issued by Immigration Division of Trinidad and Tobago, expiration date 18 Nov. 2018) b) Trinidad and Tobago number T1071839, issued on 8 Nov. 2004 (issued by Immigration Division of Trinidad and Tobago, expiration date 7 Nov. 2014)  
**Address:** a) Syrian Arab Republic (as at May 2014) b) Reyhanli, Hatay, Turkey (previous location from Nov. 2013 to May 2014) c) 349 Dass Branch Trace, Dass Trace, Enterprise Chaguanas, Trinidad and Tobago (from birth until 27 Nov. 2013) d) LP# 41 Ballisier Road, Smith Field Lands, Wallerfield, County of St. George East, Trinidad and Tobago (alternative location as at Sep. 2011)  
**Listed on:** 18 Aug. 2017  
**Other information:** English language propagandist for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115). Wanted in Trinidad and Tobago for possession of ammunition and firearms and receiving stolen goods. Physical description: eye colour: brown; hair colour: dark; complexion: light brown; build: medium; height: 174cm; weight: 64kg; speaks English, Arabic. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
[click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

**HTi.001 Name:** 1: Jimmy 2: Cherizier 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** na  
**POB:** na  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** Barbeque  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 21 Oct. 2022  
**Other information:** Jimmy Cherizier (AKA “Barbeque”) has engaged in acts that threaten the peace, security, and stability of Haiti and has planned, directed, or committed acts that constitute serious human rights abuses. Jimmy Cherizier is one of Haiti’s most influential gang leaders and leads an alliance of Haitian gangs known as the “G9 Family and Allies.”

**QDi.331 Name:** 1: ANDERS 2: CAMEROON 3: OSTENSVIG 4: DALE  
**Title:** na  
**Designation:** na  
**DOB:** 19 Oct. 1978  
**POB:** Oslo, Norway  
**Good quality a.k.a.:** a) Muslim Abu Abdurrahman  
**Low quality a.k.a.:** b) Abu Abdurrahman the Norwegian  
**c) Abu Abdurrahman the Moroccan**  
**Nationality:** Norway  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 23 Sep. 2014  
**Other information:** Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Physical description: eye colour: brown; hair colour: brown; height: 185 cm. 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](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

**GBi.003 Name:** 1: CRANHA 2: DANFA 3: na 4: na  
**Title:** na  
**Designation:** a) Colonel b) Head of Operations of the Armed Forces Joint Staff  
**DOB:** 5 Mar. 1957  
**POB:** na  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Guinea-Bissau  
**Passport no:** AAIN29392, issued on 29 Sep. 2011, issued in Guinea-Bissau (Expiration date 29 Sep. 2016)  
**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
CFi.015 Name: 1: ALI 2: DARASSA 3: na: na
Title: na Designation: Founder and leader of the Unité pour la Paix en Centrafrique (UPC) DOB: 22 Sep. 1978 POB: Kabo, Ouham Prefecture, Central African Republic Good quality a.k.a.: a) Ali Darassa Mahamat b) Ali Mahamat Darassa c) Ali Daras d) Ali Darrassa Low quality a.k.a.: Général Ali Darassa 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 reconciliation (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: na

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

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

TAl.113 Name: 1: SHAHABUDDIN 2: DELAWAR 3: na: na
Name (original script): شهاب الدين دلوار
QDi.246 Name: 1: REDENDO 2: CAIN 3: DELLOSA 4: na

QDi.243 Name: 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na
Name (original script): فلسفانو سمبوريو ديلوس ريس الإليبن

IRi.013 Name: 1: AHMAD 2: DERAKHSHANDEH 3: na 4: na

QDi.342 Name: 1: OUMAR 2: DIABY 3: na 4: na

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

SOI.014 Name: 1: AHMED 2: DIRIYE 3: na 4: na
GBi.004 Name: 1: IDRISSA 2: DJALÓ 3: na 4: na  
Title: na  
Designation: a) Major b) Protocol Advisor to the Armed Forces Chief of Staff c) Colonel  
Chief of Protocol of the Headquarter of the Armed Forces (subsequently)  
DOB: 18 Dec. 1954  
POB: na  
Good quality a.k.a.: Idrïça Djaló  
Low quality a.k.a.: na  
Nationality: Guinea-Bissau  
National identification no: na  
Address: na  
Listed on: 18 Jul. 2012  
Other information: Djaló was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Point of Contact for the “Military Command” which has assumed responsibility for the coup d’état of 12 April 2012 and one of its most active members. He was one of the first officers to publicly assume his affiliation to the “Military Command”, having signed one of its first communiqués (n°5, dated 13 April 2012). Major Djaló also belongs to the Military Intelligence.”

QDi.167 Name: 1: KAMEL 2: DJERMANE 3: na 4: na  
Name (original script): كمال جرمان  
Title: na  
Designation:  
DOB: 12 Oct. 1965  
POB: Oum el Bouaghi, Algeria  
Good quality a.k.a.: a) Bilal b) Adel c) Fodhil d) Abou Abdeljilali  
Low quality a.k.a.: na  
Nationality: Algeria  
Passport no: na  
National identification no: na  
Address: Algeria  
Click here

QDi.249 Name: 1: YAHIA 2: DJOUADI 3: na 4: na  
Name (original script): بيهي جوادي  
Title: na  
Designation:  
DOB: 1 Jan. 1967  
POB: M'Hamid, Wilaya (province) of Sidi Bel Abbes, Algeria  
Good quality a.k.a.: a) Yahia Abou Ammar b) Abou Ala  
Low quality a.k.a.: na  
Nationality: Algeria  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 3 Jul. 2008 ( amended on 15 Nov. 2012 )  
Other information: Belongs to the leadership of the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QDe.014). Located in Northern Mali as of Jun. 2008. Mother’s name is Zohra Fares. Father’s name is Mohamed. 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

LYi.006 Name: 1: ABU 2: ZAYD 3: UMAR 4: DORDA  
Title: na  
Designation: a) Director, External Security Organisation. b) Head of external intelligence agency.  
DOB: 4 Apr. 1944  
POB: Alrhaybat  
Good quality a.k.a.: a) Dorda Abuzed OE b) Abu Zayd Umar Hmeid Dorda  
Low quality a.k.a.: na  
Nationality: na  
Passport no: Libya number FK117RK0, issued on 25 Nov. 2018, issued in Tripoli (Date of expiration: 24 Nov 2026)  
National identification no: na  
Address: Libya (Believed status/location:deceased)  
Click here

TAi.092 Name: 1: DOST MOHAMMAD 2: na 3: na 4: na  
Name (original script): دوست محمد  
Title: a) Mullah b) Maulavi  
Designation: Governor of Ghazni Province under the Taliban regime  
DOB: Between 1968 and 1973  
POB: a) Nawi Deh village, Daman District, Kandahar Province, Afghanistan b) Marghankecha village, Daman District, Kandahar Province, Afghanistan  
Good quality a.k.a.: Doost Mohammad  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Other information: Associated with Mullah Jalil Haqqani (TAi.034). Believed to be in
Name: 1: NIK MOHAMMAD 2: DOST MOHAMMAD 3: na 4: na
Name (original script): نِیک محمد دوست محمد

Name: 1: ABDELMALEK 2: DROUKDEL 3: na 4: na
Name (original script): عبد المالك دروكدال

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

Name: 1: LIONEL 2: DUMONT 3: na 4: na

Name: 1: AGUS 2: DWIKARNA 3: na 4: na

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

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

QDi.262 Name: 1: REDOUANE 2: EL HABHAB 3: na 4: na

QDi.082 Name: 1: MOUNIR 2: EL MOTASSADEQ 3: na 4: na
Name (original script): منير المتصدق

QDi.065 Name: 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED
Name (original script): عبد القادر محمود محمد السيد
Title: na Designation: na DOB: 26 Dec. 1962 POB: Egypt Good quality a.k.a.: a) Es Sayed, Kader


**SDi.001** **Name**: 1: GAFFAR 2: MOHAMMED 3: ELHASSAN 4: na **Title**: na **Designation**: Major-General and Commander of the Western Military Region for the Sudanese Armed Forces (SAF) **DOB**: 24 Jun. 1952 **POB**: na **Good quality a.k.a.**: Gaffar Mohmed Elhassan **Low quality a.k.a.**: na **Nationality**: na **Passport no**: na **National identification no**: Ex-serviceman’s identification card 4302 **Address**: El Waha, Omdurman, Sudan **Listed on**: 25 Apr. 2006 **Other information**: Retired from the Sudanese Army. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals [click here]


**IRi.014** **Name**: 1: MOHAMMAD 2: ESLAMI 3: na 4: na **Title**: Dr. **Designation**: Head of Iran's Defence Industries Training and Research Institute. **DOB**: na **POB**: na **Good quality a.k.a.**: Mohammad Islami; Mohamed Islami; Mohammed Islami **Low quality a.k.a.**:
Between 1956 and 1957

[Old Reference # I.03.I.6]

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

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

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

TAi.036 Name: 1: FAIZ 2: na 3: na 4: na
Name (original script): 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 شقيق الله أحمد فتح خان
Title: Mullah Designation: Governor of Samangan Province under the Taliban regime DOB: Between 1956 and 1957 POB: a) Charmistan village, Tirin Kot District, Uruzgan Province, Afghanistan b)
Marghi village, Nawa District, Ghazni Province, Afghanistan **Good quality a.k.a.:** a) Mohammad Shafiq Ahmadi (previously listed as) b) Mullah Shaffiqullah **Low quality a.k.a.:** na


**QDi.352 Name:** 1: MAULANA 2: FAZLULLA 3: na 4: na

**Title:** na **Designation:** na **DOB:** 1974 POB: Kuza Bandai village, Swat Valley, Khyber Pakhtunkhawa Province, Pakistan **Good quality a.k.a.:** a) Mullah Fazlullah b) Fazal Hayat **Low quality a.k.a.:** Mullah Radio **Nationality:** na **Passport no:** na **National identification no:** na **Address:** (Afghanistan / Pakistan border region) **Listed on:** 7 Apr. 2015 (amended on 1 May 2019)


**SSi.006 Name:** 1: PETER 2: GADET 3: na 4: na

**Title:** a) General b) Major General **Designation:** na **DOB:** Between 1957 and 1959 POB: a) Mayom County Unity State b) Mayan, Unity State **Good quality a.k.a.:** a) Peter Gatdet Yaka b) Peter Gatdet Yak c) Peter Gatdet Yaka d) Peter Gatdet Yak e) Peter Gatdet f) Peter Gatdet Yaka **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 1 Jul. 2015

**Other information:** Appointed the SPLA-IO’s Deputy Chief of Staff for Operations on December 21, 2014. Forces under his command targeted civilians, including women, in April 2014 during an assault on Bentiu, including targeted killings on the basis of ethnicity. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.251 Name:** 1: SALAH EDDINE 2: GASMI 3: na 4: na

**Name (original script):** صالح قاسمي

**Title:** na **Designation:** na **DOB:** 13 Apr. 1971 POB: Zeribet El Oued, Wilaya (province) of Biskra, Algeria **Good quality a.k.a.:** Abou Mohamed Salah **Low quality a.k.a.:** Bounoudher **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Algeria **Listed on:** 3 Jul. 2008 (amended on 24 Mar. 2009, 15 Nov. 2012, 14 Mar. 2013, 11 Feb. 2016, 24 Nov. 2020)

**Other information:** Belongs to the leadership and is in charge of information committee of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Mother’s name is Yamina Soltane. Father’s name is Abdelaziz. Associated with Abdelmalek Droukdel (QDi.232). Arrested in Algeria on 16 Dec. 2012. Incarcerated at the El-Harrach prison in Algiers, as of August 2015. Review pursuant to Security Council resolution 2368 (2017) 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

**CFe.007 Name:** 1: HAROUN 2: GAYE 3: na 4: na

**Title:** na **Designation:** Rapporteur of the political coordination of the Front Populaire pour la Renaissance de Centrafricaine (FPARC) **DOB:** a) 30 Jan. 1968 b) 30 Jan. 1969 POB: na **Good quality a.k.a.:** a) Haroun Geye b) Aroun Gaye c) Aroun Geye **Low quality a.k.a.:** na **Nationality:** na **Passport no:** Central African Republic number O00065772 (letter O followed by 3 zeros), expires 30 Dec. 2019 **National identification no:** na **Address:** a) Bangui, Central African Republic b) Ndélé, Bamingui-Bangoran **Listed on:** 17 Dec. 2015 (amended on 28 Jul. 2020)

**Other information:** Gaye is a leader of the Front Populaire pour la Renaissance de Centrafricaine (FPARC) (not listed) a marginalized ex-Seleka armed group in Bangui. He is also a leader of the so-called “Defense Committee” of Bangui’s PK5 (known as PK5 Resistance’ or ‘Texas’) (not listed), which extorts money from residents and threatens and employs physical violence. Gaye was appointed on 2 November 2014 by Nourredine Adam (CFe.002) as rapporteur of the political coordination of the FPARC. On 9 May 2014, the Security Council Committee established by resolution 2127 (2013) on CAR included Adam on its sanctions list. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.366 Name: 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na
Name (original script): Тархан Исмаилович Газиев

QDi.431 Name: 1: SANAULLAH 2: GHAFAI 3: na: 4: na
Name (original script): ﷲ ﺛﺪاء ﺍﷲ ﻩﻐﺎرﺎي

QDi.028 Name: 1: AHMED 2: KHALFAN 3: GHILANI 4: na

IQi.045 Name: 1: NAYIF 2: SHINDAKH 3: THAMIR 4: GHALIB
Name (original script): ﻧﺎﻴﻒ ﻣﺸﺎد ﻣﺎﺛر ﻏﺎбит

IQi.047 Name: 1: FADIL 2: MAHMUD 3: GHARIB 4: na
Name (original script): فﺎﺿﻞ ﻣﺤﻤود ﻏﺮﯾﺐ
Title: na Designation: na DOB: 1944 POB: Dujail, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:
TAi.030 Name: 1: AREFULLAH 2: AREF 3: GHAZI MOHAMMAD 4: na
Name (original script): عارف الله عارف غزى محمد

QDi.250 Name: 1: AMOR 2: MOHAMED 3: GHEDEIR 4: na
Name (original script): عمر محمد قدير

TAi.004 Name: 1: MOHAMMED 2: OMAR 3: GHULAM NABI 4: na
Name (original script): محمد عمر غلام نبي

QDi.367 Name: 1: ZAURBEK 2: SALIMOCHICH 3: GUCHAEV 4: na
Name (original script): Заурбек Салимович Гучаев
QDi.341 Name: 1: KEVIN 2: JORDAN 3: AXEL 4: GUIAVARCH  
Title: na  
Designation: na  
DOB: 12 Mar. 1993  
POB: Paris, France  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: France  
Passport no: France number 12CP63882.3FRA, issued on 31 Jul. 2012 (valid until 30 Jul. 2022)  
Address: a) Grenoble, France (domicile from 1993 to 2012)  
b) Syrian Arab Republic (located in between 2012 and 2016)  
c) Turkey (from Jun. 2016 to Jan. 2017)  
d) France (in detention since Jan. 2017)  
Listed on: 23 Sep. 2014  
Other information: French terrorist fighter associated with Al-Nusrah Front for the People of the Levant (QDe.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

TAi.161 Name: 1: BAKHT 2: GUL 3: na 4: na  
Name (original script): بخت گل  
Title: na  
Designation: na  
DOB: 1980  
POB: Aki Village, Zadran District, Paktiya Province, Afghanistan  
Good quality a.k.a.: a) Bakhta Gul  
b) Bakht Gul Bahar  
c) Shuqib  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: Miram Shah, North Waziristan, Federally Administered Tribal Areas, Pakistan  
( amended on 11 Feb. 2014 )  
Other information: Communications assistant to Badruddin Haqqani (deceased). Also coordinates movement of Haqqani insurgents, foreign fighters and weapons in the Afghanistan/Pakistan border area. Belongs to Zadran tribe. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.218 Name: 1: GUN GUN 2: RUSMAN 3: GUNAWAN 4: na  
Title: na  
Designation: na  
DOB: 6 Jul. 1977  
POB: Cianjur, West Java, Indonesia  
Good quality a.k.a.: a) Gunawan, Rusman  
b) Abd Al-Hadi  
c) Abdul Hadi  
d) Abdul Karim  
e) Bukhori  
f) Bukhory  
Low quality a.k.a.: na  
Nationality: Indonesia  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 21 Apr. 2006  

TAi.069 Name: 1: RUSTUM 2: HANAFI 3: HABIBULLAH 4: na  
Name (original script): رستم حنفي حبيب الله  
Title: Maulavi  
Designation: Deputy Minister of Public Works under the Taliban regime  
DOB: Approximately 1963  
POB: Dara Kolum, Do Aab District, Nuristan Province, Afghanistan  
Good quality a.k.a.: Rostam Nuristani  
Low quality a.k.a.: Hanafi Sahib  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 25 Jan. 2001  

IQi.023 Name: 1: MIZBAN 2: KHADR 3: HADI 4: na  
Name (original script): میبان خضر هادی  
Title: na  
Designation: Deputy Minister of Public Works under the Taliban regime  
DOB: 1938  
POB: Diyala, Iraq  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Iraq  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 27 Jun. 2003  
Other information:

TAi.140 Name: 1: GUL AHMAD 2: HAKIMI 3: na 4: na  
Name (original script): گل احمد حکیمی  
Title: Maulavi  
Designation: Commercial Attache, Taliban Consulate General, Karachi, Pakistan  
DOB: 29 Nov. 2011  
Address: Dara Kolum, Do Aab District, Nuristan Province, Afghanistan  
Good quality a.k.a.:  
Low quality a.k.a.:  
Nationality: Afghanistan  
Passport no:  
National identification no:  
Address:  
Listed on: 6 Dec. 2019  
Other information:
Badakhshan Province, Afghanistan

Title: QDi.033 1: DIN MOHAMMAD 2: HANIF 3: na 4: na
Name (original script): دین محمد حنیف
Title: Qari Din Mohammad
Designation: na
DOB: 1964
POB: a) Logar Province, Afghanistan b) Kabul Province, Afghanistan c) Logar Province, Afghanistan
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.036 Name: 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN
Name (original script): سالم أحمد سالم حمدان
Title: na
Designation: na
DOB: 1965
POB: a) Al-Mukalla, Yemen b) Al-Mukala, Yemen
Good quality a.k.a.: a) Saqr Al-Jadawli (الكتابة صقر الجداولي) b) Saqr Al Jadawi c) Saqar Aljawadi d) Salem Ahmed Salem Hamdan
Low quality a.k.a.: na
Nationality: Yemen
Passport no: Yemen number 00385937
National identification no: na

QDi.068 Name: 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMDI
Name (original script): عادل بن الأزهر بن يوسف حmdi
Title: na
Designation: na
DOB: 14 Jul. 1970
POB: Tunis, Tunisia
Good quality a.k.a.: Adel ben al- Azhar ben Youssef ben Soltane born 14 Jul. 1970 in Tunis, Tunisia (formerly listed as) Low quality a.k.a.: Zakariya
Nationality: Tunisia
National identification no: a) (Tunisian national identity number W334061 issued on 9 Mar. 2011) b) Italian Fiscal Code: BNSDLA70L14Z352B

SOi.010 Name: 1: OMAR 2: HAMMAMI 3: na 4: na
Title: na
Designation: na
DOB: 6 May 1986
POB: Alabama, United States of America
Good quality a.k.a.: a) Abu Maansuur Al-Amriki b) Abu Mansour Al-Amriki c) Abu Mansuur Al-Amriki d) Umar Hammami e) Abu Mansur Al-Amriki
Low quality a.k.a.: na
Nationality: United States. Also believed to hold Syrian nationality
Passport no: 403062567 (US)
National identification no: Social Security Number 423-31-3021 (US)
Address: Somalia Listed on: 28 Jul. 2011

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
Good quality a.k.a.: Kang Myong Chol
Low quality a.k.a.: na
Nationality: Democratic People's Republic of Korea
Passport no: 290410121
National identification no: na
Address: Democratic People's Republic of Korea Listed on: 2 Jun. 2017
Other information: Directs the activities of Korea Mining Development Corporation, the DPRK’s premier arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

TAi.043 Name: 1: DIN MOHAMMAD 2: HANIF 3: na 4: na
Name (original script): دین محمد حنیف
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
Good quality a.k.a.: a) Qari Din Mohammad b) ladena


**TAi.150** Name: 1: KHALIL 2: AHMED 3: HAQQANI 4: na
Name (original script): خالیل احمد حقانی

**TAi.079** Name: 1: MOHAMMAD SALIM 2: HAQQANI 3: na 4: na
Name (original script): محمد سلمی حقانی

**TAi.146** Name: 1: NASIRUDDIN 2: HAQQANI 3: na 4: na
Name (original script): نصیر الدین حقانی

**TAi.006** Name: 1: SAYYED MOHAMMED 2: HAQQANI 3: na 4: na
Name (original script): سید محمد حقانی

**TAi.144** Name: 1: SIRAJUDDIN 2: JALLALOUDINE 3: HAQQANI 4: na
Name (original script): سراج الدين جلال الدين حقاني
Title: na Designation: Na’ib Amir (Deputy Commander) DOB: Between 1977 and 1978
Aiman Sabawi Ibrahim Hassan Al-Tikriti

Title: Al-Mansur, Baghdad, Baghdad, Iraq

Passport no: na

National identification no: na

Address: na

father’s name is Hajji Meyawar Khan (deceased).

Tai.169 Name: 1: YAHYA 2: HAQQANI 3: na 4: na

Name (original script): ﺑﺤﯿﺒي ﺛﺤﺎطی

Title: na

Designation: na

DOB: 1982

Nationality: Afghanistan

Passport no: na

National identification no: na

Address: (A Haqqani Madrassa in the Afghanistan/Pakistan Border Area.)

Listed on: 31 Jul. 2014

Other information: Senior Haqqani Network (HQN) (TAe.012) member. Closely involved in the group’s military, financial, and propaganda activities. Injured leg. Father’s name is Hajji Meyawar Khan (deceased).

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

IQi.064 Name: 1: ALI 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI

Name (original script): علي ﺑﺮزان إﺑﺮاھﯿﻢ ﺣﺴﻦ اﻟﺘﻜﺮﯾﺘﻲ

Title: na

Designation: na


Nationality: Iraq

Passport no: na

National identification no: na

Address: Geneva, Switzerland

Listed on: 7 Apr. 2004

Other information:

IQi.083 Name: 1: AYMAN 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI

Name (original script): ﺑﺸﺎر ﺷﻌﺎوﯾﯽ إﺑﺮاھﯿﻢ ﺣﺴﻦ اﻟﺘﻜﺮﯾﺘﯽ

Title: na

Designation: na

DOB: 21 Oct. 1971

Nationality: Iraq

Passport no: a) Baghdad, Iraq b) Al-Owja, Iraq

Good quality a.k.a.: a) Aiman Sabawi Ibrahim Hassan Al-Tikriti b) Ayman Sabawi Ibrahim Hassan Al-Tikriti c) Qais Muhammad Salman

d) Qais Muhammad Salman

Low quality a.k.a.: na

Nationality: Iraq

Passport no: na

National identification no: na

Address: a) Bludan, Syrian Arab Republic b) Mutanabi Area, Al Monsur, Baghdad, Baghdad, Iraq

Listed on: 27 Jul. 2005

Other information:

IQi.085 Name: 1: BASHAR 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI

Name (original script): ﺑﺷﺎر ﺷﻌﺎوﯾﯽ إﺑﺮاھﯿﻢ ﺣﺴﻦ اﻟﺘﻜﺮﯾﺘﯽ

Title: na

Designation: na

DOB: 17 Jul. 1970

Nationality: Iraq


Low quality a.k.a.: na

Nationality: Iraq

Passport no: na

National identification no: na

Address: a) Fuad Dawod Farm, Az Zabadani, Damascus, Damascus, Syrian Arab Republic

Listed on: 27 Jul. 2005

Other information:

IQi.084 Name: 1: IBRAHIM 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI

Name (original script): إﺑﺮاھﯿﻢ ﺷﻌﺎوﯾﯽ إﺑﺮاھﯿﻢ ﺣﺴﻦ اﻟﺘﻜﺮﯾﺘﯽ

Title: na

Designation: na


Nationality: Iraq

Passport no: Baghdad, Iraq

Good quality a.k.a.: a) Ibrahim Sab’awi Ibrahim Hassan Al-Tikriti b) Ibrahim Sabawi Ibrahim Hassan Al-Tikriti c) Ibrahim Sabawi Ibrahim Al-Hassan Al-Tikriti d) Muhammad Da’ud Salman in Baghdad, Iraq ((DPOB - 1977) - Passport No. 284173, expires 21 August 2005 (Iraq))

Low quality a.k.a.: na

Nationality: Iraq

Passport no: na

National identification no: na

Address: a) Al-Shahid Street, Al-Mahata Neighborhood, Az Zabadani, Az Zabadani, Syrian Arab Republic

b) Fuad Dawod Farm, Az Zabadani, Damascus, Damascus, Syrian Arab Republic

Listed on: 27 Jul. 2005

Other information:

IQi.066 Name: 1: KHAWLA 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI

Name (original script): خوﻟﺔ بﺮزان إﺑﺮاھﯿﻢ ﺣﺴﻦ اﻟﺘﻜﺮﯾﺘﯽ
IQi.062 Name: 1: MOHAMMAD 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): محمد برزان إبراهيم حسن التكريتي
Title: na
DOB: na
Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: na Other information:

IQi.065 Name: 1: NOOR 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): نور برزان إبراهيم حسن التكريتي
Title: na
DOB: na
Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: na Other information:

IQi.068 Name: 1: SA’D 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): سعد سبعاوي إبراهيم حسن التكريتي
Title: na
DOB: na
Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: na Other information:

IQi.072 Name: 1: THORAYA 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): ترية برزان إبراهيم حسن التكريتي
Title: na
DOB: na
Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: na Other information:

IQi.081 Name: 1: YASIR 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): ياسر سبعاوي إبراهيم حسن التكريتي
Title: na
DOB: na
Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: na Other information:

QDi.378 Name: 1: MAXIME 2: HAUCHARD 3: na 4: na
Title: na
DOB: na
Nationality: France Passport no: na National identification no: French national identity card number 101127200129 (issued by the Sous-Préfecture of Bernay, France and expires 4 Nov. 2020) Address: Syrian Arab Republic (as at Sep.

**IRi.017 Name:** 1: MOHAMMAD 2: HEJAZI 3: na 4: na  
**Title:** na  
**Designation:** a) Brigadier General b) Commander of Bassij resistance force  
**DOB:** 1959  
**POB:** Isfahan, Iran (Islamic Republic of)  
**Good quality a.k.a.:** Mohammed Hijazi  
**Low quality a.k.a.:** na  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 24 Mar. 2007  
**Other information:** [Old Reference # I.47.D.5] 

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

**TAi.071 Name:** 1: NAJIBULLAH 2: HAQQANI 3: HIDAYATULLA 4: na  
**Name (original script):** نجيب الله حقاني  
**Title:** na  
**Designation:** Deputy Minister of Finance under the Taliban regime  
**DOB:** 1971  
**POB:** Moni village, Shigal District, Kunar Province  
**Good quality a.k.a.:** Najibullah Haqani  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** Afghan national identification card (tazkira) number 545167 (issued in 1974)  
**Address:** na  
**Listed on:** 23 Feb. 2001  
**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 [click here]

**QDi.029 Name:** 1: RAED 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI  
**Name (original script):** رأد محمد حسن محيزي  
**Title:** na  
**Designation:** na  
**DOB:** 30 Dec. 1968  
**POB:** California, United States of America  
**Good quality a.k.a.:** a) Raed M. Hijazi b) Ri’ad Muhammad Hasan Muhammad Hijazi (Previously listed as. In Arabic: رياض محمد حسن محمد الحجازي)  
**Low quality a.k.a.:** a) Rashid Al-Maghribi (The Moroccan) b) Abu-Ahmad Al-Amriki (The American) c) Abu-Ahmad Al-Hawen d) Abu-Ahmad Al-Shahid  
**Nationality:** Jordan  
**Passport no:** na  
**National identification no:** a) United States Social Security Number: 548-91-5411 b) Jordanian national number: 9681029476  
**Address:** na  
**Listed on:** 17 Oct. 2001  
**Other information:** In custody in Jordan since 26 Feb. 2015 for recruitment and support to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Father’s name is Mohammad Hijazi. Mother’s name is Sakina. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. 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]

**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 Mangueigne, Chad  
**Good quality a.k.a.:** a) Abdoulaye Issène b) Abdoulaye Hissein c) Hissene Abdoulaye d) Abdoulaye Issène
Abdoulaye Issene Ramadan f) Issene Abdoulaye Low quality a.k.a.: na Nationality: a) Central African Republic b) Chad Passport no: a) CAR diplomatic passport no. D0000897, 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 identity card no. 103-00653129-22, issued on 21 Apr. 2009 (expires on 21 April 2019) Address: a) KM5, Bangui, Central African Republic b) Nana-Grebizi, Central African Republic c) Ndjari, Ndjama, Chad d) Ndélé, Bamingui-Bangoran (main location since August 2016) Listed on: 17 May 2017 (amended on 1 Mar. 2019, 18 Apr. 2019, 28 Jul. 2020) Other information: Hissène was formerly the Minister of Youth and Sports as part of the Cabinet for the Central African Republic’s former President Michel Djotodia. Prior to that, he was the head of the Convention of Patriots for Justice and Peace, a political party. He also established himself as a leader of armed militias in Bangui, in particular in the “PK5” (3rd district) neighborhood. 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 click here

KPi.001 Name: 1: YUN 2: HO-JIN 3: na 4: na

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

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

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

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 حاجي حسين

IQi.019 Name: 1: ABD-AL-TAWWAB 2: MULLAH 3: HUWAYSH 4: na
Name (original script): عبد الاتوب مل حويش

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.065 Name: 1: CHU 2: HYO'K 3: na: 4: na

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

QDi.395 Name: 1: MUHAMMAD 2: SHOLEH 3: IBRAHIM 4: na
Title: Ustad Designation: na DOB: 1958 (Sep.) POB: Demak, Indonesia Good quality a.k.a.: a) Mohammad Sholeh Ibrahim b) Muhammad Sholeh Ibrohim c) Muhammad Soleh Ibrahim d) Sholeh


KPi.029 Name: 1: PAK 2: CHUN 3: IL 4: na Title: na Designation: Served as DPRK Ambassador to Egypt DOB: 28 Jul. 1954 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: 5634100091 National identification no: na Address: na Listed on: 30 Nov. 2016 ( amended on 30 Jun. 2022 ) Other information: Pak Chun Il has served as the DPRK Ambassador to Egypt and provides support to KOMID. He concluded his tour of duty and left Egypt on 15 November 2016.


GBi.005 Name: 1: ANTÔNIO 2: INJAI 3: na 4: na Title: na Designation: a) Lieutenant General b) Chief of Staff of the Armed Forces DOB: 20 Jan. 1955 POB: Encheia, Sector de Bissorá, Região de Oio, Guinea-Bissau Good quality a.k.a.: Antônio Indjai Low quality a.k.a.: na Nationality: Guinea-Bissau Passport no: AAID00435, issued on 18 Feb. 2010, issued in Guinea-Bissau (Expiration date 18 Feb. 2013) National identification no: na Address: na Listed on: 18 May 2012 Other information: Injai was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Antônio Injai was personally involved in planning and leading the mutiny of 1 April 2010, culminating with the illegal apprehension of the Prime Minister, Carlo Gomes Junior, and the
then Chief of Staff of the Armed Forces, José Zamora Induta; during the 2012 electoral period, in his capacity as Chief of Staff of the Armed Forces, Injai made statements threatening to overthrow the elected authorities and to put an end to the electoral process; António Injai has been involved in the operational planning of the coup d’état of 12 April 2012. In the aftermath of the coup, the first communiqué by the “Military Command” was issued by the Armed Forces General Staff, which is led by General Injai.” Father’s name is Wasna Injai; Mother’s name is Quiritche Cofte. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

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

TAi.147 Name: 1: GUL 2: AGHA 3: ISHAKZAI 4: na

QDi.368 Name: 1: SHAMIL 2: MAGOMEDOVICH 3: ISMAILOV 4: na
terrorist group that is part of the Al-Nusrah Front for the People of the Levant (QDe.137). Physical
description: eye colour: brown, hair colour: black, build: slim, height 175-180 cm. Distinguishing marks:
long face, speech defect. 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

CDi.003 Name: 1: GASTON 2: IYAMUREMYE 3: na 4: na
Title: na Designation: a) FDLR Interim President b) FDLR-FOCA 1st Vice-President c) FDLR-FOCA
Major General DOB: 1948 POB: a) Musanze District, Northern Province, Rwanda b) Ruhengeri,
Rwanda Good quality a.k.a.: a) Byiringiro Victor Rumuli b) Victor Rumuri e) Michel Byiringiro Low
quality a.k.a.: Rumuli 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 Dec. 2010 (amended
on 13 Oct. 2016 ) Other information: INTERPOL-UN Security Council Special Notice web link:
https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

LYi.029 Name: 1: Osama 2: Al Kuni 3: Ibrahim 4: na
Name (original script): أسامة الكوني إبراهيم
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) Osamah al Milad c) Osamah Zawiyah 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 Nas
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 Il-Gyu Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport
no: 563120235 National identification no: na Address: na Listed on: 5 Aug. 2017 Other information:
Official for Korea Ryonbong General Corporation, which specializes in acquisition for DPRK’s defense
industries and support to Pyongyang’s military-related sales. Its procurements also likely support the
DPRK’s chemical weapons program. Gender: male.

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
Title: Major General Designation: Defence Minister. DOB: 1952 POB: Jalo, Libya Good quality a.k.a.: na
Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address:
na Listed on: 26 Feb. 2011 ( amended on 2 Apr. 2012 ) Other information: Listed pursuant to paragraph 15
of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970
(Asset Freeze). Believed status/location: deceased. INTERPOL-UN Security Council Special Notice web
link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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: QUDRATULLAHA 2: JAMAL 3: na 4: na
Name (original script): ﻣﺤﻤﺪ ﺟﺎم

TAi.170 Name: 1: SAIDULLAHA 2: JAN 3: na 4: na
Name (original script): ﺳﻌﯿﺪﷲ ﺟﺎن

KPi.055 Name: 1: HAN 2: JANG SU 3: na 4: na

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

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

QDi.360 Name: 1: SALLY-ANNE 2: FRANCES 3: JONES 4: na
KPI.066 Name: 1: KIM 2: JONG SIK 3: na 4: na
Title: na Designation: A leading official guiding the DPRK’s WMD development efforts. Serving as Deputy Director of the Workers’ Party of Korea Munitions Industry Department
DOB: Between 1967 and 1969
POB: na
Good quality a.k.a.: Kim Cho’ng-sik
Low quality a.k.a.: Kim Cho’ng-sik
Nationality: Democratic People's Republic of Korea
Passport no: na
National identification no: na
Address: Democratic People's Republic of Korea
Listed on: 22 Dec. 2017
Other information: Gender: male

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

KPi.021 Name: 1: KIM 2: JUNG JONG 3: na 4: na
Title: na Designation: Tanchon Commercial Bank Representative
DOB: 7 Nov. 1966
POB: na
Good quality a.k.a.: Kim Chung Chong
Low quality a.k.a.: Kim Chung Chong
Nationality: Democratic People's Republic of Korea
National identification no: na
Address: na
Listed on: 2 Mar. 2016
Other information: Served as the Tanchon Commercial Bank representative in Vietnam.

LYi.027 Name: 1: Ibrahim 2: Saeed 3: Salim 4: Jadhran
Title: na Designation: Leader of armed militias
DOB: 29 Oct. 1982
POB: na
Good quality a.k.a.: Ibrahim Saeed Salem Awad Aissa Hamed Dawoud Al Jadhran
Low quality a.k.a.: Ibrahim
Nationality: Libya
Passport no: S/263963, issued on 8 Nov. 2012
National identification no: a) 11982004341 b) Personal identification no.: 137803
Address: na
Listed on: 11 Sep. 2018
Other information: Name of mother Salma Abdula Younis. 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

CDi.004 Name: 1: INNOCENT 2: KAINA 3: na 4: na
Title: na Designation: Former M23 Deputy Commander
DOB: (Nov. 1973 )
POB: Bunagana, Rutshuru territory, Democratic Republic of the Congo
Good quality a.k.a.: Colonel Innocent KAINA
Low quality a.k.a.: India Queen
Nationality: na
Passport no: na
National identification no: na
Address: Uganda (as of early 2016)
Listed on: 30 Nov. 2012
Other information: Became M23 deputy commander after the flight of Bosco Taganda’s faction to Rwanda in March 2013. Fled to Uganda in November 2013. In Uganda as of early 2016.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

KPi.066

QDi.394

KPi.021

LYi.027

CDi.004
TAl.137 Name: 1: RAHMATULLAH 2: KAKAZADA 3: na 4: na
Name (original script): رحمة الله كازا 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): المهدي 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: Gédéon Kyungu belongs to the Balubakat ethnic group. After completing primary education in Likasi and secondary school in Manono, he obtained a degree in pedagogy. In 1999 he joined the Maï Maï movement, commanding from 2003 one of the most active groups in the province of Katanga. In 2006, he visited UN peacekeeping forces to integrate through the disarmament, demobilization and reintegration (DDR) process. He escaped from prison in 2011 and surrendered in October 2016. He is a threat to the peace, stability and security of the DRC under UNSCR 2293 paragraph 7(e). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.416 Name: 1: MOHAMMED 2: YUSIP 3: KARIM 4: na
QDi.135 Name: 1: DAWOOD 2: IBRAHIM 3: KASKAR 4: na

TAi.025 Name: 1: ABDUL RAUF 2: KHADEM 3: na: 4: na
Name (original script): عبدالروف خادم
Tai.093 Name: 1: KHAIRULLAH 2: KHAIRKHWAH 3: na 4: na
Name (original script): خیر الله 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 Mohammed Kalaf e) Fuad Mohammed Khalif f) Fuad Khalaf g) Fuad Shongale h) Fuad Shongole i) Fuad Songale j) Fouad Shongole k) Fuad Muhammad Khalaf Shongole Low quality a.k.a.: na Nationality: Somali Passport no: na National identification no: na Address: a) Mogadishu, Somalia b) Somalia Listed on: 12 Apr. 2010 Other information:

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

QDi.306 Name: 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN
Name (original script): مصطفى حجي محمد خان

Tai.064 Name: 1: EZATULLAH 2: HAQQANI 3: KHAN SAYYID 4: na
Name (original script): عزت الله حقاني خان سيد
QDi.336 Name: 1: ANAS 2: HASAN 3: KHATTAB 4: na

Tai.163 Name: 1: KHAIRULLAH 2: BARAKZAI 3: KHUDAI NAZAR 4: na
Name (original script): خیرالله باریک از خدادی نظر

Tai.165 Name: 1: MOHAMMED QASIM 2: MIR WALI 3: KHUDAI RAHIM 4: na
Name (original script): محمد قاسم مر ویل خدار حرم

Tai.013 Name: 1: MOHAMMAD NAIM 2: BARICH 3: KHUDAIDAD 4: na
Name (original script): محمد نعیم بریخ خدادید
QDi.418 Name: 1: MUHAMMED 2: REZA 3: LAHAMAN 4: KIRAM

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

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

CFi.009 Name: 1: JOSEPH 2: KONY 3: na 4: na
against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property.
Father’s name is Luizi Obol. Mother’s name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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) (CFi.002), a designated entity and the son of LRA leader Joseph Kony (CFi.009), a designated individual. Salim was incorporated into the LRA's leadership hierarchy in 2010. He is part of a group of senior LRA officers who are based with Joseph Kony. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

QDi.425 Name: 1: AMADOU 2: KOUFA 3: na 4: na

CFi.013 Name: 1: MARTIN 2: KOUMTAMADJI 3: na 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.

KPi.008 Name: 1: RA 2: KY'ONG-SU 3: na 4: na
Title: na Designation: Tanchon Commercial Bank (TCB) official DOB: 4 Jun. 1954 POB: na Good quality a.k.a.: a) Ra Kyung-Su b) Chang Myong Ho c) Chang Myo’ng-Ho d) Chang Myong-Ho Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: 645120196, issued in Democratic People's Republic of Korea National identification no: na Address: na Listed on: 22 Jan. 2013 ( amended on 2 Mar. 2016, 26 Jul. 2022 ) Other information: Ra Ky'ông-Su is a Tanchon Commercial Bank (TCB) official. In this capacity he has facilitated transactions for TCB. Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

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

KPi.067 Name: 1: KIM 2: KYONG IL 3: na 4: na

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

KPi.022 Name: 1: KIM 2: KYU 3: na 4: na
Title: na Designation: Korea Mining Development Trading Corporation (KOMID) External Affairs Officer DOB: 30 Jul. 1968 POB: na Good quality a.k.a.: na 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
IQi.049 Name: 1: Rashid 2: Taan 3: Kathim 4: na
Name (original script): ﻣﺤﻤﺪ ﻟﺤﺒﻮس
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: 27 Jun. 2003 Other information: 

QDi.383 Name: 1: MORAD 2: LAABOUDI 3: na: 4: na

QDi.190 Name: 1: ABDELKADER 2: LAAGOUS 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 ﻟﻜﺤﻞ

QDi.062 Name: 1: MOHAMED 2: LAKHAL 3: na: 4: na
Name (original script): ﻣﺤﻤﺪ ﻟﻜﺤﻞ
CDi.007 Name: 1: THOMAS 2: LUBANGA 3: na 4: na

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): جمال لونيسي

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

QDi.264 Name: 1: ZAKI-UR-REHMAN 2: LALAVI 3: na 4: na

IQi.024 Name: 1: TAHA 2: MUHYI-AL-DIN 3: M'ARUF 4: na
Title: na Designation: na DOB: 1924 POB: Sulaymaniyah, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

QDi.413 Name: 1: MYRNA 2: AJIJUL 3: MABANZA 4: na

QDi.356 Name: 1: AQSA 2: MAHMOOD 3: na 4: na
Commitment to the CoHA and has obstructed the activities of IGAD's Monitoring and Verification. Hostilities Agreement and the May 9, 2014 Agreement to Resolve the Crisis in South Sudan, which was a reaction that has 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.

MLi.007 Name: 1: MOHAMED 2: BEN 3: AHMAD 4: MAHRI
Title: na
Designation: na
DOB: 1 Jan. 1979 POB: Tabankort, Mali
Good quality a.k.a.: a) Mohammed Rougi b) Mohamed Ould Ahmed Daya
Low quality a.k.a.: a) Mohamed Rougie b) Mohamed Rougy c) Mohamed Rouji
Nationality: Mali
Passport no: a) AA00272627 b) AA0263957 e) AA0344148, issued on 21 Mar. 2019 (date of expiration: 20 March 2024)
National identification no: na
Address: Bamako, Mali
Other information: Mohamed Ben Ahmed Mahri is a businessman from the Arab Lehma community in Gao region who previously collaborated with the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134). 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.

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

QDi.433 Name: 1: ABDUL 2: REHMAN 3: MAKKI 4: na
Title: na
Designation: na
DOB: 10 Dec. 1954 POB: Bahawalpur, Punjab Province, Pakistan
Good quality a.k.a.: a) Abdur Rehman Makki b) Abdul Rahman Makki c) Abdul Rahman Makki d) Hafiz Abdul Rahman Makki e) Hafiz Abdul Rehman Makki f) Hafiz Abdul Rehman
Low quality a.k.a.: na
Nationality: Pakistan
Passport no: a) Pakistan number CG9153881, issued on 2 Nov. 2007
b) Pakistan number A5199819
National identification no: a) Pakistan 6110111883885
b) Pakistan 34454009709
Address: Tayyiba Markaz, Muridke, Punjab Province, Pakistan
Listed on: 16 Jan. 2023
Other information: He is deputy Amir/Chief of LASHKAR-E-TAYYIBA (LET) (QDe.115) a.k.a JAMAAT-UD-DAWA (JUD) and Head of Political Affairs Wing JUD/LET. He also served as head of LET’s foreign relations department and member of Shura (governing body). He is the brother-in-law of JUD/LET Chief Hafiz Muhammad Saeed (QDi.263). Father’s name is Hafiz Abdullah Bahwalpuri. Photo is 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

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) Jock 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.

Click here for more information on these individuals.
Iri.022 Name: 1: NASER 2: MALEKI 3: na 4: na  

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

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

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

Ssi.005 Name: 1: MARIAL 2: CHANUONG 3: YOL 4: MANGOK  
Title: na Designation: a) Sudan People's Liberation Army Major General b) Commander, Presidential Guard Unit DOB: 1 Jan. 1960 POB: Yirol, Lakes State Good quality a.k.a.: a) Marial Chinuqng b) Marial Chan c) Marial Chanoung Yol d) Marial Chinoum Low quality a.k.a.: na Nationality: South Sudan Passport no: R00005943, South Sudan National identification no: na Address: na Listed on: 1 Jul. 2015 Other information: His Presidential Guard led the slaughter of Nuer civilians in and around Juba, many who were buried in mass graves. One such grave was purported to contain 200-300 civilians. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/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 اللطيف منصور  
Lyi.008 Name: 1: MATUQ 2: MOHAMMED 3: MATUQ 4: na

Ta.068 Name: 1: MOHAMMADULLAH 2: MATI 3: na: 4: na
Name (original script): محمد الله مطيع

Ta.021 Name: 1: ALLAH DAD 2: MATIN 3: na: 4: na
Name (original script): الله داد متي

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 يشور
**Title:** na  **Designation:** na  **DOB:** 25 May 1983  **POB:** Taza, Morocco  **Good quality a.k.a.:** a) Abderahmane al Maghrebi b) Abderrahmane le Marocain  **Low quality a.k.a.:** Abou Abderahmane Sanhaji  **Nationality:** Morocco  **Passport no:** Moroccan number V06359364  **National identification no:** Morocco identity card AB704306  **Address:** Mali  **Listed on:** 14 Aug. 2019  **Other information:** Member of Al Qaida in the Islamic Maghreb (AQIM) (QDe.014), Ansar Eddine (QDe.135), and Jama'a Nusrat ul-Islam wa al-Muslimeen (JNIM) (QDe.159). Physical description: height: 185 cm; weight: 80 kg INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**SDi.004 Name:** 1: JIBRIL 2: ABDULKARIM 3: IBRAHIM 4: MAYU
**Title:** na  **Designation:** National Movement for Reform and Development (NMRD) Field Commander  **DOB:** 1 Jan. 1967  **POB:** El-Fasher, North Darfur (Place of Birth: Nile District, El-Fasher, El- Fasher, North Darfur)  **Good quality a.k.a.:** a) General Gibril Abdul Kareem Barey b) “Tek” c) Gabril Abdul Kareem Badri  **Low quality a.k.a.:** na  **Nationality:** Sudanese by birth  **Passport no:** na  **National identification no:** a) 192-3238459-9 b) Certificate of nationality acquired through birth 302581  **Address:** Tine, Sudan (Resides in Tine, on the Sudanese side of the border with Chad)  **Listed on:** 25 Apr. 2006 (amended on 14 Mar. 2018)  **Other information:** 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

**TAi.135 Name:** 1: ABDUL QUDDUS 2: MAZHARI 3: na 4: na
**Name (original script):** عبد القدوسي مطهورى
**Title:** Maulavi  **Designation:** Education Attache, Taliban Consulate General, Peshawar, Pakistan  **DOB:** 1970  **POB:** Kunduz Province, Afghanistan  **Good quality a.k.a.:** Akhtar Mohammad Maz-hari (previously listed as)  **Low quality a.k.a.:** na  **Nationality:** Afghanistan  **Passport no:** Afghan passport number SE 012820, issued on 4 Nov. 2000  **National identification no:** na  **Address:** Kushal Khan Mena, District Number 5, Kabul, Afghanistan  **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 18 Jul. 2007, 21 Sep. 2007, 23 Nov. 2011)  **Other information:** Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.023 Name:** 1: FAZL MOHAMMAD 2: MAZLOOM 3: na 4: na
**Name (original script):** فضل محمد مظلوم
**Title:** Mullah  **Designation:** Deputy Chief of Army Staff of the Taliban regime  **DOB:** Between 1963 and 1968  **POB:** Uruzgan, Afghanistan  **Good quality a.k.a.:** a) Molah Fazl b) Fazel Mohammad Mazloom  **Low quality a.k.a.:** na  **Nationality:** Afghanistan  **Passport no:** na  **National identification no:** na  **Address:** Qatar  **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 31 Dec. 2013, 7 Sep. 2016)  **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**CDi.010 Name:** 1: CALLIxTE 2: MBARUSHIMANA 3: na 4: na
**Title:** na  **Designation:** FDLR Executive Secretary  **DOB:** 24 Jul. 1963  **POB:** Ndusu / Ruhengeri, Northern Province, Rwanda  **Good quality a.k.a.:** na  **Low quality a.k.a.:** na  **Nationality:** Rwanda  **Passport no:** na  **National identification no:** na  **Address:** na  **Listed on:** 3 Mar. 2009 (amended on 13 Oct. 2016)  **Other information:** Arrested in Paris on 3 October 2010 under ICC warrant for war crimes and crimes against humanity committed by FDLR troops in the Kivus in 2009. Transferred to The Hague on 25 January 2011 and released by the ICC in late 2011. Elected FDLR Executive Secretary on 29 Nov. 2014 for a five-year term. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TAi.078 Name: 1: MOHAMMAD WALI 2: MOHAMMAD EWAZ 3: na 4: na
Name (original script): محمد ولی محمد عوض
Title: Maulavi
Designation: Minister of Ministry of Preventing Vice and Propagating Virtue under the Taliban regime
DOB: Approximately 1965
POB: a) Jelawur village, Arghandab District, Kandahar Province, Afghanistan b) Siyachoy village, Panjwai District, Kandahar Province, Afghanistan
Good quality
a.k.a.: Mohammad Wali (previously listed as) Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

TAi.122 Name: 1: ABDUL MANAN 2: MOHAMMAD ISHAK 3: na 4: na
Name (original script): عبدالمنان محمد اسحاق
Title: Maulavi
Designation: a) First Secretary, Taliban Embassy, Riyadh, Saudi Arabia b) Commercial Attaché, Taliban Embassy, Abu Dhabi, United Arab Emirates
DOB: Between 1940 and 1941
POB: Siyachoy village, Panjwai District, Kandahar Province, Afghanistan
Good quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

TAi.003 Name: 1: ABDUL KABIR 2: MOHAMMAD JAN 3: na 4: na
Name (original script): عبدالکیر محمد جان
Title: Maulavi
Designation: a) Second Deputy, Economic Affairs, Council of Ministers under the Taliban regime b) Governor of Nangarhar Province under the Taliban regime c) Head of Eastern Zone under the Taliban regime
DOB: Approximately 1963
POB: Pul-e-Khumri or Baghlan Jadid District, Baghlan Province, Afghanistan
Good quality a.k.a.: A. Kabir
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

TAi.141 Name: 1: ABDULLAH 2: HAMAD 3: MOHAMMAD KARIM 4: na
Name (original script): عبداللہ حماد محمد کریم
Title: Maulavi
Designation: Consul General, Taliban Consulate General, Quetta, Pakistan
DOB: 1972
POB: Darweshan village, Hazar Juft area, Garmser District, Helmand Province, Afghanistan
Good quality a.k.a.: al-Hammad
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
Address: na

TAi.126 Name: 1: MOHAMMAD 2: SARWAR 3: SIDIQMAL 4: MOHAMMAD MASOOD
Name (original script): محمد سرور صدیق مل محمد مسعود
Title: na
Designation: Third Secretary, Taliban Embassy, Islamabad, Pakistan
DOB: 1963
POB: Jani Khel District, Paktia Province, Afghanistan
Good quality a.k.a.: Mohammad Sarwar Siddqmal (previously listed as) Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: Afghan national identification card (tazkira) number 19657
Address: na
Listed on: 25 Jan. 2001 ( amended on 3

TAi.052 Name: 1: MOHAMMAD YAQOUB 2: na 3: na 4: na
Name (original script): محمد يعقوب
Title: Maulavi
Designation: Head of Bakhtar Information Agency (BIA) under the Taliban regime
DOB: Approximately 1966
POB: a) Shahjo District, Zabul Province, Afghanistan b) Janda District, Ghazni Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
**Other information:** Member of Taliban Cultural Commission. Directs a Taliban "front" and coordinates all military activities of Taliban forces in Maiwand District, Kandahar Province, Afghanistan as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Kharoti (Taraki) tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.099 Name: 1: MOHAMMAD SHAFIQ 2: MOHAMMADI 3: na 4: na
Name (original script): محمد شفيق محمدی
Title: Maulavi
Designation: a) Governor of Khost Province under the Taliban regime b) Governor General of Paktia, Paktika, Khost and Ghazni Provinces under the Taliban regime
DOB: Approximately 1948
POB: Tirin Kot District, Uruzgan Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
**Other information:** Supervises two military training centers of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

SOi.011 Name: 1: ABOUD 2: ROGO 3: MOHAMMED 4: na
Title: na
Designation: na
POB: Lamu Island, Kenya
Good quality a.k.a.: a) Aboud Mohammad Rogo b) Aboud Seif Rogo c) Aboud Mohammed Rogo d) Sheikh Aboud Rogo e) Aboud Rogo Muhammad f) Aboud Rogo Mohamed
Nationality: na
Passport no: na
National identification no: na
Address: na
**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

QDi.126 Name: 1: YUNOS 2: UMPARA 3: MOKLIS 4: na
Title: na
Designation: na
DOB: 7 Jul. 1966
POB: Lanao del Sur, Philippines
Good quality a.k.a.: a) Muklis Yunos b) Mukhls Yunas (previously listed as) c) Saifullah Mukhls Yunus d) Saifulla Moklis
Nationality: na
Passport no: na
National identification no: na
Address: na

QDi.147 Name: 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na
Name (original script): محمد أمين مصطفى
Title: na
Designation: na
DOB: 11 Oct. 1975
POB: Kirkuk, Iraq
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: na
Passport no: na
National identification no: na
Address: Via della Martinella 132, Parma, Italy (Domicile)
TAi.026 Name: 1: AMIR KHAN 2: MOTMAQI 3: na 4: na
Name (original script): امیر خان ممتقی

TAi.051 Name: 1: ABDULHAI 2: MOTMAEN 3: na 4: na
Name (original script): عبدالله ممتئن

QDi.129 Name: 1: DJAMEL 2: MOUSTFA 3: na 4: na
Name (original script): جمال مصطفى

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

QDi.238 Name: 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI
Name (original script): مبارك مشخص سند مبارك البذلي
Low quality a.k.a.: Abu Abdulrahman

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
Other information: The International Criminal Court issued an arrest warrant for Mudacumura on 12 July 2012 for nine counts of war crimes, including attacking civilians, murder, mutilation, cruel treatment, rape, torture, destruction of property, pillaging and outrages against personal dignity, allegedly committed between 2009 and 2010 in the DRC.

CDi.013 Name: 1: LEODOMIR 2: MUGARAGU 3: na: 4: na
Title: na Designation: a) 1954 b) 1953 POB: a) Kigali, Rwanda b) Rushashi, Northern Province, Rwanda Good quality a.k.a.: a) Manzi Leon b) Leo Manzi
Low quality a.k.a.: a) Pharaoh b) Radja
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 click here

Tai.016 Name: 1: ALLAH DAD 2: TAYEB 3: WALI 4: MUHAMMAD
Name (original script): ﷲ داد طﯿﺐ وﻟﯽ ﻣﺤﻤﺪ
Title: a) Mullah b) Haji
Designation: Deputy Minister of Communication under the Taliban regime
DOB: Approximately 1963 POB: a) Ghorak District, Kandahar Province, Afghanistan b) Nesh District, Uruzgan Province, Afghanistan
Good quality a.k.a.: a) Allah Dad Tayyab b) Allah Dad Tabeeb
Low quality a.k.a.: a) Pharaoh b) Radja

Tai.132 Name: 1: NAJIBULLAH 2: MUHAMMAD JUMA 3: na: 4: na
Name (original script): ﷲ نﺠﯿﺐ ﷲ ﻣﺤﻤﺪ ﺗﻢ ﱡ
Title: Maulavi
Designation: Consul General, Taliban Consulate General, Peshawar, Pakistan
DOB: 1958 POB: Zere Kohi area, Shindand District, Farah Province, Afghanistan
Good quality a.k.a.: Najib Ullah
Nationality: Afghanistan Passport no: Afghanistan number 000737, issued on 20 Oct. 1996
Other information: Member of Taliban

TAi.073 Name: 1: MOHAMMAD 2: MOSLIM 3: HAQQANI 4: MUHAMMADI GUL
Name (original script): محمد مسلم حقاني محمدی گل

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

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

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

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

KPi.079 Name: 1: PAK 2: MUN IL 3: na: 4: na
Title: na Designation: Pak Mun Il is an overseas official of Korea Daesong Bank DOB: 1 Jan. 1965 POB: Czech Republic

Click here for more information.
QDi.119 Name: 1: ARIS 2: MUNANDAR 3: na: na

QDi.120 Name: 1: ABDUL HAKIM 2: MURAD 3: na: na
Name (original script): ﻋﺒﺪ اﻟﺤﻜﯿﻢ ﻣﺮاد

CDi.017 Name: 1: STRATON 2: MUSONI 3: na: 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 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): علي السيد محمد مصطفى بكري

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

QDi.357 Name: 1: ASEEL 2: MUTHANA 3: na 4: na

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 FARC 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 click here

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

KPi.007 Name: 1: CHANG 2: MYONG CHIN 3: na 4: na
Title: na Designation: General Manager of the Sohae Satellite Launching Station and head of launch center at which the 13 April and 12 December 2012 launches took place. DOB: a) 19 Feb. 1968 b) 1965 c) 1966 POB: na Good quality a.k.a.: a) Jung Myong-Jin Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 22 Jan. 2013 Other information: General Manager of the Sohae Satellite Launching Station and head of launch center at which the 13 April and 12 December 2012 launches took place.

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

QDi.427 Name: 1: Noor 2: Wali 3: Mehsud 4: na

MLI.003 Name: 1: Mohamed 2: Ousmane 3: Ag 4: Mohamedoune

GBi.006 Name: 1: TCHIPA 2: NA BIDON 3: na 4: na
Title: na Designation: a) Lieutenant-colonel b) Head of Intelligence DOB: 28 May 1954 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Guinea-Bissau Passport no: DA0001564, issued on 30 Nov. 2005, issued in Guinea-Bissau (Expiration date 15 May 2011) National identification no:
na Address: na Listed on: 18 Jul. 2012 Other information: Na Bidon 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.” Parentage: “Nabidom”. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

GBi.007 Name: 1: TCHAM 2: NA MAN 3: na 4: na
Title: na Designation: a) Lieutenant-colonel b) Head of the Armed Forces Military Hospital DOB: 27 Feb. 1953 POB: na Good quality a.k.a.: na Low quality a.k.a.: Namam Nationality: Guinea-Bissau Passport no: 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 Nd jade 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 Men 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.

IRi.026 Name: 1: MOHAMMAD REZA 2: NAQDI 3: na 4: na

GBi.009 Name: 1: DABA 2: NAUALNA 3: na 4: na

1966  
POB: na  
Good quality a.k.a.: Daba Na Walna  
Low quality a.k.a.: na  
Nationality: Guinea-Bissau  
National identification no: na  
Address: na  
Listed on: 18 May 2012  
Other information: Nualna was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Spokesperson of the “Military Command” which has assumed responsibility for the coup d’état of 12 April 2012.” Father’s name is Samba Nualna; Mother’s name is In-Uasne Nanfaye. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

IRi.027  
Name: 1: MOHAMMAD MEHDI 2: NEJAD NOURI 3: na 4: na  
Title: na  
Designation: a) Lieutenant General  
b) Rector of Malek Ashtar University of Defence Technology (chemistry department, affiliated to MODAFL, has conducted experiments on beryllium).  
DOB: na  
POB: na  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: na  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 18 Jul. 2012  
Other information: Depute Minister of Science, Research and Technology. [Old Reference # I.37.C.7]

CDi.019  
Name: 1: BAUDOIN 2: NGARUYE WA MYAMURO 3: na 4: na  
Title: na  
Designation: a) Military leader of the Mouvement du 23 Mars (M23)  
b) Brigadier General  
DOB: 1 Apr. 1978  
POB: a) Bibwe, Democratic Republic of the Congo  
b) Lusamambo, Lubero territory, Democratic Republic of the Congo  
Good quality a.k.a.: Colonel Baudoin NGARUYE  
Low quality a.k.a.: na  
Nationality: Democratic Republic of the Congo  
Passport no: na  
National identification no: FARDIC  
ID 1-78-09-44621-80  
Address: Rubavu / Mudende, Rwanda  
Listed on: 30 Nov. 2012  
Other information:  
Entered the Republic of Rwanda on 16 March 2013. As of late 2014, living in Ngoma camp, Rwanda.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

CFi.008  
Name: 1: EUGÈNE 2: BARRET 3: NGAÏKOSSET 4: na  
Title: na  
Designation: a) Former Captain, CAR Presidential Guard  
b) Former Captain, CAR Naval Forces  
DOB: 8 Oct. 1967  
POB: na  
Good quality a.k.a.: a) Eugene Ngakosset  
b) Eugene Ngaikosset  
c) Eugene Ngakosse  
d) Eugene Barret Ngaikosse  
e) Eugene Ngakouesset  
Low quality a.k.a.: a) “The Butcher of Paoua”  
Nationality: na  
Passport no: na  
National identification no: Central African Republic armed forces (FACA)  
Military identification number 911-10-77  
Address: Bangui, Central African Republic  
Listed on: 17 Dec. 2015  
Other information: Captain Eugène Barret Ngaikosset is a former member of former President François Bozizé’s (CFi.001) presidential guard and associated with the anti-Balaka movement. He escaped from jail on 17 May 2015 following his extradition from Brazzaville and created his own anti-balaka faction including former FACA fighters. 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 click here

CDi.020  
Name: 1: MATHIEU, CHUI 2: NGUDJOLO 3: na 4: na  
Title: na  
Designation: na  
DOB: 8 Oct. 1970  
POB: Bunia, Ituri Province, Democratic Republic of the Congo  
Good quality a.k.a.: Cui Ngudjolo  
Low quality a.k.a.: na  
Nationality: Democratic Republic of the Congo  
Passport no: na  
National identification no: na  
Address: Democratic Republic of the Congo  
Listed on: 1 Nov. 2005  
Other information: Arrested by MONUC in Bunia in October 2003. Surrendered by the Government of the DRC to the International Criminal Court on 7 February 2008. Acquitted of all charges by the ICC in December 2012, and the verdict was upheld by the Appeals Chamber on 27 February 2015. Ngudjolo filed a claim for asylum in the Netherlands, but was denied. He was deported to the DRC on 11 May 2015.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

GBi.010  
Name: 1: JÚLIO 2: NHATE 3: na 4: na  
Title: na  
Designation: a) Lieutenant-colonel  
b) Commander of the Paratroops Regiment  
DOB: 28 Sep. 1965  
POB:  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Guinea-Bissau  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 18 Jul. 2012  
Other information: Nhate was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the "Military Command" which has assumed responsibility for the coup d'état of 12 April 2012. A loyal ally of Antônio Injaji, Lt.Col. Júlio Nhate has the material responsibility for the 12 April 2012 coup, having conducted the
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 Congolese Democracy-Goma (RCD-G), 1998-2006; Officer Rwandan Patriotic Front (RPF), 1992-1998. Laurent Nkunda was arrested by Rwandan authorities in Rwanda in January 2009 and replaced as the commander of the 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

TAi.044 Name: 1: HAMDULLA 2: NOMANI 3: na: 4: na
Name (original script): حمد الله نمواني Name (translated script): Hamed Allah Noorani

TAi.138 Name: 1: MOHAMMAD 2: ALEEM 3: NOORANI 4: na
Name (original script): محمد علي نوراني Name (translated script): Mohammad Ali Noorani

TAi.173 Name: 1: ABDUL BASIR 2: NOORZAI 3: na: 4: na
Name (original script): عبد القادر نورزاي Name (translated script): Abdul Basir Noorzai
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:
Ta'i.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
Quality a.k.a.: a) نجمى مالک نورزى (Haji Malik Noorzai; Hajji Malak Noorzai; Hajji Malek Noorzai) 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: 54201-247561-5, issued in Pakistan (officially cancelled as of 2013)
Address: a) Boghra Road, Mirlazie 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 Hajji Akhtar Muhammad.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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
Quality a.k.a.: a) Fred Irakeza
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

CdI.024 Name: 1: PACIFIQUE 2: NTAWUNGUKA 3: na 4: na
Title: na
Designation: a) FDLR-FOCA “SONOKI” Sector Commander b) FDLR-FOCA Brigadier General
DOB: a) 1 Jan. 1964 b) Approximately 1964
POB: Gaseke, Gisenyi Province, Rwanda
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

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

CdI.025 Name: 1: JAMES 2: NYAKUNI 3: na 4: na
Title: na
Designation: na
DOB: na
POB: na
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Uganda
Passport no: na
National identification no: na
Address: na
Listed on: 1 Nov. 2005
Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Ta'i.097 Name: 1: ABDUL MANAN 2: NYAZI 3: na 4: na
Name (original script): عبدالمان نزاى
**CDi.034** Name: 1: LUCIEN 2: NZAMBAMWITA 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 1966  
**POB:** Cellule Nyagitabire, Sector Ruvune, Commune Kinyami, Prefecture Byumba, Rwanda  
**National identification 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  
**click here**

**CDi.026** Name: 1: STANISLAS 2: NZEYIMANA 3: na 4: na  
**Title:** na  
**Designation:** Former FDLR-FOCA Deputy Commander  
**DOB:** a) 1 Jan. 1966 b) 28 Aug. 1966  
**Approximately 1967  
**POB:** Mugusa, Butare, Rwanda  
**National identification no:** a) Deogratias Bigaruka Izabayo b) Izabayo Deo c) Jules Mateso Mlamba  
**Low quality a.k.a.:** a) Bigaruka b) Bigurura  
**Nationality:** Rwanda  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 3 Mar. 2009 (amended on 13 Oct. 2016)  
**Other information:** Disappeared while in Tanzania in early 2013. Whereabouts unknown as of June 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
**click here**

**TAi.166** Name: 1: AHMED SHAH 2: NOORZAI 3: OBAIDULLAH 4: na  
**Name (original script):** احمد شاه نورزی عبیدالله  
**Title:** Mullah  
**Designation:** na  
**DOB:** a) 1 Jan. 1985 b) 1981  
**POB:** Quetta, Pakistan  
**National identification no:** a) Mullah Ahmed Shah Noorzai b) Haji Ahmad Shah c) Haji Mullah Ahmad Shah d) Maulawi Ahmed Shah e) Mullah Mohammed Shah  
**Low quality a.k.a.:** na  
**Nationality:** na  
**Passport no:** Pakistan number NC5140251, issued on 23 Oct. 2009 (expires on 22 Oct. 2014, officially cancelled as of 2013)  
**National identification no:** 54401-2288025-9, issued in Pakistan (officially cancelled as of 2013)  
**Address:** Quetta, Pakistan  
**Listed on:** 26 Feb. 2013 (amended on 11 Feb. 2014)  
**Other information:** Owns and operates the Roshan Money Exchange (TAe.011). Provided financial services to Ghul Agha Ishakzai (TAi.147) and other Taliban in Helmand Province. Alternative title is Maulavi. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
**click here**

**SOI.009** Name: 1: HASSAN 2: MAHAT 3: OMAR 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 10 Apr. 1979  
**POB:** Garissa, Kenya  
**National identification no:** a) Hassaan Hussein Adam b) Hassane Mahad Omar c) Xassaan Xuseen Adan d) Asan Mahad Cumar e) Abu Salmaan f) Abu Salmaan g) Sheikh Hassaan Hussein  
**Low quality a.k.a.:** na  
**Nationality:** Possibly Ethiopian  
**Passport no:** A1180173, issued in Kenya (exp. 20 Aug 2017)  
**National identification no:** 23446085 (National ID Card)  
**Address:** Nairobi, Kenya  
**Listed on:** 28 Jul. 2011  
**Other information:** INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
**click here**

**TAi.088** Name: 1: ABDUL JABBAR 2: OMARI 3: na 4: na  
**Name (original script):** عبدالجابر عمری  
**Title:** Maulavi  
**Designation:** Governor of Baghlan Province under the Taliban regime  
**DOB:** Approximately 1958  
**POB:** Zabul Province, Afghanistan  
**National identification no:** na  
**Low quality a.k.a.:** a) Mullah Jabbar b) Muawin Jabbar  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**click here**
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 الرحمن ولد الأمير

QDi.315 Name: 1: HAMADA 2: OULM MOHAMED EL KHAIRY 3: na 4: na
Name (original script): حماده ولد محمد الخيري

QDi.298 Name: 1: ABD AL-RAHMAN 2: OULM MUHAMMAD AL-HUSAYN 3: OULM MUHAMMAD SALIM 4: na
Name (original script): عبد الرحمن ولد محمد العيسى ولد محمد سليم
QDi.353 Name: 1: ALI 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): علي بن الطاهر بن القاسم الحربي

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

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

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

QDi.348 Name: 1: ANGGA 2: DIMAS 3: PERSHADA 4: na
Title: Secretary General (as at mid-2014) Designation: na

KPi.076 Name: 1: RI 2: PYONG CHUL 3: na 4: na
Title: na
Designation: Alternate Member of the Political Bureau of the Workers’ Party of Korea and First Vice Director of the Munitions Industry Department DOB: 1948 POB: na Good quality a.k.a.: Ri Pyo’ng-ch’o’l Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: Democratic People's Republic of Korea Listed on: 22 Dec. 2017 Other information: Gender: male

LYi.003 Name: 1: SAYYID 2: MOHAMMED 3: QADHAF AL-DAM 4: na
Title: na
Designation: na
LYi.009 Name: 1: AISHA 2: MUAMMAR MUHAMMED 3: ABU MINYAR 4: QADHAFI

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

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

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

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

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

LYi.015 Name: 1: SAADI 2: QADHAFI 3: na 4: na
Title: na Designation: Commander Special Forces DOB: a) 27 May 1973 b) 1 Jan. 1975 POB: Tripoli,
LYi.016 Name: 1: SAIF AL-ARAB 2: QADHAFI 3: na 4: na

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

TAi.058 Name: 1: NOORUDDIN 2: TURABI 3: MUHAMMAD 4: QASIM
Name (original script): نور الدين ترابي محمد قاسم

QDi.271 Name: 1: ARIF 2: QASMANI 3: na 4: na

TAi.107 Name: 1: AMINULLAH 2: AMIN 3: QUDDUS 4: na
Name (original script): امين الله امين قدوس
TAi.027 Name: 1: ABDUL SALAM 2: HANAFI 3: ALI MARDAN 4: QUL
Name (original script): عبدالله سلام
Title: a) Mullah b) Maulavi
Designation: Deputy Minister of Education under the Taliban regime
DOB: Approximately 1968
POB: a) Darzab District, Faryab Province, Afghanistan
b) Qush Tepa District, Jawzjan Province, Afghanistan
Good quality a.k.a.: a) Abdussalam Hanifi b) Hanafi Saheb
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

TAi.157 Name: 1: FAZL 2: RABI 3: na 4: na
Name (original script): فضل ربيع
Title: na
Designation: Senior official in Konar Province during the Taliban regime
DOB: a) 1972
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 Rabbii
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 (T Ae.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 Jallaloudine 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 Dheere 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 promulgating 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

QDi.303 Name: 1: FAZAL 2: RAHIM 3: na 4: na
Name (original script): فضل رحم
Title: na
Designation: na
POB: Kabul, Afghanistan
Good quality a.k.a.: a) Fazal Rahim; Fazil Rahim b) Fazil Rahman
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: Afghan number R512768
National identification no: na
Address: a) (Afghanistan/Pakistan border region (previous address))
(A2, City Computer Plaza, Shar-e-Now, Kabul, Afghanistan (previous address))
c) Microrayan 3rd, Apt. 45, block 21, Kabul, Afghanistan
(precious address)
Other information: Was a financial facilitator for the Islamic Movement of Uzbekistan (QDe.010) and Al-Qaeda (QDe.004). Was associated with Tohir Abdulkhalirovich Yuldashev. As of late 2010, in custody of Pakistan authorities. Father’s name is Fazal Ahmad. 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

TAi.015 Name: 1: YAR MOHammad 2: RAHIMI 3: na 4: na
Name (original script): محمد رحيمي
Title: Mullah
Designation: Minister of Communication under the Taliban regime
DOB: Approximately 1953
POB: Taluqan village, Panjwai District, Kandahar Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: Member of Taliban Supreme Council as at 2009. Believed to be in Afghanistan/Pakistan.

TAi.096 Name: 1: MOHAMMAD HASAN 2: RAHMANI 3: 4: na
Name (original script): محمد حسن رحماني
Title: Mullah Designation: Governor of Kandahar Province under the Taliban regime DOB: Approximately 1963 POB: a) Deh Rawud District, Uruzgan Province, Afghanistan b) Chora District, Uruzgan Province, Afghanistan c) Charchino District, Uruzgan Province, Afghanistan
Good quality a.k.a.: Gud Mullah Mohammad Hassan
Low quality a.k.a.: na
Nationality: Afghanistan Passport no: na
National identification no: na
Address: na

QDi.075 Name: 1: ABDELHALIM 2: HAFED 3: ABDELFAHTAH 4: REMADNA
Name (original script): عبدالله حافظ عبدالله رمضان
Title: na Designation: na DOB: 2 Apr. 1966 POB: Biskra, Algeria
Good quality a.k.a.: Abdelhalim Remadna
Low quality a.k.a.: Jalloul
Nationality: Algeria Passport no: na
National identification no: na

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: 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.: na
Low quality a.k.a.: na
Nationality: Afghanistan Passport no: na
National identification no: na
Other information: Deputy Head (Intelligence) of the Quetta Military Council as of 2009. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

IRi.033 Name: 1: MORTEZA 2: REZAIE 3: 4: na
Title: na Designation: a) Brigadier General b) Deputy Commander of IRGC DOB: 1956 POB: na
Good quality a.k.a.: Mortaza Rezaie; Mortaza Rezaei; Morteza Rezai
Low quality a.k.a.: na
Nationality: na
Passport no: na
National identification no: na
Other information: [Old Reference # I.47.D.1]

QDi.219 Name: 1: TAUFIK 2: RIFKI 3: 4: na
Title: na Designation: na DOB: 19 Aug. 1974 POB: Dacusuman Surakarta, Central Java, Indonesia
Good quality a.k.a.: a) Refke, Taufek b) Rifqi, Taufik c) Rifqi, Tawfiq d) Ami Iraq e) Ami Irza f) Amy Erja

QDi.407 Name: 1: OMAN 2: ROCHMAN 3: na 4: na

QDi.150 Name: 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE
Name (original script): الأزهر بن خليفة بن أحمد روبين

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

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

KPi.020 Name: 1: KANG 2: RYONG 3: na 4: na
Title: na Designation: Korea Mining Development Trading Corporation (KOMID) Representative in Syria DOB: 21 Aug. 1969 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality:
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<thead>
<tr>
<th>Name</th>
<th>DOB</th>
<th>Nationality</th>
<th>Passport no</th>
<th>National identification no</th>
<th>Address</th>
<th>Other information</th>
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<tr>
<td>MLI.002</td>
<td>1: Mahamadou 2: Ag 3: Rhissa 4: na</td>
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<td>Designation</td>
<td>DOB</td>
<td>POB</td>
<td>Good quality a.k.a.</td>
<td>Low quality a.k.a.: a) Abu Luqmaan Al Almani b) Abu Luqmaan</td>
<td>Nationality: a) Germany b) Algeria</td>
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<td>Muhammad Saeed</td>
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<td>QDi.002</td>
<td>1: AMIN 2: MUHAMMAD 3: UL HAQ 4: SAAM KHAN</td>
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<td>Title</td>
<td>Designation</td>
<td>DOB</td>
<td>POB</td>
<td>Good quality a.k.a.: a) Al-Haq, Amin b) Amin</td>
<td>Low quality a.k.a.: a) Dr. Amin b) Ul-Haq, Dr. Amin</td>
<td>Nationality: Afghanistan</td>
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<td>Mohammad Talhandak</td>
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<td>1: MOHAMMAD 2: HAMDI 3: MOHAMMAD 4: SADIQ AL-AHDAL</td>
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<tr>
<td>Mohammad Mohamed Abdullah Al-Ahdal</td>
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<td>1: HAFIZ 2: MUHAMMAD 3: SAEED 4: na</td>
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<td>POB</td>
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<td>POB</td>
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<td>Low quality a.k.a.:</td>
<td>Nationality: Pakistan</td>
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<tr>
<td>Hafiz Mohammad Sahib</td>
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</tbody>
</table>
**QDi.208**

**Name:** 1: RADULAN 2: SAHIROUN 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 1955  
**POB:** Kaunayan, Patikul, Jolo Island, Philippines  
**Good quality a.k.a.:** a) Radullan Sahiron  
**Nationality:** Philippines  
**Passport no:** na  
**National identification no:** na  
**Address:** Sulu region, Philippines (reported location)  
**Other information:** Physical description: eye colour: black; hair colour: gray; height: 5 feet 6 inches – 168 cm; weight: 140 pounds – 64 kg; build: slight; right arm is amputated above his elbow. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Wanted by the Philippines authorities for terrorist offences and by authorities of the United States of America for involvement in the kidnapping of its national. Photos included in. 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  
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**QDi.222**

**Name:** 1: NESSIM 2: BEN ROMDHANE 3: SAHRAOUI 4: na  
**Name (original script):** ﻦﺴﯿﻢ ﺑﻦ رﻣﻀﺎن ﺻﺤﺮاوي  
**Title:** na  
**Designation:** na  
**DOB:** 3 Aug. 1973  
**POB:** Bizerta, Tunisia  
**Good quality a.k.a.:** a) Dass  
**Nationality:** Tunisia  
**Passport no:** na  
**National identification no:** na  
**Address:** Tunisia  
**click here**

**YEi.005**

**Name:** 1: AHMED 2: ALI 3: ABDULLAH 4: SALEH  
**Name (original script):** أحمد علي عبد الله صالح  
**Title:** Former Ambassador, former Brigadier General  
**Designation:** na  
**DOB:** 25 Jul. 1972  
**POB:** na  
**Good quality a.k.a.:** Ahmed Ali Abdullah Al-Ahmar  
**Nationality:** Yemen  
**Passport no:** a) (Yemeni passport number 17979 issued under name Ahmed Ali Abdullah Saleh (referred to in the diplomatic identity number no.:31/2013/20/003140 below) ) b) (Yemeni passport number 02117777 issued on 08-11-2005 under name Ahmed Ali Abdullah Al-Ahmar (good quality a.k.a.a.k.a.) ) e) (Yemeni passport number 06070777 issued on 03-12-2014 under name Ahmed Ali Abdullah Al-Ahmar (good quality a.k.a.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 Houthis 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**

**IRi.035**

**Name:** 1: MORTEZA 2: SAFARI 3: na 4: na  
**Title:** na  
**Designation:** a) Rear Admiral b) Commander of IRGC Navy  
**DOB:** na  
**POB:** na  
**Good quality a.k.a.:** Mortaza Safari; Morteza Saferei; Murtaza Saferi; Murtaza Safari  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 24 Mar. 2007 ( amended on 17 Dec. 2014 )  
**Other information:** [Old Reference #I.47.D.4]  
**click here**

**IRi.036**

**Name:** 1: YAHYA RAHIM 2: SAFAVI 3: na 4: na  
**Title:** na  
**Designation:** a) Major General b) Commander, IRGC (Pasdaran)  
**DOB:** 1952  
**POB:** Isfahan, Iran (Islamic Republic of)  
**Good quality a.k.a.:** Yahya Raheem Safavi  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 23 Dec. 2006 ( amended on 17 Dec. 2014 )  
**Other information:** [Old Reference # I.37.E.1]  
**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
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 Abdullah Salih
Low quality a.k.a.: na
Nationality: Yemen
Passport no: 00016161
(Yemen)
National identification no: 01010744444
Address: na
 click here

QDi.387 Name: 1: MOHAMMED 2: ABDEL-HALIM 3: HEMaida 4: SALEH
Title: na
Designation: na
POB: Alexandria, Egypt
Good quality a.k.a.: a) Muhammad Hameida Saleh b) Muhammad Abd-al-Halim Humaydah c) Faris Baluchistan
Low quality a.k.a.: na
Nationality: Egypt
Passport no: na
National identification no: na
Address: Egypt
Other information: Member of Al-Qaida (QDe.004). Involved in recruiting suicide bombers to go to Syrian Arab Republic and planning terrorist activities against targets in Europe. Arrested in Cairo, Egypt in 2013. 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.108 Name: 1: ABDULHAi 2: SALEK 3: na 4: na
Name (original script): عبد الحليم صالح
Title: na
Designation: na
DOB: Approximately 1965
POB: Awlyatak Village, Gardan Masjid Area, Chaki Wardak District, Maidan Wardak 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
 click here

IRi.038 Name: 1: HOSEiN 2: SALIMI 3: na 4: na
Title: MauIavi
Designation: Governor of Uruzgan Province under the Taliban regime
DOB: Approximately 1965
POB: Awlyatak Village, Gardan Masjid Area, Chaki Wardak District, Maidan Wardak Province, Afghanistan
Good quality a.k.a.: Husain Salimi; Hosain Salimi; Hussain Salimi; Hosein Saleemi; Husain Saleemi; Hosain Saleemi; Hussain Saleemi; Hossein Saleemi; Hossein Saleemi
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: D08531177, issued in Iran (Islamic Republic of)
National identification no: 01010744444
Address: Sana'a, Sanhan, Al-Rib' al-Sharqi
 click here

SOi.013 Name: 1: MAALIM 2: SALMAN 3: na 4: na
Title: na
Designation: na
DOB: Approximately 1979
POB: Nairobi, Kenya
Low quality a.k.a.: na
Nationality: Somalia
Passport no: na
National identification no: na
Address: Somalia
Listed on: 23 Sep. 2014
Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
 click here

QDi.244 Name: 1: HILARION 2: DEL ROSARIO 3: SANTOS 4: na
Title: "Amir"
Designation: na
DOB: 12 Mar. 1966
POB: 686 A. Mabini Street, Sangandaan, Caloocan City, Philippines
Good quality a.k.a.: a) Akmad Santos b) Ahmed Islam c) Ahmad Islam Santos d) Hilarion Santos, III (third) e) Hilarion Del Rosario Santos, III (third) f) Abu Abdullah Santos g) Faisal Santos
Low quality a.k.a.: a) Lakay b) Aki c) Aqi d) Abu Hamsa
Nationality: Philippines
Passport no: Philippines number AA780554 National identification no: na
Address: 50, Purdue Street, Cubao, Quezon City, Philippines
Other information: Fuller and leader of the Rajah Solaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.001). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Photos included in Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN
QDi.350 Name: 1: WIJI 2: JOKO 3: SANTOSO 4: na

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

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

KPi.048 Name: 1: PAEK 2: SE BONG 3: na: 4: na
Title: na Designation: na DOB: 21 Mar. 1938 POB: na Good quality a.k.a.: Paek Se Pong 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 ( amended on 26 Jul. 2022 ) Other information: Paek Se Bong is a former Chairman of the Second Economic Committee, a former member of the National Defense Commission, and a former Vice Director of Munitions Industry Department (MID)

TAi.133 Name: 1: ABDUL WALI 2: SEDDIQI 3: na: 4: na
TAi.098 Name: 1: ABDUL WAHEED 2: SHAFAQ 3: na 4: na
Name (original script): عبد الواحد شقيق
Title: Maulavi Designation: Deputy Governor of Kabul Province under the Taliban regime
DOB: Approximately 1968 POB: Nangarhar Province, Afghanistan
Good quality a.k.a.: na Low quality a.k.a.: na

TAi.011 Name: 1: AKHTAR 2: MOHAMMAD 3: MANSOUR 4: SHAH MOHAMMED
Name (original script): أختار محمد منصور شاه محمد
Title: a) Maulavi b) Mullah Designation: Minister of Civil Aviation and Transportation under the Taliban regime
DOB: a) Approximately 1960 b) 1966 POB: Band-e-Timur village, Maiwand District, Kandahar Province, Afghanistan
Good quality a.k.a.: a) Akhtar Mohammad Mansour Khan Muhammad b) Akhtar Muhammad Mansoor

TAi.172 Name: 1: RAHMATULLAH 2: SHAH NAWAZ 3: na 4: na
Name (original script): رحمت الله شاه نواز
Title: Allhaj 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, Afghanistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

IQi.060 Name: 1: SAMIRA 2: SHAHBANDAR 3: na 4: na
Name (original script): سميرة الشهباندر
Title: na Designation: na DOB: 1946 POB: Baghdad, Iraq
Good quality a.k.a.: na Low quality a.k.a.: na
Other information:

TAi.028 Name: 1: SAID AHMED 2: SHAHIDKHEL 3: na 4: na
Name (original script): سيد أحمد شهيد خيل
Title: Maulavi Designation: Deputy Minister of Education under the Taliban regime
DOB: Approximately 1975 POB: Spandeh (Espandi 'Olya) village, Andar District, Ghazni Province, Afghanistan
Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no:
QDi.017 Name: 1: QAMAR SHAMSUDDIN 2: na 3: na 4: na

Name (original script): شمس الدين

Title: a) Maulavi b) Qari

Designation: Governor of Wardak (Maidan) Province under the Taliban regime

DOB: 1968

POB: Keshim District, Badakhshan Province, Afghanistan

Good quality a.k.a.: Pahlawan Shamsuddin

Low quality a.k.a.: na

Nationality: Afghanistan

Passport no: na

National identification no: na

Address: na


QDi.322 Name: 1: MOHAMMED ABUBAKAR 2: SHEKHU 3: Shehu 4: na

Name (original script): أبوبكر محمد الشيخو

Title: a) Abubakar b) Shekau c) Sheku d) Shehu e) Shayku f) Imam Darul Tauhid g) Imam Darul Tawheed

Designation: Commander-in-Chief, Nduma Defence of Congo, Mayi Mayi Sheka group

DOB: 1969

POB: Keshim District, Badakhshan Province, Afghanistan

Good quality a.k.a.: Able Dahal

Low quality a.k.a.: Abubakar Shekau

Nationality: Democratic Republic of the Congo

Passport no: na

National identification no: na

Address: Shekau Village, Yobe State, Nigeria


TAi.103 Name: 1: SHAMSUDDIN 2: na 3: na 4: na

Name (original script): شمس الدين

Title: a) Maulavi b) Qari

Designation: Governor of Wardak (Maidan) Province under the Taliban regime

DOB: 1968

POB: Keshim District, Badakhshan Province, Afghanistan

Good quality a.k.a.: Pahlawan Shamsuddin

Low quality a.k.a.: na

Nationality: Afghanistan

Passport no: na

National identification no: na

Address: na


CDi.029 Name: 1: NTABO NTABERI 2: SHEKA 3: Sheka 4: na

Name (original script): جرامو دنيباو دنيباو

Title: a) Ntabo Ntaberi b) Sheka c) Sheku d) Sheku

Designation: Commander-in-Chief, Nduma Defence of Congo, Mayi Mayi Sheka group

DOB: 1976

POB: Walikale in Walikale territory, Democratic Republic of the Congo

Good quality a.k.a.: Mwana Sheka

Low quality a.k.a.: na

Nationality: Democratic Republic of the Congo

Passport no: na

National identification no: na

Address: Goma, North Kivu, Democratic Republic of the Congo (in prison)

Listed on: 28 Nov. 2011 (amended on 19 Aug. 2020)

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.017 Name: 1: THARWAT 2: SALAH 3: SHIHATA 4: na

Name (original script): تروت صالح شحاته

Title: a) HAMIDULLAH 2: AKHUND 3: SHER MOHAMMAD 4: na

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.: High quality a.k.a.: a) Low quality a.k.a.: High quality a.k.a.: a) Janat Gul b) Hamidullah Akhund

Nationality: Afghanistan

Passport no: na

National identification no: na

Address: Afghanistan


TAi.118 Name: 1: HAMIDULLAH 2: AKHUND 3: SHER MOHAMMAD 4: na

Name (original script): حمّّة الله أُخُوٍّ نُورُ مُحمّد

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.: High quality a.k.a.: a) Janat Gul b) Hamidullah Akhund

Nationality: Afghanistan

Passport no: na

National identification no: na

Address: Afghanistan


QDi.017 Name: 1: THARWAT 2: SALAH 3: SHIHATA 4: na

Name (original script): تروت صالح شحاته

TAi.139 Name: 1: ABDUL GHAFAR 2: SHINWARI 3: na 4: na
Name (original script): عبدالغفار شينواری

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

IQi.079 Name: 1: ROODI 2: SLEWA 3: na 4: na
Name (original script): رودي سليوة
Other information: na

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

IRi.039 Name: 1: QASEM 2: SOLEIMANI 3: na 4: na
Other information: Promoted to Major General, retaining his position as Commander of Qods force. [Old Reference # I.47.D.6]

KPi.056 Name: 1: JANG 2: SONG CHOL 3: na 4: na
Title: na Designation: Jang Song Chol is a Korea Mining Development Corporation (KOMID) representative overseas DOB: 12 Mar. 1967 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: 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: Democratic People's Republic of Korea number 654234735 National identification no: na Address: na Listed on: 22 Dec. 2017 ( amended on 26 Jul. 2022 ) Other information: Ri Song Hyok has reportedly established front companies to procure items and conduct financial transactions on behalf of North Korea. Gender: male

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

CFi.014 Name: 1: BI SIDI 2: SOULEMAN 3: na 4: na
Title: na Designation: President and self-proclaimed “general” of the Retour, Réclamation et Réhabilitation (3R) DOB: 20 Jul. 1962 POB: Bocaranga, Central African Republic Good quality a.k.a.: a) Sidiki “General” Sidiki b) “General” Sidiki c) Sidiki Abbas d) Souleymane Bi Sidi e) Bi Sidi Soulemane Low quality a.k.a.: na Nationality: Central African Republic Passport no: Laissez-passer no. N°235/MISPAT/DIRCAB/DGPC/DGAEL/SL/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

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

KPI.064 Name: 1: CH’OE 2: SO’K MIN 3: na 4: na
Title: na Designation: Ch’oe So’k-min is an overseas Foreign Trade Bank representative DOB: 25 Jul. 1978 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 22 Dec. 2017 Other information: In 2016, Ch’oe So’k-min was the deputy representative at the Foreign Trade Bank branch office in that overseas location. He has been associated with cash transfers from that overseas Foreign Trade Bank office to banks affiliated with North Korean special organizations and Reconnaissance General Bureau operatives located overseas in an effort to evade sanctions. Gender: male.in response to the DPRK test of an ICBM on 28 November 2017
KPi.052 Name: 1: RI 2: SU YONG 3: na 4: na  
Title: na  
Designation: Official for Korea Ryonbong General Corporation, specializes in acquisition for DPRK’s defence industries and support to Pyongyang’s military-related sales. Its procurements also probably support the DPRK’s chemical weapons programme  
DOB: 25 Jun. 1968  
POB: na  
Good quality a.k.a.:  
na  
Low quality a.k.a.:  
Nationality: Democratic People's Republic of Korea  
Passport no: 654310175  
National identification no: na  
Address: na  
Listed on: 2 Jun. 2017  
(amended on 15 Feb. 2018)  
Other information: Gender: male. Served as Korea Ryonbong General Corporation representative in Cuba.

QDi.124 Name: 1: YAZID 2: SUFAAT 3: na 4: na  
Title: na  
Designation: na  
DOB: 20 Jan. 1964  
POB: Johor, Malaysia  
Good quality a.k.a.: na  
Low quality a.k.a.:  
na  
Abu Zulfikar  
Nationality: Malaysia  
Passport no: A 10472263  
National identification no: 640120-01-5529  
Address: Taman Bukit Ampang, State of Selangor, Malaysia (previous address)  
(b)  
Malaysia (in prison since 2013)  
Listed on: 9 Sep. 2003  

QDi.349 Name: 1: BAMBANG 2: SUKIRNO 3: na 4: na  
Title: na  
Designation: na  
DOB: 5 Apr. 1975  
POB: Indonesia  
Good quality a.k.a.: na  
Low quality a.k.a.:  
a) Pak Zakra  
b) Abu Zahaf  
Nationality: Indonesia  
Passport no: Indonesia number A2062513  
National identification no: 16 Jan. 2015  
Address: na  
Listed on: 13 Mar. 2015  
(amended on 24 Nov. 2020)  
Other information: A senior leader of Jemaah Islamiyah (JI) (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

QDi.187 Name: 1: ARIS 2: SUMARSONO 3: na 4: na  
Title: na  
Designation: na  
DOB: 19 Apr. 1963  
POB: Gebang village, Masaran, Sragen, Central Java, Indonesia  
Good quality a.k.a.:  
a) Zulkarnan  
b) Zulkarnaen  
c) Zulkarnin  
d) Arif Sunarso  
e) Zulkarnaen  
f) Aris Sunarso  
g) Ustad Daud Zulkarnaen  
Low quality a.k.a.:  
a) Murshid  
b) Daud  
c) Pak Ud  
d) Mbah Zul  
e) Zainal Arifin  
f) Zul  
g) Abdullah Aburrahman  
h) Abdul  
i) Aburrahman  
Nationality: Indonesia  
Passport no: na  
National identification no: na  
Address: Desa Gebang, Kecamatan Masaran, Kabupaten Sragen, Jawa Tengah, Indonesia  
b) Desa Taman Fajar, Kecamatan Probolinggo, Kabupaten Lampung Timur, Lampung, Indonesia  
Listed on: 16 May 2005  
(amended on 27 May 2022, 22 Apr. 2019)  

TAi.111 Name: 1: HAMDULLAH 2: SUNANI 3: na 4: na  
Name (original script): ﻫﻤﺪ ﻻﻠﻪ ﺳﻨﺎﻧﯽ  
Title: Maulavi  
Designation: Head of Dar-ul-Efta (Fatwa Department) of Supreme Court under the Taliban regime  
DOB: Approximately 1923  
POB: Dai Chohan District, Zabul Province, Afghanistan  
Good quality a.k.a.:  
Sanani (previously listed as)  
Low quality a.k.a.:  
na  
Nationality: Afghanistan  
Passport no:  
na  
National identification no: na  
Address: na  
Listed on: 23 Feb. 2001  
(amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011)  
**KPi.057** Name: 1: JANG 2: SUNG NAM 3: na 4: na
Title: na Designation: Chief of an overseas Tangun Trading Corporation branch DOB: 14 Jul. 1970 POB: Korea
Nationality: Democratic People's Republic of Korea Passport no: 563120368, issued on 22 Mar. 2013 (Passport expiration date: March 22, 2018) National identification no: na Address: na Listed on: 5 Aug. 2017 Other information: Chief of an overseas Tangun Trading Corporation branch, which is primarily responsible for the procurement of commodities and technologies to support the DPRK’s defense research and development programs. Gender: male

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

**IRi.041** Name: 1: ALI AKBAR 2: TABATABAEI 3: na 4: na

**KPi.025** Name: 1: KO 2: TAE HUN 3: na 4: na

**CDi.030** Name: 1: BOSCO 2: TAGANDA 3: na 4: na

**Tai.075** Name: 1: ABDUL RAQIB 2: TAKHARI 3: na 4: na
Name (original script): عبدالرقيب تخارى
**Title**: Maulavi **Designation**: Minister of Repatriation under the Taliban regime  
**DOB**: Between 1968 and 1973  
**POB**: Zardalu Darra village, Kalafgan District, Takhar 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  

**QDi.057**  
**Name**: 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH  
**Name (original script)**: ابراهيم علي بكر تنتوش  
**Title**: na  
**Designation**: na  
**DOB**: 2 Feb. 1966  
**POB**: al Aziziyya, Libya  
**Good quality a.k.a.:** a) Abd al-Muhsin b) Ibrahim Ali Muhammad Abu Bakr c) Abdul Rahman d) Abu Anas e) Ibrahim Abubaker  
**Nationality**: Libya  
**Passport no**: a) Libya number 203037, issued in Tripoli, Libya b) (Libyan passport number 347834, issued under name Ibrahim Ali Tantoush, expired on 21 Feb. 2014)  
**National identification no**: na  
**Address**: Tripoli, Libya (as at Feb. 2014)  

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

**KPI.050**  
**Name**: 1: PAK 2: TO CHUN 3: na 4: na  
**Title**: na  
**Designation**: na  
**DOB**: 9 Mar. 1944  
**POB**: Democratic People's Republic of Korea  
**Good quality a.k.a.:** a) Pak Do Chun b) Pak To'-Ch’un  
**Nationality**: Democratic People's Republic of Korea  
**Passport no**: na  
**National identification no**: na  
**Address**: na  
**Listed on**: 2 Jun. 2017 (amended on 26 Jul. 2022)  
**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. 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.168**  
**Name**: 1: QARI 2: SAIFULLAH 3: TOKHI 4: na  
**Name (original script)**: ﻗﺎري سعفان ﺛﻮﺨﻲ  
**Title**: Qari  
**Designation**: na  
**DOB**: Approximately 1964  
**POB**: Daraz Village, Jaldak wa Tarnak District, Zabul Province, Afghanistan  
**Good quality a.k.a.:** a) Qari Saifullah b) Qari Saifullah Al Tokhi c) Saifullah Tokhi  
**Nationality**: Afghanistan  
**Passport no**: Qari Sahab  
**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 prosthetics loss in one of his legs. Ethnic background: Pashtun; Belongs to Tokhi tribe, Barkozai sub-tribe (alternative tribe spelling: Torchi). Barkozai (alternative tribe spelling: Bakorzai, sub-tribe, Khista 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
KPI.068 Name: 1: KIM 2: TONG CHOL 3: na 4: na 

KPI.023 Name: 1: KIM 2: TONG MY’ONG 3: na 4: na 
Title: na Designation: President of Tanchon Commercial Bank DOB: a) 1964 b) 28 Aug. 1962 POB: na Good quality a.k.a.: a) Kim Chin-So’k b) Kim Tong-Myong c) Kim Jin-Sok d) Kim Hyok-Chol e) Kim Tong-Myo’ng f) Kim Tong Myong g) Kim Hyok Chol Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: Democratic People's Republic of Korea number 290320764 National identification no: na Address: na Listed on: 2 Mar. 2016 ( amended on 26 Jul. 2022 ) 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 Amroggans’s affairs.

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

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

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

GBi.011 Name: 1: MAMADU 2: TURE 3: na 4: na 
QDi.290 Name: 1: DOKU 2: KHAMATOVICH 3: UMAROV 4: na
Name (original script): Умаров Доку Хаматович

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

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

QDi.397 Name: 1: AYRat 2: NASIMOvICH 3: VAKHITov 4: na
Name (original script): Айрат Насимович Вахитов

Tai.034 Name: 1: ABDUL JALIL 2: HAQQANI 3: WALI MOHAMMAD 4: na
Name (original script): عبدالجليل حقاني ولي محمد
Tai.070 Name: 1: ATIQULLAH 2: WALI MOHAMMAD 3: na 4: na  
Name (original script): ﻋﺗﯿﻖ ﷲ ﺣﻨﻔﻰ وﻟﻰ ﷲ  
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  
Good quality a.k.a.: Atiqullah (previously listed as)  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
click here

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  
Good quality a.k.a.:  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
click here

Tai.129 Name: 1: NAZIRUULLAH 2: HANAFI 3: WALIULLAH 4: na  
Name (original script): ﻣﺪیر ﻣﺤﻤﺪ ﻛﻞ ﺣﻀﺮت ﮔﻞ  
Title: Maulavi  
Designation: Governor of Jawzjan Province under the Taliban regime  
DOB: Approximately 1968  
Good quality a.k.a.: Nazirullah Aanafi Waliullah  
Nationality: Afghanistan  
Passport no: Afghanistan number D 000912, issued on 30 Jun. 1998  
National identification no: na  
Address: na  
click here

Tai.082 Name: 1: ABDUL-HAQ 2: WASSIQ 3: na 4: na  
Name (original script): ﻋﺪﺑ ﺍﻟﺤﻖ وﺛﯿﻖ  
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

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

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

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

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

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

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

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

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

KPi.041 Name: 1: CHO 2: YON CHUN 3: na 4: na
Title: na Designation: Vice Director of the Organization and Guidance Department, which directs key personnel appointments for the Workers’ Party of Korea and the DPRK’s military DOB: 28 Sep. 1937 POB: na Good quality a.k.a.: Jo Yon Jun Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: Democratic People's Republic of Korea Listed on: 2 Jun. 2017 (amended on 26 Jul. 2022) Other information:

KPi.024 Name: 1: KIM 2: YONG CHOL 3: na 4: na
KPi.053 Name: 1: RI 2: YONG MU 3: na 4: na
Title: na Designation: Ri Yong Mu is a Vice Chairman of the State Affairs Commission, which directs and guides all DPRK’s military, defence, and security-related affairs, including acquisition and procurement DOB: 25 Jan. 1925 POB: na Good quality a.k.a.: Ri Yong-Mu 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 ( amended on 26 Jul. 2022 ) Other information:

KPi.063 Name: 1: PAK 2: YONG SIK 3: na 4: na
Title: na Designation: Member of the Workers’ Party of Korea Central Military Commission DOB: 1950 POB: na Good quality a.k.a.: Pak Yo’ng-sik 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: 11 Sep. 2017 ( amended on 26 Jul. 2022 ) 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
Title: na Designation: Director of Korea Ryongaksan General Trading Corporation 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 of Korea Ryongaksan General Trading Corporation; involved in DPRK’s ballistic missile program.

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
Name (original script): مهند علي السيد السباعي يوسف

YEi.006 Name: 1: SULTAN 2: SALEH 3: AIDA AIDA 4: ZABIN
Name (original script): سلطان صالح عيضة عيضة زايين
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 Saqar 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 click here

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

TAl.033 Name: 1: ABDUL RAHMAN 2: ZAHED 3: na 4: na
Name (original script): عبد الرحمن زاهد

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: Isfahan, Iran (Islamic Republic of) Good quality a.k.a.: Mohammad Reza Zahidi; Mohammad Raza
Zahedi

TAi.127 Name: 1: MOHAMMAD 2: ZAHID 3: na 4: na
Name (original script): محمد زاهد
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.: a) Jan Agha Ahmadzai
b) Zahid Ahmadzai
Nationality: Afghanistan
Address: na
Other information: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TAi.164 Name: 1: ABDUL RAUF 2: ZAKIR 3: na 4: na
Name (original script): عبد الروف ذاكر
Title: Qari
Designation: na
DOB: Between 1969 and 1971
POB: Kabul Province, Afghanistan
Good quality a.k.a.: Qari Zakir
Low quality a.k.a.: Qari Zakir
Nationality: Afghanistan
Passport no: na
Address: na
Listed on: 5 Nov. 2012 (amended on 31 May 2013)
Other information: Chief of suicide operations for the Haqqani Network (TAe.012) under Sirajuddin Jallaloudine Haqqani (TAi.144) and in charge of all operations in Kabul, Takhar, Kunduz and Baghlan provinces. Oversees training of suicide attackers and provides instructions on how to construct improvised explosive devices (IEDs). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.139 Name: 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na
Name (original script): عواد بن مكي زرقاوي
Title: na
Designation: na
DOB: 15 Jan. 1973
POB: Tunis, Tunisia
Good quality a.k.a.: a) Dour Nadre born 15 Jan. 1974 in Morocco
b) Dour Nadre born 15 Jan. 1973 in Morocco
c) Daour Nadre born 31 Mar. 1975 in Algeria
d) Imad ben al-Mekki ben al-Akhdar al-Zarkaoui (previously listed as)
Low quality a.k.a.: a) Zarga
b) Nadra
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

QDi.428 Name: 1: JAMAL 2: HUSSEIN 3: HASSAN 4: ZEIYNIYE
Name (original script): جميل حسين حسن زيانيه
Title: na
Designation: na
DOB: a) 17 Aug. 1972
b) 1 Jan. 1972
POB: a) Benghazi, Libya
b) Al Tall, Syrian Arab Republic
c) Tell Mnin, Syrian Arab Republic
Good quality a.k.a.: Jamal Husayn Zayniyah
Low quality a.k.a.: a) Abu Malek El Talleh
b) Abu Hussein
c) Abu-Malik al-Ansari
d) Abu-Malik al-Shami
e) Abu-Malik al-Talli
Nationality: Syrian Arab Republic
Passport no: Syrian Arab Republic number 3987189
National identification no: a) 13080011550
b) Syrian Arab Republic
Address: a) Syrian Arab Republic
b) Arsal, Bekaa, Lebanon
Listed on: 8 Oct. 2020
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

QDi.001 Name: 1: MOHAMMED 2: SALAHALDIN 3: ABD EL HALIM 4: ZIDANE
Name (original script): محمد صلاح الدين عبد الخالق زيدان
Title: na
Designation: na
DOB: a) 11 Apr. 1963
b) 11 Apr. 1960
POB: Monufia Governorate, Egypt
Good quality a.k.a.: a) Sayf-Al Adl
DOB: 11 Apr. 1963
POB: Monufia Governorate, Egypt
Nationality: Egypt.
**CDi.031**

Name: 1: INNOCENT 2: ZIMURINDA 3: na 4: na

Title: na

Designation: a) M23, Bde Comd, Rank: Colonel b) Officer in the FARDC

DOB: a) 1 Sep. 1972
b) Approximately 1975
c) 16 Mar. 1972

POB: a) Ngungu, Masisi territory, North Kivu, Democratic Republic of the Congo
b) Ngungu, Democratic Republic of the Congo

Good quality a.k.a.: na

Nationality: Democratic Republic of the Congo

Passport no: na

Address: na

National identification no: na

Listed on: 1 Dec. 2010

Other information: Integrated in the FARDC in 2009 as a Lieutenant Colonel, brigade commander in FARDC Kimia II Ops, based in Ngungu area. In July 2009, Zimurinda was promoted to full Colonel and became FARDC Sector commander in Ngungu and subsequently in Kitchanga in FARDC Kimia II and Amani Leo Operations. Whereas Zimurinda did not appear in the 31 December 2010 DRC Presidential ordinance nominating high FARDC officers, Zimurinda de facto maintained his command position of FARDC 22nd sector in Kitchanga and wears the newly issued FARDC rank and uniform. In December 2010, recruitment activities carried out by elements under the command of Zimurinda were denounced in open source reports. Entered the Republic of Rwanda on 16 March 2013. As of late 2014, residing in Ngoma camp, Rwanda. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**LYi.020**

Name: 1: ABDELHAFIZ 2: ZLITNI 3: na 4: na

Title: na

Designation: a) Minister for Planning and Finance in Colonel Qadhafi’s Government. b) Secretary of the General People’s Committee for Finance and Planning

c) Temporary head of the Central Bank of Libya

DOB: 1935

POB: na

Good quality a.k.a.: na

Low quality a.k.a.: na

Nationality: na

Passport no: na

Address: na

National identification no: na

Listed on: 24 Jun. 2011

Other information: Listed pursuant to paragraph 15 of resolution 1970 and paragraph 19 of resolution 1973 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.223**

Name: 1: MERAI 2: ABDEFATTAH 3: KHALIL 4: ZOGHBI

Name (original script): مرمي عيدفتاه خليل زغيبي

Title: na


DOB: a) 4 Apr. 1960
b) 4 Apr. 1960
c) 4 Jun. 1960

POB: Bengasi, Libya


Nationality: Libya

Passport no: na

Address: na

National identification no: na

Listed on: 2 Aug. 2006


**IRi.043**

Name: 1: MOHAMMAD BAQER 2: ZOLQADR 3: na 4: na

Title: na

Designation: a) General b) IRGC officer c) Deputy Interior Minister for Security Affairs

DOB: na

Good quality a.k.a.: a) Mohammad Bakr Zolqadr; Mohammad Bakr Zolkad; Mohammad Baqer Zolgadir; Mohammad Baqer Zolgader Low quality a.k.a.: na

Nationality: na

Passport no: na

Address: na

National identification no: na

Listed on: 24 Mar. 2007

Other information: [Old Reference # I.47.D.7]
IQi.009 Name: 1: MUHAMMAD 2: HAMZA 3: ZUBAIDI 4: na
Name (original script): محمد حمزة زيدی

LYi.023 Name: 1: Ahmad 2: Oumar 3: Imhamad 4: al-Fitouri
Name (original script): أحمد عمر امتحوري

LYi.026 Name: 1: Abd 2: Al-Rahman 3: al-Milad 4: na

QDi.426 Name: 1: Amir 2: Muhammad Sa’id 3: Abdal-Rahman 4: al-Salbi
Name (original script): أمير محمد سعيد عبد الرحمن السلمي

Tai.153 Name: 1: FAIZULLAH 2: KHAN 3: NOORZAI 4: na
Name (original script): فیض الله خان نورزی
Afghanistan/Pakistan border region. Has previously organized and funded Taliban operations in Kandahar Province, Afghanistan. As of 2010, travelled to and owned businesses in Dubai, United Arab Emirates, and Japan. Belongs to Noorzai tribe, Miralzai sub-tribe. Brother of Malik Noorzai (TAi.154). Father’s name is Akhtar Mohammed (a.k.a.: Haji Mira Khan). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.289 Name: 1: SAID JAN 2: ‘ABD AL-SALAM 3: na 4: na
Name (original script): ﺱﻌﯿﺪ ﺟﺎن ﻋﺒﺪ اﻟﺴﻼم
Title: na
Designation: na
POB: na
Good quality a.k.a.: a) Sa'id Jan 'Abd-al-Salam b) Qazi 'Abdullah c) Ziyad al-Jarrah d) Yusuf al-'Uayyri
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
Other information: Subordinate of Defence Industries Organisation (DIO), widely recognized as being directly involved in the nuclear programme. [Old Reference # E.37.A.7]

QDe.144 Name: ABDALLAH AZZAM BRIGADES (AAB)
Other information: An armed group that has carried out joint attacks with Al-Nusrah Front for the People of the Levant (QDe.137). 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-Entities click here

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.: 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 click here

QDe.069 Name: AFGHAN SUPPORT COMMITTEE (ASC)

QDe.107 Name: AL FURQAN

QDe.139 Name: AL MOUAKAOUNE BIDDAH
QDe.140 Name: AL MOULATHAMOUN
Name (original script): الملعثمون
A.k.a.: a) Les Enturbannés b) The Veiled F.k.a.: na

QDe.141 Name: AL MOURABITOUN
Name (original script): المرابطون
A.k.a.: a) Les Sentinelles b) The Sentinels F.k.a.: na

QDe.005 Name: AL RASHID TRUST
A.k.a.: a) Al-Rasheed Trust b) Al Rasheed Trust c) Al-Rashid Trust d) Aid Organization of the Ulema, Pakistan e) Al Amin Welfare Trust f) Al Amin Trust g) Al Ameen Trust h) Al Madina Trust j) Al-Madina Trust F.k.a.: na
Address: a) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan b) Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan e) (Office Dha’rbi-M’unin, Opposite Khyber Bank, Abbottabad Road, Manshehra, Pakistan) d) (Office Dha’rbi-M’unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan) e) (Office Dha’rbi-M’unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan) f) (Office Dha’rbi-M’unin, Top Floor, Dr. Dawa Khan Dental Clinic, Surgeon, Main Baxae, Mingora, Swat, Pakistan) g) (Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814) h) (302b-40, Good Earth Court, Opposite Pia Plantarium, Block 13a, Gulshan -l Igbal, Karachi, Pakistan; Phone 4979263) i) (617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545) j) (605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19) k) (Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081) Listed on: 6 Oct. 2001 ( amended on 21 Oct. 2008, 10 Dec. 2008, 13 Dec. 2011, 6 Dec. 2019 )

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

QDe.121 Name: AL-AKHTAR TRUST INTERNATIONAL
A.k.a.: a) Al Akhtar Trust b) Al-Akhtar Medical Centre c) Akhtarabad Medical Camp d) Pakistan Relief Foundation e) Pakistani Relief Foundation f) Azmat-e-Pakistan Trust g) Azmat Pakistan Trust F.k.a.:

**IQe.204 Name:** AL-BASHAHAIR 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-BASHAIR TRADING COMPANY, LTD e) AL-BUSHAIR TRADING COMPANY, LTD **F.k.a.:** na **Address:** Sadoon St, Al-Ani Building, first floor, Bagdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

**IQe.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 Bihacka Street, Sarajevo, Bosnia and Herzegovina c) 64 Potur mahala Street, Travnik, Bosnia and Herzegovina **Listed on:** 28 Jun. 2004 (amended on 26 Nov. 2004, 16 Sep. 2008, 24 Mar. 2009, 24 Nov. 2020) **Other information:** Used to be officially registered in Bosnia and Herzegovina under registry number 24. Al-Haramain & Al Masjed Al-Aqsa Charity Foundation ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-203/04). It was no longer in existence as at Dec. 2008. Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretna Buducnost. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. 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

**IQe.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) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009. 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

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


**IQe.110 Name:** AL-HARAMAIN: AFGHANISTAN BRANCH


**IQe.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) **Other information:** Review pursuant to Security Council

**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: 6 Jul. 2004  
( amended on 21 Mar. 2012, 24 Nov. 2020 )  

**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)  
Listed on: 6 Jul. 2004  

**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)  
Listed on: 26 Jan. 2004  

**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  
Address:  
Listed on: 6 Oct. 2001  
Other information: Reported to have operated in Somalia and Ethiopia and to have merged with Harakat Al-Shabaab Al-Mujahidiin (Al-Shabaab), which was accepted as an affiliate of Al-Qaeda (QDe.004) by Aiman Muhammed Rabi al-Zawahiri (QDi.006) in Feb. 2012, and is also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see https://www.un.org/sc/suborg/en/sanctions/751). Leadership included Hassan 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
QDe.157 Name: AL-KAWTHAR MONEY EXCHANGE
Name (original script): شركة الكوثار للتوطيد بشراء العملات الأجنبية

QDe.137 Name: AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT
Name (original script): جبهة النصرة لأهل الشام
A.k.a.: a) 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-Nusra; Jabhet al-Nusra; Al-Nusrah Front; Al-Nusra Front) c) جبهة فتح الشام (Jabhat Fath al-Sham; Jabhat Fath al-Sham; Jabhat Fatah 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) مجاهدو الشام في ساحات الجهاد (Levantine Mujahideen on the Battlefields of Jihad - sub-unit name) F.k.a.: na Address: a) Syrian Arab Republic (Operates in) b) Iraq (Support network) Listed on: 14 May 2014 (amended on 7 Jun. 2017, 5 Jun. 2018) 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-Nusra 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 click here

QDe.004 Name: AL-QAIDA
Name (original script): القاعدة

QDe.115 Name: AL-QAIDA IN IRAQ
Name (original script): القاعدة في العراق
QDe.129 Name: AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)
Name (original script): القاعدة في جزيرة العرب

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

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) Amnokkang 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): ﻣﺻﺎر ﺍﻟﺸﺮیعة - ﺑﻨﻐﺎزي

QDe.145 Name: ANSAR CHARIA DERRNA
Name (original script): ﻣﺻﺎر ﺍﻟﺸﺮیعة – ﺟدرا

QDe.098 Name: ANSAR AL-ISLAM
Name (original script): ﺗﮑﺘﯿﺒﺔ ﻣﺻﺎر ﺍﻻﺳﻼم

QDe.143 Name: ANSAR AL-SHARI’A IN TUNISIA (AAS-T)

QDe.135 Name: ANSAR EDDINE
Name (original script): ﻣﺻﺎر ﺍﻟﺸﺮیعة
A.k.a.: Ansar Dine F.k.a.: na Address: Mali Listed on: 20 Mar. 2013 ( amended on 1 May 2019 )
Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.142 Name: ANSARUL MUSLIMINA FI BILADIS SUDAN
Name (original script): أنصار المسلمين في بلاد السودان

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

QDe.006 Name: ARMED ISLAMIC GROUP
Name (original script): الجماعة الإسلامية المسلحة

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

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

IQe.203 Name: AL-ARABI TRADING COMPANY
A.k.a.: na 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  
**Address:** na  
**Listed on:** 3 Mar. 2008  
**Other information:** A subsidiary of Saccal System companies, this company tried to purchase sensitive goods for an entity listed in resolution 1737 (2006).  
[Old Reference # E.03.III.2]

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

**QDe.093** Name: BENEVOLENCE INTERNATIONAL FOUNDATION  
**A.k.a.:** a) Al Bir Al Dawalia  
**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.051** Name: CENTRAL MILITARY COMMISSION OF THE WORKERS’ PARTY OF KOREA (CMC)  
**A.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  
**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.:** a) Chong Chon Gang Shipping Co. Ltd.  
**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.
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  
A.k.a.: CHON MYONG SHIPPING COMPANY LIMITED  
F.k.a.: na  
Address: a) Kalrimgil 2-dong, Mangyongdae-guyok, Pyongyang, Democratic People's Republic of Korea  
b) Saemaul 2-dong, Pyongchon-guyok, Pyongyang, Democratic People's Republic of Korea  
 Listed on: 30 Mar. 2018 ( amended on 26 Jul. 2022 )  
Other information: Registered owner of CHON MYONG 1, a DPRK-flagged vessel that conducted ship-to-ship transfer of fuel in late December 2017. IMO number: 5571322.

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.: na  
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) DBC  
b) Taedong Credit Bank  
c) Dae-Dong Credit Bank  
F.k.a.: na  
Address: a) Suite 401, Potonggang Hotel, Ansan-Dong, Pyongchon District, Pyongyang, Democratic People's Republic of Korea  
b) Ansan-dong, Botonggang Hotel, Pongchon, Pyongyang, Democratic People's Republic of Korea  
 Listed on: 2 Mar. 2016 ( amended on 26 Jul. 2022 )  
Other information: SWIFT: DCBKKPPY. Daedong Credit Bank has provided financial services to the Korea Mining Development Trading Corporation (KOMID) and Tanchon Commercial Bank. Since at least 2007, DCB has facilitated hundreds of financial transactions worth millions of dollars on behalf of KOMID and Tanchon Commercial Bank. In some cases, DCB has knowingly facilitated transactions by using deceptive financial practices.

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

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

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

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

QDe.003 Name: EGYPTIAN ISLAMIC JIHAD
Name (original script): اﻟﺠﮭﺎد اﻹﺳﻼمﻲ اﻟﻤﺼﺮي

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

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

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

IRe.020 Name: FATER INSTITUTE
A.k.a.: Faater Institute F.k.a.: 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 F.k.a.: na Address: Jongbaek 1-dong, Rakrang-guyok, Pyongyang, Democratic People's Republic of Korea Listed on: 30 Mar. 2018 ( amended on 26 Jul. 2022 ) Other information: Owner of the DPRK
tanker PAEK MA, which was involved in ship-to-ship transfer operations for oil in mid-January 2018. IMO number: 5963351.

**CDe.005 Name:** FORCES DEMOCRATIQUES DE LIBERATION DU RWANDA (FDLR)
**A.k.a.:** a) FDLR b) Force Combattante Abacunguzi c) Combatant Force for the Liberation of Rwanda d) FOCA
**F.k.a.:** na
**Address:** a) North Kivu, Democratic Republic of the Congo b) South Kivu, Democratic Republic of the Congo
**Listed on:** 31 Dec. 2012
**Other information:** Email: Fdlr@fmx.de; fdlrrse@yahoo.fr; fldrrt@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 click here

**KPe.047 Name:** FOREIGN TRADE BANK (FTB)
**A.k.a.:** a) Mooyokbank b) Korea Trading Bank
**F.k.a.:** na
**Address:** a) North Kivu, Democratic Republic of the Congo b) South Kivu, Democratic Republic of the Congo
**Listed on:** 5 Aug. 2017 (amended on 26 Jul. 2022)
**Other information:** Foreign Trade Bank is a state-owned bank and acts as the DPRK’s primary foreign exchange bank and has provided key financial support to the Korea Kwangson Banking Corporation. SWIFT/BIC: FTBDKPPY.

**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)
**A.k.a.:** na
**F.k.a.:** na
**Address:** a) 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois, 60455, United States of America b) P.O. Box 1406, Bridgeview, Illinois, 60455, United States of America

**KPe.010 Name:** GREEN PINE ASSOCIATED CORPORATION
**A.k.a.:** a) CH’ONGSONG UNITED TRADING COMPANY b) CHONGSONG YONHAP c) CH’O’NGSONG YO’NHAP d) CHOSUN CHAWO’N KAEBAL TUJA HOESA e) JINDALLAE f) KU’MHAERYONG COMPANY LTD. g) NATURAL RESOURCES DEVELOPMENT AND INVESTMENT CORPORATION h) SAEINGP’IL COMPANY i) National Resources Development and Investment Corporation j) Saeng Pil Trading Corporation
**F.k.a.:** na
**Address:** a) c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok, Pyongyang, Democratic People's Republic of Korea b) Nungrado, Pyongyang, Democratic People's Republic of Korea c) Rakrang No. 1 Rakrang District Pyongyang Korea,
Chilgol-1 dong, Mangyongdae District, Pyongyang, Democratic People's Republic of Korea Listed on: 2 May 2012 (amended on 5 Jun. 2017) Other information: Green Pine Associated Corporation (“Green Pine”) has taken over many of the activities of the Korea Mining Development Trading Corporation (KOMID). KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. Green Pine is also responsible for approximately half of the arms and related materiel exported by the DPRK. Green Pine has been identified for sanctions for exporting arms or related material from North Korea. Green Pine specializes in the production of maritime military craft and armaments, such as submarines, military boats and missile systems, and has exported torpedoes and technical assistance to Iranian defence-related firms. Telephone number: +850-2-18111(ext. 8327). Facsimile number: +850-2-3814685 and +93-202-3813372. Email addresses: pac@silibank.com and kdnic@co.chesin.com.

TAE.014 Name: HAJI BASIR AND ZARJAMIL COMPANY HAWALA
Name (original script): ﻓﻧا ﺧﯿﺮﷲ و ﺧﯿﺮﷲ ﺻﺮاﻓﯽ
A.k.a.: a) Haji Bashir and Zarjamil Hawala Company b) Haji Abdul Basir and Zar Jameel Hawala c) Haji Basir Hawala d) Haji Baseer Hawala e) Haji Abdul Basir Exchange Shop f) Haji Basir and Zarjamil Currency Exchange g) Haji Zar Jamil, Haji Abdul Baseer Money Changer F.k.a.: na

TAE.010 Name: HAJI KHAIROLLAH HAJI SATTAR MONEY EXCHANGE
Name (original script): ﺣﺎﺟﯽ ﺧﯿﺮﷲ و ﺣﺎﺟﯽ ﺳﺘﺎر صﺮاﻓﯽ
A.k.a.: a) Haji Khairullah-Haji Sattar Sarafi b) Haji Khairullah and Abdul Sattar and Company c) Haji KhairullahMoney Exchange d) Haji Khair Ullah Money Service e) Haji Salam Hawala f) Haji Hakim Hawala g) Haji Alim Hawala h) Sarafi-ya Haji Khairullah Haji Sattar Haji Esmatullah F.k.a.: na
Address: a) (Branch Office 1: i) Chohar Mir Road, Kandahar Bazaar, Quetta City, Baluchistan Province, Pakistan; ii) Room number 1, Abdul Sattar Plaza, Hafiz Saleem Street, 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 Shahzada), Puli Khishti area, Police District 1, Kabul, Afghanistan, Telephone: +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222, e-mail: helmand_exchange_msp@yahoo.com) g) (Branch Office 7: i) Shops number 21 and 22, 2nd Floor, Kandahar City Sarafi Market, Kandahar City, Kandahar Province, Afghanistan ii) New Sarafi Market, 2nd Floor, Kandahar City, Kandahar Province, Afghanistan iii) Safi Market, Kandahar City, Kandahar Province, Afghanistan h) (Branch Office 8: Gereshk City, Nahr-e Saraj District, Helmand Province, Afghanistan) i) (Branch Office 9: i) Lashkar Gah Bazaar, Lashkar Gah, Lashkar Gah District, Helmand Province, Afghanistan ii) Haji Ghulam Nabi Market, 2nd Floor, Lashkar Gah District, Helmand Province, Afghanistan) j) (Branch Office 10: i) Suite numbers 196-197, 3rd Floor, Khorasan Market, Herat City, Herat Province, Afghanistan ii) Khorasan Market, 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

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

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

Name (original script): مكتب حنيفة للصرافة


Address: Albu Kamal (Al-Bukamal), Syrian Arab Republic

**Listed on:** 20 Jul. 2017

**Other information:** Money exchange business in Albu Kamal (Al-Bukamal), Syrian Arab Republic, facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Used exclusively for ISIL-related transactions. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

**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 (amended on 26 Jul. 2022)

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. IMO number: 5787684.

**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 Abbasin (TAi.155), Fazl Rabi (TAi.157), Ahmed Jan Wazir (TAi.159), Bakht Gul (TAi.161), Abdul Rauf Zakir (TAi.164). Responsible for suicide attacks and targeted assassination as well as kidnappings in Kabul and other provinces of Afghanistan. Linked to Al-Qaida (QDe.004), Islamic Movement of Uzbekistan (QDe.010), Tehrik-e Taliban Pakistan (QDe.132), Lashkar I Jhangvi (QDe.096), and Jaish-eMohammed (QDe.019). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

**I Re.025 Name:** HARA COMPANY

A.k.a.: na

F.k.a.: na

Address: na

**Listed on:** 9 Jun. 2010

Other information: Owned or controlled by Ghorb Nooh. [Old Reference # E.29.II.5]

**QDe.149 Name:** HARAKAT SHAM AL-ISLAM

A.k.a.: a) Haraket Sham al-Islam b) Sham al-Islam c) Sham al-Islam Movement F.k.a.: na

Address: Syrian Arab Republic

**Listed on:** 29 Feb. 2016


**QDe.008 Name:** HARAKAT UL-MUJAHIDIN / HUM

A.k.a.: a) Al-Faran b) Al-Hadid c) Al-Hadith d) Harakat Ul-Ansar e) HUA f) Harakat Ul-Mujahideen F.k.a.: na

Address: Pakistan

**Listed on:** 6 Oct. 2001 (amended on 13 Dec. 2011, 24 Nov. 2020)

QDe.130 Name: HARAKAT-UL JIHAD ISLAMI
Name (original script): حركة الجهاد الإسلامي
F.k.a.: a) Harakat-ul-Ansar b) HUA
Address: na

KPe.024 Name: HESONG TRADING COMPANY
A.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.

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

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

IRe.026 Name: IMENSAZAN CONSULTANT ENGINEERS INSTITUTE
A.k.a.: na
Address: na
Listed on: 9 Jun. 2010
Other information: Owned or controlled by, or acts on behalf of, KAA. [Old Reference # E.29.II.6]
**IRe.027** Name: INDUSTRIAL FACTORIES OF PRECISION (IFP) MACHINERY
A.k.a.: Instrumentation Factories Plant  
F.k.a.: na  
Address: na  
Listed on: 3 Mar. 2008  
Other information: Used by AIO for some acquisition attempts. [Old Reference # E.03.III.5]

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

**QDe.099** Name: ISLAMIC INTERNATIONAL BRIGADE (IIB)
A.k.a.: a) The Islamic Peacekeeping Brigade  
b) The Islamic Peacekeeping Army  
c) The International Brigade  
d) Islamic Peacekeeping Battalion  
e) International Battalion  
f) Islamic Peacekeeping International Brigade  
F.k.a.: na  
Address: na  

**QDe.119** Name: ISLAMIC JIHAD GROUP
A.k.a.: a) Jama’at al-Jihad  
b) Libyan Society  
c) Kazakh Jama’at  
d) Jamaat Mojahedin  
e) Jamiyat  
f) Jamiat  
g) Dzhamaat Modzhakhedov  
h) Islamic Jihad Group of Uzbekistan  
i) Al-Djihad al-Islami  
j) Zamaat Modzhakhedov  
k) Islamic Jihad Union  
F.k.a.: na  
Address: na  
Other information: Founded and led by Najmiddin Kamolitdinovich Jalolov (deceased) and Suhayl Fatilloevich Buranov (deceased). Associated with the Islamic Movement of Uzbekistan (QDe.010) and Emarat Kavkaz (QDe.131). Active in the Afghanistan/Pakistan border area, Central Asia, South Asia region and some European States. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. 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.010** Name: ISLAMIC MOVEMENT OF UZBEKISTAN
A.k.a.: IMU  
F.k.a.: na  
Address: na  

**QDe.161** Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - KHERASAN (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) The Islamic State of Iraq and Levant in Khorasan Province  
i) Islamic State Khurasan  
j) ISIS-K  
k) ISISK  
l) ISKhorasan  
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 click here
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)

QDe.162 Name: ISLAMIC STATE WEST AFRICA PROVINCE (ISWAP)

QDe.019 Name: JAISH-I-MOHAMMED

QDe.020 Name: JAM'YAH TA'AWUN AL-ISLAMIA

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
QDe.138 Name: JAMAA’ATU AHLIS SUNNA LIDDA’AWATI WAL-JIHAD

QDe.164 Name: JAMAAH ANSHARUT DAULAH

QDe.152 Name: JAMAAT-UL-AHRAR (JuA)


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
Other information: Associated with the Al Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.151 Name: JUND AL-KHILAFAH IN ALGERIA (JAK-A)
Address: a) Kabylie region, Algeria Listed on: 29 Sep. 2015 ( amended on 24 Nov. 2020 )

QDe.167 Name: JUND AL-KHILAFAH IN TUNISIA (JAK-T)
Name (original script): ﺗﻮﻧﺲ F.k.a.: na
Address: na
Listed on: 20 Jul. 2017
Other information: Joined the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in May 2015. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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 Waleed
A.k.a.: a) Khalid Ibn al-Walid Army b) Liwa Shuhada al-Yarmouk c) Harakat al-Muthanna al-Islamia F.k.a.: na

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

KPe.043 Name: KANGBONG TRADING CORPORATION
A.k.a.: na F.k.a.: na
Address: Democratic People's Republic of Korea Listed on: 2 Jun. 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): Катиба ат-Таухид валь-Джихад
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: Khatibat 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 Ladhiqiyah, 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 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 click here

QDe.158 Name: 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 Ladhiqiyah, 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 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 click here

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

KPe.060 Name: Kingly Won International Co., Ltd
A.k.a.: na F.k.a.: na Address: Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro MH, 96960, Marshall Islands Listed on: 30 Mar. 2018 Other information: In 2017, Tsang Yung Yuan (aka Neil Tsang) and Kingly Won attempted to engage in an oil deal valued at over $1 million with a petroleum company in a third country to illicitly transfer to the DPRK. Kingly Won acted as a broker for that petroleum company and a Chinese company that reached out to Kingly Won to purchase marine oil on its behalf.

KPe.061 Name: Korea Achim Shipping Co
A.k.a.: na F.k.a.: na Address: Sochang-dong, Chung-guyok, Pyongyang, Democratic People's Republic of Korea Listed on: 30 Mar. 2018 ( amended on 26 Jul. 2022 ) 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. IMO number: 5936312.

KPe.062 Name: Korea Ansan Shipping Company
A.k.a.: a) Korea Ansan Shpg Company b) Korea Ansan SHPG CO F.k.a.: na Address: Pyongchon 1-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea Listed on: 30 Mar. 2018 ( amended on 26 Jul. 2022 ) Other information: Registered owner of DPRK tanker AN SAN 1 believed to have been involved in ship-to-ship transfer operations for oil. IMO number: 5676084

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

**KPe.035 Name:** KOREA DAESONG BANK  
**A.k.a.:** a) Choson Taesong Unhaeng b) Taesong Bank  
**F.k.a.:** na  
**Address:** Segori-dong, Gyongheung St. Potonggang District, Pyongyang, Democratic People's Republic of Korea  
**Listed on:** 30 Nov. 2016  
**Other information:** Daesong Bank is owned and controlled by Office 39 of the Korea Workers’ Party. SWIFT/BIC: 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  
**F.k.a.:** na  
**Address:** Pulgan Gori Dong 1, Potonggang District, Pyongyang City, Democratic People's Republic of Korea  
**Listed on:** 30 Nov. 2016 (amended on 26 Jul. 2022)  
**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. Telephone: +850-2-18111-8208. Fax: +850-2-381-4432. Email: daesong@star-co.net.kp.

**KPe.037 Name:** KOREA FOREIGN TECHNICAL TRADE CENTER  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** Democratic People's Republic of Korea  
**Listed on:** 30 Nov. 2016  
**Other information:** Korea Foreign Technical Trade Center is a DPRK firm trading in coal. DPRK generates a significant share of the funds needed to finance its nuclear and ballistic missile programs by mining natural resources and selling those resources abroad.

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

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

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

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

**KPe.044 Name:** KOREA KUMSAN TRADING CORPORATION  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** Haeun 2-dong, Pyogchon District, Pyongyang City/Mangyongdae,

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. Telephone: +850-2-18111-8550. Fax: +850-2-381-4410/4416. Email: mhs-ip@star-co.net.kp.

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 Ryongbong General Corporation. Tanchon Commercial Bank has used KKBC to facilitate funds transfers likely amounting to millions of dollars, including transfers involving Korea Mining Development Corporation related funds.

KPe.026 Name: KOREA KWANGSONG TRADING CORPORATION
A.k.a.: na
F.k.a.: na

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
A.k.a.: na
F.k.a.: na
Address: Chilgol 2-dong, Mangyongdae-guyok, Pyongyang, Democratic People's Republic of Korea Listed on: 30 Mar. 2018 (amended on 26 Jul. 2022)

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. IMO number: 5985863.

KPe.038 Name: KOREA PUGANG TRADING CORPORATION
A.k.a.: na
F.k.a.: na
Address: Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea Listed on: 30 Nov. 2016

Other information: Korea Pugang Trading Corporation is owned by the Korea 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

Other information: Defense conglomerate specializing in acquisition for DPRK defense industries and support to that country’s military-related sales.

KPe.016 Name: KOREA RYONHA MACHINERY JOINT VENTURE CORPORATION
A.k.a.: a) Chosun Yunha Machinery Joint Operation Company b) Korea Ryenha Machinery J/V Corporation c) Ryonha Machinery Joint Venture Corporation d) Ryonha Machinery Corporation e) Ryonha Machinery f) Ryonha Machine Tool g) Ryonha Machine Tool Corporation h) Ryonha Machinery Corp. i) Ryonha Machinery Joint Venture Corporation
j) Ryonhwa Machinery J/V k) Huichon Ryonha Machinery General Plant l) Unsan m) Unsan Solid Tools n) Millim Technology Company o) 朝鲜联合机械贸易会社 F.k.a.: na

Other information: Korea Ryonbong General Corporation is the parent company of Korea Ryonha Machinery Joint Venture Corporation. Korea Ryonbong General Corporation was designated by the Committee in April 2009 and is a defense conglomerate specializing in acquisition for DPRK defense
industries and support to that country's military-related sales. Email addresses: ryonha@silibank.com; sjc-117@hotmail.com; and millim@silibank.com. Telephone numbers: 850-2-18111; 850-2-18111-8642; and 850 2 18111-3818642. Facsimile number: 850-2-381-4410

KPe.064 Name: KOREA SAMJONG SHIPPING
A.k.a.: na F.k.a.: na Address: Tonghung-dong, Chung-guyok, Pyongyang, Democratic People's Republic of Korea Listed on: 30 Mar. 2018 ( amended on 26 Jul. 2022 ) 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. IMO number: 5954061.

KPe.065 Name: KOREA SAMMA SHIPPING CO
A.k.a.: Korea Samma SHPG CO F.k.a.: na Address: Rakrang 3-dong, Rakrang-guyok, Pyongyang, Democratic People's Republic of Korea Listed on: 30 Mar. 2018 ( amended on 26 Jul. 2022 ) 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. IMO number: 5145892.

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.: a) Kuryonggang Trading Corporation b) Ryungseng Trading Corporation c) Ryung Seng Trading Corporation d) Ryungsong Trading Corporation e) Kore Kuryonggang Trading Corporation F.k.a.: na Address: Pyongyang, Democratic People's Republic of Korea Listed on: 16 Jul. 2009 ( amended on 26 Jul. 2022 ) Other information: Korea Tangan 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: Koryo Bank Building, Pulgun Street, Pyongyang, Democratic People's Republic of Korea Listed on: 2 Jun. 2017 (amended on 26 Jul. 2022) 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 (amended on 26 Jul. 2022) 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. IMO number: 5982254.

QDe.096 Name: LASHKAR I JHANGVI (LJ)

QDe.118 Name: LASHKAR-E-TAYYIBA

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

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

LYe.001 Name: LIBYAN INVESTMENT AUTHORITY
A.k.a.: Libyan Foreign Investment Company (LFIC) F.k.a.: na Address: 1 Fateh Tower Office, No 99 22nd Floor, Borgaida Street, Tripoli, 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.
**QDe.011 Name:** LIBYAN ISLAMIC FIGHTING GROUP  
**Name (original script):** الجماعة الإسلامية المقاتلة الليبية  
**A.k.a.:** LIFG  
**F.k.a.:** na  
**Address:** Libya  
**Listed on:** 6 Oct. 2001  

**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  
**A.k.a.:** a) LRA  b) Lord’s Resistance Movement (LRM)  c) Lord’s Resistance Movement/Army (LRM/A)  
**F.k.a.:** na  
**Address:** a) Vakaga, Central African Republic  
  b) Haute-Kotto, Central African Republic  
  c) Basse-Kotto, Central African Republic  
  d) Haut-Mbomou, Central African Republic  
  e) Mbomou, Central African Republic  
  f) Haut-Uolo, Democratic Republic of the Congo  
  g) Bas-Uolo, Democratic 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  

**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  

**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  

**QDe.012 Name:** MAKHTAB AL-KHIDAMAT  
**Name (original script):** مكتب الخدمات  
**A.k.a.:** a) MAK  
  b) Al Kifah  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 6 Oct. 2001  
**Other information:** Absorbed into Al-Qaida (QDe.004). 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. Review pursuant to Security Council
resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities [click here]

**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: MANSUDEAE OVERSEAS PROJECT GROUP OF COMPANIES  
A.k.a.: Mansudae Art Studio  F.k.a.: na  Address: Yanggakdo International Hotel, RYUS, Pyongyang, Democratic People's Republic of Korea  Listed on: 5 Aug. 2017 ( amended on 26 Jul. 2022 )  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: Haean-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
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)
A.k.a.: na
Address: Mali, 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)
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-Qaeda (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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

QDe.150 Name: MUJAHIDIN INDONESIAN TIMUR (MIT)
A.k.a.: a) Mujahidin of Eastern Indonesia  
b) East Indonesia Mujahideen  
c) Mujahidin Indonesia Timor  
d) Mujahidin Indonesia Barat (MIB)  
e) Mujahidin of Western Indonesia
F.k.a.: na
Address: Indonesia
Other information: Terrorist group linked to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), Jemaah Islamiyah (JI) (QDe.092), and Jemmah Anshorut Tauhid (JAT) (QDe.133). Operates in Java and Sulawesi, Indonesia and also active in Indonesia’s eastern provinces. Its former leader was Abu Wardah, a.k.a. Santoso (deceased). 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

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
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 (amended on 26 Jul. 2022) **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. IMO number: 5988369.

**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) Chilgol, 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, 26 Jul. 2022) **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.:** a) East Sea Shipping Company b) Korea Mirae Shipping Co. Ltd c) Haeyang Crew Management Company  
**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 (amended on 26 Jul. 2022) **Other information:** Ocean Maritime Management Company, Limited is the operator/manager of the vessel Chong Chon Gang. It played a key role in arranging the shipment of concealed cargo of arms and related materiel from Cuba to the DPRK in July 2013. As such, Ocean Maritime Management Company, Limited contributed to activities prohibited by the resolutions, namely the arms embargo imposed by resolution 1718 (2006), as modified by resolution 1874 (2009), and contributed to the evasion of the measures imposed by these resolutions. International Maritime Organization (IMO) Number: 1790183.

**KPe.030 Name:** OFFICE 39  
**A.k.a.:** a) Office #39 b) Office No. 39 c) Bureau 39 d) Central Committee Bureau 39 e) Third Floor f) Division 39  
**F.k.a.:** na  
**Address:** a) Second KWP Government Building (Korean – Ch’o’ngsa, Urban Town (Korean-Dong), Chung Ward, Pyongyang, Democratic People's Republic of Korea b) Chung-Guyok (Central District), Sosong Street, Kyongrim-Dong, Pyongyang, Democratic People's Republic of Korea c) Changwang Street, Pyongyang, Democratic People's Republic of Korea  
**Listed on:** 2 Mar. 2016 (amended on 26 Jul. 2022) **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 (amended on 26 Jul. 2022)  
**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. IMO number: 5878561.

**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:** na  
**Listed on:** 24 Mar. 2007  
**Other information:** Produces unmanned aerial vehicles (UAVs), parachutes, para-gliders, para-motors, etc. IRGC has boasted of using these products as part of its asymmetric warfare doctrine. [Old Reference # E.47.B.1]

**QDe.021 Name:** RABITA TRUST  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** a) Room 9a, 2nd Floor, Wahdat Road, Education Town, Lahore, Pakistan  

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

**IRe.057 Name:** RAHAB ENGINEERING INSTITUTE  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 9 Jun. 2010  
**Other information:** Owned or controlled by, or acting on behalf of, KAA and is a subsidiary of KAA. [Old Reference # E.29.II.12]
TAE.013 Name: RAHAT LTD.
Name (original script): راحت لیڈ
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) e) (Branch Office 3: Safaar Bazaar, Garmsar District, Helmand Province, Afghanistan) d) (Branch Office 4: Lashkargah, Helmand Province, Afghanistan) e) (Branch Office 5: Gereshk District, Helmand Province, Afghanistan) f) (Branch Office 6: Zarang District, Nimroz Province, Afghanistan) g) (Branch Office 7: i) Dr Baro Road, Quetta, Pakistan ii) Haji Mohammed Plaza, Toll 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’il Ch’ongguk b) KPA Unit 586 c) RGB F.k.a.: na Address: a) Hyongjesan-Guyok, Pyongyang, Democratic People's Republic of Korea b) Nungrado, Pyongyang, Democratic People's Republic of Korea Listed on: 2 Mar. 2016 Other information: The Reconnaissance General Bureau is the DPRK's premiere intelligence organization, created in early 2009 by the merger of existing intelligence organizations from the Korean Workers' Party, the Operations Department and Office 35, and the Reconnaissance Bureau of the Korean People's Army. The Reconnaissance General Bureau trades in conventional arms and controls the DPRK conventional arms firm Green Pine Associated Corporation.

QDE.070 Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY
Name (original script): جمعية أحياء التراث الإسلامي

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

**TAn.011**
**Name:** ROSHAN MONEY EXCHANGE
**Name (original script):** ﻣﻠﺢ ﺮﻭﺵﺎﻥ
**A.k.a.:** a) Roshan Sarafi b) Roshan Trading Company c) Rushaan Trading Company d) Roshan Shirkat e) Maulawi Ahmed Shah Hawala f) Mullah Ahmed Shah Hawala g) Haji Ahmad Shah Hawala
**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) Shop number 1, 1st Floor, Kadarai Place, Abdul Samad Khan Street (next to Fatima Jena Road), Quetta, Baluchistan Province, Pakistan)
 b) (Branch Office 2: i) Safar Bazaar, Garmser District, Helmand Province, Afghanistan ii) Main Bazaar, Safar, Helmand Province, Afghanistan)
 d) (Branch Office 4: Hazar Joft, Garmser District, Helmand Province, Afghanistan)
 e) (Branch Office 5: Ismat Bazaar, Marjah District, Helmand Province, Afghanistan)
 f) (Branch Office 6: Zaranj, Nimruz Province, Afghanistan)
 g) (Branch Office 7: i) Suite number 8, 4th Floor, Sarafi Market, District number 1, Kandahar City, Kandahar Province, Afghanistan ii) Shop number 25, 5th Floor, Sarafi Market, Kandahar City, Kandahar District, Kandahar Province, Afghanistan)
 h) (Branch Office 8: Lakri City, Helmand Province, Afghanistan)
 i) (Branch Office 9: Gerd-e-Jangal, Chaghi District, Baluchistan Province, Pakistan)
 j) (Branch Office 10: Chaghi, Chaghi District, Baluchistan Province, Pakistan)
 k) (Branch Office 11: Aziz Market, in front of Azizi Bank, Waish Border, Spin Boldak District, Kandahar Province, Afghanistan)


**Other information:** Roshan Money Exchange stores and transfers funds to support Taliban military operations and narcotics trade in Afghanistan. Owned by Ahmed Shah Noorzai Obaidullah (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 Mortae Avenue, Tour Line No 3/1, Tehran, Iran (Islamic Republic of) b) P.O. Box 1584864813, Tehran, Iran (Islamic Republic of)

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


**IRe.060**
**Name:** SAFETY EQUIPMENT PROCUREMENT (SEP)
**A.k.a.:** na
**F.k.a.:** na
**Address:** na

**Listed on:** 3 Mar. 2008

**Other information:** AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.11]

**IRe.061**
**Name:** SAHAND ALUMINUM PARTS INDUSTRIAL COMPANY (SAPICO)
**A.k.a.:** na
**F.k.a.:** na
**Address:** Damavand Tehran Highway, Tehran, Iran (Islamic Republic of)

**Listed on:** 9 Jun. 2010

**Other information:** SAPICO is a cover name for SHIG. [Old Reference # E.29.I.16]

**IRe.062**
**Name:** SAHEL CONSULTANT ENGINEERS
**A.k.a.:** na
**F.k.a.:** na
**Address:** na

**Listed on:** 9 Jun. 2010

**Other information:** Owned or controlled by Ghorb Nooh. [Old Reference # E.29.II.13]

**IRe.063**
**Name:** SANAM INDUSTRIAL GROUP
**A.k.a.:** na
**F.k.a.:** na
**Address:** na

**Listed on:** 24 Mar. 2007

**Other information:** Subordinate to AIO, which
has purchased equipment on AIO's behalf for the missile programme. [Old Reference # E.47.A.9]

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

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

**QDe.154 Name:** SELSELAT AL-THAHAB  
**Name (original script):** سلسلة الذهب للصراط  
**A.k.a.:** a) Silsilet al Thahab  b) Selselat al Thahab For Money Exchange  c) Silsilat Money Exchange Company  d) Silsilah Money Exchange Company  e) Al Silsilah al Dhahaba  f) Silsalat al Dhab  
**F.k.a.:** na  
**Address:** a) Al-Kadhumi Complex, Al-Harthia, Baghdad, Iraq  b) Al-Abbas Street, Karbala, Iraq  
**Listed on:** 20 Jul. 2017  
**Other information:** Money exchange business facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), as of Apr. 2016. Conducted over one hundred financial transfers into ISIL-controlled territory. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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:** SEPAHANIR  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 9 Jun. 2010  
**Other information:** Owned or controlled by, or acting on behalf of, KAA. [Old Reference # E.29.II.14]

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

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

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

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

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

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

**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 (amended on 26 Jul. 2022, 14 Sep. 2022)
**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
e) Islamic Regiment of Special Meaning
**F.k.a.:** na
**Address:** na
**Other information:** Linked to the Islamic International Brigade (IIB) (QDe.099) and the Riyadus-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

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

QDe.108 Name: TAIBAH INTERNATIONAL-BOSNIA OFFICES
A.k.a.: a) Taibah International Aid Agency b) Taibah International Aid Association c) Al Taibah, Intl. d) Taibah International Aide Association
F.k.a.: na
Address: a) 6 Avde Smajlovica Street, Novo Sarajevo, Bosnia and Herzegovina b) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina c) 3 Velika Cilna Ulica, Visoko, Bosnia and Herzegovina d) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina
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

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): تطريق گیدار 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

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
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): تحريك طالبان پاکستان
A.k.a.: a) Tehrik-I-Taliban Pakistan b) Tehrik-e-Taliban c) Pakistani Taliban d) Tehreek-e-Taliban
F.k.a.: na
Address: na
Other information: Tehrik-e Taliban is based in the tribal areas along the Afghanistan/Pakistan border. Formed in 2007, its leader is Maulana Fazlullah (QDi.352). 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.148 Name: THE ARMY OF EMIGRANTS AND SUPPORTERS
Name (original script): تنظيم جيش المهاجرين و الأنصار
A.k.a.: a) Battalion of Emigrants and Supporters b) Army of Emigrants and Supporters organization c) Battalion of Emigrants and Ansar d) Jaysh al-Muhajirin wal-Ansar (JAMWA)
F.k.a.: na
Address: Jabal Turkuman area, Lattakia Governorate, Syrian Arab Republic
Listed on: 6 Aug. 2015 (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-Qaida in Iraq (QDe.115) and Al-Nusra.
Ye.001 Name: THE HOUTHS
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 ببلاد المغرب الإسلامي

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

IQu.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
**QDe.090** Name: TUNISIAN COMBATANT GROUP  
Name (original script): الجماعة التونسية المقاتلة  
A.k.a.: a) Groupe Combattant Tunisien  b) Groupe Islamiste Combattant Tunisien  
F.k.a.: c) GICT  
Address: Tunisia  
Other information: Associated with the Organization of Al-Qaeda in the Islamic Maghreb (QDe.014). 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 24 November 2020.  

**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 41333578/9)  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.  

**QDe.068** Name: UMMAH TAMEER E-NAU (UTN)  
A.k.a.: na  
F.k.a.: na  
Address: a) Street 13, Wazir Akbar Khan, Kabul, Afghanistan  b) Pakistan  
Other information: Its directors included Mahmood Sultan Bashir-Ud-Din (QDi.055), Majeed Abdul Chaudhry (QDi.054) and Mohammed Tufail (QDi.056). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.  

**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  b) Pakistan (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, Huancciu Qu, Weihai, Shandong, 264200, China  
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. IMO number: 5905801.  

**IRE.076** Name: YA MAHDI INDUSTRIES GROUP  
A.k.a.: na  
F.k.a.: na  
Address: Mehrabad International Airport, Next to Terminal No. 6, Tehran, Iran (Islamic Republic of)  
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)  
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

**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.29.1.22].

**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, 26 Jul. 2022) **Other information:** Ship manager and commercial manager of the YUK TUNG, which conducted ship-to-ship transfer of refined petroleum product. IMO number: 5987860.