**Generated on:** 27 March 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/sanctions/delisting](https://www.un.org/securitycouncil/sanctions/delisting) (for other Committees)
- [https://www.un.org/securitycouncil/content/2231/list](https://www.un.org/securitycouncil/content/2231/list) (for res. 2231)

**A. Individuals**

**CDi.001**

- **Name:** 1: ERIC 2: BADEGE 3: na 4: na
- **Title:** na
- **Designation:** na
- **DOB:** 1971
- **POB:** na
- **Good quality a.k.a.:** na
- **Low quality a.k.a.:** na
- **Nationality:** Democratic Republic of the Congo
- **Passport no:** na
- **National identification no:** na
- **Address:** Rwanda (as of early 2016) **Listed on:** 31 Dec. 2012 (amended on 13 Oct. 2016)
- **Other information:** He fled to Rwanda in March 2013 and is still living there 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](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

**CDi.002**

- **Name:** 1: FRANK KAKOLELE 2: BWAMBALE 3: na 4: na
- **Title:** na
- **Designation:** FARDC General
- **DOB:** na
- **POB:** a) Musanze District, Northern Province, Rwanda b) Ruhengeri, Rwanda
- **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 CNDP in January 2008. As of June 2011, resides in Kinshasa. Since 2010, Kakolele has been involved in activities apparently on behalf of the DRC government’s Programme de Stabilisation et Reconstruction des Zones Sortant des Conflits Armés (STAREC), including participation in a STAREC mission to Goma and Beni in March 2011. DRC authorities arrested him in December 2013 in Beni, North Kivu Province, for allegedly blocking the DDR process. He left the DRC and lived in Kenya for some time, before being called back by the DRC Government to assist them with the situation in the Territory of Beni. He was arrested in October 2015 in the area of Mambasa for allegedly supporting a Mai Mai group, but no charges were brought and as of June 2016, he lived in Kinshasa. INTERPOL-UN Security Council Special Notice web link: [https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals](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 c) 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](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)
CDi.004 Name: 1: INNOCENT 2: KAINA 3: na 4: na

CDi.005 Name: 1: JÉRÔME 2: KAKWAVU BUKANDE 3: na 4: na

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

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

CDi.008 Name: 1: SULTANI 2: MAKENGA 3: na 4: na

CDi.009 Name: 1: KHAWA PANGA 2: MANDRO 3: na 4: na
Democratic Republic of the Congo **Passport no:** na **National identification no:** na **Address:** Uganda (as of May 2016) **Listed on:** 1 Nov. 2005 (amended on 13 Oct. 2016) **Other information:** Placed in prison in Bunia in April 2005 for sabotage of the Ituri peace process. Arrested by Congolese authorities in October 2005, acquitted by the Court of Appeal in Kisangani, subsequently transferred to the judicial authorities in Kinshasa on new charges of crimes against humanity, war crimes, murder, aggravated assault and battery. In August 2014, a DRC military court in Kisangani convicted him of war crimes and crimes against humanity, sentenced him to nine years in prison, and ordered him to pay approximately $85,000 to his victims. He served his sentence and resides in Uganda as of May 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**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 click here

**CDi.011 Name:** 1: IRUTA DOUGLAS 2: MPAMO 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** a) 28 Dec. 1965 b) 29 Dec. 1965  
**POB:** a) Bashali, Masisi, Democratic Republic of the Congo  
**b) Goma, Democratic Republic of the Congo  
**c) Uvira, Democratic Republic of the Congo  
**Good quality a.k.a.:** Douglas Iruta Mpamo  
**Low quality a.k.a.:** Mpamo  
**Nationality:** Democratic Republic of the Congo  
**Passport no:** na  
**National identification no:** na  
**Address:** Gisenyi, Rwanda (as of June 2011)  
**Listed on:** 1 Nov. 2005  
**Other information:** No known occupation since two of the planes managed by Great Lakes Business Company (GLBC) crashed. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**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, Kibira commune, Gisenyi prefecture, Rwanda  
**Good quality a.k.a.:** na  
**a) Mupenzi Bernard  
**b) General Major Mupenzi  
**c) General Mudacumura  
**Low quality a.k.a.:** na  
**a) Pharaoh  
**b) Radja  
**Nationality:** Rwanda  
**Passport no:** na  
**National identification no:** na  
**Address:** North Kivu Province, Democratic Republic of the Congo (as of June 2016)  
**Listed on:** 1 Nov. 2005 (amended on 13 Oct. 2016)  
**Other information:** The International Criminal Court issued an arrest warrant for Mudacumura on 12 July 2012 for nine counts of war crimes, including attacking civilians, murder, mutilation, cruel treatment, rape, torture, destruction of property, pillaging and outrages against personal dignity, allegedly committed between 2009 and 2010 in the DRC.

**CDi.013 Name:** 1: LEODOMIR 2: MUGARAGU 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** a) 1954 b) 1953  
**POB:** a) Kigali, Rwanda  
**b) Rushashi, Northern Province, Rwanda  
**Good quality a.k.a.:** na  
**a) Manzi Leon  
**b) Leo Manzi  
**Low quality a.k.a.:** na  
**Nationality:** Rwanda  
**Passport no:** na  
**National identification no:** na  
**Address:** FDLR HQ at Kikoma forest, Bogoyi, Walikale, North Kivu, Democratic Republic of the Congo (as of June 2011)  
**Listed on:** 1 Dec. 2010  
**Other information:** FDLR-FOCA Chief of Staff, in charge of administration. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**CDi.014 Name:** 1: LEOPOLD 2: MUJYAMBERE 3: na 4: na  
**Title:** na  
**Designation:** a) FDLR-FOCA Chief of Staff  
**b) FDLR-FOCA Interim Deputy Commander  
**DOB:** a) 17 Mar. 1962 b) Approximately 1966  
**POB:** Kigali, Rwanda  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**a) Musenyi  
**b) Achille  
**c) Frere Petrus Ibrahim  
**Nationality:** Rwanda  
**Passport no:** na  
**National identification no:** na  
**Address:** Kinshasa, Democratic Republic of the Congo (as of June 2016)  
**Listed on:** 3 Mar. 2009 (amended on 13 Oct. 2016)  
**Other information:** Became acting FDLR-FOCA Deputy Commander in 2014. Captured in Goma, DRC by Congolese security services in early May 2016 and transferred to Kinshasa. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
CDi.015 Name: 1: JAMIL 2: MUKULU 3: na: 4: na
Title: na Designation: a) Head of the Allied Democratic Forces (ADF) b) Commander, Allied Democratic Forces

CDi.016 Name: 1: IGNACE 2: MURWANASHYAKA 3: na: 4: na
Title: Dr. Designation: FDLR President DOB: 14 May 1963 POB: a) Butera, Rwanda b) Ngoma, Butare, Rwanda Good quality a.k.a.: na Low quality a.k.a.: Dr. Ignace Nationality: Rwanda Passport no: na National identification no: na Address: Germany (in prison) Listed on: 1 Nov. 2005 ( amended on 13 Oct. 2016, 25 Feb. 2020 ) Other information: Reported to have died in prison in Germany on 16 April 2019. Arrested by German authorities on 17 November 2009 and found guilty by a German court on 28 September 2015 of leadership of a foreign terrorist group and aiding in war crimes. Received a 13-year sentence and is in prison in Germany as of June 2016. Re-elected FDLR President on 29 November 2014 for a five-year term. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

CDi.019 Name: 1: BAUDOIN 2: NGARUYE WA MYAMURO 3: na: 4: na

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
Democratic Republic of the Congo (As of June 2016)

Title: CDi.021
Designation: Former RCD-G General. Founder, National Congress for the People's Defense, 2006; Senior Officer, Rally for Congoese Democracy-Goma (RCD-G), 1998-2006; Officer Rwandan Patriotic Front (RPF), 1992-1998. Laurent Nkunda was arrested by Rwandan authorities in Rwanda in January 2009 and replaced as the commander of the CNDP. Since then, he has been under house arrest in Kigali, Rwanda. DRC Government’s request to extradite Nkunda for crimes committed in eastern DRC has been refused by Rwanda. In 2010, Nkunda’s appeal for illegal detention was rejected by Rwandan court in Gisenyi, ruling that the matter should be examined by a military court. Nkunda’s lawyers appealed with the Rwandan Military Court. INTERPOL-UN Security Council Special Notice list: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

CDi.022 Name: 1: LAURENT 2: NKUNDA 3: na 4: na
Title: na
Designation: na
POB: a) Rutshuru, North Kivu, Democratic Republic of the Congo Good quality a.k.a.: a) Nkunda Mihigo Laurent b) Laurent Nkunda Bwatare
Nationality: Democratic Republic of the Congo
Passport no: Democratic Republic of the Congo number OB 0243318
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 Congoese Democracy-Goma (RCD-G), 1998-2006; Officer Rwandan Patriotic Front (RPF), 1992-1998. Laurent Nkunda was arrested by Rwandan authorities in Rwanda in January 2009 and replaced as the commander of the CNDP. Since then, he has been under house arrest in Kigali, Rwanda. DRC Government’s request to extradite Nkunda for crimes committed in eastern DRC has been refused by Rwanda. In 2010, Nkunda’s appeal for illegal detention was rejected by Rwandan court in Gisenyi, ruling that the matter should be examined by a military court. Nkunda’s lawyers appealed with the Rwandan Military Court. INTERPOL-UN Security Council Special Notice list: 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
Nationality: Rwanda
Passport no: na
National identification no: na
Other information: INTERPOL-UN Security Council Special Notice list: 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
Nationality: Rwanda
Passport no: na
National identification no: na
Other information: Received military training in Egypt. INTERPOL-UN Security Council Special Notice list: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

CDi.025 Name: 1: JAMES 2: NYAKUNI 3: na 4: na
Title: na
Designation: a) FDLR-FOCA Colonel Omega b) FDLR-FOCA Colonel
Nationality: Uganda
Passport no: na
National identification no: na
Address: na
Listed on: 1 Nov. 2005
Other information: INTERPOL-UN Security Council Special Notice list: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
CDi.026 Name: 1: STANISLAS 2: NZEYIMANA 3: na 4: na

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

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

CDi.029 Name: 1: NTABO NTABERI 2: SHEKA 3: na 4: na
Title: na Designation: Commander-in-Chief, Nduma Defence of Congo, Mayi Mayi Sheka group DOB: 4 Apr. 1976 POB: Walikale in Walikale territory, Democratic Republic of the Congo Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic Republic of the Congo Passport no: na National identification no: na Address: 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 click here

CDi.030 Name: 1: BOSCO 2: TAGANDA 3: na 4: na
Title: na Designation: na DOB: Between 1973 and 1974 POB: Bigogwe, Rwanda Good quality a.k.a.: a) Bosco Ntagenda b) Bosco Ntaganda c) General Taganda Low quality a.k.a.: a) Lydia (When he was part of APR.) b) Terminator c) Tango Romeo (Call sign) d) Romeo (Call sign) e) Major Nationality: Democratic Republic of the Congo Passport no: na National identification no: na Address: Belgium (As of 14 December 2022) Listed on: 1 Nov. 2005 ( amended on 13 Oct. 2016, 19 Aug. 2020, 1 Mar. 2023 ) Other information: Born in Rwanda, he moved to Nyamitaba, Masisi territory, North Kivu, when he was a child. Nominated FARDC Brigadier-General by Presidential Decree on 11 December 2004, following Ituri peace agreements. Formerly Chief of Staff in CNPD and became CNPD military commander since the arrest of Laurent Nkunda in January 2009. Since January 2009, de facto Deputy Commander of consecutive anti-FDLR operations ‘Umoja Wetu’, ‘Kimia II’, and ‘Amani Leo’ in North and South Kivu. Entered Rwanda in March 2013, and voluntarily surrender to ICC officials in Kigali on March 22. Transferred to the ICC in The Hague, Netherlands. On 9 June 2014, ICC confirmed 13 charges of war crimes and five charges of crimes against humanity against him; the trial started in September 2015. On 8 July 2019, the ICC found him guilty of 18 counts of war crimes and crimes against humanity, committed in Ituri in 2002-2003. On 7 November 2019, he was sentenced to a total of 30 years imprisonment. He has appealed both his conviction and sentence. On 30 March 2021, the ICC Appeals Chamber confirmed his conviction and sentence. On 14 December 2022, he was transferred to the territory of Belgium for enforcement of sentence. INTERPOL-UN
CDi.031 Name: 1: INNOCENT 2: ZIMURINDA 3: na 4: na
Title: na Designation: a) M23, Bde Comd, Rank: Colonel b) Colonel in the FARDC DOB: a) 1 Sep. 1972

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

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

CDi.034 Name: 1: LUCIEN 2: NZAMBAMWITA 3: na 4: na

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 click here

**CDi.036 Name:** 1: SEKA 2: BALUKU 3: na 4: na  
**Title:** na  
**Designation:** Overall leader of the Allied Democratic Forces (ADF) (CDi.001).  
**DOB:** Approximately 1977  
**POB:** na  
**Good quality a.k.a.:** a) Mzee Kajaju b) Musa c) Lumu  
**d) Lumonde**  
**Nationality:** Uganda  
**Passport no:** na  
**National identification no:** na  
**Address:** Kajuju camp of Medina II, Beni territory, North Kivu, Democratic Republic of the Congo (Last known location)  
**Listed on:** 6 Feb. 2020  
**Other information:** Longtime member of the ADF (CDi.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.

**CFi.001 Name:** 1: FRANÇOIS 2: YANGOUVONDA 3: BOZIZÉ 4: na  
**Title:** a) Former Head of State Central African Republic b) Professor  
**Designation:** na  
**DOB:** a) 14 Oct. 1946  
**b) 16 Dec. 1948**  
**POB:** a) Mouila, Gabon b) Izo, South Sudan  
**Good quality a.k.a.:** a) Bozize Yangouvonda b) Samuel Peter Mulde (born 16 Dec. 1948, in Izo South Sudan)  
**Low quality a.k.a.:** na  
**Nationality:** a) Central African Republic b) South Sudan  
**Passport no:** D00002264, issued on 11 Jun. 2013 (issued by the Minister of Foreign Affairs, in Juba, South Sudan. Expires on 11 Jun. 2017. Diplomatic passport issued under name Samuel Peter Mulde)  
**National identification no:** M4800002143743 (Personal number on passport)  
**Address:** a) Uganda b) Bangui, Central African Republic (since his return from Uganda in December 2019)  
**Other information:** Mother’s name is Martine Kofio. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**CFi.002 Name:** 1: NOURREDINE 2: ADAM 3: na 4: na  
**Title:** a) General b) Minister for Security c) Director General of the "Extraordinary Committee for the Defence of Democratic Achievements  
**Designation:** na  
**DOB:** a) 1970 b) 1969 c) 1971 d) 1 Jan. 1970 e) 1 Jan. 1971  
**POB:** a) Ndélé, Central African Republic b) Algenana, Sudan  
**Good quality a.k.a.:** a) Nureldine Adam b) Nourreddine 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  
**National identification no:** Sudan 2227088368  
**Address:** a) Birao, Central African Republic b) Sudan  
**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 click here

**CFi.004 Name:** 1: ALFRED 2: YEKATOM 3: na 4: na  
**Title:** na  
**Designation:** a) Chief Corporal of the Forces Armées Centrafricaines (FACA) b) General  
**DOB:** 1976  
**POB:** Central African Republic  
**Good quality a.k.a.:** a) Alfred Yekatom Saragba b) Alfred Ekatom c) Alfred Saragba  
**Low quality a.k.a.:** a) Colonel Romboh b) Colonel Rambo c) Colonel Rambot d) Colonel Rombo e) Colonel Romboh  
**Nationality:** Central African Republic  
**Passport no:** na  
**National identification no:** na  
**Address:** a) Mbaiki, Lobaye Province, Central African Republic (Tel. +236 72 15 47 07 / +236 75 09 43 41) b) Bimbo, Ombella-Mpoko province, Central African Republic (previous location)  
**c) The Hague (since his transfer to the International Criminal Court on 17 November 2018))  
**Listed on:** 20 Aug. 2015 ( amended on 28 Jul. 2020 )  
**Other information:** Has controlled and commanded a large group of armed militia men. Father’s name (adoptive father) is Ekatom Saragba (also spelled Yekatom Saragba). Brother of Yves Saragba, an anti-Balaka commander in Batalimo, Lobaye province, and a former FACA soldier. Physical description: eye colour: black; hair colour: bold; complexion: black; height: 170cm; weight: 100kg. 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

**CFi.005 Name:** 1: HABIB 2: SOUSSOU 3: na 4: na  
**Title:** na  
**Designation:** a) Coordinator of anti-Balaka for Lobaye province b) Master-corporal of the Central African Armed Forces (FACA)  
**DOB:** 13 Mar. 1980  
**POB:** Central African Republic  
**Good quality a.k.a.:**
**CFi.006 Name:** 1: OUMAR 2: YOUNOUS ABDOULAY 3: na 4: na
**Title:** na **Designation:** Former Séléka General **DOB:** 2 Apr. 1970 **POB:** na **Good quality a.k.a.:** a) Oumar Younous b) Omar Younous c) Oumar Sodiam d) Oumar Younous M’Betibangui **Low quality a.k.a.:** na **Nationality:** Sudan **Passport no:** CAR diplomatic passport no. D00000898, issued on 11 Apr. 2013 (valid until 10 April 2018) **National identification no:** na **Address:** a) Bria, Central African Republic (Tel. +236 75507560) b) Birao, Central African Republic c) Tullus, Southern Darfur, Sudan (previous location) **Listed on:** 20 Aug. 2015 (amended on 20 Oct. 2015, 23 Aug. 2016) **Other information:** Is a diamond smuggler and a three-star general of the Séléka and close confident of former CAR interim president Michel Djotodia. Physical description: hair colour: black; height: 180cm; belongs to the Fulani ethnic group. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Reportedly deceased as at 11 October 2015 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**CFi.007 Name:** 1: HAROUN 2: GAYE 3: na 4: na
**Title:** na **Designation:** Rapporteur of the political coordination of the Front Populaire pour la Renaissance de Centrafrique (FPRC) **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 Centrafrique (FPRC) (not listed) a marginalized ex-Seleka armed group in Bangui. He is also a leader of the so-called “Defense Committee” of Bangui’s PK5 (known as PK5 Resistance’ or ‘Texas’) (not listed), which extorts money from residents and threatens and employs physical violence. Gaye was appointed on 2 November 2014 by Nourredine Adam (CFi.002) as rapporteur of the political coordination of the FPRC. On 9 May 2014, the Security Council Committee established by resolution 2127 (2013) on CAR included Adam on its sanctions list. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/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 Ngaikoiisset c) Eugene Ngakosset d) Eugene Barret Ngaikosse e) Eugene Ngaikouesset **Low quality a.k.a.:** a) “The Butcher of Paoua” b) Ngakosset **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 (amended on 26 Apr. 2018, 1 Mar. 2019) **Other information:** Captain Eugène Barret Ngakosset 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

**CFi.009 Name:** 1: JOSEPH 2: KONY 3: na 4: na
**Title:** General **Designation:** Commander of the Lord’s Resistance Army **DOB:** a) 1959 b) 1960 c) 1961 d) 1963 e) 18 Sep. 1964 f) 1965 g) (August 1961) h) (July 1961) i) 1 Jan. 1961 j) (April 1963) **POB:** a) Palaro Village, Palaro Parish, Omoro County, Gulu District, Uganda b) Odek, Omoro, Gulu, Uganda c) Atyak, Uganda **Good quality a.k.a.:** a) Kony b) Joseph Rao Kony c) Josef Kony **Low quality a.k.a.:** Le
Messie sanglant **Nationality**: Uganda **Passport no**: na **National identification no**: na **Address**: a) 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-Ualo, Democratic Republic of the Congo g) Bas-Ualo, 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**: Kony is the founder and leader of the Lord’s Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence 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 click here

CFi.010 **Name**: 1: ALI 2: KONY 3: na 4: na  
**Title**: na **Designation**: Deputy, Lord’s Resistance Army **DOB**: a) 1994 b) 1993 c) 1995 d) 1992 **POB**: na **Good quality a.k.a.**: a) Ali Lalobo b) Ali Mohammad Labolo c) Ali Mohammed d) Ali Mohammed Lalobo e) Ali Mohammed Kony f) Ali Mohammed Labola g) Ali Mohammed Salongo h) Ali Bashir Lalobo i) Ali Lalobo Bashir **Low quality a.k.a.**: a) Otim Kapere b) “Bashir” c) “Caesar” d) “One-P” e) “1-P” **Nationality**: na **Passport no**: na **National identification no**: na **Address**: Kafia Kingi (a territory on the border of Sudan and South Sudan whose final status has yet to be determined) **Listed on**: 23 Aug. 2016 **Other information**: Ali Kony is a deputy in the Lord’s Resistance Army (LRA) (CFe.002), a designated entity and the son of LRA leader Joseph Kony (CFi.009), a designated individual. Ali 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 click here

CFi.011 **Name**: 1: SALIM 2: KONY 3: na 4: na  
**Title**: na **Designation**: Deputy, Lord’s Resistance Army **DOB**: a) 1992 b) 1991 c) 1993 **POB**: na **Good quality a.k.a.**: a) Salim Saleh Kony b) Salim Saleh c) Salim Ogaro d) Okolu Salim e) Salim Saleh Obol Ogaro f) Simon Salim Obol **Low quality a.k.a.**: na **Nationality**: na **Passport no**: na **National identification no**: na **Address**: a) Kafia Kingi (a territory on the border of Sudan and South Sudan whose final status has yet to be determined) b) Central African Republic **Listed on**: 23 Aug. 2016 **Other information**: Salim Kony is a deputy in the Lord’s Resistance Army (LRA) (CFe.002), a designated entity and the son of LRA leader Joseph Kony (CFi.009), a designated individual. Salim was incorporated into the LRA’s leadership hierarchy in 2010. He is part of a group of senior LRA officers who are based with Joseph Kony. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals 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 Mangeuche, Chad **Good quality a.k.a.**: a) Abdoulaye Issène b) Abdoulaye Hissein c) Hisseene Abdoulaye d) Abdoulaye Issène Ramadane e) Abdoulaye Issene Ramadane 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. 103-0065319-22, 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, Ndjamena, 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
CFi.013 Name: 1: MARTIN 2: KOUMTAMADJI 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 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/DGAEI/SP, issued on 15 Mar. 2019 (issued by the Minister of Interior of the Central African Republic) National identification no: na Address: Kouï, 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.015 Name: 1: ALI 2: DARASSA 3: na 4: na
Title: na Designation: Founder and leader of the Unité pour la Paix en Centrafrique (UPC) DOB: 22 Sep. 1978 POB: Kabo, Oumah 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.: a) Général Ali Darassa Nationality: Central African Republic Passport no: na National identification no: 10978000044842 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
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: AAID00437, issued on 18 Feb. 2010, issued in Guinea-Bissau (Expiration date 18 Feb. 2013) National identification no: na Address: na Listed on: 18 May 2012 Other information: Camará was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the “Military Command”, which has assumed responsibility for the coup d'état of 12 April 2012.” Father’s name is Suareba Camará; Mother’s name is Sale Queita. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

GBi.003 Name: 1: CRANHA 2: DANFA 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 d) Chief of Protocol of the Headquarters of the Armed Forces (subsequently) DOB: 18 Dec. 1954 POB: na Good quality a.k.a.: Idrissa Djaló Low quality a.k.a.: na Nationality: Guinea-Bissau Passport no: AAIISO40158, issued on 12 Oct. 2012, issued in Guinea-Bissau (Expiration date 2 Oct. 2015) National identification no: na Address: na Listed on: 18 Jul. 2012 Other information: Djaló was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Point of Contact for the “Military Command” which has assumed responsibility for the coup d'état of 12 April 2012 and one of its most active members. He was one of the first officers to publicly assume his affiliation to the “Military Command”, having signed one of its first communiqués (nº5, dated 13 April 2012). Major Djaló also belongs to the Military Intelligence.” INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

GBi.005 Name: 1: ANTÓNIO 2: INJAI 3: na 4: na
Title: na Designation: a) Lieutenant General b) Chief of Staff of the Armed Forces DOB: 20 Jan. 1955 POB: Encheia, Sector de Bissorá, Região de Oio, Guinea-Bissau Good quality a.k.a.: António Indjai Low quality a.k.a.: na Nationality: Guinea-Bissau Passport no: AAISO0435, issued on 18 Feb. 2010, issued in Guinea-Bissau (Expiration date 18 Feb. 2013) National identification no: na Address: na Listed on: 18 May 2012 Other information: Injai was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “António Injai was personally involved in planning and leading the mutiny of 1 April 2010, culminating with the illegal apprehension of the Prime Minister, Carlo Gomes Junior, and the then Chief of Staff of the Armed Forces, José Zamora Induta; during the 2012 electoral period, in his capacity as Chief of Staff of the Armed Forces, Injai made statements threatening to overthrow the elected authorities and to put an end to the electoral process; António Injai has been involved in the operational planning of the coup d'état of 12 April 2012. In the aftermath of the coup, the first communiqué by the “Military Command” was issued by the Armed Forces General Staff, which is led by General Injai.” Father’s name is Wasna Injai; Mother’s name is Quiritche Cofte. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

GBi.006 Name: 1: TCHIPA 2: NA BIDON 3: na 4: na
GBi.007 Name: 1: TCHAM 2: NA MAN 3: na 4: na
Title: na Designation: a) Lieutenant-colonel b) Head of the Armed Forces Military Hospital DOB: 27 Feb. 1953 POB: na Good quality a.k.a.: na Low quality a.k.a.: 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 Naman; Mother’s name is Ndjade Na Noa. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

GBi.008 Name: 1: ESTÊVÃO 2: NA MENA 3: na 4: na
Title: na Designation: Inspector-General of the Armed Forces DOB: 7 Mar. 1956 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Guinea-Bissau Passport no: na National identification no: na Address: na Listed on: 18 May 2012 Other information: Na 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.” Father’s name is Samba Naualna; Mother’s name is In-Uasne Nanfafe. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

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

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."

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

IQi.002 Name: 1: QUSAY 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI
Name (original script): ﻓﺼﻲ ﺻﺪام ﺣﺴﯿﻦ اﻟﺘﻜﺮﯾﺘﻲ

IQi.003 Name: 1: UDAY 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI
Name (original script): ﻋﺪي ﺻﺪام ﺣﺴﯿﻦ اﻟﺘﻜﺮﯾﺘﻲ

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

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

IQi.006 Name: 1: IZZAT 2: IBRAHIM 3: AL-DURI 4: na
Name (original script): عزت ابراهيم الدوري

IQi.007 Name: 1: HANI 2: ABD-AL-LATIF 3: TILFAH 4: AL-TIKRITI
Name (original script): ھﺎﻧﻲ ﻋﺒﺪ اﻟﻠﻄﯿﻒ طﻠﻔﺎح اﻟﺘﻜﺮﯾﺘﻲ

IQi.009 Name: 1: MUHAMMAD 2: HAMZA 3: ZUBAIDI 4: na
Name (original script): ﻣﺤﻤﺪ حزامة زبيدی

IQi.011 Name: 1: BARZAN 2: ABD-AL-GHAFUR 3: SULAIMAN MAJID 4: AL-TIKRITI
Name (original script): برزان عبد الاعقوب سليمان مجید التكريتي
IQi.012 Name: 1: MUZAHIM 2: SA'B 3: HASSAN 4: AL-TIKRITI
Name (original script): مزاحم صعب حسن التيكريتي
Title: na Designation: na DOB: a) 1946 b) 1960 c) 1949 POB: Salah al-Din or al-Awja near Tikrit, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

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

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

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

IQi.016 Name: 1: TAHIR 2: JALIL 3: HABBUSH 4: AL-TIKRITI
Name (original script): طﺎھﺮ ﺟﻠﯿﻞ ﺑﺤﻮش التيكريتي

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

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

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

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

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

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

IQi.024 Name: 1: TAHA 2: MUHYI-AL-DIN 3: MA'RUF 4: na
Name (original script): ﺃﮭﻤﯿء ﺍﻟﺪﯿﻦ ﺣﻢﻮف
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:

IQi.025 Name: 1: TARIQ 2: AZIZ 3: na 4: na
Name (original script): ﺛﺎﯾق ﺣﺰیح ﻣﻌﺮوف

IQi.026 Name: 1: WALID 2: HAMID 3: TAWFIQ 4: AL-TIKRITI
Name (original script): وﻟﯿﺪ ﺣﺎﻣﺪ ﺗﻮﻓﯿﻖ اﻟﺘﻜﺮﯾﺘﻲ

IQi.027 Name: 1: SULTAN 2: HASHIM 3: AHMAD 4: AL-TA'I
Name (original script): سﻠﻄﺎن ﻫﺎﺷﻢ ﺛﺂدأ اﻟﺘﺄي
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.028 Name: 1: HIKMAT 2: MIZBAN 3: IBRAHIM 4: AL-AZZAWI
Name (original script): ﺣﻤﮏ ﻣﺰﺑﺎن إﺑﺮاھﯿﻢ ﺣﺴﻦ اﻟﺘﻜﺮﯾﺘﻲ
Title: na Designation: na DOB: 1934 POB: Diyala, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

IQi.036 Name: 1: SAB'AWI 2: IBRAHIM 3: HASSAN 4: AL-TIKRITI
Name (original script): ﺳﺒﺎﻋﯿء إﺑﺮاھﯿﻢ ﺣﺴﻦ اﻟﺘﻜﺮﯾﺘﻲ

IQi.037 Name: 1: BARZAN 2: IBRAHIM 3: HASSAN 4: AL-TIKRITI
Name (original script): ﺑﺮزﺎن إﺑﺮاھﯿﻢ ﺣﺴﻦ اﻟﺘﻜﺮﯾﺘﻲ
IQi.039  Name: 1: HUDA 2: SALIH 3: MAHDI 4: AMMASH
Name (original script): هدى صالح مهدي عباس
Title: na  Designation: na  DOB: 1953  POB: Baghdad, Iraq Good quality a.k.a.: na  Low quality a.k.a.: na
Other information:

IQi.044  Name: 1: YAHIA 2: ABDALLAH 3: AL-UBAIDI 4: na
Name (original script): يحيى عبد الله العبيدي
Title: na  Designation: na  DOB: na  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na
Other information:

IQi.045  Name: 1: NAYIF 2: SHINDAKH 3: THAMIR 4: GHALIB
Name (original script): نايف شندخ ثامر غالب
Title: na  Designation: na  DOB: na  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na
Other information:

IQi.046  Name: 1: SAIF-AL-DIN 2: AL-MASHHADANI 3: na 4: na
Name (original script): سيف الدين المهشدي
Title: na  Designation: na  DOB: 1956  POB: Baghdad, Iraq Good quality a.k.a.: na  Low quality a.k.a.: na
Other information:

IQi.047  Name: 1: FADIL 2: MAHMUD 3: GHALIB 4: na
Name (original script): فاضل محمود غالي
Title: na  Designation: na  DOB: 1944  POB: Dujail, Iraq Good quality a.k.a.: na  Low quality a.k.a.: na
Other information:

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
Other information:

IQi.049  Name: 1: Rashid 2: Taan 3: Kathim 4: na
Name (original script): رشيد ملحم كاظم
Title: na  Designation: na  DOB: na  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na
Other information:

IQi.050  Name: 1: UGLA 2: ABID 3: SAKR 4: AL-ZUBAISI
Name (original script): عكلة عبد الصمد العميمي
Title: na  Designation: na  DOB: 1944  POB: Kubaisi, al-Anbar, Iraq Good quality a.k.a.: Saqr al-Kabisi Abd Aqala Low quality a.k.a.: na
Other information:

IQi.051  Name: 1: GHAZI 2: HAMMUD 3: AL-UBAIDI 4: na
Name (original script): غازي محمود العميدي
Title: na  Designation: na  DOB: 1944  POB: Baghdad, Iraq Good quality a.k.a.: na  Low quality a.k.a.: na
Other information:

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

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

IQi.055 Name: 1: SA'D 2: ABD-AL-MAJID 3: AL-FAISAL 4: AL-TIKRITI
Name (original script): ﺳﻌﺪ ﻋﺒﺪ اﻟﻤﺠﯿﺪ اﻟﻔﯿﺼﻞ اﻟﺘﻜﺮﯾﺘﻲ
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.056 Name: 1: SAJIDA 2: KHAYRALLAH 3: TILFAH 4: na
Name (original script): ﻳﺪة ﺧﯿﺮ طﻠﻔﺎح
Title: na Designation: na DOB: 1937 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: 7 Apr. 2004 Other information:

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

IQi.058 Name: 1: RANA 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI
Name (original script): رنا ﺻﺪام ﺣﺴﯿﻦ اﻟﺘﻜﺮﯾﺘﻲ

IQi.059 Name: 1: HALA 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI
Name (original script): حﻻ ﺻﺪام ﺣﺴﯿﻦ اﻟﺘﻜﺮﯾﺘﻲ
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.060 Name: 1: SAMIRA 2: SHAHBANDAR 3: na 4: na
Name (original script): ﻳﻤﺮة اﻟﺸﺎﻫﺒﻨﺪر
Title: na Designation: na DOB: 1946 POB: Baghdad, Iraq Good quality a.k.a.: na Low quality a.k.a.: Chadian Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 7 Apr. 2004 Other information:

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

IQi.062 Name: 1: MOHAMMAD 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): ﻣﺤﻤﺪ ﺑﺮزان إﺑﺮاھﯿﻢ ﺣﺴﻦ اﻟﺘﻜﺮﯾﺘﻲ
IQi.063 Name: 1: SAJA 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): سجا برزان إبراهيم حسن التكريتي

IQi.064 Name: 1: ALI 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): علي برزان إبراھﯿﻢ حﺴﻦ اﻟﺘﻜﺮﯾﺘﻲ

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

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

IQi.067 Name: 1: THORAYA 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): ﺛﺮﯾﺎ ﺑﺮزان إبﺮاھﯿﻢ حﺴﻦ اﻟﺘﻜﺮﯾﺖ

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

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

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

IQi.071 Name: 1: INTISSAR 2: AL-UBAYDI 3: na 4: na
Name (original script): اﻧﺘﺼﺎر اﻟﻌﺒﯿﺪي

IQi.072 Name: 1: ADNAN 2: S. 3: HASAN 4: AHMED
Name (original script): ﻋﺪﻧﺎن س. حﺴﻦ أﺣﻤﺪ
Title: na Designation: na DOB: na POB: na Good quality a.k.a.: a) Hasan Ahmed S. Adnan b) Ahmed
Sultan Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: Amman, Jordan Listed on: 26 Apr. 2004 Other information:

IQui.074 Name: 1: MUNIR 2: AL QUBAYS 3: na 4: na
Name (original script): منير الفيسي

IQui.076 Name: 1: ADIB 2: SHABAN 3: AL-ANI 4: na
Name (original script): أدب شعبان الثاني
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:

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

IQui.080 Name: 1: MUHAMMAD 2: YUNIS 3: AHMAD 4: na
Name (original script): محمد يونس أحمد

IQui.081 Name: 1: YASIR 2: SABA WI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): ياسي سعاعي إبراهيم حسن التكريتي

IQui.082 Name: 1: OMAR 2: SABA WI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): عمر سعاعي إبراهيم حسن التكريتي

IQui.083 Name: 1: AYMAN 2: SABA WI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): أيمين سعاعي إبراهيم حسن التكريتي


Title: na Designation: Member of the IRGC-Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani, who was designated by the UN Security Council in resolution 1747 (2007) DOB: na POB: na Good quality a.k.a.: Azim Adhajani; Azim Agha-Jan 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: na Listed on: 18 Apr. 2012 (amended on 17 Dec. 2014) Other information: Facilitated a breach of paragraph 5 of resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran. [Old Reference # I.A.50.18.04.12.(1)]


Title: na Designation: Head of the AIO DOB: 15 Jan. 1954 POB: na Good quality a.k.a.: na Low quality

IRi.013 Name: 1: AHMAD 2: DERAKHSHANDEH 3: na 4: na
Title: na Designation: Chairman and Managing Director of Bank Sepah, which provides support for the AIO and subordinates, including SHIG and SBIG, both of which were designated under resolution 1737 (2006). DOB: 11 Aug. 1956 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: 33 Hormozan Building, Pirozan St., Sharak Ghods, Tehran, Iran (Islamic Republic of) Listed on: 24 Mar. 2007 ( amended on 17 Dec. 2014 ) Other information: [Old Reference # I.47.C.8]

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

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

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]

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

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

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

IRi.022 Name: 1: NASEER 2: MALEKI 3: na 4: na
Title: na Designation: a) Head of Shahid Hemmat Industrial Group (SHIG), which is designated under resolution 1737 (2006) for its role in Iran's ballistic missile programme (designated under IRe.067). b) MODAFL official overseeing work on the Shahab-3 ballistic missile programme, Iran's long range ballistic missile currently in service. DOB: 1960 POB: na Good quality a.k.a.: na Low quality a.k.a.:
**1747 (2007) (designated under IRi.039).**

Commander, Major General Qasem Soleimani who was designated by the UN Security Council in resolution IRi.041

Dec. 2014

(Islamic Republic of)

a.k.a.: Qasim Sulaymani; Qasem Sulaymani; Kasim Soleimani; Kasim Sulaimani; Kasim Sulaymani

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

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


**IRi.033 Name: 1: MORTEZA 2: REZAIE 3: na 4: na**


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


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


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


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


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

Title: na Designation: Member of the IRGC Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani who was designated by the UN Security Council in resolution 1747 (2007) (designated under IRi.039). DOB: 1967 POB: na Good quality a.k.a.: a) Sayed Akbar
title: the reprocessing plant. assist in the production of weapons-grade plutonium: the fuel fabrication facility, the nuclear reactor, and other information:

Democratic People's Republic of Korea People's Republic of Korea Institute

Title: KPi.004

Guidance Bureau in the GBAE, served on the Science Committee inside the Joint Institute for Nuclear General Bureau of Atomic Energy (GBAE); involved in DPRK's nuclear program; as chief of the Scientific

Korea

Title: KPi.003

Yongbyon Nuclear Research Center, oversaw three core facilities that

Korea

Title: KPi.002

Minister of Atomic Energy Industry since April 2014. Former Director

of the General Bureau of Atomic Energy (GBAE), chief agency directing DPRK's nuclear program; facilitated several nuclear endeavors including GBAE's management of Yongbyon Nuclear Research Center and Namchongang Trading Corporation.

Korea

Title: KPi.001

Former director, Yongbyon Nuclear Research Center, and head of nuclear weapons

Institute

Title: KPi.004

Former director, Yongbyon Nuclear Research Center, and head of nuclear weapons

Institute

Title: KPi.005

Director of Korea Ryongaksan General Trading Corporation

Other information:

Frihamed 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.(2)]


Yun Ho-chin

Low quality a.k.a.: Yun Ho-chin Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: Pyongyang, Democratic People's Republic of Korea Listed on: 16 Jul. 2009 (amended on 26 Jul. 2022) Other information: Director of Namchongang Trading Corporation; oversees the import of items needed for the uranium enrichment program.

Korea

Title: KPi.000


Korea

Title: KPi.003

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.

Korea

Title: KPi.004

Former director, Yongbyon Nuclear Research Center, and head of nuclear weapons

Institute

Title: KPi.005

Director of Korea Ryongaksan General Trading Corporation

Other information:

Former director, Yongbyon Nuclear Research Center, oversaw three core facilities that assist in the production of weapons-grade plutonium: the Fuel Fabrication Facility, the Nuclear Reactor, and the Reprocessing Plant.

Korea

Title: KPi.005

Director of Korea Ryongaksan General Trading Corporation

Other information:

Korea

Title: KPi.001

Director of Namchongang Trading Corporation

Other information:
**KPi.006 Name:** 1: PAEK 2: CHANG-HO 3: na 4: na  
**Title:** na  
**Designation:** Senior official and head of the satellite control center of Korean Committee for Space Technology  
**DOB:** 18 Jun. 1964  
**POB:** Kaesong, Democratic People's Republic of Korea  
**Good quality a.k.a.:** a) Pak Chang-Ho b) Paek Ch'ang-Ho  
**Low quality a.k.a.:** na  
**Nationality:** Democratic People's Republic of Korea  
**Passport no:** 381420754, issued on 7 Dec. 2011 (Expires on 7 Dec. 2016)  
**National identification no:** na  
**Address:** na  
**Listed on:** 22 Jan. 2013  
**Other information:** Senior official and head of the satellite control center of Korean Committee for Space Technology.

**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  
**POB:** na  
**Good quality a.k.a.:** a) Jang Myong-Jin  
**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  
**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.

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

**KPi.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.:** a) Chang Myo'ng-Ho  
**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:** 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.010 Name:** 1: YO'N 2: CHO'NG NAM 3: na 4: na  
**Title:** na  
**Designation:** Chief Representative for the Korea Mining Development Trading Corporation (KOMID)  
**DOB:** na  
**POB:** na  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** 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.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.012 Name: 1: MUN 2: CHÔNG-CH’OL 3: na 4: na
Other information: Mun Ch’ɒng-Ch’o’l is a TCB official. In this capacity he has facilitated transactions for TCB. Tanchon was designated by the Committee in April 2009 is the main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

KPi.013 Name: 1: CHOŒ 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’o’e Ch’u’n 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.

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

KPi.015 Name: 1: HYON 2: KWANG IL 3: na 4: na

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

KPi.017 Name: 1: JANG 2: YONG SON 3: na 4: na

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

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

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.: na Nationality: Democratic People's Republic of Korea

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:
Kim Tong-Myong is the President of Tanchon Commercial Bank and has held various positions within Tanchon Commercial bank since at least 2002. He has also played a role in managing Amroggang’s affairs.

KPi.023 Name: 1: KIM 2: TONG MY`ONG 3: na: 4: na
Title: na Designation: President of Tanchon Commercial Bank
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 Amroggang’s affairs.

KPi.024 Name: 1: KIM 2: YONG CHOL 3: na: 4: na
Title: na Designation: KOMID Representative
DOB: 18 Feb. 1962 POB: na Good quality a.k.a.: a) Kim Yong-Chol b) Kim Young-Chol c) Kim Young-Cheol d) Young-Chul Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea

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

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:

KPi.027 Name: 1: RYU 2: JIN 3: na: 4: na
Title: na Designation: KOMID Representative in Syria
DOB: 7 Aug. 1965 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea
Passport no: 563410081 National identification no: na Address: na Listed on: 2 Mar. 2016 Other information:
| KPi.028 | Name: 1: YU 2: CHOL U 3: na 4: na  
Title: na  
Designation: Director of the National Aerospace Development Administration  
DOB: 8 Aug. 1959  
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 Mar. 2016 (amended on 26 Jul. 2022)  
Other information: |
|---|---|---|---|---|
| KPi.029 | Name: 1: PAK 2: CHUN 3: IL 4: na  
Title: na  
Designation: Served as DPRK Ambassador to Egypt  
DOB: 28 Jul. 1954  
POB: na  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Democratic People's Republic of Korea  
Passport no: 563410091  
National identification no: na  
Address: na  
Listed on: 30 Nov. 2016 (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. |
| 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.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.032 | Name: 1: KIM 2: SE GON 3: 4: na  
Title: na  
Designation: na  
DOB: 13 Nov. 1969  
POB: na  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Democratic People's Republic of Korea  
Passport no: PD472310104  
National identification no: na  
Address: na  
Listed on: 30 Nov. 2016  
Other information: Kim Se Gon works on behalf of the Ministry of Atomic Energy Industry. |
| KPi.033 | Name: 1: RI 2: WON HO 3: 4: na  
Title: na  
Designation: DPRK Ministry of State Security Official  
DOB: 17 Jul. 1964  
POB: na  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Democratic People's Republic of Korea  
Passport no: 381310014  
National identification no: na  
Address: na  
Listed on: 30 Nov. 2016  
Other information: Ri Won Ho is a DPRK Ministry of State Security Official stationed in Syria supporting KOMID. |
| KPi.034 | Name: 1: JO 2: YONG CHOL 3: 4: na  
Title: na  
Designation: DPRK Ministry of State Security Official  
DOB: 30 Sep. 1973  
POB: na  
Good quality a.k.a.: Cho Yong Chol  
Low quality a.k.a.: na  
Nationality: Democratic People's Republic of Korea  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 30 Nov. 2016  
Other information: Jo Yong Chol is a DPRK Ministry of State Security Official stationed in Syria supporting KOMID. |
| KPi.035 | Name: 1: KIM 2: CHOL SAM 3: 4: na  
Title: na  
Designation: Representative for Daedong Credit Bank (DCB)  
DOB: 11 Mar. 1971  
POB: na  
Good quality a.k.a.: 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: na Listed on: 30 Nov. 2016 Other information: Kim Sok Chol acted as the DPRK Ambassador to Burma and he operates as a KOMID facilitator. He was paid by KOMID for his assistance and arranges meetings on behalf of KOMID, including a meeting between KOMID and Burmese defense related persons to discuss financial matters.

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

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

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

KPi.040 Name: 1: CHO 2: IL U 3: 4: na

KPi.041 Name: 1: CHO 2: YON CHUN 3: 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: Musan, North Hamgyo'ng Province, Democratic People's Republic of Korea Good quality a.k.a.: a) Jo Yon Jun Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: Democratic People's Republic of Korea Listed on: 2 Jun. 2017 ( amended on 26 Jul. 2022 ) Other information:

KPi.042 Name: 1: CHOE 2: HWI 3: 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.043 Name: 1: JO 2: YONG-WON 3: 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
KPi.044 Name: 1: KIM 2: CHOL NAM 3: na 4: na
Title: na Designation: President of Korea Kumsan Trading Corporation, a company that procures supplies for General Bureau of Atomic Energy and serves as a cash route to the DPRK DOB: 19 Feb. 1970 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: 563120238 National identification no: na Address: Democratic People's Republic of Korea Listed on: 2 Jun. 2017 Other information:

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

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

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’ol 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.

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).

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

KPi.050 Name: 1: PAK 2: TO CHUN 3: na 4: na
Title: na Designation: na DOB: 9 Mar. 1944 POB: na Good quality a.k.a.: a) Pak Do Chun b) Pak To’-Ch’un 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: 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.

KPi.051 Name: 1: RI 2: JAE IL 3: na 4: na
Title: na Designation: Vice Director of the Workers’ Party of Korea Propaganda and Agitation Department, which controls all DPRK’s media and is used by the government to control the public DOB: 1934 POB: na Good quality a.k.a.: RI Chae-Il Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 2 Jun. 2017 Other information:
<table>
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<th>Name</th>
<th>Title</th>
<th>Designation</th>
<th>DOB</th>
<th>POB</th>
<th>Nationality</th>
<th>Passport no</th>
<th>National identification no</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
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<tr>
<td>1: RI 2: YONG MU 3: na 4: na</td>
<td></td>
<td>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</td>
<td>25 Jan. 1925</td>
<td>na</td>
<td>Democratic People's Republic of Korea 654410078</td>
<td></td>
<td>na</td>
<td>na</td>
<td>5 Aug. 2017</td>
<td>amended on 26 Jul. 2022</td>
</tr>
</tbody>
</table>
KPi.059 Name: 1: KANG 2: CHOL SU 3: na 4: na
Title: na Designation: Official for Korea Ryonbong General Corporation DOB: 13 Feb. 1969 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: 472234895 National identification no: na Address: na Listed on: 5 Aug. 2017 Other information: Official for Korea Ryonbong General Corporation, which specializes in acquisition for the DPRK's defense industries and support for the DPRK's military-related overseas sales. Its procurements also likely support the DPRK’s chemical weapons program.

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

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.

KPi.062 Name: 1: Pak 2: II 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.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.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.065 Name: 1: CHU 2: HYO’K 3: na 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.: 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

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

KPi.068 Name: 1: KIM 2: TONG CHOL 3: na 4: na
Title: na Designation: Kim Tong Chol is an overseas Foreign Trade Bank representative
DOB: 28 Jan. 1966
POB: na Good quality a.k.a.: Kim Tong-ch’ol Low quality a.k.a.: na
Address: na Listed on: 22 Dec. 2017 ( amended on 26 Jul. 2022 ) Other information: Gender: male

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

KPi.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-hyong 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: Location Libya. Gender: male

KPi.071 Name: 1: MUN 2: KYONG HWAN 3: na 4: na
Title: na Designation: Mun Kyong Hwan is an overseas Bank of East Land representative
DOB: 22 Aug. 1967
POB: na Good quality a.k.a.: Mun Kyo’ng-hwan Low quality a.k.a.: na
Address: na Listed on: 22 Dec. 2017 Other information: Gender: male

KPi.072 Name: 1: PAE 2: WON UK 3: na 4: na
Title: na Designation: Pae Won Uk is an overseas Daesong Bank representative
DOB: 22 Aug. 1969
POB: na Good quality a.k.a.: Pae Wo’n-uk Low quality a.k.a.: na
Address: na Listed on: 22 Dec. 2017 Other information: Gender: male

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: 563233049 (Expires 09 May 2018) National identification no: na
Address: na Listed on: 22 Dec. 2017 Other information: Gender: male

KPi.074 Name: 1: RI 2: CHUN HWAN 3: na 4: na
Title: na Designation: Ri Chun Hwan is an overseas Foreign Trade Bank representative
DOB: 21 Aug. 1957
POB: na Good quality a.k.a.: Ri Ch’un-hwan Low quality a.k.a.: na
Nationality: Democratic People's Republic of Korea Passport no: 563233049 (Expires 09 May 2018) National identification no: na
Address: na Listed on: 22 Dec. 2017 Other information: Gender: male

KPi.075 Name: 1: RI 2: CHUN SONG 3: na 4: na
Title: na Designation: Ri Chun Song is an overseas Foreign Trade Bank representative
DOB: 30 Oct.

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

KPi.077 Name: 1: RI 2: SONG HYOK 3: na: 4: na
Title: na Designation: Ri Song Hyok is an overseas representative for Koryo Bank and Koryo Credit Development Bank DOB: 19 Mar. 1965 POB: na Good quality a.k.a.: Li Cheng He Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 22 Dec. 2017 Other information: Ri Song Hyok has reportedly established front companies to procure items and conduct financial transactions on behalf of North Korea. Gender: male

KPi.078 Name: 1: PK 2: MUN IL 3: na: 4: na

KPi.079 Name: 1: TSANG 2: YUNG YUAN 3: na: 4: na
Title: na Designation: Tsang Yung Yuan is an overseas official of Korea Daesong Bank DOB: 1 Jan. 1965 POB: na Good quality a.k.a.: Pak Mun-il Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: 302001581 National identification no: na Address: na Listed on: 22 Dec. 2017 Other information: Tsang Yung Yuan is a representative of Koryo Bank, has coordinated DPRK coal exports with a DPRK broker operating in a third country, and he has a history of other sanctions evasion activities.

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.

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

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

LYi.003 Name: 1: SAYYID 2: MOHAMMED 3: QADHAF AL-DAM 4: na
Title: na Designation: na DOB: 1948 POB: a) Sirte, Libya b) Egypt Good quality a.k.a.: Sayed M. Gaddef Eddam Low quality a.k.a.: na Nationality: na Passport no: Libyan passport No. 513519 National identification no: na Address: na Listed on: 26 Feb. 2011 ( amended on 1 Apr. 2016 ) Other information:
LYi.004 Name: 1: QUREN 2: SALIH 3: QUREN 4: AL QADHAFI  
Title: na Designation: Libyan Ambassador to Chad  DOB: na  
POB: na Good quality a.k.a.: Akrin Saleh  
Akrin (أكرين صالح أكرين) Low quality a.k.a.: na  
Nationality: na Passport no: na National identification no:  
Other information: Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban).

LYi.005 Name: 1: AMID 2: HUSAIN 3: AL KUNI 4: na  
Title: Colonel  
Designation: Governor of Ghat (South Libya)  
DOB: na  
POB: na Good quality a.k.a.: Low quality a.k.a.: na  
Nationality: na Passport no: na National identification no:  
Address: Libya (Believed status/location: South Libya)  
Other information: Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban).

LYi.006 Name: 1: ABU 2: ZAYD 3: UMAR 4: DORDA  
Title: na Designation: 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 Zayed 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)  

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  

LYi.008 Name: 1: MATUQ 2: MOHAMMED 3: MATUQ 4: na  
Title: na Designation: Secretary for Utilities  
DOB: 1956  
POB: Khoms, Libya  
Good quality a.k.a.: na Low quality a.k.a.: na  
Nationality: na Passport no: na  
National identification no: na  
Address: na  

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

LYi.010 Name: 1: HANNIBAL 2: MUAMMAR 3: QADHAFI 4: na  
Title: na Designation: na  
DOB: 20 Sep. 1975  
POB: Tripoli, Libya  
Good quality a.k.a.: na Low quality a.k.a.: na  
Nationality: na  
Passport no: Libya B/002210  
National identification no: na  
Address: Lebanon (In custody)  
Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze).
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

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
Title: na Designation: Director, Qadhafi Foundation DOB: 25 Jun. 1972 POB: Tripoli, Libya Good quality


LYi.023 Name: 1: Ahmad 2: Oumar 3: Imhamad 4: al-Fitouri Name (original script): احمد عمر محمد القيتوري
LYi.024 Name: 1: Mus’ab 2: Mustafa 3: Abu al Qassim 4: Omar
Name (original script): مصعب مصعب ابوب القاسم عمر

LYi.025 Name: 1: Mohammed 2: Al Amin 3: Al-Arabi 4: Kashlaf
Name (original script): محمد الأمين العربي كشلاف

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

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

LYi.028 Name: 1: Salah 2: Badi 3: na 4: na

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,
Osama Milad

Title: 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.: Al Alhousseyni
Nationality: Mali
Passport no: 163 08 4 01 001 005E
Address: Quartier Aliou, Kidal, Mali
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). Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

Osama Milad

Title: President of the Humanitarian Commission of the Bureau Regional d’Administration et Gestion de Kidal
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MLi.006 Name: 1: MAHRI 2: SIDI 3: AMAR 4: BEN DAHA

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

MLi.008 Name: 1: MOHAMED 2: OULD 3: MATALY 4: na

QDi.001 Name: 1: MOHAMMED 2: SALAHAHLDIN 3: ABD EL HALIM 4: ZIDANE

QDi.002 Name: 1: AMIN 2: MUHAMMAD 3: UL HAQ 4: SAAM KHAN
Title: na Designation: na DOB: 1960 POB: Nangarhar Province, Afghanistan Good quality a.k.a.: a) Al-Haq, Amin b) Amin, Muhammad Low quality a.k.a.: a) Dr. Amin b) Ul-Haq, Dr. Amin Nationality:

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

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

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

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

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

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

QDi.017 Name: 1: THARWAT 2: SALAH 3: SHIHATA 4: na
Name (original script): ثروت صالح شحاته

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

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

Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.020 Name: 1: MOHAMMAD 2: HAMDI 3: MOHAMMAD 4: SADIQ AL-AHDAL
Title: Designation: a) Al-Hamati, Muhammad b) Muhammad Muhammad Abdullah Al-Ahdal c) Mohamed Mohamed Abdullah Al-Ahdal
DOB: 19 Nov. 1971 POB: Medina, Saudi Arabia Good quality a.k.a.: a) Al-Hamati, Muhammad b) Muhammad Muhammad Abdullah Al-Ahdal c) Mohamed Mohamed Abdullah Al-Ahdal
Nationality: Yemen Passport no: Yemeni identity card number 541939, issued on 31 Jul. 2000, issued in Al-Hudaydah, Yemen (in the name of Muhammad Muhammad Abdullah Al-Ahdal)
National identification no: Yemeni identity card number 216040
Address: Jamal street, Al-Dahima alley, Al-Hudaydah, Yemen
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.028 Name: 1: AHMED 2: KHALFAN 3: GHAILANI 4: na
Nationality: United Republic of Tanzania Passport no: na
National identification no: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.029 Name: 1: RAED 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI
Title: Designation: a) Raed M. Hijazi b) Ri’ad Muhammad Hasan Muhammad Hijazi (Previously listed as. In Arabic: ﺭﺎﺋﺪ ﻣﺤﻤﻮد ﺡﺎﺋد ﺧﺎﻳﺰ)
Nationality: United Republic of Tanzania Passport no: na
National identification no: na
Other information: In custody in Jordan since 26 Feb. 2015 for recruitment and support to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qa’ida 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

QDi.031 Name: 1: OMAR 2: MAHMOUD 3: UTHMAN 4: na
Nationality: Jordan Passport no: na
Other information: Associated with Al-Qa’ida-related groups in the United States of America
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

QDi.042 Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na
Name (original script): حسن طاهر عويس
Title: a) Sheikh b) Colonel Designation: na

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

QDi.055 Name: 1: MAHMOOD 2: SULTAN 3: BASHIR-UD-DIN 4: na
Title: na Designation: na
QDi.056 Name: 1: MOHAMMED 2: TUFAIL 3: na 4: na

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

QDi.058 Name: 1: BOUBEKEUR 2: BOULGHIITI 3: na 4: na

QDi.059 Name: 1: KHALED 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ
Name (original script): خالد عبد الرحمن محمد الفوazı
**QDi.060 Name:** MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: AL-AOUADI  
**Name (original script):** محمد بن بلقاسم بن عبد الله العوادي  
**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)  
**National identification no:** a) (04643632 issued on 18 Jun. 1999) b) (Italian Fiscal Code: DAOMMD74T11Z352Z)  
**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**
**QDi.068**

**Name:** ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMDI  
**Designation:**  
**Birthplace:** Tunis, Tunisia  
**Nationality:**  
**Passport number:**  
**Date of Birth:**  
**Fiscal Code:**  
**Mother’s name:** Abderrahmane Mohammed Ben Azzouz  
**Other Information:**  

**QDi.070**

**Name:** YASSINE 2: CHEKKOURI 3:  
**Designation:**  
**Birthplace:** Safi, Morocco  
**Nationality:**  
**Passport number:**  
**Date of Birth:**  
**Fiscal Code:**  
**Mother’s name:**  
**Other Information:**  

**QDi.072**

**Name:** MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN  
**Designation:**  
**Birthplace:** Tunis, Tunisia  
**Nationality:**  
**Passport number:**  
**Date of Birth:**  
**Fiscal Code:**  
**Other Information:**  

**QDi.074**

**Name:** TAREK 2: BEN HABIB 3: BEN TOUMI 4: MAAROUFI  
**Designation:**  
**Birthplace:** Tunis, Tunisia  
**Nationality:**  
**Passport number:**  
**Date of Birth:**  
**Fiscal Code:**  
**Other Information:**  
QDi.075 Name: 1: ABDELSALAM 2: HAFED 3: ABDELFATTAH 4: REMADNA
Name (original script): عبدالحسين حافظ عبدالفتاح رمادنا

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

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

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

QDi.082 Name: 1: MOUNIR 2: EL MOTASSADEQ 3: na 4: na

Name (original script): مثير المتصدق

QDi.083 Name: 1: MOHAMAD 2: IQBAL 3: ABDURRAHMAN 4: na


QDi.084 Name: 1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na


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

Name (original script): محرز بن محمود بن ساسي العمدي
Title: na Designation: na DOB: 18 Dec. 1969 POB: Asima-Tunis, Tunisia Good quality a.k.a.: a) Fabio

QDi.095 Name: 1: LIONEL 2: DUMONT 3: na 4: na

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

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

QDi.114 Name: 1: SALIM Y SALAMUDDIN 2: JULKIPLI 3: na 4: na
QDi.119 Name: 1: ARIS 2: MUNANDAR 3: na 4: na

QDi.120 Name: 1: ABDUL HAKIM 2: MURAD 3: na 4: na
Name (original script): عبد الهکم مراد

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

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

QDi.124 Name: 1: YAZID 2: SUFAAT 3: na 4: na
QDi.126 Name: 1: YUNOS 2: UMPARA 3: MOKLIS 4: na

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

QDi.135 Name: 1: DAWOOD 2: IBRAHIM 3: KASKAR 4: na
defence, Housing Authority, Karachi, Pakistan e) Palatial bungalow in the hilly area of Noorabad in Karachi, Pakistan

**QDi.136 Name:** 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na

**Name (original script):** مختار بل Москدار

**Title:** na

**Designation:** na

**DOB:** 1 Jun. 1972

**POB:** Ghardaia, Algeria

**Good quality a.k.a.:** a) Abou Abbes Khaled b) Belaouer Khaled Abou El Abass c) Belaouer Khaled Abou El Abass d) Belmokhtar Khaled Abou El Abes e) Khaled Abou El Abass f) Khaled Abou El Abes g) Khaled Abou El Abes h) Khaled Abulabbas

**Na Oor** i) Mukhtar Belmukhtar

**Low quality a.k.a.:** a) Belaoua b) Belaouer

**Nationality:** Algeria

**Passport no:** na

**National identification no:** na


**Other information:** Reportedly deceased in November 2016. Father's name is Mohamed. Mother's name is Zohra Chemkha. Member of the Council of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) (AQIM). Head of Al Mouakaoune Biddam (QDe.139), Al Moulathamoun (QDe.140) and Al Mourabitoun (QDe.141). Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009. 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.

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**QDi.139 Name:** 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na

**Name (original script):** عمامد بن مكي زرقاءوي

**Title:** na

**Designation:** na

**DOB:** 15 Jan. 1973

**POB:** Tunis, Tunisia


**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:** na

**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.

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**QDi.140 Name:** 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI

**Name (original script):** كمال بن الموأيلي بن حسن الحمراوي

**Title:** na

**Designation:** na

**DOB:** 21 Nov. 1977

**POB:** Beja, Tunisia


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

**Kimo Nationality:** Tunisia

**Passport no:** Tunisian number P229856, issued on 1 Nov. 2002 (expires on 31 Oct. 2007)

**National identification no:** na

**Address:** a) Via Bertesi Number 27, Cremona, Italy b) Via Plebiscito Number 3, Cremona, Italy


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QDi.147 Name: 1: MAXAMED 2: CABDULLAHH 3: CIISE 4: na

QDi.148 Name: 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI
Name (original script): راضي عبد السلام أبو الزياد العباسي

QDi.143 Name: 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHIA
Name (original script): حمادي بن عبد العزيز بن علي بوهيا

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

QDi.147 Name: 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na
Name (original script): محمد أمين مصطفى
**QDi.149 Name:** 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI
**Name (original script):** نور الدين بن علي بن بلقاسم الديريسي
**Title:** na **Designation:** na **DOB:** 30 Apr. 1964 **POB:** Tunis, Tunisia **Good quality a.k.a.:** Drissi
**Nationality:** Tunisia **Passport no:** Tunisian number L851940, issued on 9 Sep. 1998 (expired on 8 Sep. 2003) **National identification no:** na

**QDi.150 Name:** 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE
**Name (original script):** ﺑﻦ ﺣﻤﺪ روﯾﻦ
**Title:** na **Designation:** na **DOB:** 20 Nov. 1975 **POB:** Sfax, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Salmane b) Azher

**QDi.152 Name:** 1: SAIFI 2: AMMARI 3: na: na
**Name (original script):** سﯿﻔﻲ عﻣﺎرﯾﯽ
**Title:** na **Designation:** na **DOB:** a) 1 Jan. 1968 b) 24 Apr. 1968 **POB:** a) Kef Rih, Algeria b) Guelma, Algeria **Good quality a.k.a.:** a) El Para (combat name) b) Abderrazak El Para (combat name) c) Abou Haidara d) El Ourassi e) Abderrazak Zaimeche f) Abdul Rasak ammane Abou Haidra g) Abdalarak **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

**QDi.154 Name:** 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH
**Name (original script):** سﻠﯿﻤﺎن جﺎﺳﻢ سﻠﯿﻤﺎن علي أبو غيث
**Title:** na **Designation:** na **DOB:** 14 Dec. 1965 **POB:** Kuwait **Good quality a.k.a.:** na **Low quality a.k.a.:** Abo Ghaith **Nationality:** Kuwaiti citizenship withdrawn in 2002 **Passport no:** Kuwaiti number 849594, issued on 27 Nov. 1998, issued in Kuwait (and expired on 24 Jun. 2003) **National identification no:** na **Address:** Kuwait **Listed on:** 16 Jan. 2004 (amended on 23 Jul. 2008, 10 Jun. 2011, 24 Nov. 2020) **Other information:** Left Kuwait for Pakistan in June 2001. 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 Nov 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
**QDi.155** Name: 1: DJAMEL 2: LOUNICI 3: na 4: na  
Name (original script): 
Title: na  
Designation: na  
DOB: 1 Feb. 1962  
POB: Algiers, Algeria  
**Good quality a.k.a.:** Jamal Lounici  
Low quality a.k.a.: na  
Nationality: Algeria  
Passport no: na  
National identification no: na  
Address: Algeria  
QDi.186 Name: 1: ABU 2: RUSDAN 3: na 4: na
Title: na  
Designation: na  
DOB: 16 Aug. 1960  
POB: Kudus, Central Java, Indonesia  
Good quality a.k.a.: na  
Low quality a.k.a.: a) Abu Thoriq  b) Rusdjan  c) Rusjan  d) Rusydan  e) Thoriquddin  f) Thoriquddin  g) Thoriqudin  
Nationality: na  
Passport no: na  
National identification no: Indonesia 1608600001  
Address: na  
Listed on: 16 May 2005  

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) Zulkarnain  b) Zulkarnain  c) Zulkarnin  d) Arif Sunarso  e) Zulkarnaen  
Nationality: na  
Passport no: na  
National identification no: na  
Address: Desa Taman Fajar, Kecamatan Probolinggo, Kabupaten Lampung Timur, Lampung, Indonesia  
Listed on: 16 May 2005  

QDi.188 Name: 1: FAYCAL 2: BOUGHANEMI 3: na 4: na
Name (original script):  
Title: na  
Designation: na  
DOB: 28 Oct. 1966  
POB: Tunis, Tunisia  
Good quality a.k.a.: a) Faical Boughanmi  b) Faysal al-Boughanimi  
Low quality a.k.a.: na  
Nationality: Tunisia  
Passport no: na  
National identification no: na  
Address: Number 5/B viale Cambonino, Cremona, Italy  
Listed on: 29 Jul. 2005  

QDi.190 Name: 1: ABDELKADER 2: LAAGOUB 3: na 4: na
Name (original script):  
Title: na  
Designation: na  
DOB: 23 Apr. 1966  
POB: Casablanca, Morocco  
Good quality a.k.a.: a) Rachid  
Low quality a.k.a.: Moroccan  
Nationality: Morocco  
Passport no: Morocco number D-379312  
National identification no: (Moroccan national identity card DE- 473900)  
Address: Number 4, Via Europa, Paderno Ponchielli, Cremona, Italy  
Listed on: 29 Jul. 2005  

QDi.192 Name: 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: ABDEL RAHMAN
Name (original script):  
Title: na  
Designation: na  
DOB: 3 Nov. 1957  
POB: Kafir Al-Shaykh, Egypt  
Good quality a.k.a.: a) Abu Al-

QDi.193 Name: 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED  
Name (original script): زكري عزت زكي أحمد  
Title: na Designation: na DOB: 21 Apr. 1960 POB: a) Sharqiyah, Egypt b) Zaqaziq, Egypt Good quality a.k.a.: a) Rif'at Salim b) Abu Usama  
Low quality a.k.a.: na Nationality: Egypt Passport no: na National identification no: na  

QDi.196 Name: 1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI 
Name (original script): علي السيد مصطفى بكري  
Low quality a.k.a.: na Nationality: Egypt Passport no: na National identification no: na  

QDi.198 Name: 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: YUSIF  
Name (original script): على السيد مصطفى يوسف  
Low quality a.k.a.: na Nationality: Egypt Passport no: na National identification no: na  

QDi.203 Name: 1: FARHAD 2: KANABI 3: AHMAD 4: na 
Name (original script): فرحان 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  
QDi.204 Name: 1: ISNILON 2: TOTONI 3: HAPILON 4: na

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

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

QDi.217 Name: 1: ABU BAKAR 2: BA'ASYIR 3: na 4: na
QDi.218 Name: 1: GUN GUN 2: RUSMAN 3: GUNAWAN 4: na

QDi.219 Name: 1: TAUFIK 2: RIFKI 3: na 4: na

QDi.222 Name: 1: NESSIM 2: BEN ROMDHANE 3: SAHIRAOUI 4: na
Name (original script): نسيم بن رحماون صحراوي

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

QDi.226 Name: 1: NAJMUDDIN 2: FARAJ 3: AHMAD 4: na
<table>
<thead>
<tr>
<th>ID</th>
<th>Name</th>
<th>Nationality</th>
<th>Passport/dir.</th>
<th>Address</th>
<th>Date Listed</th>
<th>Other info</th>
</tr>
</thead>
</table>
QDi.237 Name: 1: JABER 2: ABDALLAH 3: JABER 4: AHMAD AL-JALAHMAH

Name (original script): جابر عبد الله جابر أحمد الجلاحمة


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

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

Name (original script): مبارك مشكاس ساند مبارك البلايلي


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

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

Name (original script):


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

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

Individuals

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

QDi.244 Name: 1: HILARION 2: DEL ROSARIO 3: SANTOS 4: na

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

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

QDi.247 Name: 1: RUBEN 2: PESTANO 3: LAVILLA, JR 4: na
Title: Sheik Designation: na DOB: 4 Oct. 1972 POB: Sitio Banga Maiti, Barangay Tranghawan,
QDi.248 Name: 1: RICARDO 2: PEREZ 3: AYERAS 4: na

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

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

QDi.251 Name: 1: SALAH EDDINE 2: GASMI 3: na: 4: na
Name (original script): صالح قاصمي
QDi.252 Name: 1: AHMED 2: DEHGDEGH 3: na 4: na

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

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

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

QDi.264 Name: 1: ZAKI-UR-REHMAN 2: LAKHVI 3: na 4: na
Title: na Designation: na DOB: 30 Dec. 1960 POB: Okara, Pakistan Good quality a.k.a.: a) Zakir Rehman Lakvi b) Zaki Ur-Rehman Lakvi c) Kaki Ur-Rehman d) Zakir Rehman e) Abu Waheed Irshad Ahmad Arshad Low quality a.k.a.: Chachajee Nationality: Pakistan Passport no: na National identification no:
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.: na
Nationality: Pakistan
b) Pakistani number A-374184
National identification no: a) Pakistani 6110125312507
b) Pakistani 24492025390
Address: 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
POB: India
Good quality a.k.a.: a) Bahaziq Mahmoud b) Abu Abd al-'Aziz c) Abu Abdul Aziz d) Shaykh Sahib
Low quality a.k.a.: na
Nationality: Saudi Arabia
Passport no: na
National identification no: Saudi Arabia 4-6032-0048-1
Address: Saudi Arabia

QDi.268 Name: 1: ABDUL 2: HAQ 3: na 4: na
Name (original script): 阿不都·哈克
Title: na
Designation: na
DOB: 10 Oct. 1971
POB: Hetian Area, Xinjiang Uighur Autonomous Region, China
Low quality a.k.a.: a) Maimaiti Iman b) Muhelisi c) Qerman d) Saiifuqing
Nationality: China
Passport no: na
National identification no: China 653225197111001053 (Chinese national identity card number)
Address: a) Afghanistan (current location as at Jul. 2016) b) Pakistan (previous location as at Apr. 2009)
Other information: Overall leader and commander of the Eastern Turkistan Islamic Movement (QDe.088). Involved in fundraising and recruitment for this organization. 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.271 Name: 1: ARIF 2: QASMANI 3: na 4: na
Title: na
Designation: na
DOB: Approximately 1944
POB: Pakistan
Good quality a.k.a.: a) Muhammad Arif Qasmani b) Muhammad ‘Arif Qasmani c) Mohammad Arif Qasmani d) Arif Umer e) Qasmani Baba
f) Memon Baba g) Baba Ji
Low quality a.k.a.: na
Nationality: Pakistan
Passport no: na
National identification no: na
Address: House Number 136, KDA Scheme No. 1, Tipu Sultan Road, Karachi, Pakistan
Listed on: 29 Jun. 2009 ( amended on 1 May 2019 )
Other information: Associated with Lashkar-e-Tayyiba (QDe.118) and Al-Qaida (QDe.004). In detention as at June 2009. 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
QDe.272 Name: 1: MOHAMMED 2: YAHYA 3: MUJAHID 4: na

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

QDe.274 Name: 1: FAZEEL-A-TUL 2: SHAYKH ABU MOHAMMED 3: AMEEN 4: AL-PESHAWARI

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

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

QDi.278 Name: 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na
Name (original script): مثنی حارث الاضاری


QDi.289 Name: 1: SAID JAN 2: ‘ABD AL-SALAM 3: na 4: na
Name (original script): مسعود جان عبد السلام

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

QDi.291 Name: 1: IBRAHIM 2: HASSAN 3: TALI 4: AL-ASIRI
Name (original script): إبراهيم حسن طالي العسيري
QDi.292 Name: 1: OTHMAN 2: AHMED 3: OTHMAN 4: AL-GHAMDI

Title: na
DOB: 27 May 1979
POB: Saudi Arabia

Good quality a.k.a.: 1: Othman al-Ghamdi born 27 May 1979 in Saudi Arabia
2: Uthman al-Ghamdi born 27 May 1979 in Saudi Arabia
3: Othman bin Ahmed bin Othman Alghamdi
4: Othman Ahmed Othman Al Omairah (born in 1973 in Shabwa, Yemen, nationality: Yemeni)

Description:
- Father's name: Othman bin Ahmed bin Othman
- Nationality: Saudi Arabia
- Passport no: na
- National identification no: Saudi Arabia National Identification Number 1089516791
- Address: Yemen

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).

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

Title: na
DOB: 16 Nov. 1977
POB: a) Solo, Indonesia
b) Sukoharjo, Central Java, Indonesia

good quality a.k.a.: 1: Abdul Rahim Bashir
2: 'Abd Al-Rahim Ba'asyir
c) 'Abd Al-Rahim Bashir
d) Abdurrahim Bashir
e) Abdurrahim Bashir
f) Abdul Rachim Ba'asyir
g) Abdul Rachim Bashir
h) Abdul Rochim Ba'asyir
i) Abdul Rochim Bashir
j) Abdurochim Bashir
k) Abdurochim Bashir
l) Abdurochim Bashir
m) Abdurochim Bashir
n) Abdurohram Bashir
o) Abdurohan Bashir

Description:
- Nationality: Indonesia
- Passport no: na
- National identification no: na
- Address: Indonesia

Other information:
- Senior member of Jemaah Islamiyah (QDe.092) leader. Father's name is Abu Bakar Ba'asyir (QDi.217).

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

Title: na
DOB: 20 Jul. 1966
POB: Central Java, Indonesia

Good quality a.k.a.: 1: Omar Patek
2: Mike Arsalan
c) Hisyam Bin Zein
d) Anis Alawi Jafar

Low quality a.k.a.: 1: Patek
2: Pak Taek
3: Umar Kecil
d) Al Abu Syekh Al Zacky
e) Umangis Mike

Nationality: Indonesia
- Passport no: na
- National identification no: na
- Address: Indonesia

Other information:
- Senior member of Jemaah Islamiyah (QDe.092) involved in planning and funding multiple terrorist attacks in the Philippines and Indonesia.

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

Title: na
DOB: a) 28 May 1984
b) 3 Dec. 1979
c) 3 Mar. 1979 (from false passport)
POB: East Lombok, West Nusa Tenggara, Indonesia

Good quality a.k.a.: 1: Mohammad Jibril Abdurrahman
2: Muhammad Jibriel Abdul Rahman
3: Mohammad Jibriel Abdurrahman
4: Muhammad Ricky Ardhan born 8 Aug. 1980
- Appears in false Indonesian passport number S335026
- Muhammad Ricky Ardhan bin Muhammad Iqbal
- Muhammad Ricky Ardhan bin Abu Jibril

Low quality a.k.a.: 1: Muhammad Yunus
2: Heris Syah

Nationality: Indonesia
- Passport no: na
- National identification no: na
- Indonesian national identity card number 3219222002.2181558
- Identification number 2181558
- Address: a) Jalan M. Saidi RT 010 RW 001 Pesanggrahan, South Petukangan, South Jakarta, Indonesia
b) Jalan Nakula of Witana Harja

Complex Block C, Pamulang, Banten, Indonesia
- Listed on: 12 Aug. 2011 (amended on 24 Nov. 2020)

Other information:
- Senior member of Jemaah Islamiyah (QDe.092) directly involved in obtaining funding for terrorist attacks. Sentenced in Indonesia to five years in prison on 29 Jun. 2010. Father's name is Mohamad Iqbal Abdurrahman (QDi.086).
QDi.296 Name: 1: MATI UR-REHMAN 2: ALI MUHAMMAD 3: na 4: na
Name (original script): مطيع 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 Rehan 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

QDi.298 Name: 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: OULD MUHAMMAD SALIM 4: na
Name (original script): عبد الرحمن ولد محمد الحسين ولد محمد سليم
Title: na
Designation: na
DOB: Approximately 1981
POB: Saudi Arabia
Good quality a.k.a.: a) Abdarrahmane ould Mohamed el Houcein ould Mohamed Salem
(Yunis al-Mauritanii; Younis al-Mauritani; Sheikh Yunis al-Mauritani; Shaykh Yunis the Mauritanian)
Low quality a.k.a.: a) Salih the Mauritanian b) Mohamed Salem
c) Youssef Ould Abdel Jelil d) El Hadj Ould Abdel Ghader e) Abdel Khader
f) Abou Souleimane g) Chingheity
Nationality: Mauritania
Passport no: na
National identification no: na
Address: na
Listed on: 15 Sep. 2011 (amended on 24 Nov. 2020)
Other information: Pakistan-based senior Al-Qaida (QDe.004) leader also associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Wanted by Mauritanian authorities. 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.299 Name: 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI
Name (original script): إبراهيم عواد إبراهيم علي البدري السماراني
Title: Dr.
Designation: na
DOB: 1971
POB: Iraq
Good quality a.k.a.: Dr. Ibrahim ‘Awwad Ibrahim ’Ali al-Badri al-Samarrai’ (born in 1971 in Samarra, Iraq (Ibrahim ‘Awwad Ibrahim al-Badri al-Samarrai; Ibrahim ‘Awwad Ibrahim al-Samarrai’i; Dr. Ibrahim Awwad Ibrahim al-Samarrai’i))
Low quality a.k.a.: a) أبو دعاء (Abu Du’a; Abu Duua’) prominently known by this nom de guerre b) Dr. Ibrahim
Nationality: Iraq
Passport no: na
National identification no: Ration card number: 0134852 Address: a) Iraq b) Syrian Arab Republic

QDi.300 Name: 1: MONIR 2: CHOUKA 3: na 4: na
Title: na
Designation: na
DOB: 30 Jul. 1981
POB: Bonn, Germany
Good quality a.k.a.: na
Low quality a.k.a.: Abu Adam
Nationality: a) Germany b) Morocco
Passport no: Germany number 5208323009, issued on 2 Feb. 2007, issued in Stadt Bonn, Germany (expires on 1 Feb. 2012)
Address: Ungartenstraße 6, Bonn, 53229, Germany (previous)
Other information: Associated with Islamic Movement of Uzbekistan (QDe.010). Brother of Yassin Chouka (QDi.301) Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15
QDi.301 Name: 1: YASSIN 2: CHOUKA 3: na: 4: na

QDi.302 Name: 1: FAZAL 2: RAHIM 3: na: 4: na
Name (original script): ﻓﻀﻞ رﺣﯿﻢ

QDi.303 Name: 1: MOCHAMMAD 2: ACHWAN 3: na: 4: na

QDi.304 Name: 1: ABDUL 2: ROSYID 3: RIDHO 4: BA’ASYIR

QDi.305 Name: 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN
Name (original script): ﺣﻤﻤﺪ ﺧﺎن
al-Madani d) (Abu-Shaima; Abu-Shayma) **Nationality:** a) Pakistan b) Saudi Arabian **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 14 Mar. 2012 **Other information:** Al-Qaida (QDe.004) facilitator, courier and operative. As of 2010, facilitated activities for senior Pakistan-based Al-Qaida operatives. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.307 Name:** 1: HAFIZ 2: ABDUL SALAM 3: BHUTTAVI 4: na **Title:** a) Maulavi b) Mullah **Designation:** na **DOB:** 1940 **POB:** Gujranwala, Punjab Province, Pakistan **Good quality a.k.a.:** a) Hafiz Abdul Salam Bhattvi b) Hafiz Abdulsumal Budvi c) Hafiz Abdussalaam Bhuvi d) Abdul Salam Budvi e) Abdul Salam Bhattvi f) Abdul Salam Bhuvi g) Mullah Abdul Salaaam Bhattvi h) Molvi Abdursalam Bhattvi **Low quality a.k.a.:** a) Hafiz b) Molvi **Nationality:** Pakistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 14 Mar. 2012 **Other information:** Founding member of Lashkar-e-Tayyiba (QDe.118) and deputy to Lashkar-e-Tayyiba leader Hafiz Muhammad Saeed (QDi.263). 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.308 Name:** 1: ZAFAR 2: IQBAL 3: na 4: na **Title:** na **Designation:** na **DOB:** 4 Oct. 1953 **POB:** na **Good quality a.k.a.:** a) Zaffer Iqbal b) Malik Zafar Iqbal c) Malik Zafar Iqbal Shahbaz d) Malik Zafar Iqbal **Low quality a.k.a.:** a) Zafar Iqbal Chaudhry b) Muhammad Zafar Iqbal **Nationality:** Pakistan **Passport no:** DG5149481, issued on 22 Aug. 2006 (expired on 21 Aug. 2011, passport booklet number A2815665) **National identification no:** a) 35202-4135948-7 **Address:** Masjid al-Qadesia, 4 Lake Road, Lahore, Pakistan **Listed on:** 14 Mar. 2012 ( amended on 1 May 2019 ) **Other information:** Senior leader and co-founder of Lashkar-e-Tayyiba (QDe.118) (LeT) who has held various senior leader positions in LeT and its front organization, Jamaat-ud-Dawa (JUD) (listed as an alias of LeT). As of 2010, in charge of LeT/JUD finance department, director of its education department and president of its medical wing. Other title: Professor. 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.309 Name:** 1: ABDUR REHMAN 2: na 3: na 4: 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 b) عبدالرحمن السندتي (Abdul Rehman Sindhhi; Abdul Rehman al-Sindhi; Abdur Rahman al-Sindhi; Abdur Rehan Sindhhi; Abdurrahman Sindhhi) c) عبد الله السندتي (Abdullah Sindhhi) **Low quality a.k.a.:** a) Abdul Rehman Muhammad Yamin **Nationality:** Pakistan **Passport no:** na **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 click here

**QDi.310 Name:** 1: AYYUB 2: BASHIR 3: na 4: na **Name (original script):** أبو بشير **Title:** a) Qari b) Alhaj **Designation:** na **DOB:** a) 1966 b) 1964 c) 1969 d) 1971 **POB:** na **Good quality a.k.a.:** a) Alhaj Qari Ayub Bashar b) Qari Muhammad Ayub **Low quality a.k.a.:** na **Nationality:** a) Uzbekistan b) Afghanistan **Passport no:** na **National identification no:** na **Address:** Mir Ali, North Waziristan Agency, Federal Administered Tribal Areas, Pakistan **Listed on:** 18 Oct. 2012 ( amended on 17 Jul. 2018, 1 May 2019 ) **Other information:** Member of leadership council as of early 2010 and head of finance for the Islamic Movement of Uzbekistan (QDe.010). Coordinated financial and logistical support for the Islamic Movement of Uzbekistan in Afghanistan and Pakistan between 2009-2012. Transferred and delivered funds to Fazal Rahim (QDi.303). Reportedly deceased in an airstrike in Chardar, Kunduz Province 2012. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.312 Name: 1: AAMIR 2: ALI 3: CHAUDHRY 4: na
Name (original script): ﻋﺒﺪ اﻟﺮﺣﻤﻦ وﻟﺪ اﻟﻌﺎﻣﺮ

QDi.313 Name: 1: DJAMEL 2: AKKACHA 3: na: na
Name (original script): جميل ﻋﻜﺎﺷﺔ

QDi.314 Name: 1: ABDERRAHMANE 2: OULD EL AMAR 3: na 4: na
Name (original script): ﺑﺪر اﻟﻠﻤﯿﺲ ﻭﻟﺪ اﻻﻣﺎر

QDi.315 Name: 1: HAMADA 2: OULD MOHAMED EL KHAIRY 3: na 4: na
Name (original script): ﺛﻲﻟﺎل محمد ﺑﺪرا ﺑﺪرا
QDi.316 Name: 1: IYAD 2: AG GHALI 3: na 4: na  
Name (original script): ايد اغ غالي  
Title: na Designation: na  
DOB: 1958  
POB: Abeibara, Kidal Region, Mali  
Good quality a.k.a.: Sidi Mohamed Arhali  
Low quality a.k.a.: na  
Nationality: Mali  
Passport no: Mali number A1037434, issued on 10 Aug. 2001 (expires on 31 Dec. 2014)  
National identification no: Mali Birth certificate 012546  
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 Movvement 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.317 Name: 1: ABU MOHAMMED 2: AL-JAWLANI 3: na 4: na  
Name (original script): أبو محمد الجولاني  
Title: na Designation: na  
DOB: Between 1975 and 1979  
POB: Syrian Arab Republic  
Passport no: na  
National identification no: na  
Address: (Active in Syria as at Jun. 2013)  

QDi.318 Name: 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL-KASHIF  
Name (original script): محمد جمال عبد الرحم أحمد الكشف  
Title: na Designation: na  
DOB: a) 1 Jan. 1964 b) 1 Feb. 1964  
POB: Cairo, Egypt  
Low quality a.k.a.: a) Muhammad Jamal Ahmd (nom de guerre) b) Abu Ahmad (nom de guerre) c) Abu Jamal (nom de guerre) d) Muhammad Gamal Abu Ahmed e) Mohammad Jamal Abdo Ahmd (nom de guerre) f) Muhammad Jamal Abdu (nom de guerre) g) Muhammad Jamal Nahdu (nom de guerre) h) Riyadh (nom de guerre) Nationality: Egypt  
Passport no: a) Egypt number 6487, issued on 30 Jan. 1986 (issued under name Muhammad Jamal Abdu) b) Egypt (issued in 1993, under name Muhammad Jamal Abdo Al Rahim Al Kashif) c) Yemen number 388181 (issued under name Muhammad Jamal Abd-Al Rahim Al-Kashif)  
National identification no: na  
Address: Egypt  
Other information: Rained in Afghanistan in the late 1980s with Al-Qaida (QDe.004) to make bombs. Former top military commander of the Egyptian Islamic Jihad (QDe.003). Since 2011, established Muhammad Jamal Network (MJN) (QDe.136) and terrorist training camps in Egypt and Libya. Conducted MJN’s terrorist activities with support from Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. Headed Nasr City terrorist cell in Egypt in 2012. Linked to Aiman al-Zawahiri (QDi.006) and the leadership of AQAP and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Arrested and imprisoned multiple times by Egyptian authorities since ca. 2000. Released in 2011 but re-arrested by Egyptian authorities in Nov. 2012. Imprisoned in Egypt pending trial as of Sep. 2013. Wife’s name is Samah ‘Ali Al-Dahabani (Yemeni national). Review pursuant to Security Council resolution 2253
QDi.319 Name: 1: MOHAMED 2: LAHBOUS 3: na 4: na
Name (original script): محمد البوس

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

QDi.321 Name: 1: ABUBAKAR 2: MOHAMMED 3: SHEKAU 4: na
Name (original script): أبو بكر محمد الشكوي

QDi.322 Name: 1: SAID 2: ARIF 3: na 4: na

QDi.323 Name: 1: ABDUL MOHSEN 2: ABDALLAH 3: IBRAHIM 4: AL CHAREKH
on 1 May 2019  Other information: A long time facilitator and financier for Al-Qaida (QDe.004), appointed as a regional leader of Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. 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


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

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

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

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

QDi.333 Name: 1: SEIFALLAH 2: BEN OMAR 3: BEN MOHAMED 4: BEN HASSINE
Name (original script): ﻫﯿﻔـٰـ ﻓﻠـٰـ ﻓﻠـٰـ بـن ﻃـٰـ ﻓﻠـٰـ ﻓﻠـٰـ ﻃـٰـ ﻃـٰـ视察 the Arabic version: Seifallah ben Amor ben Hassine


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

QDi.340 Name: 1: EMILIE 2: EDWIGE 3: KONIG 4: na
Title: na
Designation: na
DOB: 9 Dec. 1984
POB: Ploemeur, France
Good quality a.k.a.: na
Low quality a.k.a.: Emilie Samra Konig
Nationality: France
Passport no: French passport number 05AT521433, issued on 30 Nov. 2005 (issued by the sous-prefecture of police of Lorient, France)
National identification no: a) French national identity card number 050456101445, issued on 19 May 2005 (issued by the sous-prefecture of police of Lorient, France) b) French identity card number 0205561020089, issued on 30 May 2002 (issued under name Emilie Edwige Konig)
Address: Syrian Arab Republic (located in since 2013)
Listed on: 23 Sep. 2014
Other information: French terrorist fighter who travelled to Syria and joined Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Active in radicalizing and propagating Al-Qaida’s (QDe.004) ideology through the Internet. Incites violent activities against France. French arrest warrant issued on 12 Jun. 2015 by a magistrate of the anti-terrorism division of the Prosecutor’s Office in Paris for her participation in a terrorist criminal association. 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

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: French passport number 12CP63882.3FRA, issued on 31 Jul. 2012 (valid until 30 Jul. 2022)
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

QDi.342 Name: 1: OUMAR 2: DIABY 3: na: 4: na
Title: na
Designation: na
DOB: 5 Aug. 1975
POB: Dakar, Senegal
Good quality a.k.a.: a) Omsen b) Oumar Omsen
Nationality: Senegal
Passport no: na
National identification no: na
Address: Senegalese prefecture of police of Lorient, France (issued under name Emilie Edwige Konig)
Listed on: 23 Sep. 2014
Other information: A leader of an armed group linked to Al-Nusrah Front for the People of the Levant (QDe.137) and a key facilitator for a Syrian foreign terrorist fighter network. Active in terrorist propaganda through the Internet. 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.343 Name: 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: ‘UTHMAN ‘ABD AL-SALAM
Name (original script): اشرف محمد يوسف عثمان عبد السلام
Title: na
Designation: na
DOB: 1984
POB: Iraq
Low quality a.k.a.: a) Khattab b) Ibn al-Khattab
Nationality: Jordan
Passport no: a) K048787, issued in Jordan
QDi.344 Name: 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: AL-BAKR
Name (original script): ابراهيم عيسى حاجي محمد الـ بكر

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

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

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

QDi.350 Name: 1: WIJI 2: JOKO 3: SANTOSO 4: na
Title: na Designation: na DOB: 14 Jul. 1975 POB: Rembang, Jawa Tengah, Indonesia Good quality a.k.a.:
Wijjjoko Santoso born 14 Jul. 1975 in Rembang, Jawa Tengah, Indonesia **Low quality a.k.a.: a)** Abu Seif al-Jawi **b)** Abu Seif **Nationality:** Indonesia **Passport no:** Indonesia number A2823222, issued on 28 May 2012 (expires 28 May 2017, issued under name Wiji Joko Santoso, born 14 Jul. 1975 in Rembang, Jawa Tengah, Indonesia) **National identification no:** na **Address:** na **Listed on:** 13 Mar. 2015 ( amended on 24 Nov. 2020 ) **Other information:** Head of the foreign affairs division and key outreach player of Jamaah Islamiyah (QDe.092). Associated with 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.352** **Name:** 1: MAULANA 2: FAZLULLAH 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 ) **Other information:** Commander of Tehrik-e-Taliban Pakistan (TTP) (QDe.132) since 7 Nov. 2013. Led the local TTP in Pakistan’s northwest valley of Swat from 2007 to 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.353** **Name:** 1: ALI 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
**Name (original script):** علي بن الطاهر بن الفلاح العوامي الحرزي
**Title:** na **Designation:** na **DOB:** 9 Mar. 1986 **POB:** Ariana, Tunisia **Good quality a.k.a.:** Abou Zoubair **Low quality a.k.a.:** Abou Omar Al Tounisi **Nationality:** Tunisia **Passport no:** Tunisian passport number W342058, issued on 14 Mar. 2011 (expires on 13 Mar. 2016) **National identification no:** Tunisia National Identity Card number 08705184, issued on 24 Feb. 2011 **Address:** a) 18 Mediterranean Street, Ariana, Tunisia **b)** Syrian Arab Republic (located in as at Mar. 2015) **c)** Iraq (possible alternative location as at Mar. 2015) **d)** Libya (previously located in) **Listed on:** 10 Apr. 2015 ( amended on 14 Sep. 2016, 1 May 2019 ) **Other information:** Physical description: eye colour: brown; height: 171cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Previous occupation: trading agent. A member of Ansar al-Shari’a in Tunisia (QDe.143), active in recruitment of foreign terrorist fighters and arms smuggling. Detained and sentenced to 30 months imprisonment for planning terrorist acts in 2005 in Tunisia. Planned and perpetrated the attack against the Consulate of the United States in Benghazi, Libya on 11 Sep. 2012. Arrest warrant issued by the Tunisian National Guard (as at Mar. 2015). Father’s name is Taher Ouni Harzi, mother’s name is Borkana Bedairia. Reportedly killed in an airstrike in Mosul, Iraq, in Jun. 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. 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.354** **Title:** na **Designation:** na **DOB:** 3 May 1982 **POB:** Tunis, Tunisia **Good quality a.k.a.:** Abou Omar Al Tounisi **Low quality a.k.a.:** Abou Omar Al Tounisi **Nationality:** Tunisia **Passport no:** Tunisia number 2050399, issued on 9 Dec. 2003 (expired on 8 Dec. 2008) **National identification no:** Tunisia National Identification Number 04711809, issued on 13 Nov. 2003 **Address:** a) 18 Mediterranean Street, Ariana, Tunisia **b)** Syrian Arab Republic (located in as at Mar. 2015) **c)** Iraq (possible alternative location as at Mar. 2015) **d)** Libya (previously located in) **Listed on:** 10 Apr. 2015 ( amended on 14 Sep. 2016, 1 May 2019 ) **Other information:** Physical description: eye colour: brown; height: 172cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Previous occupation: worker. A dangerous and active member of Al Qaida in Iraq (QDe.115) in 2004, also active in facilitating and hosting members of Ansar al-Shari’a in Tunisia (QDe.143) in Syria. Sentenced, in absentia, on 30 October 2007, to 24 years imprisonment for terrorist activities by the Appeals Court of Tunis. Father’s name is Taher Ouni Harzi, mother’s name is Borkana Bedairia. Reportedly killed in Syria in Jun. 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. 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.355 Name: 1: SOFIANE 2: BEN GOUMO 3: na 4: na

QDi.356 Name: 1: AQSA 2: MAHMOOD 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

QDi.359 Name: 1: OMAR 2: ALI 3: HUSSAIN 4: na
QDi.360 Name: 1: SALLY-ANNE 2: FRANCES 3: JONES 4: na
Title: na
Designation: na
DOB: 17 Nov. 1968
POB: Greenwich, Greater London, United Kingdom of Great Britain and Northern Ireland
Good quality a.k.a.: a) Umm Hussain al-Britani
b) Sakinah Hussain
Nationality: United Kingdom of Great Britain and Northern Ireland
National identification no: na
Address: a) Syrian Arab Republic (as at 2013)
b) United Kingdom of Great Britain and Northern Ireland (previous location until 2013)
Listed on: 28 Sep. 2015 (amended on 24 Nov. 2020)
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.361 Name: 1: AMRU 2: AL-ABSI 3: na
Title: na
Designation: na
DOB: Approximately 1979
POB: Saudi Arabia
Good quality a.k.a.: a) Amr al Absi
b) Abu al Athir Amr al Absi
Low quality a.k.a.: a) Abu al-Athir
b) Abu al-Asir
c) Abu Asir
d) Abu Amr al Shami
e) Abu al-Athir al-Shami
f) Abu-Umar al-Absi
Nationality: n/a
Passport no: n/a
National identification no: n/a
Address: Homs, Syrian Arab Republic (location as at Sep. 2015)
Listed on: 29 Sep. 2015 (amended on 1 May 2019)
Other information: Shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) and in charge of ISIL’s media arm. ISIL’s provincial leader for Homs, Syrian Arab Republic as of mid-2014. Dubbed as the ISIL’s “kidnapper-in-chief”. 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: MAGHOMEDZAKIROVICH 3: ABDURAKHAMANOV 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: Абду Банат)
b) Abu al Banat (original script: Абу аль Банат)
Low quality a.k.a.: a) Abu al-Athir
b) Abu al-Asir
Nationality: Russian Federation
Passport no: Russian foreign travel passport number 515458008 (expires 30 May 2017)
National identification no: 8200203535
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)

QDi.364 Name: 1: ISLAM 2: SEIT-UMAROVICH 3: ATABIEV 4: na
Name (original script): Ислам Сеит-Умарович Атабиев
Title: na
Designation: na
DOB: 29 Sep. 1983
POB: Ust-Dzheguta, Republic of Karachayevo-Cherkessia, Russian Federation
Good quality a.k.a.: a) Abu Jihad (original script: Абу Джихад)
Low quality a.k.a.: a) Abu Jihad
Nationality: Russian Federation
Passport no: Russian foreign travel passport number 620169661
National identification no: Russian Federation national passport number 9103314932, issued on 15 Aug. 2003 (issued by Department of the Federal Migration Service of the Russian Federation for the
QDi.365 Name: 1: AKHMED 2: RAJAPOVICH 3: CHATAEV 4: na
Name (original script): Ахмед Ражапович Чатаев

QDi.366 Name: 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na
Name (original script): Тархан Исмаилович Газиев

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

**QDi.368** Name: 1: SHAMIL 2: MAGOMEDOVICH 3: ISMAILOV 4: na
Name (original script): Шамиль Магomedович Измайлов
Title: na
Designation: na
DOB: 29 Oct. 1980
POB: Astrakhan, Russian Federation
Good quality a.k.a.: Shamil Magomedovich Aliev (original script: Шамиль Магомедович Алиев)
Low quality a.k.a.: Abu Hanifa (original script: Абу Ханифа)
Nationality: Russian Federation
Passport no: Russian foreign travel passport number 514448632, issued on 8 Sep. 2010, issued in Alexandria, Egypt (issued by Consulate General of the Russian Federation)
Address: a) Syrian Arab Republic (located in as at Aug. 2015)
b) Iraq (possible alternative location as at Aug. 2015)
Listed on: 2 Oct. 2015 (amended on 24 Nov. 2020)

**QDi.369** Name: 1: MU'TASSIM 2: YAHYA 3: 'ALI 4: AL-RUMAYSH
Title: na
Designation: na
DOB: 4 Jan. 1973
POB: Jeddah, Saudi Arabia
Good quality a.k.a.: na
Low quality a.k.a.: a) Rayhanah b) Abu-Rayhanah c) Handalah d) Abu-Rayhanah al-'Ansari al-Jeddawi
Nationality: Yemen
Passport no: Yemen number 01055336
National identification no: Saudi Arabia alien registration number 2054275397, issued on 22 Jul. 1998
Address: na
Other information: Financial and foreign fighter facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) since at least Jun. 2014. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.370** Name: 1: TARAD 2: MOHAMMAD 3: Alnori Alfares 4: ALJARBA
Title: na
Designation: na
DOB: 20 Nov. 1979
POB: Iraq
Good quality a.k.a.: Tarad Aljarba
Low quality a.k.a.: Abu-Muhammad al-Shimali
Nationality: Saudi Arabia
National identification no: 1121628414
Address: na
Other information: Border emir of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) as of Apr. 2015, and ISIL’s leader for operations outside of the Syrian Arab Republic and Iraq as of mid-2014. Facilitated the travel from Turkey to the Syrian Arab Republic of prospective ISIL fighters from Australia, Europe, and the Middle East. Managed ISIL’s guesthouse in Azaz, Syrian Arab Republic as of 2014. 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.371** Name: 1: ABD AL-BASET 2: AZZOUZ 3: na 4: na
Title: na
Designation: na
DOB: 7 Feb. 1966
POB: Doma, Libya
Good quality a.k.a.: a) Abdelbassed Azouz b) Abdul Baset Azouz
Low quality a.k.a.: AA (initials)
Nationality: Libyan
Passport no: a) Libya number 223611 b) British passport number C00146605
National identification no: na
Address: Libya (last known location)
Listed on: 29 Feb. 2016 (amended on 24 Nov. 2020)
Other information: Key operative in Al-Qaida (QDe.004). Under the direction of Aiman al-Zawahiri (QDi.006), recruited 200 militants in the eastern part of Libya. 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.372 Name: 1: GULMUROD 2: KHALIMOV 3: na 4: na

QDi.374 Name: 1: NUSRET 2: IMAMOVIC 3: na 4: na

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

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

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

QDi.378 Name: 1: MAXIME 2: HAUCHARD 3: na 4: na
fighter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). French arrest warrant
issued on 20 Jan. 2015 by a magistrate of the anti-terrorism division of the Prosecutor’s Office in Paris for
murder in connection with a terrorist entity and participation in a terrorist criminal association. Review
pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN

QDi.379 Name: 1: ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHLI
Name (original script): عبدالعزيز ع比亚迪 زمين الفضل
Title: na Designation: na DOB: 27 Aug. 1981 POB: Kuwait Good quality a.k.a.: a) Abd al-Aziz Udaib
Samin al-Fadhl b) Abd al-Aziz Udaib Samin al-Fadhl c) Abd al-Aziz Adhay Zimin al-Fadhlhi d) Abdalaziz
Ad'ai Samin Fadhli al-Fadhali Low quality a.k.a.: na Nationality: na Passport no: na National
tification no: 281082701081 Address: na Listed on: 21 Sep. 2015 ( amended on 1 May 2019 ) Other
information: Kuwait-based facilitator who provides financial services to, or in support of, Al-Nusrah Front
for the People of the Levant (QDe.137) and Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129).
Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN

QDi.380 Name: 1: ABD AL-LATIF 2: BIN ABDALLAH 3: SALIH MUHAMMAD 4: AL-KAWARI
Name (original script): عبدالله بن عبد الله صالح محمد الكراري
Abdallah al-Kawari e) Abu Ali-Al-Kawari Low quality a.k.a.: na Nationality: Qatar Passport no:
a) Qatar number 01020802 b) Qatar number 00754833, issued on 20 May 2007 c) Qatar number 00490327,
issued on 28 Jul. 2001 d) Qatar number 01538029 (expires 14 Mar. 2025) National identification no:
Qatar 27363406684 Address: Al Kharaitiyat, Qatar Listed on: 21 Sep. 2015 ( amended on 1 May 2019, 23
Mar. 2021 ) Other information: Qatar-based facilitator who provides financial services to, or in support of,
Al-Qaida (QDe.004). 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.381 Name: 1: HAMAD 2: AWAD 3: DAHI SARHAN 4: AL-SHAMMAR
Name (original script): حمد عوض صاحب سرحان الشممري
Title: na Designation: na DOB: 31 Jan. 1984 POB: na Good quality a.k.a.: a) Abu Uqlah al-Kuwaiti
Nationality: Kuwait Passport no: Kuwait number 155454275 National identification no: Kuwait identity card 284013101406 Address: na Listed on: 21 Sep. 2015 ( amended on 1 May 2019 ) Other
information: Kuwait-based facilitator who provides financial services to, or in support of, Al-Qaida
(QDe.004) and Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security
Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special
Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.382 Name: 1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KA'BI
Name (original script): سعود بن سعود محمد شريان الكعبي
Title: na Designation: na DOB: 15 Feb. 1972 POB: na Good quality a.k.a.: a) Sa'd bin Sa'd Muhammad
Shiryan al-Ka’bi b) Sa'd Sa'd Muhammad Shiryan al-Ka'bi c) Sa'd al-Sharyan al-Ka'bi Low quality a.k.a.: a)
Abu Haaza' b) Abu Haazza' c) Umar al-Afghani d) Abu Sa'd e) Abu Suad Nationality: Qatar Passport no:
Qatar number 00966737 (expired 16 Feb. 2016) National identification no: Qatar 27263401275 Address:
Umm Salal, Qatar Listed on: 21 Sep. 2015 ( amended on 1 May 2019, 23 Mar. 2021 ) Other information:
Qatar-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of
the Levant (QDe.137). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.

QDi.383 Name: 1: MORAD 2: LAABOUDI 3: na 4: na
Title: na Designation: na DOB: 26 Feb. 1993 POB: Morocco Good quality a.k.a.: na Low quality a.k.a.: a)
Abu Ismail b) Abu Ismail al-Maghribi Nationality: Morocco Passport no:
<table>
<thead>
<tr>
<th>Title</th>
<th>Designation</th>
<th>DOB</th>
<th>POB</th>
<th>Nationality</th>
<th>Passport no</th>
<th>National identification no</th>
<th>Address</th>
<th>Other information</th>
</tr>
</thead>
</table>
QDi.389 Name: 1: ABU UBAYDAH 2: YUSUF 3: AL-ANABI 4: na

QDi.390 Name: 1: FAYSAL 2: AHMAD 3: BIN ALI 4: AL-ZAHRANI
Name (original script): فيصل أحمد بن علي الزهراني

QDi.391 Name: 1: HUSAYN 2: JUAYTHINI 3: na: 4: na

QDi.392 Name: 1: MUHAMMAD 2: SHOLEH 3: IBRAHIM 4: na

QDi.393 Name: 1: ASLAN 2: AVGAZAROVICH 3: BYUTUKAEV 4: na
Name (original script): Аслан Авгазарович Бютукаев
**QDi.397** Name: 1: AYRAT 2: NASIMOVIsetChecked[33]CH 3: VAKHITOY 4: na  
Name (original script): Айрат Насимович Вахитов  
Title: na  
Designation: na  
DOB: 27 Mar. 1977  
POB: Набережные Челны, Республика Татарстан, Russian Federation  
Good quality a.k.a.: Salman Bulgarskiy (original script: Сальман Булгарский)  
Low quality a.k.a.: na  
Nationality: Russian Federation  
Passport no: na  
National identification no: na  
Address: na  

Name (original script): Рустам Магомедович Асельдеров  
Title: na  
Designation: na  
POB: Ики-Бурул, Ики-Бурульский район, Республика Калмыкия, Russian Federation  
Good quality a.k.a.: na  
Low quality a.k.a.: a) Abu Muhammad (original script: Абу Мухаммад) b) Abu Muhammad Al-Kadari (original script: Абу Мухаммад Аль-Кадари) c) Мухамдмухтар (original script: Мухамадмухтар)  
Nationality: Russian Federation  
Passport no: Russian passport number 8208 No. 555627 (issued by Leninskiy Office, Directorate of the Federal Migration Service of the Russian Federation for the Republic of Dagestan)  
National identification no: na  
Address: na  

**QDi.399** Name: 1: BASSAM 2: AHMAD 3: AL-HASRI 4: na  
Name (original script): باسم أحمد الحسري  
Title: na  
Designation: na  
DOB: a) 1 Jan. 1969 b) Approximately 1971  
POB: a) Qalaman, Damascus Province, Syrian Arab Republic b) Ghuthah, Damascus Province, Syrian Arab Republic c) Taladon, Rif Dimashq, Syrian Arab Republic  
Good quality a.k.a.: Bassam Ahmad Husari  
Low quality a.k.a.: a) Abu Ahmad Akhlaq b) Abu Ahmad al-Shami  
Nationality: Syrian Arab Republic  
State of Palestine Passport no: na  
National identification no: na  
Address: Syrian Arab Republic (Southern. Location as of July 2016)  
Listed on: 22 Feb. 2017  
Other information: Leader of Al-Nusra Front for the People of the Levant (QDe.137) for southern Syrian Arab Republic since July 2016. 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.400** Name: 1: IYAD 2: NAZMI 3: SALIH 4: KHALIL  
Name (original script): إياد نظمي صالح خليل  
Title: na  
Designation: na  
DOB: 1974  
POB: Syrian Arab Republic  
Good quality a.k.a.: a) Ayyad Nazmi Salih Khalil b) Eyad Nazmi Saleh Khalil  
Low quality a.k.a.: a) Iyad al-Toubasi b) Iyad al-Tubasi c) Abu al-Darda' d) Abu-Julyabib al-Urduyi e) Abu-Julyabib  
Nationality: Jordan  
Passport no: a) Jordan 654781 (approximately issued in 2009) b) Jordan 286062 (issued on 5 April 1999 at Zarqa, Jordan, expired on 4 April 2004)  
National identification no: na  
Address: Syrian Arab Republic (Coastal area of. Location as of


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

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

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

QDi.410 Name: 1: SHANE 2: DOMINIC 3: CRAWFORD 4: na
Title: na Designation: na DOB: 22 Feb. 1986 POB: Mount Hope, Trinidad and Tobago Good quality a.k.a.: na Low quality a.k.a.: a) Asadullah b) Abu Sa’ed at-Trinidad c) Asad Nationality: Trinidad and Tobago Passport no: a) Trinidad and Tobago number TA959547, issued on 19 Nov. 2013 (issued by Immigration Division of Trinidad and Tobago, expiration date 18 Nov. 2018) b) Trinidad and Tobago number T1071839, issued on 8 Nov. 2004 (issued by Immigration Division of Trinidad and Tobago, expiration date 7 Nov. 2014) National identification no: a) Trinidad and Tobago National Identification Card 19860222007, issued on 16 Jun. 2011 (expiration date 16 Jun. 2016) b) Trinidad and Tobago Birth Certificate B394445, issued on 23 Jan. 2007 c) Trinidad and Tobago Driver's Permit 892124B, issued on 30 Aug. 2007 (expiration date 30 Aug. 2010) Address: a) Syrian Arab Republic (as at May 2014) b) Reyhanli, Hatay, Turkey (previous location from Nov. 2013 to May 2014) c) 349 Dass Branch Trace, Dass Trace, Enterprise Chaguanas, Trinidad and Tobago (from birth until 27 Nov. 2013) d) LP# 41 Ballisier Road, Smith Field Lands, Wallerfield, Trindad 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;
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<tbody>
<tr>
<td><strong>Name (original script):</strong> سالم مصطفى محمد الحميدي</td>
<td><strong>Name (original script):</strong> عمر محمود اريح飛びض الكبيسي</td>
</tr>
<tr>
<td><strong>Title:</strong> na <strong>Designation:</strong> na <strong>DOB:</strong> a) 20 Feb. 1962 b) 1959 <strong>POB:</strong> a) Baghdad, Iraq b) Tel Afar, Nineveh Province, Iraq <strong>Good quality a.k.a.:</strong> a) Salim Mustafa Muhammad Mansur Al-Ifrî b) Saleem Al-Ifrî c) Salim Mansur Mustafa d) Salim Mansur e) Hajji Salim Al-Shakar <strong>Low quality a.k.a.:</strong> na <strong>Nationality:</strong> Iraq <strong>Passport no:</strong> Iraq number A6489694, issued on 2 Sep. 2013 (expires on 31 Aug. 2021; name in Arabic script: سالم مصطفى محمد الحميدي) <strong>National identification no:</strong> a) Iraq national identification card 00813602, issued on 18 Sep. 2011 (name in Arabic script: سالم مصطفى محمد الحميدي) b) Iraq Certificate of Iraqi Nationality 300397, issued on 25 Jun. 2013 (name in Arabic script: سالم مصطفى محمد) <strong>Address:</strong> a) 17 Tamoz, Mosul, Iraq (previous address) b) Tel Afar – Al-Saad, Mosul, Iraq (previous address) <strong>Listed on:</strong> 6 Mar. 2018 <strong>Other information:</strong> Finance “emir” for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Physical description: hair colour: black; eye colour: honey; height: 170 cm. Speaks Arabic. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></td>
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<tr>
<td><strong>Designation:</strong> na <strong>DOB:</strong> a) 16 Jun. 1967 b) 1 Jan. 1967 <strong>POB:</strong> Al-Qaim, Al-Anbar Province, Iraq <strong>Good quality a.k.a.:</strong> a) Umar Mahmud Rahim al-Kubaysi b) Omar Mahmood Irhayyim Al-Fayyadh c) Umar Mahmud Rahim d) Umar Mahmud Rahim Al-Qubaysi e) Umar Mahmud Al-Kubaysi Arhaym f) Umar Mahmud Arhaym g) Omar Mahmood Irhayyim h) Omar Mahmood Irhayyim Al-Fayyadh Al-Kobaisi <strong>Nationality:</strong> Iraq <strong>Passport no:</strong> Iraq number A4059346, issued on 29 May 2013, issued in Baghdad, Iraq (expires on 27 May 2021) <strong>National identification no:</strong> a) Iraq national identification card 00405771, issued on 20 May 2013, issued in Iraq (name in Arabic script: عمر محمود اريح飛びض) b) Iraq Certificate of Iraqi Nationality 540763, issued on 13 Feb. 1984 (name in Arabic script: عمر محمود اريح飛びض) <strong>Address:</strong> Al-Qaim, Al-Anbar Province, Iraq <strong>Listed on:</strong> 6 Mar. 2018 <strong>Other information:</strong> Financial facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Director of Al-Kawthar Money Exchange (QDe.157). Physical description: sex: male, hair colour: black; height: 175 cm. Speaks Arabic. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></td>
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<tr>
<td><strong>Designation:</strong> na <strong>DOB:</strong> 11 Jul. 1991 <strong>POB:</strong> na <strong>Good quality a.k.a.:</strong> a) Myrna Adjilul Mabanza b) Myrna Ajilul Mabanza <strong>Low quality a.k.a.:</strong> na <strong>Nationality:</strong> Philippines <strong>Passport no:</strong> na <strong>National identification no:</strong> a) Voter ID 73320881AG1191MAM2000 b) Student ID 20081087 c) Other ID 140000900032 <strong>Address:</strong> a) Basilan Province, Philippines b) Zamboanga City, Philippines (previous address) c) Jeddah, Saudi Arabia (previous address) d) Daina, Saudi Arabia (previous address) <strong>Listed on:</strong> 18 Jun. 2018 <strong>Other information:</strong> Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Gender: female. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></td>
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<tr>
<td><strong>Designation:</strong> na <strong>DOB:</strong> a) 3 Mar. 1965 b) 1 Jan. 1965 c) 11 Jan. 1965 <strong>POB:</strong> Tuburan, Basilan Province, Philippines <strong>Good quality a.k.a.:</strong> a) Abdulpatta Abubakar Escalon b) Abdul Patta Escalon c) Abdul Patta Abu Bakar <strong>Low quality a.k.a.:</strong> na <strong>Nationality:</strong> Philippines <strong>Passport no:</strong> na <strong>National identification no:</strong> a) Philippines number EC6530802 (expires 19 Jan. 2021) b) Philippines number EB2778599 <strong>Address:</strong> a) Philippines b) Jeddah, Saudi Arabia (previous address) c) Daina, Saudi Arabia (previous address) <strong>Listed on:</strong> 18 Jun. 2018 <strong>Other information:</strong> 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></td>
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</tbody>
</table>
QDi.415 Name: 1: ADNAN 2: ABOU WALID 3: AL-SAHRAOUI 4: na
Name (original script): عدنان أبو وليد الصحاوي

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

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.: na Low quality a.k.a.: a) Mohd Radi Bin Udin b) Abu Awn al Malizi c) Muhammad Ratin d) Muhammad Rafiuddin e) Abu Una al Malayzie f) Mhammed Rahim Bin Udin g) Abu Ayn Tok Cit h) Muhammad Ratin Bin Nurdin

QDi.418 Name: 1: MUHAMMED 2: REZA 3: LAHAMAN 4: KIRAM
Title: na Designation: na DOB: 3 Mar. 1990 POB: Zamboanga City, Zamboanga del Sur, Philippines Good quality a.k.a.: na Low quality a.k.a.: a) Abdul Rahman b) Abu Abdul Rahman al Filipini e) Abtol
QDi.419 Name: 1: ANJEM 2: CHOUDARY 3: na 4: na

QDi.420 Name: 1: TAHA 2: IBRAHIM 3: ABDALLAH BAKR 4: AL KHUWAYT
Name (original script): طه إبراهيم عبد الله بك العويم
Other information: Former ISIL governor of al-Jazira Province, military leader in the Syrian Arab Republic as well as member and chair of the ISIL Delegated Committee, which exercises administrative control of ISIL's affairs. In custody of Iraq since 2019. 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.421 Name: 1: HAMZA 2: USAMA 3: MUHAMMAD 4: BIN LADEN
Name (original script): حمزة أسامة محمد بن لادن

QDi.422 Name: 1: MOHAMMED 2: MASOOD 3: AZHAR 4: ALVI
Name (original script): محمد مسعود اطهر علي

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

QDi.424 Name: 1: BAH 2: AG MOUSSA 3: na 4: na
QDi.425 Name: 1: AMADOU 2: KOUFA 3: na: 4: na

QDi.426 Name: 1: Amir 2: Muhammad Sa’id 3: Abdul-Rahman 4: al-Salbi
Name (original script): أُمِير محمد عبد الرحمن الكامل

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

QDi.428 Name: 1: JAMAL 2: HUSSEIN 3: HASSAN 4: ZEIYNE
Name (original script): جمال حسين حسن زيني

QDi.429 Name: 1: MOHAMMAD 2: ALI 3: AL HABBO 4: na
Name (original script): محمد علي الحبو
**QDi.430** Name: 1: EMRAAN 2: ALI 3: 4: na
Title: na
Designation: na
DOB: 4 Jul. 1967
POB: Rio Claro, Trinidad and Tobago
Good quality a.k.a.: na
Low quality a.k.a.: Abu Jihad TNT
Nationality: a) Trinidad and Tobago
b) United States of America
Passport no: a) Trinidad and Tobago number TB162181 (issued on 27 January 2015, expired 26 January 2020)
b) United States of America number 420985453 (expired 6 February 2017)
National identification no: Trinidad and Tobago 19670704052
Address: a) United States of America (in detention, Federal Detention Center – Miami, Register Number: 10423-509)
b) #12 Rio Claro Mayaro Road, Rio Claro, Trinidad and Tobago (previous location 2008-March 2015)
c) #7 GUAYAGUAYARE Road, Rio Claro, Trinidad and Tobago (previous location circa 2003)
d) United States of America (previous location- January 1991-2008)
Listed on: 23 Nov. 2021 ( amended on 1 Apr. 2022 )
Other information: Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts. Physical description: height 176 cm, weight 73 kg, medium built, colour of eyes- brown, colour of hair- black/bald, complexion- brown. Speaks English. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.431** Name: 1: SANAULLAH 2: GHAFARI 3: na 4: na
Name (original script): اشراف القیزانی
Title: Dr.
Designation: na
DOB: 28 Oct. 1994
POB: Afghanistan
Good quality a.k.a.: a) Dr. Shahab al Muhajir
b) Shahab Muhajer
c) Shahab Mohajir
d) Shahab Mahajar
e) Shihab al Muhajir
f) Shihab Muhajer
g) Shihab Muhajir
h) Shihab Mahajar
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: a) Afghanistan (2021)
b) Kunduz, Afghanistan (previous)
Listed on: 21 Dec. 2021

**QDi.432** Name: 1: ASHRAF 2: AL-QIZANI 3: na 4: na
Name (original script): أشرف القزاني
Title: na
Designation: na
DOB: 5 Oct. 1991
POB: Gouazine, Dahmani, Governorate of Le Kef, Tunisia
Good quality a.k.a.: a) Ashraf al-Gizani
b) Abu ‘Ubaydah al-Kafi
c) Achref Ben Fethi Ben Mabrouk Guizani
d) Achref Ben Fathi Ben Mabrouk Guizani
Low quality a.k.a.: na
Nationality: Tunisia
Passport no: na
National identification no: Tunisia 13601334
Address: na
Listed on: 29 Dec. 2021
Other information: Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**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 Rehan Makki
b) Abdur Rahman Makki
c) Abdul Rahman Makki
d) Hafiz Abdul Rahman Makki
e) Hafiz Abdul Rehan Makki
f) Hafiz Abdul Rehan
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.118) 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

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

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

SDi.004 Name: 1: JIBRIL 2: ABDULKARIM 3: IBRAHIM 4: MAYU

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

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

SOi.003 Name: 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI
Title: na Designation: on DOB: Approximately 1944 POB: Ogaden Region, Ethiopia Good quality a.k.a.: a) AL-TURKI, Hassan b) TURKI, Hassan c) TURKI, Hassan Abdillahi Hersi d) TURKI, Sheikh Hassan e) XIRSI, Xasan Cabdilaahi f) XIRSI, Xasan Cabdulle Low quality a.k.a.: na Nationality: Somalia Passport no: na National identification no: na Address: Somalia Listed on: 12 Apr. 2010 Other
SOi.004 Name: 1: AHMED 2: ABDI 3: AW-MOHAMED 4: na
Title: na
DOB: 10 Jul. 1977
POB: Hargeysa, Somalia
Good quality a.k.a.: a) ABU ZUBEYR, Muktar Abdulrahman b) ABUZUBAIR, Muktar Abdulrahim c) AW MOHAMED, Ahmed Abdi d) AW-MOHAMUD, Ahmed Abdi e) "GODANE" f) "GODANI" g) "MUKHTAR, Shaykh" h) "ZUBEYR, Abu"
Low quality a.k.a.: na
Nationality: Somalia
Passport no: na
National identification no: na
Address: na
Listed on: 12 Apr. 2010
Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

SOi.005 Name: 1: FUAD 2: MOHAMED 3: KHALAF 4: na
Title: na
DOB: na
POB: na
Good quality a.k.a.: a) Fuad Mohamed Khalaf b) Fuad Mohamed Qalaf c) Fuad Mohammed Kalaf d) Fuad Mohamed Khalaf e) Fuad Mohammed Khalif f) Fuad Khalaf g) Fuad Shongole h) Fuad Shongole i) Fuad Shangle j) Fuad Songale k) Fuad Shongale l) Fuad Muhammad Khalaf Shongole
Low quality a.k.a.: na
Nationality: Somali
Passport no: na
National identification no: na
Address: a) Mogadishu, Somalia
b) Somalia
Listed on: 12 Apr. 2010
Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

SOi.008 Name: 1: FARES 2: MOHAMMED 3: MANAA'A 4: na
Title: na
DOB: 8 Feb. 1965
POB: Sadah, Yemen
Good quality a.k.a.: a) Faris Mana'a b) Fares Mohammed Manaa
Low quality a.k.a.: na
Nationality: na
Passport no: 00514146, issued in Al-Amana, Yemen
National identification no: 1417576, issued in Al-Amana, Yemen
Address: na
Listed on: 12 Apr. 2010
Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

SOi.009 Name: 1: HASSAN 2: MAHAT 3: OMAR 4: na
Title: na
DOB: 10 Apr. 1979
POB: Garissa, Kenya
Good quality a.k.a.: a) Hassaan Hussein Adam b) Hassane Madah Omar c) Xassaan Xuseen Adam d) Asan Mahad Cumar e) Abu Salman 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

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

SOi.011 Name: 1: ABOUD 2: ROGO 3: MOHAMMED 4: na
Title: 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 Mohammed
Low quality a.k.a.: na
Nationality: na
Passport no: na
National identification no: na
Address: na
Listed on: na
Badamadow, Lower Juba Region, Somalia


SOi.012 Name: 1: ABUBAKER 2: SHARIFF 3: AHMED 4: na

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

SOi.014 Name: 1: AHMED 2: DIRIYE 3: na: 4: na

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

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

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-Qa'ida affiliates, Al-Qa'ida in the Arabian Peninsula (AQAP – QDe.129) and Al-Qa'ida 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 click here

SOi.019 Name: 1: MAALIM 2: AYMAN 3: na: 4: na
paragraph 8(a) of resolution 1844 (2008) as “Engaging in or providing support for acts that threaten the peace, security or stability of Somalia, including acts that threaten the Djibouti Agreement of 18 August 2008 or the political process, or threaten the TFIs or AMISOM by force.” Ayman helped with preparations for the 5 January 2020 attack on Camp Simba in Lamu County, Kenya. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

SOi.021 Name: 1: ALI 2: MOHAMED 3: RAGE 4: na
Title: na Designation: na 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 click here

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: na 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 expanded the conflict in South Sudan, including breaches of the January 2014 Cessation of Hostilities Agreement and the May 9, 2014 Agreement to Resolve the Crisis in South Sudan, which was a re-commitment to the CoHA and has obstructed the activities of IGAD’s Monitoring and Verification Mechanism. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

SSI.002 Name: 1: SIMON 2: GATWECHE 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 Getwech Dual c) Simon Gatwee 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
S5.003 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

S5.004 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

S5.005 Name: 1: MARIAL 2: CHANUONG 3: YOL 4: MANGOK
Title: na Designation: a) Sudan People’s Liberation Army Major General b) Commander, Presidential Guard Unit DOB: 1 Jan. 1960 POB: Yirol, Lakes State Good quality a.k.a.: a) Marial Chinuong b) Marial Chan c) Marial Chanoung Yol d) Marial Chinoum Low quality a.k.a.: na Nationality: South Sudan Passport no: R00005943, South Sudan National identification no: na Address: na Listed on: 1 Jul. 2015 Other information: His Presidential Guard led the slaughter of Nuer civilians in and around Juba, many who were buried in mass graves. One such grave was purported to contain 200-300 civilians. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

S5.006 Name: 1: PETER 2: GADET 3: na 4: na

S5.007 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: Yi, 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.

S5.008 Name: 1: PAUL 2: MALONG 3: AWAN 4: ANEI
Title: General Designation: a) Former Chief of Staff of the Sudan People’s Liberation Army (SPLA) b) Former Governor, Northern Bahr el-Ghazal State DOB: a) 1962 b) 4 Dec. 1960 c) 12 Apr. 1960 d) 1 Jan. 1962 POB: a) Malualkon, South Sudan b) Kotido, Uganda Good quality a.k.a.: a) Paul Malong Awan Anei
b) Paul Malong c) Bol Malong Low quality a.k.a.: na Nationality: a) South Sudan b) Uganda Passport no: a) South Sudan number S00004370 b) South Sudan number D0001369 c) Sudan number 003606 d) Sudan number 00606 e) Sudan number B002606 f) Uganda number DA025963 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.


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

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

TAi.007 Name: 1: ABDUL LATIF 2: MANSUR 3: na: na
Name (original script): عبد اللطيف منصور

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

TAi.009 Name: 1: ATTIQULLAH 2: AKHUND 3: na: na
Name (original script): عتیق الله اخوئند
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 Listed on: 23 Feb. 2001 ( amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011 ) Other information: Member of Taliban Supreme Military Council as well as Taliban Supreme Council as at June

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

TAi.013 Name: 1: MOHAMMAD NAIM 2: BARICH 3: KHUDAIDAD 4: na
Name (original script): محمد نعیم بیری خداداد

TAi.014 Name: 1: HIDAYATULLAH 2: na 3: 4: na
Name (original script): هدایت الله

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


Title: Mullah Designation: Minister of Defence under the Taliban regime DOB: a) Approximately 1968 b) 1969 POB: a) Sangisar village, Panjwai District, Kandahar Province, Afghanistan b) Arghandab District, Kandahar Province, Afghanistan c) Zheray District, Kandahar Province,
Afghanistan

Good quality a.k.a.: a) Obaidullah Akhund b) Obaid Ullah Akhund

Low quality a.k.a.: na

Nationality: Afghanistan

Passport no: na

National identification no: na

Address: na


Other information: He was one of the deputies of Mullah Mohammed Omar (TAi.004) and a member of the Taliban's Supreme Council, in charge of military operations. Arrested in 2007 and was in custody in Pakistan. Confirmed deceased in March 2010 and buried in Karachi, Pakistan. Linked by marriage to Saleh Mohammad Kakar Akhtar Muhammad (TAi.149). Belonged to Alokozai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.023 Name: 1: FAZL MOHAMMAD 2: MAZLOOM 3: na 4: na

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


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

Title: Mullah

Designation: Deputy Minister of Defence under the Taliban regime

DOB: Approximately 1968

POB: Yatimak village, Dehrawood District, Uruzgan Province, Afghanistan

Quality a.k.a.: a) Mullah Baradar Akhund b) Abdul Ghani Baradar (previously listed as)

Low quality a.k.a.: na

Nationality: Afghanistan

Passport no: na

National identification no: na

Address: na


TAi.025 Name: 1: ABDUL RAUF 2: KHadem 3: na 4: na

Title: Mullah

Designation: Commander of Central Corps under the Taliban regime


POB: a) Azan village, Kajaki District, Helmand Province, Afghanistan b) Spin Boldak District, Kandahar Province, Afghanistan

Good quality a.k.a.: a) Mullah Abdul Rauf Aliza b) Abdul Ghani Baradar (previously listed as)

Low quality a.k.a.: na

Nationality: Afghanistan

Passport no: na

National identification no: na

Address: na


Other information: Member of the Taliban Quetta Shura as at 2009. Taliban member responsible for Uruzgan Province, Afghanistan, as at 2011. 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.026 Name: 1: AMIR KHAN 2: MOTAQI 3: na 4: na

Title: Mullah

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

DOB: Approximately 1968

POB: a) Zurmat District, Paktia Province, Afghanistan b) Shin Kalai village, Nad-e-Ali District, Helmand Province, Afghanistan

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

Low quality a.k.a.: na

Nationality: Afghanistan

Passport no: na

National identification no: na

Address: na


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

TAi.028 Name: 1: SAID AHMED 2: SHAHIDKHEL 3: na 4: na
Name (original script): سید أحمد شهید خیل

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

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

TAi.033 Name: 1: ABDUL RAHMAN 2: ZAHED 3: na 4: na
Name (original script): عبدالرحمن زاهد
TAi.034 Name: 1: ABDUL JALIL 2: HAQQANI 3: WALI MOHAMMAD 4: na
Name (original script): ﻋﺒﺪ ﺗﺤﻠﻞ ﻣﺤﻤﺪ
Title: a) Maulavi b) Mullah
Designation: Deputy Minister of Foreign Affairs under the Taliban regime
DOB: Approximately 1963
POB: a) Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan
b) Kandahar City, Kandahar Province, Afghanistan
Good quality a.k.a.: a) Abdul Jalil Akhound
b) Akhter Mohmad son of Noor Mohmad ( ﻋﻨﺎدر ﻣﺤﻤﺪ و د ﻣﺤﻤﺪ ﻣﺤﻤﺪ) ( born in 1965 in Kandahar, Afghanistan passport number OR 1961825 issued on 4 Feb. 2003 by the Afghan Consulate in Quetta, Pakistan, expired 2 Feb. 2006)
d) Abdul Jalil Haqqani ( previously listed as) Low quality a.k.a.: Nazar Jan Nationality: Afghanistan
Address: na

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

TAi.038 Name: 1: ABDUL BAQI 2: BASIR 3: AWAL SHAH 4: na
Name (original script): ﺗﺤﻠﻞ ﺑﺼﯿﺮ ﺷﺎه
Title: a) Maulavi b) Mullah
Designation: a) Governor of Khost and Paktika provinces under the Taliban regime
b) Vice-Minister of Information and Culture under the Taliban regime
c) Consular Department, Ministry of Foreign Affairs under the Taliban regime
DOB: Between 1960 and 1962 ( Approximately )
POB: a) Jalalabad City, Nangarhar Province, Afghanistan
b) Shinwar District, Nangarhar Province, Afghanistan
Good quality a.k.a.: Abdul Baqi ( previously listed as) Low quality a.k.a.: na Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

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

**TAi.040 Name:** 1: JALALUDDIN 2: HAQQANI 3: na 4: na  
**Title:** Maulavi  
**Designation:** Minister of Frontier Affairs under the Taliban regime  
**DOB:**  
**a)** Approximately 1942  
**b)** Approximately 1948  
**POB:**  
**a)** Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan  
**b)** Neka District, Paktika Province, Afghanistan  
**Good quality a.k.a.:**  
**a)** Jalaluddin Haqqani  
**b)** Jalalouddin Haqqani  
**c)** Jalalouddinne Haqqani  
**Low quality a.k.a.:**  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** Father of Sirajuddin Jalalouddine Haqqani (TAi.144), Nasiiruddin Haqqani (TAi.146) and Badruddin Haqqani (deceased). Brother of Mohammad Ibrahim Omari (TAi.042) and Khalil Ahmed Haqqani (TAi.150). He is an active Taliban leader. Believed to be in Afghanistan/Pakistan border area. Head of the Talib afan Miram Shah Shura as at 2008. Belongs to Zadran tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Reportedly deceased as of September 2018. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.042 Name:** 1: MOHAMMAD IBRAHIM 2: OMARI 3: na 4: na  
**Title:** Alhaj  
**Designation:** Deputy Minister of Frontier Affairs under the Taliban regime  
**DOB:** Approximately 1958  
**POB:** Garda Saray, Waza Zadran District, Paktia Province, Afghanistan  
**Good quality a.k.a.:** Ibrahim Haqqani  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** Brother of Jalaluddin Haqqani (TAi.040) Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.043 Name:** 1: DIN MOHAMMAD 2: HANIF 3: na 4: na  
**Title:** Qari  
**Designation:** a) Minister of Planning under the Taliban regime  
**DOB:** Approximately 1955  
**POB:** Shakarlab village, Yaftali Pain District, Badakhshan Province, Afghanistan  
**Good quality a.k.a.:** Qari Din Mohammad  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** OA 454044, issued in Afghanistan  
**National identification no:** na  
**Address:** Shokarlab village, Yaftali Pain District, Badakhshan Province, Afghanistan  
**Other information:** Member of Taliban Supreme Council responsible for Takhar and Badakhshan provinces. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.044 Name:** 1: HAMDULLAH 2: NOMANI 3: na 4: na  
**Title:** Maulavi  
**Designation:** a) Minister of Higher Education under the Taliban regime  
**DOB:** Approximately 1968  
**POB:** Sipayaw village, Andar District, Ghazni Province, Afghanistan  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:**  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** Member of the Taliban Supreme Council. 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

**TAi.047 Name:** 1: QUDRATULLAH 2: JAMAL 3: na 4: na  
**Title:** Maulavi  
**Designation:** Minister of Information under the Taliban regime  
**DOB:** A person named Adda is mentioned here.
TAi.049 Name: 1: ABDUL RAHMAN 2: AKBUND 3: HOTTAK 4: na
Name (original script): Auditor Rahman Ahmad Hotak

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

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

TAi.053 Name: 1: ABDUL RAZAQ 2: AKHUND 3: LALA AKHUND 4: na
Name (original script): Abdulrzaq Akhund

**TAi.057 Name:** 1: SAYED 2: MOHAMMAD 3: AZIM 4: AGHA

**Name (original script):** سید محمد عظیم آغا

**Title:** Maulavi **Designation:** Director of the Passport and Visa Department in the Ministry of Interior under the Taliban regime **DOB:** a) Approximately 1966 b) Approximately 1969 **POB:** Panjwai District, Kandahar Province, Afghanistan **Good quality a.k.a.:** a) Sayed Mohammad Azim Agha b) Agha Sahel **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, 9 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013)

**Other information:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**TAi.058 Name:** 1: NOORUDDIN 2: TURABI 3: MUHAMMAD 4: QASIM

**Name (original script):** نورالدین ترابی محمد قاسم

**Title:** a) Mullah b) Maulavi **Designation:** Minister of Justice under the Taliban regime **DOB:** a) Approximately 1963 b) 1956 c) Approximately 1955 **POB:** a) Spin Boldak District, Kandahar Province, Afghanistan b) Chora District, Uruzgan Province, Afghanistan c) Dehrawood District, Uruzgan Province, Afghanistan **Good quality a.k.a.:** Noor ud Din Turabi **Low quality a.k.a.:** Haji Karim

**Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 12 Apr. 2010, 29 Nov. 2011)

**Other information:** Deputy to Mullah Mohammed Omar (TAi.004). 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 click here

**TAi.060 Name:** 1: MOHAMMAD ESSA 2: AKHUND 3: na 4: na

**Name (original script):** محمد عباسي آخوند

**Title:** a) Alhaj b) Mullah **Designation:** Minister of Water, Sanitation and Electricity under the Taliban regime **DOB:** Approximately 1958 **POB:** Mial area, Spin Boldak District, Kandahar Province, Afghanistan **Good quality a.k.a.:** Low quality a.k.a.: na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011)


**TAi.063 Name:** 1: MOHAMMAD AZAM 2: ELMI 3: na 4: na

**Name (original script):** محمد اعظم علیمی

**Title:** Maulavi **Designation:** Deputy Minister of Mines and Industries under the Taliban regime **DOB:** Approximately 1968 **POB:** Sayd Karam District, Paktia Province, Afghanistan **Good quality a.k.a.:** Muhammad Azami **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011)


**TAi.064 Name:** 1: EZATULLAH 2: HAQQANI 3: KHAN SAYYID 4: na

**Name (original script):** عزت الله حاقانی خان سید

**Title:** Maulavi **Designation:** Deputy Minister of Planning under the Taliban regime **DOB:** Approximately 1957 **POB:** Alingar District, Laghman Province, Afghanistan **Good quality a.k.a.:** Ezatullah Haqqani (previously listed as) **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 29 Nov. 2011, 18 May 2012)

**Other information:** Member of the Taliban Peshawar Shura as of 2008. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
<table>
<thead>
<tr>
<th>Name</th>
<th>Designation</th>
<th>DOB</th>
<th>Nationality</th>
<th>Passport no</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
</tr>
</thead>
</table>

TAi.071 Name: 1: NAJIBULLAH 2: HAQQANI 3: HIDAYATULLAH 4: na
Title: Maulavi
Designation: Deputy Minister of Finance under the Taliban regime
DOB: 1971
POB: Moni village, Shigal District, Kunar Province
Good quality a.k.a.: Najibullah Haqani
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: Afghan national identification card (tazkira) number 545167 (issued in 1974)
Address: na
Other information: Cousin of 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 29 Nov. 2011.

TAi.072 Name: 1: SAYYED GHIASSOUDDINE 2: AGHA 3: na: 4: na
Title: Maulavi
Designation: a) Minister of Haj and Religious Affairs under the Taliban regime
b) Education Minister under the Taliban regime
c) Deputy Minister of Higher Education under the Taliban regime
DOB: Approximately 1961
POB: Kohistan District, Faryab Province, Afghanistan
Good quality a.k.a.: a) Sayed Ghias
b) Sayed Ghiasuddin Sayed Ghousuddin
c) Sayyed Ghayasudin
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: Afghan national identification card (tazkira) number 1136
Address: na

TAi.073 Name: 1: MOHAMMAD 2: MOSLIM 3: HAQQANI 4: MUHAMMADI GUL
Title: Maulavi
Designation: a) Deputy Minister of Haj and Religious Affairs under the Taliban regime
b) Deputy Minister of Higher Education under the Taliban regime
c) Minister of Repatriation under the Taliban regime
d) Deputy Minister of Haj and Religious Affairs under the Taliban regime
e) Deputy Minister of Finance under the Taliban regime
DOB: 1965
POB: Gawargan village, Pul-e-Khumri District, Baghlan Province, Afghanistan
Good quality a.k.a.: Moslim Haqanni
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: Afghan national identification card (tazkira) number 1136
Address: na

TAi.075 Name: 1: ABDUL RAQIB 2: TAKHARI 3: na: 4: na
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.: Moslim Haqanni
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: Member of Taliban Supreme Council responsible for Takhar and Badakhshan provinces as at Dec. 2009. Confirmed killed on 17 February in Peshawar, Pakistan and buried in Takhar Province, Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded
TAi.078 Name: 1: MOHAMMAD WALI 2: MOHAMMAD EWAZ 3: na 4: na
Name (original script): محمد ولي محمد عوض

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

TAi.080 Name: 1: SAYED ESMATULLA 2: ASEM 3: ABDUL QUDDUS 4: na
Name (original script): سید عثمان الله عاصم عبد الفدوس

TAi.082 Name: 1: ABDUL-HAQ 2: WAQQANI 3: na 4: na
Name (original script): عبد الحق وثيق

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


Title: Maulavi Designation: Governor of Balkh Province under the Taliban regime DOB: a) Approximately 1958 b) 1 Jan. 1967 POB: Shahjoe District, Zabul
Provinces, 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

**Other information:**
- Belongs to Tokhi tribe.
- Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.


**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:**
- Approximately 1958
- Approximately 1953

**POB:** Tirin Kot city, Uruzgan Province, Afghanistan

**Good quality a.k.a.:** Abdullah Jan Agha
**Low quality a.k.a.:** na

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

**Other information:** Member of Taliban Supreme Council and advisor to Mullah Mohammed Omar (TAi.004) as at June 2010. Leads a Taliban "front" (mahaz) as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Sadat ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.


**TAi.092 Name:** 1: DOST MOHAMMAD 2: na 3: na 4: na

**Name (original script):** دولست مهمند

**Title:** a) Mullah
**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 Afghanistan/Pakistan border area. Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.


**TAi.093 Name:** 1: KHAIRULLAH 2: KHAIRKHWAH 3: na 4: na

**Name (original script):** خیر الله خیر خواجه

**Title:** a) Maulavi
**Designation:** Governor of Herat Province under the Taliban regime
**b) Spokesperson of the Taliban regime
**c) Governor of Kabul province under the Taliban regime
**d) Minister of Internal Affairs under the Taliban regime
**DOB:** Approximately 1963
**POB:** Poti village, Arghistan district, Kandahar province, Afghanistan

**Good quality a.k.a.:** a) Mullah Khairullah Khairkhwah
**b) Khirullah Said Wali Khairkhwa

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

**Other information:**

**TAi.094 Name:** 1: ABDUL BARI 2: AKHUND 3: na 4: na

**Name (original script):** عبدالباري اخوند

**Title:** a) Maulavi
**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.:** na

**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.
TAi.095 Name: 1: WALIJAN 2: na 3: na 4: na
Name (original script): ولي جان

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

TAi.097 Name: 1: ABDUL MANAN 2: NYAZI 3: na 4: na
Name (original script): عبدالمنان نیازی

TAi.098 Name: 1: ABDUL WAHED 2: SHAFIQ 3: na 4: na
Name (original script): عبد الواحد شفیع

TAi.099 Name: 1: MOHAMMAD SHAFIQ 2: MOHAMMADI 3: na 4: na
Name (original script): محمد شفیق محمدی
TAi.100 Name: 1: NAZIR MOHAMMAD 2: ABDUL BASIR 3: na 4: na
Name (original script): ﻢ罕ز إسحاق آخوند زاده

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

TAi.102 Name: 1: ZIA-UR-RAHMAN 2: MADANI 3: na 4: na
Name (original script): ﻣدﻧﺎی ﻣﺤﻤﺪ ﻋﺮاﷲ ﺮﺣﻤﺎن

TAi.103 Name: 1: SHAMSUDDIN 2: na 3: na 4: na
Name (original script): شمﺳﺎ ﺗﺪین

TAi.104 Name: 1: MOHAMMAD RASUL 2: AYYUB 3: na 4: na
Name (original script): ﻣﺤﻤﺪ رﺳﻮل اﯾﻮب
Title: Maulavi Designation: Governor of Nimroz Province under the Taliban regime DOB:
Between 1958 and 1963 **DOB:** Robat village, Spin Boldak District, Kandahar Province, Afghanistan **Good quality a.k.a.:** Gurg **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Member of the Taliban Quetta Shura. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.105 **Name:** 1: AHMAD TAHA 2: KHALID 3: ABDUL QADIR 4: na **Name (original script):** احمد طه خالد عبد القادر **Title:** Maulavi **Designation:** Governor of Paktia Province under the Taliban regime **DOB:** Approximately 1963 **DOB:** POB: a) Nangarhar Province, Afghanistan b) Khost Province, Afghanistan c) Siddiq Khel village, Naka District, Paktia Province, Afghanistan **Good quality a.k.a.:** a) Low quality a.k.a.: na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011, 13 Aug. 2012) **Other information:** Taliban member responsible for Nangarhar Province as at 2011. Believed to be in Afghanistan/Pakistan border area. Belongs to Zadran tribe. Close associate of Sirajuddin Jallaloudine Haqqani (TAi.144). 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

TAi.106 **Name:** 1: MOHAMMAD SHAFIQULLAH 2: AHMADI 3: FATIHKHAN 4: na **Name (original script):** محمد شفيق الله أحمدي فاطح خان **Title:** Mullah **Designation:** Governor of Samangan Province under the Taliban regime **DOB:** Between 1956 and 1957 **DOB:** POB: a) Charismatic 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 Shafiqullah **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, 1 Jun. 2012, 13 Aug. 2012, 22 Apr. 2013, 31 Dec. 2013, 7 Sep. 2016) **Other information:** Originally from Ghazni Province, but later lived in Uruzgan. Taliban Shadow Governor for Uruzgan Province as of late 2012. Serves as a member of the Military Commission as of July 2016. Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.107 **Name:** 1: AMINULLAH 2: AMIN 3: QUDDUS 4: na **Name (original script):** ایمن الله امین قدوس **Title:** Maulavi **Designation:** Governor of Saripul Province under the Taliban regime **DOB:** Approximately 1973 **DOB:** POB: Loy Karez village, Spin Boldak District, Kandahar Province, Afghanistan **Good quality a.k.a.:** a) Muhammad Yusuf b) Aminullah Amin (previously listed as) **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Member of Taliban Supreme Council as at 2011. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.108 **Name:** 1: ABDULHAI 2: SALEK 3: na 4: na **Name (original script):** عبدالحی سالم **Title:** Maulavi **Designation:** Governor of Uruzgan Province under the Taliban regime **DOB:** Approximately 1965 **DOB:** 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 **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 24 Mar. 2009, 29 Nov. 2011, 18 May 2012) **Other information:** Reportedly deceased in North Afghanistan in 1999. Belonged to Wardak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
TAi.109 Name: 1: AHMAD JAN 2: AKHUNDZADA 3: SHUKOOR 4: AKHUNDZADA
Name (original script): احمد جان آخوندزاده شکور آخوندزاده
Title: a) Maulavi b) Mullah
Designation: Governor of Zabol and Uruzgan Provinces under the Taliban regime
DOB: Between 1966 and 1967 (Approximately)
Pob: a) Laban village, Dehrawood District, Uruzgan Province, Afghanistan b) Zurmat District, Paktia Province, Afghanistan
Good quality a.k.a.: a) Ahmad Jan Akhunzada b) Ahmad Jan Akhund Zada
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Listed on: 25 Jan. 2001
Other information: Taliban member responsible for Uruzgan Province, Afghanistan, as at early 2007. Brother-in-law of Mullah Mohammed Omar (TAi.004).
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.110 Name: 1: NOOR MOHAMMAD 2: SAQIB 3: na: 4: na
Name (original script): نور محمد ناقب
Title: na
Designation: Chief Justice of Supreme Court under the Taliban regime
DOB: Approximately 1958
Pob: a) Bagrami District, Kabul Province, Afghanistan b) Tarakhel area, Deh Sabz District, Kabul Province, Afghanistan
Good quality a.k.a.: 1: HAMIDULLAH 2: AKHUND 3: SHER MOHAMMAD 4: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Listed on: 25 Jan. 2001
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.111 Name: 1: HAMDULLAH 2: SUNANI 3: na: 4: na
Name (original script): حمد الله سناطي
Title: Maulavi
Designation: Head of Dar-ul-Efta (Fatwa Department) of Supreme Court under the Taliban regime
DOB: Approximately 1923
Pob: a) Dai Chopan District, Zabul Province, Afghanistan
Good quality a.k.a.: 1: ABDUL RAHMAN 2: AGHA 3: na 4: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Listed on: 23 Feb. 2001
Other information: Deputy of High Court under the Taliban regime
DOB: 1957 b) 1953
Pob: Logar Province, Afghanistan
Good quality a.k.a.: 1: NOOR MOHAMMAD 2: SAQIB 3: na
Nationality: Afghanistan
Passport no: Afghan passport number OA296623
National identification no: na
Address: na Listed on: 23 Feb. 2001
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.112 Name: 1: SHAHABUDDIN 2: DELAWAR 3: na: 4: na
Name (original script): شهاب الدين داور
Title: Maulavi
Designation: Deputy of High Court under the Taliban regime
DOB: 1957
Pob: Logar Province, Afghanistan
Good quality a.k.a.: 1: SHAHABUDDIN 2: DELAWAR 3: na
Nationality: Afghanistan
Passport no: Afghan passport number OA296623
National identification no: na
Address: na
Listed on: 23 Feb. 2001
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.113 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.: 1: HAMIDULLAH 2: AKHUND 3: SHER MOHAMMAD
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Listed on: 25 Jan. 2001
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.114 Name: 1: ABDUL RAHMAN 2: AGHA 3: na: 4: na
Name (original script): عبدالرحمن آغا
Title: Maulavi
Designation: Chief Justice of Military Court under the Taliban regime
DOB: Approximately 1958
Pob: Arghandab District, Kandahar Province, Afghanistan
Good quality a.k.a.: 1: HAMIDULLAH 2: AKHUND 3: SHER MOHAMMAD
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Listed on: 25 Jan. 2001
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.118 Name: 1: HAMIDULLAH 2: AKHUND 3: SHER MOHAMMAD 4: na
Name (original script): حمید الله آخوند شیر محمد
TAi.119 Name: 1: JAN MOHAMMAD 2: MADANI 3: IKRAM 4: na
Name (original script): جان محمد مدنی اکرم
TAi.121 Name: 1: AZIZIRAHMAN 2: ABDUL AHAD 3: na 4: na
Name (original script): عزیز الرحمن عبد‌الاحد
TAi.122 Name: 1: ABDUL MANAN 2: MOHAMMAD ISHAK 3: na 4: na
Name (original script): عبدالمنان محمد اشاع
TAi.126 Name: 1: MOHAMMAD 2: SARWAR 3: SIDDIQMAL 4: MOHAMMAD MASOOD
Name (original script): محمد سروار صیدمال محمد مسعود
TAi.127 Name: 1: MOHAMMAD 2: ZAHID 3: na 4: na
Name (original script): محمد زاہد
Title: Mullah Designation: Third Secretary, Taliban Embassy, Islamabad, Pakistan DOB: 1971 POB: Logar Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.:
**TAi.128 Name:** 1: ABDUL QADEER 2: BASIR 3: ABDUL BASEER 4: na

**Name (original script):** عبدالقادر بسیر عبدالباسر

**Title:** a) General b) Maulavi

**Designation:** Military Attache, Taliban Embassy, Islamabad, Pakistan

**DOB:** 1964

**POB:** a) Surkh Rod District, Nangarhar Province, Afghanistan b) Hisarak District, Nangarhar Province, Afghanistan

**Nationality:** Afghanistan

**Passport no:** Afghanistan number D 000974

**National identification no:** na

**Address:** na


**Other information:** Believed to be in Afghanistan/Pakistan border area.


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**TAi.129 Name:** 1: NAZIRULLAH 2: HANAFI 3: WALIULLAH 4: na

**Name (original script):** نذیرالله حنفی ولي الله

**Title:** a) Maulavi b) Haji

**Designation:** Commercial Attache, Taliban Embassy, Islamabad, Pakistan

**DOB:** 1962

**POB:** Spin Boldak District, Kandahar Province, Afghanistan

**Nationality:** Afghanistan

**Passport no:** Afghanistan number D 000912, issued on 30 Jun. 1998

**National identification no:** na

**Address:** na


**Other information:**

Believed to be in Afghanistan/Pakistan border area.


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**TAi.130 Name:** 1: ABDUL GHAFAR 2: OURISHI 3: ABDUL GHANI 4: na

**Name (original script):** عبدالغفار قریشی عبدالگانی

**Title:** Maulavi

**Designation:** Repatriation Attache, Taliban Embassy, Islamabad, Pakistan

**DOB:** a) 1970 b) 1967

**POB:** a) Tursht village, Wursaj District, Takhar Province, Afghanistan b) Kabul District, Kabul Province, Afghanistan

**Nationality:** Afghanistan

**Passport no:** Afghanistan number D 000933, issued on 13 Sep. 1998, issued in KABUL

**National identification no:** Afghanistan number D 55130 (tazkira)

**Address:** Khairkhana Section Number 3, Kabul, Afghanistan


**Other information:** Involved in drug trafficking. Belongs to Tajik ethnic group.


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**TAi.132 Name:** 1: NAJIBULLAH 2: MUHAMMAD JUMA 3: na 4: na

**Name (original script):** نجيب الله محمد جمعه

**Title:** Maulavi

**Designation:** Consul General, Taliban Consulate General, Peshawar, Pakistan

**DOB:** 1958

**POB:** Zere Kohi area, Shindand District, Farah Province, Afghanistan

**Nationality:** Afghanistan

**Passport no:** Afghanistan number 000737, issued on 20 Oct. 1996

**National identification no:** na

**Address:** na


**Other information:** Member of Taliban Peshawar Military Council as at 2010. Believed to be in Afghanistan/Pakistan border area.


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**TAi.133 Name:** 1: ABDUL WALI 2: SEDDIQI 3: na 4: na

**Name (original script):** عبدالولی صدیقی
TAi.135 Name: 1: ABDUL QUDDUS 2: MAZHARI 3: na 4: na  
Name (original script): عبد القدور مظهيری  

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

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

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

TAi.139 Name: 1: ABDUL GHAFAHAR 2: SHINWARI 3: na 4: na  
Name (original script): عبدالغفار شیروانی  
Title: Haji Designation: Third Secretary, Taliban Consulate General, Karachi, Pakistan DOB: 29 Mar.
Tai.140 Name: 1: GUL AHMAD 2: HAKIMI 3: na 4: na
Name (original script): گل احمد حکیمی

Tai.141 Name: 1: ABDULLAH 2: HAMAD 3: MOHAMMAD KARIM 4: na
Name (original script): عبد الله حمد محمد کریم

Tai.142 Name: 1: ABDUL HAI 2: HAZEM 3: ABDUL QADER 4: na
Name (original script): عبد الله عظیم عبد القادر

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

Tai.144 Name: 1: SIRAJUDDIN 2: JALLALOUDINE 3: HAQQANI 4: na
Name (original script): سراج الدين جلال الدين حقاني
Title: na Designation: Na‘ib Amir (Deputy Commander) DOB: Between 1977 and 1978 (Approximately) POB: a) Danda, Miramshah, North Waziristan, Pakistan b) Khost province, Afghanistan c)

TAi.145 Name: 1: AMIR 2: ABDULLAH 3: na 4: na
Name (original script): امير عبد الله

TAi.146 Name: 1: NASIRUDDIN 2: HAQQANI 3: na 4: na
Name (original script): نصير الدين حقاني

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

TAi.148 Name: 1: ABDUL HABIB 2: ALIZAI 3: na 4: na
Name (original script): عبد الحبيب عالیزی
TAi.149 Name: 1: SALEH 2: MOHAMMAD 3: KAKAR 4: AKHTAR MUHAMMAD
Name (original script): صالح محمد حافظ محمد

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

TAi.153 Name: 1: FAIZULLAH 2: KHAN 3: NOORZAI 4: na
Name (original script): فیض الله خان نورزی

TAi.154 Name: 1: MALIK 2: NOORZAI 3: na 4: na
Name (original script): مالک نورزی
<table>
<thead>
<tr>
<th>Name</th>
<th>DOB</th>
<th>Nationality</th>
<th>Identification</th>
<th>Address</th>
<th>National identification</th>
<th>Passport no</th>
<th>National identification</th>
<th>Nationality</th>
<th>Other information</th>
<th>List on</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOHAMMAD</td>
<td>1970</td>
<td>Afghanistan</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Senior Taliban member as at 2011 with financial duties, including raising funds on behalf of the leadership. Has provided logistical support for Taliban operations and channeled proceeds from drug trafficking to arms purchases. Has acted as secretary to Taliban leader Mullah Mohammed Omar (TAi.004) and as his messenger at senior-level meetings of the Taliban. Also associated with Gul Agha Ishakzai (TAi.147). Member of Mullah Mohammed Omar’s (TAi.004) inner circle during the Taliban regime. INTERPOL-UN Security Council Special Notice web link:</td>
<td>6 Jan. 2012</td>
</tr>
</tbody>
</table>
TAi.159 Name: 1: AHMED JAN 2: WAZIR 3: AKHTAR MOHAMMAD 4: na
Name (original script): أحمد جان وزير اختر محمد

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

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

TAi.162 Name: 1: ABDUL SATAR 2: ABDUL MANAN 3: 4: na
Name (original script): عبد السطار عبد المنان

TAi.163 Name: 1: KHAIRULLAH 2: BARAKZAI 3: KHUDAI NAZAR 4: na
Name (original script): خیرالله بارکژی خداداد تنظیر
Manan Chowk, Pashtunabad, Quetta, Baluchistan Province, Pakistan **Listed on: 29 Jun. 2012** (amended on 11 Feb. 2014) **Other information:** Co-owner of Haji Khairullah Haji Sattar Money Exchange (TAe.010) and associated also with Abdul Satar Abdul Manan (TAi.162). Belongs to Barakzai tribe. Father’s name is Haji Khudai Nazar. Alternative father’s name is Nazar Mohammad. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals **click here**

**TAi.164 Name:** 1: ABDUL RAUF 2: ZAKIR 3: na 4: na

**Name (original script):** عبد الروف ذاکر

**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.:** na  **Nationality:** Afghanistan  **Passport no:** na  **National identification no:** na  **Address:** na  **Listed on:** 5 Nov. 2012 (amended on 31 May 2013)  **Other information:**

Chief of suicide operations for the Haqqani Network (TAe.012) under Sirajuddin Jallaloudine Haqqani (TAi.144) and in charge of all operations in Kabul, Takhar, Kunduz and Baghlan provinces. Oversees training of suicide attackers and provides instructions on how to construct improvised explosives devices (IEDs). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals **click here**

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

**Name (original script):** محمد قاسم میر خدادیری

**Title:** Haji  **Designation:** na  **DOB:** Between 1975 and 1976  **POB:** a) Darweshan Village, Garmser District, Helmand Province, Afghanistan  b) Safaar Bazaar, Garmser District, Helmand Province, Afghanistan  **Good quality a.k.a.:** a) Muhammad Qasim  b) Abdul Salam  **Low quality a.k.a.:** na  **Nationality:** Afghanistan  **Passport no:** na  **National identification no:** a) Afghan national identification card (tazkira) number 57388 (issued in Lashkar Gah District, Helmand Province, Afghanistan)  b) Residential card number 665 (Ayno Maina, Kandahar Province, Afghanistan)  **Address:** a) Wesh, Spin Boldak District, Kandahar Province, Afghanistan  b) Room number 33, 5th Floor Sarafi Market, Kandahar City, Kandahar Province, Afghanistan  **Listed on:** 21 Nov. 2012 (amended on 22 Apr. 2013)  **Other information:** Owner of Rahat Ltd. (TAe.013). Involved in the supply of weapons for Taliban, including improvised explosive devices (IED). Arrested in 2012 and in custody in Afghanistan as of January 2013. Associated with Rahat Ltd. (TAe.013). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/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 نوروزی عبدالله

**Title:** Mullah  **Designation:** na  **DOB:** a) 1 Jan. 1985  b) 1981  **POB:** Quetta, Pakistan  **Good quality a.k.a.:** a) Mullah Ahmed Shah Noorzai  b) Haji Ahmad Shah  c) Haji Mullah Ahmad Shah  d) Maulawi Ahmed Shah  e) Mullah Mohammed Shah  **Low quality a.k.a.:** na  **Nationality:** na  **Passport no:** na  **National identification no:** Pakistan number NC5140251, 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**

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

**Name (original script):** آدم خان اچکزی

**Title:** Maulavi  **Designation:** na  **DOB:** a) 1970  b) 1972  c) 1971  d) 1973  e) 1974  f) 1975  **POB:** Kandahar Province, Afghanistan  **Good quality a.k.a.:** a) Maulavi Adam Khan  b) Maulavi Adam  **Low quality a.k.a.:** na  **Nationality:** na  **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 (TAi.160). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals **click here**
TAi.168 Name: 1: QARI 2: SAIFULLAH 3: TOKHI 4: na
Name (original script): قاري سيف الله توكهی

TAi.169 Name: 1: YAHYA 2: HAQQANI 3: na: 4: na
Name (original script): ﻲﺤﯿﻰ ﻣﺤﻤﺪ ﺟﺎن

TAi.170 Name: 1: SAIDULLAH 2: JAN 3: na: 4: na
Name (original script): ﻣﺤﻤﺪ ﻋﻤﺮ ﺪران

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

TAi.172 Name: 1: RAHMATULLAH 2: SHAH NAWAZ 3: na: 4: na
Name (original script): ﺮﺣﻤﺎﺕ ﷲ ﺷﺎه ﻧﻮاز
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 click here

TAi.173 Name: 1: ABDUL BASIR 2: NOORZAI 3: na 4: na
Name (original script): عبد البصیر نورزی

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

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

YEi.002 Name: 1: ABDULLAH 2: YAHYA 3: AL HAKIM 4: na
Name (original script): عبد الله يحيى الحاكم:

YEi.003 Name: 1: ALI 2: ABDULLAH 3: SALEH 4: na
Name (original script): علي عبد الله صالح:
YEi.004 Name: 1: ABDULMALIK 2: AL-OUTHILI 3: na 4: na
Title: na Designation: na DOB: na POB: na Good quality a.k.a.: Abdulmalik al-Huthi Low quality a.k.a.: na

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

YEi.006 Name: 1: SULTAN 2: SALEH 3: AIDA AIDA 4: ZABIN
Name (original script): سلطان صالح عبيضة عبيضة زاین
Title: Director, or General Manager, of the Criminal Investigation Department (CID), Sana’a based ministry of interior, in Sana’a, Yemen 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

YEi.007 Name: 1: SALEH 2: MESFER 3: SALEH 4: AL SHAER
Name (original script): صالح مسفر صالح الشاعر
YEi.008 Name: 1: MUHAMMAD 2: ABD AL-KARIM 3: AL-GHAMARI 4: na
Name (original script): محمد عبيد الكريم الغامري
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

YEi.009 Name: 1: YUSUF 2: AL-MADANI 3: na 4: na
Name (original script): يوسف المداني

YEi.010 Name: 1: MANSUR 2: AL-SA’ADI 3: na 4: na
Name (original script): مﻨﺼﻮر اﻟﺴﻌﺎدي

YEi.011 Name: 1: MOTLAQ 2: AMER 3: AL-MARRANI 4: na
Name (original script): مﻄﻠﻖ ﻋﺎﻣﺮ اﻟﻤﺮاﻧﻲ

YEi.012 Name: 1: AHMAD 2: AL-HAMZI 3: na 4: na
Name (original script): أحمد الحمزي
B. Entities and other groups

CDe.001 Name: ADF
A.k.a.: Allied Democratic Forces F.k.a.: a) Forces Démocratiques Alliées-Armée Nationale de Libération de l’Ouganda b) ADF/NALU c) NALU Address: North Kivu, Democratic Republic of the Congo Listed on: 30 Jun. 2014 ( amended on 19 Oct. 2016, 19 Aug. 2020 ) Other information: ADF founder and leader, Jamil Mukulu (CDi.015), was arrested in Dar es Salaam, Tanzania in April 2015. He was subsequently extradited to Kampala, Uganda in July 2015. As of June 2016, Mukulu is reportedly being held in a police detention cell awaiting his trial. Seka Baluku (CDi.036) succeeded Jamil Mukulu (CDi.015) as the overall leader of the ADF. As highlighted in several reports from the Group of Experts on the DRC (S/2015/19, S/2015/797, S/2016/1102, S/2017/672, S/2018/531, S/2019/469, S/2019/974, S/2020/482), the ADF, including under Seka Baluku’s leadership, continued to commit the repeated targeting, killing and maiming, rape and other sexual violence, abduction of civilians, including children, as well as attacks on villages and health facilities, in particular in Mamove, Beni territory, on 12 and 24 February 2019, and Mantumbi, Beni territory, on 5 December 2019 and 30 January 2020, as well as the continuous recruitment and use of children during attacks and for forced labour in Beni territory in the DRC since at least 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

CDe.002 Name: BUTEMBO AIRLINES (BAL)

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

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; fdlr@gmx.net; fdlrsrt@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

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

CDe.007 Name: MACHANGA LTD
A.k.a.: na F.k.a.: na Address: Plot 55A, Upper Kololo Terrace, Kampala, Uganda Listed on: 29 Mar. 2007 ( amended on 19 Aug. 2020 ) Other information: Gold export company (Directors: Mr. Rajendra Kumar
Vaya and Mr. Hirendra M. Vaya). In 2010, assets belonging to Machanga, held in the account of Emirates Gold, were frozen by Bank of Nova Scotia Mocatta (UK). The owners of Machanga have remained involved in purchasing gold from eastern DRC. Machanga Ltd last filed an annual return in 2004 and was listed as “status inactive” according to the authorities of the Republic of Uganda. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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 Serufuli 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 click here

CDe.009 Name: UGANDA COMMERCIAL IMPEX (UCI) LTD
A.k.a.: na F.k.a.: Address: a) Plot 22, Kanjokya Street, Kamwokya, Kampala, Uganda (Tel.: +256 41 533 578/9) b) PO BOX 22709, Kampala, Uganda Listed on: 29 Mar. 2007 ( amended on 19 Aug. 2020 )
Other information: Gold export company. (Directors Mr. Jamnadas V. LODHIA – known as “Chuni”- and his sons Mr. Kunal LODHIA and Jitendra J. LODHIA). In January 2011, Ugandan authorities notified the Committee that following an exemption on its financial holdings, Emirates Gold repaid UCI’s debt to Crane Bank in Kampala, leading to final closure of its accounts. The directors of UCI have remained involved in purchasing gold from eastern DRC. Uganda Commercial Impex (UCI) Ltd last filed a return in 2013 and was listed as “Inactive – status inactive” by the authorities of the Republic of Uganda. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

CFe.002 Name: LORD’S RESISTANCE ARMY

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

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

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

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

IQe.204 Name: AL-BASHAIRE TRADING COMPANY, LTD 
A.k.a.: a) AL-BASHAER TRADING COMPANY, LTD  
b) AL-BASHIR TRADING COMPANY, LTD  
c) AL-BASHAIR TRADING COMPANY, LTD  
F.k.a.: na  
Address: a) Sadoon St, Al-Ani Building, first floor, Baghdad, Iraq  
Listed on: 26 Apr. 2004 
Other information:

IQe.205 Name: TRADING AND TRANSPORT SERVICES COMPANY, LTD 
A.k.a.: na  
F.k.a.: na  
Address: a) Al-Razi Medical Complex, Jabal Al-Hussein, Amman, Jordan  
b) P.O. Box 212953, Amman 11121, Jordan  
c) P.O. Box 910606, Amman 11191, Jordan  
Listed on: 2 Jun. 2004 
Other information:

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

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

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.

IRe.001 Name: 7TH OF TIR 
A.k.a.: na  
F.k.a.: na  
Address: na  
Other information: Subordinate of Defence Industries Organisation (DIO), widely recognized as being directly involved in the nuclear programme. [Old Reference #E.37.A.7]

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

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)  
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  
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]

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

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]

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

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

IRe.012 Name: DEFENSE TECHNOLOGY AND SCIENCE RESEARCH CENTER (DTSRC)
A.k.a.: na F.k.a.: na Address: Pasdaran Av., PO Box 19585/777, Tehran, Iran (Islamic Republic of) Listed on: 9 Jun. 2010 ( amended on 17 Dec. 2014 ) Other information: Owned or controlled by, or acts on behalf of, MODAFL, which oversees Iran's defence research and development, production, maintenance, exports and procurement. [Old Reference # E.29.I.3]

IRe.013 Name: DOOSTAN INTERNATIONAL COMPANY (DICO)

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]

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

**IRe.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]

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

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

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

**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]

**IRe.032 Name:** KALA-ELECTRIC  
**A.k.a.:** Kalaye Electric  
**F.k.a.:** na  
**Address:** a) 3rd Km of Khalaj Road, Seyyedi Street, Mashad, 91638, Iran (Islamic Republic of)  
**Listed on:** 23 Dec. 2006 **Other information:** Provider for PFEP - Natanz. [Old Reference # E.37.A.3]

**IRe.034 Name:** KAVEH CUTTING TOOLS COMPANY  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** a) 3rd Km of Khalaj Road, Seyyedi Street, Mashad, 91638, Iran (Islamic Republic of)  
**Listed on:** 9 Jun. 2010 **Other information:** Owned or controlled by, or acts on behalf of, DIO. [Old Reference # E.29.I.7]

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

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

IRe.038 Name: M. BABAIE INDUSTRIES  
A.k.a.: na  
F.k.a.: na  
Address: na  
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]

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]

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]

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]

IRe.045 Name: NIRU BATTERY MANUFACTURING COMPANY  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 3 Mar. 2008  
Other information: Subsidiary of DIO. Its role is to manufacture power units for the Iranian military including missile systems. [Old Reference # E.03.III.9]

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

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

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

IRe.051 Name: PARS AVIATION SERVICES COMPANY  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 24 Mar. 2007  
Other information: Maintains various aircraft, including MI-171, used by IRGC Air Force. [Old Reference # E.47.B.2]
IRe.053 Name: PEJMAN INDUSTRIAL SERVICES CORPORATION
A.k.a.: na F.k.a.: na Address: P.O. Box 16785-195, Tehran, Iran (Islamic Republic of) Listed on: 9 Jun. 2010 Other information: Owned or controlled by, or acts on behalf of, SBIG. [Old Reference # E.29.I.14]

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

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]

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

IRe.059 Name: SAD IMPORT EXPORT COMPANY

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

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

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

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

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

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.
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) Pasداران St., P.O. Box 16765, Tehran, 1835, Iran (Islamic Republic of) c) Babaee Highway - Next to Niru M.F.G, Tehran, Iran (Islamic Republic of) Listed on: 9 Jun. 2010 Other information: SSSI is owned or controlled by, or acts on behalf of, DIO. [Old Reference # E.29.I.19]

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

IRE.073 Name: SPECIAL INDUSTRIES GROUP (SIG)
A.k.a.: na F.k.a.: na Address: Pasدارan 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]

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]

IRE.076 Name: YA MAHDI INDUSTRIES GROUP
A.k.a.: na F.k.a.: na Address: na Listed on: 24 Mar. 2007 Other information: Subordinate to AIO, which is involved in international purchases of missile equipment. [Old Reference # E.47.A.10]

IRE.077 Name: YAS AIR
A.k.a.: na F.k.a.: na Address: Mehrabad International Airport, Next to Terminal No. 6, Tehran, Iran (Islamic Republic of) Listed on: 20 Dec. 2012 Other information: Yas Air is the new name for Pars Air, a company that was owned by Pars Aviation Services Company, which in turn was designated by the United Nations Security Council in resolution 1747 (2007). Yas Air has assisted Pars Aviation Services Company, a United Nations-designated entity, in violating paragraph 5 of resolution 1747 (2007). [Old Reference # I.A.C.50.20.12.12.(1)]

IRE.078 Name: YAZD METALLURGY INDUSTRIES (YMI)
A.k.a.: a) Yazd Ammunition Manufacturing and Metallurgy Industries b) Directorate of Yazd Ammunition and Metallurgy Industries F.k.a.: na Address: a) Pasداران Avenue, next to Telegraph Communication Industry, Tehran, 16588, Iran b) Postal Box 89195/878, Yazd, Iran c) P.O. Box 89195-678, Yazd, Iran d) Km 5 of Taft Road, Yazd, Iran Listed on: 9 Jun. 2010 Other information: YMI is a subordinate of DIO. [Old Reference # E.29.I.22]

KPe.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.002 Name: KOREA RYONBONG GENERAL CORPORATION  
A.k.a.: KOREA YONBONG GENERAL CORPORATION  
F.k.a.: LYONGAKSAN GENERAL TRADING CORPORATION  
Address: a) Pot’onggang District, Pyongyang, Democratic People's Republic of Korea  
b) Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea  
Listed on: 24 Apr. 2009  
Other information: Defense conglomerate specializing in acquisition for DPRK defense industries and support to that country’s military-related sales.

KPe.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.

KPe.004 Name: NAMCHONGANG TRADING CORPORATION  
A.k.a.: a) NCG  
b) NAMCHONGANG TRADING  
c) NAM CHONG GANG CORPORATION  
d) NOMCHONGANG TRADING CO.  
e) NAM CHONG GAN TRADING CORPORATION  
f) Namhung Trading Corporation  
g) Korea Daeryonggang Trading Corporation  
bh) 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  
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.005 Name: HONG KONG ELECTRONICS  
A.k.a.: HONG KONG ELECTRONICS KISH CO.  
F.k.a.: na  
Address: Sanae 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.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.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.

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  
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.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.

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

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.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.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.

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.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.

KPe.016 Name: KOREA RYONHA MACHINERY JOINT VENTURE CORPORATION
A.k.a.: a) Chosun Yunha Machintry 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) Ryonhwja Machinery Joint Venture Corporation j) Ryonhwa Machinery JV 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 Address: a) Tongan-dong, Central District, Pyongyang, Democratic People's Republic of Korea b) Mangungdae-gu, Pyongyang, Democratic People's Republic of Korea c) Mangyongdae District, Pyongyang, Democratic People's Republic of Korea Listed on: 22 Jan. 2013 ( amended on 7 Jan. 2014, 2 Apr. 2014 ) Other information: Korea 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.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.

KPe.018 Name: SECOND ACADEMY OF NATURAL SCIENCES
A.k.a.: a) 2ND ACADEMY OF NATURAL SCIENCES b) CHE 2 CHAYON KWAKHAKWON c) ACADEMY OF NATURAL SCIENCES d) CHAYON KWAKHAK-WON e) NATIONAL DEFENSE ACADEMY f) KUKPANG KWAKHAK-WON g) SECOND ACADEMY OF NATURAL SCIENCES RESEARCH INSTITUTE h) SANSRI F.k.a.: na Address: Pyongyang, Democratic People's Republic of Korea Listed on: 7 Mar. 2013 Other information: The Second Academy of Natural Sciences is a national-level organization responsible for research and development of the DPRK’s advanced weapons systems, including missiles and probably nuclear weapons. The Second Academy of Natural Sciences uses a number of subordinate organizations to obtain technology, equipment, and information from overseas, including 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.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.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.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.

**KPe.022** Name: CHONGCHONGANG SHIPPING COMPANY
A.k.a.: a) Chong Chon Gang Shipping Co. Ltd.  b) Chongchongang Shipping Co LTD  F.k.a.: na  Address: a) 817 Haeun, Donghung-dong, Central District, Pyongyang, Democratic People's Republic of Korea  b) 817, Haeum, Tonghun-dong, Chong-gu, Pyongyang, Democratic People's Republic of Korea  Listed on: 2 Mar. 2016 ( amended on 26 Jul. 2022 )  Other information: IMO Number: 5342883. The Chongchongang Shipping Company, through its vessel, the Chong Chon Gang, attempted to directly import the illicit shipment of conventional weapons and arms to the DPRK in July 2013.

**KPe.023** Name: DAEDONG CREDIT BANK (DCB)
A.k.a.: a) DCB  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: DCBKPKPY. 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.024** Name: HESONG TRADING COMPANY
A.k.a.: na  F.k.a.: na  Address: Pyongyang, Democratic People's Republic of Korea  Listed on: 2 Mar. 2016  Other information: The Korea Mining Development Trading Corporation (KOMID) is the parent company of Hesong Trading Corporation.

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

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

KPe.027 Name: MINISTRY OF ATOMIC ENERGY INDUSTRY  
A.k.a.: MAEI  
F.k.a.: na  
Address: Haeun-2-dong, Pyongchon District, Pyongyang, Democratic People's Republic of Korea  
Listed on: 2 Mar. 2016  
Other information: The Ministry of Atomic Energy Industry was created in 2013 for the purpose of modernizing the DPRK’s atomic energy industry to increase the production of nuclear materials, improve their quality, and further develop an independent DPRK nuclear industry. As such, the MAEI is known to be a critical player in the DPRK’s development of nuclear weapons and is in charge of day-to-day operation of the country’s nuclear weapons program, and under it are other nuclear-related organizations. Under this ministry are a number of nuclear-related organizations and research centers, as well as two committees: an Isotope Application Committee and a Nuclear Energy Committee. The MAEI also directs a nuclear research center at Yongbyun, the site of the DPRK's known plutonium facilities. Furthermore, in the 2015 Panel of Experts (POE) report, the POE stated that Ri Je-son, a former director of the GBAE who was designated by the Committee established pursuant to resolution 1718 (2006) in 2009 for engagement in or support for nuclear related programs, was appointed as head of the MAEI on April 9, 2014.

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.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.

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

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

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.

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: KUBDKPYY

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

KPe.035 Name: KOREA DAESONG BANK  
A.k.a.: a) Choson Taesong Unhaeng  
b) Taesong Bank  
F.k.a.: na  
Address: Segori-dong, Gyonhheung 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: KDBPKPYY

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.

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.038 Name: KOREA PUGANG TRADING CORPORATION  
A.k.a.: na  
F.k.a.: na  
Address: Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea  
Listed on: 30 Nov. 2016  
Other information: Korea Pugang Trading Corporation is owned by the Korea Ryonbong General Corporation, DPRK’s defense conglomerate specializing in acquisition for DPRK defense industries and support to Pyongyang’s military related sales.

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

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.042 Name: KOREA DAESONG GENERAL TRADING CORPORATION  
A.k.a.: a) Daesong Trading  b) Daesong Trading Company  c) Korea Daesong Trading Company  d) Korea Daesong Trading Corporation  
F.k.a.: na  
Address: Pulgan Gori Dong 1, 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.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.

KPe.044 Name: KOREA KUMSAN TRADING CORPORATION  
A.k.a.: na  
F.k.a.: na  
Address: Haeun 2-dong, Pyogchon District, Pyongyang City/Mangyongdae, Democratic People's Republic of Korea  
Listed on: 2 Jun. 2017 ( amended on 26 Jul. 2022 )  
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.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.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.

KPe.047 Name: FOREIGN TRADE BANK (FTB)  
A.k.a.: a) Mooyokbank  b) Korea Trading Bank  
F.k.a.: na  
Address: FTB Building, Jungsong-dong, Central District, Pyongyang, Democratic People's Republic of Korea  
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.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.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 ( amended on 26 Jul. 2022 )  
Other information: Koryo Credit Development Bank operates in the financial services industry in the DPRK’s economy.

KPe.050 Name: MANSUDAE 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.051 Name: CENTRAL MILITARY COMMISSION OF THE WORKERS’ PARTY OF KOREA (CMC)
A.k.a.: na F.k.a.: na Address: Pyongyang, Democratic People's Republic of Korea Listed on: 11 Sep. 2017 Other information: The Central Military Commission is responsible for the development and implementation of the Workers’ Party of Korea’s military policies, commands and controls the DPRK’s military, and directs the country’s military defense industries in coordination with the State Affairs Commission.

KPe.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.

KPe.053 Name: PROPAGANDA AND AGITATION DEPARTMENT (PAD)
A.k.a.: na F.k.a.: na Address: 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.

KPe.054 Name: MINISTRY OF THE PEOPLE’S ARMED FORCES (MPAF)
A.k.a.: na F.k.a.: na Address: 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

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

KPe.056 Name: CHONMYONG SHIPPING CORP
A.k.a.: CHON MYONG SHIPPING COMPANY LIMITED F.k.a.: na Address: a) Kalringil 2-dong, Mangyongdae-guyok, Pyongyang, Democratic People's Republic of Korea b) Saemaul 2-dong, Pyongchon-guyok, Pyongyang, Democratic People's Republic of Korea Listed on: 30 Mar. 2018 Other information: Registered owner of CHON MYONG 1, a DPRK-flagged vessel that conducted ship-to-ship transfer of fuel in late December 2017. IMO number: 5571322.

KPe.057 Name: FIRST OIL JV CO LTD
A.k.a.: na F.k.a.: na Address: Jongbaek 1-dong, Rakrang-guyok, Pyongyang, Democratic People's Republic of Korea Listed on: 30 Mar. 2018 Other information: Owner of the DPRK tanker PAEK MA, which was involved in ship-to-ship transfer operations for oil in mid-January 2018. IMO number: 5963351.

KPe.058 Name: HAPJANGGANG SHIPPING CORP
A.k.a.: na F.k.a.: na Address: Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, Democratic People's Republic of Korea Listed on: 30 Mar. 2018 Other information: Registered
owner of the DPRK tanker NAM SAN 8, believed to have been involved in ship-to-ship transfer operations for oil, and owner of vessel HAP JANG GANG 6. IMO number: 5787684.

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.

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.: a) KOREA ANSAN SHPG COMPANY b) Korea Ansan SHPG CO  
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, Pyongchon-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 AN SAN 1 believed to have been involved in ship-to-ship transfer operations for oil. IMO number: 5676084

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.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.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.067 Name: KOTI CORP  
A.k.a.: na  
F.k.a.: na  
Address: Panama City, Panama  
Listed on: 30 Mar. 2018  
Other information: Ship manager and commercial manager of the Panama-flagged vessel KOTI, which conducted ship-to-ship transfers of likely petroleum product to the DPRK-flagged KUM UN SAN 3 on 9 December 2017. IMO number: 5982254.

KPe.068 Name: MYOHYANG SHIPPING CO  
A.k.a.: na  
F.k.a.: na  
Address: Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, Democratic People's Republic of Korea  
Listed on: 30 Mar. 2018  
Other information: Ship manager of DPRK oil products tanker YU SON, which is believed to have been involved in ship-to-ship transfer operations for oil. IMO number: 5988369.

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.

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

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: Registered owner, ship and commercial manager of the DONG FENG 6, a vessel that loaded coal at Nampo, DPRK, on 26 August 2017. The company also owns vessels JI SONG 8 and WOORY STAR. IMO number: 5878561.

KPe.074 Name: WEIHAI WORLD-SHIPPING FREIGHT  
A.k.a.: na  
F.k.a.: na  
Address: 419-201, Tongyi Lu, Huancui Qu, Weihai, Shandong, 264200, China  
Listed on: 30 Mar. 2018  
Other information: Registered owner, ship and commercial manager of the XIN GUANG HAI, a vessel that 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.

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

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

**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

**QDe.001 Name:** ABU SAYYAF GROUP  
**A.k.a.:** Al Harakat Al Islamiyya  
**F.k.a.:** na  
**Address:** Philippines  
**Listed on:** 6 Oct. 2001  

**QDe.002 Name:** AL-ITIHAAD AL-ISLAMIYA / AIAI  
**Name (original script):** الاتحاد الإسلامي  
**A.k.a.:** a) Egyptian Al-Jihad  
**b)** Jihad Group  
**c)** New Jihad  
**d)** Al-Jihad  
**e)** Egyptian Islamic Movement  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 6 Oct. 2001  
**Other information:** Co-founded by Aiman Muhammed Rabi al-Zawahiri (QDi.006), who was also its military leader. 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

**QDe.003 Name:** EGYPTIAN ISLAMIC JIHAD  
**Name (original script):** الجهاد الإسلامي المصري  
**A.k.a.:** a) Egyptian Al-Jihad  
**b)** Jihad Group  
**c)** New Jihad  
**d)** Al-Jihad  
**e)** Egyptian Islamic Movement  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 6 Oct. 2001  
**Other information:** Co-founded by Aiman Muhammed Rabi al-Zawahiri (QDi.006), who was also its military leader. 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

**QDe.004 Name:** AL-QAIDA  
**Name (original script):** القاعدة  
**A.k.a.:** a) "The Base"  
**b)** Al Qaeda  
**c)** Islamic Salvation Foundation  
**d)** The Group for the Preservation of the Holy Sites  
**e)** The Islamic Army for the Liberation of Holy Places  
**f)** The World Islamic Front for Jihad Against Jews and Crusaders  
**g)** Usama Bin Laden Network  
**h)** Usama Bin Laden Organization  
**j)** Al Qa’ida/Islamic Army  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 6 Oct. 2001  
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 c) (Office Dha’rbi-M’unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan) d) (Office Dha’rbi-M’unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan) e) (Office Dha’rbi-M’unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Murree 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 Iqbal, Karachi, Pakistan; Phone 4979263) i) (617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545) j) (605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19) k) (Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081) Listed on: 6 Oct. 2001 ( amended on 21 Oct. 2008, 10 Dec. 2008, 13 Dec. 2011, 6 Dec. 2019 ) Other information: Headquarters are in Pakistan. Operations in Afghanistan: Herat Jalalabad, Kabul, Kandahar, Mazar Sherif. Also operations in Kosovo, Chechnya. Involved in the financing of Al-Qaida and the Taliban. Until 21 Oct. 2008, this entity appeared also as "Aid Organization of the Ulema, Pakistan" (QDe.073), listed on 24 Apr. 2002 and amended on 25 Jul. 2006. The two entries Al Rashid Trust (QDe.005) and Aid Organization of the Ulema, Pakistan (QDe.073) were consolidated into this entity on 21 Oct. 2008. Founded by Mufti Rashid Ahmad Ledahyanoy (deceased). Associated with Jaish-i-Mohammed (QDe.019). Banned in Pakistan since Oct. 2001. Despite the closure of its offices in Pakistan in February 2007 it has continued its activities. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. 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

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

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

QDe.008 Name: HARAKAT UL-MUJAHIDIN / HUM

QDe.009 Name: ISLAMIC ARMY OF ADEN

QDe.010 Name: ISLAMIC MOVEMENT OF UZBEKISTAN

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

QDe.012 Name: MAKHTAB AL-KHIDAMAT
Name (original script): مكتب الخدمات:

QDe.014 Name: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB
Name (original script): تنظيم القاعدة ببلاد المغرب الإسلامي

QDe.015 Name: WAFA HUMANITARIAN ORGANIZATION

QDe.019 Name: JAISH-I-MOHAMMED

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

**QDe.021 Name:** RABITA TRUST

**QDe.068 Name:** JAM'AT AL-TURATH AL-ISLAMIA

**QDe.069 Name:** AFGHAN SUPPORT COMMITTEE (ASC)

**QDe.070 Name:** REVIVAL OF ISLAMIC HERITAGE SOCIETY

**QDe.088 Name:** EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM)
**A.k.a.:** a) The Eastern Turkistan Islamic Party b) The Eastern Turkistan Islamic Party of Allah c) Islamic
Notices-Entities

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

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

QDe.090 Name: TUNISIAN COMBATANT GROUP
Name (original script): الجماعة التونسية المقاتلة

QDe.091 Name: GLOBAL RELIEF FOUNDATION (GRF)

QDe.092 Name: JEEMAH ISLAMIYAH

QDe.093 Name: BENEVOLENT INTERNATIONAL FOUNDATION
QDe.096 Name: LASHKAR I JHANGVI (LJ)

QDe.098 Name: ANSAR AL-ISLAM
Name (original script): أنصار الإسلام

QDe.099 Name: ISLAMIC INTERNATIONAL BRIGADE (IIB)

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

QDe.101 Name: SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)

QDe.104 Name: AL-HARAMAIN FOUNDATION (PAKISTAN)
A.k.a.: na F.k.a.: na Address: House #279, Nazimuuddin Road, F-10/1, Islamabad, Pakistan (at time of
QDe.105 Name: AL-HARAMAYN FOUNDATION (KENYA)

QDe.106 Name: AL-HARAMAYN FOUNDATION (TANZANIA)

QDe.107 Name: AL FURQAN

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 E.k.a.: na Address: a) 6 Avde Smajlovica Street, Novo Sarajevo, Bosnia and Herzegovina b) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina c) 3 Velika Cilna Ulica, Visoko, Bosnia and Herzegovina d) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina Listed on: 11 May 2004 ( amended on 24 Mar. 2009, 24 Nov. 2020, 2 Feb. 2023 ) Other information: Reportedly defunct. 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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8
QDe.109 Name: AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION

QDe.110 Name: AL-HARAMAIN: AFGHANISTAN BRANCH

QDe.111 Name: AL-HARAMAIN: ALBANIA BRANCH

QDe.112 Name: AL-HARAMAIN: BANGLADESH BRANCH

QDe.113 Name: AL-HARAMAIN: ETHIOPIA BRANCH

QDe.114 Name: AL-HARAMAIN: THE NETHERLANDS BRANCH
QDe.115 Name: AL-QAIDA IN IRAQ
Name (original script): القاعدة في العراق

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

QDe.118 Name: LASHKAR-E-TAYYIBA

QDe.119 Name: ISLAMIC JIHAD GROUP

QDe.121 Name: AL-AKHTAR TRUST INTERNATIONAL

QDe.128 Name: RAJAH SOALIMAN MOVEMENT

QDe.129 Name: AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)

QDe.130 Name: HARAKAT-UL JIHAD ISLAMI

QDe.131 Name: EMARAT KAVKAZ

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

QDe.133 Name: JEMMAH ANSHORUT TAUHID (JAT)
A.k.a.: a) Jemaah Anshorut Tauhid b) Jamaah Anshorut Taufid c) Jem’ah Ansharut Tauhid d) Jamaah Ansharut Taufid e) Jama’ah Ansharut Taufid f) Laskar 99 F.k.a.: na

QDe.134 Name: MOUVEMENT POUR L’UNIFICATION ET LE JIHAD EN AFRIQUE DE L’OUEST (MUJAO)
Name (original script): حركة التوحید والجهاد في غرب إفريقيا

QDe.135 Name: ANSAR EDDINE
Name (original script): انصار الدين

QDe.136 Name: MUHAMMAD JAMAL NETWORK (MJN)
Name (original script): شبكة محمد جمال
A.k.a.: a) Muhammad Jamal Group b) Jamal Network c) Abu Ahmed Group d) Al-Qaida in Egypt (AQE) F.k.a.: na Address: Operates in Egypt, Libya and Mali Listed on: 21 Oct. 2013 ( amended on 1 May 2019 ) Other information: Terrorist and paramilitary group established by Muhammad Jamal al Kashif (QDi.318) in 2011 and linked to Al-Qaida (QDe.004), Aiman al-Zawahiri (QDi.006), and the leadership of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Funded and supported by AQAP. Multiple terrorist training camps in Egypt and Libya. Reportedly acquiring weapons, conducting training and establishing terrorist groups in the Sinai, Egypt. Training suicide bombers, foreign fighters and planning terrorist attacks in Egypt, Libya and elsewhere as of Sep. 2013. MJN members were reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. 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.137 Name: AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT
Name (original script):治病ة 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 (Syria); Jihadi groups (the Victory Front; Jabhat al-Nusra; Jabhat al-Nusra; Al-Nusrah Front; Al-Nusra Front) (Jabhat Fath al-Sham; Jabhat Fath al-Sham; Jabhat Fatah al-Sham; Jabhat Fateh al-Sham; Fatah al-Sham Front; Fateh al-Sham Front) d) Conquest of the Levant 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) Networks of the Islamic States (Ansar al-Mujahideen Network - sub-unit name) j) 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-Qaeda and continues to carry out terrorist operations under this new name. In January 2017, Al-Nusrah Front created Hay’at Tahrir al-Sham (HTS) as a vehicle to advance its position in the Syrian insurgency and further its own goals as Al-Qaeda’s affiliate in Syria. Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaeda in Iraq (AQI) (QDe.115), and its leader Ibrahim Awwad Ibrahim Ali 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-Qaeda and continues to carry out terrorist operations under this new name. In January 2017, Al-Nusrah Front created Hay’at Tahrir al-Sham (HTS) as a vehicle to advance its position in the Syrian insurgency and further its own goals as Al-Qaeda’s affiliate in Syria. Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaeda in Iraq (AQI) (QDe.115). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

QDe.138 Name: JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD
A.k.a.: a) Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad b) Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad c) Jamia’ Ahlis-Sunnah lidda’awat wal-jihad d) Boko Haram e) Western Education is a Sin F.k.a.: na

QDe.139 Name: AL MOUAKAOUNE BIDDAM
Name (original script): اﻹماراتيون
A.k.a.: a) Les Signataires par le Sang b) Ceux Qui Signent avec le Sang c) Those Who Sign in Blood F.k.a.: na

QDe.140 Name: AL MOULATHAMOUN
Name (original script): المولثمون
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.142 Name:** ANSARUL MUSLIMINA FI BILADIS SUDAN

**Name (original script):** أنصار المسلمين في بلاد السودان

A.k.a.: a) Ansaru b) Jama’atu Ansarul Muslimina fi Biladis Sudan (JAMBS) c) Jama’atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) d) Jama’atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) e) Vanguards for the Protection of Muslims in Black Africa f) Vanguard for the Protection of Muslims in Black Africa

**F.k.a.:**

**Name:** Ansar al Shari'a

**Address:** Tunisia


**Other information:** Terrorist and paramilitary group established in 2012 and operating in Nigeria. Associated with the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014), Jama'atu Ahlis Sunna Lidda'Ati Wal-Jihad (Boko Haram) (QDe.138) and Abubakar Mohammed Shekau (QDi322). 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

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

A.k.a.: a) Ansar al-Sharia in Tunisia b) Ansar al-Shari’ah in Tunisia c) Ansar al-Shari’ah d) Ansar al-Sharia

e) Supporters of Islamic Law

f) Al-Qayrawan Media Foundation

**F.k.a.:**

**Name:** Ansar al Sharia

**Address:** Tunisia

**Listed on:** 23 Sep. 2014 ( amended on 6 Dec. 2019 )

**Other information:** A Tunisian armed group with links to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). The leader is Seifallah ben Hassine (QDi333). 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

**QDe.144 Name:** ABDALLAH AZZAM BRIGADES (AAB)

A.k.a.: a) Abdullah Azzam Brigades b) Ziyad al-Jarrah Battalions of the Abdallah Azzam Brigades c) Yusuf al-Uwayry Battalions of the Abdallah Azzam Brigades

e) Supporters of Islamic Law

f) Al-Qayrawan Media Foundation

**F.k.a.:**

**Name:** Ansar al Sharia

**Address:** Operates in Lebanon, Syria and the Arabian Peninsula

**Listed on:** 23 Sep. 2014 ( amended on 6 Dec. 2019 )

**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

**QDe.145 Name:** ANSAR AL CHARIA DERNIA

**Name (original script):** أنصار الشريعة – ديرنة

A.k.a.: a) Ansar al-Charia Derna b) Ansar al-Sharia Derna

c) Ansar al-Sharia

e) Ansar al Sharia F.k.a.: (Operates in Derna and Jebel Akhdar, Libya)

b) (Support network in Tunisia)

**F.k.a.:** Katibat Ansar al Charia

**Address:** a) (Operates in Derna and Jebel Akhdar, Libya)

b) (Support network in Tunisia)

**Listed on:** 19 Nov. 2014 ( amended on 6 Dec. 2019 )

**Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar al-Shari’a in Tunisia (AAS-T) (QDe.143) and Ansar al Charia Benghazi (QDe.146). Runs training camps for foreign terrorist fighters travelling to Syria and Iraq. 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

**QDe.146 Name:** ANSAR AL CHARIA BENGHAZI

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

A.k.a.: a) Ansar al-Charia (Ansar al Charia) b) Ansar al-Charia (Ansar al Charia) c) Ansar al-Sharia d) Ansar al-Charia Benghazi

e) Ansar al-Sharia Benghazi

f) Ansar al-Charia Benghazi (Ansar al Charia in Libya (ASL))

g) كتيبة أنصار الشريعة بليبيا

b) Ansar al Sharia F.k.a.: (Operates in Benghazi, Libya)

**Listed on:** 19 Nov. 2014 ( amended on 6 Dec. 2019 )

**Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Al Mourabitoun (QDe.141), Ansar al-Shari’a in Tunisia (AAS-T) (QDe.143), and Ansar al Charia Derna (QDe.145). The leader is Mohamed al-Zahawi (not listed). Runs training camps for foreign terrorist fighters travelling to Syria, Iraq and Mali. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN
QDe.147 Name: HILAL AHMAR SOCIETY INDONESIA (HASI)

QDe.148 Name: THE ARMY OF EMIGRANTS AND SUPPORTERS

QDe.149 Name: HARAKAT SHAM AL-ISLAM

QDe.150 Name: MUJAHIDIN INDOENSIAN TIMUR (MIT)
A.k.a.: a) Mujahidin of Eastern Indonesia b) East Indonesia Mujahideen c) Mujahidin Indonesia Timor d) Mujahidin Indonesia Barat (MIB) e) Mujahidin of Western Indonesia F.k.a.: na Address: Indonesia Listed on: 29 Sep. 2015 (amended on 30 Mar. 2017) Other information: Terrorist group linked to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), Jamaah Islamiyah (JI) (QDe.092), and Jemmah Anshorut Tauthid (JAT) (QDe.133). Operates in Java and Sulawesi, Indonesia and also active in Indonesia’s eastern provinces. Its former leader was Abu Wardah, a.k.a. Santoso (deceased). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.151 Name: JUND AL-KHILAFAH IN ALGERIA (JAK-A)

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

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

**Name (original script):** مكتب حنيفة للصرافة

**A.k.a.:**
- a) Hanifah Currency Exchange
- b) Hanifeh Exchange
- c) Hanifa Exchange
- d) Hunaifa Office
- f) Hanifa Money Exchange Office

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

**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

**QDe.154 Name:** SELSELAT AL-THAHAB

**Name (original script):** سلسلة الذهب للصرافة

**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 Dhab
- 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

**QDe.155 Name:** Jaysh Khalid Ibn al Waleed

**A.k.a.:**
- a) Khalid ibn al-Walid Army
- b) Liwa Shuhada al-Yarmouk
- c) Harakah al-Muthanna al-Islamia

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

**Address:**
- a) Idlib Governorate, Syrian Arab Republic
- b) Hama Governorate, Syrian Arab Republic

**Listed on:** 20 Jul. 2017

**Other information:** Associated with the Al Nusrah Front for the People of the Levant (QDe.137). 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.156 Name:** JUND AL AQSA

**A.k.a.:**
- a) The Soldiers of Aqsa
- b) Soldiers of Aqsa
- c) Sarayat Al Quds

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

**Address:**
- a) Idlib Governorate, Syrian Arab Republic
- b) Hama Governorate, Syrian Arab Republic

**Listed on:** 20 Jul. 2017

**Other information:** Associated with the Al Nusrah Front for the People of the Levant (QDe.137). 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.157 Name:** AL-KAWTHAR MONEY EXCHANGE

**Name (original script):** شركة الكوثر للتوسط بيع وشراء العملات الأجنبية

**A.k.a.:**
- a) Al Kawthar Co.
- b) Al Kawthar Company
- c) Al-Kawthar Hawala

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

**Address:** Al-Qaim, Al Anbar Province, Iraq

**Listed on:** 6 Mar. 2018

**Other information:** Money exchange business and owned by Umar Mahmud Irhayyim al-Kubaysi (QDi.412) as of mid-2016. Facilitated financial transactions on behalf of companies associated with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Established in 2000 under License number 202, issued on 17 May 2000, and since withdrawn. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

**QDe.158 Name:** KHATIBA IMAM AL-BUKHARI (KIB)

**A.k.a.:** Khataib al-Imam al-Bukhari

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

**Address:** a) Afghanistan/Pakistan border area (previous
b) Khan-Shaykhun, Syrian Arab Republic (53 km south of Idlib, location as at Mar. 2018)  
e) Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)  
**Listed on:** 29 Mar. 2018  
**Other information:**  

**QDe.159 Name:** JAMA'A NUSRAT UL-ISLAM WA AL-MUSLIMIN (JNIM)  
**Name (original script):** جماعة نصرة الإسلام والمسلمين  
**A.k.a.:** na  
**Address:** na  
**Listed on:** 4 Oct. 2018  
**Other information:** Associated with Al-Qa'ida (QDe.004), the Organization of Al-Qa'ida in the Islamic Maghreb (QDe.014), Ansar Eddine (QDe.135) and Al-Mourabitoun (QDe.141). Operations in Mali and Burkina Faso. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

**QDe.160 Name:** TARIQ GIDAR GROUP (TGG)  
**Name (original script):**  
**A.k.a.:** a) TEHRiK-E-TALiBAN-TARIQ GIDAR GROUP  
b) TTP-TARIQ GIDAR GROUP  
c) TEHREEK-I-TALiBAN PAKiSTAN GEE DAR GROUP  
d) TTP GEEDAR GROUP  
e) TARIQ GIDAR GROUP  
f) COMMANDER TARIQ AFRIDi GROUP  
g) TARIQ AFRIDi GROUP  
h) TARIQ GIDAR AFRIDi GROUP  
i) THE ASiAN TiGERs  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 22 Mar. 2019  
**Other information:**  
Splinter group of Tehrik-e Talib Pakistan (TTP) (QDe.132). The group was formed in Darra Adam Khel, Federally Administered Tribal Area (FATA), Pakistan, in 2007. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

**QDe.161 Name:** ISLAMiC STATE iN IRAQ AND THE LEVANT - KHORASAN (ISiL-K)  
**A.k.a.:** a) ISiL KHORASAN  
b) ISLAMiC STATE’S KHORASAN PROVINCE  
c) ISiS WILAYAT KHORASAN  
d) ISiS’S SOUTH ASiA BRANCH  
e) SOUTH ASIAn CHAPEr OF ISiS  
f) The Islamic State of Iraq and ash-Sham—Khorasan  
g) The Islamic State of Iraq and Syria—Khorasan  
h) Islamic State of Iraq and Levant in Khorasan Province  
i) Islamic State Khurasan  
j) ISiS-K  
k) ISiS-K  
l) IS-Khorasan  
**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-Qa`ida in Iraq (QDe.115)). ISI – 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.162 Name:** ISLAMiC STATE WEST AFRICA PROVINCE (ISiSWAP)  
**A.k.a.:** a) Islamic State in Iraq and the Levant – West Africa (ISiL-WA)  
b) Islamic State of Iraq and Syria – West Africa (ISiS-WA)  
c) Islamic State of Iraq and Syria West Africa Province (ISiSWAP)  
d) Islamic State of Iraq and the Levant – West Africa  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 23 Feb. 2020  
**Other information:**  

**QDe.163 Name:** ISLAMiC STATE iN THE GREATER SAHARA (ISiGS)  
**A.k.a.:** a) Islamic State in Iraq and Syria – Greater Sahara (ISiS-GS)  
b) Islamic State of Iraq and Syria – Greater Sahara (ISiL-GS)  
c) Islamic State of Iraq and the Levant - Greater Sahara (ISiS-GS)  
d) Islamic State of the Greater Sahel  
e) ISIS in the Greater Sahel  
f) ISIS in the Greater Sahara  
g) ISIS in the Islamic Sahel  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 23 Feb. 2020  
**Other information:**  
Formed in May 2015 by Adnan Abu Walid al-Sahraoui (QDi.415). Associated with the Islamic State in Iraq and the Levant (listed as Al-Qa`ida in Iraq (QDe.115)). Splinter group of Al-Mourabitoun (QDe.141). Committed terrorist attacks in Mali, Niger and Burkina Faso. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
QDe.164 Name: JAMAAH ANSHARUT DAULAHL Name (original script): JAMAAH ANSHARUT DAULAHL A.k.a.: a) Jemaah Anshorut Daulah b) Jamaah Ansharut Daulat F.k.a.: na Address: na Listed on: 4 Mar. 2020 Other information: Established in 2015 as an umbrella group of Indonesian extremist groups that pledged allegiance to then-ISIL leader Abu Bakr al-Baghdadi. Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here


QDe.168 Name: KHATIBA AL-TAWHID WAL-JIHAD (KTJ) Name (original script): كتيبة التوحيد والجهاد A.k.a.: a) JANNAT OSHIKLARI b) Jama’at al-Tawhid wal-Jihad F.k.a.: JANNAT OSHIKLARI Address: na Listed on: 7 Mar. 2022 Other information: Khatiba al-Tawhid wal-Jihad (formerly known as Jannat Oshiklari) is a terrorist organization operating under the umbrella of the international terrorist organization Al-Nusrah Front for the People of the Levant (QDe.137). The group mainly operates in the provinces of Hama, Idlib and 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.169 Name: Islamic State In Iraq And The Levant In South-East Asia (ISIL-SEA, ISIL-South East Asia) A.k.a.: a) Islamic State East Asia Division b) Dawlatul Islamiyah Wilayatul Mashriq F.k.a.: na Address: na Listed on: 27 Jan. 2023 Other information: Formed in June 2016 upon announcement by now-deceased Isnilon Hapilon (QDi.204). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

SOe.001 Name: AL-SHABAAB A.k.a.: a) AL-SHABAB b) SHABAAB c) THE YOUTH d) MUJAHIDIN AL-SHABAAB MOVEMENT e) MUJAHIDIN YOUTH MOVEMENT f) MUJAHIDIN YOUTH MOVEMENT g) MYM h) HARAKAT
SHABAB AL-MUJAHIDIN i) HIZBUL SHABAAB j) HISB’UL SHABAAB k) AL-SHABAAB AL-ISLAMIYA l) YOUTH WING m) AL-SHABAAB AL-ISLAAM n) AL-SHABAAB AL-JIHAD o) THE UNITY OF ISLAMIC YOUTH p) HARAKAT AL - SHABAAB AL - MUJAAHIDIIN q) HARAKATUL SHABAAB AL MUJAAHIDIIN r) MUJAAHIDIIN YOUTH MOVEMENT F.k.a.: na Address: na Listed on: 12 Apr. 2010 Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

Tae.010 Name: HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE
Name (original script): حاجي خیرالله و حاجی سطار صرافی
A.k.a.: a) Haji Khairullah-Haji Sattar Sarafi b) Haji Khairullah and Abdul Sattar and Company c) Haji Khairullah Money Exchange d) Haji Khair Ullah Money Service e) Haji Salam Hawala f) Haji Hakim Hawala g) Haji Alim Hawala h) Saraifi-yi Haji Khairullah Haji Sattar Haji Smatullah F.k.a.: na Address: a) (Branch Office 1: i) Chohar Mir Road, Kandahari Bazaar, Quetta, 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 vii) Safar Bazaar, Garmser District, Helmand Province, Afghanistan) b) (Branch Office 2: Peshawar, Khyber Paktunkhwa Province, Pakistan; c) (Branch Office 3: Moishah Chowk Road, Lahore, Punjab Province, Pakistan; d) (Branch Office 4: Karachi, Sindh Province, Pakistan; e) (Branch Office 5: i) Larran Road number 2, Chamun, Baluchistan Province, Pakistan ii) Chamun 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: Guereshk 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, Khurasan Market, Herat City, Herat Province, Afghanistan ii) Khurasan 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: Babol, Iran) Listed on: 29 Jun. 2012 ( amended on 13 Aug. 2012, 25 Oct. 2012 ) Other information: Pakistan National Tax Number: 1774308; Pakistan National Tax Number: 0980338; Pakistan National Tax Number: 3187777; Afghan Money Service Provider License Number: 044. Haji Khairullah Haji Sattar Money Exchange was used by Taliban leadership to transfer money to Taliban commanders to fund fighters and operations in Afghanistan as of 2011. Associated with Abdul Sattar Abdul Manan (TAl.162) and Khairullah 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 (TAl.162) and Khairullah Barakzai Khudai Nazar (TAl.163). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

Tae.011 Name: ROSHAN MONEY EXCHANGE
Name (original script): صرافی روشن
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 h) Ahmad Shah Hawala F.k.a.: na Address: a) (Branch Office 1: i) Shop number 1584, Furqan (variant Fahr Khan) Center, Chalhor Mal Road,Quetta, Baluchistan Province, Pakistan ii) Flat number 4, Furqan Center, Jamaluddin Afghani Road, Quetta, Baluchistan Province, Pakistan iii) Office number 4, 2nd Floor , Muslim Plaza Building, Doctor Banu Road, Quetta, Baluchistan Province, Pakistan iv) Cholmon Road, Quetta, Baluchistan Province, Pakistan v) Munsafi Road, Quetta, Baluchistan Province, Pakistan vi) Shop number 1, 1st Floor, Kadari Place, Abdul Samad Khan Street (next to Fatima Jena Road), Quetta, Baluchistan Province, Pakistan) b) (Branch Office 2: i) Safar Bazaar, Garmser District, Helmand Province, Afghanistan ii) Main Bazaar, Safar, Helmand Province, Afghanistan) c) (Branch Office 3: i) Haji Ghulam Nabi Market, Lashkar Gah, Helmand Province, Afghanistan ii) Money Exchange Market, Lashkar Gah, Helmand Province, Afghanistan iii) Lashkar Gah Bazaar, Helmand Province, Afghanistan) d) (Branch Office 4: Hazar Jof, Garmser District, Helmand Province, Afghanistan) e) (Branch Office 5: Ismat Bazaar, Marjah District, Helmand Province,

T Ae.012 Name: HAQQANI NETWORK (HQN) Name (original script): د ﺣﺎﺟﯽ ﺑﺼﯿﺮ او ﺿﺮﺟﻤﯿﻞ ﮐﻤﭙﻨﯽ ﺣﻮاﻟﮫ 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 Jallalouline Haqqani (TAi.144). Other listed members include Nasiruddin Haqqani (TAi.146), Sangeen Zadan Sher Mohammad (TAi.152), Abdul Aziz Abbasin (TAi.155), Fazl Rabi (TAi.157), Ahmed Jan Wazir (TAi.159), Bakht Gul (TAi.161), Abdul Rauf Zakir (TAi.164). Responsible for suicide attacks and targeted assassination as well as kidnappings in Kabul and other provinces of Afghanistan. Linked to Al-Qaida (QDe.004), Islamic Movement of Uzbekistan (QDe.010), Tehrik-e Taliban Pakistan (QDe.132), Lashkar I Jhangvi (QDe.096), and Jaish-IMohammed (QDe.019). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

T Ae.013 Name: RAHAT LTD. Name (original script): راھﺎت لﺪ ﺗد Listed on: 5 Nov. 2012 Other information: 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 Isal Market, Wesh, Spin Boldak, Kandahar Province, Afghanistan) c) (Branch Office 3: Safaar Bazaar, Garmser District, Helmand Province, Afghanistan) d) (Branch Office 4: Lashkar Gah, Helmand Province, Afghanistan) e) (Branch Office 5: Gereshk District, Helmand Province, Afghanistan) f) (Branch Office 6: Zaranj District, Nimroz Province, Afghanistan) g) (Branch Office 7: Dr Barno Road, Quetta, Pakistan) h) Haji Mohammed Plaza, Tol Aram Road, near Jamaluddin Afghani Road, Quetta, Pakistan) i) Kandahari Bazaar, Quetta, Pakistan) j) (Branch Office 9: Chaghi Bazaar, Chaghi, Baluchistan Province, Pakistan) 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 Khudaid (TAi.014), Farkhunda (QDe.019). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

**Name:** THE HOUTHIS  
**A.k.a.:** a) ANSARALLAH b) ANSAR ALLAH c) PARTISANS OF GOD d) SUPPORTERS OF GOD  
**F.k.a.:** na  
**Address:** Yemen  
**Listed on:** 28 Feb. 2022  
**Other information:** Listed pursuant to paragraph 5 of resolution 2624 (2022) as subject to the measures imposed by paragraph 14 of resolution 2216 (2015) (targeted arms embargo). The Houthis have engaged in acts that threaten the peace, security, and stability of Yemen. The Houthis have engaged in attacks striking civilians and civilian infrastructure in Yemen, implemented a policy of sexual violence and repression against politically active and professional women, engaged in the recruitment and use of children, incited violence against groups including on the basis of religion and nationality, and indiscriminately used landmines and improvised explosive devices on the West Coast of Yemen. The Houthis have also obstructed the delivery of humanitarian assistance to Yemen, or access to, or distribution of, humanitarian assistance in Yemen. The Houthis have conducted attacks on commercial shipping in the Red Sea using waterborne improvised explosive devices and sea mines. The Houthis have also perpetrated repeated cross-border terrorist attacks striking civilians and civilian infrastructure in the Kingdom of Saudi Arabia and the United Arab Emirates and threatened to intentionally target civilian sites. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here