Generated on: 3 June 2023

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

Composition of the List

The list consists of the two sections specified below:

A. Individuals

B. Entities and other groups

Information about de-listing may be found at:
https://www.un.org/securitycouncil/ombudsperson (for res. 1267)  
https://www.un.org/securitycouncil/sanctions/delisting (for other Committees)
https://www.un.org/securitycouncil/content/2231/list (for res. 2231)

A. Individuals

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

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

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

QDi.430 Name: 1: EMRAAN 2: ALI 3: 4: na
Title: na Designation: 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 click here

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

KPi.035 Name: 1: KIM 2: CHOL SAM 3: 4: na
Title: na Designation: Representative for Daedong Credit Bank (DCB) DOB: 11 Mar. 1971 POB: na Good quality a.k.a.: Jin Tiesan (金铁三) Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: Democratic People's Republic of Korea number 645120378 National identification no: na Address: na Listed on: 30 Nov. 2016 ( amended on 26 Jul. 2022 ) Other information: Kim Chol Sam is a representative for Daedong Credit Bank (DCB) who has been involved in managing transactions on behalf of DCB Finance Limited. As an overseas-based representative of DCB, it is suspected that Kim Chol Sam has facilitated transactions worth hundreds of thousands of dollars and likely managed millions of dollars in DPRK related accounts with potential links to nuclear/missile programs.

KPi.036 Name: 1: KIM 2: SOK CHOL 3: 4: na
Title: na Designation: a) Acted as the DPRK Ambassador to Burma b) KOMID facilitator DOB: 8 May 1955 POB: na Good quality a.k.a.: Jin Tiesan (金铁三) Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: 472310082 National identification no: na Address: Myanmar Listed on: 30 Nov. 2016 ( amended on 26 Jul. 2022 ) Other information: Kim Sok Chol acted as the DPRK Ambassador to Burma and he operates as a KOMID facilitator. He was paid by KOMID for his assistance and arranges meetings on behalf of KOMID, including a meeting between KOMID and Burmese defense related persons to discuss financial matters.

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

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

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

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

YEi.001 Name: 1: ABD 2: AL-KHALIQ 3: AL-HOUTHI 4: na
Name (original script): عبد الخالق الحوثي
Title: na Designation: Huthi military commander DOB: 1984 POB: na Good quality a.k.a.: a) Abd-al-

**Low quality a.k.a.:** Abu-Yunus

**Nationality:** Yemen

**Passport no:** na

**National identification no:** na

**Address:** na

**Listed on:** 7 Nov. 2014 ( amended on 20 Nov. 2014, 26 Aug. 2016 )

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

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**SOi.020**

**Name:** 1: MAHAD 2: KARATE 3: na 4: na

**Title:** na

**Designation:** na

**DOB:** Between 1957 and 1962

**POB:** Xararadheere, Somalia

**Passport no:** na

**Nationality:** 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

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**QDi.400**

**Name:** 1: IYAD 2: NAZMI 3: SALIH 4: KHALIL

**Title:** na

**Designation:** na

**DOB:** 1974

**POB:** Syrian Arab Republic

**Passport no:** Ayyad Nazmi

**Nationality:** Jordan

**National identification no:** 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.)

**Listed on:** 22 Feb. 2017 ( amended on 8 Nov. 2022 )

**Other information:** Leader of Al-Nusrah Front for the People of the Levant (QDe.137) for coastal area of Syrian Arab Republic since March 2016. 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

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**QDi.343**

**Name:** 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM

**Title:** na

**Designation:** na

**DOB:** 1984

**POB:** Iraq

**Passport no:** Ashraf Muhammad Yusif

**Nationality:** Jordan

**National identification no:** Jordan Passport no: a) K048787, issued in Jordan b) 486298, issued in Jordan National identification no: na

**Address:** Syrian Arab Republic (located in as at Dec. 2014)

**Listed on:** 23 Jan. 2015 ( amended on 24 Nov. 2020, 23 Mar. 2021 )

**Other information:** A member of Al-Qaida (QDe.004) as of 2012 and a fighter in the Syrian Arab Republic since early 2014. Provided financial, material, and technological support for Al-Qaida, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaida in Iraq (AQI) (QDe.115). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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**IRi.001**

**Name:** 1: FEREIDOUN 2: ABBASI-DAVANI 3: na 4: na

**Title:** na

**Designation:** Senior Ministry of Defence and Armed Forces Logistics (MODAFL) Scientist

**DOB:** 1958 b) 1959

**POB:** Abadan, Iran (Islamic Republic of)

**Passport no:** Good quality a.k.a.: na

**Nationality:** Good quality a.k.a.: na

**National identification no:** na

**Address:** na

**Listed on:** 24 Mar. 2007 ( amended on 17 Dec. 2014 )

**Other information:** Has "links to the Institute of Applied Physics, working closely with Mohsen Fakhrizadeh-Mahabadi" (designated under IRi.016) [Old Reference # I.47.C.1].

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**TAi.155**

**Name:** 1: ABDUL AZIZ 2: ABBASIN 3: na 4: na

**Title:** na

**Designation:** Senior Ministry of Defence and Armed Forces Logistics (MODAFL) Scientist

**DOB:** 1969

**POB:** Sheykhani Village, Pirkowti Area, Orgun District, Paktika province, Afghanistan

**Passport no:** Abdul Aziz Mahsud

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

**National identification no:** na

**Address:** na

**Listed on:** 4 Oct. 2011 ( amended on 22 Dec. 2011 )

**Other information:** Gender [Male]. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.012 Name: 1: NASHWAN 2: ABD AL-RAZZAQ 3: ABD AL-BAQI 4: na

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

Tai.121 Name: 1: AZIZIRAHMAN 2: ABDULAHAD 3: na 4: na

Tai.024 Name: 1: ABDUL GHANI 2: BARADAR 3: ABDUL AHMAD TURK 4: na
TAi.128 Name: ABDUL QADEER 2: BASIR 3: ABDUL BASEER 4: na
Name (original script): عبدالقدیر بسیر عبدالبیسیر

TAi.100 Name: NAZIR MOHAMMAD 2: ABDUL BASIR 3: na 4: na
Name (original script): ناصر محمد عبدالباسیر

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

TAi.130 Name: ABDUL GHAFAR 2: QURISHI 3: ABDUL GHANI 4: na
Name (original script): عبدالغفار قریشی عبدالغنی

TAi.162 Name: ABDUL SATAR 2: ABDUL MANAN 3: na 4: na
Name (original script): عبدالسلطان عبدالمنان
Title: Haji Designation: na DOB: 1964 POB: a) Mirmandaw village, Nahr-e Saraj District, Helmand Province, Afghanistan b) Qilla Abdullah, Baluchistan Province, Pakistan c) Mirmadaw village, Gereshk District, Helmand Province, Afghanistan Good quality a.k.a.: a) Haji Abdul Sattar Barakzai b) Haji Abdul Satar c) Haji Satar Barakzai d) Abdulasattar Low quality a.k.a.: na Nationality: na Passport no: AM5421691, issued in Pakistan (expires on 11 Aug. 2013) National identification no: a) 5420250161699, issued in Pakistan b) 585629, issued in Afghanistan Address: a) Kachray Road, Pashtunabad, Quetta, Baluchistan Province, Pakistan b) Nasrullah Khan Chowk, Pashtunabad Area, Baluchistan Province, Pakistan c) Chaman, Baluchistan Province, Pakistan d) Abdul Satar Food Shop, Ayno Mina 0093, Kandahar

TAi.142 Name: 1: ABDUL HAI 2: HAZEM 3: ABDUL QADER 4: na

TAi.105 Name: 1: AHMAD TAH 2: KHALID 3: ABDUL QADIR 4: na

TAi.080 Name: 1: SAYED ESMATULLAH 2: ASEM 3: ABDUL QUDDUS 4: na

QDi.295 Name: 1: MUHAMMAD 2: JIBRIL 3: ABDUL RAHMAN 4: na
Title: na Designation: 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.: a) Mohammad Jibril Abdurrahman


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) عبد الرحمن السندی (Abdul Rehman Sindhri; Abdul Rehman al-Sindhi; Abdur Rahman al-Sindhi; Abdul Rehman al-Sindhi; Abdur Rehman Sindhi; Abdurahman Sindhi) c) عبد الله السندی (Abdullah Sindhri) Low quality a.k.a.: Abdur Rehman Muhammad Yamin Nationality: Pakistan Passport no: Pakistan number CV9157521, issued on 8 Sep. 2008 (expires on 7 Sep. 2013 ) National identification no: Pakistan national identity card number 44103-5251752-5 Address: Karachi, Pakistan Listed on: 14 Mar. 2012 ( amended on 1 May 2019, 8 Nov. 2022 ) 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.363 Name: 1: MAGHOMED 2: MAGHOMEDZAKIROVICH 3: ABDURAKHMANOV 4: na
Name (original script): Абдурахманов Магомед Магомедзакирович

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

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

Tai.160 Name: 1: ABDUL SAMAD 2: ACHEKZAI 3: na 4: na
Name (original script): عبدالحمد اچکزئی

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


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

MLi.004 Name: 1: AHMED 2: AG ALBACHAR 3: na: 4: na Title: na Designation: President of the Humanitarian Commission of the Bureau Regional d’Administration et Gestion de Kidal DOB: 31 Dec. 1963 POB: Tin-Essako, Kidal region, Mali Good quality a.k.a.: Intahmadou Ag Albacar Low quality a.k.a.: na Nationality: Mali Passport no: na National identification no: na National identification no: 1 63 08 4 01 001 005E Address: Quartier Aliou, Kidal, Mali Listed on: 10 Jul. 2019 ( amended on 19 Dec. 2019, 14 Jan. 2020 ) Other information: Ahmed Ag Albacar 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 Albacar also mediates relations between the Coordination des Mouvements de l’Azawad (CMA) and Ansar Dine (QDe.135). Listed pursuant to paragraphs 1 to 3 of Security Council
resolution 2374 (2017) (Travel Ban, Asset Freeze). Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.


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

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

TAi.072 Name: 1: SAYYED GHAASSOUDDINE 2: AGHA 3: na: 4: na
Name (original script): سید غیاث العین آغا

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

IRi.003 Name: 1: AZIM 2: AGHAJANI 3: na: 4: na
Title: na Designation: Member of the IRGC-Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani, who was designated by the UN Security Council in resolution 1747 (2007) DOB: na POB: na Good quality a.k.a.: Azim Adhajani; Azim Agha-Jani Low quality a.k.a.: na Nationality: Iran (Islamic Republic of) Passport no: a) 6620505, issued in Iran (Islamic Republic of) b) 9003213, issued in Iran (Islamic Republic of) National identification no: na Address:
Title: na
Designation: na
DOB: 1 Jul. 1971
POB: Arbil, Iraq
Good quality a.k.a.: a) Kaua Omar Achmed
b) Kawa Hamawandi (previously listed as)
c) Kawa Omar Ahmed
Low quality a.k.a.: na
Nationality: Iraq
Passport no: German travel document (“Reiseausweis”) A 0139243 (revoked as at Sep. 2012)
National identification no: na
Address: Arbil – Qushtuba – house no. SH 11, alley 5380, Iraq
Listed on: 6 Dec. 2005
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Title: na
Designation: na
DOB: 1949
POB: Al-Mowall, Mosul, Iraq
Good quality a.k.a.: a) Muhammad Yunis Al-Ahmed
b) Muhammad Yunis Ahmed
c) Muhammad Yunis Ahmad Al-Badrani
d) Muhammad Yunis Ahmed Al-Moali
Low quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: a) Al-Dawar Street, Bludan, Syrian Arab Republic
b) Damascus, Syrian Arab Republic
c) Mosul, Iraq
d) Wadi Al-Hawi, Iraq
e) Dubai, United Arab Emirates
f) Al-Hasaka, Syrian Arab Republic
Listed on: 22 Jun. 2004
Other information:

Title: na
Designation: na
DOB: 24 Sep. 1959
POB: Al-Khitana area, Kuwait
Good quality a.k.a.: a) Jaber Al-Jalahmah
b) Abu Muhammad Al-Jalahmah
c) Jabir Abdallah Jabir Ahmad Jalalmah
d) Jabir ‘Abdallah Jabir Ahmad Al-Jalahmah
e) Jabir Al-Jalhami
Low quality a.k.a.: a) Abdul-Ghani
b) Abu Muhammad
Nationality: Kuwait
Passport no: a) 101423404 b) Kuwait number 2541451 (valid until 16 Feb. 2017)
c) Kuwait number 002327881
National identification no: Kuwait 259092401188
Address: Kuwait (residence as at March 2009 and at December 2013)
Listed on: 3 Jan. 2014
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Title: a) Mullah b) Haji
Designation: a) President of Central Bank (Da Afghanistan Bank) under the Taliban regime
b) Minister of Finance under the Taliban regime
DOB: Approximately 1963
POB: a) Daman District, Kandahar Province, Afghanistan
b) Pashmul village, Panjwai District, Kandahar Province, Afghanistan
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Katak tribe. He is a member of the Taliban Supreme Council. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

IRi.004 Name: 1: ALI AKBAR 2: AHMADIAN 3: na 4: na

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

IQi.073 Name: 1: ADNAN 2: S. 3: HASAN 4: AHMED
Name (original script): عندان س. حسن أحمد

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

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

TAi.159 Name: 1: AHMED JAN 2: WAZIR 3: AKHTAR MOHAMMAD 4: na
Name (original script): أحمد جان وزير اختر محمد
with and provides Taliban commanders in Ghazni Province, Afghanistan, with money, weapons, communications equipment and supplies. Reportedly deceased as of 2013. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

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

TAi.158 Name: 1: MOHAMMAD 2: AMAN 3: AKHUND 4: na
Name (original script): محمد امآن آخوند
Title: na Designation: na DOB: 1970 POB: Bande Tumur Village, Maiwand District, Kandahar Province, Afghanistan Good quality a.k.a.: a) Mohammed Aman b) Mullah Mohammed Oman c) Mullah Mohammad Aman Ustad Noorzai Low quality a.k.a.: a) Mullah Mad Aman Ustad Noorzai b) Sanaullah Nationality: na Passport no: na National identification no: na Address: na Listed on: 6 Jan. 2012 ( amended on 18 May 2012, 27 Jun. 2013 ) Other information: Senior Taliban member as at 2011 with financial duties, including raising funds on behalf of the leadership. Has provided logistical support for Taliban operations and channeled proceeds from drug trafficking to arms purchases. Has acted as secretary to Taliban leader Mullah Mohammed Omar (TAi.004) and as his messenger at senior-level meetings of the Taliban. Also associated with Gul Agha Ishakzai (TAi.147). Member of Mullah Mohammed Omar’s (TAi.004) inner circle during the Taliban regime. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
TAi.002 Name: 1: MOHAMMAD 2: HASSAN 3: AKHUND 4: na
Name (original script): محمد حسن آخوند
Title: a) Mullah b) Haji Designation: a) First Deputy, Council of Ministers under the Taliban regime b) Foreign Minister under the Taliban regime c) Governor of Kandahar under the Taliban regime d) Political Advisor of Mullah Mohammed Omar DOB: a) Between 1955 and 1958 (Approximately) b) Between 1945 and 1950 (Approximately) POB: Kandahar, Kandahar Province, Afghanistan

TAi.066 Name: 1: MOHAMMAD ABBAS 2: AKHUND 3: na 4: na
Name (original script): محمد عباس آخوند
Title: Mullah Designation: a) Mayor of Kandahar under the Taliban regime b) Minister of Public Health under the Taliban regime DOB: Approximately 1963 POB: Khas Uruzgan District, Uruzgan Province, Afghanistan

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

TAi.109 Name: 1: AHMAD JAN 2: AKHUNDZADA 3: SHUKOOR 4: AKHUNDZADA
Name (original script): احمد جان 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) Lablan village, Dehrawood District, Uruzgan Province, Afghanistan b) Zurmat District, Paktia Province, Afghanistan

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

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

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

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

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

QDi.324 Name: 1: ABDUL MOHSEN 2: ABDALLAH 3: IBRAHIM 4: AL CHAREKH
QDi.228 Name: 1: MOHAMMED 2: AL GHABRA 3: na 4: na
Title: na 
Designation: na 
DOB: 1 Jun. 1980 
POB: Damascus, Syrian Arab Republic 
Good quality a.k.a.: a) Mohammed El' Ghabra b) Danial Adam 
Low quality a.k.a.: na 
Nationality: United Kingdom of Great Britain and Northern Ireland 
Passport no: British number 094629366 
National identification no: 
Address: East London, United Kingdom 
Other information: Father’s name is Mohamed Ayman Ghabra. Mother’s name is Dalal. Review pursuant to Security Council resolution 1822 (2008) was concluded on 5 Oct. 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 

QDi.429 Name: 1: MOHAMMAD 2: ALI 3: AL HABBO 4: na
Name (original script): محمد علي العبود
Title: na 
Designation: na 
POB: Raqqa, Syrian Arab Republic 
Good quality a.k.a.: a) Mohamad Abdulkarim b) Muhammad Abd-al-Karim 
Low quality a.k.a.: a) Al-Hebo b) Al-Habu c) Alhobo d) Habo e) Hebbo 
Nationality: Syrian Arab Republic 
Passport no: Syrian Arab Republic number 00814L001424 
National identification no: a) Syrian Arab Republic 10716775 
Address: b) Raqqa, Syrian Arab Republic 
Listed on: 17 Jun. 2021 
Other information: 

YEi.002 Name: 1: ABDULLAH 2: YAHYA 3: AL HAKIM 4: na
Name (original script): عبد الله يحيى الحاكم
Title: na 
Designation: Huthi group second-in-command 
DOB: a) Approximately 1985 
b) Between 1984 and 1986 
POB: a) Dahyan, Yemen b) Sa'dah Governorate, Yemen 
Low quality a.k.a.: na 
Nationality: Yemen 
Passport no: na 
National identification no: 
Address: Dahyan, Sa’dah Governorate, Yemen 
Listed on: 7 Nov. 2014 ( amended on 20 Nov. 2014 )
Other information: Gender [Male]. INTERPOL-UN Security Council Special Notice web link: 
https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals 

QDi.327 Name: 1: ABDELRAHMAN 2: MOUHAMAD ZAFIR 3: AL DABIDI 4: AL JAHANI 
Title: na 
Designation: na 
DOB: a) 4 Dec. 1971 b) 1977 
POB: Kharj, Saudi Arabia 
Passport no: F508591 
National identification no: Saudi Arabia 1027508157 
Address: na 
Other information: A member and regional commander of Jabhat al-Nusra, listed as Al-Nusra Front for the People of the Levant (QDe.137) and a facilitator of foreign recruits for that group. 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.420 Name: 1: TAHA 2: IBRAHIM 3: ABDALLAH BAKR 4: AL KHUWAYT 
Name (original script): طله إبراهيم عبد الله بكر آل خويت
Title: na 
Designation: na 
DOB: Between 1965 and 1969 
POB: Tall 'Afar, Iraq 
Good quality a.k.a.:
a) Hajji Abdelnasser  
b) Hajji Abd al-Nasr  
c) Hajji 'Abd Al-Nasir (formerly listed as)  

**Low quality a.k.a.:**  
a) Taha al-Khuwayt  
b) Mullah Taha  
c) Mullah Khuwayt  

**Nationality:** Iraq  

**Passport no:** 

**na**  

**Address:** Prison in Iraq  

**Listed on:** 19 Nov. 2018  
( amended on 27 May 2022 )  

**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**

**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:** 

**Passport no:** 

**na**  

**National identification no:** 

**Address:** Libya  

( Believed status/location: South Libya)  

**Listed on:** 17 Mar. 2011  
( amended on 26 Sep. 2014, 2 Apr. 2012 )  

**Other information:**  
Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban).

**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.:**  

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

**na**  

**Nationality:** na  

**Passport no:** 

**na**  

**National identification no:** 

**Address:** Egypt  

**Listed on:** 17 Mar. 2011  
( amended on 26 Mar. 2015, 26 Sep. 2014 )  

**Other information:**  
Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban).

**IQi.074**  

**Name:** 1: MUNIR 2: AL QUBAYSI 3: na 4: na  

**Name (original script):**  

**مدير القبيسي**  

**Title:** na  

**Designation:** na  

**DOB:** 1966  

**POB:** Heet, Iraq  

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

**a)** Munir Al-Kubaysi  

**b)** Muneeer Al-Kubaisi  

**c)** Munir Awad  

**d)** Munir A Mamduh. Awad  

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

**Passport no:** 

**na**  

**Nationality:**  

**Passport no:** 

**na**  

**National identification no:** 

**Address:** Syrian Arab Republic  

**Listed on:** 26 Apr. 2004  

**Other information:**

**YEi.007**  

**Name:** 1: SALEH 2: MESFER 3: SALEH 4: AL SHAER  

**Name (original script):**  

**صالح مسفر صالح الشاير**  

**Title:** na  

**Designation:** Major General, ‘Judicial Custodian’ of properties and funds owned by Houthis’ opponents  

**DOB:** na  

**POB:** Al Safrah, Sa’dah Governorate, Yemen  

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

**a)** Saleh Mosfer Saleh al Shaer  

**b)** Saleh Musfer Saleh al Shaer  

**c)** Saleh Mesfer al Shaer  

**d)** Saleh al Shae  

**e)** Saleh al Sha’ir  

**f)** Abu Yasser  

**Nationality:** Yemen  

**Passport no:** 

**a)** Yemen number 05274639, issued on 7 Oct. 2013  

( Expiration date: 7 Oct 2019)  

**b)** Yemen number 00481779, issued on 9 Dec. 2000  

( Expiration date: 9 Dec 2006)  

**National identification no:** 

**Address:** Yemen  

**Listed on:** 9 Nov. 2021  

**Other information:**  
As Houthi ‘Assistant Minister of Defence for Logistics’, assisted the Houthis in acquiring smuggled arms and weapons. As ‘Judicial Custodian’ directly involved in the widespread and unlawful appropriation of assets and entities owned by private individuals under arrest by the Houthis or forced to take refuge outside of Yemen. Physical Description: Eye Colour: Brown; Hair: Grey; Complexion: Medium; Build: Slim; Height (ft/in): Unknown; Weight (lbs): Unknown; and Clan: Member of the Hashid tribal confederacy. Photograph available for inclusion in INTERPOL-UNSC Special Notice web link: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  

**click here**

**QDi.361**  

**Name:** 1: AMRU 2: AL-ABSI 3: na 4: 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:**  

**Passport no:** 

**na**  

**National identification no:** 

**Address:** Homs, Syrian Arab Republic  

( location as at Sep. 2015)  

**Listed on:** 29 Sep. 2015  
( amended on 1 May 2019, 8 Nov. 2022 )  

**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  

**click here**
QDi.338 Name: 1: SHAFI 2: SULTAN 3: MOHAMMED 4: AL-AJMI

QDi.236 Name: 1: HAMID 2: ABDALLAH 3: AHMAD 4: AL-ALI

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

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

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

QDi.060 Name: 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: AL-AOUADI
Name (original script): محمد بن بلقاص بن عبد الله العوادي Title: na Designation: na DOB: 11 Dec. 1974 POB: Tunis, Tunisia Good quality a.k.a.: a) Mohamed Ben

QDi.291 Name: 1: IBRAHIM 2: HASSAN 3: TALI 4: AL-ASIRI
**Name (original script):** إبراهيم حسن طالع العسيري
**Title:** na **Designation:** na **DOB:** a) 19 Apr. 1982 b) 18 Apr. 1982 c) (24/06/1402 (Hijri Calendar)) **POB:** Riyadh, Saudi Arabia **Good quality a.k.a.:** a) Ibrahim Hassan Tali Asiri (إبراهيم حسن طالع العسيري) b) Ibrahim Hasan Talea Aseeri c) Ibrahim Hasan Hassan Asiri d) Ibrahim Hassan Hassan Asiri e) Ibrahim Hassan Hassan Asiri f) Ibrahim Hasan Tali'A Asiri g) Ibrahim Hasan Tali al-'Asiri h) Ibrahim al-'Asiri i) Ibrahim Hassan Al Asiri
**Low quality a.k.a.:** a) Abu Saleh b) Abossalah c) Abu-Salaah
**Nationality:** Saudi Arabia **Passport no:** Saudi Arabia number F654645, issued on 30 Apr. 2005 (expired on 7 Mar. 2010. Issue date in Hijri Calendar 24/06/1426. Expiry date in Hijri Calendar 21/03/1431.) **National identification no:** Saudi Arabia civil identification number 1028745097 **Address:** Yemen **Listed on:** 24 Mar. 2011 ( amended on 15 Apr. 2014, 15 Jun. 2015, 9 May 2018, 15 Nov. 2021, 8 Nov. 2022, 2 Feb. 2023 ) **Other information:** Operative and principal bomb maker of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Believed to be hiding in Yemen as at Mar. 2011. Wanted by Saudi Arabia. Reportedly deceased. Also associated with Nasir 'abd-al-Karim 'Abdullah Al-Wahishi (deceased), Qasim Yahya Mahdi al-Rimi (QDi.282), and Anwar Nasser Abdulla Al-Aulaqi (QDi.283) (deceased). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. 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.283 Name: 1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULAQI
**Name (original script):** أئور ناصر عبد الله العلاقي
**Title:** na **Designation:** na **DOB:** a) 21 Apr. 1971 b) 22 Apr. 1971 **POB:** Las Cruces, New Mexico, United States of America **Good quality a.k.a.:** a) Anwar al-Aulaqi b) Anwar al-Awlaki c) Anwar al-Awlaki d) Anwar Nasser Aulaqi e) Anwar Nasser Abdullah Aulaqi f) Anwar Nasser Abdulla Aulaqi **Low quality a.k.a.:** na **Nationality:** a) United States of America b) Yemeni **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 20 Jul. 2010 ( amended on 30 Nov. 2011, 1 May 2019, 15 Nov. 2021, 8 Nov. 2022 ) **Other information:** Confirmed to have died on 30 Sep. 2011 in Yemen. 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. 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

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

LYi.001 Name: 1: ABDULQADER 2: MOHAMMED 3: AL-BAGHDADI 4: na
**Title:** Dr **Designation:** Head of the Liaison Office of the Revolutionary Committees **DOB:** 1 Jul. 1950 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** B010574 **National identification no:** na **Address:** Tunisia (Believed status/location: jail in Tunisia.) **Listed on:** 26 Feb. 2011 ( amended on 26 Mar. 2015, 2 Apr. 2012 ) **Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Believed status/location: deceased. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.344 Name: 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: AL-BAKR
Name (original script): أبراهيم عيسى حاجي محمد البكر

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

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

QDi.149 Name: 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI
Name (original script): نور الدين بن علي بن لقب اسم الديبسي
Title: na Designation: na DOB: 30 Apr. 1964 POB: Tunis, Tunisia Good quality a.k.a.: Drissi
Noureddine **Low quality a.k.a.: a) Abou Ali b) Faycal**

**Nationality:** Tunisia


**National identification no:** na

**Address:** Via Plebiscito 3, Cremona, Italy


**Other information:** Sentenced to six years of imprisonment for international terrorism in 2008. Deported from Italy to Tunisia on 10 Feb. 2013.


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**IQi.006**

**Name:** 1: IZZAT 2: IBRAHIM 3: AL-DURI 4: na

**Name (original script):** عزت إبراهيم الدوري

**Title:** na

**Designation:** na

**DOB:** 14 Dec. 2004

**Nationality:** Yemen

**Passport no:** na

**National identification no:** na

**Address:** na

**Listed on:** 27 Jun. 2003

**Other information:**

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**IQi.068**

**Name:** 1: JAWHAR 2: MAJID 3: AL-DURI 4: na

**Name (original script):** جوهر مجيد الدوري

**Title:** na

**Designation:** na

**DOB:** Approximately 1942

**Nationality:** Iraq

**Passport no:** na

**National identification no:** na

**Address:** na

**Listed on:** 7 Apr. 2004

**Other information:**

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**QDi.379**

**Name:** 1: ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHIL

**Name (original script):** عبدالعزيز عدي زمین الفضيل

**Title:** na

**Designation:** na

**DOB:** 24 Aug. 1962

**Nationality:** Kuwait

**Passport no:** 456682, issued on 6 Nov. 1990 (expired on 13 Sep. 1995)

**National identification no:** 281082701081

**Address:** Kuwait

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

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**QDi.059**

**Name:** 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ

**Name (original script):** خالد عبد الرحمن حمد الفوّاز

**Title:** na

**Designation:** na

**DOB:** 24 Aug. 1962

**Nationality:** Kuwait

**Passport no:** 456682, issued on 6 Nov. 1990 (expired on 13 Sep. 1995)

**National identification no:** 281082701081

**Address:** Kuwait

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

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**YEi.008**

**Name:** 1: MUHAMMAD 2: ABD AL-KARIM 3: AL-GHAMARI 4: na

**Name (original script):** محمد عبدالكريم الغمّاري

**Title:** na

**Designation:** Major General, Houthi Chief of General Staff

**DOB:** 1979

**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](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)
QDi.292 Name: 1: OTHMAN 2: AHMED 3: OTHMAN 4: AL-GHAMDI

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

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

YEi.012 Name: 1: AHMAD 2: AL-HAMZI 3: na 4: na

QDi.399 Name: 1: BASSAM 2: AHMAD 3: AL-HASRI 4: na
QDi.317 Name: 1: ABU MOHAMMED 2: AL-JAWLANI 3: na 4: na
Name (original script): أبو محمد الجولاني

QDi.382 Name: 1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KA'BI
Name (original script): سعد بن سعد محمد شيريان الكعبي
QDi.318 Name: 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL-KASHIF
Name (original script): محمد جمال عبد الرحمن أحمد الكاشيف:

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

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

QDi.412 Name: 1: UMAR 2: MAHMUD 3: IRHAYYIM 4: AL-KUBAYSi
Name (original script): عمر محمود إبراهيم القدسي:
f) Umar Mahmud Arhaym g) Omar Mahmood Irhayyim h) Omar Mahmood Irhayyim Al-Fayyadh Al-Kobaisi i) Umar al-Kubaysi

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

**Passport no:** Iraq number A4059346, issued on 29 May 2013, issued in Baghdad, Iraq (expires on 27 May 2021)

**National identification no:** Iraq national identification card 00405771, issued on 20 May 2013, issued in Iraq (name in Arabic script: عمر محمود إرحيم الفياض)

**Certificate of Iraqi nationality:** 540763, issued on 13 Feb. 1984 (name in Arabic script: عمر محمود إرحيم الفياض)

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

**Listed on:** 6 Mar. 2018


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QDi.177 Name: 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI

**Name (original script):** حبيب بن أحمد اللوبيري

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

**DOB:** 17 Nov. 1961

**POB:** Manzal Tmim, Nablus, Tunisia

**Good quality a.k.a.:** Al-Habib ben Ahmad ben al-Tayib al-Lubiri

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

**Passport no:** Tunisian number M788439, issued on 20 Oct. 2001 (expires on 19 Oct. 2006)

**National identification no:** 01817002 **Address:** Salam Marnaq Ben Arous district, Sidi Mesoud, Tunisia


**Other information:** Italian Fiscal Code: LBR HBB 61S17 Z352F. In detention in Tunisia as at Dec. 2009. Mother’s name is Fatima al-Galasi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019

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

QDi.074 Name: 1: TAREK 2: BEN HABIB 3: BEN AL-TOUMI 4: AL-MAAROUFI

**Name (original script):** طريق بن الحبيب بن التومي المروفي

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

**DOB:** 23 Nov. 1965

**POB:** Ghardimaou, Tunisia

**Good quality a.k.a.:** a) Abu Ismail b) Abou Ismail el Jendoubi c) Abou Ismail Al Djoundoubi

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

**Passport no:** Tunisian number E590976, issued on 19 Jun. 1987 (expired on 18 Jun. 1992)

**National identification no:** 300397, issued on 20 May 2013, issued in Iraq (name in Arabic script: عمر محمود ارحم الدين)

**Certificate of Iraqi nationality:** 540763, issued on 13 Feb. 1984 (name in Arabic script: عمر محمود ارحم الدين)

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

**Listed on:** 6 Mar. 2018


YEi.009 Name: 1: YUSUF 2: AL-MADANI 3: na 4: na

**Name (original script):** يوسف المداني

**Title:** Major General **Designation:** Commander of the Houthi’s Fifth Military Region

**DOB:** 1977

**POB:** Muhatta Directorate, Hajjah Province, Yemen

**Good quality a.k.a.:** na **Nationality:** Yemen

**Passport no:** na **National identification no:** na **Address:** Yemen

**Listed on:** 9 Nov. 2021

**Other information:** A prominent leader of Houthi forces and commander of forces in Hudaydah, Hajjah, Al Mahwit, and Raymah, Yemen – threatening the peace, security, and stability of Yemen. As of 2021, Al-Madani was assigned to the offensive targeting Marib. Photograph available for inclusion in INTERPOL-UN Security Council Special Notice web link: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.411 Name: 1: SALIM 2: MUSTAFA 3: MUHAMMAD 4: AL-MANSUR

**Name (original script):** سالم مصطفى محمد آل منصور

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

**DOB:** a) 20 Feb. 1962 b) 1959

**POB:** a) Baghdad, Iraq b) Tel Afar, Nineveh Province, Iraq

**Good quality a.k.a.:** a) Salim Mustafa Muhammad Mansur Al-Ifr i) Saleem Al-Ifr i e) Salim Mansur Mustafa d) Salim Mansur c) Hajji Salim Al-Shaklar

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

**Passport no:** Iraqi number A6498694, issued on 2 Sep. 2013 (expires on 31 Aug. 2021; name in Arabic script: سالم مصطفى محمد آل منصور)

**National identification no:** a) Iraq national identification card 00813602, issued on 18 Sep. 2011 (name in Arabic script: سالم مصطفى محمد آل منصور)

b) Iraq Certificate of Iraqi Nationality 300397, issued on 25 Jun. 2013 (name in Arabic script: سالم مصطفى محمد)

**Address:** a) 17 Tamoz, Mosul, Iraq (previous address) b) Tel Afar – Al-Saad, Mosul, Iraq (previous address)

**Listed on:** 6 Mar.

YEi.011 Name: 1: MOTLAQ 2: AMER 3: AL-MARRANI 4: na
Name (original script): مطالق عامر المراني
Title: na Designation: (Former) Deputy Head of the Houthi National Security Bureau (NSB) (intelligence agency) DOB: 1 Jan. 1984 POB: Al-Jawf, Yemen Good quality a.k.a.: a) Mutlaq Ali Aamer Al Marrani
b) Abu Emad Low quality a.k.a.: na Nationality: Yemen Passport no: na National identification no: na Address: Yemen Listed on: 26 Sep. 2012 Other information: Former Deputy Head of the Houthi National Security Bureau (NSB), oversaw detainees of the NSB who were subjected to torture and other mistreatment while detained, planned and directed illegal arrests and detention of humanitarian workers and the unlawful diversion of humanitarian assistance in violation of international humanitarian law. Physical Description: Eye Color: Brown; Hair: Brown. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

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

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

QDi.277 Name: 1: GHAZY 2: FEZZA 3: HISHAN 4: AL-MAZIDIH  
Name (original script): غازي فیزا هاشم المزیده 
Title: na  
Designation: na  
DOB: a) 1974 b) 1975  
POB: na  
Good quality a.k.a.: a) Ghazy Fezzaa Hishan b) Mushari Abd Aziz Saleh Shlash  
Low quality a.k.a.: a) Abu Faysal b) Abu Ghazzy  
Nationality: na  
Passport no: na  
National identification no: na  
Address: a) Syrian Arab Republic b) Iraq 

IQi.054 Name: 1: KHAMIS 2: SIRHAN 3: AL-MUHAMMAD 4: na  
Name (original script): خميس سرحان المحمد  
Title: na  
Designation: na  
DOB: 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: Listed on: 27 Jun. 2003  
Other information: 

QDi.377 Name: 1: MUHANNAD 2: AL-NAJD 3: na 4: na  
Title: na  
Designation: na  
DOB: 19 May 1984  
POB: al-Duwadmi, Saudi Arabia  
Good quality a.k.a.: 'Ali Manahi 'Ali al-Mahaydali al-'Utaybi  
Low quality a.k.a.: Ghassan al-Tajiki  
Nationality: Saudi Arabia  
Passport no: na  
National identification no: na  
Address: Listed on: 29 Feb. 2016 ( amended on 24 Nov. 2020 )  
Other information: Syria-based Al-Qaida (QDe.004) facilitator. Involved in the development of improvised explosive devices for use in Afghanistan and Syrian Arab Republic since at least 2010. 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.334 Name: 1: ‘ABD AL-RAHMAN 2: BIN ‘UMAYR 3: AL-NU’AYMI 4: na  
Title: na  
Designation: na  
DOB: 1954  
POB: Doha, Qatar  
Low quality a.k.a.: na  
Nationality: Qatar  
Passport no: a) Qatar number 01461558 (expires 29 Jan. 2024) b) Qatar passport number 00868774 (expired on 27 Apr. 2014)  
National identification no: a) Qatar 2546340086 b) Qatar 25463401784 (expires on 6 Dec. 2019)  
Address: Al-Waab, Qatar  
Other information: Financier and facilitator for Al-Qaida (QDe.004) and Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.273 Name: 1: FAZEEL-A-TUL 2: SHAYKH ABU MOHAMMED 3: AMEEN 4: AL-PESHAWARI  
Title: na  
Designation: na  
DOB: Approximately 1967  
Other information: 
c) Approximately 1973 POB: Shunkrai village, Sarkani District, Konar Province, Afghanistan  
Good quality a.k.a.: a) Shaykh Aminullah b) Sheik Aminullah c) Abu Mohammad Aminullah Peshawari d) Abu Mohammad Amin Bishawri e) Abu Mohammad Shaykh Aminullah Al-Bishawri f) Shaykh Abu Mohammed Ameen al-Peshawari g) Shaykh Aminullah Al-Peshawari  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: Ganj District, Peshawar, Pakistan  
QDi.339 Name: 1: ‘ABD AL-RAHMAN 2: MUHAMMAD 3: MUSTAFA 4: AL-QADULI

QDi.432 Name: 1: ASHRAF 2: AL-QIZANI 3: na: 4: na
Name (original script): أشرف القزاني

IQi.070 Name: 1: NIDAL 2: AL-RABI’I 3: na: 4: na
Name (original script): نضال الرامي
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.014 Name: 1: SAIF-AL-DIN 2: FULAYYIH 3: HASSAN TAHA 4: AL-RAWI
Name (original script): سيف الدين فليحة حسن طه الراوي

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

QDi.369 Name: 1: MU’TASSIM 2: YAHYA 3: ‘ALI 4: AL-RUMAYSH
**QDi.415 Name:** 1: ADNAN 2: ABOU WALID 3: AL-SAHRAOUI 4: na

**Title:** na  
**Designation:** na  
**DOB:** 16 Feb. 1973  
**POB:** Laayoune  
**Good quality a.k.a.:** a) Lahbib Idrissi  
**Sidi Abdi ould Said ould El Bachir**  
**Adj:** b) Adnan Abu Walid al-Sahraoui  
**Poor quality a.k.a.:** c) Abu Walid al-Sahraoui  
**d) Adnan Abu Walid al-Sahraou**  
**Address:**  
**Nationality:** a) a Nationality  
**Identification no:** na  
**Address:** Ménaka, Gao, Region, Mali  
**Other information:** Listed on: 9 Aug. 2018  
**Listed pursuant to:** Security Council resolution 2253 (2015) 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

**YEi.010 Name:** 1: MANSUR 2: AL-SA’ADI 3: na 4: na

**Title:** na  
**Designation:** Major General, Houthi Commander of Yemen’s Naval and Coastal Defense Forces  
**DOB:** 1988  
**POB:** Yemen  
**Good quality a.k.a.:** a) Mansoor Ahmed Al Saadi  
**b) Mansur Ahmad al-Za’adi**  
**c) Abu Sajjad  
**Nationality:** Yemen  
**Identification no:** na  
**Passport no:** na  
**Address:** Yemen  
**Listed on:** 26 Sep. 2012  
**Listed pursuant to:** Other information: Houthi Naval Forces Chief of Staff, who has masterminded lethal attacks against international shipping in the Red Sea, plays a leading role in Houthi naval efforts that directly threaten the peace, security, and stability of Yemen. Physical Description: Eye Color: Brown; Hair: Brown. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**LYi.018 Name:** 1: ABDULLAH 2: AL-SENUSSI 3: na 4: na

**Title:** na  
**Designation:** Major General, Houthi Commander of Yemen’s Naval and Coastal Defense Forces  
**DOB:** 1949  
**POB:** Sudan  
**Good quality a.k.a.:** a) Abdoullah Ould Ahmed  
**b) Abdoullah oud Ahmed**  
**c) Abdoullah Ould Ali Ould Said Ould Joumani**  
**Nationality:** Sudan  
**Identification no:** na  
**Passport no:** na  
**Address:** Libya  
**Listed on:** 26 Feb. 2011  
**Listed pursuant to:** Other information: Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.381 Name:** 1: HAMAD 2: AWAD 3: DAHI SARHAN 4: AL-SHAMMARI

**Title:** na  
**Designation:** na  
**DOB:** 31 Jan. 1984  
**POB:** na  
**Good quality a.k.a.:** a) Abu Uqlah al-Kuwaiti  
**Nationality:** Kuwait  
**Identification no:** Kuwait number 155454275  
**Address:** na  
**Listed on:** 21 Sep. 2015  
**Listed pursuant to:** 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.384 Name:** 1: ALI MUSA 2: AL-SHAWAKH 3: na 4: na

**Title:** na  
**Designation:** na  
**DOB:** 1973  
**POB:** Sahl Village, Raqqa Province, Syrian Arab Republic  
**Good quality a.k.a.:** a) 'Ali Musa al-Shawakh  
**b) Ali al-Hamoud al-Shawakh**  
**c) Ibrahim al-Shawwak**  
**d) Muhammad 'Ali al-Shawakh**  
**Low quality a.k.a.:** a) Abu Luqman  
**b) Ali Hammud**  
**c) Abdullah Shuwar al-Aujayd**  
**d) Ali Awas**  
**e) 'Ali Derwish**  
**f) 'Ali al-Hamud**  
**g) Abu Luqman al-Sahl**  
**h) Abu Luqman al-Suri**  

https://scsanctions.un.org/jpqvqen-all.html
Abu Ayyub **Nationality:** Syrian Arab Republic **Passport no:** na **National identification no:** na **Address:** Syrian Arab Republic **Listed on:** 29 Feb. 2016 (amended on 6 Dec. 2019, 18 Mar. 2020) **Other information:** A leader of Islamic State in the Levant (ISIL), listed as Al-Qaeda in Iraq (QDe.115). As of Jun. 2015, al-Shawakh was the ISIL governor of Aleppo. 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.385**

**Name:** 1: HASAN 2: AL-SALAHAYN 3: SALIHI 4: AL-SHA’ARI
**Title:** na **Designation:** na
**DOB:** 1975 **POB:** Derna, Libya **Good quality a.k.a.:** Husayn al-Salihin Salih al-Sha’iri **Low quality a.k.a.:** a) Abu Habib al-Libi b) Hasan Abu Habib **Nationality:** Libya **Passport no:** Libya number 542858 **National identification no:** Liby national identification number 552522, issued in Derna, Libya
**Address:** Libya **Listed on:** 29 Feb. 2016 (amended on 15 Nov. 2021) **Other information:** Facilitator for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaeda in Iraq (QDe.115). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**IQi.027**

**Name:** 1: SULTAN 2: HASHIM 3: AHMAD 4: AL-TA’I
**Title:** na **Designation:** na
**DOB:** 1944 **POB:** Mosul, Iraq **Good quality a.k.a.:** na
**Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003

**IQi.004**

**Name:** 1: ABID 2: HAMID 3: MAHMUD 4: AL-TIKRITI
**Title:** na **Designation:** na
**DOB:** Approximately 1957 **POB:** al-Awja, near Tikrit, Iraq **Good quality a.k.a.:** a) Abid Hamid Bid Hamid Mahmud b) Col Abdel Hamid Mahmoud **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003

**IQi.005**

**Name:** 1: ALI 2: HASSAN 3: AL-MAJID 4: AL-TIKRITI
**Title:** na **Designation:** na
**DOB:** 1943 **POB:** al-Awja, near Tikrit, Iraq **Good quality a.k.a.:** a) Hassan Abu Habib b) 1980 **Low quality a.k.a.:** Al-Kimawi **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003

**IQi.061**

**Name:** 1: ALI 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI
**Title:** na **Designation:** na
**DOB:** a) 1980 b) 1983 **POB:** Iraq **Good quality a.k.a.:** a) Low quality a.k.a.: Hassan **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003

**IQi.011**

**Name:** 1: BARZAN 2: ABD AL-GHAFUR 3: SULAIMAN MAJID 4: AL-TIKRITI
**Title:** na **Designation:** na
**DOB:** 1960 **POB:** Salah al-Din, Iraq **Good quality a.k.a.:** Barzan Razuki Abd-al-Ghafur **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003

**IQi.038**

**Name:** 1: BARZAN 2: IBRAHIM 3: HASSAN 4: AL-TIKRITI
**Title:** na **Designation:** na
**DOB:** 1951 **POB:** Tikrit, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003

**IQi.059**

**Name:** 1: HALA 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI
**Title:** na **Designation:** na
**DOB:** 1972 **POB:** Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:**
na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 7 Apr. 2004 Other information:

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

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

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

IQi.022 Name: 1: JAMAL 2: MUSTAFA ABDALLAH 3: SULTAN 4: AL-TIKRITI
Name (original script): جمال مصطفى عبد الله سلطان التكريتي
Title: na Designation: na DOB: a) 1946 b) 1960 c) 1949 POB: Salah al-Din or al-Awja near Tikrit, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

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

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

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

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

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

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

IQi.036 Name: 1: SAB’AWI 2: IBRAHIM 3: HASSAN 4: AL-TIKRITI
Name (original script): سبأوي إبراهيم حسن التكريتي

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

IQi.016 Name: 1: TAHIR 2: JALIL 3: HABBUSH 4: AL-TIKRITI
Name (original script): طاهير جليل حموش التكريتي

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

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

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

SOI.003 Name: 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI
IQi.051 Name: GHAZI 2: HAMMUD 3: AL-UBAIDI 4: na
Title: na Designation: na DOB: 1944 POB: Baghdad, Iraq Good quality a.k.a.: a) Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

IQi.044 Name: YAHIA 2: ABDALLAH 3: AL-UBAIDI 4: na
Title: na Designation: na DOB: na POB: Good quality a.k.a.: a) Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

IQi.071 Name: INTISSAR 2: AL-UBAYDI 3: na 4: na
Title: na Designation: na DOB: na POB: Approximately 1974 GOOD quality a.k.a.: a) LOW quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: Iraq Listed on: 7 Apr. 2004 Other information:

QDi.015 Name: MAHFOUZ 2: OULD 3: AL-WALID 4: na
Title: na Designation: na DOB: na POB: Mauritania GOOD quality a.k.a.: a) Good quality a.k.a.: a) Mauritania Passport no: na National identification no: na Address: na Listed on: 24 Nov. 2020 Other information:

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

QDi.392 Name: AHMAD 2: ABDULLAH 3: BIN ALI 4: AL-ZAHRANI

QDi.401 Name: GHALIB 2: ABDULLAH 3: AL-ZAIDI 4: na

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

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

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

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

QDi.335 Name: 1: ‘AAM AL-RAHMAN 2: KHALAF 3: ‘UBAYD JUDAY’ 4: ‘AL-‘ANIZI

QDi.154 Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH
Name (original script): سليمان سليمان علي أبو غيث

QDi.299 Name: 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI
Name (original script): إبراهيم عواد إبراهيم علي البدرى السامراى

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

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

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

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

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

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

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


Title: a) Huda b) Abu Rayyan c) Abu Rayan d) Abu Aisyah e) Abu Aaysh f) Abu Aissah g) Abu Aisah h) Abu Aaysh i) Abu Aisyah 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 S00004270 b) South Sudan number D00001369 c) Sudan number 003606 d) Sudan number 00606 e) Sudan number B002606 f) Uganda number DA025963 National identification no: na Address: na 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.

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

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

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

QDi.398 Name: 1: RUSTAM 2: MAGOMEDOVICH 3: ASELDEROV 4: na
Name (original script): Рустам Магомедович Асельдов
**QDi.184 Name:** 1: MUHSIN 2: FADHLI 3: AYED 4: ASHOUR AL-FADHLI  
**Name (original script):** نحس فاضل عابد عاشور الفضلی  
**Title:** na  
**Designation:** na  
**DOB:** 24 Apr. 1981  
**POB:** Kuwait  
**Good quality a.k.a.:** a) Muhsin Fadhlī ‘Ayyid al Fadhlī b) Muhsin Fadil Ayid Ashur al Fadhlī c) Abu Majid Samiyah d) Abu Samia  
**Low quality a.k.a.:**  
**Nationality:** na  
**Kuwait Passport no:** a) Kuwait number 106261543 b) Kuwait number 140529, issued in Kuwait (and expired on 31 Mar. 2006)  
**National identification no:** na  
**Address:** Block Four, Street 13, House #179, Kuwait City, Al-Riqqa area, Kuwait  
*click here*  

**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.:**  
**Nationality:** na  
**Pakistan Passport no:** a) Pakistani number AT0712501, issued on 12 Mar. 2008 (expired 11 Mar 2013) b) Pakistani number A-374184  
**National identification no:** a) Pakistani 6110125312507 b) Pakistani 24492025390  
**Address:** na  
**Other information:** Chief of finance of Lashkar-e-Tayyiba (QDe.118). His father’s name is Noor Muhammad. 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 Nov. 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.364 Name:** 1: ISLAM 2: SEIT-UMAROVICH 3: ATABIEV 4: na  
**Name (original script):** Ислям Сент-Умарович Атабиев  
**Title:** na  
**Designation:** na  
**DOB:** 29 Sep. 1983  
**POB:** Ust-Dzheguta, Republic of Karachayevo-Cherkessia, Russian Federation  
**Good quality a.k.a.:**  
**Low quality a.k.a.:** Abu Jihad (original script: Абу Джихад)  
**Nationality:** na  
**Russian Federation Passport no:** Russian foreign travel passport number 620169661  
**National identification no:** Russian Federation national passport 9103314932, issued on 15 Aug. 2003. (issued by Department of the Federal Migration Service of the Russian Federation for the Republic Karachayevo-Cherkessia)  
**Address:** a) Moscovskiy Microrayon 6, App. 96, Ust-Dzheguta, Republic of Karachayevo-Cherkessia, Russian Federation b) Syrian Arab Republic (located in as at Aug. 2015) c) Iraq (possible alternative location as at Aug. 2015)  
**Listed on:** 2 Oct. 2015 (amended on 24 Nov. 2020)  
*click here*  

**SOi.004 Name:** 1: AHMED 2: ABDI 3: AW-MOHAMED 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 10 Jul. 1977  
**POB:** Hargeysa, Somalia  
**Good quality a.k.a.:** a) ABU ZUBEYR, Muktar Abdiraahman b) ABUZUBAIR, Muktar Abdulrahim c) AW MOHAMMED, Ahmed Abdi d) AW-MOHAMUD, Ahmed Abdi e) "GODANE" f) "GODANI" g) "MUKHTAR, Shaykh" h) "ZUBEYR, Abu"  
**Low quality a.k.a.:** na  
**Nationality:** na  
**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  
*click here*  

**TAi.038 Name:** 1: ABDUL BAQI 2: BASIR 3: AWAL SHAH 4: na  
**Name (original script):** عبد الباقی بصیر الول کریم  
**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:**  

https://scsanctions.un.org/jpqvqen-all.html  
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Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 7 Sep. 2007, 21 Sep. 2007, 29 Nov. 2011, 13 Aug. 2012 ) **Other information:** Believed to be in Afghanistan/Pakistan border area. Taliban member responsible for Nangarhar Province as at 2008. Until 7 Sep. 2007 he was also listed under number TAI.048. 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

SOi.002 **Name:** 1: HASSAN 2: DAHIR 3: AWEYS 4: na
**Title:** na **Designation:** na **DOB:** 1935 **POB:** na **Good quality a.k.a.:** a) ALI, Sheikh Hassan Dahir Aweys b) AWES, Hassan Dahir c) AWES, Shakhay Hassan Dahir d) AWEYES, Hassen Dahir e) AWEYS, Ahmed Dahir f) AWEYS, Sheikh g) AWEYS, Sheikh Hassan Dahir h) DAHIR, Aweis Hassan i) IBRAHIM, Mohammed Hassan j) OAES, Hassan Tahir k) UWAYS, Hassan Tahir l) "HASSAN, Sheikh" **Low quality a.k.a.:** na **Nationality:** Somalia **Passport 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 click here

QDi.042 **Name:** 1: HASSAN 2: DAHIR 3: AWEYS 4: na
**Title:** a) Sheikh b) Colonel **Designation:** na **DOB:** 1935 **POB:** Somalia **Good quality a.k.a.:** a) Ali, Sheikh Hassan Dahir Aweys b) Awes, Shakhay Hassan Dahir c) Hassan Dahir Aweys d) Ahmed Dahir Aweys e) Mohammed Hassan Ibrahim f) Aweys Hassan Dahir g) Hassan Tahir Oais h) Hassan Tahir Uways i) Hassan Dahir Aweys **Low quality a.k.a.:** a) Sheikh Aweys b) Sheikh Hassan c) Sheikh Hassan Dahir Aweys **Nationality:** Somalia **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 2001 (amended on 21 Dec. 2007, 11 May 2010, 16 May 2011, 18 Mar. 2013, 6 Dec. 2019 ) **Other information:** Family background: from the Hawiye's Habergidir, Ayr clan. Senior leader of Al-Itihaad Al-Islamiya (AIAI) (QDe.002) and Hizbul Islam in Somalia. Since 12 April 2010, also subject to the sanctions for Eritrea (QDi.042). Review pursuant to Security Council resolution 1844 (2008) concerning Somalia and Eritrea was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.248 **Name:** 1: RICARDO 2: PEREZ 3: AYERAS 4: na
**Title:** a) Sheikh b) Colonel **Designation:** na **DOB:** 15 Sep. 1973 **POB:** 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Philippines **Good quality a.k.a.:** a) Abdul Kareem Ayeras b) Abdul Karim Ayeras **Low quality a.k.a.:** a) Ricky Ayeras b) Jimboy c) Isaac Jay Galang Perez d) Abdul Mujib **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 2008 (amended on 13 Dec. 2011, 6 Dec. 2019 ) **Other information:** Member of the Rajah Solaiman Movement (QDe.128). Arrested by the Philippines authorities on 14 Mar. 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

SOi.019 **Name:** 1: MAALIM 2: AYMAN 3: na 4: na
**Title:** na **Designation:** Founder and leader of Jaysh Ayman, an al-Shabaab unit conducting attacks and operations in Kenya and Somalia **DOB:** a) 1973 b) 1983 **POB:** Kenya **Good quality a.k.a.:** a) Ma’alim Ayman b) Mo’alim Ayman c) Nuh Ibrahim Abdi d) Ayman Kabo e) Abdiaiz Dubow Ali **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 2008 **Other information:** Listed pursuant to paragraph 8(a) of resolution 1844 (2008) as “Engaging in or providing support for acts that threaten the peace, security or stability of Somalia, including acts that threaten the Djibouti Agreement of 18 August 2008 or the political process, or threaten the TFIs or AMISOM by force.” Ayman helped with preparations for the 5 January 2020 attack on Camp Simba in Lamu County, Kenya. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
Name (original script): محمد رسول أبو ب


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:


Title: na Designation: na DOB: 7 Apr. 2004 Other information:

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:
**SOi.016 Name:** Ahmad 2: Iman 3: Ali 4: na
**Title:** na 
**Nationality:** Kenya 
**Passport no:** na 
**National identification no:** na 
**Address:** (Known address: Tripoli, Tariq sure no. 51, likely moved to Sabratha in 2015.)
**Listed on:** 7 Jun. 2018 (amended on 17 Sep. 2018)
**Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

**MLi.001 Name:** Amhoudou 2: Ag 3: Asriw 4: na
**Title:** na 
**Nationality:** Mali 
**Passport no:** na 
**National identification no:** na 
**Address:** (previous location) 
**Listed on:** 20 Dec. 2018
**Other information:** Gender: male. Possibly arrested in Niger in October 2016.
Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban).
**Webpage:** https://www.youtube.com/channel/UCu2efaIUosqEu1HEBs2zJIw Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**QDi.305 Name:** ABDUL 2: ROSYID 3: RIDHO 4: BA'ASYIR
**Title:** na 
**Nationality:** Indonesia 
**Passport no:** na 
**National identification no:** na 
**Address:** Podok Pesantren AL Wayain, Sukoharjo, Indonesia
**Listed on:** 31 Jan. 1974
**Other information:** Father's name is Abu Bakar Ba'asyir (QDi.217). Brother of Abdul Rahim Ba'asyir (QDi.293). Belongs to the leadership of and is involved in recruitment and fundraising for Jemmah Anshorut Tauhid (JAT) (QDe.133) Associated with Jemaah Islamiyah (QDe.092).
**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.217 Name:** ABU BAKAR 2: BA'ASYIR 3: na 4: na
**Title:** na 
**Nationality:** Indonesia 
**Passport no:** na 
**National identification no:** na 
**Address:** Jombang, East Java
**Listed on:** 17 Aug. 1938
**Other information:** Formed Jemmah Anshorut Tauhid (JAT) (QDe.133) in 2008. In 2010, arrested for incitement to commit terrorism and fundraising with respect to a training camp in Aceh, Indonesia and sentenced to 15 years in 2011. Ba'asyir was released from prison on 8 January 2021 after serving his sentence in accordance with Indonesian laws and regulations. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.293 Name:** ABDUL RAHIM 2: BA'ASYIR 3: na 4: na
**Title:** na 
**Nationality:** Indonesia 
**Passport no:** na 
**National identification no:** na 
**Address:** Central Java
**Listed on:** 16 Nov. 1977
**Other information:** Senior Jemaaah Isriiou Ermias Ghermay (Known as: Ermias Gharmay, Guro)
**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 click here

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

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

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

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

CDi.036 Name: 1: SEKA 2: BALUKU 3: na 4: na
Title: na Designation: Overall leader of the Allied Democratic Forces (ADF) (CDe.001). DOB: Approximately 1977 POB: na Good quality a.k.a.: na Low quality a.k.a.: a) Mzee Kajaju b) Musa c) Lumu d) Lumonde Nationality: Uganda Passport no: na National identification no: na Address: Kajuu camp of Medina II, Beni territory, North Kivu, Democratic Republic of the Congo (Last known location) Listed on: 6 Feb. 2020 Other information: Longtime member of the ADF (CDe.001), Baluku used to be the second in command to ADF founder Jamil Mukulu (CDi.015) until he took over after FARDC military operation Sukola I in 2014.
QDi.311 Name: AYYUB 2: BASHIR 3: na 4: na
Name (original script): ﯽﺑر بﺗﻌیر

QDi.055 Name: MAHMOOD 2: SULTAN 3: BASHIR-UD-DIN 4: na

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

QDi.279 Name: MOHAMED 2: BELKALEM 3: na 4: na
Name (original script): ﯽد ﺑﻠﮑﻼم

QDi.136 Name: MOKHTAR 2: BELMOKHTAR 3: na 4: na
Name (original script): مختار بمختار
Title: na Designation: na DOB: 1 Jun. 1972 POB: Ghaidaia, Algeria Good quality a.k.a.: a) Abou Abbes Khaled b) Belaouar Khaled Abou El Abass c) Belaouer Khaled Abou El Abass d) Belmokhtar Khaled Abou...


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

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

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

QDi.421 Name: 1: HAMZA 2: USAMA 3: MUHAMMAD 4: BIN LADEN
Name (original script): حَمْزَة أَسْمَاء مُحَمَّد بْن لَادِن

QDi.009 Name: 1: BILAL 2: BIN MARWAN 3: na 4: na
Name (original script): بْيَلَال بْن مُرْوَان

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) Mhammad Rahim Bin Udin g) Abu Ayn Tok Cit h) Muhammad Ratin Bin

https://scsanctions.un.org/jpqvqen-all.html

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Nurdin **Nationality:** Malaysia  
**Passport no:** Malaysia number A31142734, issued on 6 Nov. 2013 (issued by the Immigration Department of Malaysia, expiration date 6 Nov. 2015)  
**National identification no:** Malaysia National Identification Card 660603-05-5267 (issued by National Registration Department of Malaysia; issued to Mohd Rafi bin Udin)  
**Address:** a) B-3B-19 Glenview Villa, Jalan 49 Off Jalan Kuari, Taman Pinggiran Cheras, 56000, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 30 Jan. 2014)  
b) 90-00-04 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 23 Apr. 2010)  
c) 96-06-06 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 6 Apr. 2007)  
d) Syrian Arab Republic (location since 2014)  
**Listed on:** 23 Aug. 2018  
**Other information:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. 
Physical description: eye colour: brown; hair colour: brown; complexion: dark. Speaks Malay, English, limited Arabic.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals 

**QDi.081**  
**Name:** 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBIH  
**Name (original script):** رمزي محمد عبد الله بن الشيبة  
**Title:** na  
**Designation:** na  
**DOB:** 1 May 1972  
**POB:** a) Gheil Bawazir, Hadramawt, Yemen  
b) Khartoum, Sudan  
**Good quality a.k.a.:** a) Binalsheidah, Ramzi Mohamed Abdullah  
b) Bin Al Shibh, Ramzi  
c) Omar, Ramzi Mohamed Abdullah  
d) Mohamed Ali Abdullah Bawazir  
e) Binalshibh Ramzi Mohammed Abdullah  
f) Ramzi Binalshib  
g) Ramzi Mohamed Abdullah Omar Hassan Alassiri  
h) Binalshibh Ramsi Mohamed Abdullah  
i) Abu Ubaydah  
j) 'Umar Muhammad 'Abdallah Ba'  
**Low quality a.k.a.:**  
Ramzi Omar  
**Nationality:** Yemen  
**Passport no:** 00085243, issued on 17 Nov. 1997, issued in Sanaa, Yemen  
**National identification no:** na  
**Address:** na  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals 

**KPi.016**  
**Name:** 1: JANG 2: BOM SU 3: na 4: na  
**Title:** na  
**Designation:** Tanchon Commercial Bank Representative in Syria  
**DOB:** 15 Apr. 1957  
**POB:** na  
**Good quality a.k.a.:** a) Jang Pom Su  
b) Jang Hyon U born 22 Feb. 1958  
**Low quality a.k.a.:** na  
**Nationality:** Democratic People's Republic of Korea  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 2 Mar. 2016 (amended on 5 Aug. 2017)  
**Other information:** Pursuant to Resolution 2371(2017) the Security Council added the following information: New AKA: Jang Hyon U with date of birth 22 February 1958 and diplomatic passport number 836110034, which expires on 1 January 2020.  

**KPi.073**  
**Name:** 1: PAK 2: BONG NAM 3: na 4: na  
**Title:** na  
**Designation:** Pak Bong Nam is an overseas Ilsim International Bank representative  
**DOB:** 6 May 1969  
**POB:** na  
**Good quality a.k.a.:** a) Lui Wai Ming  
b) Pak Pong Nam  
c) Pak Pong-nam  
**Low quality a.k.a.:** na  
**Nationality:** Democratic People's Republic of Korea  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 22 Dec. 2017  
**Other information:** Gender: male  

**QDi.188**  
**Name:** 1: FAYCAL 2: BOUGHANEMI 3: na 4: na  
**Name (original script):** فیصل بو غانمی  
**Title:** na  
**Designation:** na  
**DOB:** 28 Oct. 1966  
**POB:** Tunis, Tunisia  
**Good quality a.k.a.:** a) Faical Boughanmi  
b) Faysal al-Bughanimi  
**Low quality a.k.a.:** na  
**Nationality:** Tunisia  
**Passport no:** na  
**National identification no:** na  
**Address:** Number 5/B viale Cambonino, Cremona, Italy  
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.058 Name: 1: BOUBEKEUR 2: BOULGHTI 3: na 4: na

QDi.143 Name: 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUEHIA

CFi.001 Name: 1: FRANÇOIS 2: YANGOUVONDA 3: BOZIZÉ 4: na

CDi.002 Name: 1: FRANK KAKOLELE 2: BWAMBALE 3: na 4: na
Title: na Designation: FARDC General DOB: na POB: na Good quality a.k.a.: a) FRANK KAKORERE b) FRANK KAKORERE BWAMBALE c) AIGLE BLANC Low quality a.k.a.: 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 click here

KPi.047 Name: 1: MIN 2: BYONG CHOL 3: na 4: na
Title: na Designation: Member of the Worker’s Party of Korea’s Organization and Guidance Department, which directs key personnel appointments for the Workers’ Party of Korea and the DPRK’s military DOB: 1: FRANK KAKORERE 2: BWAMBALE 3: na 4: na
Title: na Designation: FARDC General DOB: na POB: na Good quality a.k.a.: a) FRANK KAKORERE b) FRANK KAKORERE BWAMBALE c) AIGLE BLANC Low quality a.k.a.: 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 click here

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</table>
| Yasin Mohamed | Russian Federation | | | | | 12 Aug. 1948 POB: Mogadishu, Somalia | Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). |}

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| Yasin | Democratic People's Republic of Korea | | | | | 26 May 2023 | |}

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| IBRAIMA | Democratic People's Republic of Korea | | | | | 11 May 1964 POB: Guinea-Bissau | |}

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

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

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

QDi.312 Name: 1: AAMIR 2: ALI 3: CHAUDHRY 4: na
Name (original script): عمار علي قادری

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

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

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.012 Name: 1: MUN 2: CHO'NG-CH'O'L 3: na 4: na
Title: na Designation: Tanchon Commercial Bank (TCB) official DOB: na POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: C/O Tanchon Commercial Bank, Saemaeuil 1-Dong, Pyongchon District, Pyongyang, Democratic People's Republic of Korea Listed on: 7 Mar. 2013 ( amended on 26 Jul. 2022 ) Other information: Mun Cho'ng-Ch'o'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.069 Name: 1: KO 2: CHOL MAN 3: na 4: na
Title: na Designation: Ko Chol Man is an overseas Foreign Trade Bank representative DOB: 30 Sep. 1967 POB: na Good quality a.k.a.: Ko Ch'o'l-man Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: 472420180 National identification no: na Address: na Listed on: 22 Dec. 2017 Other information: Gender: male

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

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

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

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

QDi.419 Name: 1: ANJEM 2: CHOUDARY 3: na 4: na

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

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

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

KPi.075 Name: 1: RI 2: CHUN SONG 3: na 4: na
Title: na Designation: Ri Chun Song is an overseas Foreign Trade Bank representative DOB: 30 Oct. 1965 POB: na Good quality a.k.a.: Ri Ch'un-so'ng Low quality a.k.a.: na Nationality: Democratic

KPI.054 Name: 1: CHOE 2: CHUN YONG 3: na 4: na
Title: na Designation: Representative for Ilsim International Bank DOB: 12 Oct. 1954 POB: na Good quality a.k.a.: Ch’oe Ch’un-yo’ng Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: 654410078 National identification no: na Address: na Listed on: 5 Aug. 2017 Other information: Representative for Ilsim International Bank, which is affiliated with the DPRK military and has a close relationship with the Korea Kwangson Banking Corporation. Ilsim International Bank has attempted to evade United Nations sanctions. Gender: male.

KPI.013 Name: 1: CHOE 2: CHUN-SIK 3: na 4: na
Title: na Designation: a) Director of the Second Academy of Natural Sciences (SANS) b) Former head of the DPRK’s long-range missile program DOB: 12 Oct. 1954 POB: na Good quality a.k.a.: a) Choe Chun Sik b) Ch’oe Ch’un Sik Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: Democratic People's Republic of Korea Listed on: 2 Mar. 2016 ( amended on 26 Jul. 2022 ) Other information: Choe Chun-sik was the director of the Second Academy of Natural Sciences (SANS) and was the head of the DPRK’s long-range missile program.

SSI.003 Name: 1: JAMES 2: KOANG 3: CHUOL 4: na
Title: Major General Designation: na DOB: 1961 POB: na Good quality a.k.a.: a) James Koang Chol Ranley b) James Koang Chual c) Koang Chuol Ranley d) James Koang Chual Low quality a.k.a.: na Nationality: South Sudan Passport no: R00012098, South Sudan National identification no: na Address: na Listed on: 1 Jul. 2015 Other information: Appointed commander of the Sudan People’s Liberation Army in Opposition (SPLA-IO) Special Division in December 2014. His forces have been engaged in attacks against civilians. In February 2014, forces under his command attacked United Nations camps, hospitals, churches, and schools, engaging in widespread rape, torture, and the destruction of property, in an attempt to flush out civilians, soldiers, and policemen allied with the government. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN- Notices-Individuals click here

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

QDi.410 Name: 1: SHANE 2: DOMINIC 3: CRAWFORD 4: na
Title: na Designation: na DOB: 22 Feb. 1986 POB: Mount Hope, Trinidad and Tobago Good quality a.k.a.: na Low quality a.k.a.: a) Asadullah b) Abu Sa’a’d-at-Trinidadi c) Asad Nationality: Trinidad and Tobago Passport no: a) Trinidad and Tobago number TA959547, issued on 19 Nov. 2013 (issued by Immigration Division of Trinidad and Tobago, expiration date 18 Nov. 2018) b) Trinidad and Tobago number T1071839, issued on 8 Nov. 2004 (issued by Immigration Division of Trinidad and Tobago, expiration date 7 Nov. 2014) National identification no: a) Trinidad and Tobago National Identification Card 19860222007, issued on 16 Jun. 2011 (expiration date 16 Jun. 2016) b) Trinidad and Tobago Birth Certificate B3944445, issued on 23 Jan. 2007 c) Trinidad and Tobago Driver's Permit 892124B, issued on 30 Aug. 2007 (expiration date 30 Aug. 2010) Address: a) Syrian Arab Republic (as at May 2014) b) Reyhanli, Hatay, Turkey (previous location from Nov. 2013 to May 2014) c) 349 Dass Branch Trace, Dass Trace, Enterprise Chaguanaus, Trinidad and Tobago (from birth until 27 Nov. 2013) d) LP# 41 Ballisier Road, Smith Field Lands, Wallerfield, County of St. George East, Trinidad and Tobago (alternative location as at Sep. 2011) Listed on: 18 Aug. 2017 ( amended on 8 Nov. 2022 ) Other information: English language propagandist for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115).
Wanted in Trinidad and Tobago for possession of ammunition and firearms and receiving stolen goods. 
Physical description: eye colour: brown; hair colour: dark; complexion: light brown; build: medium; height: 174cm; weight: 64kg; speaks English, Arabic. Review pursuant to Security Council resolution 2610 (2021) was confirmed on 8 Nov 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

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

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, Ouham Prefecture, Central African Republic Good quality a.k.a.: a) Ali Darassa Mahamat b) Ali Mahamat Darassa c) Ali Daras d) Ali Darrassa Nationality: Central African Republic Passport no: 1097800004482 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 click here

IRi.012 Name: 1: AHMAD VAHID 2: DASTJERDI 3: na 4: na 

QDi.245 Name: 1: PIO 2: ABOGNE 3: DE VERA 4: na 
Title: na Designation: na DOB: 19 Dec. 1969 POB: Bagac, Bagamanok, Catanduanes, Philippines Good

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

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


QDi.243 Name: 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na Name (original script): فلسيانو سمبريرو ديلوس ريبس الإبل
**IRI.013** Name: 1: AHMAD 2: DERAHKSHANDEH 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]

**QDi.342** Name: 1: OUMAR 2: DIABY 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 5 Aug. 1975  
**POB:** Dakar, Senegal  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** a) Omsen b) Oumar Omsen  
**Nationality:** Senegal  
**Passport no:** na  
**National identification no:** na  
**Address:** Syrian Arab Republic (located in)  
**Listed on:** 23 Sep. 2014 ( amended on 6 Dec. 2019 )  
**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 Special Notice web link:** https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals [click here]

**LYi.002** Name: 1: ABDULOADER 2: YUSEF 3: DIBRI 4: na  
**Title:** na  
**Designation:** Head of Muammar Qadhafi's personal security  
**DOB:** 1946  
**POB:** Houn, Libya  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 26 Feb. 2011  
**Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). INTERPOL-UN Security Council Special Notice Special Notice web link:** https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals [click here]

**SOi.014** Name: 1: AHMED 2: DIRIYE 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** Approximately 1972  
**POB:** Somalia  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** Somalia  
**Listed on:** 24 Sep. 2014  
**Other information:** INTERPOL-UN Security Council Special Notice Special Notice web link:** https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals [click here]

**GBi.004** Name: 1: IDRISSA 2: DJALÓ 3: na 4: na  
**Title:** na  
**Designation:** a) Major b) Protocol Advisor to the Armed Forces Chief of Staff c) Colonel d) Chief of Protocol of the Headquarters of the Armed Forces (subsequently)  
**DOB:** 18 Dec. 1954  
**POB:** na  
**Good quality a.k.a.:** Idriça Djaló  
**Low quality a.k.a.:** na  
**Nationality:** Guinea-Bissau  
**Passport no:** AAISO40158, issued on 12 Oct. 2012, issued in Guinea-Bissau (Expiration date 2 Oct. 2015)  
**National identification no:** na  
**Address:** na  
**Listed on:** 18 Jul. 2012  
**Other information:** Djaló was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Point of Contact for the “Military Command” which has assumed responsibility for the coup d'état of 12 April 2012 and one of its most active members. He was one of the first officers to publicly assume his affiliation to the “Military Command”, having signed one of its first communiqués (n°5, dated 13 April 2012). Major Djaló also belongs to the Military Intelligence.”  
**INTERPOL-UN Security Council Special Notice Special Notice web link:** https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals [click here]

**QDi.167** Name: 1: KAMEL 2: DJERMANE 3: na 4: na  
**Name (original script):** كمال جرمان  
**Title:** na  
**Designation:** na  
**DOB:** 12 Oct. 1965  
**POB:** Oum el Bouaghi, Algeria  
**Good quality a.k.a.:** a) Bilal b) Adel c) Fodhil d) Abou Abdeljalil  
**Low quality a.k.a.:** na  
**Nationality:** Algeria  
**Passport no:** na  
**National identification no:** na  
**Address:** Algeria  
QDi.249 Name: 1: YAHIA 2: DJOUADI 3: na 4: na
Name (original script): يحيى جوادي

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

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

TAi.019 Name: 1: NIK MOHAMMAD 2: DOST MOHAMMAD 3: na 4: na
Name (original script): نیک محمد دوست محمد

QDi.232 Name: 1: ABDELMALEK 2: DROUKDEL 3: na 4: na
Name (original script): عبد المالك دروكلد
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

SSi.002 Name: 1: SIMON 2: GATWECH 3: DUAL 4: na
Title: Major General Designation: Chief of General Staff, SPLA in Opposition DOB: 1953 POB: a) Akobo, Jonglei State, Sudan/South Sudan b) Uror County, Jonglei State, Sudan/or South Sudan Good quality a.k.a.: a) Simon Gatwich Dual b) Simon 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) Dultural Nationality: na Passport no: na National identification no: na Address: Jonglei State, Sudan/South Sudan Listed on: 1 Jul. 2015 ( amended on 3 Nov. 2016 ) Other information: Is the SPLM-IO Chief of General Staff and was previously the commander of opposition forces in Jonglei State. His forces conducted an early February 2015 attack in Jonglei State, and as of March 2015, he had tried to destroy the peace in Jonglei State through attacks on the civilian population. Photograph available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

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

QDi.142 Name: 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI
Name (original script): راضي عبد السميع أبو اليزيد الياباني
imprisonment by the Court of first instance of Milan on 21 Sep. 2006. In custody in Italy. Due for release on
6 Jan. 2012. Subject to expulsion from Italy after serving the sentence. Review pursuant to Security Council
resolution 1822 (2008) was concluded on 21 Jun. 2010. 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.262 Name: 1: REDOUANE 2: EL HABHAB 3: na 4: na
Title: na Designation: na DOB: 20 Dec. 1969 POB: Casablanca, Morocco Good quality a.k.a.:
Abdelrahman Low quality a.k.a.: na Nationality: a) Germany b) Morocco Passport no:
German number 1005552350, issued on 27 Mar. 2001, issued in Municipality of Kiel, Germany (expired on
26 Mar. 2011) National identification no: Germany federal identity card number 1007850441, issued on 27
Mar. 2001, issued in Municipality of Kiel, Germany (expired on 26 Mar. 2011) Address: Ilitsstrasse 58,
24143 Kiel, Germany (previous address) Listed on: 12 Nov. 2008 ( amended on 30 Jan. 2009, 24 Mar. 2009,
15 Nov. 2012, 15 Nov. 2021 ) Other information: Released from custody in Germany in Apr. 2012. Review
pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN

QDi.082 Name: 1: MOUNIR 2: EL MOTASSADEQ 3: na 4: na
Name (original script): مثير المتصردق
Title: na Designation: na DOB: 3 Apr. 1974 POB: Marrakesh, Morocco Good quality a.k.a.:
Mounir el Moutassadeq Low quality a.k.a.: na Nationality: Morocco Passport no: Morocco number H
236483 National identification no: Morocco E-491591 Address: (In prison in Germany) Listed on: 30
Arrested on 28 Nov. 2001 and found guilty in Germany of being an accessory to murder and of membership
in a terrorist organization and sentenced to 15 years of imprisonment on 8 Jan. 2007. Father's name is
Brahim Brik. Mother's name is Habiba Abbes. Review pursuant to Security Council resolution 1822 (2008)
was concluded on 20 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded

QDi.065 Name: 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED
Name (original script): عبد القادر محمود محمد السيد
Title: na Designation: na DOB: 26 Dec. 1962 POB: Egypt Good quality a.k.a.:
Abdel Khader Mahmoud Mohamed el Sayed Low quality a.k.a.: na Nationality: Egypt Passport no:
2007, 16 May 2011, 1 May 2019, 15 Nov. 2021 ) Other information: Italian Fiscal Code:
SSYBLK62T26Z336L. Sentenced to 8 years imprisonment in Italy on 2 February 2004. Considered a
fugitive from justice by the Italian authorities. Review pursuant to Security Council resolution 1822 (2008)
was concluded on 22 Apr. 2010. 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

QDi.409 Name: 1: ELSHAFEE 2: EL SHEIKH 3: na 4: na
Ireland Good quality a.k.a.:
El Shafee Elsheikh Low quality a.k.a.:
Elshafee El-Sheikh na Nationality: United Kingdom of Great Britain and Northern Ireland Passport no:
United States of America Listed on: 20 Jul. 2017 ( amended on 8 Nov. 2022, 2 Feb. 2023 ) Other
information: Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in
Iraq (QDe.115), in the Syrian Arab Republic. Sentenced to life imprisonment on 19 August 2022 in the
United States of America, Federal Bureau of Prisons inmate number 11698-509. Physical description: eye
colour: dark brown; hair colour: black; complexion: dark. Distinguishing marks: beard. Mother’s name:
Maha Elgizouli. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November

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

TAi.063 Name: 1: MOHAMMAD AZAM 2: ELMI 3: na 4: na
Name (original script): محمد اعظم علي

QDi.064 Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID
Name (original script): سامي بن خميس بن صالح الصيد

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

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

QDi.096 Name: 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: ESSAADI
Name (original script): موسى بن عمر بن علي السعدي
Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.083 Name: 1: ZAKARYA 2: ESSABAR 3: na 4: na
Name (original script): زکریاء العصار
Title: na
Designation: na
DOB: 3 Apr. 1977
POB: Essaouria, Morocco
Good quality a.k.a.: Zakariya Essabar
Low quality a.k.a.: na
Nationality: Morocco
b) Morocco number K-348486
National identification no: a) Morocco National Identity number E-189935
b) Morocco National Identity Card number G-0343089
Address: na

TAi.036 Name: 1: FAIZ 2: na 3: na 4: na
Name (original script): فیض
Title: Mullah
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.: Mullah Fazlullah
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

IRi.016 Name: 1: MOHSEN 2: FAKHRIZADEH-MAHABADI 3: na 4: na
Name (original script): محسن
Title: Senior MODAFL scientist
Designation: 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: na
National identification no: a) A0009228 (Unconfirmed (likely Iran))
b) 4229533 (Unconfirmed (likely Iran))
Address: na
Other information: The IAEA have asked to interview him about the activities of the PHRC over the period he was head but Iran has refused. [Old Reference # I.47.C.2]

TAi.106 Name: 1: MOHAMMAD SHAFIQULLA 2: AHMADI 3: FATIH KHAN 4: na
Name (original script): محمد شفيق الله أحمد فاطح خان
Title: Mullah
Designation: Governor of Samangan Province under the Taliban regime
DOB: Between 1956 and 1957
POB: a) Charmistan village, Tirin Kot District, Uruzgan Province, Afghanistan
b) Marghi village, Nawa District, Ghazni Province, Afghanistan
Good quality a.k.a.: Mohammad Shafiq Ahmadi
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

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

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

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

QDi.366 Name: 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na
Name (original script): Тархан Исмаилович Газиев
QDi.431 Name: 1: SANAUILLAH 2: GHAFARI 3: na 4: na
Name (original script): ثناء الله غفاری

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

IQi.045 Name: 1: NAYIF 2: SHINDAKH 3: THAMIR 4: GHALIB
Name (original script): نائف شنداخ تامر غلايب

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

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

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

TAi.004 Name: 1: MOHAMMED 2: OMAR 3: GHULAM NABI 4: na
Name (original script): محمد عمر غلام نبی
Title: Mullah
Designation: Leader of the Faithful ('Amir ul-Mumineen'), Afghanistan
DOB: a) Approximately 1966 b) 1960 c) 1953
POB: a) Naw Deh village, Deh Rawud District, Uruzgan Province, Afghanistan b) Maiwand District, Kandahar Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.367 Name: 1: ZAURBEK 2: SALIMOVICEH 3: GUCHAEV 4: na
Name (original script): Заурбек Салимович Гучаев
Title: na
Designation: na
DOB: 7 Sep. 1975
POB: Chegem-1 Village, Chegemsky District, Republic of Kabardino-Balkaria, Russian Federation
Good quality a.k.a.: na
Low quality a.k.a.: a) Bach
Original script: Бэч)
b) Fackih
Original script: Факих)
e) Vostochniy
Original script: Восточный)
d) Muslim
Original script: Муслим)
e) Aziz
Original script: Азиз)
f) Abdul Aziz
Original script: Абул Азиз)
Nationality: Russian Federation
Passport no: Russian foreign travel passport number 622641887
National identification no: Russian Federation national passport 8304661431
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.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 number 12CP63882.3FRA, issued on 31 Jul. 2012 (valid until 30 Jul. 2022)
Address: a) Grenoble, France (domicile from 1993 to 2012)
b) Syrian Arab Republic (located in between 2012 and 2016)
c) Turkey (from Jun. 2016 to Jan. 2017)
d) France (in detention since Jan. 2017)
Other information: French terrorist fighter associated with Al-Nusrah Front for the People of the Levant (QDe.137) and the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Facilitated foreign terrorist fighters travel from France to Syria. Activist in violent propaganda through the Internet. A warrant for his arrest was issued in 2014 by French authorities and executed in Jan. 2017 upon his expulsion from Turkey where he was arrested in Jun. 2016. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

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

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

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

TAi.140 Name: 1: GUL AHMAD 2: HAKIMI 3: na 4: na
Name (original script): ﻫﺎدی ﺣﮑﯿﻢ

QDi.003 Name: 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN
Name (original script): ﺳﺎﻟﻢ ﺑﻦ ﺣﻤﺪان
QDI.068 Name: 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMDI

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

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

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

QDi.204 Name: 1: ISNILON 2: TOTONI 3: HAPILON 4: na

QDi.268 Name: 1: ABDUL 2: HAQ 3: na 4: na
Name (original script): 阿不都 哈克

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

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

TAi.079 Name: 1: MOHAMMAD SALIM 2: HAQQANI 3: na 4: na
Name (original script): محمد سليم حاقاني
Title: Maulavi Designation: Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime DOB: Between 1966 and 1967 (Approximately ) POB: Aliningar District, Laghman Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no:
T Ai.146 Name: 1: NASIRUDDIN 2: HAQQANI 3: na 4: na
Name (original script): ناصر الدين حقاني

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

T Ai.144 Name: 1: SIRAJUDDIN 2: JALLALOADINE 3: HAQQANI 4: na
Name (original script): سراج الدين جلال الدين حقاني

T Ai.169 Name: 1: YAHYA 2: HAQQANI 3: na 4: na
Name (original script): يحيى حقاني
Title: na Designation: na DOB: a) 1982 b) 1978 POB: na Good quality a.k.a.: Yaya Low quality a.k.a.: Qari Sahab Nationality: Afghanistan Passport no: na National identification no: na Address: (A Haqqani Madrassa in the Afghanistan/Pakistan Border Area.) Listed on: 31 Jul. 2014 Other information: Senior Haqqani Network (HQN) (TAe.012) member. Closely involved in the group’s military, financial, and propaganda activities. Injured leg. Father’s name is Hajji Meyawar Khan (deceased). INTERPOL-UN
Iqi.064 Name: 1: ALI 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Title: علی برزان ابراهیم حسن التکریتی
Designation: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: Geneva, Switzerland
Listed on: 7 Apr. 2004
Other information:

Iqi.083 Name: 1: AYMAN 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Title: أيمن سباعی ابراهیم حسن التکریتی
Designation: na
DOB: 21 Oct. 1971
Nationality: Iraq
Passport no: na
National identification no: na
Address: na
Listed on: 27 Jul. 2005
Other information:

Iqi.084 Name: 1: IBRAHIM 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Title: إبراهیم سباعی ابراهیم حسن التکریتی
Designation: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: na
Listed on: 27 Jul. 2005
Other information:

Iqi.066 Name: 1: KHAWLA 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Title: خلیلة برزان ابراهیم حسن التکریتی
Designation: na
DOB: 3 Dec. 1986
Nationality: Iraq
Passport no: na
National identification no: na
Address: Geneva, Switzerland
Listed on: 7 Apr. 2004
Other information:

Iqi.062 Name: 1: MOHAMMAD 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Title: محمد برزان ابراهیم حسن التکریتی
Designation: na
DOB: 2 Nov. 1972
Nationality: Iraq
Passport no: na
National identification no: na
Address: Geneva, Switzerland
Listed on: 7 Apr. 2004
Other information:

Iqi.065 Name: 1: NOOR 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Title: نور برزان ابراهیم حسن التکریتی
Designation: na
DOB: 2 Nov. 1983
Nationality: Iraq
Passport no: na
National identification no: na
Address: Geneva, Switzerland
Listed on: 7 Apr. 2004
Other information:

Iqi.082 Name: 1: OMAR 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Title: عمر سباعی ابراهیم حسن التکریتی
Designation: na
DOB: Approximately 1970
Nationality: Iraq
Passport no: na
National identification no: na
Address: na
Listed on: 7 Apr. 2004
Other information:

Title: na
Designation: na
DOB: 17 Dec. 1978
POB: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: Geneva, Switzerland
Listed on: 7 Apr. 2004
Other information:

Title: SAJ 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI

Name (original script): سجا برزان إبراهيم حسين التكريتي

Title: na
Designation: na
DOB: 1 Jan. 1978
POB: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: na
Listed on: 27 Jul. 2005
Other information:

Title: IRi.017
Name: ISFAHAN, IRAN (ISLAMIC REPUBLIC OF)

Title: na
Designation: na
DOB: 17 Dec. 1980
POB: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: Address:
Listed on: 27 Jul. 2005
Other information:

Title: IQi.063
Name: YASSIR SABAWI IBRAHIM HASAN AL-TIKRITI

Title: na
Designation: na
DOB: 19 Sep. 1988
POB: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: Address:
Listed on: 27 Jul. 2005
Other information:

Title: IQi.081
Name: YASIR SABAWI IBRAHIM HASAN AL-TIKRITI

Title: na
Designation: na
DOB: 15 May 1968
POB: Al-Owja, Iraq
Nationality: Iraq
Passport no: 284158
National identification no: 21 August 2005 (Iraq)
Other information:

Title: IQi.086
Name: HASSAN AL-TIKRITI

Title: na
Designation: na
DOB: 7 Apr. 2004
POB: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: na
Listed on: 27 Jul. 2005
Other information:

Title: IQi.067
Name: THORAYA 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI

Title: na
Designation: na
DOB: 19 Dec. 1980
POB: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: Address:
Listed on: 27 Jul. 2005
Other information:

Title: IQi.072
Name: YAMEN SABAWI IBRAHIM HASAN AL-TIKRITI

Title: na
Designation: na
DOB: 17 Mar. 1992
POB: Saint Aubin les Elbeuf, Normandy, France
Nationality: France
Passport no: Abou Abdallah al Faransi
National identification no: French national identity card number 101127200129 (issued by the Sous-Préfecture of Bernay, France and expires 4 Nov. 2020)
Address: Syrian Arab Republic
Listed on: 29 Sep. 2015
Other information:

Title: QDi.378
Name: MAXIME 2: HAUCHARD 3: na

Title: na
Designation: na
DOB: 17 Mar. 1992
POB: Saint Aubin les Elbeuf, Normandy, France
Nationality: France
Passport no: Abou Abdallah al Faransi
National identification no: French national identity card number 101127200129 (issued by the Sous-Préfecture of Bernay, France and expires 4 Nov. 2020)
Address: Syrian Arab Republic
Listed on: 29 Sep. 2015
Other information:

Title: IRI.017
Name: MOHAMMAD 2: HEJAZI 3: na

Title: na
Designation: na
DOB: 17 Dec. 1980
POB: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: mosul, iraq b)
Listed on: 24 Mar. 2007
Other information:

Title: TAI.014
Name: HIDAYATULLAH 2: na

Title: na
Designation: Deputy Minister of Civil Aviation and Tourism under the Taliban regime
DOB: 1968
POB: Arghandab District, Kandahar Province, Afghanistan
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Listed on: 8 Mar. 2001
Other information:

TAi.071 Name: 1: NAJIBULLAH 2: HAQQANI 3: HIDAYATULLAH 4: na
Name (original script): نجيب الله حقي و هدايت الله

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

CFi.012 Name: 1: ABDOULAYE 2: HISSENE 3: na 4: na
Title: President of the Conseil National de Défense et de Sécurité (CNDS) and military leader of the Front Populaire pour la Renaissance de la Centrafrique Designation: “general” DOB: a) 1967 b) 1 Jan. 1967 POB: a) Ndele, Bamingui-Bangoran, Central African Republic b) Haraze Mangueigne, Chad Good quality a.k.a.: a) Abdoulaye Issène b) Abdoulaye Hissène c) Hissene Abdoulaye d) Abdoulaye IssèneRamadane 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. D00000897, issued on 5 Apr. 2013 (valid until 4 April 2018) b) CAR diplomatic passport no. D00004262, issued on 11 Mar. 2014 (expires on 10 March 2019) National identification no: Chad national identity card no. 103-0065329-22, issued on 21 Apr. 2009 (expires on 21 Apr. 2019) Address: a) KM5, Bangui, Central African Republic b) Nana-Grebizi, Central African Republic c) Ndjar, 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 Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

KPI.001 Name: 1: YUN 2: HO-JIN 3: na 4: na
Title: na Designation: Director of Namchongang Trading Corporation DOB: 13 Oct. 1944 POB: na Good
quality a.k.a.: Yun Ho-chin
Low quality a.k.a.: na
Nationality: Democratic People's Republic of Korea
Passport no: na
National identification no: na
Address: 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.

IRi.018
Name: 1: MOHSEN 2: HOJATI 3: na 4: na
Title: na
Designation: Head of Fajr Industrial Group, which is designated under resolution 1737 (2006) for its role in the ballistic missile programme.
DOB: 28 Sep. 1955
POB: na
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: na
Passport no: G4506013, issued in Iran (Islamic Republic of)
National identification no: na
Address: na
Other information: [Old Reference # I.47.C.5]

KPi.004
Name: 1: RI 2: HONG-SOP 3: na 4: na
Title: na
Designation: Former director, Yongbyon Nuclear Research Center, and Head of Nuclear Weapons Institute
DOB: 1940
POB: na
Good quality a.k.a.: 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
Other information: Former director, Yongbyon Nuclear Research Center, oversees three core facilities that assist in the production of weapons-grade plutonium: the Fuel Fabrication Facility, the Nuclear Reactor, and the Reprocessing Plant.

TAi.049
Name: 1: ABDUL RAHMAN 2: AHMAD 3: HOTTAK 4: na
Name (original script): عبدالرհمن احمد هوتک
Title: Maulavi
Designation: a) Deputy (Cultural) Minister of Information and Culture under the Taliban regime
b) Head of Consular Department of Ministry of Foreign Affairs under the Taliban regime
DOB: Approximately 1957
POB: Ghazni Province, Afghanistan
Good quality a.k.a.: Hotak Sahib
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.359
Name: 1: OMAR 2: ALI 3: HUSSAIN 4: na
Title: na
Designation: na
DOB: 21 Mar. 1987
POB: High Wycombe, Buckinghamshire, United Kingdom of Great Britain and Northern Ireland
Good quality a.k.a.: Low quality a.k.a.: Abu-Sa'id Al Britani
Nationality: United Kingdom of Great Britain and Northern Ireland
Passport no: na
National identification no: na
Address: na
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.144
Name: 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: HUSSEIN
Name (original script): محمد طاهر حامد حسين
Title: Imam
Designation: na
DOB: 1 Nov. 1975
POB: Poshok, Iraq
Good quality a.k.a.: Abdelhamid Al Kurdi
Low quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: Sulaymaniya, Iraq

IQ.D.019 Name: 1: ABD-AL-TAWWAB 2: MULLAH 3: HUWAYSH 4: na
Name (original script): ﻋﺪد التوابل ملأ حريش

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

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

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

QDi.395 Name: 1: MUHAMMAD 2: SHOLEH 3: IBRAHIM 4: na

Tai.119 Name: 1: JAN MOHAMMAD 2: MADANI 3: IKRAM 4: na
Name (original script): ﻣﺤﻤﺪ ﻣﺪﻧﯽ اﮐﺮام

KPi.029 Name: 1: PAK 2: CHUN 3: IL 4: na
Title: na Designation: Served as DPRK Ambassador to Egypt DOB: 28 Jul. 1954 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: 563410091 National identification no: na Address: na Listed on: 30 Nov. 2016 ( 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.040 Name: 1: CHO 2: IL U 3: na: 4: na

QDi.374 Name: 1: NUSRET 2: IMAMOVIC 3: na: 4: na
Title: na Designation: a) Cho Il Woo b) Cho Ch’o’l c) Jo Chol 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.

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

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

TAi.147 Name: 1: GUL 2: AGHA 3: ISHAKZAI 4: na
Name (original script): گُل افغانستانی
Title: na
Designation: na
DOB: Approximately 1972
POB: Band-e Temur, Maiwand District, Kandahar Province, Afghanistan
Good quality a.k.a.: a) Mullah Gul Agha b) Mullah Gul Agha Akhund
Low quality a.k.a.: a) Hidayatullah b) Haji Hidayatullah c) Hayadatullah
Nationality: na
Passport no: na
National identification no: na
Address: Pakistan
Other information:
Member of a Taliban Council that coordinates the collection of zakat (Islamic tax) from Baluchistan Province, Pakistan. Head of Taliban Financial Commission as at mid-2013. Associated with Mullah Mohammed Omar (TAi.004). Served as Omar's principal finance officer and one of his closest advisors. Belongs to Ishaqzai tribe. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.368 Name: 1: SHAMIL 2: MAGOMEDOVICH 3: ISMAILOV 4: na
Name (original script): Шамиль Магомедович Измайлов
Title: na
Designation: na
DOB: 29 Oct. 1980
POB: Astrakhan, Russian Federation
Good quality a.k.a.: a) Mullah Gul Agha Akhund b) Mullah Gul Agha
Low quality a.k.a.: a) Hidayatullah b) Haji Hidayatullah c) Hayadatullah
Nationality: Russian Federation
Passport no: Russian foreign travel passport number 514488632, 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 )

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

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

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

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

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

TAi.170 Name: 1: SAIDULLAH 2: JAN 3: na 4: na
Name (original script): سعید الله جان
Title: na Designation: na DOB: 1982 POB: Giyan District, Paktika Province, Afghanistan Good quality a.k.a.: Abid Khan Low quality a.k.a.: na Nationality: na Passport no: na National identification no:
Senior member of the Haqqani Network (HQN) (TE.H.12.12.) as of 2013. Provided critical facilitation support to drivers and vehicles transporting HQN ammunition. Also involved in the group’s recruiting efforts as of 2011. Father’s name is Bakhta Jan.

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

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

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

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

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

KPi.066 Name: 1: KIM 2: JONG SIK 3: na 4: na

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

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

HQN ammunition. Also involved in the group’s recruiting efforts as of 2011. Father’s name is Bakhta Jan.

**QDi.114**

**Name:** 1: SALIM Y SALAMUDDIN 2: JULKIPLI 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 20 Jun. 1967  
**POB:** Tulay, Jolo Sulu, Philippines  
**Good quality a.k.a.:** a) Kipili Sali b) Julkipli Salim  
**Low quality a.k.a.:** na  
**Nationality:** Filipinos  
**Passport no:** na  
**National identification no:** Address: na  

**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  
**Passport no:** a) 199421147 (Expired 29 Dec. 2014) b) 381110042 (Expired 25 Jan. 2016)  
**National identification no:** Address: na  
**Listed on:** 2 Mar. 2016 (amended on 1 Jun. 2017)  
**Other information:** Served as the Tanchon Commercial Bank representative in Vietnam.

**LYi.027**

**Name:** 1: Ibrahim 2: Saeed 3: Salim 4: Jadhran  
**Title:** na  
**Designation:** Leader of armed militias  
**DOB:** 29 Oct. 1982  
**POB:** na  
**Good quality a.k.a.:** Ibrahim Saeed Salem Awad Aissa Hamed Dawoud Al Jadhran  
**Low quality a.k.a.:** na  
**Nationality:** Libya  
**Passport no:** S/263963, issued on 8 Nov. 2012  
**National identification no:** a) 119820043341 b) Personal identification no.: 137803  
**Address:** na  
**Listed on:** 11 Sep. 2018 (amended on 25 Feb. 2020)  
**Other information:** Name of mother Salma Abdula Younis. Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**CDi.004**

**Name:** 1: INNOCENT 2: KAINA 3: na 4: na  
**Title:** na  
**Designation:** Former M23 Deputy Commander  
**DOB:** (Nov. 1973)  
**POB:** Bunagana, Rutshuru territory, Democratic Republic of the Congo  
**Good quality a.k.a.:** Colonel Innocent KAINA  
**Low quality a.k.a.:** India Queen  
**Nationality:** na  
**Passport no:** na  
**National identification no:** Address: na  
**Listed on:** 30 Nov. 2012 (amended on 13 Oct. 2016)  
**Other information:** Became M23 deputy commander after the flight of Bosco Taganda's faction to Rwanda in March 2013. Fled to Uganda in November 2013. In Uganda as of early 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**Tai.137**

**Name:** 1: RAHMATULLAH 2: KAZAZADA 3: na 4: na  
**Name (original script):** رحمت الله کازازا داده  
**Title:** a) Maulavi b) Mullah  
**Designation:** Consul General, Taliban Consulate General, Karachi, Pakistan  
**DOB:** 1968  
**POB:** Zurmat District, Paktia Province, Afghanistan  
**Good quality a.k.a.:** a) Rehmatullah b) Kakazada  
**Low quality a.k.a.:** Mullah Nasir  
**Nationality:** Afghanistan  
**Passport no:** D000952, issued on 7 Jan. 1999, issued in Afghanistan  
**National identification no:** Address: na  

**CDi.005**

**Name:** 1: JÉRÔME 2: KAKAVU BUKANDE 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** na  
**POB:** Goma, Democratic Republic of the Congo  
**Good quality a.k.a.:** Jérôme Kakavu  
**Low quality a.k.a.:** Commandant Jérôme  
**Nationality:** Democratic Republic of the Congo  
**Passport no:** na  
**National identification no:** Address: na  
**Listed on:** 1 Nov. 2005  

QDi.072 Name: 1: MEHDI 2: BEN MOHAMMED 3: BEN MOHAMMED 4: KAMMOUN
Name (original script): المهدي بن محمد بن محمد كمون

CDi.035 Name: 1: GÉDÉON 2: KYUNGU 3: MUTANGA WA BAFUNKWA 4: KANONGA
Title: na Designation: na DOB: 1974 POB: Manono Territory, Katanga Province (now Tanganyika Province) Good quality a.k.a.: na Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: na Listed on: 1 Feb. 2018 Other information: Gédéon Kyungu belongs to the Balubakat ethnic group. After completing primary education in Likasi and secondary school in Manono, he obtained a degree in pedagogy. In 1999 he joined the Maï Maï movement, commanding from 2003 one of the most active groups in the province of Katanga. In 2006, he visited UN peacekeeping forces to integrate through the disarmament, demobilization and reintegration (DDR) process. He escaped from prison in 2011 and surrendered in October 2016. He is a threat to the peace, stability and security of the DRC under UNSCR 2293 paragraph 7(e). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

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

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

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

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

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

SOi.005 Name: 1: FUAD 2: MOHAMED 3: KHALAF 4: na
Title: na Designation: na DOB: na POB: na Good quality a.k.a.: a) Fuad Mohamed Khalif b) Fuad
Mohamed Qalaf c) Fuad Mohammed Kalaf d) Fuad Mohammed Kalaf e) Fuad Mohammed Khalif f) Fuad Khalaf g) Fuad Shongale h) Fuad Shongole i) Fuad Shangole j) Fuad Songale k) Fouad Shongale l) Fuad Muhammad Khalaf Shongole

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

**Nationality:** Somali

Passport no: na

**National identification no:** na

Address: Mell-Mell, Mogadishu, Somalia

**Listed on:** 12 Apr. 2010

**Other information:**

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

**Title:** na

**Designation:** na

**DOB:** a) 14 May 1975 b) Approximately 1975

**POB:** a) Varzob area, Tajikistan b) Dushanbe, Tajikistan

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

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

**Nationality:** Tajikistan

Passport no: na

**National identification no:** na

**Address:** Syrian Arab Republic (location as at Sep. 2015)

**Listed on:** 29 Feb. 2016 ( amended on 24 Nov. 2020 )

**Other information:**

* Syria-based military expert, member and recruiter of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by the Government of Tajikistan. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

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**QDi.306 Name:** 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN

**Name (original script):** مصطفى حاجي محمد خان

**Title:** na

**Designation:** na

**DOB:** a) (Between Aug. and Sep. 1977) b) 1976

**POB:** a) Al-Madinah, Saudi Arabia b) Sangrar, Sindh Province, Pakistan

**Good quality a.k.a.:** a) Hassan Gul; Hassan Gul; Hasan Gul; Khalid Mahmud

**Low quality a.k.a.:** a) Ahmad Shahji b) Mustafa Muhammad c) Abu Gharib 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 ( amended on 15 Nov. 2021 )

**Other information:**


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

**Name (original script):** عزت الله حقاني خان سيد

**Title:** Maulavi

**Designation:** Deputy Minister of Planning under the Taliban regime

**DOB:** Approximately 1957

**POB:** Alingar District, Laghman Province, Afghanistan

**Good quality a.k.a.:** Ezatullah Haqqani (previously listed as)

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

**Nationality:** Afghanistan

Passport no: na

**National identification no:** na

**Address:** na


**Other information:**

* Member of the Taliban Peshawar Shura as of 2008. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

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**QDi.336 Name:** 1: ANAS 2: HASAN 3: KHATTAB 4: na

**Title:** na

**Designation:** na

**DOB:** 7 Apr. 1986

**POB:** Damascus, Syrian Arab Republic

**Good quality a.k.a.:** Samir Ahmed al-Khayat

**Low quality a.k.a.:** a) Hani b) Abu Hamzah c) Abu-Ahmad Hadud

**Nationality:** Syrian Arab Republic

Passport no: na

**National identification no:** na

**Address:** na


**Other information:**


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**TAi.163 Name:** 1: KHAIRULLAH 2: BARAKZAI 3: KHUDDAI NAZAR 4: na

**Name (original script):** خير الله بارک‌زاد حیدر نزار

**Title:** Haji

**Designation:** na

**DOB:** 1965

**POB:** a) Zumbaleh village, Nahr-e Saraj District, Helmand Province, Afghanistan b) Qilla Abdullah, Baluchistan Province, Pakistan c) Mirmadaw village, Gereshk District, Helmand Province, Afghanistan

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

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

**Nationality:** na

Passport no: BP4199631, issued in Pakistan (expires on 25 Jun. 2014, officially cancelled as of 2013)

**National identification no:** 5440005229635, issued in Pakistan (officially cancelled as of 2013)

**Address:** Abdul Manan Chowk, Pashtunabad, Quetta, Baluchistan Province, Pakistan

**Listed on:** 29 Jun. 2012 ( amended on 11 Feb. 2014 )

**Other information:**

* Co-owner of Haji Khaireullah 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


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-
Cf.010

Title: Deputy, Lord’s Resistance Army
DOB: 1959
POB: Palaro Village, Palaro Parish, Omoro County, Gulu District, Uganda
Address: Haute-Kotto, Central African Republic
Nationality: Ugandan
Passport no: 
National identification no: 
Address: Kafia Kingi (a territory on the border of Sudan and South Sudan whose final status has yet to be determined)

Cf.009

Title: General
Designation: Commander of the Lord’s Resistance Army
DOB: 1959
POB: Palaro Village, Palaro Parish, Omoro County, Gulu District, Uganda
Address: Haute-Kotto, Central African Republic
Nationality: Ugandan
Passport no: 
National identification no: 
Address: Kafia Kingi (a territory on the border of Sudan and South Sudan whose final status has yet to be determined)

Cf.011

Title: Deputy, Lord’s Resistance Army
DOB: 1991
POB: Palaro Village, Palaro Parish, Omoro County, Gulu District, Uganda
Address: Haute-Kotto, Central African Republic
Nationality: Ugandan
Passport no: 
National identification no: 
Address: Kafia Kingi (a territory on the border of Sudan and South Sudan whose final status has yet to be determined)

QDi.408

Title: Deputy, Lord’s Resistance Army
DOB: 1983
POB: London, United Kingdom of Great Britain and Northern Ireland
Address: 
Nationality: United Kingdom of Great Britain and Northern Ireland
Passport no: United Kingdom of Great Britain and Northern Ireland

https://scsanctions.un.org/jpqvqen-all.html
Great Britain and Northern Ireland number 094477324, issued on 5 Mar. 2005 National identification no:
na Address: United States of America Listed on: 20 Jul. 2017 ( amended on 8 Nov. 2022, 2 Feb. 2023 )

QDi.425 Name: 1: AMADOU 2: KOUFA 3: na 4: na
Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address:

CFi.013 Name: 1: MARTIN 2: KOUMTAMADJI 3: na 4: na
f) Omar Mahamat

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

KPi.009 Name: 1: KIM 2: KWANG-IL 3: na 4: na
Title: na Designation: Tanchon Commercial Bank (TCB) official DOB: 1 Sep. 1969 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: PS381420397, issued in Democratic People's Republic of Korea National identification no: na Address: na Listed on: 22 Jan. 2013 Other information: Kim Kwang-il is a Tanchon Commercial Bank (TCB) official. In this capacity, he has facilitated transactions for TCB and the Korea Mining Development Trading Corporation (KOMID). Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons. KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.
KPi.008 Name: 1: RA 2: KY'ONG-SU 3: na 4: na
Title: na Designation: Tanchon Commercial Bank (TCB) official DOB: 4 Jun. 1954 POB: na Good quality a.k.a.: a) Ra Kyung-Su b) Chang Myong Ho c) Chang Myo’ng-Ho d) Chang Myong-Ho Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: 645120196, issued in Democratic People's Republic of Korea National identification no: na Address: na Listed on: 22 Jan. 2013 ( amended on 2 Mar. 2016, 26 Jul. 2022 ) Other information: Ra Ky’ong-Su is a Tanchon Commercial Bank (TCB) official. In this capacity he has facilitated transactions for TCB. Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

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

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

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

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

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

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

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

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

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

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

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

TAi.053 Name: 1: ABDUL RAZAQ 2: AKHUND 3: LALA AKHUND 4: na
Name (original script): عبد الزواى أخوند لا لا أخوند
Title: Mullah Designation: a) Minister of Interior Affairs under the Taliban regime b) Chief of Kabul Police under the Taliban regime DOB: Approximately 1958 POB: Spin Boldak District, Kandahar Province, Afghanistan, in the area bordering Chaman District, Quetta, Pakistan Good quality a.k.a.: na Low quality

https://scsanctions.un.org/jpqvqen-all.html
QDi.247 Name: 1: RUBEN 2: PESTANO 3: LAVILLA, JR 4: na

QDi.155 Name: 1: DJAMEL 2: LOUNICI 3: na: na
Name (original script): جميل لونيسي

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

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

QDi.413 Name: 1: MYRNA 2: AJIJUL 3: MABANZA 4: na
ID 140000900032 Address: a) Basilan Province, Philippines b) Zamboanga City, Philippines (previous address) c) Jeddah, Saudi Arabia (previous address) d) Daine, Saudi Arabia (previous address) Listed on: 18 Jun. 2018 Other information: Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Gender: female. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

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

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

QDi.356 Name: 1: AQSA 2: MAHMOOD 3: na 4: na
Title: na
Designation: na
DOB: 11 May 1994
POB: Glasgow, Scotland, United Kingdom of Great Britain and Northern Ireland
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: United Kingdom of Great Britain and Northern Ireland
Passport no: United Kingdom of Great Britain and Northern Ireland
Number: 720134834, issued on 27 Jun. 2012 (expires on 27 Jun. 2022)
National identification no: na
Address: a) Syrian Arab Republic (as at Nov. 2013) b) United Kingdom of Great Britain and Northern Ireland (previous address)
Listed on: 28 Sep. 2015 ( amended on 24 Nov. 2020 )

MLi.007 Name: 1: MOHAMED 2: BEN 3: AHMED 4: MAHRI
Title: na
Designation: na
DOB: 1 Jan. 1979
POB: Tabankort, Mali
Good quality a.k.a.: a) Mohammed Rougi b) Mohamed Ould Ahmed Deya c) Mohamed Ould Mahri Ahmed Daya
Low quality a.k.a.: a) Mohamed Rougie b) Mohamed Rouggy c) Mohamed Rouji
Nationality: Mali
Passport no: a) AA00272672 b) AA0263957 e) AA03441848, issued on 21 Mar. 2019 (date of expiration: 20 March 2024)
National identification no: na
Address: Bamako, Mali
Other information: Mohamed Ben Ahmed Mahri is a businessman from the Arab Lehmara community in Gao region who previously collaborated with the Mouvement pour l’Unification et le

**CDi.008**
- **Name**: 1: SULTANI 2: MAKENGA 3: na 4: na
- **Title**: na
- **Designation**: na
- **DOB**: 25 Dec. 1973
- **POB**: Rutshuru, Democratic Republic of the Congo
- **Good quality a.k.a.**: a) MAKENGA, Colonel SULTANI  b) MAKENGA, EMMANUEL SULTANI
- **Low quality a.k.a.**: na
- **Nationality**: Democratic Republic of the Congo
- **Passport no**: na
- **National identification no**: na
- **Address**: na
- **Listed on**: 12 Nov. 2012
- **Other information**: A military leader of the Mouvement du 23 Mars (M23) group operating in the Democratic Republic of the Congo. In Uganda as of late 2014.

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/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
- **Low quality a.k.a.**: e) Hafiz Abdul Rehan Makki  f) Hafiz Abdul Rehan
- **Nationality**: Pakistan
- **Passport no**: a) Pakistan number CG9153881, issued on 2 Nov. 2007
- **National identification no**: a) Pakistan 6110111883885
- **Address**: Tavyiba 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

**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
- **DOB**: 1 Jan. 1966
- **POB**: Bor, Sudan/South Sudan
- **Good quality a.k.a.**: a) Gabriel Jok  b) Jok Riak  c) Jock Riak
- **Low quality a.k.a.**: na
- **Nationality**: South Sudan
- **Passport no**: South Sudan number D00008623
- **National identification no**: M6600000258472
- **Address**: a) Unity State, South Sudan  b) Wau, Western Bahr El Ghazal, South Sudan
- **Listed on**: 1 Jul. 2015 ( amended on 21 Nov. 2018 )
- **Other information**: Appointed as Chief of Defence Forces on 2 May 2018. Commanded SPLA Sector One, which operates primarily within Unity State, since January 2013. In his position as the SPLA Sector One commander, he has expanded or extended the conflict in South Sudan through breaches of the Cessation of Hostilities Agreement. The SPLA is a South Sudanese military entity that has engaged in actions that have extended the conflict in South Sudan, including breaches of the January 2014 Cessation of Hostilities Agreement and the May 9, 2014 Agreement to Resolve the Crisis in South Sudan, which was a re-commitment to the CoHA and has obstructed the activities of IGAD’s Monitoring and Verification Mechanism. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

**KPi.026**
- **Name**: 1: RI 2: MAN GON 3: na 4: na
- **Title**: na
- **Designation**: 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**: 

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: MANA'A 4: na
Title: na Designation: na

CDi.009 Name: 1: KHAWA PANGA 2: MANDRO 3: na 4: na
Title: na Designation: na

SSI.005 Name: 1: MARIAL 2: CHANUONG 3: YOL 4: MANGOK
Title: na Designation: a) Sudan People’s Liberation Army Major General b) Commander, Presidential Guard Unit DOB: 1 Jan. 1960 POB: Yirol, Lakes State Good quality a.k.a.: a) Marial 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 click here

TAi.007 Name: 1: ABDUL LATIF 2: MANSUR 3: na 4: na
Name (original script): عبد الله منصور

MLi.008 Name: 1: MOHAMED 2: OULD 3: MATALY 4: na
**TAi.068**

**Name:** MOHAMMADULLAH 2: MATI 3: na 4: na  
**Title:** Maulavi  
**Designation:** Minister of Public Works under the Taliban regime  
**DOB:** Approximately 1961  
**POB:** Arghandeb District, Kandahar Province, Afghanistan  
**Nationality:** Afghanistan  
**Passport no:** Good quality a.k.a.: Mawlawi Nanai  
**Nationality:** Afghanistan  
**Passport no:** na  
**Address:** na  

**TAi.021**

**Name:** ALLAH DAD 2: MATIN 3: na 4: na  
**Title:** Mullah  
**Designation:** President of Central Bank (Da Afghanistan Bank) under the Taliban regime  
**DOB:** Approximately 1953  
**POB:** Kadav village, Spin Boldak District, Kandahar Province, Afghanistan  
**Nationality:** Afghanistan  
**Passport no:** Low quality a.k.a.: Akhund  
**Nationality:** Afghanistan  
**Passport no:** na  
**Address:** na  

**TAi.020**

**Name:** MATIULLAHA 2: na 3: na 4: na  
**Title:** Mullah  
**Designation:** Director, Kabul Custom House under the Taliban regime  
**DOB:** Approximately 1973  
**POB:** Daman District, Kandahar Province, Afghanistan  
**Nationality:** Afghanistan  
**Passport no:** Low quality a.k.a.:  
**Nationality:** Afghanistan  
**Passport no:** na  
**Address:** na  

**LYi.008**

**Name:** MATUQ 2: MOHAMMED 3: MATUQ 4: na  
**Title:** na  
**Designation:** Secretary for Utilities  
**DOB:** 1956  
**POB:** Khoms, Libya  
**Nationality:** Libya  
**Passport no:** Low quality a.k.a.: na  
**Nationality:** Libya  
**Passport no:** na  
**Address:** na  
**Listed on:** 26 Feb. 2011 (amended on 2 Apr. 2012)  
**Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). Believed status/location: unknown, believed captured. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.423**

**Name:** ALI 2: MAYCHOU 3: na 4: na  
**Title:** na  
**Designation:** Secretary for Utilities  
**DOB:** 1956  
**POB:** Taza, Morocco  
**Nationality:** Morocco  
**Passport no:** Low quality a.k.a.: Abou Abderahmane  
**Nationality:** Morocco  
**Passport no:** na  
**Address:** na  
**Listed on:** 25 May 1983  
**Other information:** Member of Al Qaida in the Islamic Maghreb (AQIM) (QDe.014), Ansar Eddine (QDe.135), and Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159). Physical description: height: 185 cm; weight: 80 kg INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**SDi.004**

**Name:** JIBRIL 2: ABDULKARIM 3: IBRAHIM 4: MAYU  
**Title:** na  
**Designation:** National Movement for Reform and Development (NMRD) Field Commander  
**DOB:** 1 Jan. 1967  
**POB:** El-Fasher, North Darfur (Place of Birth: Nile District, El-Fasher, El-Fasher, North
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**TAi.003**

Name: 1: ABDUL KABIR 2: MOHAMMAD JAN 3: na 4: na

Name (original script): عبد الأمير محمد جان

Title: Maulavi

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

DOB: Approximately 1963

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

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

Low quality a.k.a.: na

**Nationality:** Afghanistan

**Passport no:** na

**National identification no:** na

**Address:** na


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**TAi.141**

Name: 1: ABDULLAH 2: HAMAD 3: MOHAMMAD KARIM 4: na

Name (original script): عبدالله حماد محمد کریم

Title: Maulavi

Designation: Consul General, Taliban consulate, Quetta, Pakistan

DOB: 1972

POB: Darweshan village, Hazar Juft area, Garmser District, Helmand Province, Afghanistan

Good quality a.k.a.: al-Hammad

**Nationality:** Afghanistan

**Passport no:** Art 00857, issued on 20 Nov. 1997

**National identification no:** Afghan national identification card (tazkira) number 300786

**Address:** na


**Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Baloch ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**click here**

**TAi.126**

Name: 1: MOHAMMAD 2: SARWAR 3: SIDDIQMAL 4: MOHAMMAD MASOOD

Name (original script): محمد سروار صدیق مل محمد مسعود

Title: na

Designation: Third Secretary, Taliban Embassy, Islamabad, Pakistan

DOB: 1963

POB: Jani Khel District, Paktia Province, Afghanistan

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

Low quality a.k.a.: na

**Nationality:** Afghanistan

**Passport no:** Afghan national identification card (tazkira) number 19657

**Address:** na


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**TAi.052**

Name: 1: MOHAMMAD YAQOUB 2: na 3: na 4: na

Name (original script): محمد يعقوب

Title: Maulavi

Designation: Head of Bakhtar Information Agency (BIA) under the Taliban regime

DOB: Approximately 1966

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


**Other information:** Member of Taliban Cultural Commission. Directs a Taliban "front" and coordinates all military activities of Taliban forces in Maiwand District, Kandahar Province, Afghanistan as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Kharoti (Taraki) tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**click here**
TAi.099 Name: 1: MOHAMMAD SHAFIQ 2: MOHAMMADI 3: na 4: na
Name (original script): محمد شفيق محمدی
Title: Maulavi
Designation: a) Governor of Khost Province under the Taliban regime b) Governor General of Paktia, Paktika, Khost and Ghazni Provinces under the Taliban regime
DOB: Approximately 1948
POB: Tirin Kot District, Uruzgan Province, Afghanistan
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

SOi.011 Name: 1: ABOUD 2: ROGO 3: MOHAMMED 4: na
Title: na
Designation: na
DOB: 11 Nov. 1960
Address: Lamu Island, Kenya
Nationality: Good quality
a.k.a.: 1) Aboud Mohammad Rogo
2) Aboud Seif Rogo
3) Aboud Mohammed Rogo
d) Sheikh Aboud Rogo
e) Aboud Rogo Muhammad
f) Aboud Rogo Mohamed
Low quality a.k.a.: na
Nationality: na
Passport no: na
National identification no: na
Address: na
Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.126 Name: 1: YUNOS 2: UMPARA 3: MOKLIS 4: na
Title: na
Designation: na
DOB: 7 Jul. 1966
Address: Lanao del Sur, Philippines
Nationality: Good quality
a.k.a.: 1) Muklis Yunos
2) Mukhlis Yunos ( previously listed as )
3) Saifullah Mukhlis Yunos
d) Saifulla Moklis Yunos
Low quality a.k.a.: Hadji Onos
Nationality: Philippines
Passport no: na
National identification no: na
Address: Philippines (remains incarcerated as of May 2017)

QDi.147 Name: 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na
Title: na
Designation: na
DOB: 11 Oct. 1975
Address: Kirkuk, Iraq
Nationality: Good quality
a.k.a.: 1) Mukhlis Yunos
2) Mukhlis Yunos ( previously listed as )
3) Saifullah Mukhlis Yunos
d) Saifulla Moklis Yunos
Low quality a.k.a.: 1) Mohamed
2) Amin
3) Mostafa
4) na
Nationality: Iraq
Passport no: na
National identification no: na
Address: Via della Martinella 132, Parma, Italy (Domicile)

TAi.026 Name: 1: AMIR KHAN 2: MOTAQI 3: na 4: na
Name (original script): امیر خان متوّکی
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
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
TAi.051 Name: 1: ABDULHAI 2: MOTMAEN 3: na 4: na
Name (original script): عبداله مطيع

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

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

QDi.238 Name: 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI
Name (original script): مبارك مشقق سناد مبارك البالدي

CDi.012 Name: 1: SYLVESTRE 2: MUDACUMURA 3: na: 4: na
Title: na Designation: a) FDLR-FOCA Commander b) FDLR-FOCA Lieutenant General
DOB: 1954
POB: Cellule Ferege, Gatumba sector, Kibilira commune, Gisenyi prefecture, Rwanda
Good quality a.k.a.: a) Mupenzi Bernard b) General Major Mupenzi c) General Mudacumura
Low quality a.k.a.: a) Pharaoh b) Radja
Nationality: Rwanda
Passport no: na
National identification no: na
Address: North Kivu Province, Democratic Republic of the Congo (as of June 2011.)
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: 1954 b) 1953
POB: a) Kigali, Rwanda b) Rushashi, Northern Province, Rwanda
Good quality a.k.a.: a) Manzi Leon b) Leo Manzi
Low quality a.k.a.: 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

TAi.016 Name: 1: ALLAH DAD 2: TAYEB 3: WALI 4: MUHAMMAD
Name (original script): الله داد طیب و لی محمد
Title: a) Mullah b) Haji
Designation: Deputy Minister of Communication under the Taliban regime
DOB: Approximately 1963
POB: a) Ghorak District, Kandahar Province, Afghanistan b) Nesh District, Uruzgan Province, Afghanistan
Good quality a.k.a.: a) Allah Dad Tayyab b) Allah Dad Tabeeb
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

TAi.132 Name: 1: NAJIBULLAH 2: MUHAMMAD JUMA 3: na: 4: na
Name (original script): نجیب الله محمد جمعه
Title: Maulavi
Designation: Consul General, Taliban Consulate General, Peshawar, Pakistan
DOB: 1958
POB: Zere Kohi area, Shindand District, Farah Province, Afghanistan
Good quality a.k.a.: Najibullah
Low quality a.k.a.: na
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 10. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.073 Name: 1: MOHAMMAD 2: MOSLIM 3: HAAQQANI 4: MUHAMMADI GUL
Name (original script): محمد مسلم حقانی محمدی گل
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
DOB: 1965
POB: Gawargan village, Pul-e-Khumri District, Baghlan Province, Afghanistan
Good quality a.k.a.: Moslim Haqqani
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: Afghan national identification card (tazkira) number 1136
Address: na
Other information: Ethnic Pashtun from Baghlan Province. Believed to be in Afghanistan/Pakistan border area. Speaks fluent English, Urdu and Arabic.

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

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

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

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

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

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

QDi.119 Name: 1: ARIS 2: MUNANDAR 3: na 4: na
Title: na Designation: na DOB: 1 Jan. 1971 POB: Sambi, Boyolali, Java, Indonesia Good quality a.k.a.:

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


https://scsanctions.un.org/jpqvqen-all.html
CDi.018 Name: 1: JULES 2: MUTEBUTSI 3: na 4: na

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

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

CDi.033 Name: 1: GUIDON 2: SHIMIRAY 3: MWISSA 4: na
Title: na Designation: na DOB: 13 Mar. 1980 POB: Kigoma, Walikale, Democratic Republic of the Congo Good quality a.k.a.: a) 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
KPi.018 Name: 1: JON 2: MYONG GUK 3: na 4: na

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

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

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

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

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

GBi.007 Name: 1: TCHAM 2: NA MAN 3: na 4: na
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</thead>
</table>
(chemistry department, affiliated to MODAFL, has conducted experiments on beryllium). **DOB:** na  
**POB:** na  
**Designation:** Military leader of the Mouvement du 23 Mars (M23)  
**Nationality:** Democratic Republic of the Congo  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 23 Dec. 2006 (amended on 17 Dec. 2014)  
Other information:  
Deputy Minister of Science, Research and Technology. [Old Reference # I.37.C.7]

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

**CFi.008 Name:** 1: EUGÈNE 2: BARRET 3: NGAIKOSSET 4: na  
**Title:** Secretary-General of the Movement of 23 March (M23)  
**Designation:** Former Captain, CAR Naval Forces  
**DOB:** 8 Oct. 1967  
**POB:** na  
**Nationality:** Central African Republic  
**Passport no:** na  
**National identification no:** 911-10-77  
**Address:** Bangui, Central African Republic  
Other information:  
Captured by MONUC in Bukavu in July 2003. Surrendered to the Government of the DRC to the International Criminal Court on 7 February 2008. Acquitted of all charges by the ICC in December 2012, and the verdict was upheld by the Appeals Chamber on 27 February 2015. Ngudjolo filed a claim for asylum in the Netherlands, but was denied. He was deported to the DRC on 11 May 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**CDi.020 Name:** 1: MATHIEU, CHUI 2: NGUDJOLO 3: na 4: na  
**Title:** Commander of the Paratroops Regiment  
**Designation:** Former Captain, CAR Presidential Guard  
**DOB:** 8 Oct. 1970  
**POB:** na  
**Nationality:** Democratic Republic of the Congo  
**Passport no:** na  
**National identification no:** 1-78-09-44621-80  
**Address:** Lusambo, Lubero territory, Democratic Republic of the Congo  
**Listed on:** 26 Apr. 2018, 1 Mar. 2019  
Other information:  
Arrested by MONUC in Bunia in October 2003. Surrendered to the Government of the DRC to the International Criminal Court on 7 February 2008. Acquitted of all charges by the ICC in December 2012, and the verdict was upheld by the Appeals Chamber on 27 February 2015. Ngudjolo filed a claim for asylum in the Netherlands, but was denied. He was deported to the DRC on 11 May 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**GBi.010 Name:** 1: JÚLIO 2: NHATE 3: na 4: na  
**Title:** Deputy Minister of Science, Research and Technology  
**Designation:** a) Lieutenant-colonel b) Commander of the Paratroops Regiment  
**DOB:** 1 Apr. 1972  
**POB:** na  
**Nationality:** Guinea-Bissau  
**Passport no:** na  
**National identification no:** 1-78-09-44621-80  
**Address:** na  
**Listed on:** 23 Dec. 2016  
Other information:  
He was arrested in Kinshasa since March 2005 for FNI involvement in human rights abuses. Transferred to The Hague on 27 March 2011 to testify in the ICC Germain Katanga and Mathieu Ngudjolo trials. Applied for asylum in the Netherlands in May 2011. In October 2012, a Dutch court denied his asylum claim. In July 2014, he was
deported from the Netherlands to DRC, where he was placed under arrest. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

CDi.022 Name: 1: LAURENT 2: NKUNDA 3: na 4: na
Title: na Designation: na DOB: a) 6 Feb. 1967 b) 2 Feb. 1967 POB: Rutshuru, North Kivu, Democratic Republic of the Congo Good quality a.k.a.: a) Nkunda Mihigo Laurent b) Laurent Nkunda Bwatare c) Laurent Nkundabatware d) Laurent Nkunda Mahoro Batware e) Laurent Nkunda Batware Low quality a.k.a.: a) Chairman b) General Nkunda c) Papa Six Nationality: Democratic Republic of the Congo Passport no: na National identification no: na Address: na Listed on: 1 Nov. 2005 Other information: Former RCD-G General. Founder, National Congress for the People’s Defense, 2006; Senior Officer, Rally for Congolese Democracy-Goma (RCD-G), 1998-2006; Officer Rwandan Patriotic Front (RPF), 1992-1998. Laurent Nkunda was arrested by Rwandan authorities in Rwanda in January 2009 and replaced as the commander of the CNPD. Since then, he has been under house arrest in Kigali, Rwanda. DRC Government’s request to extradite Nkunda for crimes committed in eastern DRC has been refused by Rwanda. In 2010, Nkunda’s appeal for illegal detention was rejected by Rwandan court in Gisenyi, ruling that the matter should be examined by a military court. Nkunda’s lawyers appealed with the Rwandan Military Court. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

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

TAi.154 Name: 1: MALIK 2: NOORZAI 3: na 4: na
Name (original script): مالک نورزئی

**CDi.023**

**Name:** 1: FELICIEN 2: NSANZUBUKIRE 3: na 4: na  
**Title:** na  
**Designation:** 1: FDLR-FOCA Subsector Commander 2: FDLR-FOCA Colonel  
**DOB:** 1967  
**POB:** a) Murama, Kigali, Rwanda b) Rubungo, Kigali, Rwanda  
**Nationality:** Rwanda  
**Passport no:** na  
**National identification no:** na  
**Address:** South Kivu Province, Democratic Republic of the Congo (As of June 2016)  
**Listed on:** 1 Dec. 2010 (amended on 13 Oct. 2016)  
**Other information:** Received military training in Egypt. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**CDi.024**

**Name:** 1: PACIFIQUE 2: NTAWUNGUKA 3: na 4: na  
**Title:** na  
**Designation:** 1: FDLR-FOCA “SONOKI” Sector Commander 2: FDLR-FOCA Brigadier  
**General DOB:** a) 1 Jan. 1964  
**POB:** b) Approximately 1964  
**Nationality:** Rwanda  
**Passport no:** na  
**National identification no:** na  
**Address:** Rutshuru Territory, North Kivu, Democratic Republic of the Congo (As of June 2016)  
**Listed on:** 3 Mar. 2009 (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

**TAi.089**

**Name:** 1: NURULLAH 2: NURI 3: na 4: na  
**Name (original script):** نور الله نوري  
**Title:** Maulavi  
**Designation:** 1: Governor of Balkh Province under the Taliban Regime 2: Head of Northern Zone under the Taliban regime  
**DOB:** a) Approximately 1958  
**POB:** b) 1 Jan. 1967  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** Qatar  
**Other information:** INTERPOL-UN Security Council Special Notice web link: 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:** 1: Governor of Zabul Province, Afghanistan 2: Head of Nationa  
**DOB:** a) Approximately 1968  
**POB:** b) Pashtoon Zargothon District, Herat Province, Afghanistan  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 1 Nov. 2005  
**Other information:** INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.097**

**Name:** 1: ABDUL MANAN 2: NYAZI 3: na 4: na  
**Name (original script):** عبدالمان نازي  
**Title:** Mullah  
**Designation:** 1: Governor of Kabul Province under the Taliban regime 2: Governor of Balk Province under the Taliban regime  
**DOB:** a) Approximately 1968  
**POB:** b) Pashtoon Zargothon District, Herat Province, Afghanistan  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

https://scsanctions.un.org/jpqvqen-all.html

**CDi.034** Name: 1: LUCIEN 2: NZAMBAMWITA 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 1966  
**POB:** Cellule Nyagatabire, Sector Ruvune, Commune Kinyami, Prefecture Byumba, Rwanda  
**Good quality a.k.a.:** André Kalume  
**Low quality a.k.a.:** na  
**Nationality:** Rwanda  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 1 Feb. 2018  
**Other information:** He is a threat to the peace, stability and security of the DRC under UNSCR 2293 paragraph 7(j). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

**TAi.166** Name: 1: AHMED SHAH 2: NOORZAI 3: OBAIDULLAH 4: na  
**Name (original script):** أحمد شاه نورزی عبیدالله  
**Title:** Mullah  
**Designation:** na  
**DOB:** a) 1 Jan. 1985 b) 1981  
**POB:** Quetta, Pakistan  
**Nationality:** na  
**Passport no:** Pakistan number NC5140251, issued on 23 Oct. 2009 (expires on 22 Oct. 2014, officially cancelled as of 2013)  
**National identification no:** 54401-2288025-9, issued in Pakistan (officially cancelled as of 2013)  
**Address:** Quetta, Pakistan  
**Listed on:** 26 Feb. 2013 ( amended on 11 Feb. 2014 )  
**Other information:** Owns and operates the Roshan Money Exchange (TAe.011). Provided financial services to Ghul Agha Ishakzai (TAi.147) and other Taliban in Helmand Province. Alternative title is Maulawi. 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  
**Designation:** Former FDLR-FOCA Deputy Commander  
**DOB:** a) 10 Apr. 1979  
**POB:** Garissa, Kenya  
**Good quality a.k.a.:** a) Hassaan Hussein Adam b) Hassane Mahad Omar c) Xassaan Xuseen Adan d) Asan Mahad Cumar e) Abu Salman  
**Nationality:** na  
**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

**TAi.088** Name: 1: ABDUL JABBAR 2: OMARI 3: na 4: na  
**Name (original script):** عبدالله جبار  
**Title:** Mullah  
**Designation:** Governor of Baghlan Province under the Taliban regime  
**DOB:** Approximately 1958  
**POB:** Zabel Province, Afghanistan  
**Good quality a.k.a.:** a) Mullah Jabbar b) Muawin Jabbar  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  

**TAi.042** Name: 1: MOHAMMAD IBRAHIM 2: OMARI 3: na 4: na  
**Name (original script):** محمد إبراهيم عمرى  
**Title:** Allhaj  
**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  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  

QDi.314 Name: 1: ABDERRAHMANE 2: OULD EL AMAR 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﺮﺣﻤﻦ وﻟﺪ ﻣﺤﻤﺪ ﺷﯿﺦ ﯽﻮﻧﺲ اﻟﻤﻮرﯾﺘﺎﻧﻲ

QDi.315 Name: 1: HAMADA 2: OULD MOHAMED EL KHAIRY 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﺮﺣﻤﻦ وﻟﺪ ﻣﺤﻤﺪ ﺷﯿﺦ ﯽﻮﻧﺲ اﻟﻤﻮرﯾﺘﺎﻧﻲ

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 ﺷﯿﺦ ﯽﻮﻧﺲ اﻟﻤﻮرﯾﺘﺎﻧﻲ

QDi.353 Name: 1: ALI 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): ﺗﺎﻟﻬﺎم بﻦ ﺛﺎهو ﻋﻠﯽ ﻣﺤﻤﺪ ﺷﯿﺦ ﯽﻮﻧﺲ اﻟﻤﻮرﯾﺘﺎﻧﻲ

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

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

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

TAi.067 Name: 1: SHER MOHAMMAD ABBAS 2: STANEKZAI 3: PADSHAH KHAN 4: na
**QDi.242** Name: 1: DINNO AMOR 2: ROSALEJOS 3: PAREJA 4: na

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

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

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

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

**LYi.009** Name: 1: AISHA 2: MUAMMAR MUHAMMED 3: ABU MINYAR 4: QADHAFI
LYi.010 Name: 1: HANNIBAL 2: MUAMMAR 3: QADHAFI 4: na

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

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

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

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

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

LYi.016 Name: 1: SAIF AL-ARAB 2: QADHAFI 3: na 4: na
Title: na Designation: na DOB: 1982 POB: Tripoli, Libya Good quality a.k.a.: na Low quality a.k.a.:
LYi.017 Name: 1: SAIF AL-ISLAM 2: QADHAFI 3: na 4: na  
Title: na  
Designation: Director, Qadhafi Foundation  
DOB: 25 Jun. 1972  
POB: Tripoli, Libya  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: na  
Passport no: na  
National identification no: na  
Address: na  
Libya  
Believed status/location: restricted freedom of movement in Zintan, Libya  
Listed on: 26 Feb. 2011  
Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link:  
https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
click here

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

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, 8 Nov. 2022 )  
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  
click here

TAi.107 Name: 1: AMINULLAH 2: AMIN 3: QUDDUS 4: na  
Name (original script): اميز الله امين قدو  
Title: Maulavi  
Designation: Governor of Saripul Province under the Taliban regime  
DOB: Approximately 1973  
POB: Loy Karez village, Spin Boldak District, Kandahar Province, Afghanistan  
Good quality a.k.a.: a) Muhammad Yussuf b) Aminullah Amin (previously listed as) Low quality a.k.a.:  
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.027 Name: 1: ABDUL SALAM 2: HANAFI 3: ALI MARDAN 4: QUL  
Name (original script): عبدالسلام حنفي علي مدان قل  
Title: a) Mullah b) Maulavi  
Designation: Deputy Minister of Education under the Taliban regime  
DOB: Approximately 1968  
POB: a) Darzab District, Faryab Province, Afghanistan  
b) Qush Tepa District, Jawzjan Province, Afghanistan  
Good quality a.k.a.: a) Abdussalam Hanifi b) Hanafi Saheb Low quality a.k.a.:  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 23 Feb. 2001  
Other information: Taliban member responsible for Jawzjan Province in Northern Afghanistan until 2008.

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

SOi.021 Name: 1: ALI 2: MOHAMED 3: RAGE 4: na
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

QDi.303 Name: 1: FAZAL 2: RAHIM 3: na 4: na
Name (original script): فضل رحمي
Low quality a.k.a.: na Nationality: Afghanistan Passport no: Afghanistan number R512768 National identification no: na Address: a) (Afghanistan/Pakistan border region (previous address)) b) (A2, City Computer Plaza, Shar-e-Now, Kabul, Afghanistan (previous address)) c) Microrayan 3rd, Apt. 45, block 21, Kabul, Afghanistan (previous address) Listed on: 6 Mar. 2012 ( amended on 15 Nov. 2021 ) Other information: Was a financial facilitator for the Islamic Movement of Uzbekistan (QDe.010) and Al-Qaida (QDe.004). Was associated with Tohir Abdulkhalilovich Yuldashev. As of late 2010, in custody of Pakistan authorities. Father’s name is Fazal Ahmad. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

TAi.096 Name: 1: MOHAMMAD HASAN 2: RAHMANI 3: na 4: na
Name (original script): محمد حسن رحماني
Title: Mullah Designation: Governor of Kandahar Province under the Taliban regime DOB: Approximately 1963 POB: a) Deh Rawud District, Uruzgan Province, Afghanistan b) Chora District,
Uruzgan Province, Afghanistan e) Charchino District, Uruzgan Province, Afghanistan

QDi.434 Name: 1: MAULAWI 2: RAJAB 3: na 4: na
Title: na 
Designation: na 
DOB: 1976
POB: Afghanistan
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: Paghman District, Kabul Province, Afghanistan
Listed on: 26 Apr. 2023

QDi.075 Name: 1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA
Name (original script): عبدالمحروم حافظ عبد الفتاح رمضان
Title: na 
Designation: na 
DOB: 2 Apr. 1966
POB: Biskra, Algeria
Nationality: Algeria
Passport no: na
National identification no: na
Address: Algeria
Listed on: 3 Sep. 2002

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

TAi.084 Name: 1: HABIBULLAH 2: RESHAD 3: na 4: na
Name (original script): حبيب الله رشاد
Title: Mullah
Designation: Head of Investigation Department, Ministry of Security (Intelligence) under the Taliban regime
DOB: Between 1968 and 1973
POB: Waghaz District, Ghazni Province, Afghanistan
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Listed on: 23 Feb. 2001

TII.033 Name: 1: MORTEZA 2: REZAIE 3: na 4: na
Title: na 
Designation: a) Brigadier General b) Deputy Commander of IRGC
DOB: 1956
Passport no: na
Nationality: Mortaza Rezaie; Mortaza Rezai; Morteza Rezai
Nationality: na
Passport no: na
National identification no: na
Address: na
Listed on: 24 Mar. 2007
Other information: [Old Reference # I.47.D.1]

QDi.219 Name: 1: TAUFIK 2: RIFKI 3: na 4: na
Title: na 
Designation: na 
DOB: 19 Aug. 1974
POB: Dacusuman Surakarta, Central Java, Indonesia

https://scsanctions.un.org/jpqvqen-all.html 113/173
quality a.k.a.: a) Refke, Taufek b) Rifqi, Taufik c) Rifqi, Tawfiq d) Ami Iraq e) Ami Irza f) Amy Erja
   g) Ammy Erza h) Ammy Izza i) Ami Kusoman j) Abu Obaida k) Abu Obaidah l) Abu Obeida m) Abu Ubaidah
   n) Obaidah o) Obadaya p) Izza Kusoman q) Yacub, Eric Low quality a.k.a.: na Nationality:
   Indonesia Passport no: na National identification no: na Address: Philippines Listed on: 21 Apr. 2006
   (amended on 13 Dec. 2011, 24 Nov. 2020) Other information: In detention in the Philippines as at May
   pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN
   click here

QDi.407 Name: 1: OMAN 2: ROCHMAN 3: na 4: na
   Title: Ustaz Designation: na DOB: 5 Jan. 1972 POB: Sumedang, Indonesia Good quality a.k.a.: a) Oman
   Rahman b) Abu Sulaiman Amn Abdurrahman Al-Arkhabi c) Aman Abdul Rahman d) Aman Abdulrahman
   e) Aman Abdurrahman f) Oman Abdulrohman g) Oman Abdurohan h) Aman Abdulrahan Low quality
   a.k.a.: na Nationality: Indonesia Passport no: na National identification no: na Address: Pasir Putih
   Other information: De facto leader for all Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq
   (QDe.115), supporters in Indonesia, despite his incarceration in Indonesia since December 2010. Sentenced
to death by the Indonesian Supreme Court. 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.150 Name: 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE
   Name (original script): الأزهر بن خلیفہ بن احمد 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) Lazhar Nationality: Tunisia Passport no: Tunisia number P182583, issued on 13 Sep.
   2003 (expired on 12 Sep. 2007) National identification no: 05258253 Address: No.2 89th Street Zehrouni,
   2011, 23 Feb. 2016, 24 Nov. 2020) Other information: Sentenced to six years and ten months of
   imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy, on 7 Feb. 2008.
   Imprisoned in Sfax Prison on 5 June 2007 pursuant to an order issued by the Appeals Tribunal in Tunisia for
   joining an organization linked to terrorist crimes (case No.9301/207). Sentenced to two years and 15 days’
   imprisonment and released on 18 June 2008.U Considered a fugitive from justice by the Italian authorities as
   at Jul. 2008. Under administrative control measure in Tunisia as at 2010. Review pursuant to Security
   Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council
   resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special
   Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
   click here

CDi.028 Name: 1: JEAN-MARIE LUGERERO 2: RUNIGA 3: na 4: na
   Title: na Designation: M23, President DOB: a) Approximately 1960 b) 9 Sep. 1966 POB: Bukavu,
   Democratic Republic of the Congo Good quality a.k.a.: Jean-Marie Rugerero Low quality a.k.a.: na
   Nationality: na Passport no: na National identification no: na Address: Rubavu / Mudende,
   Rwanda on 16 March 2013. As of 2016, residing in Rwanda. Participated in the creation of a new Congolese
   political party in June 2016, the Alliance pour le Salut du Peuple (ASP). INTERPOL-UN Security Council
   Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
   click here

QDi.186 Name: 1: ABU 2: RUSDAN 3: na 4: na
   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) Rсудjan c) Rusjan d) Rusydan e) Thoriquddin f) Thoriquddin g)
   Thoriquidin h) Toriquddin Nationality: na Passport no: na National identification no: Indonesia
   1608600001 Address: na Listed on: 16 May 2005 (amended on 12 Dec. 2014, 1 May 2019, 8
   Nov. 2022, 2 Feb. 2023) Other information: Arrested in Indonesia in 2021. Was the acting Jemaah
   Islamiyah (JI, QDe.092) emir before his arrest, and remains a senior figure of JI. Review pursuant to Security
   Council resolution 1822 (2008) was concluded on 8 Jun. 2010. 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 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
KPI.020 Name: 1: KANG 2: RYONG 3: na 4: na
Title: na Designation: Korea Mining Development Trading Corporation (KOMID) Representative in Syria

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

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

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

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

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

Low quality a.k.a.: Hafiz Ji
Nationality: Pakistan
Passport no: na
National identification no: Pakistan 3520025509842-7
Address: House No. 116E, Mohalla Johar, Lahore, Tehsil, Lahore City, Lahore District, Pakistan (location as at May 2008)


Other information: Muhammad Saeed is the leader of Lashkar-e-Tayyiba (QDe.118).
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

IRi.035 Name: 1: MORTEZA 2: SAFARI 3: na 4: na
Title: na
Designation: a) Rear Admiral b) Commander of IRGC Navy
DOB: na
Good quality a.k.a.: Mortaza Safari; Morteza Saferi; Murtaza Saferi; Murtaza Safari
Low quality a.k.a.: na
Nationality: na
Passport no: na
National identification no: na
Address: na
Other information: [Old Reference #I.47.D.4]

IRi.036 Name: 1: YAHYA RAHIM 2: SAFAVI 3: na 4: na
Title: na
Designation: a) Major General b) Commander, IRGC (Pasdaran)
DOB: 1952
POB: Isfahan, Iran (Islamic Republic of)
Good quality a.k.a.: Yahya Reheem Safavi
Low quality a.k.a.: na
Nationality: na
Passport no: na
National identification no: na
Address: na
Other information: [Old Reference # I.37.E.1]

QDi.208 Name: 1: RADULAN 2: SAHIRON 3: na 4: na
Title: na
Designation: a) Major General b) Commander, IRGC (Pasdaran)
DOB: 1955
POB: Kaunayam, Patikul, Jolo Island, Philippines
Good quality a.k.a.: a) Radullan Sahiron b) Radulan Sairin c) Radulan Sajirun
Low quality a.k.a.: Commander Putol Nationality: Philippines
Passport no: na
National identification no: na
Address: Sulu region, Philippines (reported location)

QDi.222 Name: 1: NESSIM 2: BEN ROMDHANE 3: SAHRAOUI 4: na
Name (original script): نسيم بن رمضان صحرأوي
Title: na
Designation: na
DOB: 3 Aug. 1973
POB: Bizerta, Tunisia
Good quality a.k.a.: a) Dass b) Nasim al-Sahrawi
Low quality a.k.a.: na
Nationality: Tunisia
Passport no: na
National identification no: na
Address: na

YEi.005 Name: 1: AHMED 2: ALI 3: ABDULLAH 4: SALEH
Name (original script): أحمد علي عبد الله صالح
Title: Former Ambassador, former Brigadier General
Designation: na
DOB: 25 Jul. 1972
POB: na
Good quality a.k.a.: Ahmed Ali Abdullah Al-Ahmar
Low quality a.k.a.: na
Nationality: Yemen
Passport no: a)
(Yemeni passport number 17979 issued under name Ahmed Ali Abdullah Saleh (referred to in the diplomatic identity number no.31/2013/2003140 below) ) b)
(Yemeni passport number 02117777 issued on 08-11-2005 under name Ahmed Ali Abdullah Al-Ahmar (good quality a.k.a.) )
c)
(Yemeni passport number 06070777 issued on 03-12-2014 under name Ahmed Ali Abdullah Al-Ahmar (good quality a.k.a.))
National identification no: na
Address: United Arab Emirates
Listed on: 14 Apr. 2015 (amended on 16 Sep. 2015)
Other information: Has played a key role in facilitating the Houthis military expansion. Has engaged in acts that threaten the peace, security, or stability of Yemen. Ahmed Saleh is the son of the former President of the Republic of Yemen, Ali Abdullah Saleh (YEi.003). Ahmed Ali Abdullah Saleh comes from an area known as
Bayt Al-Ahmar, which lies some 20 kilometres southeast of the capital, Sana'a. Diplomatic identity card no.:31/2013/2003140, issued on 07-07-2013 by the United Arab Emirates’ Ministry of Foreign Affairs under name Ahmed Ali Abdullah Saleh; current status: cancelled. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

YEi.003 Name: 1: ALI 2: ABDULLAH 3: SALEH 4: na
Name (original script): علي عبد الله صالح

QDi.387 Name: 1: MOHAMMED 2: ABDEL-HALIM 3: HEMaida 4: SALEH

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

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

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

QDi.244 Name: 1: HILARIO 2: DEL ROSARIO 3: SANTOS 4: na
Title: "Amir" Designation: na DOB: 12 Mar. 1966 POB: 686 A. Mabini Street, Sanyandaan, Caloocan City, Philippines Good quality a.k.a.: a) Akmad Santos b) Ahmed Islam c) Ahmad Islam Santos d) Hilario Santos, III (third) e) Hilarion Del Rosario Santos, III (third) f) Abu Abdallah Santos g) Faisal Santos Low quality a.k.a.: a) Lakay b) Aki c) Aqi d) Abu Hamsa Nationality: Philippines Passport no: Philippines number AA780554 National identification no: na Address: 50, Purdue Street, Cubao, Quezon
<table>
<thead>
<tr>
<th><strong>QDi.350</strong></th>
<th><strong>Name:</strong> 1: WIJI 2: JOKO 3: SANTOSO 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Title:</strong> na</td>
<td><strong>Designation:</strong> na</td>
</tr>
<tr>
<td><strong>DOB:</strong> 14 Jul. 1975</td>
<td><strong>POB:</strong> Rembang, Jawa Tengah, Indonesia</td>
</tr>
<tr>
<td><strong>Good quality a.k.a.:</strong> Wiji Joko Santoso born 14 Jul. 1975 in Rembang, Jawa Tengah, Indonesia <strong>Low quality a.k.a.:</strong> a) Abu Seif al-Jawi b) Abu Seif</td>
<td><strong>Nationality:</strong> Indonesia</td>
</tr>
<tr>
<td><strong>Passport no:</strong> 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)</td>
<td><strong>National identification no:</strong> na</td>
</tr>
<tr>
<td><strong>Address:</strong></td>
<td><strong>Listed on:</strong> 13 Mar. 2015 ( amended on 24 Nov. 2020 )</td>
</tr>
<tr>
<td><strong>Other information:</strong> Head of the foreign affairs division and key outreach player of Jemaah Islamiyah (QDe.092). Associated with Hilal Ahmar Society Indonesia (HASI) (QDe.147). Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">click here</a></td>
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</tbody>
</table>

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<thead>
<tr>
<th><strong>TAi.110</strong></th>
<th><strong>Name:</strong> 1: NOOR MOHAMMAD 2: SAQIB 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name (original script):</strong></td>
<td>نور محمد ناپی</td>
</tr>
<tr>
<td><strong>Title:</strong> na</td>
<td><strong>Designation:</strong> Chief Justice of Supreme Court under the Taliban regime</td>
</tr>
<tr>
<td><strong>DOB:</strong> Approximately 1958</td>
<td><strong>POB:</strong> a) Bagrami District, Kabul Province, Afghanistan b) Tarakhel area, Deh Sabz District, Kabul Province, Afghanistan</td>
</tr>
<tr>
<td><strong>Good quality a.k.a.:</strong> na</td>
<td><strong>Nationality:</strong> Afghanistan</td>
</tr>
<tr>
<td><strong>Passport no:</strong> na</td>
<td><strong>National identification no:</strong> na</td>
</tr>
<tr>
<td><strong>Address:</strong> na</td>
<td><strong>Listed on:</strong> 25 Jan. 2001 ( amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011 )</td>
</tr>
<tr>
<td><strong>Other information:</strong> Member of Taliban Supreme Council and Head of Taliban Religious Committee. Belongs to Ahmadzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">click here</a></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>TAi.087</strong></th>
<th><strong>Name:</strong> 1: SADUDDIN 2: SAYYED 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name (original script):</strong></td>
<td>سعد الدين سيد</td>
</tr>
<tr>
<td><strong>Title:</strong> a) Maulavi b) Alhaj c) Mullah</td>
<td><strong>Designation:</strong> a) Vice-Minister of Work and Social Affairs under the Taliban regime b) Mayor of Kabul City under the Taliban regime</td>
</tr>
<tr>
<td><strong>DOB:</strong> Approximately 1968</td>
<td><strong>POB:</strong> a) Chaman District, Pakistan b) Spin Boldak District, Kandahar Province, Afghanistan</td>
</tr>
<tr>
<td><strong>Good quality a.k.a.:</strong> na</td>
<td><strong>Nationality:</strong> Afghanistan</td>
</tr>
<tr>
<td><strong>Passport no:</strong></td>
<td><strong>National identification no:</strong> na</td>
</tr>
<tr>
<td><strong>Other information:</strong> Advisor to the Taliban Supreme Council as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Barakzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">click here</a></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>KPi.048</strong></th>
<th><strong>Name:</strong> 1: PAEK 2: SE BONG 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Title:</strong> na</td>
<td><strong>Designation:</strong> na</td>
</tr>
<tr>
<td><strong>DOB:</strong> 21 Mar. 1938</td>
<td><strong>POB:</strong> na</td>
</tr>
<tr>
<td><strong>Good quality a.k.a.:</strong> Paek Se Pong Low quality a.k.a.: na</td>
<td><strong>Nationality:</strong> Democratic People's Republic of Korea</td>
</tr>
<tr>
<td><strong>Passport no:</strong></td>
<td><strong>National identification no:</strong> na</td>
</tr>
<tr>
<td><strong>Address:</strong> na</td>
<td><strong>Listed on:</strong> 2 Jun. 2017 ( amended on 26 Jul. 2022 )</td>
</tr>
<tr>
<td><strong>Other information:</strong> 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)</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>TAi.133</strong></th>
<th><strong>Name:</strong> 1: ABDUL WALI 2: SEDDIQI 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name (original script):</strong></td>
<td>عبدالولي صديقی</td>
</tr>
<tr>
<td><strong>Title:</strong> Qari</td>
<td><strong>Designation:</strong> Third Secretary, Taliban Consulate General, Peshawar, Pakistan</td>
</tr>
<tr>
<td><strong>DOB:</strong> 1974</td>
<td><strong>POB:</strong> Zilzilay village, Andar District, Ghazni Province, Afghanistan</td>
</tr>
<tr>
<td><strong>Good quality a.k.a.:</strong> na</td>
<td><strong>Low quality a.k.a.:</strong> na</td>
</tr>
<tr>
<td><strong>Nationality:</strong> Afghanistan</td>
<td><strong>Passport no:</strong> D 000769, issued on 2 Feb. 1997, issued in Afghanistan</td>
</tr>
<tr>
<td><strong>National identification no:</strong> na</td>
<td><strong>Address:</strong> na</td>
</tr>
<tr>
<td><strong>Listed on:</strong> 25 Jan. 2001 ( amended on 3 Sep. 2003, 25 Jul. 2006, 21 Sep. 2007, 29 Nov. 2011 )</td>
<td><strong>Other information:</strong> Believed to be in Afghanistan/Pakistan border area. Review</td>
</tr>
</tbody>
</table>

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

TAi.011 Name: 1: AKHTAR 2: MOHAMMAD 3: MANSOUR 4: SHAH MOHAMMED
Name (original script): اختير محمد منصور شاه محمد
Title: a) Maulavi  b) Mullah
Designation: Minister of Civil Aviation and Transportation under the Taliban regime
DOB: a) Approximately 1960  
b) 1966
POB: Band-e-Timur village, Maiwand District, Kandahar Province, Afghanistan
Good quality a.k.a.: a) Akhtar Mohammad Mansour Khan Muhammad  
b) Akhtar Muhammad Mansoor
Low quality a.k.a.: Naib Imam
Nationality: Afghanistan
National identification no: na
Address: na

TAi.172 Name: 1: RAHMATULLAH 2: SHAH NAWAZ 3: na 4: na
Name (original script): رحمة الله شاه نواز
Title: Allhaj
Designation: na
DOB: a) 1981  
b) 1982
POB: Shadal (variant Shadaal) Bazaar, Achin District, Nangarhar Province, Afghanistan
Good quality a.k.a.: a) Qari Rahmat  
b) Kari Rahmat
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: a) Kamkai Village, Achin District, Nangarhar Province, Afghanistan  
b) Kamkai Village, Achin District, Nangarhar Province, Afghanistan  
c) Surkel village, Achin District, Nangarhar Province, Afghanistan  
d) Batan village, Achin District, Nangarhar Province, Afghanistan
Other information: Physical description: eye colour brown, hair colour: black, weight: 77-81 kg, height: 178 cm short-to-medium black beard, short black hair. Belongs to Shinwari tribe, Sepahi sub-tribe. A Taliban commander since at least Feb. 2010. Collects taxes and bribes on behalf of the Taliban as of April 2015. Liaises with and provides Taliban operatives in Nangarhar Province, Afghanistan, with information, guidance, housing and weapons and has emplaced improvised explosive devices (IED) and conducted attacks against International Security Assistance Force (ISAF) and Afghan forces. Involved in drug trafficking and operates heroin laboratory in Abdulkhel village, Achin district, Nangarhar province, Afghanistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

IQi.060 Name: 1: SAMIRA 2: SHAHBANDAR 3: na 4: na
Name (original script): سميرة الشهابندر
Title: na
Designation: na
DOB: 1946
POB: Baghdad, Iraq
Good quality a.k.a.: na  
Low quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: na
Listed on: 7 Apr. 2004
Other information:
TAi.028 Name: 1: SAID AHMED 2: SHAHIDKHEL 3: na 4: na
Name (original script): سید أحمد شهید خیل

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

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

QDi.322 Name: 1: ABUBAKAR 2: MOHAMMED 3: SHEKAU 4: na
Name (original script): أبو بكر محمد الشكويري

TAi.118 Name: 1: HAMIDULLAH 2: AKHUND 3: SHER MOHAMMAD 4: na
Name (original script): حمید الله آخوند شیر محمد
QDi.017 Name: 1: THARWAT 2: SALAH 3: SHIHATA 4: na
Name (original script): نورت صالح شحاته
Title: na Designation: na DOB: 29 Jun. 1960 POB: Egypt Good quality a.k.a.: a) Tarwat Salah Abdallah

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

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

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

KPi.003 Name: 1: HWANG 2: SOK-HWA 3: na: 4: na
Title: na Designation: na DOB: na POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 16 Jul. 2009 Other information: Director in the General Bureau of Atomic Energy (GBAE); involved in DPRK's nuclear program; as Chief of the Scientific Guidance Bureau in the GBAE, served on the Science Committee inside the Joint Institute for Nuclear Research.

Iri.039 Name: 1: QASEM 2: SOLEIMANI 3: na: 4: na
KPi.056 Name: 1: JANG 2: SONG CHOL 3: na 4: na
Title: na Designation: Jang Song Chol is a Korea Mining Development Corporation (KOMID) representative overseas DOB: 12 Mar. 1967 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 5 Aug. 2017 Other information:

KPi.077 Name: 1: RI 2: SONG HYOK 3: na 4: na
Title: na Designation: Ri Song Hyok is an overseas representative for Koryo Bank and Koryo Credit Development Bank DOB: 19 Mar. 1965 POB: na Good quality a.k.a.: Li Cheng He Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: a) 472320665 (Expires 26 Sep. 2017) b) 563120356 National identification no: na Address: na Listed on: 22 Dec. 2017 ( amended on 26 Jul. 2022 ) Other information: Ri Song Hyok has reportedly established front companies to procure items and conduct financial transactions on behalf of North Korea. Gender: male

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

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

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

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

https://scsanctions.un.org/jpqvqen-all.html
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 in that overseas location. He has been associated with cash transfers from that overseas Foreign Trade Bank office to banks affiliated with North Korean special organizations and Reconnaissance General Bureau operatives located overseas in an effort to evade sanctions. Gender: male. In response to the DPRK test of an ICBM on 28 November 2017

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

QDi.124 Name: 1: YAZID 2: SUAAFAT 3: na 4: na

QDi.349 Name: 1: BAMBang 2: SUKIRNO 3: na 4: na
Other information: A senior leader of Jemaah Islamiyah (QDe.092) who has held leadership positions in Hilal Ahmar Society Indonesia (HASI) (QDe.147). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.187 Name: 1: ARIS 2: SUMARSONO 3: na 4: na

Tai.111 Name: 1: HAMDULLAH 2: SUNANI 3: na 4: na
Name (original script): محمد الله سناني
Hague, Netherlands. On 9 June 2014, ICC confirmed 13 charges of war crimes and five charges of crimes against humanity against Bosco Ntagenda. Born in Rwanda, he moved to Nyamitaba, Masisi territory, North Kivu, when he was a child. Between 1973 and 1974, he was part of APR. In 1987, he became the second-in-command of CNDP, the Congolese National Defense Forces (FARDC). In 1991, he led the M23, an anti-Kabila group, and became commander of the Faro, a group that later split from M23. In 2001, he founded the FARDC, a group that was designated as a terrorist organization by the United Nations. In 2009, he surrendered 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 Bosco Ntagenda.
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 Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

Tai.075 Name: 1: ABDUL RAQIB 2: TAKHARI 3: na 4: na
Name (original script): عبدالرقيب خاناري

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

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

KPi.050 Name: 1: PAK 2: TO CHUN 3: na 4: na
Title: na Designation: na DOB: 9 Mar. 1944 POB: 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.

Tai.168 Name: 1: QARI 2: SAIFULLAH 3: TOKHI 4: na
Name (original script): قاري سيف الله توخی
Title: Qari Designation: na DOB: Approximately 1964 POB: Daraz Village, Jaldak wa Tarnak District, Zabul Province, Afghanistan Good quality a.k.a.: a) Qari Saifullah b) Qari Saifullah Al Tokhi c) Saifullah Tokhi Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: Chalo Bawari area, Quetta City, Baluchistan Province, Pakistan Listed on: 19 Mar. 2014 (...

KPi.068 Name: 1: KIM 2: TONG CHOL 3: na 4: na

KPi.023 Name: 1: KIM 2: TONG MY’ONG 3: na 4: na
Title: na Designation: President of Tanchon Commercial Bank DOB: a) 1964 b) 28 Aug. 1962 POB: na Good quality a.k.a.: a) Kim Chin-So’k b) Kim Tong-Myong c) Kim Jin-Sok d) Kim Hyok-Chol e) Kim Tong-My’ong f) Kim Tong Myong g) Kim Hyok Chol Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: Democratic People's Republic of Korea number 290320764 National identification no: na Address: na Listed on: 2 Mar. 2016 ( amended on 26 Jul. 2022 ) Other information: Kim Tong My’ong is the President of Tanchon Commercial Bank and has held various positions within Tanchon Commercial bank since at least 2002. He has also played a role in managing Amrooggan’s affairs.

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

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

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

GBi.011 Name: 1: MAMADU 2: TURE 3: na 4: na
Title: na
Designation: a) Major General
b) Deputy Chief of Staff of the Armed Forces
DOB: 26 Apr. 1947
POB: na
Good quality a.k.a.: na
Low quality a.k.a.: N’Krumah
Nationality: Guinea-Bissau
Passport no: DA0002186, issued on 30 Mar. 2007, issued in Guinea-Bissau (Expiration date 26 Aug. 2013)
National identification no: na
Address: na
Listed on: 18 May 2012
Other information: Ture was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the “Military Command” which has assumed responsibility for the coup d’état of 12 April 2012.” INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.290 Name: 1: DOKU 2: KHAMATOVICH 3: UMAROV 4: na
Name (original script): Умар Доку Хаматович
Title: na
Designation: na
DOB: a) 13 Apr. 1964
b) 13 Apr. 1965
c) 12 May 1964
1955
POB: Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika, Russian Federation
Good quality a.k.a.: a) Lom-ali Butayev (Butaev) born 1955
b) Dokka Umarov born 13 Apr. 1964
c) Dokka Umarov born 13 Apr. 1965
Low quality a.k.a.: na
Nationality: a) Russian Federation
b) USSR (until 1991)
Passport no: Russian Federation number 96 03 464086, issued on 1 Jun. 2003
National identification no: na
Address: na

QDi.301 Name: 1: OMAR 2: MAHMOUD 3: UTHMAN 4: na
Name (original script): عمر محمود عثمان
Title: na
Designation: na
DOB: a) 30 Dec. 1960
b) 13 Dec. 1960
POB: Bethlehem, West Bank, Palestinian Territories
Good quality a.k.a.: a) Al-Samman Uthman
b) Umar Uthman
c) Omar Mohammed
Othman
Low quality a.k.a.: a) Abu Qatada Al-Filistini
b) Abu Umr Taker
Abu Omar
Abu Umar
e) Abu Ismail
Nationality: Jordan
Passport no: na
National identification no: na
Address: Jordan (since July 2013)

KPI.078 Name: 1: RI 2: U’N SO’NG 3: na 4: na
Title: na
Designation: Ri U’n-so’ng is an overseas Korea Unification Development Bank representative
DOB: 23 Jul. 1969
POB: na
Good quality a.k.a.: a) Ri Eun Song
b) Ri Un Song
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: May use a fake passport of a Syrian or Iraqi citizen. Member of the Al-Nusrah Front for the People of the Levant (ANF) (QDe.137),

QDi.397 Name: 1: AYRAT 2: NASIMOVICh 3: VAKHITOv 4: na
Name (original script): Айрат Насимович Вахитов
Title: na
Designation: na
DOB: 27 Mar. 1977
POB: Naberezhnye Chelny, Republic of Tatarstan, Russian Federation
Good quality a.k.a.: Salman Bulgarskiy (original script: Салман Булгарский)
Low quality a.k.a.: na
Nationality: Russian Federation
Passport no: na
National identification no: na
Address: na
Listed on: 3 Aug. 2016 (amended on 15 Nov. 2021)
Other information: Use a fake passport of a Syrian or Iraqi citizen. Member of the Al-Nusrah Front for the People of the Levant (ANF) (QDe.137),

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

TAi.070 Name: 1: ATIQULLAH 2: WALI MOHAMMAD 3: na 4: na
Name (original script): ﻧﺬﯾﺮ ﷲ ﺣﻨﻔﻰ وﻟﻰ ﻣﺤﻤﺪ

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

TAi.129 Name: 1: NAZIRULLAH 2: HANAFI 3: WALIJAN 4: na
Name (original script): ﻳﺮذ ﻷ ﻧﺎزیر ﺣﺎﻗﯽ وﻟﯽ ﺟﺎن
Title: a) Maulavi b) Haji Designation: Commercial Attaché, Taliban Embassy, Islamabad, Pakistan DOB:
1962

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

**Good quality a.k.a.:** Nazirullah Aanafi

**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. 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.082 Name:** 1: ABDUL-HAQ 2: WASSIQ 3: na 4: na

**Name (original script):** عبد الحق وديع

**Title:** Maulavi

**Designation:** Deputy Minister of Security (Intelligence) under the Taliban regime

**DOB:** 1971

**a:** Approximately 1975 POB: Gharib village, Khogyani District, Ghazni Province, Afghanistan

**Good quality a.k.a.:** a) Abdul-Haq Wasseq

**Nationality:** Afghanistan

**Passport no:** na

**National identification no:** na

**Address:** na


**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

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

**TAi.085 Name:** 1: AHMED JAN 2: AKHUNDZADA 3: WAZIR 4: na

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

**Title:** Maulavi

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

**DOB:** Between 1953 and 1958

**POB:** a) Kandahar Province, Afghanistan

**b:** Tirin Kot District, Uruzgan Province, Afghanistan

**Good quality a.k.a.:** a) Haji Ahmad Jan

**b:** Ahmed Jan Akhund (previously listed as)

**Nationality:** Afghanistan

**Passport no:** na

**National identification no:** na

**Address:** na


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

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

**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


**Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Wazir tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

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

**SSi.004 Name:** 1: SANTINO 2: DENG 3: WOL 4: na

**Title:** Major General

**Designation:** Commander of the SPLA's Third Division

**DOB:** 9 Nov. 1962

**POB:** Aweil, Sudan/South Sudan

**Good quality a.k.a.:** a) Santino Deng Wuol

**b:** Santino Deng Kuol

**Nationality:** na

**Passport no:** na

**National identification no:** na

**Address:** na

**Listed on:** 1 Jul. 2015

**Other information:** Has led and directed military actions against opposition forces and conducted confrontational troop movements in violation of the CoHA. During May 2015, forces under his command killed children, women and old men, burned property, and stole livestock as they advanced through Unity State towards Thorjath oil field. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

**Title:** na

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

**DOB:** 22 Aug. 1969

**POB:** na

**Good quality a.k.a.:** Pae Woon-uk

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

**Passport no:** 472120208 (Expires 22 Feb 2017)

**National identification no:** na

**Address:** na

**Listed on:** 22 Dec. 2017

**Other information:** Gender: male
**TAI.022** Name: UBAIDULLAH 2: AKHUND 3: YAR MOHAMMAD AKHUND 4: na

Name (original script): عبيد الله أخوند پر محمد أخوند


**QDi.037** Name: ABDUL RAHMAN 2: YASIN 3: na 4: na


**CFi.004** Name: ALFRED 2: YEATOM 3: na 4: na


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


**KPI.041** Name: CHO 2: YON CHUN 3: na 4: na

Title: na Designation: Vice Director of the Organization and Guidance Department, which directs key
personnel appointments for the Workers’ Party of Korea and the DPRK’s military

**DOB:** 28 Sep. 1937  
**POB:** na  
**Good quality a.k.a.:** Jo Yo Jun  
**Low quality a.k.a.:** na  
**Nationality:** Democratic People's Republic of Korea  
**Passport no:** na  
**National identification no:** na  
**Address:** Democratic People's Republic of Korea  
**Listed on:** 2 Jun. 2017 (amended on 26 Jul. 2022)  
**Other information:**

**KPi.024 Name:** 1: KIM 2: YONG CHOL 3: na: 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-Choel  
**d) Young-Chul  
**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:** Served as the KOMID representative in Iran.

**KPi.053 Name:** 1: RI 2: YONG MU 3: na: na  
**Title:** na  
**Designation:** Ri Yong Mu is a Vice Chairman of the State Affairs Commission, which directs and guides all DPRK’s military, defense, and security-related affairs, including acquisition and procurement  
**DOB:** 25 Jan. 1925  
**POB:** na  
**Good quality a.k.a.:** Ri Yong-Mu  
**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:** Served as the KOMID representative in Iran.

**KPi.063 Name:** 1: PAK 2: YONG SIK 3: na: na  
**Title:** na  
**Designation:** Member of the Workers’ Party of Korea Central Military Commission  
**DOB:** 1950  
**POB:** na  
**Good quality a.k.a.:** Pak Yo’ng-sik  
**Low quality a.k.a.:** na  
**Nationality:** Democratic People's Republic of Korea  
**Passport no:** na  
**National identification no:** na  
**Address:** Democratic People's Republic of Korea  
**Listed on:** 11 Sep. 2017 (amended on 26 Jul. 2022)  
**Other information:** Pak Yong Sik is a member of the Workers’ Party of Korea Central Military Commission, which is responsible for the development and implementation of the Workers’ Party of Korea military policies, commands and controls the DPRK’s military, and helps direct the country’s military defense industries.

**KPi.017 Name:** 1: JANG 2: YONG SON 3: na: na  
**Title:** na  
**Designation:** Korea Mining Development Trading Corporation (KOMID) Representative  
**DOB:** 20 Feb. 1957  
**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:** Democratic People's Republic of Korea number 563110024  
**National identification no:** na  
**Address:** Democratic People's Republic of Korea  
**Listed on:** 2 Jun. 2017 (amended on 26 Jul. 2022)  
**Other information:** Served as the KOMID representative in Iran.

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

**CFi.006 Name:** 1: OUMAR 2: YOUNOUS ABDOUNAY 3: na: na  
**Title:** na  
**Designation:** Former Séleka 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. D0000898, issued on 11 Apr. 2013 (valid until 10 April 2018)  
**National identification no:** na  
**Address:** a) Bria, Central African Republic (Tel. +236 75507560)  
**b) Biraq, 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 Séleka 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
**KPI.005** Name: 1: HAN 2: YU-RO 3: na 4: na  

**KPI.080** Name: 1: TSANG 2: YUNG YUAN 3: na 4: na  
Title: na Designation: na DOB: 20 Oct. 1957 POB: na Good quality a.k.a.: a) Neil Tsang b) Yun Yuan Tsang Low quality a.k.a.: na Nationality: na Passport no: 302001581 National identification no: na Address: na Listed on: 30 Mar. 2018 Other information: Tsang Yung Yuan has coordinated DPRK coal exports with a DPRK broker operating in a third country, and he has a history of other sanctions evasion activities.

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

**YEi.006** Name: 1: SULTAN 2: SALEH 3: AIDA AIDA 4: ZABIN  
Name (original script): سلطان صالح عيسية عيسية زاين  
Title: na Designation: a) Director, or General Manager, of the Criminal Investigation Department (CID), Sana’a based ministry of interior, in Sana’a, Yemen b) Brigadier DOB: 5 Feb. 1986 POB: Razih District, Sa’dah Governorate, Yemen Good quality a.k.a.: a) Abu Saqar Zabin b) Abu Sagar Zabin Low quality a.k.a.: a) Abu Saqar Zabin b) Abu Sagar Zabin Nationality: Yemen Passport no: na National identification no: a) Yemen 10010095104, issued on 26 Dec. 2013 b) Yemen military identification number: 20432 (issued in 2018) Address: Sana’a, Yemen Listed on: 25 Feb. 2021 ( amended on 5 Apr. 2021 ) Other information: Sultan Saleh Aida Aida Zabin has engaged in acts that threaten the peace, security and stability of Yemen, including violations of applicable international humanitarian law and human rights abuses in Yemen. Zabin has played a prominent role in a policy of intimidation and use of systematic arrest, detention, torture, sexual violence and rape against politically active women. Zabin as director for CID is directly responsible for, or by virtue of his authority responsible for, and complicit in the use of multiple places of detention including house arrest, police stations, formal prisons and detention centres and undisclosed detention centres. In these sites, women, including at least one minor, were forcibly disappeared, repeatedly interrogated, raped, tortured, denied timely medical treatment and subjected to forced labour. Zabin himself directly inflicted torture in some cases. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**Tai.171** Name: 1: MUHAMMAD 2: OMAR 3: na 4: ZADRAN  
Name (original script): محمد عمر خدران  
TAI.033 Name: ABDUL RAHMAN 2: ZAHED 3: na 4: na
Name (original script): عبدالله رحمان زاهد

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

TAI.127 Name: MOHAMMAD 2: ZAHID 3: na 4: na
Name (original script): محمد زاہد

TAI.164 Name: ABDUL RAUF 2: ZAKIR 3: na 4: na
Name (original script): عبد الروف زکیر

QDi.139 Name: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na
Name (original script): جمال حسین زیاری

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

https://scsanctions.un.org/jpqvqen-all.html
**QDi.001** Name: 1: MOHAMMED 2: SALAHALDIN 3: ABD EL HALIM 4: ZIDANE

**Title:** na 
**Designation:** na 
**DOB:** a) 11 Apr. 1963 b) 11 Apr. 1960 
**POB:** Monufia Governate, Egypt 
**Low quality a.k.a.:** a) Ibrahim al-Madani b) Saif Al-'Adil c) Seif al Adel 
**Nationality:** Egypt 
**Passport no:** na 
**National identification no:** na 
**Address:** na 

**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 b) Approximately 1975 c) 16 Mar. 1972 
**POB:** a) Ngungu, Masisi territory, North Kivu, Democratic Republic of the Congo b) Masisi, Democratic Republic of the Congo 
**Nationality:** Low quality a.k.a.: a) Zimulinda 
**Nationality:** Democratic Republic of the Congo 
**Passport no:** na 
**National identification no:** na 
**Address:** Rubavu / Mudende 
**Listed on:** 1 Dec. 2010 
**Other information:** Integrated in the FARDC in 2009 as a Lieutenant Colonel, brigade commander in FARDC Kimia II Ops, based in Ngungu area. In July 2009, Zimurinda was promoted to full Colonel and became FARDC Sector commander in Ngungu and subsequently in Kitchanga in FARDC Kimia II and Amani Leo Operations. Whereas Zimurinda did not appear in the 31 December 2010 DRC Presidential ordinance nominating high FARDC officers, Zimurinda de facto maintained his command position of FARDC 22nd sector in Kitchanga and wears the newly issued FARDC rank and uniform. In December 2010, recruitment activities carried out by elements under the command of Zimurinda were denounced in open source reports. Entered the Republic of Rwanda on 16 March 2013. As of late 2014, residing in Ngoma camp, Rwanda. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals 

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

**Title:** na 
**Designation:** a) Minister for Planning and Finance in Colonel Qadhafi's Government. b) Secretary of the General People's Committee for Finance and Planning c) Temporary head of the Central Bank of Libya 
**DOB:** 1935 
**POB:** na 
**Nationality:** Good quality a.k.a.: a) Libya 
**Nationality:** na 
**Passport no:** na 
**National identification no:** na 
**Address:** Libya 
**Listed on:** 24 Jun. 2011 ( amended on 11 Nov. 2016, 26 Sep. 2014 ) 
**Other information:** Listed pursuant to paragraph 15 of resolution 1970 and paragraph 19 of resolution 1973 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals 

**QDi.223** Name: 1: MERAI 2: ABDEFATTAH 3: KHALIL 4: ZOGHIBI 

**Name (original script):** ممّر علي بن عبد الله زغيبي 

**Title:** na 
**Designation:** na 
**DOB:** a) 4 Apr. 1969 b) 4 Apr. 1960 c) 4 Jun. 1960 
**POB:** Bengasi, Libya 
**Low quality a.k.a.:** a) F'raji di Singapore b) F'raji il Libico c) Farag d) Fredj born 13 Nov. 1960 
**Nationality:** Libya 
**Passport no:** na 
**National identification no:** na 
**Address:** na 

https://scsanctions.un.org/jpqvqen-all.html
**IRi.043** Name: 1: MOHAMMAD BAQER 2: ZOŁQADR 3: na 4: na
Title: na Designation: a) General b) IRGC officer c) Deputy Interior Minister for Security Affairs DOB: na

**IQi.009** Name: 1: MUHAMMAD 2: HAMZA 3: ZUBAID 4: na
Name (original script): محمد حمزة زيدي

**LYi.023** Name: 1: Ahmad 2: Oumar 3: Imhamad 4: al-Fitouri
Name (original script): احمد عمر الأمحمد الفيترعي

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

**QDi.426** Name: 1: Amir 2: Muhammad Sa’id 3: Abdal-Rahman 4: al-Salbi
Name (original script): أمير محمد سعيد عبد الرحمن السليبي
**TAi.153** Name: 1: FAIZULLAH 2: KHAN 3: NOORZAI 4: na

**Name (original script):** حامی فیض الله خان نورزئی

**Title:** Haji  
**Designation:** na  
**DOB:** a) 1966 b) 1961 c) Between 1968 and 1970  
**d) 1962**  
**POB:** a) Lowy Kariz, Spin Boldak District, Kandahar Province, Afghanistan b) Kadanay, Spin Boldak District, Kandahar Province, Afghanistan c) Chaman, Baluchistan Province, Pakistan  
**Good quality a.k.a.:** a) Haji Faizullah Noor b) Faizullah Noorzi Akhtar Mohammed Mira Khan (previously listed as) c) Haji Faizullah Khan Noorzai (Haji Faizullah Khan Noorzi; Haji Faizullah Khan; Haji Fiazullah) d) Haji Faizullah Noor  
**Low quality a.k.a.:** a) Haji Pazzullah Noorzi b) Haji Mullah Faizullah  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** a) Boghra Road, Muralzei Village, Chaman, Baluchistan Province, Pakistan b) Kalay Rangin, Spin Boldak District, Kandahar Province, Afghanistan  
**Listed on:** 4 Oct. 2011 ( amended on 29 Nov. 2011, 1 Jun. 2012 )  
**Other information:** Prominent Taliban financier. As of mid-2009, supplied weapons, ammunition, explosives and medical equipment to Taliban fighters; and raised funds for the Taliban, and provided training to them, in the Afghanistan/Pakistan border region. Has previously organized and funded Taliban operations in Kandahar Province, Afghanistan. As of 2010, travelled to and owned businesses in Dubai, United Arab Emirates, and Japan. Belongs to Noorzai tribe, Muralzei sub-tribe. Brother of Malik Noorzai (TAi.154). Father’s name is Akhtar Mohammed (a.k.a.: Haji Mira Khan). INTERPOL-UN Security Council Special Notice web link: [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)  

**QDi.289** Name: 1: SAID JAN 2: ‘ABD AL-SALAM 3: na 4: na  
**Name (original script):** ﺱﻮﯿﺪ ﺟﺎن ﻋﺒﺪ اﻟﺴﻼم  
**Title:**  
**Designation:** na  
**DOB:** a) 5 Feb. 1981 b) 1 Jan. 1972  
**POB:** na  
**Good quality a.k.a.:** a) Sa’id Jan ‘Abd-al-Salam b) Dilawar Khan Zain Khan born 1 Jan. 1972  
**Low quality a.k.a.:** a) Qazi ‘Abdallah b) Qazi Abdullah c) Ibrahim Walid d) Qasi Sa’id Jan e) Said Jhan f) Farhan Khan g) Aziz Cairo  
**Nangiali Nationality:** Afghanistan  
**Passport no:** a) Afghan number OR801168, issued on 28 Feb. 2006 (expires 27 Feb. 2011, under name Said Jan ‘Abd-al-Salam) b) Pakistan number 4117921, issued on 9 Sep. 2008 (expires 9 Sep. 2013, issued under name Dilawar Khan Zain Khan)  
**National identification no:** Kuwait Civil Identification number 28102050755 (issued under name Said Jan ‘Abd-al-Salam)  
**Listed on:** 9 Feb. 2011 ( amended on 1 May 2019, 8 Nov. 2022 )  
**Other information:** In approximately 2005, ran a "basic training" camp for Al-Qaida (QDe.004) in Pakistan. Review pursuant to Security Council resolution 2253 (2015) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)  

**B. Entities and other groups**

**KPe.053** Name: PROPAGANDA AND AGITATION DEPARTMENT (PAD)  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** Pyongyang, Democratic People's Republic of Korea  
**Listed on:** 11 Sep. 2017  
**Other information:** The Propaganda and Agitation Department has full control over the media, which it uses as a tool to control the public on behalf of the DPRK leadership. The Propaganda and Agitation Department also engages in or is responsible for censorship by the Government of the DPRK, including newspaper and broadcast censorship.  

**IRe.001** Name: 7TH OF TIR  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 23 Dec. 2006 ( amended on 17 Dec. 2014 )  
**Other information:** Subordinate of Defence Industries Organisation (DIO), widely recognized as being directly involved in the nuclear programme. [Old Reference #E.37.A.7]  

**QDe.144** Name: ABDALLAH AZZAM BRIGADES (AAB)  
**A.k.a.:** a) Abdullah Azzam Brigades b) Ziyad al-Jarrah Battalions of the Abdullah Azzam Brigades c) Yusuf al-'Uyyari Battalions of the Abdullah Azzam Brigades  
**F.k.a.:** na  
**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: [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities)
QDe.001 Name: ABU SAYYAF GROUP  
A.k.a.: Al Harakat Al Islamiyya  
F.k.a.: na  
Address: Philippines  
Listed on: 6 Oct. 2001  
(amended on 13 Dec. 2011, 24 Nov. 2020)  

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

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

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

QDe.069 Name: AFGHAN SUPPORT COMMITTEE (ASC)  
A.k.a.: a) Lajnat ul Masa Eidatul Afghania  
b) Jamiat Ayat-ur-Rhas al Islamiac  
c) Jamiat Ihya ul Turath al Islamia  
d) Ahya ul Turas  
F.k.a.: a) Headquarters – G.T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi, Peshawar, Pakistan  
b) Cheprahar Hadda, Mia Omar Sabaqah School, Jalabad, Afghanistan  
Listed on: 11 Jan. 2002  
(amended on 13 Dec. 2011, 15 Nov. 2021)  

QDe.107 Name: AL FURQAN  
A.k.a.: a) Dzemilijati Furkan  
b) Dzem'ijjetul Furqan  
c) Association for Citizens Rights and Resistance to Lies  
d) Dzemijetul Furkan  
e) Association of Citizens for the Support of Truth and Supression of Lies  
f) Sirat  
g) Association for Education, Culture and Building Society-Sirat  
h) Association for Education, Cultural, and to Create Society -Sirat  
i) Istikamet  
j) In Siratel  
k) Citizens’ Association for Support and Prevention of lies – Furqan  
F.k.a.: na  
Address: a) 30a Put Mladih Muslimina (ex Pavla Lukaca Street), 71 000 Sarajevo, Bosnia and Herzegovina  
b) 72 ul. Strossmayerova, Zenica, Bosnia and Herzegovina  
c) 42 Muhameda Hadzijahica, Sarajevo, Bosnia and Herzegovina  
d) 70 and 53 Strossmayerova Street, Zenica, Bosnia and Herzegovina  
e) Zlatnih Ljiljana Street, Zavidovici, Bosnia and Herzegovina  
Listed on: 11 May 2004  
Other information: Registered in Bosnia and Herzegovina as a citizens’ association under the name of “Citizens’ Association for Support and Prevention of lies – Furqan” on 26 Sep. 1997. Al Furqan ceased its work by decision of the Ministry of Justice of the Bosnia and...

QDe.139 Name: AL MOUAKAOUNE BIDDAM
Name (original script): القائمون بالدم

QDe.140 Name: AL MOULATHAMOUN
Name (original script): الملتون

QDe.141 Name: AL MOURABITOUN
Name (original script): المرابطون

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


IQue.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:

QDe.121 Name: AL-AKHTAR TRUST INTERNATIONAL

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

QDe.109 Name: AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION

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

https://scsanctions.un.org/jpqvqen-all.html 139/173
**QDe.116 Name:** AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** B/P: 1652 Moroni, Union of the Comoros (at time of listing)  
**Listed on:** 28 Sep. 2004 (amended on 21 Mar. 2012, 24 Nov. 2020, 8 Nov. 2022)  

**QDe.110 Name:** AL-HARAMAIN: AFGHANISTAN BRANCH  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** Afghanistan (at time of listing)  
**Listed on:** 6 Jul. 2004 (amended on 21 Mar. 2012, 24 Nov. 2020, 8 Nov. 2022)  

**QDe.111 Name:** AL-HARAMAIN: ALBANIA BRANCH  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** Irfan Tomini Street, #58, Tirana, Albania (at time of listing)  
**Listed on:** 6 Jul. 2004 (amended on 21 Mar. 2012, 24 Nov. 2020, 8 Nov. 2022)  

**QDe.112 Name:** AL-HARAMAIN: BANGLADESH BRANCH  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** House 1, Road 1, S-6, Uttara, Dhaka, Bangladesh (at time of listing)  
**Listed on:** 6 Jul. 2004 (amended on 21 Mar. 2012, 24 Nov. 2020, 8 Nov. 2022)  

**QDe.113 Name:** AL-HARAMAIN: ETHIOPIA BRANCH  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** Woreda District 24 Kebele Section 13, Addis Ababa, Ethiopia (at time of listing)  
**Listed on:** 6 Jul. 2004 (amended on 21 Mar. 2012, 24 Nov. 2020, 8 Nov. 2022)  

**QDe.114 Name:** AL-HARAMAIN: THE NETHERLANDS BRANCH  
**A.k.a.:** Stichting Al Haramain Humanitarian Aid  
**F.k.a.:** na  
**Address:** Jan Hanzenstraat 114, 1053SV, Amsterdam, The Netherlands (at time of listing)  

**QDe.105 Name:** AL-HARAMAYN FOUNDATION (KENYA)  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** a) Nairobi, Kenya (at time of listing)  
**b) Garissa, Kenya (at time of listing)  
**c) Dadaab, Kenya (at time of listing)  
**Listed on:** 26 Jan. 2004 (amended on 21 Mar. 2012, 1 May 2019, 8 Nov. 2022)  
QDe.106 Name: AL-HARAMAYN FOUNDATION (TANZANIA)

QDe.002 Name: AL-ITIHAAD AL-ISLAMIYA / AIAI
Name (original script): الاتحاد الإسلامي

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

QDe.137 Name: AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT
Name (original script): جبهة النصرة لأهل الشام
A.k.a.: a) Hay’at Tahrir al-Sham (HTS) (original script); Hay’at Tahrir al-Sham; Haye’t Tahrir al-Sham; Hayat Tahrir al-Sham; Assembly for the Liberation of Syria; Assembly for the Liberation of the Levant; Liberation of al-Sham Commission; Liberation of the Levant Organisation Tahrir al-Sham; Tahrir al-Sham Hay’at) b) جبهة النصرة (the Victory Front; Jabhat al-Nusrah; Jabhet al-Nusra; Al-Nusra Front; Al-Nusra Front) c) جبهة فتح الشام (Jabhat Fath al-Sham; Jabhat Fath al-Sham; Jabhat Fatah al-Sham; Jabhat Fateh Al-Sham; Fatah al-Sham Front; Fateh al-Sham Front) d) Conquest of the Levant Front e) The Front for the Liberation of al-Sham f) Front for the Conquest of Syria/the Levant g) Front for the Liberation of the Levant h) Front for the Conquest of Syria i) شبكة أنصار المجاهدين (Ansar al-Mujahideen Network - sub-unit name) j) مjahadeen الشام في ساحات الجهاد (Levantine Mujahideen on the Battlefields of Jihad - sub-unit name) F.k.a.: na Address: a) Syrian Arab Republic (Operates in) b) Iraq (Support network) Listed on: 14 May 2014 (amended on 7 Jun. 2017, 5 Jun. 2018, 15 Nov. 2021) Other information: Associated with Al-Qaida (QDe.004). Brought Syrian and foreign Al-Qaida in Iraq (QDe.115) and Asbat al-Ansar (QDe.007) fighters, along with other foreign Al-Qaida operatives, to join local elements in Syrian Arab Republic to carry out terrorist and guerrilla operations there. Previously associated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and its leader Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDI.299) but separated from that group in 2013. In Jul. 2016, Abu Mohammed Al-Jawlani (QDI.317), the leader of Al-Nusra 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-Nusra Front for the People of the Levant, the group remains aligned with Al-Qaida and continues to carry out terrorist operations under this new name. In January 2017, Al-Nusra Front
created Hay‘at Tahrir al-Sham (HTS) as a vehicle to advance its position in the Syrian insurgency and further its own goals as Al-Qaida’s affiliate in Syria. Previously listed between 30 May 2013 and 13 May 2014 as an aika of Al-Qa‘ida in Iraq (QDe.115). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

**QDe.004 Name:** AL-QA‘IDA
**Name (original script):** القاعدة
**F.k.a.:** na
**Address:** na

**QDe.115 Name:** AL-QA‘IDA IN IRAQ
**Name (original script):** القاعدة في العراق
**A.k.a.:** a) AQI b) al-Tawhid c) the Monotheism and Jihad Group d) Qa‘ida of the Jihad in the Land of the Two Rivers e) Al-Qa‘ida of Jihad in the Land of the Two Rivers f) The Organization of Jihad’s Base in the Country of the Two Rivers g) The Organization Base of Jihad/Country of the Two Rivers h) The Organization Base of Jihad/Mesopotamia i) Tanzim Qa‘idat Al-Jihad fi Bilad al-Rafidayn j) Tanzeem Qa‘idat al Jihadi/Bilad al Raafidaini k) Jama‘at al-Tawhid Wa‘al-Jihad l) JTJ m) Islamic State of Iraq n) ISL o) al-Zarqawi network
**F.k.a.:** na
**Address:** na

**QDe.129 Name:** AL-QA‘IDA IN THE ARABIAN PENINSULA (AQAP)
**Name (original script):** القاعدة في جزيرة العرب
**A.k.a.:** a) Al-Qa‘ida of Jihad Organization in the Arabian Peninsula b) Tanzim Qa‘idat al-Jihad fi Jazirat al-Arab c) Al-Qa‘ida Organization in the Arabian Peninsula (AQAP) d) Al-Qa‘ida in the South Arabian Peninsula e) Ansar al-Shari‘a (AAS)
**F.k.a.:** Al-Qa‘ida in Yemen (AQY)
**Address:** na
**Other information:** AQAP is a regional affiliate of Al-Qa‘ida (QDe.004) and an armed group operating primarily in Arabian Peninsula.

**SOe.001 Name:** AL-SHABAAB
**A.k.a.:** a) AL-SHABAAB b) SHABAAB c) THE YOUTH d) MUJAHIDIN AL-SHABAAB MOVEMENT e) MUJAHIDEEN YOUTH MOVEMENT f) MUJAHIDIN YOUTH MOVEMENT g) MYM h) HAKARAT ШАВАБ 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) HAKARATUL ШАВАБАБ AL - MUJAAHIDIIN q) HAKARATУL ШАВАБАБ AL MUJAAHIDIIN r) MUJAHIDIN 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

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

IRe.003 Name: AMIN INDUSTRIAL COMPLEX
A.k.a.: a) Amin Industrial Compound b) Amin Industrial Company F.k.a.: na Address: a) P.O. Box 91735-549, Mashad, Iran (Islamic Republic of) b) Amin Industrial Estate, Khalage Rd., Seyedi District, Mashad, Iran (Islamic Republic of) c) Kaveh Complex, Khalaj Rd., Seyedi St., Mashad, Iran (Islamic Republic of) Listed on: 9 Jun. 2010 (amended on 17 Dec. 2014) Other information: Sought temperature controllers which may be used in nuclear research and operational/production facilities. Amin Industrial Complex is owned or controlled by, or acts on behalf of, DIO, which was designated in resolution 1737 (2006). [Old Reference # E.29.1.1]

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

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

QDe.146 Name: ANSAR AL CHARIA BENGHAZI
Name (original script): أنصار الشرعية

QDe.145 Name: ANSAR AL CHARIA Derna
Name (original script): أنصار الشرعية - ديرنة

QDe.098 Name: ANSAR AL-ISLAM
Name (original script): أنصار الإسلام
A.k.a.: a) Devotees of Islam b) Jund al-Islam c) Soldiers of Islam d) Kurdistan Supporters of Islam e)


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]

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

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

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

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

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

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

QDe.093 Name: BENEVOLENCE INTERNATIONAL FOUNDATION
CDe.002 Name: BUTEMBO AIRLINES (BAL)  
A.k.a.: na  
F.k.a.: na  
Address: Butembo, Democratic Republic of the Congo  
Listed on: 29 Mar. 2007  
Other information: Privately-owned airline, operates out of Butembo. Since December 2008, BAL no longer holds an aircraft operating license in the DRC. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

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

KPe.022 Name: CHONGCHONGANG SHIPPING COMPANY  
A.k.a.: 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, Chung-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.056 Name: CHONMYONG SHIPPING CO  
A.k.a.: CHON MYONG SHIPPING COMPANY LIMITED  
F.k.a.: na  
Address: a) Kalrimgil 2-dong, Mangyongdae-guyok, Pyongyang, Democratic People's Republic of Korea b) Saemaul 2-dong, Pyongchon-guyok, Pyongyang, Democratic People's Republic of Korea  
Listed on: 30 Mar. 2018 ( amended on 26 Jul. 2022 )  
Other information: Registered owner of CHON MYONG 1, a DPRK-flagged vessel that conducted ship-to-ship transfer of fuel in late December 2017. IMO number: 5571322.

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

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

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

KPe.023 Name: DAEDONG CREDIT BANK (DCB)  
A.k.a.: a) DCB b) Taedong Credit Bank 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: 
Other information: SWIFT: DCBKKPPY. Daedong Credit Bank has provided financial services to the Korea Mining Development Trading Corporation (KOMID) and Tanchon Commercial Bank. Since at least 2007, DCB has facilitated hundreds of financial transactions worth millions of dollars on behalf of KOMID and Tanchon Commercial Bank. In some cases, DCB has knowingly facilitated transactions by using deceptive financial practices.

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

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

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

**IRe.013** Name: DOOSTAN INTERNATIONAL COMPANY (DICO)

**QDe.088** Name: EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM)

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

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

**QDe.131** Name: EMARAT KAVKAZ
Name (original script): Эмират Кавказ
IRe.016 Name: ETTEHAD TECHNICAL GROUP  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 3 Mar. 2008  
Other information: AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.4]  

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

IRe.018 Name: FARASAKHT INDUSTRIES  
A.k.a.: na  
F.k.a.: Instrumentation Factory Plant  
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.: Instrumentation Factory Plant  
Address: na  
Listed on: 23 Dec. 2006  
Other information: Involved in centrifuge programme, identified in IAEA reports. [Old Reference # E.37.A.5]  

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

KPe.057 Name: FIRST OIL JV CO LTD  
A.k.a.: na  
F.k.a.: na  
Address: Jongbaek 1-dong, Rakrang-guyok, Pyongyang, Democratic People's Republic of Korea  
Listed on: 30 Mar. 2018 (amended on 26 Jul. 2022)  
Other information: Owner of the DPRK tanker PAEK MA, which was involved in ship-to-ship transfer operations for oil in mid-January 2018. IMO number: 5963351.  

CDe.005 Name: FORCES DEMOCRATIQUES DE LIBERATION DU RWANDA (FDLR)  
A.k.a.: a) FDLR b) Force Combattante Abacunguzi c) Combatant Force for the Liberation of Rwanda d) FOCA  
F.k.a.: na  
Address: a) North Kivu, Democratic Republic of the Congo b) South Kivu, Democratic Republic of the Congo  
Other information: Email: Fdlr@fmx.de; fldrrse@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  

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

IRe.022 Name: GHARAGAHE SAZANDEGI GHAEM  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 9 Jun. 2010  
Other information: Owned or controlled by KAA. [Old Reference # E.29.II.2]
**IRE.023** Name: GHORB KARBALA  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 9 Jun. 2010  
Other information: Owned or controlled by KAA.  
[Old Reference #: E.29.II.3]

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

**QDe.091** Name: GLOBAL RELIEF FOUNDATION (GRF)  
A.k.a.: na  
F.k.a.: na  
Address: a) 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois, 60455, United States of America  
b) P.O. Box 1406, Bridgeview, Illinois, 60455, United States of America  
Listed on: 22 Oct. 2002  

**KPe.010** Name: GREEN PINE ASSOCIATED CORPORATION  
A.k.a.: a) CH'ONGSONG UNITED TRADING COMPANY  
b) CHONGSONG YONHAP  
c) CH'ONGSONG YO'NHAP  
d) CHOSUN CHAWON KAEBAL T'UJA 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.

**T Ae.014** Name: HAJI BASIR AND ZARJMIL COMPANY HAWALA  
Name (original script): د حاجی باصیر او ضرجمی قسینی حواله  
A.k.a.: a) Haji Bashir and Zarjamil Hawala Company  
b) Haji Abdul Basir and Zar Jameel Hawala  
c) Haji Basir Hawala  
d) Haji Baseer Hawala  
e) Haji Abdul Basir Exchange Shop  
f) Haji Basir and Zarjamil Currency Exchange  
g) Haji Zar Jamil, Haji Abdul Baseer Money Changer  
F.k.a.: na  
Address: a) Branch Office 1: Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road, Chaman, Baluchistan Province, Pakistan  
b) Branch Office 2: Quetta, Pakistan  
c) Branch Office 3: Lahore, Pakistan  
d) Branch Office 4: Peshawar, Pakistan  
e) Branch Office 5: Karachi, Pakistan  
f) Branch Office 6: Islamabad, Pakistan  
g) Branch Office 7: Kandahar Province, Afghanistan  
h) Branch Office 8: Herat Province, Afghanistan  
i) Branch Office 9: Helmand Province, Afghanistan  
j) Branch Office 10: Dubai, United Arab Emirates  
k) Branch Office 11: Iran  
Listed on: 27 Mar. 2015  
Other information: Money service provider used by senior Taliban leaders to transfer funds to Taliban commanders in the region. Owned by Abdul Basir Noorzi (Tal.173). 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.010** Name: HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE  
Name (original script): حاجی خیرالله و حاجی ساترار 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) Sarafi-yi Haji Khairullah Haji Sattar Haji Esmatullah F.k.a.: na Address: a) (Branch Office 1: i) Chohar Mir Road, Kandahari Bazaar, Quetta City, Baluchistan Province, Pakistan; ii) Room number 1, Abdul Sattar Plaza, Hafiz Saleem Street, Munsaf Road, Quetta, Baluchistan Province, Pakistan iii) Shop number 3, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan iv) Office number 3, Near Fatima Jinnah Road, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan v) Kachara Road, Nasrullah Khan Chowk, Quetta, Baluchistan Province, Pakistan vi) Wazir Mohammad Road, Quetta, Baluchistan Province, Pakistan; b) (Branch Office 2: Peshawar, Khyber Pakhtunkhwa Province, Pakistan; c) (Branch Office 3: Moishah Chowk Road, Lahore, Punjab Province, Pakistan; d) (Branch Office 4: Karachi, Sindh Province, Pakistan; e) (Branch Office 5: i) Larran Road number 2, Chaman, Baluchistan Province, Pakistan ii) Chaman Central Bazaar, Chaman, Baluchistan Province, Pakistan f) (Branch Office 6: Shop number 237, Shah Zada Market (also known as Sarai Shahzada), Puli Khishi 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 iv) 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) Hanifa Exchange e) Hanifah Exchange Company f) Hanifa Money Exchange Office F.k.a.: na Address: Albu Kamal (Al-Bukamal), Syrian Arab Republic Listed on: 20 Jul. 2017 ( amended on 8 Nov. 2012 ) 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 click here

KPe.058 Name: HAPJANGGANG SHIPPING CORP A.k.a.: na F.k.a.: na Address: Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, Democratic People's Republic of Korea Listed on: 30 Mar. 2018 ( amended on 26 Jul. 2022 ) Other information: Registered owner of the DPRK tanker NAM SAN 8, believed to have been involved in ship-to-ship transfer operations for oil, and owner of vessel HAP JANG GANG 6. IMO number: 5787684.

T Ae.012 Name: HAQQANI NETWORK (HQN) 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 (TAl.040) and currently headed by his son Sirajuddin Jalaloudin Haqqani (TAl.144). Other listed members include Nasiruddin Haqqani (TAl.146), Sangeen Zadran Sher Mohammad (TAl.152), Abdul Aziz Abbasin (TAl.155), Fazl Rabi (TAl.157), Ahmed Jan Wazir (TAl.159), Bakht Gul (TAl.161), Abdul Rauf Zakir (TAl.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

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

QDe.149 Name: HARAKAT SHAM AL-ISLAM

QDe.008 Name: HARAKAT UL-MUJAHIDIN / HUM

QDe.130 Name: HARAKAT-UL JIHAD ISLAMI

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

QDe.147 Name: HILAL AHMAR SOCIETY INDONESIA (HASI)

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

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

**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:**

**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:** Ilim International Bank is affiliated with the DPRK military and has a close relationship with Korea Kwangson Banking Corporation (KKBC). Ilim International Bank has attempted to evade United Nations sanctions. SWIFT: ILSIKPPY

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

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

**QDe.009 Name:** ISLAMIC ARMY OF ADEN  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 6 Oct. 2001 ( amended on 15 Nov. 2021 )  

**QDe.099 Name:** ISLAMIC INTERNATIONAL BRIGADE (IIB)  
**A.k.a.:** a) The Islamic Peacekeeping Brigade  
**B.k.a.:** The Islamic Peacekeeping Army  
**C.k.a.:** The International Brigade  
**D.k.a.:** Islamic Peacekeeping Battalion  
**E.k.a.:** International Battalion  
**F.k.a.:** Islamic Peacekeeping International Brigade  
**Address:** na  
**Other information:** Linked to the Riyadhus-Salihkhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100) and the Special Purpose Islamic Regiment (SPIR) (QDe.101). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. 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.119 Name:** ISLAMIC JIHAD GROUP  
**A.k.a.:** a) Jama’at al-Jihad  
**B.k.a.:** Libyan Society  
**C.k.a.:** Kazakh Jama’at  
**D.k.a.:** Jamaat Mojahedin  
**E.k.a.:** Jamaat al-Jihad al-Islami  
**F.k.a.:** Islamic Jihad Group of Uzbekistan  
**G.k.a.:** al-Djihad al-Islami  
**H.k.a.:** Zamaat Modzhakhedov Tsentralnoy Asii  
**I.k.a.:** Islamic Jihad Union  
**F.k.a.:** na  
**Address:** na  
**Other information:** Founded and led by Najmiddin Kamolitdinovich Jalolov (deceased) and Suhayl Fatilloevich Buranov (deceased). Associated with the Islamic Movement of Uzbekistan (QDe.010) and Emarat Kavkaz (QDe.131). Active in

**QDe.010 Name:** ISLAMIC MOVEMENT OF UZBEKISTAN  
**A.k.a.:** IMU F.k.a.: na  
**Address:** na  
**Listed on:** 6 Oct. 2001 ( amended on 13 Dec. 2011, 24 Nov. 2020 )  
**Other information:** Associated with the Eastern Turkistan Islamic Movement (QDe.088), Islamic Jihad Group (QDe.119) and Emarat Kavkaz (QDe.131). Active in the Afghanistan/Pakistan border area, northern Afghanistan and Central Asia. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. 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.161 Name:** ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL-K)  
**A.k.a.:** a) ISIL KHORASAN b) ISIL STATE'S KHORASAN PROVINCE c) ISIS WILAYAT KHORASAN d) ISIL’S SOUTH ASIA BRANCH e) SOUTH ASIAN CHAPTER OF ISIL f) The Islamic State of Iraq and ash-Sham—Khorasan Province g) The Islamic State of Iraq and Syria—Khorasan h) Islamic State of Iraq and Levant in Khorasan Province i) Islamic State Khurasan j) ISIS-K  
**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-Qaida in Iraq in QDe.115). ISIL – K has claimed responsibility for numerous attacks in both Afghanistan and Pakistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

**QDe.165 Name:** ISLAMIC STATE IN IRAQ AND THE LEVANT - LIBYA  
**Name (original script):** الدولة الإسلامية في العراق والشام - ليبيا  
**A.k.a.:** a) Islamic State of Iraq and the Levant in Libya b) Wilayat Barqa c) Wilayat Fezzan d) Wilayat Tripolitania e) Wilayat Tarabulus f) Wilayat Al-Tarabulus F.k.a.: na  
**Address:** na  
**Listed on:** 4 Mar. 2020  

**QDe.166 Name:** ISLAMIC STATE IN IRAQ AND THE LEVANT - YEMEN  
**Name (original script):** الدولة الإسلامية في العراق والشام - اليمن  
**A.k.a.:** a) Islamic State of Iraq and the Levant of Yemen b) Islamic State in Yemen c) ISIL in Yemen d) ISIS in Yemen e) Wilayat al-Yemen, Province of Yemen F.k.a.: na  
**Address:** na  
**Listed on:** 4 Mar. 2020  

**QDe.163 Name:** ISLAMIC STATE IN THE GREATER SAHARA (ISGS)  
**A.k.a.:** a) Islamic State in Iraq and Syria – Greater Sahara (ISIS-GS) b) Islamic State of Iraq and Syria – Greater Sahara (ISIS-GS) c) Islamic State of Iraq and the Levant - Greater Sahara (ISIL-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-Qaida in Iraq in 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.162 Name:** ISLAMIC STATE WEST AFRICA PROVINCE (ISWAP)  
**A.k.a.:** a) Islamic State in Iraq and the Levant – West Africa (ISIL-WA) b) Islamic State of Iraq and Syria –

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 Waliyatul Mashriq F.k.a.: na Address: na Listed on: 27 Jan. 2023 Other information: Formed in June 2016 upon announcement by now-deceased Isnlon 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


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

QDe.138 Name: JAMA'ATU AHLIS SUNNA LIDD'AWA'TI WAL-JIHAD A.k.a.: a) Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad b) Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad c) جماعة أهل السنة للدعوة والجهاد d) Boko Haram e) Western Education is a Sin F.k.a.: na Address: na Listed on: 22 May 2014 ( amended on 6 Dec. 2019 ) Other information: Affiliate of Al-Qaida (QDe.004), and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Associated with Jama'at Ansarul Muslimina Fi Biladis-Sudan (Ansaru). The leader is Abubakar Shekau. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.164 Name: JAMAAH ANSHARUT DAULAH Name (original script): JAMAAH ANSHARUT DAULAH A.k.a.: a) Jemaah Anshorut Daulah b) Jamaah Ansharut Daulah 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.152 Name: JAMAAT-UL-AHRAR (JuA) Name (original script): جماعۃ ال احرار

QDe.092 Name: JEMMAH ISLAMIYAH

QDe.133 Name: JEMMAH ANSHORUT TAUHID (JAT)

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

QDe.156 Name: JUND AL AQSA

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

QDe.167 Name: JUND AL-KHILAFAH IN TUNISIA (JAK-T)
Name (original script): جنود الخلافة في تونس:
A.k.a.: a) ISIL-Tunisia b) ISIL-Tunisia Province c) Soldiers of the Caliphate d) Jund al-Khilafa e) Jund al-Khilafah f) Jund al-Khilafah fi Tunis g) Soldiers of the Caliphate in Tunisia h) Tala I Jund al-Khilafah i)
Vanguards of the Soldiers of the Caliphate

j) Daesh Tunisia

k) Ajnad

F.k.a.: na

Address: na

Listed on: 29 Dec. 2021


QDe.155 Name: Jaysh Khalid Ibn al Waleed

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

F.k.a.: na

Address: na

Listed on: 20 Jul. 2017 (amended on 8 Nov. 2022)

Other information: Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in May 2015. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

QDe.156 Name: Jaysh Khalid Ibn al Waleed

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

F.k.a.: na

Address: na

Listed on: 20 Jul. 2017 (amended on 8 Nov. 2022)

Other information: Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in May 2015. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

QDe.158 Name: KHTABA AT-TAWHID WAL-JIhad (KTJ)

Name (original script): 

A.k.a.: a) JANNAT OSHIKLARI b) Jama’at Al-Tawhid Wal-Jihad

F.k.a.: 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

QDe.159 Name: KHTABA IMAM AL-BUKHARI (KIB)

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

Address: a) Afghanistan/Pakistan border area (previous location) b) Khan-Shaykhun, Syrian Arab Republic (53 km south of Idlib, location as at Mar. 2018) c) Idlib, Aleppo and Ladhijiyyah, Syrian Arab Republic (operation zone)

Listed on: 29 Mar. 2018

Other information: Associated with Al-Nusrah Front for the People of the Levant (QDe.137). Committed terrorist attacks in the Syrian Arab Republic. Since 2016 redeployed to Northern Afghanistan to project attacks against Central Asia
countries. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

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

KPe.061 Name: KOREA ACHIM SHIPPING CO
A.k.a.: na F.k.a.: na Address: Sochang-dong, Chung-guyok, Pyongyang, Democratic People's Republic of Korea Listed on: 30 Mar. 2018 ( amended on 26 Jul. 2022 ) Other information: Registered owner of DPRK tanker CHON MA SAN. DPRK-flagged CHON MA SAN prepared for likely ship-to-ship transfer operations in late January 2018. The master of the DPRK-flagged motor tanker YU JONG 2 reported on 18 November 2017 to an unidentified DPRK-based controller that the vessel was avoiding a storm in advance of a ship-to-ship transfer. The master suggested that the YU JONG 2 load fuel oil before the DPRK-flagged tanker CHON MA SAN since the CHON MA SAN's larger size was better suited to conduct ship-to-ship transfers in a storm. After the CHON MA SAN loaded fuel oil from a vessel, the YU JONG 2 loaded 1,168 kiloliters of fuel oil on 19 November 2017 through a ship-to-ship transfer operation. IMO number: 5936312.

KPe.062 Name: KOREA ANSAN SHIPPING COMPANY
A.k.a.: a) KOREA ANSAN SHPG COMPANY b) Korea Ansan SHPG CO F.k.a.: na Address: Pyongyang 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.019 Name: KOREA COMPLEX EQUIPMENT IMPORT CORPORATION
A.k.a.: na F.k.a.: na Address: Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea Listed on: 7 Mar. 2013 Other information: Korea Ryonbong General Corporation is the parent company of Korea Complex Equipment Import Corporation. Korea Ryonbong General Corporation was designated by the Committee in April 2009 and is a defense conglomerate specializing in acquisition for DPRK defense industries and support to that country’s military-related sales.

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

KPe.042 Name: KOREA DAESONG GENERAL TRADING CORPORATION
A.k.a.: a) Daesong Trading b) Daesong Trading Company c) Korea Daesong Trading Company d) Korea Daesong Trading 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.037 Name: KOREA FOREIGN TECHNICAL TRADE CENTER
A.k.a.: na F.k.a.: na Address: Democratic People's Republic of Korea Listed on: 30 Nov. 2016 Other information: Korea Foreign Technical Trade Center is a DPRK firm trading in coal. DPRK generates a significant share of the funds needed to finance its nuclear and ballistic missile programs by mining natural resources and selling those resources abroad.
KPe.011 Name: KOREA HEUNGJIN TRADING COMPANY  
A.k.a.: a) Hunjin TRADING Co. b) Korea Henjin Trading Co. c) Korea Hengjin Trading Company  
F.k.a.: na  
Address: Pyongyang, Democratic People's Republic of Korea  
Listed on: 2 May 2012  
Other information: The Korea Heungjin Trading Company is used by KOMID for trading purposes. We suspect it has been involved in supplying missile-related goods to Iran's Shahid Hemmat Industrial Group (SHIG). Heungjin has been associated with KOMID, and, more specifically, KOMID's procurement office. Heungjin has been used to procure an advanced digital controller with applications in missile design. KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. The Security Council designated SHIG in resolution 1737 (2006) as an entity involved in Iran's ballistic missile programme.

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

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

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

KPe.044 Name: KOREA KUMSAN TRADING CORPORATION  
A.k.a.: na  
F.k.a.: na  
Address: 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.025 Name: KOREA KWANGSON BANKING CORPORATION (KKBC)  
A.k.a.: KKBC F.k.a.: na  
Address: Jungson-dong, Sungri Street, Central District, Pyongyang, Democratic People's Republic of Korea  
Listed on: 2 Mar. 2016  
Other information: KKBC provides financial services in support to Tanchon Commercial Bank and Korea Hyoksin Trading Corporation, a subordinate of the Korea Ryonbong General Corporation. Tanchon Commercial Bank has used KKBC to facilitate funds transfers likely amounting to millions of dollars, including transfers involving Korea Mining Development Corporation related funds.

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

KPe.001 Name: KOREA MINING DEVELOPMENT TRADING CORPORATION  
A.k.a.: a) CHANGGWANG SINYONG CORPORATION b) EXTERNAL TECHNOLOGY GENERAL CORPORATION c) DPRKN SINYONG DEVELOPMENT TRADING CORPORATION d) "KOMID" F.k.a.: na  
Address: Central District, Pyongyang, Democratic People's Republic of Korea  
Listed on: 24 Apr.
2009 Other information: Primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

KPe.063 Name: KOREA MYONDOK SHIPPING CO
A.k.a.: na F.k.a.: na Address: Chilgol 2-dong, Mangyongdae-guyok, Pyongyang, Democratic People's Republic of Korea Listed on: 30 Mar. 2018 ( amended on 26 Jul. 2022 ) Other information: Registered owner of the YU PHYONG 5. In late November 2017, the YU PHYONG 5 conducted a ship-to-ship transfer of 1,721 metric tons of fuel oil. IMO number: 5985863.

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

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

KPe.016 Name: KOREA RYONHA MACHINERY JOINT VENTURE CORPORATION
A.k.a.: a) Chosun Yunha Machinery Joint Operation Company b) Korea Ryenha Machinery J/V Corporation c) Ryonha Machinery Joint Venture Corporation d) Ryonha Machinery Corporation e) Ryonha Machinery f) Ryonha Machine Tool g) Ryonha Machine Tool Corporation h) Ryonha Machinery Corp. i) Ryonha 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) 朝鮮联合机械贸易会社 F.k.a.: na Address: a) Tongan-dong, Central District, Pyongyang, Democratic People's Republic of Korea b) Mangungdae-gu, Pyongyang, Democratic People's Republic of Korea c) Mangyongdae District, Pyongyang, Democratic People’s Republic of Korea 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.064 Name: KOREA SAMJONG SHIPPING
A.k.a.: na F.k.a.: na Address: Tonghung-dong, Chung-guyok, Pyongyang, Democratic People's Republic of Korea Listed on: 30 Mar. 2018 ( amended on 26 Jul. 2022 ) Other information: Registered owner of DPRK tankers SAM JONG 1 and SAM JONG 2. Both vessels are believed to have imported refined petroleum to DPRK in violation of UN sanctions in late January 2018. IMO number: 5954061.

KPe.065 Name: KOREA SAMMA SHIPPING CO
A.k.a.: Korea Samma SHPG CO F.k.a.: na Address: Rakrang 3-dong, Rakrang-guyok, Pyongyang, Democratic People's Republic of Korea Listed on: 30 Mar. 2018 ( amended on 26 Jul. 2022 ) Other information: A DPRK-flagged tanker, SAM MA 2 owned by Korea Samma Shipping Company, conducted a ship-to-ship transfer of oil and fabricated documents in mid-October 2017, loading almost 1,600 metric tons of fuel oil in one transaction. The ship master was instructed to erase SAMMA SHIPPING and the Korean words found on the ship’s seal and instead put “Hai Xin You 606” to mask its identity as a DPRK vessel. IMO number: 5145892.

KPe.041 Name: KOREA TAESONG TRADING COMPANY
A.k.a.: na F.k.a.: na Address: Pyongyang, Democratic People's Republic of Korea Listed on: 30 Nov. 2016 Other information: Korea Taesong Trading Company has acted on behalf of KOMID in dealings with Syria.
**KPe.033 Name:** KOREA UNITED DEVELOPMENT BANK  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** Pyongyang, Democratic People's Republic of Korea  
**Listed on:** 30 Nov. 2016  
**Other information:** Korea United Development Bank operates in the financial services industry of the DPRK economy. SWIFT/BIC: KUDKBPPY

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

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

**KPe.048 Name:** KOREAN NATIONAL INSURANCE COMPANY (KNIC)  
**A.k.a.:** Korea Foreign Insurance Company  
**F.k.a.:** na  
**Address:** Central District, Pyongyang, Democratic People's Republic of Korea  
**Listed on:** 5 Aug. 2017  
**Other information:** The Korean National Insurance Company is a DPRK financial and insurance company and is affiliated with Office 39.

**KPe.008 Name:** KOREAN TANGUN TRADING CORPORATION  
**A.k.a.:** a) Kuryonggang Trading Corporation  
**b)** Ryungseng Trading Corporation  
**c)** Ryung Seng Trading Corporation  
**d)** Ryungsong Trading Corporation  
**e)** Kore Kuryonggang Trading Corporation  
**F.k.a.:** na  
**Address:** Pyongyang, Democratic People's Republic of Korea  
**Listed on:** 16 Jul. 2009 (amended on 26 Jul. 2022)  
**Other information:** Korea Tangun Trading Corporation is subordinate to DPRK's Second Academy of Natural Sciences and is primarily responsible for the procurement of commodities and technologies to support DPRK’s defense research and development programs, including, but not limited to, WMD and delivery system programs and procurement, including materials that are controlled or prohibited under relevant multilateral control regimes.

**KPe.045 Name:** KORYO BANK  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** Koryo Bank Building, Pulgun Street, Pyongyang, Democratic People's Republic of Korea  
**Listed on:** 2 Jun. 2017 (amended on 26 Jul. 2022)  
**Other information:** Koryo Bank operates in the financial services industry in the DPRK’s economy and is associated with Office 38 and Office 39 of the KWP.

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

**KPe.067 Name:** KOTI CORP  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** Panama City, Panama  
**Listed on:** 30 Mar. 2018 (amended on 26 Jul. 2022)  
**Other information:** Ship manager and commercial manager of the Panama-flagged vessel KOTI, which conducted ship-to-ship transfers of likely petroleum product to the DPRK-flagged KUM UN SAN 3 on 9 December 2017. IMO number: 5982254.

**QDe.096 Name:** LASHKAR I Jhangvi (LJ)  
**A.k.a.:** na  
**F.k.a.:** na  
**Other information:** Based primarily in Pakistan’s Punjab region and in the city of Karachi. Active in Pakistan although banned as at 2010. Review pursuant to Security Council resolution 2161 (2014) was concluded on 23 Dec. 2016. Review pursuant to Security Council resolution 2368 (2017) was concluded on

QDe.118 Name: LASHKAR-E-TAYYIBA

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

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

LYe.001 Name: LIBYAN INVESTMENT AUTHORITY
A.k.a.: 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

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

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

CFe.002 Name: LORD’S RESISTANCE ARMY
A.k.a.: a) LRA b) Lord’s Resistance Movement (LRM) c) Lord’s Resistance Movement/Army (LRM/A) F.k.a.: na Address: a) Vakaga, Central African Republic b) Haute-Kotto, Central African Republic c) Basse-Kotto, Central African Republic d) Haut-Mbomou, Central African Republic e) Mbomou, Central African Republic f) Haut-Uolo, Democratic Republic of the Congo g) Bas-Uolo, Democratic Republic of the Congo h) Reported address: Kafia Kingi (a territory on the border of Sudan and South Sudan whose final status has yet to be determined). (As of January 2015, 500 Lord’s Resistance Army elements were reportedly...

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

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

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

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

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

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

KPe.050 Name: MANSUDE OVERSEAS PROJECT GROUP OF COMPANIES
A.k.a.: Mansudae Art Studio F.k.a.: na Address: Yanggakdo International Hotel, RYUS, Pyongyang, Democratic People's Republic of Korea Listed on: 5 Aug. 2017 (amended on 26 Jul. 2022) Other information: Mansudae Overseas Project Group of Companies engaged in, facilitated, or was responsible for the exportation of workers from the DPRK to other nations for construction-related activities including for statues and monuments to generate revenue for the Government of the DPRK or the Workers’ Party of Korea. The Mansudae Overseas Project Group of Companies has been reported to conduct business in countries in Africa and Southeast Asia including Algeria, Angola, Botswana, Benin, Cambodia, Chad, the
Democratic Republic of the Congo, Equatorial Guinea, Malaysia, Mozambique, Madagascar, Namibia, Syria, Togo, and Zimbabwe.

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

**IRe.042** Name: MINISTRY OF DEFENSE LOGISTICS EXPORT  
A.k.a.: MODLEX  
F.k.a.:  
Address: a) P.O. Box 16315-189, Tehran, Iran (Islamic Republic of)  
b) Located on the west side of Dabestan Street, Abbas Abad District, Tehran, Iran (Islamic Republic of)  
Listed on: 9 Jun. 2010  
Other information: MODLEX sells Iranian-produced arms to customers around the world in contravention of resolution 1747 (2007), which prohibits Iran from selling arms or related materiel. [Old Reference # E.29.I.10]

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

**IRe.043** Name: MIZAN MACHINERY MANUFACTURING  
A.k.a.: 3MG  
F.k.a.: na  
Address: P.O. Box 16595-365, Tehran, Iran (Islamic Republic of)  
Listed on: 9 Jun. 2010  
Other information: Owned or controlled by, or acts on behalf of, SHIG. [Old Reference # E.29.I.11]

**QDe.089** Name: MOROCCAN ISLAMIC COMBATANT GROUP  
Name (original script): الجماعة الاسلامية المغربية المقاتلة  
A.k.a.: a) Groupe Islamique Combattant Marocain  
b) GICM F.k.a.: na  
Address: Morocco  

**QDe.134** Name: MOUVEMENT POUR L’UNIFICATION ET LE JIHAD EN AFRIQUE DE L’OUEST (MUJAO)  
Name (original script): حركة التوحيد والجهاد في غرب إفريقيا  
A.k.a.: na  
Address: a) Mali  
b) Algeria  
Listed on: 5 Dec. 2012 (amended on 15 Nov. 2021)  
Other information: Associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities [click here]

**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, 8 Nov. 2022)  
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-Qaeda in the Arabian Peninsula (AQAP) (QDe.129) and the Organization of Al-Qaeda 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.150 Name:** MUJAHIDIN INDONESIAN TIMUR (MIT)
**A.k.a.:** a) Mujahidin of Eastern Indonesia b) East Indonesia Mujahideen e) 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, 15 Nov. 2021 )
**Other information:** Terrorist group linked to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), Jemaah Islamiyah (JI) (QDe.092), and Jemmah Anshorut Taulih (JAT) (QDe.133). Operates in Java and Sulawesi, Indonesia and also active in Indonesia's eastern provinces. Its former leader was Abu Wardah, a.k.a. Santoso (deceased). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

**KPe.028 Name:** MUNITIONS INDUSTRY DEPARTMENT
**A.k.a.:** a) Military Supplies Industry Department b) MID
**F.k.a.:** na
**Address:** Pyongyang, Democratic People's Republic of Korea
**Listed on:** 2 Mar. 2016 ( amended on 9 Jul. 2018 )
**Other information:** The Munitions Industry Department is involved in key aspects of the DPRK's missile program. MID is responsible for overseeing the development of the DPRK's ballistic missiles, including the Taepo Dong-2. The MID oversees the DPRK's weapons production and R&D programs, including the DPRK's ballistic missile program. The Second Economic Committee and the Second Academy of Natural Sciences – also designated in August 2010 – are subordinate to the MID. The MID in recent years has worked to develop the KN08 road-mobile ICBM. The MID oversees the DPRK’s nuclear program. The Nuclear Weapons Institute is subordinate to the MID.

**KPe.068 Name:** MYOHYANG SHIPPING CO
**A.k.a.:** na
**F.k.a.:** na
**Address:** Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, Democratic People's Republic of Korea
**Listed on:** 30 Mar. 2018 ( amended on 26 Jul. 2022 )
**Other information:** Ship manager of DPRK oil products tanker YU SON, which is believed to have been involved in ship-to-ship transfer operations for oil. IMO number: 5988369.

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

**KPe.029 Name:** NATIONAL AEROSPACE DEVELOPMENT ADMINISTRATION
**A.k.a.:** NADA
**F.k.a.:** na
**Address:** Democratic People's Republic of Korea
**Listed on:** 2 Mar. 2016
**Other information:** NADA is involved in the DPRK's development of space science and technology, including satellite launches and carrier rockets.

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

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

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

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

KPe.052 Name: ORGANIZATION AND GUIDANCE DEPARTMENT (OGD)  
A.k.a.: na  
F.k.a.: na  
Address: Democratic People's Republic of Korea  
Listed on: 11 Sep. 2017  
Other information: The Organization and Guidance Department is a very powerful body of the Worker’s Party of Korea. It directs key personnel appointments for the Workers’ Party of Korea, the DPRK’s military, and the DPRK’s government administration. It also purports to control the political affairs of all of the DPRK and is instrumental in implementing the DPRK’s censorship policies.

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

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

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

IRe.051 Name: PARS AVIATION SERVICES COMPANY  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 24 Mar. 2007  
Other information: Maintains various aircraft, including MI-171, used by IRGC Air Force. [Old Reference # E.47.B.2]

IRe.053 Name: PEJMAN INDUSTRIAL SERVICES CORPORATION  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 16785-195, Tehran, Iran (Islamic Republic of)  
Listed on: 9 Jun. 2010  
Other information: Owned or controlled by, or acts on behalf of, SBIG. [Old Reference # E.29.I.14]
KPe.070 Name: PHYONGCHON SHIPPING & MARINE  
A.k.a.: PHYONGCHON SHIPPING AND MARINE  
F.k.a.: na  
Address: Otan-dong, Chung-guyok, Pyongyang, Democratic People's Republic of Korea  
Listed on: 30 Mar. 2018 ( amended on 26 Jul. 2022 )  
Other information: Registered owner of DPRK tanker JI SONG 6, which is believed to have been involved in ship-to-ship transfer operations of oil in late January 2018. The company also owns vessels JI SONG 8 and WOORY STAR. IMO number: 5878561.

KPe.071 Name: PRO-GAIN GROUP CORPORATION  
A.k.a.: na  
F.k.a.: na  
Address: na  
Other information: Company owned or controlled by Tsang Yung Yuan and involved in illicit transfers of DPRK coal.

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

QDe.021 Name: RABITA TRUST  
A.k.a.: na  
F.k.a.: na  
Address: a) Room 9a, 2nd Floor, Wahdat Road, Education Town, Lahore, Pakistan  
b) Wares Colony, Lahore, Pakistan (at time of listing)  

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

IRe.057 Name: RAHAB ENGINEERING INSTITUTE  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 9 Jun. 2010  
Other information: Owned or controlled by, or acting on behalf of, KAA and is a subsidiary of KAA. [Old Reference # E.29.II.12]

Tae.013 Name: RAHAT LTD.  
Name (original script): راحت لمّد  
A.k.a.: a) Rahat Trading Company  
b) Haji Muhammad Qasim Sarafi  
c) New Chagai Trading  
d) Musa Kalim Hawala  
F.k.a.: na  
Address: a) (Branch Office 1: Room number 33, 5th Floor, Sarafi Market, Kandahar city, Kandahar Province, Afghanistan)  
b) (Branch Office 2: Shop number 4, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak, Kandahar Province, Afghanistan)  
c) (Branch Office 3: Safaar Bazaar, Garmser District, Helmand Province, Afghanistan)  
d) (Branch Office 4: Lashkar Gah, Helmand Province, Afghanistan)  
e) (Branch Office 5: Gereshk District, Helmand Province, Afghanistan)  
f) (Branch Office 6: Zaranj District, Nimroz Province, Afghanistan)  
g) (Branch Office 7: i) Dr Barno Road, Quetta, Pakistan ii) Haji Mohammed Plaza, Tol Aram Road, near Jamaluddin Afghani Road, Quetta, Pakistan iii) Kandahari Bazaar, Quetta, Pakistan)  
h) (Branch Office 8: Chaman, Baluchistan Province, Pakistan)  
i) (Branch Office 9: Chaghi Bazaar, Chaghi, Baluchistan Province, Pakistan)  
j) (Branch Office 10: Zahedan, Zabol Province, Iran)  
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 Khudaaid (TAi.013). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.128 Name: RAJAH SOLAIMAN MOVEMENT  
A.k.a.: a) Rajah Solaiman Islamic Movement  
b) Rajah Solaiman Revolutionary Movement  
F.k.a.: na  
Address: a) Barangay Mal-Ong, Anda, Pangasinan Province, Philippines  
b) Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province, Philippines  
c) Number 50, Purdue Street, Cebu, Cebu City, Philippines  
Other information: Founded and headed by Hilarion Del Rosario Santos III (QDi.244). Associated with the Abu

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.

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

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

TAE.011 Name: ROSHAN MONEY EXCHANGE
Name (original script): ﺻﺮاﻓﯽ روﺷﺎن
A.k.a.: a) Roshan Sarafi b) Roshan Trading Company c) Rushaan Trading Company d) Roshan Shirkat e) Maulawi Ahmed Shah Hawala f) Mullah Ahmed Shah Hawala g) Haji Ahmad Shah Hawala 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, Jamaludder Afgani Road, Quetta, Baluchistan Province, Pakistan iii) Office number 4, 2nd Floor , Muslim Plaza Building, Doctors 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, Kadiar Place, Abdul Samad Khan Street (next to Fatima Jena Road), Quetta, Baluchistan Province, Pakistan) b) (Branch Office 2: i) Safar Bazaar, Garmsar 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) Lashkhar Gah Bazaar, Helmand Province, Afghanistan) d) (Branch Office 4: Hazar Jof, Garmsar District, Helmand Province, Afghanistan) e) (Branch Office 5: Ismat Bazaar, Marjah District, Helmand Province, Afghanistan) f) (Branch Office 6: Zaranj, Nimruz Province, Afghanistan) g) (Branch Office 7: i) Suite number 8, 4th Floor, Sarafi Market, District number 1, Kandahar City, Kandahar Province, Afghanistan ii)

Other information: Roshan Money Exchange stores and transfers funds to support Taliban military operations and narcotics trade in Afghanistan. Owned by Ahmed Shah Noorzai Obaidullah (TAi.166).


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

IRe.059 Name: SAD IMPORT EXPORT COMPANY

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

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

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

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

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

KPe.032 Name: SECOND ECONOMIC COMMITTEE
A.k.a.: na F.k.a.: na Address: Kangdong, Democratic People's Republic of Korea Listed on: 2 Mar. 2016 Other information: The Second Economic Committee is involved in key aspects of the DPRK's missile program. The Second Economic Committee is responsible for overseeing the production of the DPRK's ballistic missiles, and directs the activities of KOMID.
**QDe.154** Name: SELSELAT AL-THAHAB  
**Name (original script):** سسلة الذهب للصرفاة  
**A.k.a.:**  
a) Silsilet al Thahab  
b) Selselat al Thahab  
c) For Money Exchange  
d) Silsilah Money Exchange Company  
e) Al Silsilah al Dhahaba  
f) Silsalat al Dhab  
**F.k.a.:**  
na  
**Address:**  
a) Al-Kadhumi Complex, Al-Harthia, Baghdad, Iraq  
b) Al-Abbas Street, Karbala, Iraq  
**Listed on:** 20 Jul. 2017 (amended on 8 Nov. 2022)  
**Other information:** Money exchange business facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), as of Apr. 2016. Conducted over one hundred financial transfers into ISIL-controlled territory. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

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

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

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

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

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

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

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

**KPe.073** Name: SHEN ZHONG INTERNATIONAL SHIPPING  
**A.k.a.:** 沈忠國際海運有限公司  
**F.k.a.:** na  
**Address:** Unit 503, 5th Floor, Silvercord Tower 2, 30, Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong, China  
**Listed on:** 30 Mar. 2018  
**Other information:** Ship and commercial manager of HAO FAN 2 and HAO FAN 6, St Kitts-Nevis-flagged vessels. The HAO FAN 6 loaded coal at Nampo, DPRK, on 27 August 2017. HAO FAN 2 loaded DPRK coal at Nampo, DPRK, on 3 June 2017.
IRE.071 Name: SHO'A AVIATION  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 24 Mar. 2007  
Other information: Produces micro-lights which IRGC has claimed it is using as part of its asymmetric warfare doctrine. [Old Reference # E.47.B.3]

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

IRE.073 Name: SPECIAL INDUSTRIES GROUP (SIG)  
A.k.a.: na  
F.k.a.: na  
Address: Pasdaran Avenue, PO Box 19585/777, Tehran, Iran (Islamic Republic of)  
Listed on: 9 Jun. 2010  
Other information: Subordinate of DIO. [Old Reference # E.29.I.20]

QDe.101 Name: SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)  
A.k.a.: a) The Islamic Special Purpose Regiment  
b) The al-Jihad-Fisi-Sabililah Special Islamic Regiment  
c) Islamic Regiment of Special Meaning  
F.k.a.: na  
Address: 4 Mar. 2003  

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

IQe.208 Name: T.M.G. ENGINEERING LIMITED  
A.k.a.: TMG Ltd.  
F.k.a.: na  
Address: 53/64 Chancery Lane, London WC2A 1QU, United Kingdom  
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

QDe.108 Name: TAIBAH INTERNATIONAL-BOSNIA OFFICES  
A.k.a.: a) Taibah International Aid Agency  
b) Taibah International Aid Association  
c) Al Taibah, Intl.  
d) Taibah International Aide Association  
F.k.a.: na  
Address: a) 6 Avde Smajlovica Street, Novo Sarajevo, Bosnia and Herzegovina  
b) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina  
c) 3 Velika Cilna Ulica, Visoko, Bosnia and Herzegovina  
d) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina  
Listed on: 11 May 2004  
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 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

KPe.003 Name: TANCHON COMMERCIAL BANK  
A.k.a.: na  
F.k.a.: a) CHANGGWANG CREDIT BANK  
b) KOREA CHANGGWANG CREDIT BANK  
Address: Saemul 1-Dong Pyongchon District, Pyongyang, Democratic People's Republic of Korea  
Listed on: 24 Apr. 2009  
Other information: Main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.
**QDe.160** Name: TARIQ GIDAR GROUP (TGG)

Name (original script): طآرق گیدر گروپ

A.k.a.: a) TEHRIK-E-TALIBAN-TARIQ GIDAR GROUP b) TTP-TARIQ GIDAR GROUP c) TEHREEK-I-TALIBAN PAKISTAN GEEDAR GROUP d) TTP GEEDAR GROUP e) TARIQ GEEDAR GROUP f) COMMANDER TARIQ AFRIDI GROUP g) TARIQ AFRIDI GROUP h) TARIQ GIDAR AFRIDI GROUP i) THE ASIAN TIGERS

F.k.a.: na

Address: (Afghanistan/Pakistan border region) List on: 22 Mar. 2019

Other information: Splinter group of Tehrik-e Taliban Pakistan (TTP) (QDe.132). The group was formed in Darra Adam Khel, Federally Administered Tribal Area (FATA), Pakistan, in 2007. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

**Iqe.207** Name: TECHNOLOGY AND DEVELOPMENT GROUP LIMITED

A.k.a.: TDG Ltd. F.k.a.: na

Address: 53/64 Chancery Lane, London WC2A 1QU, United Kingdom

Listed on: 12 May 2006

Other information: Registered company number: 02150590. Last known directors: Hana Paul JON, Adnan Talib Hashim AL-AMIRI, Dr. Safa Hadi Jawad AL-HABOBI. Last known shareholders: 99 ordinary shares: Al-Arabi Trading Co. Ltd., 1 ordinary share: Dr. Al-Habobi

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

Name (original script): تحریک طالبان پاکستان

A.k.a.: a) Tehrik-I-Taliban Pakistan b) Tehrik-e-Taliban c) Pakistani Taliban d) Tehreek-e-Taliban

F.k.a.: na


Other information: Tehrik-e-Taliban is based in the tribal areas along the Afghanistan/Pakistan border. Formed in 2007, its leader is Maulana Fazlullah (QDi.352). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

**QDe.148** Name: THE ARMY OF EMIGRANTS AND SUPPORTERS

Name (original script): تنظیم جيش المهاجرين و الأنصار

A.k.a.: a) Battalion of Emigrants and Supporters b) Army of Emigrants and Supporters organization c) Battalion of Emigrants and Ansar d) Jaysh al-Muhajirin wal-Ansar (JAMWA)

F.k.a.: na

Address: Jabal Turkuman area, Lattakia Governorate, Syrian Arab Republic Listed on: 6 Aug. 2015 ( amended on 24 Nov. 2020 )


**YEe.001** Name: THE HOUTHIS

A.k.a.: a) ANSARALLAH b) ANSAR ALLAH c) PARTISANS OF GOD d) SUPPORTERS OF GOD

F.k.a.: na

Address: Yemen Listed on: 28 Feb. 2022

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

**QDe.014** Name: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB

Name (original script): تنظیم القا عادة بلاد المغرب الإسلامي
A.k.a.: a) AQIM  b) Al Qaïda au Maghreb islamique (AQMI)  
F.k.a.: a) Le Groupe Salafiste pour La Prédication et le Combat (GSPC) b) Salafist Group For Call and Combat  
Address: a) Algeria  b) Mali  c) Mauritania  d) Morocco  e) Niger  f) Tunisia  
Other information: Headed by Abdellah Droukdel (QDi.232). Zone of operation includes Algeria and parts of Mali, Mauritania, Niger, Tunisia and Morocco.  

IRe.075 Name: TIZ PARS  
A.k.a.: na  
F.k.a.: na  
Address: Damavand Tehran Highway, Tehran, Iran (Islamic Republic of)  
Listed on: 9 Jun. 2010  
Other information: Tiz Pars is a cover name for SHIG. Between April and July 2007, Tiz Pars attempted to procure a five axis laser welding and cutting machine, which could make a material contribution to Iran's missile programme, on behalf of SHIG. [Old Reference # E.29.I.21]  

KPe.015 Name: TOSONG TECHNOLOGY TRADING CORPORATION  
A.k.a.: na  
F.k.a.: na  
Address: Pyongyang, Democratic People's Republic of Korea  
Listed on: 22 Jan. 2013  
Other information: The Korea Mining Development Corporation (KOMID) is the parent company of Tosong Technology Trading Corporation. KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.  

CDe.008 Name: TOUS POUR LA PAIX ET LE DEVELOPPEMENT (NGO)  
A.k.a.: TPD  
F.k.a.: na  
Address: Goma, North Kivu, Democratic Republic of the Congo  
Listed on: 1 Nov. 2005  
Other information: Goma, with provincial committees in South Kivu, Kasai Occidental, Kasai Oriental and Maniema Officially suspended all activities since 2008. In practice, as of June 2011 TPD offices are open and involved in cases related to returns of IDPs, community reconciliation initiatives, land conflict settlements, etc. The TPD President is Eugene Serufili and Vice-President is Saverina Karomba. Important members include North Kivu provincial deputies Robert Seninga and Bertin Kirivita. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities  

IQue.025 Name: TRADING AND TRANSPORT SERVICES COMPANY, LTD  
A.k.a.: na  
F.k.a.: na  
Address: a) Al-Razi Medical Complex, Jabal Al-Hussein, Amman, Jordan  b) P.O. Box 212953, Amman 11121, Jordan  c) P.O. Box 910606, Amman 11191, Jordan  
Listed on: 2 Jun. 2004  
Other information:  

QDe.090 Name: TUNISIAN COMBATANT GROUP  
Name (original script): الجماعة التونسية المقاتلة  
A.k.a.: a) Groupe Combatant Tunisien  b) Groupe Islamiste Combatant Tunisien  c) GICT  
F.k.a.:  
Address: Tunisia  

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

QDe.068 Name: UMMAH TAMEER E-NAU (UTN)

QDe.015 Name: WAFA HUMANITARIAN ORGANIZATION

KPe.074 Name: WEIHAI WORLD-SHIPPING FREIGHT
A.k.a.: na F.k.a.: na Address: 419-201, Tongyi Lu, Huanecui Qu, Weihai, Shandong, 264200, China Listed on: 30 Mar. 2018 (amended on 23 May 2018, 14 Sep. 2022) Other information: 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.

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

KPe.075 Name: YUK TUNG ENERGY PTE LTD
A.k.a.: na F.k.a.: na Address: 80 Raffles Place, #17-22 UOB Plaza, Singapore, 048624, Singapore Listed on: 30 Mar. 2018 (amended on 11 May 2020, 26 Jul. 2022) Other information: Ship manager and commercial manager of the YUK TUNG, which conducted ship-to-ship transfer of refined petroleum product. IMO number: 5987860.