"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**

**CDi.001**

**Name:** 1: ERIC 2: BADEGE 3: na 4: na

**Title:** na

**Designation:** na

**DOB:** 1971

**POB:** na

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

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

**Nationality:** Democratic Republic of the Congo

**Passport no:** na

**National identification no:** na

**Address:** Rwanda (as of early 2016)

**Listed on:** 31 Dec. 2012 ( amended on 13 Oct. 2016 )

**Other information:** He fled to Rwanda in March 2013 and is still living there as of early 2016.

**CDi.002**

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

**Title:** na

**Designation:** a) FRANK KAKORERE b) FRANK KAKORE RE BWAMBALE c) AIGLE BLANC

**DOB:** na

**POB:** na

**Good quality a.k.a.:** a) FRANK KAKORERE BWAMBALE b) AIGLE BLANC

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

**Nationality:** Democratic Republic of the Congo

**Passport no:** na

**National identification no:** na

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

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

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

**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

**DOB:** 1948

**POB:** Musanze District, Northern Province, Rwanda

**Good quality a.k.a.:** a) Byiringiro Victor Rumuli b) Victor Rumuri c) Michel Byiringiro

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

**Nationality:** Rwanda

**Passport no:** na

**National identification no:** na

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

**Listed on:** 1 Dec. 2010 ( amended on 13 Oct. 2016 )

**Other information:** Given the rank of General in the FARDC in December 2004. As of June 2011, detained in Makala Prison in Kinshasa.

**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

**Nationality:** na

**Passport no:** na

**National identification no:** na

**Address:** Uganda (as of early 2016)

**Listed on:** 30 Nov. 2012 ( amended on 13 Oct. 2016 )

**Other information:** Became M23 deputy commander after the flight of Bosco Taganda’s faction to Rwanda in March 2013. Fled to Uganda in November 2013. In Uganda as of early 2016.

**CDi.005**

**Name:** 1: JÉRÔME 2: KAKWAVU BUKANDE 3: na 4: na

**Title:** na

**Designation:** Former M23 Deputy Commander

**DOB:** (Nov. 1973 )

**POB:** Goma, Democratic Republic of the Congo

**Good quality a.k.a.:** Jérôme Kakwavu

**Low quality a.k.a.:** Commandant Jérôme

**Nationality:** Democratic Republic of the Congo

**Passport no:** na

**National identification no:** na

**Address:** na

**Listed on:** 1 Nov. 2005

**Other information:** Given the rank of General in the FARDC in December 2004. As of June 2011, detained in Makala Prison in Kinshasa. As of 25 March 2011, the High
Military Court in Kinshasa opened a trial against Kakwavu for war crimes. In November 2014, convicted by a DRC military court to ten years in prison for rape, murder, and torture.  

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)  
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.  

CDi.007 Name: 1: THOMAS 2: LUBANGA 3: na 4: na  
Title: na  
Designation: na  
DOB: na  
POB: Ituri, 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)  
Other information: Arrested in Kinshasa in March 2005 for UPC/L involvement in human rights abuses violations. Transferred to the ICC on 17 March 2006. Convicted by the ICC in March 2012 and sentenced to 14 years in prison. On 1 December 2014, ICC appeals judges upheld Lubanga’s conviction and sentence. Transferred to a prison facility in the DRC on 19 December 2015 to serve out his sentence of imprisonment. He was released on 15 March 2020 after having served his ICC sentence.  

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: Democratic Republic of the Congo  
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.  

CDi.009 Name: 1: KHAWA PANGA 2: MANDRO 3: na 4: na  
Title: na  
Designation: na  
DOB: 20 Aug. 1973  
POB: Bunia, Democratic Republic of the Congo  
Good quality a.k.a.: a) Kawa Panga  
b) Kawa Panga Mandro  
c) Kawa Mandro  
d) Yves Andoul Karim  
e) Mandro Panga Kahwa  
f) Yves Kha\wa Panga Mandro  
Low quality a.k.a.: a) “Chief Kahwa”  
b) “Kawa”  
Nationality: Democratic Republic of the Congo  
Passport no: na  
National identification no: na  
Address: Uganda (as of May 2016)  
Other information: Placed in prison in Bunia in April 2005 for sabotage of the Ituri peace process. Arrested by Congolese authorities in October 2005, acquitted by the Court of Appeal in Kisangani, subsequently transferred to the judicial authorities in Kinshasa on new charges of crimes against humanity, war crimes, murder, aggravated assault and battery. In August 2014, a DRC military court in Kisangani convicted him of war crimes and crimes against humanity, sentenced him to nine years in prison, and ordered him to pay approximately $85,000 to his victims. He served his sentence and resides in Uganda as of May 2016.  

CDi.010 Name: 1: CALLIXTE 2: MBARUSHIMANA 3: na 4: na  
Title: na  
Designation: na  
DOB: 24 Jul. 1963  
POB: Nduusu / Ruhengeri, Northern Province, Rwanda  
Good quality a.k.a.: a) Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Rwanda  
Passport no: na  
National identification no: na  
Address: na  

CDi.011 Name: 1: IRUTA DOUGLAS 2: MPAMO 3: na 4: na  
Title: na  
Designation: na  
DOB: 28 Dec. 1965  
POB: Bashali, Masisi, Democratic Republic of the Congo  
Good quality a.k.a.: Douglas Iruta Mpmo  
Low quality a.k.a.: na  
Nationality: Democratic Republic of the Congo  
Passport no: na  
National identification no: na  
Address: Gisenyi, Rwanda (As of June 2011)  
Listed on: 1 Nov. 2005  
Other information: No known occupation since two of the planes managed by Great Lakes Business Company (GLBC) crashed.  

CDi.012 Name: 1: SYLVESTRE 2: MUDACUMURA 3: na 4: na  
Title: na  
Designation: a) FDLR-FOCA Commander  
b) FDLR-FOCA Lieutenant General  
DOB: 1954  
POB: Cellule Ferege, Gatumba sector, Kibilira commune, Gisenyi prefecture, Rwanda  
Good quality a.k.a.: a) Mupenzi Bernard  
b) General Major Mupenzi  
c) General Mudacumura  
Low quality a.k.a.: a) Pharaoh  
b) Radja  
Nationality: Rwanda  
Passport no: na  
National identification no: na  
Address: North Kivu Province, Democratic Republic of the Congo (as of June 2016)  
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 POB: Kigali, 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. click here

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

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

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

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

CDi.018 Name: 1: JULES 2: MUTEBUGI 3: na 4: na
Title: na Designation: na DOB: 1964 POB: Minembwe, South Kivu, Democratic Republic of the Congo Good quality a.k.a.: a) Jules Mutebuzi b) Jules Mutebuzi c) Colonel Mutebuzi Low quality a.k.a.: na Nationality: Democratic Republic of the Congo Passport no: na National identification no: na Address: Listed on: 1 Nov. 2005 (amended on 13 Oct. 2016) Other information: Former FARDC Deputy Military Regional Commander of 10th Military Region in April 2004, dismissed for indiscriminate. In December 2007, he was arrested by Rwandan authorities when he tried to cross the border into the DRC. Reported to have died in Kigali on 9 May 2014. click here

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

CDi.020 Name: 1: MATHIEU, CHUI 2: NGUDJOLLO 3: na 4: na
CDi.021 Name: 1: FLORIBERT NGABU 2: NJABU 3: na 4: na

CDi.022 Name: 1: LAURENT 2: NKUNDA 3: na 4: na
Title:  na Designation:  na DOB: 6 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 Nkundabatware Nhoro 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 CNDP. Since then, he has been under house arrest in Kigali, Rwanda. DRC Government’s request to extradite Nkunda for crimes committed in eastern DRC has been refused by Rwanda. In 2010, Nkunda’s appeal for illegal detention was rejected by Rwandan court in Gisenyi, ruling that the matter should be examined by a military court. Nkunda’s lawyers appealed with the Rwandan Military Court.

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

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

CDi.025 Name: 1: JAMES 2: NYAKUNI 3: na 4: na
Title:  na Designation:  na DOB: na POB: Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Uganda Passport no: na National identification no: na Address: na Listed on: 1 Nov. 2005 Other information: 

CDi.026 Name: 1: STANISLAS 2: NZEYIMANA 3: na 4: na

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

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

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

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

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: 1 Sep. 1972 POB: Ngungu, Masisi territory, North Kivu, Democratic Republic of the Congo Good quality a.k.a.: na Low quality a.k.a.: Zimulinda Nationality: Democratic Republic of the Congo Passport no: na National identification no: na Address: na Listed on: 1 Dec. 2010 Other information: Integrated in the FARDC in 2009 as a Lieutenant Colonel, brigade commander in FARDC Kimia II Ops, based in Ngungu area. In July 2009, Zimurinda was promoted to full Colonel and became FARDC Sector commander in Ngungu and subsequently in Kitchanga in FARDC Kimia II and Amani Leo Operations. Whereas Zimurinda did not appear in the 31 December 2010 DRC Presidential ordinance nominating high FARDC officers, Zimurinda de facto maintained his command position of FARDC 22nd sector in Kitchanga and wears the newly issued FARDC rank and uniform. In December 2010, recruitment activities carried out by elements under the command of Zimurinda were denounced in open source reports. Entered the Republic of Rwanda on 16 March 2013. As of late 2014, residing in Ngoma camp, Rwanda. click here

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).

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

CDi.034 Name: 1: LUCIEN 2: NZAMBAMWITA 3: na 4: na
Title: na Designation: na DOB: 1966 POB: Cellule Nyagitabire, Sector Ruvune, Commune Kinyami, Prefecture Byumba, Rwanda 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). click here

CDi.035 Name: 1: GÉDÉON 2: KYUNGU 3: MUTANGA WA BAFUNKWA 4: KANONGA
Title: na Designation: na DOB: 1974 POB: Democratic Republic of the Congo Good quality a.k.a.: na Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: na Listed on: 1 Feb. 2018 Other information: 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).

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: 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: Kajaju 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.

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


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


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


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


CFi.006 Name: 1: OUMAR 2: YOUNOUS ABDOUNLAEY 3: na 4: na

CFi.007 Name: 1: HAROUN 2: GAYE 3: na 4: na
Title: na Designation: Rapporteur of the political coordination of the Front Populaire pour la Renaissance de Centrafrique (FPFC) DOB: 30 Jan. 1965 POB: Good quality a.k.a.: a) Haroun Geye b) Aroun Gaye c) Aroun Geye Low quality a.k.a.: na Nationality: na Passport no: Central African Republic number 000065772 (letter O followed by 3 zeros), expires 30 Dec. 2019) National identification no: na Address: Bangui, Central African Republic Listed on: 17 Dec. 2015 (amended on 28 Jul. 2020) Other information: Gaye is a leader of the Front Populaire pour la Renaissance de Centrafrique (FPFC) (not listed) a marginalized ex-Seleka armed group in Bangui. He is also a leader of the so-called “Defense Committee” of Bangui’s PK5 (known as PK5 Resistance’ or ‘Texas’) (not listed), which extorts money from residents and threatens and employs physical violence. Gaye was appointed on 2 November 2014 by Noureddine Adam (CFI.002) as rapporteur of the political coordination of the FPFC. On 9 May 2014, the Security Council Committee established by resolution 2127 (2013) on CAR included Adam on its sanctions list. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. click here

CFi.008 Name: 1: EUGÈNE 2: BARRET 3: NGAIKOSSET 4: na

CFi.009 Name: 1: JOSEPH 2: KONY 3: na 4: na
Title: General Designation: Commander of the Lord’s Resistance Army DOB: 1959 POB: Palaro Village, Palaro Parish, Omoro County, Gulu District, Uganda Good quality a.k.a.: a) Kony b) Joseph Rao Kony c) Josef Kony Low quality a.k.a.: Le Messie sanglant Nationality: Uganda Passport no: na National identification no: na Address: a) Dakaka, Central African Republic b) Haute-Kotto, Central African Republic c) Basse-Kotto, Central African Republic d) Haut-Mbomou, Central African Republic e) Mbomou, Central African Republic f) Haut-Uolo, Democratic Republic of the Congo g) Bas-Uolo, Democratic Republic of the Congo h) Reported address: Kafia Kingi (a territory on the border of Sudan and South Sudan whose final status has yet to be determined). As of January 2015, 500 Lord’s Resistance Army elements were reportedly expelled from the Sudan.) Listed on: 7 Mar. 2016 Other information: Kony is the founder and leader of the Lord’s Resistance Army (LRA) (CFE.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father’s name is Luizi Obol. Mother’s name is Nora Obol. click here

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

CFi.011 Name: 1: SALIM 2: KONY 3: na 4: na
Title: na Designation: Deputy, Lord’s Resistance Army DOB: 1992 POB: Good quality a.k.a.: a) Salim Saleh Kony b) Salim Saleh c) Salim Ogaro d) Okolu Salim e) Salim Saleh Obol Ogaro f) Simon Salim Obol Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: a) Kafia Kingi (a territory on the border of Sudan and South Sudan whose final status has yet to be determined) b) Central African Republic Listed on: 23 Aug. 2016 Other information: Salim Kony is a deputy in the Lord’s Resistance Army (LRA) (CFE.002), a designated entity and the son of LRA leader Joseph Kony (CFI.009), a designated individual. Salim was incorporated into the LRA’s leadership hierarchy in 2010. He is part of a group of senior LRA officers who are based with Joseph Kony. click here

CFi.012 Name: 1: ABDOULAYE 2: HISSENE 3: na 4: na
**CFi.013** Name: 1: MARTIN 2: KOUMTAMADJI 3: na 4: na
Title: 1: Designation: President and commander-in-chief of the Front Démocratique du Peuple Centrafricain (FDPC) DOB: 5 Oct. 1965 POB: Ndinaba, Chad Good quality a.k.a.: 1: Abdoulaye Miskine 2: Abdoulaye Miskine

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<tr>
<td>Other information:</td>
<td>Martin Koumtamadji founded the FDPC in 2005. He joined the Séléka coalition in December 2012 before leaving it in April 2013 after the rebels took power in Bangui. After being arrested in Cameroon, he was then transferred to Brazzaville in the Republic of Congo. He always remained in command of his troops on the ground in the CAR even when he was in Brazzaville before returning to the CAR (between November 2014 and 2019). The FDPC signed the Political Agreement for Peace and Reconciliation in the CAR on 6 February 2019 but Martin Koumtamadji remains a threat to the peace, stability and security of the CAR. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.</td>
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</table>

**CFi.014** Name: 1: BI SIDI 2: SOULEMAN 3: na 4: na
| Other information: | Bi Sidi Souleman leads the Central African Republic (CAR)-based militia group Return, Reclamaition, 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. |

**CFi.015** Name: 1: ALI 2: DARASSA 3: na 4: na
Title: 1: 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.: 1: Ali Darassa Mahamat 2: Ali Mahamat Darassa 3: Ali Daras 4: Ali Darrassa Low quality a.k.a.: 1: Nationality: Central African Republic Passport no: 1097800004482 Address: Listed on: 21 Dec. 2021 Other information: | 1: 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. |

**GBi.001** Name: 1: IBRAIMA 2: CAMARÁ 3: na 4: na
Title: 1: Designation: a) Brigadier General b) Chief of Staff of the Air Force DOB: 11 May 1964 POB: Guinea Good quality a.k.a.: 1: Papa Camará Low quality a.k.a.: 1: Nationality: Guinea-Bissau Passport no: A1D00437, issued on 18 Feb. 2010, issued in Guinea-Bissau (Expiration date 18 Feb. 2013) National identification no: Address: Listed on: 18 May 2012 Other information: | Camará was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the “Military Command”, which has assumed responsibility for the coup d’état of 12 April 2012.” Father’s name is Suareba Camará; Mother’s name is Sale Queita. |

**GBi.003** Name: 1: CRANHA 2: DANFA 3: na 4: na
Title: 1: Designation: a) Colonel b) Head of Operations of the Armed Forces Joint Staff DOB: 5 Mar. 1957 POB: Guinea
quality a.k.a.: Good quality a.k.a.: Low quality a.k.a.: 
Nationality: Guinea-Bissau Passport no: AAIN29392, issued on 29 Sep. 2011, issued in Guinea-Bissau (Expiration date 29 Sep. 2016) National identification no: Address: Listed on: 18 Jul. 2012 Other information: Daba was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the “Military Command” which has assumed responsibility for the coup d'état of 12 April 2012. Close advisor to Armed Forces Chief of Staff António Injai.”

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: Good quality a.k.a.: Idríça Djáló 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: Address: Listed on: 18 Jul. 2012 Other information: Djáló was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Point of Contact for the “Military Command” which has assumed responsibility for the coup d'état of 12 April 2012 and one of its most active members. He was one of the first officers to publicly assume his affiliation to the “Military Command”, having signed one of its first communiqués (nº5, dated 13 April 2012). Major Djáló also belongs to the Military Intelligence.”

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

GBI.006 Name: 1: TCHIPA 2: NA BIDON 3: na 4: na 
Title: na Designation: a) Lieutenant-colonel b) Head of Intelligence 

GBI.007 Name: 1: TCHAM 2: NA MAN 3: na 4: na 
Title: na Designation: a) Lieutenant-colonel b) Head of the Armed Forces Military Hospital 
DOB: 27 Feb. 1953 POB: Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Guinea-Bissau Passport no: SA0002264, issued on 24 Jul. 2006, issued in Guinea-Bissau (Expiration date 23 Jul. 2009) National identification no: Address: Listed on: 18 Jul. 2012 Other information: Na Man was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the “Military Command” which has assumed responsibility for the coup d'état of 12 April 2012. Also a member of the High Command (highest hierarchy of the Bissau-Guinean Armed Forces).” Father’s name is Biute Naman; Mother’s name is Ndajde Na Noa.

GBI.008 Name: 1: ESTÊVÃO 2: NA MENA 3: na 4: na 
Title: na Designation: Inspector-General of the Armed Forces 
DOB: 7 Mar. 1956 POB: Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Guinea-Bissau Passport no: SA000417, issued on 29 Oct. 2003, issued in Guinea-Bissau (Expiration date 10 Mar. 2013) National identification no: Address: Listed on: 18 May 2012 Other information: Na Mena was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the “Military Command” which has assumed responsibility for the coup d'état of 12 April 2012.”

GBI.009 Name: 1: DABA 2: NAUALNA 3: na 4: na 
Title: na Designation: a) Lieutenant-colonel b) Spokesperson of the “Military Command” 

GBI.010 Name: 1: JULIO 2: NHATE 3: na 4: na 
Title: na Designation: a) Lieutenant-colonel b) Commander of the Paratroops Regiment 
DOB: 28 Sep. 1965 POB: Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Guinea-Bissau Passport no: na National identification no: Address: Listed on: 18 Jul. 2012 Other information: Nhate was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the "Military Command" which has assumed responsibility for the coup d'état of 12
April 2012. A loyal ally of António Injai, Lt.Col. Júlio Nhate has the material responsibility for the 12 April 2012 coup, having conducted the military operation.” click here

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: 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.” click here

HTi.001 Name: 1: JIMMY 2: CHERIZIER 3: na 4: na
Title: na
Designation: na
DOB: 28 Apr. 1937
POB: al-Awja, near Tikrit, Iraq
Good quality a.k.a.: na
Low quality a.k.a.: BARBEQUE
Nationality: Iraq
Passport no: na
National identification no: na
Address: na
Listed on: 27 Jun. 2003
Other information:

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

IQi.002 Name: 1: QUSAY 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI
Name (original script): قسي صدام حسين التكريتي
Title: na
Designation: na
DOB: 1965
POB: Baghdad, Iraq
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: na
Listed on: 27 Jun. 2003
Other information:

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

IQi.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 Mahmoud b) Col Abdul Hamid Mahmoud c) Abed Mahmoud Hammud
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.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.: na
Low quality a.k.a.: Al-Kimawi
Nationality: Iraq
Passport no: na
National identification no: na
Address: na
Listed on: 27 Jun. 2003
Other information:

IQi.006 Name: 1: IZZAT 2: IBRAHIM 3: AL-DURI 4: na
Title: na
Designation: na
DOB: 1942
POB: al-Dur, Iraq
Good quality a.k.a.: a) Abu Brays b) Abu Ahmad
Nationality: Iraq
Passport no: na
National identification no: na
Address: na
Listed on: 27 Jun. 2003
Other information:

IQi.007 Name: 1: HANI 2: ABD-AL-LATIF 3: TILFAH 4: AL-TIKRITI
Title: na
Designation: na
DOB: Approximately 1962
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: 27 Jun. 2003
Other information:

IQi.009 Name: 1: MUHAMMAD 2: HAMZA 3: ZUBAIDY 4: na
Title: na
Designation: na
DOB: 1938
POB: Babylon, Babil, 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.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.: Barzan Abdul-al Ghafur
Nationality: Iraq
Passport no: DA0000002, issued in Iraq (Expiration date 28 Apr. 2013)
National identification no: na
Address: na
Listed on: 27 Jun. 2003
Other information:

IQi.010 Name: 1: AMAHDI 2: ABD AL-MAJID 3: AL-TIKRITI 4: na
Title: na
Designation: na
DOB: 1938
POB: Babylon, Babil, Iraq
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Iraq
Passport no: DA0000002, issued in Iraq (Expiration date 28 Apr. 2013)
National identification no: na
Address: na
Listed on: 27 Jun. 2003
Other information:
Iraq

Title: I.Q.023
Information: a.k.a.:

Title: I.Q.022
Information: na
b)

Title: Name (original script): I.Q.021
Information: na

Title: Name (original script): I.Q.020
Information: na

Iraq

Title: Name (original script): I.Q.019
Identification no: Tikriti

Title: Name (original script): I.Q.017
Iraq

Title: Name (original script): I.Q.016
Information: na

Iraq

Title: Name (original script): I.Q.015
a.k.a.:

Name (original script): I.Q.014
Iraq

Title: Name (original script): I.Q.013
Information: na

Title: Name (original script): I.Q.012
Quality a.k.a.:

Nationality: Rukan Razuqi Abd al-Ghafur Al-Majid
Passport no:

Designation:

DOB: 1946
POB: Salah al-Din or al-Awja near Tikrit, Iraq
Good quality a.k.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:

Title: I.Q.011 Name: IBRAHIM 2: AHMAD ABD AL-SATTER 3: MUHAMMED 4: AL-TIKRITI
Name (original script): إبراهيم أحمد عبد الساتر محمد التكريتي
Title: Designation: na
DOB: 1950
POB: Mosul, Iraq
Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

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

Title: I.Q.015 Name: RAFI 2: ABD-AL-LATIF 3: TILFAH 4: AL-TIKRITI
Name (original script): رافي عبد اللطيف طلفاح التكريتي
Title: Designation: na
DOB: Approximately 1954
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:

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

Title: I.Q.017 Name: HAMID 2: RAJA 3: SHALAH 4: AL-TIKRITI
Name (original script): حامد راجا صلاح التكريتي
Title: Designation: na
DOB: 1950
POB: Bayji, Salah al-Din Governorate, Iraq
Good quality a.k.a.: Hassan Al-Tikriti
b) Hamid Raja-Shalah Hassum Al-Tikriti
Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

Title: I.Q.019 Name: ABD-AL-TAWWAB 2: MULLAH 3: HUWAYSH 4: na
Name (original script): عبد الثواب ملا حميش
Title: Designation: na
DOB: 1957
POB: Mosul, Iraq
Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

Title: I.Q.020 Name: TAHA 2: YASSIN 3: RAMADAN 4: AL-JIZRAWI
Name (original script): طه ياسين رمضان الزراوي
Title: Designation: na
DOB: Approximately 1938
POB: Mosul, Iraq
Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

Title: I.Q.021 Name: RUKAN 2: RAZUKI 3: ABD-AL-GHAFFUR SULAIMAN 4: AL-TIKRITI
Name (original script): روان رزوفي عبد الغفار سليمان التكريتي
Title: Designation: na
DOB: 1956
POB: Tikrit, Iraq
Good quality a.k.a.: a) Rukan Abdal-Ghaffur Sulayman al-Majid
b) Rukan Razuqi Abd al-Ghafur Al-Majid
c) Rukan Abd al-Ghaffur al-Majid
Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

Title: I.Q.022 Name: JAMAL 2: MUSTAFA ABDALLAH 3: SULTAN 4: AL-TIKRITI
Name (original script): جمال مصطفى عبد الله سليمان التكريتي
Title: Designation: na
DOB: 4 May 1955
POB: al-Sammah, 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:

Title: I.Q.023 Name: MIZBAN 2: KHADR 3: HADI 4: na
Name (original script): مزيان خضر هادي
Title: Designation: na
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:
IQi.024 Name: 1: TAHA 2: MUHYI-AL-DIN 3: MA'RUF 4: na
Name (original script): طه محي الدين مروف
Title: na Designation: na DOB: 1924 POB: Sulaymaniyah, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

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

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

IQi.027 Name: 1: SULTAN 2: HASHIM 3: AHMAD 4: AL-TAI'I
Name (original script): سلطان هاشم أحمد الطائي

IQi.028 Name: 1: HIKMAT 2: MIZBAN 3: IBRAHIM 4: AL-AZZAWI
Name (original script): حكيم مازان إبراهيم العزوي

IQi.029 Name: 1: SAB'AWI 2: IBRAHIM 3: HASSAN 4: AL-TIKRITI
Name (original script): سباعي إبراهيم حسن التكريتي

IQi.030 Name: 1: WATBAN 2: IBRAHIM 3: HASSAN 4: AL-TIKRITI
Name (original script): وطبان إبراهيم حسن التكريتي

IQi.031 Name: 1: BARZAN 2: IBRAHIM 3: HASSAN 4: AL-TIKRITI
Name (original script): برزان إبراهيم حسن التكريتي

IQi.032 Name: 1: HUDA 2: SALIH 3: MAHDI 4: AMMASH
Name (original script): هدى صالح مهدي اميش

IQi.033 Name: 1: YAHIA 2: ABDALLAH 3: AL-UBAIDI 4: na
Name (original script): يحيى عبد الله العبيدي

IQi.034 Name: 1: NAYIF 2: SHINDAKH 3: THAMIR 4: GHALIB
Name (original script): نيف شنداح ثمار غليل

IQi.035 Name: 1: SAIF-AL-DIN 2: AL-MASHHADANI 3: na 4: na
Name (original script): سيف الدين المهرداني

IQi.036 Name: 1: TARIQ 2: ABDULLAH 3: GHARIB 4: na
Name (original script): فاضل محمود غريب
<table>
<thead>
<tr>
<th>Title</th>
<th>Name (original script)</th>
<th>Information</th>
</tr>
</thead>
</table>
Iraqi Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 7 Apr. 2004 Other information:

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

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

IQi.063 Name: 1: SAJA 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): سجا بروان إبراهيم حسن التكريتي
Title: na Designation: na DOB: 1 Jan. 1978 POB: Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: Geneva, Switzerland Listed on: 7 Apr. 2004 Other information:

IQi.064 Name: 1: ALI 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): علي بروان إبراهيم حسن التكريتي

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

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

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

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

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

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

IQi.071 Name: 1: INTISSAR 2: AL-UBAYDI 3: na 4: na
Name (original script): انطصار العبادي
Title: na Designation: na DOB: Approximately 1974 POB: 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:
Served as Deputy Defence Minister from 2012 to 2013. [Old Reference # I.03.I.6]


IQR.086 Name: 1: SA’D 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI Name (original script): [Old Reference #: IAC.50.18.12.(1)]


IQR.001 Name: 1: FEREREOUN 2: ABBASI-DAVANI 3: na 4: na


IQR.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: 17 Dec. 2006 POB: Abadan, Iran (Islamic Republic of) (Iran (Islamic Republic of)) 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) (Iran (Islamic Republic of)) b) 9003213, issued in Iran (Iran (Islamic Republic of)) National identification no: na Address: na Listed on: 18 Apr. 2012 ( amended on 17 Dec. 2014 ) Other information: Facilitated a breach of paragraph 5 of resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran. [Old Reference #: I.47.C.1]

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


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


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


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

Title: na Designation: Chairman and Managing Director of Bank Sepah, which provides support for the AIO and subordinates, including SHIG and SBIG, both of which were designated under resolution 1737 (2006). DOB: 11 Aug. 1956 POB: 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: 3 Mar. 2008 ( amended on 17 Dec. 2014 ) Other information: 

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

Title: Dr. Designation: Head of Iran's Defence Industries Training and Research Institute. DOB: na POB: Good quality a.k.a.: Mohammad Islami; Mohamed Islami; Mohammed Islami Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: na Listed on: 3 Mar. 2008 ( amended on 17 Dec. 2014 ) Other information: Served as Deputy Defence Minister from 2012 to 2013. [Old Reference #: I.03.1.6]

IQR.015 Name: 1: REZA-GHOLI 2: ESMAEILI 3: na 4: na

Title: na Designation: Head of Trade and International Affairs Department of the AIO. DOB: 3 Apr. 1961 POB: Good quality a.k.a.: Reza-Gholi Ismaili Low quality a.k.a.: na Nationality: na Passport no: A0002302, issued in Iran (Islamic Republic of)
Mortaza Rezaie; Mortaza Rezai; Morteza Rezai

**Reference # I.47.D.4**

**Title:**

**Title:**

**Reference # I.47.D.1**

**Mortaza Rezaie; Mortaza Rezai; Morteza Rezai**

**IRi.033**

**Name:** 1: MORTEZA 2: REZAIE 3: na 4: na

**Title:**

**Title:**

**Designation:** a) Brigadier General b) Former Deputy Chief of Armed Forces General Staff for Logistics and Industrial Research c) Head of State Anti-Smuggling Headquarters

**DOB:** 11 Feb. 1949

**POB:** Najaf, Iraq

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

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

**Na Nationality:**

**Passport no:** A0009228 (Unconfirmed (likely Iran))

**National identification no:** na

**Address:** na Listed on: 23 Dec. 2006 (amended on 17 Dec. 2014)

**Other information:** The IAEA have asked to interview him about the activities of the PHRC over the period he was head but Iran has refused.

[Old Reference # I.47.C.2]

**IRi.017**

**Name:** 1: MOHAMMAD 2: HEJAZI 3: na 4: na

**Title:**

**Title:**

**Designation:** a) Brigadier General b) Commander of Bassij resistance force

**DOB:** 1959

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

**Good quality a.k.a.:** Mohammed Hijazi

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

**Na Nationality:**

**Passport no:** na

**National identification no:** na

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

**Other information:**

[Old Reference # I.47.D.5]

**IRi.018**

**Name:** 1: MOHSEN 2: HOJATI 3: na 4: na

**Title:**

**Title:**

**Designation:**

**Head of Fair Industrial Group, which is designated under resolution 1737 (2006) for its role in the ballistic missile programme.**

**DOB:** 28 Sep. 1955

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

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

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

**Na Nationality:**

**Passport no:** G4506013, issued in Iran (Islamic Republic of)

**National identification no:** na

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

**Other information:**

[Old Reference # I.47.C.6]

**IRi.020**

**Name:** 1: MEHRDADA AKHLAGHI 2: KETABACHI 3: na 4: na

**Title:**

**Title:**

**Designation:**

**Head of the Shahid Bagheri Industrial Group (SBIG), which is designated under resolution 1737 (2006) for its role in the ballistic missile programme (designated under IR.066).**

**DOB:** 10 Sep. 1958

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

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

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

**Na Nationality:**

**Passport no:** A0030940, issued in Iran (Islamic Republic of)

**National identification no:** na

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

**Other information:**

[Old Reference # I.47.C.7]

**IRi.026**

**Name:** 1: MOHAMMAD REZA 2: NAQDI 3: na 4: na

**Title:**

**Title:**

**Designation:** a) Brigadier-General b) Former Deputy Chief of Armed Forces General Staff for Logistics and Industrial Research c) Head of State Anti-Smuggling Headquarters

**DOB:** 11 Feb. 1949

**POB:** Najaf, Iraq

**Good quality a.k.a.:** Mortaza Rezaie; Mortaza Reza; Morteza Rezai

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

**Na Nationality:**

**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.8]

**IRi.027**

**Name:** 1: MOHAMMAD MEHDI 2: NEJAD Nouri 3: na 4: na

**Title:**

**Title:**

**Designation:** a) Lieutenant General b) Rector of Malek Ashtar University of Defence Technology (chemistry department, affiliated to MODAFL, has conducted experiments on beryllium).

**DOB:** 1960

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

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

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

**Na Nationality:**

**Passport no:** A0009228 (Unconfirmed (likely Iran))

**National identification no:** na

**Address:** na Listed on: 23 Dec. 2006 (amended on 17 Dec. 2014)

**Other information:**

[Old Reference # I.37.C.7]

**IRi.033**

**Name:** 1: MORTEZA 2: REZAIE 3: na 4: na

**Title:**

**Title:**

**Designation:** a) Brigadier General b) Deputy Commander of IRGC

**DOB:** 1956

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

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

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

**Na Nationality:**

**Passport no:** na

**National identification no:** na

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

**Other information:**

[Old Reference # I.47.D.1]

**IRi.035**

**Name:** 1: MORTEZA 2: SAFARI 3: na 4: na

**Title:**

**Title:**

**Designation:** a) Rear Admiral b) Commander of IRGC Navy

**DOB:** 1952

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

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

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

**Na Nationality:**

**Passport no:** na

**National identification no:** na

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

**Other information:**

[Old Reference # I.47.D.4]

**IRi.036**

**Name:** 1: YAHYA RAHIM 2: SAFAVI 3: na 4: na

**Title:**

**Title:**

**Designation:** a) Major General b) Commander, IRGC (Pasdaran)

**DOB:** 1952

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

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

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

**Na Nationality:**

**Passport no:** na

**National identification no:** na

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

**Other information:**

[Old Reference # I.47.D.6]
Title: na Designation: Director of Korea Ryongaksan General Trading Corporation 
DOB: na Passport no: na National identification no: Address: na Listed on: 16 Jul. 2009 Other information: Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID)

Title: na Designation: Chief Representative for the Korea Mining Development Trading Corporation (KOMID) 
DOB: na Passport no: na National identification no: Address: na Listed on: 7 Mar. 2013 Other information: Chief Representative for the Korea Mining Development Trading Corporation (KOMID)

Title: na Designation: Senior official and head of the satellite control center of Korean Committee for Space Technology 

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: na Passport no: na National identification no: 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.

Title: na Designation: Deputy Chief Representative for the Korea Mining Development Trading Corporation 
DOB: na Passport no: na National identification no: Address: na Listed on: 22 Jan. 2013 Other information: Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID)

Title: na Designation: Tanchon Commercial Bank (TCB) official 
Chung Chong
Title: KPi.021
Other information: Korea
21 Aug. 1969

Title: KPi.020
Namchongang, also known as Namhung.
29 Jun. 2023

Title: KPi.019
identification no: number 836110035, which expires on 1 January 2020.

Title: KPi.018
Mar. 2016

Title: KPi.017
Democratic People's Republic of Korea

Title: KPi.016
Jang Hyon U born 27 May 1961

Title: KPi.015
Democratic People's Republic of Korea

Title: KPi.014
Designation: Department Director for Scientific Development at the National Aerospace Development Administration

Title: KPi.013
Designation: a) Former Director of the Second Academy of Natural Sciences (SANS) b) Former head of the DPRK's long-range missile program

Title: KPi.012
Designation: a) Served as the Tanchon Commercial Bank representative in Vietnam.

Title: KPi.011
Designation: Former Korea Mining Development Trading Corporation (KOMID) Representative in Syria

Title: KPi.010
Designation: Former Director of the Second Academy of Natural Sciences (SANS)

Title: KPi.009
Designation: a) Jiang Wen-ji b) Jian Wenji

Title: KPi.008
Designation: a) Cho’n Myo’ng-kuk b) Jon Yong Sang

Title: KPi.007
Designation: a) Jiang Wen-ji b) Jian Wenji

Title: KPi.006
Designation: a) Jang Pom Su b) Jang Hyon U

Title: KPi.005
Designation: a) Democratic People's Republic of Korea b) Democratic People's Republic of Korea

Title: KPi.004
Designation: Democratic People's Republic of Korea

Title: KPi.003
Designation: a) Mun Cho’ng-Ch’o’l

Title: KPi.002
Designation: a) Mun Cho’ng-Ch’o’l

Title: KPi.001
Designation: a) Mun Cho’ng-Ch’o’l

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.022 Name: 1: KIM 2: KYU 3: na 4: na
Title: na Designation: Korea Mining Development Trading Corporation (KOMID) External Affairs Officer DOB: 30 Jul. 1968 POB: 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:

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

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

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

KPi.026 Name: 1: RI 2: MAN GON 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: Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: 563410081 National identification no: na Address: na Listed on: 2 Mar. 2016 Other information:

KPi.028 Name: 1: YU 2: CHOL U 3: na 4: na
Title: na Designation: Director of the National Aerospace Development Administration DOB: 8 Aug. 1959 POB: 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:

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: Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: 563410091 National identification no: na Address: na Listed on: 30 Nov. 2016 ( amended on 30 Jun. 2022 ) Other information: Pak Chun Il has served as the DPRK Ambassador to Egypt and provides support to KOMID. He concluded his tour of duty and left Egypt on 15 November 2016.

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

KPi.031 Name: 1: SON 2: JONG HYOK 3: na 4: na
Title: na Designation: na DOB: 20 May 1980 POB: Good quality a.k.a.: Son Min Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 30 Nov. 2016 Other information: Son Jong Hyok is a KOMID official that has conducted business in Sudan on behalf of KOMID’s interests.
KPi.032 Name: 1: KIM 2: SE GON 3: na: 4: na

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

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

KPi.035 Name: 1: KIM 2: CHOL SAM 3: na: 4: na
Title: na Designation: Representative for Daedong Credit Bank (DCB) DOB: 11 Mar. 1971 POB: 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: na: 4: na
Title: na Designation: a) Former DPRK Ambassador to Burma b) KOMID facilitator DOB: 8 May 1955 POB: Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: 472310082 National identification no: na Address: Myanmar Listed on: 30 Nov. 2016 ( amended on 16 Aug. 2023, 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.037 Name: 1: CHANG 2: CHANG HA 3: na: 4: na
Title: na Designation: President of the Second Academy of Natural Sciences (SANS) DOB: 10 Jan. 1964 POB: 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: na: 4: na
Title: na Designation: Chairman of the Second Economic Committee (SEC) DOB: 4 Apr. 1960 POB: Good quality a.k.a.: Jo Chun Ryong Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 30 Nov. 2016 Other information:

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

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

KPi.041 Name: 1: CHO 2: YON CHUN 3: na: 4: na
Title: na Designation: Vice Director of the Organization and Guidance Department, which directs key personnel appointments for the Workers’ Party of Korea and the DPRK’s military DOB: 28 Sep. 1937 POB: Good quality a.k.a.: Jo Yon Jun Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: Democratic People's Republic of Korea Listed on: 2 Jun. 2017 ( amended on 26 Jul. 2022 ) Other information:
KPi.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: 1954 POB: Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: Democratic People's Republic of Korea Listed on: 2 Jun. 2017 Other information: Gender: male.

KPi.043 Name: 1: JO 2: YONG-WON 3: na 4: na
Title: na Designation: a) Secretary and Chief of Organization and Guidance Department of the Worker’s Party of Korea b) Former 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: Good quality a.k.a.: Cho Yongwon Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: 108210124 (Expiration date: 2023-06-04.) National identification no: na Address: Democratic People's Republic of Korea Listed on: 2 Jun. 2017 ( amended on 16 Aug. 2023 ) 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: Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: 563120238 National identification no: na Address: Democratic People's Republic of Korea Listed on: 2 Jun. 2017 Other information:

KPi.045 Name: 1: KIM 2: KYONG OK 3: na 4: na
Title: na Designation: Vice Director of the Organization and Guidance Department, which directs key personnel appointments for the Workers’ Party of Korea and the DPRK’s military DOB: 1937 POB: Good quality a.k.a.: Kim Kyong Ok Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: 745310111 National identification no: na Address: Pyongyang, Democratic People's Republic of Korea Listed on: 2 Jun. 2017 Other information:

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

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

KPi.048 Name: 1: PAEK 2: SE BONG 3: na 4: na
Title: na Designation: na DOB: 21 Mar. 1938 POB: Good quality a.k.a.: Paek Se Pong Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: Listed on: 2 Jun. 2017 ( amended on 26 Jul. 2022 ) Other information: Paek Se Bong is a former Chairman of the Second Economic Committee, a former member of the National Defense Commission, and a former Vice Director of Munitions Industry Department (MID)

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

KPi.050 Name: 1: PAK 2: TO CHUN 3: na 4: na
Title: na Designation: na DOB: 9 Mar. 1944 POB: 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: Listed on: 2 Jun. 2017 ( amended on 16 Aug. 2023, 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. Died on 27 July 2022.

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: Good quality a.k.a.: RI Chae-


KPi.054 Name: 1: CHOE 2: CHUN YONG 3: na 4: na Title: na Designation: Representative for Ilsim International Bank DOB: na POB: Good quality a.k.a.: Ch’oe Ch’ung-nyo’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.058 Name: 1: JO 2: CHOL SONG 3: na 4: na Title: na Designation: cho Ch’o’l-so'ng 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: 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: 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.061 Name: 1: KIM 2: NAM UNG 3: na 4: na
Title: na Designation: Representative for Ilsim International Bank DOB: na POB: Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: 654110043 National identification no: na Address: na Listed on: 5 Aug. 2017 Other information: Representative for Ilsim International Bank, which is affiliated with the DPRK military and has a close relationship with the Korea Kwangson Banking Corporation. Ilsim International Bank has attempted to evade United Nations sanctions.

KPi.062 Name: 1: Pak 2: Il Kyu 3: na 4: na
Title: na Designation: Official for Korea Ryonbong General Corporation DOB: na POB: Good quality a.k.a.: Pak Il-Gyu Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: 563120235 National identification no: na Address: na Listed on: 5 Aug. 2017 Other information: Official for Korea Ryonbong General Corporation, which specializes in acquisition for DPRK's defense industries and support to Pyongyang's military-related sales. Its procurements also likely support the DPRK's chemical weapons program. Gender: male.

KPi.063 Name: 1: PAK 2: YONG SIK 3: na 4: na
Title: na Designation: Former Member of the Workers’ Party of Korea Central Military Commission DOB: 1949 POB: 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 29 Jun. 2023, 26 Jul. 2022, 30 May 2023 ) Other information: Pak Yong Sik is a member of the Workers’ Party of Korea Central Military Commission, which is responsible for the development and implementation of the Workers’ Party of Korea military policies, commands and controls the DPRK’s military, and helps direct the country’s military defense industries.

KPi.064 Name: 1: CH'OE 2: SO'K MIN 3: na 4: na

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

KPi.066 Name: 1: KIM 2: JONG SIK 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: Good quality a.k.a.: Kim Kyo'ng-il Nationality: Democratic People's Republic of Korea Passport no: 836210029 National identification no: na Address: Libya Listed on: 22 Dec. 2017 Other information: Location Libya. Gender: male

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

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: Good quality a.k.a.: Ko Ch’o'l-man Nationality: Democratic People's Republic of Korea Passport no: 472420180 National identification no: na Address: na Listed on: 22 Dec. 2017 Other information: Gender: male

KPi.070 Name: 1: KU 2: JA HYONG 3: na 4: na
Title: na Designation: Ku Ja Hyong is a Foreign Trade Bank chief representative in Libya DOB: 8 Sep. 1957 POB: Good quality a.k.a.: Ku Cha-hyo'ng Nationality: Democratic People's Republic of Korea Passport no:
KPi.071 Name: 1: MUN 2: KYONG HWAN 3: na: 4: na

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

KPi.073 Name: 1: PAK 2: BONG NAM 3: na: 4: na

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

KPi.075 Name: 1: RI 2: CHUN SONG 3: na: 4: na

KPi.076 Name: 1: RI 2: PYONG CHUL 3: na: 4: na
Title: na Designation: a) Secretary of the Worker’s Party and Member of the Political Bureau b) Former Alternate Member of the Political Bureau of the Workers’ Party of Korea and First Vice Director of the Munitions Industry Department DOB: 1948 POB: Democratic People's Republic of Korea Passport no: 654234735 National identification no: na Address: na Listed on: 22 Dec. 2017 Other information: Gender: male

KPi.077 Name: 1: RI 2: SONG HYOK 3: na: 4: na

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

KPi.079 Name: 1: PAK 2: MUN IL 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: Democratic People's Republic of Korea Passport no: 302001581 National identification no: na Address: na Listed on: 30 Mar. 2018 Other information: Tsang Yung Yuan has coordinated DPRK coal exports with a DPRK broker operating in a third country, and he has a history of other sanctions evasion activities.
LYi.001 Name: 1: ABDULQADER 2: MOHAMMED 3: AL-BAGHDADI 4: na

LYi.002 Name: 1: ABDULQADER 2: YUSEF 3: DIBRI 4: na
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 na Nationality: na Passport no: na National identification no: na Address: na Listed on: 26 Feb. 2011 (amended on 1 Apr. 2016) Other information: Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). click here

LYi.003 Name: 1: SAYYID 2: MOHAMMED 3: QADHAFI 4: DA-LAM 4: na

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

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

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

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

LYi.008 Name: 1: MATUQ 2: MOHAMMED 3: MATUQ 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
Title: na Designation: na DOB: 1978 POB: Tripoli, Libya Good quality a.k.a.: na Low quality a.k.a.: na Nationality:
LYi.012 Name: 1: MOHAMMED 2: MUAMMAR 3: QADHAFI 4: na

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

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

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

LYi.016 Name: 1: SAIF AL-ARAB 2: QADHAFI 3: na: 4: na

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

LYi.018 Name: 1: ABDULLAH 2: AL-SENUSI 3: na: 4: na
Title: na Designation: Director Military Intelligence DOB: 1949 POB: Sudan Good quality a.k.a.: a) Abdoullah Ould Ahmed (Passport number: B0515260; DOB: 1948; POB: Aneif (Kidal), Mali; Date of issue: 10 Jan 2012; Place of issue: Bamako, Mali; Date of expiration: 10 Jan 2017.) b) Abdoullah Ould Ahmed (Mali ID Number 073/SPICRE; POB: Aneif, Mali; Date of issue: 6 Dec 2011; Place of issue: Essouck, Mali) Low quality a.k.a.: a) na Nationality: na Passport no: na National identification no: na Address: Libya (Believed status/location: in custody in Libya.) Listed on: 26 Feb. 2011 (amended on 27 Jun. 2014, 21 Mar. 2013) 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). Low quality a.k.a.: click here

LYi.019 Name: 1: SAFIA 2: FARKASH 3: AL-BARASSI 4: na

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: Good
LYi.021 Name: 1: Ermias 2: Alem 3: na 4: na

LYi.022 Name: 1: Fitwi 2: Abdelrazak 3: na 4: na

LYi.023 Name: 1: Ahmad 2: Oumam 3: Imamhad 4: al-Fitouri
Name (original script): أحمد عمر أحمد الفيتووري

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

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

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

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

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

LYi.029 Name: 1: Osama 2: Al Kuni 3: Ibrahim 4: na
Name (original script): أسامة الكوني إبراهيم
Title: Manager of Al Nasr Detention Center in Zawiyah Designation: na DOB: 4 Apr. 1976 POB: Tripoli, Libya Good quality a.k.a.: na Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: na Listed on: na Other information: na
MLi.001 Name: 1: Ahmoudou 2: Ag 3: Asrìwì 4: na
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) [click here]

MLi.002 Name: 1: Mahamadou 2: Ag 3: Rhiessa 4: na

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

MLi.004 Name: 1: AHMED 2: AG ALBACHAR 3: na 4: na
Title: na Designation: President of the Humanitarian Commission of the Bureau Regional d’Administration et Gestion de Kidal DOB: 31 Dec. 1963 POB: Tin-Essako, Kidal region, Mali Good quality a.k.a.: Intahmadou Ag Albachar Low quality a.k.a.: na Nationality: Mali Passport no: na National identification no: Mali National identification no: 1 63 08 4 01 001 005E Address: Quartier Aliou, Kidal, Mali Listed on: 10 Jul. 2019 Other information: Gender: male. Ahmed Ag Albachar is a prominent businessman, and, since early 2018, a special advisor to the Governor of Kidal region. An influential member of the Haut Conseil pour l'unité de l'Azawad (HCUA), belonging to the Ifoghas Tuareg community, Ahmed Ag Albachar also mediates relations between the Coordination des Mouvements de l’Azawad (CMA) and Ansar Dine (QDe.135). Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban, Asset Freeze). Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

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

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

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)

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

QDi.001 Name: 1: MOHAMMED 2: SALAHALDIN 3: ABD EL HALIM 4: ZIDANE
Name (original script): محمد صالح الدين عبد الحليم زياد

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

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

QDi.006 Name: 1: AYMAN 2: MUHAMMAD 3: RABI 4: AL-ZAWAHIRI
Name (original script): أيمن محمد ربيع الزواهري
### QDi.009
**Name:** 1: BILAL 2: BIN MARWAN 3: na 4: na  
**Title:**  
**DOB:** 1947  
**Nationality:**  
**Passport no:**  
**Address:** 25 Jan. 2001 (amended on 1 May 2019, 8 Nov. 2022)  
**Other information:**  
  - Female.  
  - Married  

### QDi.011
**Name:** 1: NASHWAN 2: ABD-RAZZAQ 3: ABD-BAQI 4: na  
**Title:**  
**DOB:** 1961  
**Nationality:** Egypt  
**Passport no:**  
**Other information:**  
  - Married  
  - Married to Saida A. A.  
  - Married to Saida A. A.  
  - Married to Saida A. A.  

### QDi.014
**Name:** 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED  
**Title:**  
**DOB:** 15 Mar. 1963  
**Nationality:** Egypt  
**Passport no:**  
**Other information:**  
  - Married  
  - Married to Saida A. A.  
  - Married to Saida A. A.  
  - Married to Saida A. A.  

### QDi.015
**Name:** 1: MAHFOUZ 2: UULD 3: AL-WALID 4: na  
**Title:**  
**DOB:** 1 Jan. 1975  
**Nationality:** Mauritania  
**Passport no:**  
**Other information:**  
  - Married  
  - Married to Saida A. A.  
  - Married to Saida A. A.  
  - Married to Saida A. A.  

### QDi.017
**Name:** 1: THARWAT 2: SALAH 3: SHIHATA 4: na  
**Title:**  
**DOB:** 29 Jun. 1960  
**Nationality:** Egypt  
**Passport no:**  
**Other information:**  
  - Married  
  - Married to Saida A. A.  
  - Married to Saida A. A.  
  - Married to Saida A. A.  

### QDi.018
**Name:** 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI  
**Title:**  
**DOB:** 6 Jun. 1963  
**Nationality:** Egypt  
**Passport no:**  
**Address:** 17 Oct. 2001 (amended on 26 Nov. 2004, 6 Dec. 2019, 8 Nov. 2022)  
**Other information:**  
  - Married  
  - Married to Saida A. A.  
  - Married to Saida A. A.  
  - Married to Saida A. A.  

### QDi.019
**Name:** 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI  
**Title:**  
**DOB:** 6 Jun. 1963  
**Nationality:** Egypt  
**Passport no:**  
**Address:** 17 Oct. 2001 (amended on 26 Nov. 2004, 6 Dec. 2019, 8 Nov. 2022)  
**Other information:**  
  - Married  
  - Married to Saida A. A.  
  - Married to Saida A. A.  
  - Married to Saida A. A.  

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**Click here** for more information.
QDi.028 Name: 1: AHMED 2: KHALFAN 3: GHAILANI 4: na

QDi.029 Name: 1: RAED 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI

QDi.031 Name: 1: OMAR 2: MAHMoud 3: UTHMAN 4: na

QDi.037 Name: 1: ABDUL RAHMAN 2: YASIN 3: na 4: na

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

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| QDi.054 Name: 1: MAJEED 2: ABDUL CHAUDHRY 3: na: 4: na  
Title: na Designation: na DOB: 15 Apr. 1939 POB: Good quality a.k.a.: a) Majeed, Abdul b) Majeed Chaudhry Abdul 
c) Majid, Abdul Low quality a.k.a.: na Nationality: Pakistan Passport no: na National identification no: na  
|---|---|
| QDi.055 Name: 1: MAHMOOD 2: SULTAN 3:BASHIR-UD-DIN 4: na  
| QDi.056 Name: 1: MOHAMMED 2: TUFAIL 3: na: 4: na  
| QDi.057 Name: 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH  
Name (original script): إبراهيم علي أبو بكر تنطوش  
| QDi.058 Name: 1: BOUBEKEUR 2: BOULGHITI 3: na: 4: na  
| QDi.059 Name: 1: KHALID 2: ABD-AL-RAHMAN 3: HAMD 4: AL-FAWAZ  
Name (original script): خالد عبد الرحمن أحمد الفوزا  
Title: na Designation: na DOB: 24 Aug. 1962 POB: Kuwait Good quality a.k.a.: a) Khaled Al-Fauwaz b) Khaled A. Al-
QDi.060 Name: 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: AL-AOUADI
Name (original script): محمد بن بلقاسم بن عبد الله الصفدي

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

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

QDi.065 Name: 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED
Name (original script): عبد القادر محمود محمد السيد

QDi.067 Name: 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM
Name (original script): مصطفى كمال مصطفى إبراهيم
QDi.068 Name: 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMDI
Name (original script): عادل بن الأزهر بن يوسف حمدي
Title: na Designation: na DOB: 14 Jul. 1970 POB: Tunis, Tunisia Good quality a.k.a.: Adel ben al- Azhar ben Youssef
born Soltane born 14 Jul. 1970 in Tunis, Tunisia, (formerly listed as) Low quality a.k.a.: Zakariya Nationality:

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

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

QDi.074 Name: 1: TAREK 2: BEN HABIB 3: BEN AL-TOUMI 4: AL-MAAROUFI
Name (original script): طارق بن الحبيب بن التومي المروري

QDi.075 Name: 1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA
Name (original script): عبدالله حافظ عبد الفتاح رمضان

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

QDi.080 Name: 1: SAID 2: BAHAJI 3: na: 4: na
Name (original script): سعید باحی
November 2022.


QDi.081 Name: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH
Name (original script): ﻣﺤﺮز ﺑﻦ ﻣﺤﻤﺪ ﺑﻦ سﺎﺳﻲ اﻟﻌﻤﺪوﻧﻲ

QDi.082 Name: 1: MOUNIR 2: EL MOTASSADEQ 3: na: na
Name (original script): ﻣﻮ너ر ﺍﻟﻤﺘﺎﺻﺪ اﻟﻌﻤﺪوﻧﻲ

QDi.083 Name: 1: ZAKARYA 2: ESSABAR 3: na: na
Name (original script): ژکریا اسبار

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

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

QDi.092 Name: 1: MEHREZ 2: BEN MAHMOUTH 3: BEN SASSI 4: AL-AMDOUNI
Name (original script): ﻣﺤﺮز ﺑﻦ ﻣﺤﻤﺪ ﺑﻦ سﺎﺳﻲ اﻟﻌﻤﺪوﻧﻲ


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

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

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

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

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

QDi.135 Name: 1: DAWOOD 2: IBRAHIM 3: KASKAR 4: na
Bada Seth f) Bada Bhai g) Iqbal Bhai h) Mucchad i) Haji Sahab Nationality: India Passport no: a) India number A-333602, issued on 4 Jun. 1985, in Bombay, India (passport subsequently revoked by the Government of India)

b) India number M110522, issued on 13 Nov. 1978, in Bombay, India, c) India number R841697, issued on 26 Nov. 1981, issued in Bombay
d) India number F823692, issued on 2 Sep. 1989 (JEDDAH) issued by CGI in Jeddah

e) India number A501801, issued on 26 Jul. 1985, issued in BOMBAY f) India number K560098, issued on 30 Jul. 1975, issued in BOMBAY g) V57865, issued on 3 Oct. 1983, issued in BOMBAY


QDi.136 Name: 1: MOKHTAR 2: BELMOHKHTAR 3: na 4: na
Name (original script): مختار بل الموحى

QDi.139 Name: 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na
Name (original script): عماد بن مكي زرافاوي

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

QDi.141 Name: 1: MAXAMED 2: CABDULLAAH 3: CIIEEE 4: na

QDi.142 Name: 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI
Name (original script): راشد عبد القادر أبو اليازيد الحايشي
Title: na Designation: na DOB: 2 Jan. 1972 POB: El Gharbia Governorate, Egypt Good quality a.k.a.: na Low quality
**QDi.143** Name: 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHA

Name (original script): محمد عبد العزيز بن علي بويحي

Title: na

Designation: na

DOB: 29 May 1966

POB: Tunis, Tunisia

Good quality a.k.a.: a) Gamel Mohamed born 25 May 1966 in Morocco b) Abd el Wanis Abd Gawwad Abd el Latif Bahaa born 9 May 1986 in Egypt c) Mahmoud Hamid

Low quality a.k.a.: na

Nationality: Tunisia

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

National identification no: na

Address: Corso XXII Marzo Number 39, Milan, Italy


**QDi.144** Name: 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: HUSSEIN

Name (original script): محمد طاهر حامد حسين

Title: na

Designation: na

DOB: 1 Nov. 1975

POB: Poskoh, 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: Via della Martinella 132, Parma, Italy (Domicile)


**QDi.147** Name: 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na

Name (original script): محمد أمين مصطفى

Title: na

Designation: na

DOB: 11 Oct. 1975

POB: Kirkuk, Iraq

Good quality a.k.a.: na

Low quality a.k.a.: na

Nationality: Iraq

Passport no: na

National identification no: na

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


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

Name (original script): نور الدين بن علي بن بلقاسم الدريسي

Title: na

Designation: na

DOB: 30 Apr. 1964

POB: Tunis, Tunisia

Good quality a.k.a.: Drissi Noureddine

Low quality a.k.a.: a) Abou Ali b) Faycal

Nationality: Tunisia

Passport no: Tunisia number L851940, issued on 9 Sep. 1998 (expired on 8 Sep. 2003)

National identification no: na

Address: Via Plebiscito 3, Cremona, Italy


**QDi.150** Name: 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE

Name (original script): الأزهر بن خاليفا بن أحمد روين

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: na

Address: No.2 89th Street Zehrouni, Tunis, Tunisia


<table>
<thead>
<tr>
<th>Name (original script)</th>
<th>Title</th>
<th>Designation</th>
<th>DOB</th>
<th>Passport no</th>
<th>Nationality</th>
<th>National identification no</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
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QDi.186 Name: 1: ABU 2: RUSDAN 3: na 4: na

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

QDi.188 Name: 1: FAYCAL 2: BOUGHANEMI 3: na 4: na
Name (original script): قيصل بوغاني مي

QDi.190 Name: 1: ABDELKADER 2: LAAGOUB 3: na 4: na
Name (original script): عبد الله محمد رجب عبد الرحمن

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

QDi.193 Name: 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED
Name (original script): زكي عزت زكي أحمد
QDi.196 Name: 1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI
Name (original script): علي السيد مصطفى بكري

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

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

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

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

QDi.216 Name: 1: ABDULLAH 2: ANSHORI 3: na: 4: na
QDi.217 Name: 1: ABU BAKAR 2: BA'ASYIR 3: na 4: na

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

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

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

QDi.223 Name: 1: MERAJ 2: ABDEFFATTAH 3: KHALIL 4: ZOGHBI
Name (original script): ﻣﺮﻋ(42,690),(134,727)(42,690),(134,727)(42,690),(134,727)(42,690),(134,727) ﻋﺒﺪﻓﺘﺎح ﺧﻠﯿﻞ ﺗﻐﻮﺑﯽ

QDi.226 Name: 1: NAJMUDDIN 2: FARAJ 3: AHMAD 4: na

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

**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. [click here]

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

QDi.231 Name: na SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSIF


QDi.238 Name: 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI
QDi.241 Name: 1: ANGELO 2: RAMIREZ 3: TRINIDAD 4: na
Title: na
Designation: na
DOB: 20 Mar. 1978
POB: Gattaran, Cagayan Province, Philippines
Good quality a.k.a.: a) Calib Trinidad b) Kalib Trinidad
Low quality a.k.a.: a) Abdul Khalil b) Abdukhalil c) Abu Khalil d) Anis
Nationality: Philippines
Passport no: na
National identification no: na
Address: 3111 Ma. Bautista, Punta, Santa Ana, Manila, Philippines
Other information: Distinguishing marks include scars on both legs. Member of the Rajah Solaiman Movement (QDe.128), and associated with the Abu Sayyaf Group (QDe.001) and the Jemaah Islamiyah (QDe.092). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019.
Click here

QDi.242 Name: 1: DINNO AMOR 2: ROSALEJOS 3: PAREJA 4: na
Title: na
Designation: na
POB: Cebu City, Philippines
Good quality a.k.a.: a) Johnny Pareja b) Khalil Pareja
Low quality a.k.a.: a) Mohammad b) Akmad c) Mighty d) Rash
Nationality: Philippines
Passport no: na
National identification no: na
Address: Atimonana, Quezon Province, Philippines
Other information: Member of the Rajah Solaiman Movement (QDe.128). Father's name is Amorsolo Jarabata Pareja. Mother's name is Leonila Cambaya Rosalejos. 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.
Click here

QDi.243 Name: 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na
Name (original script): فليسياو سيمبريو دييتس ريسس أبن
Title: Ustadz
Designation: na
DOB: 4 Nov. 1963
POB: Arco, Lamitan, Basilan, Philippines
Good quality a.k.a.: a) Abubakar Abdullah b) Abdul Abdillah
Low quality a.k.a.: na
Nationality: Philippines
Passport no: na
National identification no: na
Address: Philippines
Other information: Member of the Rajah Solaiman Movement (QDe.128). Founder and leader of the Rajah Solaiman Movement (QDe.128). Father's name is Feliciano Delos Reyes Sr. Mother's name is Aurea Semborio. In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019.
Click here

QDi.244 Name: 1: HILARION 2: DEL ROSARIO 3: SANTOS 4: na
Title: "Amir"
Designation: na
DOB: 16 Dec. 1966
POB: 686 A. Mabini Street, Sangandaan, Caloocan City, Philippines
Good quality a.k.a.: a) Akmad Santos b) Ahmed Islam c) Ahmad Islam Santos d) Hilarion Santos, III (third) e) Hilarion Del Rosario Santos, III (third) f) Abu Abdullah Santos g) Faisal Santos
Low quality a.k.a.: a) Lakay b) Aki c) Aqi d) Abu Hansa
Nationality: Philippines
Passport no: Philippines number AA780554
National identification no: na
Address: 50, Purdue Street, Cubao, Quezon City, Philippines
Other information: Founder and leader of the Rajah Solaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.001). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Photos included in Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.
Click here

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 quality a.k.a.: Ismael De Vera
Low quality a.k.a.: a) Khalid b) Ismael c) Ismail d) Manex e) Tito Art f) Dave g) Leo
Nationality: Philippines
Passport no: na
National identification no: na
Address: Concepcion, Zaragosa, Nueva Ecija, Philippines
Other information: Member of the Rajah Solaiman Movement (QDe.128), Abu Sayyaf Group (QDe.001) and Jemaah Islamiyah (QDe.092). Father's name is Honorio De Vera. Mother's name is Fausta Abgone. In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019.
Click here

QDi.246 Name: 1: REENDO 2: CAIN 3: DELLOSA 4: na
Title: na
Designation: na
DOB: 15 May 1972
POB: Punta, Santa Ana, Manila, Philippines
Good quality a.k.a.: a) Abu Ilonggo b) Brandon Berusa c) Abu Muadz d) Arnulfo Alvarado e) Habil Ahmad Dellosa
Low quality a.k.a.: a) Dodong b) Troy c) Uthman
Nationality: Philippines
Passport no: na
National identification no: na
Address: 3111, Ma. Bautista, Punta, Santa Ana, Manila, Philippines
Other information: Member of the Rajah Solaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.001). Father's name is Fernando Rafael Dellosa. Mother's name is Editha Parado Cain. In detention in the Philippines as of Jan. 2010. 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.
Click here
QDi.247 Name: 1: RUBEN 2: PESTANO 3: LAVILLA, JR 4: na

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

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

QDi.250 Name: 1: AMOR 2: MOHAMED 3: GHEDEIR 4: na
Name (original script): عمر محمد قدير
Title: na Designation: na DOB: Approximately 1958 POB: Deb-Deb, Amenas, Wilaya (province) of Illizi, Algeria Good quality a.k.a.: a) Abdelhamid Abou Zeid b) Youcef Adel c) Abou Abdellah d) Abid Hammadou

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

QDi.252 Name: 1: AHMED 2: DEGHDEGH 3: na 4: na
Name (original script): أحمد دغا دغا
QDi.261 Name: 1: ADEM 2: YILMAZ 3: na 4: na

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

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

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

QDi.265 Name: 1: HAJI 2: MUHAMMAD 3: ASHRAF 4: na

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

QDi.268 Name: 1: ABDUL 2: HAQ 3: na 4: na
QDi.271 Name: 1: ARIF 2: QASMANI 3: na 4: na
Title: na Designation: na DOB: Approximately 1944 POB: Pakistan Good quality a.k.a.: a) Muhammad Arif Qasmani b) Muhammad ‘Arif Qasmani c) Mohammad Arif Qasmani d) Arif Umer e) Qasmani Baba f) Memon Baba g) Baba Ji Low quality a.k.a.: na Nationality: Pakistan Passport no: na National identification no: na Address: House Number 136, KDA Scheme No. 1, Tipu Sultan Road, Karachi, Pakistan Listed on: 29 Jun. 2009 ( 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. click here

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

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

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

QDi.277 Name: 1: GHAZY 2: FEZZA 3: HISHAN 4: AL-MAZIDIH
Name (original script): غAZY فیژزا هاشم المزیدی

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

QDi.279 Name: 1: MOHAMED 2: BELKALEM 3: na 4: na
Name (original script): محمد بن كلامل
QDi.280 Name: 1: TAYEB 2: NAIL 3: na 4: na
Name (original script): الطبيب نايل

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

QDi.283 Name: 1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULAQI
Name (original script): أنور ناصر عبدالله العلقعي

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

QDi.290 Name: 1: DOKU 2: KHAMATOVICH 3: UMAROV 4: na
Name (original script): Умаров Доку Хаматович
**QDi.291 Name:** 1: IBRAHIM 2: HASSAN 3: TALI 4: AL-ASIRI  
**Name (original script):** إبراهيم حسن طالب العلييري  
**Title:** na  
**DOB:** 19 Apr. 1982  
**POB:** Riyadh, Saudi Arabia  
**Good quality a.k.a.:** a) Ibrahim Hassan Tali Asiri  
(b) Ibrahim Hasan Talea Aseeri  
(c) Ibrahim Hassan al-Asiri  
(d) Ibrahim Hassan Tali Asiri  
**Nationality:** Saudi Arabia  
**Listed on:** 24 Nov. 2020.  
**Other information:** Good quality a.k.a.:  
Ibrahim Hassan Al Asiri  
Low quality a.k.a.: a) Abu Saleh  
b) Abossalah  
c) Abu-Salaah  
Nationality: Saudi Arabia  
**Issue date in Hijri Calendar:** 24/06/1426.  
**Expiry date in Hijri Calendar:** 21/03/1431.  
**Number:** 1028745097  
**Address:** Yemen  
**Other information:**  
Operative and principal bomb maker of Al-Qa'ida 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.  
[click here](https://www.un.org/securitycouncil/)

**QDi.292 Name:** 1: OTHMAN 2: AHMED 3: OTHMAN 4: AL-GHAMDI  
**Name (original script):** عثمان أحمد عثمان الغامدي  
**Title:** na  
**DOB:** 27 May 1979  
**POB:** Saudi Arabia  
**Good quality a.k.a.:** a) Othman al-Ghamdi born 27 May 1979 in Saudi Arabia  
b) Uthman al-Ghamdi born 27 May 1979 in Saudi Arabia  
c) Uthman al-Ghamdi born 27 May 1979 in Saudi Arabia  
**Nationality:** Saudi Arabia  
**Listed on:** 24 Nov. 2020.  
**Other information:**  
Operational commander of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129).  
Has been involved in raising funds and stockpiling arms for AQAP operations and activities in Yemen.  
Known associate of Qasim Yahya Mahdi al-Rimi (QDi.282) and Fahd Mohammed Ahmed al-Quso (deceased).  
Father's name is Ahmed Othman Al Omirah.  
Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.  
[click here](https://www.un.org/securitycouncil/)

**QDi.293 Name:** 1: ABDUL RAHIM 2: B'A'AYSIR 3: na 4: na  
**Title:** na  
**DOB:** 16 Nov. 1977  
**POB:** Solo, Indonesia  
**Good quality a.k.a.:** a) Abdul Rahim Bashir  
b) 'Abd Al-Rahim Ba'asyir  
c) 'Abd Al-Rahim Bashir  
d) Abdurrahman Bashir  
e) Abdurrahman Bashir  
g) Abdul Rachim Ba'asyir  
h) Abdul Rochim Ba'asyir  
i) Abdul Rochim Bashir  
j) Abdurochim Bashir  
k) Abdurochim Bashir  
l) Abdurrochim Bashir  
m) Abdurrochim Bashir  
**Nationality:** Indonesia  
**Passport no:** na  
**Address:** Indonesia  
Listed on:** 19 Jul. 2011 (amended on 24 Nov. 2020)  
**Other information:** Senior Jemaah Islamiyah (QDe.092.) leader.  
Father's name is Abu Bakar Ba'asyir (QDi.217).  
Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.  
[click here](https://www.un.org/securitycouncil/)

**QDi.294 Name:** 1: UMAR 2: PATEK 3: na 4: na  
**Title:** na  
**DOB:** 20 Jul. 1966  
**POB:** Central Java, Indonesia  
**Good quality a.k.a.:** a) Omar Patek  
b) Mike Arsalan  
c) Hisyam Bin Zein  
d) Anis Alawi Jafar  
**Low quality a.k.a.:** a) Pa'tek  
b) Pak Taek  
c) Umar Kecil  
d) Al Abu Syekh  
**Nationality:** Indonesia  
**Passport no:** na  
**Address:** Indonesia  
**Other information:** Senior member of Jemaah Islamiyah (QDe.092) involved in planning and funding multiple terrorist attacks in the Philippines and Indonesia.  
Provided training to Abu Sayyaf Group (QDe.001).  
Convicted for his role in the 2002 Bali bombings and sentenced to 20 years in prison in Jun. 2012.  
Remains in custody in Indonesia as at May 2015.  
Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.  
Photos included in [click here](https://www.un.org/securitycouncil/)

**QDi.295 Name:** 1: MUHAMMAD 2: JIBRIL 3: ABDUL RAHMAN 4: na  
**Title:** na  
**DOB:** 28 May 1984  
**POB:** East Lombok, West Nusa Tenggara, Indonesia  
**Good quality a.k.a.:** a) Mohammad Jibril Abdurrahman  
b) Muhammad Jibril Abdul Rahman  
c) Mohammad Jibril Abdurrahman  
d) Muhammad Ricky Ardhman born 8 Aug. 1980 (appears in false Indonesian passport number S335026)  
e) Muhammad Ricky Ardhman bin Muhammad Iqbal  
f) Muhammad Ricky Ardhman bin Abu Jibril  
**Low quality a.k.a.:** a) Muhammad Yunus  
b) Heris  
**Nationality:** Indonesia  
**Passport no:** na  
**Address:** Indonesia  
Listed on:** 12 Aug. 2011 (amended on 24 Nov. 2020, 15 Nov. 2021)  
**Other information:** Senior member of Jemaah Islamiyah (QDe.092) directly involved in obtaining funding for terrorist attacks.  
Sentenced in Indonesia to five years in prison on 29 Jun. 2010.  
Father's name is Mohammad Iqbal Abdurrahman (QDi.086).  
Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.  
Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.  
[click here](https://www.un.org/securitycouncil/)
QDi.296 Name: 1: MATI UR-REHMAN 2: ALI MUHAMMAD 3: na 4: na
Address: na
Designation: na
DOB: Approximately 1977
POB: Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province, Pakistan
Good quality a.k.a.: a) Mati-ur-Rehman b) Mati ur Rehman c) Matiur Rahman d) Matiur Rehman e) Matti al-Rehman f) Abdul Samad g) Samad Sial h) Abdul Samad Sial i) Ustad Talha j) Qari Mushhtaq
Low quality a.k.a.: a) Tariq b) Hussain
Nationality: Pakistan
Passport no: na
National identification no: na
Address: na

QDi.298 Name: 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: OULD MUHAMMAD SALIM 4: na
Address: na
Designation: na
DOB: Approximately 1981
POB: Saudi Arabia
Good quality a.k.a.: a) Abdarrahmane ould Mohamed el Houcein ould Mohamed Salem b) Sheikh Yusuf the Mauritanian (Yunis al-Mauritani; Yunus al-Mauritani; Sheikh Yusun al-Mauritanui; Shaykh Yunis the Mauritanian) Low quality a.k.a.: a) Salith the Mauritanian b) Mohamed Salem c) Youssef Ould Jelil d) El Hadj Ould Abdel Ghader e) Abdel Khader f) Abou Souleimeane g) Chingheity
Nationality: Mauritania
Passport no: na
National identification no: na
Address: na
Listed on: 15 Sep. 2011 (amended on 24 Nov. 2020)
Other information: Pakistan-based senior Al-Qaeda (QDe.004) leader also associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Wanted by Mauritanian authorities. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.

QDi.299 Name: 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI
Address: na
Designation: na
DOB: 1971
POB: Iraq
Nationality: Iraq
Passport no: na
National identification no: Ration card number: 0134852
Address: a) Iraq b) Syrian Arab Republic

QDi.300 Name: 1: MONIR 2: CHOUKA 3: na 4: na
Address: na
Designation: na
DOB: 30 Jul. 1981
POB: Bonn, Germany
Good quality a.k.a.: Abu Adam Nationality: a) Germany b) Morocco
Passport no: Germany number 5208323009, issued on 2 Feb. 2007, issued in Bonn, Germany (expires on 1 Feb. 2012)
Address: Ungartenstrasse 6, Bonn, 53229, Germany (previous)
Other information: Associated with Islamic Movement of Uzbekistan (QDe.010). Brother of Yassin Chouka (QDi.301) Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.

QDi.301 Name: 1: YASSIN 2: CHOUKA 3: na 4: na
Address: na
Designation: na
DOB: 11 Dec. 1984
POB: Bonn, Germany
Good quality a.k.a.: Abu Ibraheem Nationality: a) Germany b) Morocco
Passport no: Germany number 5204893014, issued on 5 Oct. 2000, issued in Stadt Bonn, Germany (expired on 5 Oct. 2005)
National identification no: Germany National Identification Number 5209445304, issued on 5 Sep. 2005, issued in Stadt Bonn, Germany (expired on 4 Sep. 2010)
Address: Karl-Barth-Strae 14, Bonn, 53129, Germany (previous)
Other information: Associated with Islamic Movement of Uzbekistan (QDe.010). Brother of Monir Chouka (QDi.300) Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.

QDi.303 Name: 1: FAZAL 2: RAHIM 3: na 4: na
Address: na
Designation: na
DOB: 5 Jan. 1974
POB: Kabul, Afghanistan
Good quality a.k.a.: a) Fazal Rahim; Fazil Rahim
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)
Other information: Was a financial facilitator for the
Islamic Movement of Uzbekistan (QDe.010) and Al-Qa`ida (QDe.004). Was associated with Tohir Abdulhalilovich 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. click here

QDi.304 Name: 1: MOCHAMMAD 2: ACHWAN 3: na 4: na
Title: na
Designation: na
DOB: 4 May 1948
POB: Tulungagung, Indonesia
Good quality a.k.a.: a) Muhammad Achwan
b) Muhammad Akhwan
c) Mocthr Achwan
d) Mocthar Akhan
e) Mocthar Akwan
Low quality a.k.a.: na
Nationality: Indonesia
Passport no: na
National identification no: a) Indonesia National Identity Card 3573010405480001
b) Indonesia National Identity Card 353010405480001

Address: Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, 65127, Indonesia
Other information: Acting emir of Jemmah Anshorut Tawhid (JAT) (QDe.133). Associated with Abu Bakar Ba`asyir (QDi.217), Abdul Rahim Ba`asyir (QDi.293) and Jemaah Islamiyah (QDe.092). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. click here

QDi.305 Name: 1: ABDUL 2: ROSYID 3: RIDHO 4: BA'ASYIR
Title: na
Designation: na
DOB: 31 Jan. 1974
POB: Sukoharjo, Indonesia
Good quality a.k.a.: a) Abdul Rosyid Ridho
b) Rashid Rida Ba`asyir
c) Rashid Rida Bashir
Low quality a.k.a.: na
Nationality: Indonesia
Passport no: na
National identification no: (Indonesian National Identity Card number 1127083101740003 under name Abdul Rosyid Ridho Ba`asyir)

Address: Podok Pesantren AL Wayain Ngrando, Sumber Agung Magetan, East Java, Indonesia
 Listed on: 12 Mar. 2012 ( amended on 15 Nov. 2021 )
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 Tawhid (JAT) (QDe.133) Associated with Jemaah Islamiyah (QDe.092). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. click here

QDi.306 Name: 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN
Name (original script): مصطفى حجي محمد خان
Title: na
Designation: na
DOB: (Between Aug. and Sep. 1977)
POB: Al-Madinah, Saudi Arabia
Good quality a.k.a.: a) Hassan Ghul (Hassan Gul; Hassan Gul; Hasan Gul)
b) Khalid Mahmud
Low quality a.k.a.: a) Ahmad Shahji
b) Mustafa Muhammad
c) Abu Gharib al-Madani
d) أبو نعيم (Abu-Shaima; Abu- Shayma)
Nationality: a) Pakistan
b) Saudi Arabia
Passport no: na
National identification no: na
Address: na
Other information: Al-Qa`ida (QDe.004) facilitator, courier and operative. As of 2010, facilitated activities for senior Pakistan-based Al-Qa`ida operatives. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. click here

QDi.307 Name: 1: HAFIZ 2: ABDUL SALAM 3: BHUTAVI 4: na
Title: a) Maulavi
b) Mullah
Designation: na
DOB: 1940
POB: Gujranwala, Punjab Province, Pakistan
Good quality a.k.a.: a) Hafiz Abdul Salam Bhutvi
b) Hafiz Abdusalam Budvi
c) Hafiz Abdussalam Bhutvi
d) Abdul Salam Budvi
e) Abdul Salam Bhutti
g) Abdul Salam Bhattvi
h) Mullah Abdul Salaam Bhattvi
Low quality a.k.a.: na
Nationality: Pakistan
Passport no: na
National identification no: na
Address: na
Other information: Founding member of Lashkar-e-Tayyiba (QDe.118) and deputy to Lashkar-e-Tayyiba leader Hafiz Muhammad Saeed (QDi.263). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. click here

QDi.308 Name: 1: ZAFAR 2: IQBAL 3: na 4: na
Title: na
Designation: na
DOB: 4 Oct. 1953
POB: Good quality a.k.a.: a) Zaffer Iqbal
b) Malik Zafar Iqbal Shehbaz
c) Malik Zafar Iqbal Shahbaz
d) Malik Zafar Iqbal
Low quality a.k.a.: a) Zafar Iqbal Chaudhry
b) Muhammad Zafar Iqbal
Nationality: Pakistan
Passport no: DG5149481, issued on 22 Aug. 2006 (expired on 21 Aug. 2011, passport booklet number A2815665)
National identification no: a) 35202-4135948-7
b) Alternate national identification number 29553654234
Address: Masjid al-Qadesia, 4 Lake Road, Lahore, Pakistan
 Listed on: 14 Mar. 2012 ( amended on 1 May 2019, 8 Nov. 2022 )
Other information: Senior leader and co-founder of Lashkar-e-Tayyiba (QDe.118) (LeT) who has held various senior leader positions in LeT and its front organization, Jamaat-ud-Dawa (JUD) (listed as an alias of LeT). As of 2010, in charge of LeT/JUD finance department, director of its education department and president of its medical wing. Other title: Professor. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. click here

QDi.309 Name: 1: ABDUR REHMAN 2: na 3: na 4: na
Name (original script): عبدالرحمن
Title: na
Designation: na
DOB: 3 Oct. 1965
POB: Mirpur Khas, Pakistan
Good quality a.k.a.: a) Abdul Rehman; Abdul Ur-Rehman; Abdul Rahman
b) Abdul Rahman
Low quality a.k.a.: Abdul Rahman Muhammad Yamin
Nationality: Pakistan
Passport no: Pakistan number CV9157521, issued on 8 Sep. 2008 (expires on 7 Sep. 2013)
National identification no: Pakistan national identity card number 44103-5251752-5
Address: Karachi, Pakistan
 Listed on: 14 Mar. 2012 ( amended on 1 May 2019, 8 Nov. 2022 )
Other information: Has provided facilitation and financial services to Al-Qa`ida (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
QDi.311 Name: 1: AYYUB 2: BASHIR 3: na 4: na
Name (original script): أبوب شير

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

QDi.313 Name: 1: DJAMEEL 2: AKKACHA 3: na 4: na
Name (original script): جميل كاكشا

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

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

QDi.316 Name: 1: IYAD 2: AG GHALI 3: na 4: na
Name (original script): إياض غالي
Title: na Designation: na DOB: 1958 POB: Abeibara, Kidal Region, Mali Good quality a.k.a.: Sidi Mohamed Arhal born 1 Jan. 1958 in Bouressa, Bourem Region, Mali Low quality a.k.a.: na Nationality: Mali Passport no:
QDi.317 Name: 1: ABU MOHAMMED 2: AL-JAWLANI 3: na 4: na
Name (original script): ﺒﺮﺑ ﺍﻟﻤﺤﻤﺪ ﺍﻟﺠﻮﻼﻧﻲ

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

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

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

<click here>
QDi.322 Name: 1: ABUBAKAR 2: MOHAMMED 3: SHEKAU 4: na
Name (original script): أبو بكر محمد الشكو

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

QDi.324 Name: 1: ABDUL MOHSEN 2: ABDALLAH 3: IBRAHIM 4: AL CHAREKH

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

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

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

QDi.328 Name: 1: HAJJAJ 2: BIN 3: FAHD 4: AL AJMI
Title: na Designation: na DOB: 10 Aug. 1987 POB: Kuwait Good quality a.k.a.: a) Hijaj Fahid Hijaj Muhammad Sahib


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

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

QDi.337 Name: 1: MAYSAR ALI 2: MUSA 3: ABDALLAH 4: AL-JUBURI

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

QDi.339 Name: 1: ‘ABD AL-RAHMAN 2: MUHAMMAD 3: MUSTAFA 4: AL-QADULI

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

QDi.341 Name: 1: KEVIN 2: JORDAN 3: AXEL 4: GUIAVARCH
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. click here

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

QDi.343 Name: 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: ‘UTHMAN ‘ABD AL-SALAM
Name (original script): آشرف محمد يوسف عثمان عبد السلام

QDi.344 Name: 1: IBRAHIM 2: ‘ISA HAJJI 3: MUHAMMAD 4: AL-BAKR
Name (original script): إبراهيم هشام حاجي محمد البكر

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

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

QDi.349 Name: 1: BAMBANG 2: SUKIRNO 3: na 4: na
Title: na Designation: na DOB: 5 Apr. 1975 POB: Indonesia Good quality a.k.a.: na Low quality a.k.a.: a) Pak Zahra b) Abu Zahra Nationality: Indonesia Passport no: Indonesia number A2062513 National identification no: na Address: na Listed on: 13 Mar. 2015 ( amended on 24 Nov. 2020 ) 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. click here

QDi.350 Name: 1: WIJI 2: JOKO 3: SANTOSO 4: na
**QDi.352** Name: 1. MAULANA 2: FAZLUHLLAH 3: na 4: na

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

**QDi.354** Name: 1: TARAK 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): طارق بن الطاهر بن الفلاح العربي الحرزي

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

**QDi.356** Name: 1: AQSA 2: MAHMOOD 3: na 4: na

**QDi.357** Name: 1: ASEEEL 2: MUTHANA 3: na 4: na
Foreign terrorist fighter with Islamic State in Iraq and the Levant, listed as Al-Qaïda in Iraq (QDe.115), in the Syrian Arab Republic. Wanted by the authorities of the United Kingdom. Physical description: hair colour: brown/black. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. [click here]

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

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

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

QDi.361 Name: 1: AMRU 2: AL-ABSI 3: na 4: na

QDi.363 Name: 1: MAGHOMED 2: MAGHOMEDZAKIROVICH 3: ABDURAKHMANOV 4: na

QDi.364 Name: 1: ISLAM 2: SEIT-UMAROVICH 3: ATABIEV 4: na
Name (original script): Ислам Сеит-Умарович Атабиев
Syrian Arab Republic (located in as at Aug. 2015)

Russian Federation national passport 1200075689, issued on  

Ханифа) Magomedovich Aliev (original script: Шамиль Магомедович Алиев) 

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

QDi.366 Name: 1: TARKHAN2: ISMAILOVICH3: GAZIEV4: na 
Name (original script): Тархан Исмаилович Газiev 

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

QDi.364 Name: 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na 
Name (original script): Тархан Исмаилович Газиеv 

QDi.363 Name: 1: ZAURBEK 2: SALIMOVICEH 3: GUHAEV 4: na 
Name (original script): Заурбек Салимонович Гучаев 

QDi.369 Name: 1: MU'TASSIM 2: YAHYA 3: 'ALI 4: AL-RUMAYSH

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

QDi.371 Name: 1: ABD AL-BASET 2: AZZOOUZ 3: na 4: na

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

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

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

QDi.376 Name: 1: PETER 2: CHERIF 3: na 4: na
QDi.377 Name: 1: MUHANNAD 2: AL-NAJDI 3: na 4: na

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

QDi.380 Name (original script): 1: عبد الله بن عبد اللطيف بن عبد الله صالح محمد الكواري

QDi.382 Name: 1: SA'D 2: BIN SA'D 3: SALIH MUHAMMAD 4: AL-KAWARI

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

QDi.384 Name: 1: ALI MUSA 2: AL-SHA'AWKH 3: na 4: na

QDi.385 Name: 1: HASAN 2: AL-SALAHAYN 3: SALIH 4: AL-SHA'ARI
QDi.386 Name: 1: MOUNIR 2: BEN DHAOU 3: BEN BRAHIM 4: BEN HELAL

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

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

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

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

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

QDi.392 Name: 1: MUHAMMAD 2: SOLEH 3: IBRAHIM 4: na
Title: Ustad Designation: na DOB: 1958 (Sep.) POB: Demak, Indonesia Good quality a.k.a.: a) Mohammad Sholeh Ibrahim b) Muhammad Sholeh Ibrohim c) Muhammad Soleh Ibrahim d) Sholeh Ibrahim e) Muh Sholeh Ibrahim Low quality a.k.a.: na Nationality: Indonesia Passport no: na National identification no: a) Indonesia 3311092409580002 b) Indonesia 3311092409580003 Address: a) Masjids Baitul Amin, Waringinrejo RT 01 RW 02, Grogo, Cemani, Sukoharjo, Jawa Tengah 57572, Indonesia b) Desa Cemani, Waringinrejo RT 001/021, Kecamatan Grogo, Kabupaten Sukoharjo, Jawa Tengah, Indonesia Listed on: 20 Apr. 2016 ( amended on 15 Nov. 2021, 27 May 2022 ) Other information: Has served as the acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133) since 2014 and has supported Islamic State in Iraq and the
QDi.396 Name: 1: ASLAN 2: AVGAZAROVICH 3: BYUTUKAEV 4: na
Name (original script): Аслан Авгazarович Бютукан

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

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

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

QDi.400 Name: 1: IYAD 2: NAZMI 3: SALIH 4: KHALIL
Name (original script): إيهاد نظمي صالح خليل

QDi.401 Name: 1: GHALIB 2: ABDULLAH 3: AL-ZAIDI 4: na
QDi.403 Name: 1: FARED 2: SAAL 3: na 4: na

QDi.404 Name: 1: MUHAMMAD 2: BAHRUM 3: NAIM 4: ANGGIH TAMTOMO

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

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

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

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

QDi.409 Name: 1: ELSHAFEEN 2: EL SKEIKH 3: na 4: na
QDi.410 Name: 1: SHANE 2: DOMINIC 3: CRAWFORD 4: na
Title: na Designation: na DOB: 22 Feb. 1986 POB: Mount Hope, Trinidad and Tobago Good quality a.k.a.: na Low quality a.k.a.: a) Asadullah b) Abu Sa’ad 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 B394445, issued on 23 Jan. 2007 c) Trinidad and Tobago Driver's Permit 892124B, issued on 30 Aug. 2007 (expiration date 30 Aug. 2017) 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 Chaguinas, 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). Listed in Wanted in Trinidad and Tobago for possession of ammunition and firearms and receiving stolen goods. Physical description: eye colour: brown; hair colour: dark; complexion: light brown; build: medium; height: 174cm; weight: 64kg; speaks English, Arabic. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. click here

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

QDi.412 Name: 1: UMAR 2: MAHMUD 3: IRHAYYIM 4: AL-KUBAYSI
Name (original script): ﻋﻤﺮ ﻣﺤﻤﻮد ارﺤﯿﻤ أﻟ-كﻮﺑﺎـیـسـی

QDi.413 Name: 1: MYRNA 2: AJJUL 3: MABANZA 4: na
Title: na Designation: na DOB: 11 Jul. 1991 POB: Good quality a.k.a.: a) Myrna Adjilub Mabanza b) Myrna Ajilul Mabanza Low quality a.k.a.: na Nationality: Philippines Passport no: na National identification no: a) Voter ID 73320881AG1191MAM20000 b) Student ID 200801087 c) Other ID 144000900032 Address: a) Basilan Province, Philippines b) Zamboanga City, Philippines c) Jeddah, Saudi Arabia (previous address) e) Dinaa, Saudia Arabia (previous address) Listed on: 18 Jun. 2018 Other information: Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qa’ida in Iraq (QDe.115). Gender: female. click here

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

QDi.415 Name: 1: ADNAN 2: ABOU WALID 3: AL-SAHRAOUI 4: na
Name (original script): ﻋﺪـﺎﻥ ﺍبﻮ وﻟـ̀ﻴﺪ ﺍﻟــﺻـﺤﺮاوي
QDi.416 Name: 1: MOHAMMED 2: YUSIP 3: KARIM 4: na

QDi.417 Name: 1: MOHAMAD 2: RAFI 3: BIN UDIN 4: na

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

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

QDi.420 Name: 1: TAH 2: IBRAHIM 3: ABDALLAH BAKR 4: AL KHUWAYT

QDi.421 Name: 1: HAMZA 2: USAMA 3: MUHAMMAD 4: BIN LADEN
Name (original script): محمد بن عبد الله بن لادن
(QDi.006) as an official member of Al-Qaida (QDe.004). Has called for followers of Al-Qaida to commit terror attacks. Is seen as the most probable successor of al-Zawahiri. [click here]

QDi.422 Name: 1: MOHAMMED 2: MASOOD 3: AZHAR 4: ALVI
Title: na Designation: na DOB: 10 Jul. 1968 POB: Bahawalpur, Punjab Province, Pakistan Good quality a.k.a.: na Low quality a.k.a.: a) Masud Azhar b) Wali Adam Isah c) Wali Adam Esah

QDi.423 Name: 1: ALI 2: MAYCHOU 3: na: na
Name (original script): علي ما يشو
Title: na Designation: na DOB: 25 May 1983 POB: Taza, Morocco Good quality a.k.a.: a) Abderahmane al Maghrebi b) Abderrahmane le Morocain Low quality a.k.a.: Abou Abderahmane Sannahi
Nationality: Morocco Passport no: MORocco number V06359364 National identification no: Morocco identity card AB704306 Address: na Listed on: 14 Aug. 2019 Other information: Member of Al Qaida in the Islamic Maghreb (AQIM) (QDe.014), Ansar Eddine (QDe.135), and Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159). Physical description: height: 185 cm; weight: 80 kg [click here]

QDi.424 Name: 1: BAH 2: AG MOUSSA 3: na: na

QDi.425 Name: 1: AMADOU 2: KOUFFA 3: na: na

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

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

QDi.428 Name: 1: JAMAL 2: HUSSEIN 3: HASSAN 4: ZEINIYE
Name (original script): جمال حسين زينييه

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

Title: SDi.001 a.k.a. Title: QDi.435

Other information: Turkey-based facilitator who provides financial services to, or in support of, Islamic State in Iraq and the Levant, listed as Al-Qaeda in Iraq (QDe.115).  

QDi.430 Name: 1: EMRAAAN 2: ALI 3: na 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 (issued 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.  

QDi.431 Name: 1: GAFFAR 2: MOHAMMED 3: ELHASSAN 4: na

Title: na Designation: na DOB: 2 Apr. 2023 POB: Afghanistan Good quality a.k.a.: na Low quality a.k.a.:  Abdul Rahman Makki (Low quality a.k.a.: Shahab al Muhajir) 

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 Saed (QDi.263). Father’s name is Hafiz Abdullah Bahalwali. Photo is available for inclusion in the INTERPOL-UN Security Council Special Notice.  

QDi.432 Name: 1: SANAULLAH 2: GHAFARI 3: na 4: na


QDi.433 Name: 1: ABDUL 2: REHMAN 3: MAKKI 4: na

Title: na Designation: na DOB: 10 Dec. 1954 POB: Bahawalpur, Punjab Province, Pakistan Good quality a.k.a.: a) Abdur Rehman Makki b) Abdur Rahman Makki c) Abdul Rahman Makki d) Hajiz Abdul Rahman Makki e) Hajiz Abdul Rehman Makki f) Hajiz Abdul Rehman Low quality a.k.a.: na Nationality: Pakistan Passport no: na Address: a) Pakistan number CG9153881, issued on 2 Nov. 2007 b) Pakistan number A5199819 National identification no: a) Pakistan 6110111883858 b) Pakistan 344540097097 Address: a) Tajiya Markaz, Muridke, Punjab Province, Pakistan Listed on: 16 Jan. 2023 Other information: He is一口 deput AMIR/GHEI of LASHKAR-E- TAYYIBA (LET) (QDef.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 Saed (QDi.263). Father’s name is Hafiz Abdullah Bahalwali. Photo is available for inclusion in the INTERPOL-UN Security Council Special Notice.  

QDi.434 Name: 1: MAULAWI 2: RAJAB 3: na 4: na


QDi.435 Name: 1: SULTAN AZIZ 2: AZAM 3: na 4: na


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

SDi.001 Name: 1: MUSA 2: HILAL 3: ABDALLA 4: ALNSIEM
Title: na Designation: a) formerly Member of the National Assembly of Sudan from Al-Waha district b) formerly special adviser to the Ministry of Federal Affairs c) Paramount Chief of the Mahamid Tribe in North Darfur DOB: 1 Jan. 1964

SDi.002 Name: 1: JIBRIL 2: ABDULKARIM 3: IBRAHIM 4: MAYU
Title: na Designation: National Movement for Reform and Development (NMRD) Field Commander DOB: 1 Jan. 1967

SOi.001 Name: 1: Yasin 2: Ali 3: Baynah 4: na
Title: na Designation: na DOB: 24 Dec. 1965 POB: Good quality a.k.a.: a) ALI, Yasin Baynah b) ALI, Yassin Mohamed c) BAYNAH, Yasin d) BAYNAH, Yassin Cali e) BAYNAX, Yassin Cali f) BEENAH, Yasin g) BEENAH, Yassin h) BEENAX, Yasin i) BEENAX, Yassin j) BENAH, Yasin k) BENAH, Yassin l) BENAX, Yassin m) BEYNAH, Yassin n) BINAH, Yassin o) CALI, Yasin Baynax Low quality a.k.a.: na Nationality: a) Somalia b) Sweden Passport no: na National identification no: na Address: a) Rinkeby, Stockholm, Sweden b) Mogadishu, Somalia Listed on: 12 Apr. 2010 Other information: click here

SOi.002 Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na
Title: na Designation: na DOB: 24 Dec. 1965 POB: Good quality a.k.a.: a) ALI, Yasin Baynah b) ALI, Yassin Mohamed c) BAYNAH, Yasin d) BAYNAH, Yassin Cali e) BAYNAH, Yassin Cali f) BEENAH, Yasin g) BEENAH, Yassin h) BEENAX, Yasin i) BEENAX, Yassin j) BENAH, Yasin k) BENAH, Yassin l) BENAX, Yassin m) BEYNAH, Yassin n) BINAH, Yassin o) CALI, Yasin Baynax Low quality a.k.a.: na Nationality: a) Somalia b) Sweden Passport no: na National identification no: na Address: a) Rinkeby, Stockholm, Sweden b) Mogadishu, Somalia Listed on: 12 Apr. 2010 Other information: click here

SOi.003 Name: 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI
Title: na Designation: na DOB: Approximately 1944 POB: Ogaden Region, Ethiopia Good quality a.k.a.: a) AL-TURKI, Hassan b) TURKI, Hassan c) TURKI, Hassan Abdillahi Hersi d) TURKI, Sheikh Hassan e) XIRSI, Xasan Cabdilahi f) XIRSI, Xasan Cabdulle Low quality a.k.a.: na Nationality: Somalia Passport no: na National identification no: na Address: Somalia Listed on: 12 Apr. 2010 Other information: click here

SOi.004 Name: 1: AHMED 2: ABDI 3: AW-MOHAMMED 4: na
Title: na Designation: na DOB: 10 Jul. 1977 POB: Hargeysa, Somalia Good quality a.k.a.: a) ABU ZUBEYR, Muktar Abdirahman b) ABUZUBAIR, Muktar Abdulrahim c) AW MOHAMMED, Ahmed Abdi d) AW-MOHAMUD, Ahmed Abdi e) "GODANE" f) "GODANI" g) "MUKHTAR, Shaykh" h) "ZUBEYR, Abu" Low quality a.k.a.: na Nationality: Somalia Passport no: na National identification no: na Address: Somalia Listed on: 12 Apr. 2010 Other information: click here

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

SOi.006 Name: 1: BASHIR 2: MOHAMED 3: MAHAMOU 4: na
Title: na Designation: na DOB: 1979 POB: Good quality a.k.a.: a) Bashir Mohamed Mahmoud b) Bashir Mahmud Mohamed c) Bashir Mohamed Mahmoud d) Bashir Mohamed Mahmoud e) Bashir Yare f) Bashir Qorqab 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: click here

SOi.007 Name: 1: FARES 2: MOHAMMED 3: MANA'A 4: na
Title: SOi.009

Name: Hassan 2: Mahat 3: OMAr 4: na

Designation: na
DOB: 10 Apr. 1979
POB: Garissa, Kenya
Good quality a.k.a.: a) Hassaan Hussein Adam
b) Hassane Mahad Omar
c) Xassaan Xuseen Adan
d) Asan Mahad Cumar
e) Abu Salman
f) Abu Salmaan
g) Sheikh Hassaan Hussein

Low quality a.k.a.: na
Nationality: Ethiopia
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: click here

Title: SOi.010

Name: Omar 2: Hamami 3: na 4: na

Designation: na
DOB: 6 May 1986
POB: Alabama, United States of America
Good quality a.k.a.: a) Abu Maansuur Al-Amriki
b) Abu Mansour Al-Amriki
c) Abu Mansuur Al-Amriki
d) Umar Hammami
e) Abu Mansur Al-Amriki

Low quality a.k.a.: na
Nationality: United States of America
Passport no: 403062567 (US)
National identification no: Social Security Number 423-31-3021
Address: Somalia
Listed on: 28 Jul. 2011
Other information: Married to a Somali woman. Lived in Egypt in 2005 and moved to Somalia in 2009. click here

Title: SOi.011

Name: Aboud 2: Rogo 3: Mohammed 4: na

Designation: na
DOB: 11 Nov. 1960
POB: Lamu Island, Kenya
Good quality a.k.a.: a) Aboud Mohammad Rogo
b) Aboud Seif Rogo
c) Aboud Mohammed Rogo
d) Aboud Rogo

Low quality a.k.a.: na
Nationality: na
Passport no: na
National identification no: na
Address: na
Other information: click here

Title: SOi.012

Name: Abubaker 2: Shariff 3: Ahmed 4: na

Designation: na
DOB: 1962
POB: Kenya
Good quality a.k.a.: a) Makaburi
b) Sheikh Abubakar Ahmed
c) Abubaker Shariff Ahmed
d) Abu Makaburi Shariff
e) Abubaker Shariff
f) Abubakar Ahmed

Low quality a.k.a.: na
Nationality: na
Passport no: na
National identification no: na
Address: Majengo area, Mombasa, Kenya
Listed on: 23 Aug. 2012
Other information: click here

Title: SOi.013

Name: Maalim 2: Salaman 3: na 4: na

Designation: na
DOB: Approximately 1979
POB: Nairobi, Kenya
Good quality a.k.a.: a) Mu’alim Salman
b) Mualem Suleiman
c) Ameer Salman
d) Ma’alim Suleiman
e) Maalim Salman Ali
f) Maalim Selman Ali

Ma’alim Salaman
Low quality a.k.a.: na
Nationality: na
Passport no: na
National identification no: na
Address: Somalia
Listed on: 23 Sep. 2014
Other information: click here

Title: SOi.014

Name: Ahmed 2: Diriye 3: na 4: na

Designation: na
DOB: Approximately 1972
POB: Somalia
Good quality a.k.a.: a) Sheikh Ahmed Umar Abu Ubaidah
b) Sheikh Omar Abu Ubaidah
c) Sheikh Ahmed Umar

Low quality a.k.a.: na
Nationality: na
Passport no: na
Address: na
Listed on: 24 Sep. 2014
Other information: click here

Title: SOi.016

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

Designation: na
DOB: Approximately 1973
POB: Kenya
Good quality a.k.a.: a) Sheikh Ahmed Iman Ali
b) Shaykh Ahmad Iman Ali
c) Ahmed Iman Ali
d) Abu Zinira

Low quality a.k.a.: na
Nationality: Kenya
Passport no: na
National identification no: na
Address: na
Listed on: 8 Mar. 2018
Other information: click here

Title: SOi.017

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

Designation: na
DOB: 15 Apr. 1982
POB: Somalia
Good quality a.k.a.: Musa Muhajir

Low quality a.k.a.: na
Nationality: Somalia
Passport no: na
National identification no: na
Address: Somalia
Listed on: 8 Mar. 2018
Other information: click here

Title: SOi.018

Name: Abukar 2: Ali 3: Adan 4: na

Designation: Deputy leader of Al-Shabaab
DOB: 1972
POB: Good quality a.k.a.: a) Abukar Ali Aden
b) Ibraihim Aghan
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

Title: SOi.019

Name: Maalim 2: Aymaan 3: na 4: na

Designation: Founder and leader of Jaysh Ayman, an al-Shabaab unit conducting attacks and operations in Kenya and Somalia
DOB: 1973
POB: Kenya
Good quality a.k.a.: a) Ma’aalim Aymaan
b) Mo’alim Aymaan
c) Nuh Ibrahim Abdi
d) Ayman Kobo
e) Abdiaziz Dubow Ali

Low quality a.k.a.: na
Nationality: na
Passport no: na
National identification no: na
Address: Kenya
Listed on: 26 Feb. 2021
Other information: Listed pursuant to paragraph 8(a) of resolution 1844 (2008) as “Engaging in or providing support for acts that threaten the peace, security or stability of Somalia, including acts that threaten the Djibouti Agreement of 18 August 2008 or
the political process, or threaten the TFIs or AMISOM by force.” Ayman helped with preparations for the 5 January 2020 attack on Camp Simba in Lamu County, Kenya. [click here]

**SOi.020** Name: 1: MAHAD 2: KARATE 3: na 4: na
Title: na Designation: na DOB: Between 1957 and 1962 POB: Xararadheere, Somalia Good quality a.k.a.: a) Mahad Mohamed Ali Karate b) Mahad Warsame Qalley Karate c) Abdirahim Mohamed Warsame Low quality a.k.a.: na
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. [click here]

**SOi.021** Name: 1: ALI 2: MOHAMED 3: RAGE 4: na
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. [click here]

**SOi.022** Name: 1: ABDULLAHI 2: OSMAN 3: MOHAMED 4: CADDOW

**SSI.001** Name: 1: GABRIEL 2: JOK RIAK 3: MAKOL 4: na
Title: Lieutenant General Designation: a) Former Sudan People’s Liberation Army’s (SPLA) Sector One Commander b) Chief of Defence Forces DOB: 1 Jan. 1966 POB: a) Bor, Sudan b) Bor, South Sudan Good quality a.k.a.: a) Gabriel Jok b) Jok Riak c) Jok 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 expanded the conflict in South Sudan, including breaches of the January 2014 Cessation of Hostilities Agreement and the May 9, 2014 Agreement to Resolve the Crisis in South Sudan, which was a re-commitment to the CoHA and has obstructed the activities of IGAD’s Monitoring and Verification Mechanism. [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 b) Akobo, Jonglei State, South Sudan Good quality a.k.a.: a) Simon Gatwich Dual b) Simon Gatwech Dual c) Simon Gatwee Dual d) Simon Gatwech e) Simon Gatwick f) Simon Gatwick (a.k.a.) g) Simon Garwich Low quality a.k.a.: a) General Gaduel b) Dhual Nationality: na Passport no: na National identification no: na Address: a) Jonglei State, Sudan b) Jonglei State, 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. [click here]

**SSI.003** Name: 1: JAMES 2: KOANG 3: CHUOL 4: na
Title: Major General Designation: na DOB: 1961 POB: Good quality a.k.a.: a) James Koang Chol Ranley b) James Koang Chol c) Koang Chol d) Koang Chol Ranley e) 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. [click here]

**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: a) Aweil, Sudan b) Aweil, South Sudan Good quality a.k.a.: a) Santino Deng Wuol b) Santino Deng Kuol Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: na Listed on: 1 Jul. 2015 Other information: Has led and
directed military actions against opposition forces and conducted confrontational troop movements in violation of the Ceasefire Agreement on the Resolution of the Conflict in South Sudan (ARCSS). He reportedly directed efforts to kill opposition leaders 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. 

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: Good quality a.k.a.: a) Marial Chinuung 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. click here

SSi.006 Name: 1: PETER 2: GADET 3: na 4: na  
Title: a) General b) Major General Designation: na DOB: Between 1957 and 1959 POB: Good quality a.k.a.: a) Peter Gatdet Yaka b) Peter Gatdet Yak c) Peter Gatdet Yaak d) Peter Gatdet Yaak e) Peter Gatdet f) Peter Gatdeet Yaka Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: na Listed on: 1 Jul. 2015 Other information: 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.

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. 1966 POB: Yei, South Sudan Good quality a.k.a.: Malek Ruben Low quality a.k.a.: na Nationality: South Sudan Passport no: na National identification no: na Address: na Listed on: 1 Jul. 2015 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.

SSi.008 Name: 1: PAUL 2: MALONG 3: AWAN 4: ANEI  
Title: General Designation: a) Former Chief of Staff of the Sudan People’s Liberation Army (SPLA) b) Former Governor, Northern Bahr el-Ghazal State DOB: 1962 Malualkon, South Sudan Good quality a.k.a.: a) Paul Malong Awan Anei b) Paul Malong c) Bol Malong Low quality a.k.a.: na Nationality: a) South Sudan b) Uganda Passport no: a) South Sudan number S00004370 b) South Sudan number D00001369 c) Sudan number 003606 d) Sudan number 00606 e) Sudan number B002606 f) Uganda number DA025963 National identification no: na Address: na Listed on: 1 Jul. 2018 (amended on 25 Jun. 2019) Other information: As Chief of General Staff of the SPLA, Malong expanded or extended the conflict in South Sudan through breaches of the Cessation of Hostilities Agreement and breaches of the 2015 Agreement on the Resolution of the Conflict in South Sudan (ARCSS). He reportedly directed efforts to kill opposition leader Riek Machar. He ordered SPLA units to prevent the transport of humanitarian supplies. Under Malong’s leadership, the SPLA attacked civilians, schools and hospitals; forced the displacement of civilians; carried out enforced disappearances; arbitrarily detained civilians; and conducted acts of torture, and rape. He mobilized the Mathiang Anyoor Dinka tribal militia, which uses child soldiers. Under his leadership, the SPLA restricted UNMISS, the Joint Monitoring and Evaluation Commission (JMEC), and CTSAMM access to sites to investigate and document abuses.

TAi.002 Name: 1: MOHAMMAD 2: HASSAN 3: AKHUND 4: na  
Name (original script): محمد حسن أخوند  

TAi.003 Name: 1: ABDUL KABIR 2: MOHAMMAD JAN 3: na 4: na  
Name (original script): عبد الكبير محمد جان  


Maulavi Mohammad Taher Anwari (TAi.005). Believed to be in Afghanistan/Pakistan border area. Member of Taliban Supreme Council as of late 2012. Believed to be in Afghanistan/Pakistan border area. Member of Taliban Supreme Council. Address: Chaharbagh village, Arghandab District, Kandahar Province, Afghanistan. Remotely deceased as of April 2013. See here.

**Name (original script):** TAi.020

**Title:** Mullah Designation: Deputy Minister of Communication under the Taliban regime. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Afghanistan/Pakistan border area. Belongs to Nurzai tribe.


**Nationality:** Afghanistan

**Passport no:** na

**Address:** na

**Other information:** Member of the Taliban Military Commission as at mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Barich tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.


**Nationality:** Afghanistan

**Passport no:** na

**Address:** na

**Other information:** Member of the Taliban Supreme Council as at 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Nusray tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.


**Nationality:** Afghanistan

**Passport no:** na

**Address:** na

**Other information:** Member of the Taliban Supreme Council as at 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Nusray tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. Deceased as of November 2015.


**Nationality:** Afghanistan

**Passport no:** na

**Address:** na

**Other information:** Leads a commission to register enemies of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Nusray tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.


**Nationality:** Afghanistan

**Passport no:** na

**Address:** na

**Other information:** Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. Reportedly killed in May 2016.


**Nationality:** Afghanistan

**Passport no:** na

**Address:** na

**Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Arghandab tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. Deceased as of November 2015.

T’ai.021 Name: 1: ALLAH DAD 2: AKHUND 3: YAR MOHAMMAD AKHUND 4: na
Name (original script): عبد الله آخوند
Title: Mullah
Click here

T’ai.022 Name: 1: MAHMOOD 2: MAZLOOM 3: na 4: na
Name (original script): فضل محمد مظلم
Title: Mullah
Click here

T’ai.024 Name: 1: ABDUL GHANI 2: BARADAR 3: ABDUL AHMAD TURK 4: na
Name (original script): عبدالغاني برادر عبد الأحمد ترك
Title: Mullah

T’ai.025 Name: 1: ABDUL RAUF 2: KHADEM 3: na 4: na
Name (original script): عبادروف خادم
Title: Mullah
Click here

T’ai.026 Name: 1: AMIR KHAN 2: MOTAQI 3: na 4: na
Name (original script): أمير خان مطقي
Title: Mullah
Click here
**TAl.027** Name: 1: ABDUL SALAM 2: HANAFI 3: ALI MARDAN 4: QUL
Name (original script): عبدالسلام حنفي علي مردان قل
**Title:** Mullah b) Maulavi **Designation:** Deputy Minister of Education under the Taliban regime **DOB:** Approximately 1968 **POB:** Darzab District, Faryab Province, Afghanistan **Good quality a.k.a.:** a) Abdussalam Hanifi b) Hanafi Saheb **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 1 Feb. 2008, 29 Nov. 2011) **Other information:** Taliban member responsible for Jawzjan Province in Northern Afghanistan until 2008. Involved in drug trafficking. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. [click here](#).

**TAl.028** Name: 1: SAID AHMED 2: SHAHIDKHEL 3: na 4: na
Name (original script): سید أحمد شهد خیل
**Title:** Maulavi **Designation:** Deputy Minister of Education under the Taliban regime **DOB:** Approximately 1975 **POB:** Spande (Espandi ‘OLya) village, Andar District, Ghazni Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 20 Dec. 2005, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) **Other information:** In July 2003 he was in custody in Kabul, Afghanistan. Released from custody in 2007. Believed to be in Afghanistan/Pakistan border area. Member of the Taliban leadership council as of mid-2013. Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. [click here](#).

**TAl.029** Name: 1: AREFULLAH 2: AREF 3: GHAZI MOHAMMAD 4: na
Name (original script): عابدالrahمن احمدي
**Title:** Maulavi **Designation:** a) Deputy Minister of Finance under the Taliban regime b) Governor of Ghazni Province under the Taliban regime c) Governor of Paktia Province under the Taliban regime **DOB:** Approximately 1958 **POB:** Lawang (Lawand) village, Gelan District, Ghazni Province, Afghanistan **Good quality a.k.a.:** Arefullah Aref (formerly listed as) **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) **Other information:** In July 2003 he was in custody in Kabul, Afghanistan. Released from custody in 2007. Believed to be in Afghanistan/Pakistan border area. Member of the Taliban leadership council as of mid-2013. Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. [click here](#).

**TAl.030** Name: 1: MOHAMMAD 2: AHMADI 3: na 4: na
Name (original script): محمد احمدی
**Title:** Maulavi **Designation:** a) President of Central Bank (Da Afghanistan Bank) under the Taliban regime b) Governor of Ghazni Province under the Taliban regime c) Governor of Paktia Province under the Taliban regime **DOB:** Approximately 1963 **POB:** Daman District, Kandahar Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) **Other information:** In July 2003 he was in custody in Kabul, Afghanistan. Released from custody in 2007. Believed to be in Afghanistan/Pakistan border area. Belongs to Kakar tribe. He is a member of the Taliban Supreme Council. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. [click here](#).

**TAl.031** Name: 1: ABDUL RAHMAN 2: ZAHED 3: na 4: na
Name (original script): عبدالرحمن زاهد
**Title:** Mullah **Designation:** a) Deputy Minister of Foreign Affairs under the Taliban regime b) Governor of Jawzjan Province in Northern Afghanistan until 2008. **DOB:** Approximately 1963 **POB:** Kharwar District, Logar Province, Afghanistan **Good quality a.k.a.:** Abdul Rehman Zahid **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) **Other information:** In July 2003 he was in custody in Kabul, Afghanistan. Released from custody in 2007. Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Supreme Council as of May 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. [click here](#).

**TAl.032** Name: 1: ABDUL JALIL 2: HAQQANI 3: WALI MOHAMMAD 4: na
Name (original script): عبدالجلیل حقانی ولج محمد
**Title:** Mullah **Designation:** Deputy Minister of Foreign Affairs under the Taliban regime **DOB:** Approximately 1963 **POB:** Khwaja Malik village, Archandab District, Kandahar Province, Afghanistan **Good quality a.k.a.:** a) Abdul Jalil Akhund b) Akhter Mohmad son of Noor Mohmad (Amir), in Kandahar, Afghanistan passport number OR1961825 issued on 4 Feb. 2003 by the Afghan Consulate in Quetta, Pakistan, expired 2 Feb. 2006 c) Haji Gulab Gul (Hajjal Gulab Gulab Gul) in Logar, Afghanistan (son of Haji Hazrat Gul, born in 1955, passport number TR024417 issued 20 Dec. 2003 by Central Passport Department in Kabul, Afghanistan, expired 29 Dec. 2006) d) Abdulk Jalil Haqqani (previously listed as) **Low quality a.k.a.:** Nazar Jan **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007) **Other information:** In July 2003 he was in custody in Kabul, Afghanistan. Released from custody in 2007. Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Supreme Council as of May 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. [click here](#).
<table>
<thead>
<tr>
<th>Name (original script):</th>
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<tr>
<td><strong>TAi.036</strong> Name:</td>
<td>1: FAIZ 2: na 3: na 4: na</td>
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<td><strong>TAi.038</strong> Name:</td>
<td>1: ABDUL BAQI 2: BASIR 3: AWAL SHAH 4: na</td>
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<td><strong>TAi.039</strong> Name:</td>
<td>1: MOHAMMAD JAWAD 2: WAZIRI 3: na 4: na</td>
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<tr>
<td><strong>TAi.040</strong> Name:</td>
<td>1: JALALUDDIN 2: HAQQANI 3: na 4: na</td>
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<td><strong>TAi.042</strong> Name:</td>
<td>1: MOHAMMAD IBRAHIM 2: OMARI 3: na 4: na</td>
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<td><strong>TAi.043</strong> Name:</td>
<td>1: DIN MOHAMMAD 2: HANIF 3: na 4: na</td>
</tr>
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<td><strong>TAi.044</strong> Name:</td>
<td>1: HAMDULLAH 2: NOMANI 3: na 4: na</td>
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Talai.047 Name: 1: QU'DRATULLAH 2: JAMAL 3: na 4: na
Name (original script): قدرت الله جمال

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

Talai.051 Name: 1: ABDULHAI 2: MOTMAEN 3: na 4: na
Name (original script): عبدالحیي مطمن

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

Talai.053 Name: 1: ABDUL RAZAQ 2: AKHUND 3: LALAKHUND 4: na
Name (original script): عبد الرضاك لالا خوند

Talai.057 Name: 1: SAYED 2: MOHAMMAD 3: AZIM 4: AGHA
Name (original script): سيد محمد طالب اغا
<table>
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<th>Name (original script)</th>
<th>Designation</th>
<th>DOB</th>
<th>Nationality</th>
<th>Other information</th>
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</table>
TAi.069 Name: 1: RUSTUM 2: HANAFI 3: HABIBULLAH 4: na
Name (original script): ﻫﺒﺐ ﻟﻠﻪ ﻣﺤﻤﺪ

TAi.070 Name: 1: ATIQULLAH 2: WALI MOHAMMAD 3: na: 4: na
Name (original script): ﻫﺒﺐ ﻣﺤﻤﺪ

TAi.071 Name: 1: NAJIBULLAH 2: HAQQANI 3: HIDAYATULLAH 4: na
Name (original script): ﻫﺒﺐ ﻣﺤﻤﺪ

TAi.072 Name: 1: SAYYED GHIASSOUDDINE 2: AGHA 3: na: 4: na
Name (original script): ﻫﺒﺐ ﻣﺤﻤﺪ

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

TAi.075 Name: 1: ABDUL RAQIB 2: TAKHARI 3: na: 4: na
Name (original script): ﻋﺒﺪاﻟﺮﻗﯿﺐ ﺗﺨﺎری
TAl.078 Name: 1: MOHAMMAD WALI 2: MOHAMMAD EWAZ 3: na 4: na
Name (original script): محمد ولی محمد عوض

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

TAl.080 Name: 1: SAYED ESMATULLAH 2: ASEEM 3: ABDUL QUDDUS 4: na
Name (original script): سید عصمت الله عاسم عبد القوتوس

TAl.082 Name: 1: ABDUL-HAQ 2: WASSIQ 3: na 4: na
Name (original script): عبدالحق وثیق

TAl.083 Name: 1: EHSANULLAH 2: SARFIDA 3: HESAMUDDIN 4: AKHUNZADA
Name (original script): احسان الله سرفیدا حسام الدین اخونزاده

TAl.084 Name: 1: HABIBULLAH 2: RESHAD 3: na 4: na
Name (original script): حبیب الله رشاد

TAl.085 Name: 1: AHMED JAN 2: AKHUNZADA 3: WAZIR 4: na
Name (original script): احمد جان اخونزاده وزیر
Title: Maulavi Designation: Minister of Water and Electricity under the Taliban regime DOB: Between 1953 and 1958 POB: Kandahar Province, Afghanistan Good quality a.k.a.: a) Haji Ahmad Jan b) Ahmed Jan

TAl.087 Name: 1: SADUDDIN 2: SAYYED 3: na 4: na
Name (original script): معدل الدين سيدي

TAl.088 Name: 1: ABDUL JABBAR 2: OMARI 3: na 4: na
Name (original script): عبدالله عمری

TAl.089 Name: 1: NURULLAH 2: NURI 3: na 4: na
Name (original script): نورالله نوری

TAl.090 Name: 1: JANAN 2: AGHA 3: na 4: na
Name (original script): جانان آغا

TAl.091 Name: 1: DOST MOHAMMAD 2: na 3: na 4: na
Name (original script): دوست محمد

TAl.092 Name: 1: KHAIRULLAH 2: KHAIRKHWAH 3: na 4: na
Name (original script): خیال الله خیرخواه

TAl.093 Name: 1: ABDUL BARI 2: AKHUND 3: na 4: na
Name (original script): عبدالباری آخوند
Title: a) Maulavi b) Mullah Designation: Governor of Helmand Province under the Taliban regime DOB:
Approximately 1953

**POB:** Baghra District, Helmand Province, Afghanistan

**Good quality a.k.a.:** Haji Mullah Sahib

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

**Nationality:** Afghanistan

**Passport no:** na

**National identification no:** na

**Address:**


**Other information:**

Member of the Taliban Supreme Council as of 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Alokozai tribe.

Member of Taliban leadership in Helmand Province, Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. [click here](#)

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**TAI.095 Name:** 1: WALIJAN 2: na 3: na 4: na

**Title:** Mullah

**Designation:** Governor of Kandahar Province under the Taliban regime

**DOB:** Approximately 1968

**POB:** Deh Rawud District, Uruzgan Province, Afghanistan

**Good quality a.k.a.:** Gud Mullah Mohammad Hassan

**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:**

Has a prosthetic right leg. Member of Taliban Supreme Council as of mid-2013, acted as deputy of Mullah Mohammed Omar (TAI.004) in Mar. 2010. Believed to be in Afghanistan/Pakistan border area. Belongs to Achekzai tribe. Involved in transporting suicide bombers to Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. [Deceased as of 9 February 2016.](#)

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

**Title:** Mullah

**Designation:** Governor of Kunduz Province under the Taliban regime

**DOB:** Approximately 1963

**POB:** Tirin Kot District, Herat Province, Afghanistan

**Good quality a.k.a.:** Abdul Manan Nayazi

**Low quality a.k.a.:** Baryaly, Baryalai

**Nationality:** Afghanistan

**Passport no:** na

**National identification no:** na

**Address:**


**Other information:**


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**TAI.097 Name:** 1: ABDUL MANAN 2: NYAZI 3: na 4: na

**Title:** Mullah

**Designation:** Deputy Governor of Kabul Province under the Taliban regime

**DOB:** Approximately 1968

**POB:** Nangarhar Province, Afghanistan

**Good quality a.k.a.:** a) Abdul Manan Nayazi, b) Abdul Manan Niazi

**Low quality a.k.a.:** a) Baryaly, b) Baryalai

**Nationality:** Afghanistan

**Passport no:** na

**National identification no:** na

**Address:**


**Other information:**

Believes to be in Afghanistan/Pakistan border area. Belongs to Achekzai tribe. Involved in transporting suicide bombers to Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

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**TAI.098 Name:** 1: ABDUL WAHED 2: SHAFIQ 3: na 4: na

**Title:** Mullah

**Designation:** Deputy Governor of Kabul Province under the Taliban regime

**DOB:** Approximately 1948

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

**Good quality a.k.a.:** a) Baryaly, b) Baryalai

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

**Nationality:** Afghanistan

**Passport no:** na

**National identification no:** na

**Address:**


**Other information:**

Believes 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.

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**TAI.099 Name:** 1: MOHAMMAD SHAFIQ 2: MOHAMMADI 3: na 4: na

**Title:** Mullah

**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:** Malaghi Village, Kunduz District, Kunduz Province, Afghanistan

**Good quality a.k.a.:** Nazar Mohammad

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

**Nationality:** Afghanistan

**Passport no:** na

**National identification no:** na

**Address:**


**Other information:**


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**TAI.100 Name:** 1: NAZIR MOHAMMAD 2: ABDUL BASIR 3: na 4: na

**Title:** Mullah

**Designation:** a) Mayor of Kunduz City, b) Acting, Governor of Kunduz Province under the Taliban regime

**DOB:** 1954

**POB:** Malaghi Village, Kunduz District, Kunduz Province, Afghanistan

**Good quality a.k.a.:** Nazar Mohammad

**Nationality:** Afghanistan

**Passport no:** na

**National identification no:** na

**Address:**


**Other information:**

Believes to be in Afghanistan/Pakistan border area. Belongs to Ishaqzai tribe. Involved in transporting suicide bombers to Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

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TAl.101 Name: 1: MOHAMMAD ESHAQ 2: AHKUNZADA 3: na 4: na
Title: Maulavi
Designation: Governor of Laghman Province under the Taliban regime DOB: Between 1963 and 1968
POB: Andar District, Ghazni Province, Afghanistan 
Good quality a.k.a.: Mohammad Ishaq Akhund born in 1963
Low quality a.k.a.: na
Nationality: Afghanistan Passport no: na
National identification no: na
Address: na

TAl.102 Name: 1: ZIA-UR-RAHMAN 2: MADANI 3: na 4: na
Title: Maulavi
Designation: Governor of Logar Province under the Taliban regime DOB: Approximately 1960
POB: Paliran village, Namakab District, Takhar Province, Afghanistan 
Good quality a.k.a.: a) Ziaurrahman Madani b) Zaia u 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 fund 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.

TAl.103 Name: 1: SHAMSUDDIN 2: na 3: na 4: na
Title: a) Maulavi b) Qari
Designation: Governor of Wardak (Maidan) Province under the Taliban regime DOB: Approximately 1968
POB: Keshim District, Badakhshan Province, Afghanistan 
Good quality a.k.a.: Pahlawan Shamsuddin
Low quality a.k.a.: na
Nationality: Afghanistan Passport no: na
National identification no: na
Address: na
Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Zadran tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TAl.104 Name: 1: MOHAMMAD RASUL 2: AYYUB 3: na 4: na
Title: a) Maulavi b) Qari
Designation: Governor of Nimroz Province under the Taliban regime DOB: Between 1958 and 1963
POB: Robat village, Spin Boldak District, Kandahar Province, Afghanistan 
Good quality a.k.a.: Gurg
Low quality a.k.a.: na
Nationality: Afghanistan Passport no: na
National identification no: na
Address: na
Other information: Member of the Taliban Quetta Shura. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TAl.105 Name: 1: AHMAD TAHA 2: KHALID 3: ABDUL QADIR 4: na
Title: Maulavi
Designation: Governor of Paktia Province under the Taliban regime DOB: Approximately 1963
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

TAl.106 Name: 1: MOHAMMAD SHAHIQULLAH 2: AHMADI 3: FATIH KHAN 4: na
Title: Mullah
Designation: Governor of Samangan Province under the Taliban regime DOB: Between 1956 and 1957
POB: Charmistan village, Tirin Kot District, Uruzgan Province, Afghanistan 
Good quality a.k.a.: a) Mohammad Shafiq Ahmad (previously listed as) b) Mullah Shafiqullah
Low quality a.k.a.: na
Nationality: Afghanistan Passport no: na
National identification no: na
Address: na

TAl.107 Name: 1: AMINULLAH 2: AMIN 3: QUDDUS 4: na
Title: Maulavi
Designation: Governor of Saripul Province under the Taliban regime DOB: Approximately 1973
POB: Loy Karez village, Spin Boldak District, Kandahar Province, Afghanistan 
Good quality a.k.a.: a) Muhammad Yusuf
b) Aminullah Amin (previously listed as)
Low quality a.k.a.: na
Nationality: Afghanistan Passport no: na
National identification no: na
Address: na
Other
**TAi.108 Name: 1: ABDULHAI 2: SALEK 3: na 4: na**
**Name (original script):** عبدالحمید سلاک
**Title:** Maulavi 1: HAMIDULLAH 2: AKHUNDZADA 3: SHUKOOR 4: AKHUNDZADA
**Designation:** Governor of Uruzgan Province under the Taliban regime
**DOB:** Approximately 1965
**POB:** Awlyatak Village, Gardan Masjid Area, Chaki Wardak District, Maidan Wardak Province, Afghanistan
**Good quality a.k.a.:**
**Nationality:** Afghanistan
**Passport no:** na
**National identification no:** na
**Address:** na
**Other information:**

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**TAi.109 Name: 1: AHMAD JAN 2: AKHUNDZADA 3: SHUKOOR 4: AKHUNDZADA**
**Name (original script):** احمد جان آخوند زاده
**Title:** a) Maulavi b) Mullah
**Designation:** Governor of Zabol and Uruzgan Provinces under the Taliban regime
**DOB:** Between 1966 and 1967 (Approximately)
**POB:** Lablan village, Dehrawood District, Uruzgan Province, Afghanistan
**Good quality a.k.a.:** a) Ahmad Jan Akhunzada b) Ahmad Jan Akhund Zada
**Nationality:** Afghanistan
**Passport no:** na
**National identification no:** na
**Address:** na
**Other information:**
Taliban member responsible for Uruzgan Province, Afghanistan, as at early 2007. Brother-in-law of Mullah Mohammed Omar (TAi.004). Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

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**TAi.110 Name: 1: NOOR MOHAMMAD 2: SAQIB 3: na 4: na**
**Name (original script):** نور محمد نابلور
**Title:** na
**Designation:** Chief Justice of Supreme Court under the Taliban regime
**DOB:** Approximately 1958
**POB:** Bagrami District, Kabul Province, Afghanistan
**Good quality a.k.a.:** na
**Nationality:** Afghanistan
**Passport no:** na
**National identification no:** na
**Address:** na
**Other information:**
Member of Taliban Supreme Council and Head of Taliban Religious Committee. Belongs to Ahmadzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

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**TAi.111 Name: 1: HAMDULLAH 2: SUNANI 3: na 4: na**
**Name (original script):** حمید الله سنانی
**Title:** Maulavi
**Designation:** Head of Dar-ul-Efta (Fatwa Department) of Supreme Court under the Taliban regime
**DOB:** Approximately 1923
**POB:** Dai Chapan District, Zabul Province, Afghanistan
**Good quality a.k.a.:** na
**Nationality:** Afghanistan
**Passport no:** Afghan passport number O/A296623
**National identification no:** na
**Address:** na
**Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011)
**Other information:**

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**TAi.113 Name: 1: SHAHABUDDIN 2: DELAWAR 3: na 4: na**
**Name (original script):** شهاب الدين دلوار
**Title:** Maulavi
**Designation:** Deputy of High Court under the Taliban regime
**DOB:** 1957
**POB:** Logar Province, Afghanistan
**Good quality a.k.a.:** na
**Nationality:** Afghanistan
**Passport no:** Afghan passport number O/A296623
**National identification no:** na
**Address:** na
**Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011)
**Other information:**

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**TAi.114 Name: 1: ABDUL RAHMAN 2: AGHA 3: na 4: na**
**Name (original script):** عبدالرحمن آغا
**Title:** Maulavi
**Designation:** Chief Justice of Military Court under the Taliban regime
**DOB:** Approximately 1958
**POB:** Arghandab District, Kandahar Province, Afghanistan
**Good quality a.k.a.:** na
**Nationality:** Afghanistan
**Passport no:** na
**National identification no:** na
**Address:** na
**Other information:**
Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

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**TAi.118 Name: 1: HAMIDULLAH 2: AKHUND 3: SHER MOHAMMAD 4: na**
**Name (original script):** حمید الله آخوند شیر محمد
**Title:** Mullah
**Designation:** Head of Ariana Afghan Airlines under the Taliban regime
**DOB:** Between 1972 and 1973
**POB:** Sarpolad village, Washer District, Helmand Province, Afghanistan
**Good quality a.k.a.:** a) Janat Gul b) Hamidullah Akhound
**Nationality:** Afghanistan
**Passport no:** na
**National identification no:** na
**Address:** Afghanistan
**Other information:**
Tai.119 Name: 1: JAN MOHAMMAD 2: MADANI 3: IKRAM 4: na
Name (original script): جان محمد مدنی اکرم
Title: Maulavi Designation: Charge d’Affaires, Taliban Embassy, Abu Dhabi, United Arab Emirates 
DOB: Between 1954 and 1955 
POB: Siyachoy village, Panjwai District, Kandahar Province, Afghanistan 
Good quality a.k.a.: 
na 
Low quality a.k.a.: na 
Nationality: Afghanistan 
Passport no: na 
National identification no: na 
Address: na 
Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Alizai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. click here

Tai.121 Name: 1: AZIZIRAHMAN 2: ABDUL AHAD 3: na: 4: na
Name (original script): عزیز الرحمن عبد الأخف
Title: Mr Designation: Third Secretary, Taliban Embassy, Abu Dhabi, United Arab Emirates 
DOB: 1972 
POB: Shega District, Kandahar Province, Afghanistan 
Good quality a.k.a.: na 
Low quality a.k.a.: na 
Nationality: Afghanistan 
Passport no: na 
National identification no: na 
Address: na 
Other information: Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. click here

Tai.122 Name: 1: ABDUL MANAN 2: MOHAMMAD ISHAK 3: na: 4: na
Name (original script): عبدالمنان محمد اسحاق
Title: Maulavi Designation: a) First Secretary, Taliban Embassy, Riyadh, Saudi Arabia b) Commercial Attaché, Taliban Embassy, Abu Dhabi, United Arab Emirates 
DOB: Between 1940 and 1941 
POB: Siyachoy village, Panjwai District, Kandahar Province, Afghanistan 
Good quality a.k.a.: na 
Low quality a.k.a.: na 
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. click here

Tai.126 Name: 1: MOHAMMAD 2: SARWAR 3: SIDIQMAL 4: MOHAMMAD MASOOD
Name (original script): محمد سید قمال محمدرضا
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 Siddiqnal (previously listed as) 
Low quality a.k.a.: 
na 
Nationality: Afghanistan 
Passport no: 
National identification no: na 
Address: na 
Other information: Belongs to Mangal tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. click here

Tai.127 Name: 1: MOHAMMAD 2: ZAHID 3: na: 4: na
Name (original script): محمد زاهد
Title: Mullah Designation: Third Secretary, Taliban Embassy, Islamabad, Pakistan 
DOB: 1971 
POB: Logar Province, Afghanistan 
Good quality a.k.a.: 
Jan Agha Ahmadzai 
Zahid Ahmadzai 
Low quality a.k.a.: 
na 
Nationality: Afghanistan 
National identification no: na 
Address: na 
Other information: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. click here

Tai.128 Name: 1: ABDUL QADEER 2: BASIR 3: ABDUL BASEER 4: na
Name (original script): عبدالقادر بصير عبدالباسر
Title: a) General b) Maulavi Designation: Military Attaché, Taliban Embassy, Islamabad, Pakistan 
DOB: 1964 
POB: Surkh Rod District, Nangarhar Province, Afghanistan 
Good quality a.k.a.: 
Abdul Qadir b) Ahmad Haji c) Abdul Qadir Haqqani d) Abdul Qadir Basir 
Low quality a.k.a.: 
na 
Nationality: Afghanistan 
Passport no: Afghanistan number D 000974 
National identification no: na 
Address: na 
Other information: Financial advisor to Taliban Peshawar Military Council and Head of Taliban Peshawar Financial Commission. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. click here

Tai.129 Name: 1: NAZIRULLAH 2: HANAFI 3: WALIULLAH 4: na
Name (original script): نذیر الله حنیف و لیال الله
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 Anafi Waliullah 
Low quality a.k.a.: 
na 
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. click here
TAi.130 Name: 1: ABDUL GHAFAR 2: QURISHI 3: ABDUL GHANI 4: na
Name (original script): عبدالغفار قرشي عبدالغني

TAi.131 Name: 1: NAJIBULLAH 2: MUHAMMAD JUMA 3: na 4: na
Name (original script): نجيب الله محمد جمعه

TAi.132 Name: 1: ABDUL WALI 2: SEDDIQI 3: na 4: na
Name (original script): عبدالولي سديقي

TAi.133 Name: 1: ABDUL QUDDUS 2: MAZHARI 3: na 4: na
Name (original script): عبدالقعدوس ماتهاري

TAi.134 Name: 1: MOHAMMAD SADIQ 2: AMIR MOHAMMAD 3: na 4: na
Name (original script): محمد صادق امير محمد

TAi.135 Name: 1: RAHMATULLAH 2: KAKAZADA 3: na 4: na
Name (original script): رحمت الله کاکزا 4

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

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

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

TAi.139 Name: 1: ABDUL GHAFAR 2: SHINWARI 3: na 4: na
Name (original script): عبدالغفار شينواری
Title: Haji Designation: Third Secretary, Taliban Consulate General, Karachi, Pakistan DOB: 29 Mar. 1965 POB:
T/Ai.140
Title: Maulavi
Designation: Commercial Attaché, Taliban Consulate General, Karachi, Pakistan
DOB: 1964
POB: Logar Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: D 000857, issued on 20 Nov. 1997
National identification no: Afghan national identification card (tazkira) number 300786
Address: a) Dergey Manday Madrasa, Miramshah, North Waziristan, Pakistan
b) Dera Mengal, Miramshah, North Waziristan, Pakistan
c) Other information: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

T/Ai.141
Name: 1: GUL AHMAD 2: HAKIMI 3: na 4: na
Name (original script): 
Title: Maulavi
Designation: Consul General, Taliban Consulate General, Quetta, Pakistan
DOB: 1972
POB: Darweshan village, Hazar Juft area, Garmser District, Helmand Province, Afghanistan
Good quality a.k.a.: al-Hammad
Low quality a.k.a.: Abdul Hai Hazem
Nationality: Afghanistan
Passport no: D 0001203, issued 25 Jan. 2001
National identification no: Afghan national identification card (tazkira) number 4414
Address: a) Ilfitat village, Shakharda District, Kabul Province, Afghanistan
b) Other information: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

T/Ai.142
Name: 1: ABDUL HAI 2: HAZEM 3: ABDUL QADER 4: na
Name (original script): 
Title: a) Maulavi b) Mullah
Designation: First Secretary, Taliban Consulate General, Quetta, Pakistan
DOB: 1971
POB: Pashawal Yargatoo village, Andar District, Ghazni Province, Afghanistan
Good quality a.k.a.: Mullah Abdul Hai
Low quality a.k.a.: Abdul Hammad
Nationality: Afghanistan
Passport no: D 0001203, issued in Afghanistan
National identification no: Afghan national identification card (tazkira) number 4414
Address: a) Dera Mengal, Miramshah, North Waziristan, Pakistan
b) Other information: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

T/Ai.143
Name: 1: HAMDULLAH 2: ALLAH NOOR 3: na 4: na
Name (original script): 
Title: Maulavi
Designation: Repatriation Attaché, Taliban Consulate General, Quetta, Pakistan
DOB: 1973
POB: District Number 6, Kandahar City, Kandahar Province, Afghanistan
Good quality a.k.a.: Mullah Allah Noor
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: D 0001203, issued 25 Jan. 2001
National identification no: Afghan national identification card (tazkira) number 4414
Address: a) Dera Mengal, Miramshah, North Waziristan, Pakistan
b) Other information: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

T/Ai.144
Name: 1: SIRAJUDDIN 2: JALLALOUDINE 3: HAQQANI 4: na
Name (original script): 
Title: Na'ilb Amir (Deputy Commander)
Designation: Between 1977 and 1978 (Approximately)
DOB: Danda, Miramshah, North Waziristan, Pakistan
Good quality a.k.a.: a) Siraj Haqqani b) Sarajuddin Haqqani c) Siraj Haqqani d) Saraj Haqani
Low quality a.k.a.: Khaliifa Nationality: Afghanistan
Passport no: na
National identification no: na
Address: a) Kela neighborhood/Danda neighborhood, Miramshah, North Waziristan, Pakistan
b) Manb'a ul uloom Madrasa, Miramshah, North Waziristan, Pakistan
c) Other information: Believed to be in the Afghan national identification card (tazkira) number 13 Sep. 2007 (amended on 22 Apr. 2013)

T/Ai.145
Name: 1: AMIR 2: ABDULLAH 3: na 4: na
Name (original script): 
Title: Amir
Designation: Former Kandahar Province Deputy Taliban Governor
DOB: Approximately 1972
POB: Paktika Province, Afghanistan
Good quality a.k.a.: Amir Abdullah Sahib
Low quality a.k.a.: Amir Abdullah Sahib
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: karachi, Pakistan
Listed on: 20 Jul. 2010 (amended on 29 Nov. 2011)
Other information: Has travelled to Kuwait, Saudi Arabia, the Libyan Arab Jamahiriya and the United Arab Emirates to raise funds for the Taliban. Treasurer to Abdul Ghani Baradar Abdul Ahmad Turk (TAi.024). Believed to be in Afghanistan/Pakistan border area.

T/Ai.146
Name: 1: NASIRUDDIN 2: HAQQANI 3: na 4: na
Name (original script): 
Title: Na DOB: Between 1970 and 1973 (Approximately)
POB: Neka District, Paktika Province,

T'ai.147 Name: 1: GUL 2: AGHA 3: ISHAKZAI 4: na
Name (original script): گل آغاه عاشرین

T'ai.148 Name: 1: ABDUL HABBIB 2: ALIZAI 3: na 4: na
Name (original script): عبد الحبیب علیزادی

T'ai.149 Name: 1: SALEH 2: MOHAMMAD 3: KAKAR 4: ATKHTAR MUHAMMAD
Name (original script): صالح محمد کاکار اختر محمد

T'ai.150 Name: 1: KHALIL 2: AHMED 3: HAQQANI 4: na
Name (original script): ﻫﻠﯿﻞ ﺍﺣﻤﺪ ﻣﺤﻘﺎﻧﯽ
Title: Haji Designation: na DOB: 1 Jan. 1966 POB: Sarana Village, Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan Good quality a.k.a.: a) Khalil Al-Rahman Haqqani b) Khalil ur Rahman Haqqani c) Khaleel Haqqani Low quality a.k.a.: a) Nationality: Afghanistan Passport no: na National identification no: na Address: a) Peshawar, Pakistan b) Near Dergey Manda Madrasa in Dergey Manda Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan c) Kayla Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan d) Sarana Zadran Village, Paktia Province, Afghanistan Listed on: 9 Feb. 2011 (amended on 1 Jun. 2012) Other information: Senior member of the Haqqani Network (Ta.e.012), which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Has previously traveled to, and raised funds in, Dubai, United Arab Emirates. Brother of Jalaluddin Haqqani (Ta.i.040) and uncle of Sirajuddin Jalaloudine Haqqani (Ta.i.144). click here

T'ai.153 Name: 1: FAIZULLAH 2: KHAN 3: NOORZAI 4: na
Name (original script): ﻓَﯿْزُوُﻠْدﺎهُ ﺔﻟﻠﻪ ﺔﺧﺎن ﻦوؤزری
Title: Haji Designation: na DOB: 1966 POB: Lowy Kariz, Spin Boldak District, Kandahar Province, Afghanistan Good quality a.k.a.: a) Haji Faizullah Noor b) Faizullah Noorai Akhtar Mohammed Mir Mina Khan (previously listed as) c) Haji Faizullah Khan Noorai d) Haji Faizullah Khan e) Haji Faizullah Khan Noorai (previously listed as) Low quality a.k.a.: a) Haji Pzulullah Noorai b) Hajji Mullah Faizullah Nationality: Afghanistan Passport no: na National identification no: na Address: a) Boghra Road, Mirlalzai 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, Mirlalzai sub-tribe. Brother of Malik Noorzai (Ta.i.154). Father’s name is Akhtar Mohammed (a.k.a.: Haji Mira Khan). click here
TAi.154 Name: 1: MALIK 2: NOORZAI 3: na 4: na
Name (original script): مالک نورزی

TAi.155 Name: 1: ABDUL AZIZ 2: ABBASIN 3: na 4: na
Name (original script): عبد العزيز عابدين

TAi.156 Name: 1: AHMAD 2: ZIA 3: AGHA 4: na
Name (original script): احمد صمیم آغا

TAi.157 Name: 1: FAZL 2: RABI 3: na 4: na
Name (original script): فضل رابی
Title: na Designation: Senior official in Konar Province during the Taliban regime DOB: 1972 POB: Kohe Safi District, Parwan 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 Jalaludine Haqqani (TAi.144), Jalaluddin Haqqani (TAi.040), the Haqqani network and the Taliban. Believed to be in Afghanistan/Pakistan border area. click here

TAi.158 Name: 1: MOHAMMAD 2: AMAN 3: AKHUND 4: na
Name (original script): محمد امان آخوند
Title: na Designation: na DOB: 1970 POB: Bande Tumur Village, Maiwand District, Kandahar Province, Afghanistan Good quality a.k.a.: a) Mohammed Aman b) Mullah Mohammed Oman c) Mullah Mohammad Aman Ustad Noorzai Low quality a.k.a.: a) Mullah Mad Aman Ustad Noorzai b) Sanaullah Nationality: na Passport no: na National identification no: na Address: na 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. click here

TAi.159 Name: 1: AHMED JAN 2: WAZIR 3: AKHTAR MOHAMMAD 4: na
Name (original script): احمد جان وزیر اختر محمد

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

Title: Haji Designation: na DOB: Between 1969 and 1971 POB: Kabul Province, Afghanistan Good quality a.k.a.: Qari Zakir Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: Listed on: 5 Nov. 2012 ( amended on 31 May 2013 ) Other information: Chief of suicide operations for the Haqqani Network (TAE.012) under Sirajuddin Jallaloudine Haqqani (TAi.144) and in charge of all operations in Kabul, Takhar, Kunduz and Baghlan provinces. Oversees training of suicide attackers and provides instructions on how to construct improvised explosive devices (IEDs). click here

Mohammed Qasim 2: MIR WALI 3: KHUDAI RAHIM 4: na


Mullah Ahmed Shah 2: NOORZAI 3: OBAIDULLAH 4: na

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

TAi.168 Name: 1: QARI 2: SAIFULLAH 3: TOKHI 4: na
Name (original script): قری سیف اللہ توکھی
Title: Qari Designation: na DOB: Approximately 1964 POB: Daraz Village, Jaldak wa Tarnak District, Zabul Province, Afghanistan Good quality a.k.a.: a) Qari Saifullah b) Qari Saifullah Al Tokhi c) Saifullah Tokhi Low quality a.k.a.: Qari Sahab Nationality: Afghanistan Passport no: na National identification no: na Address: Chalo Bawari area, Quetta City, Baluchistan Province, Pakistan Listed on: 19 Mar. 2014 ( amended on 16 May 2014 ) Other information: Believed to be in Afghanistan/Pakistan border area. Talibam Shadow Deputy Governor and operational commander in Zabul Province, Afghanistan, responsible for the laying of improvised explosive devices and the organisation of suicide attacks. Physical description: height: 180 cm; weight: approximately 90 kg; build: athletic build; eye colour: brown; hair colour: red; complexion: medium brown. Distinguishing physical marks: large round face, full beard, and walks with a limp due to plastic prosthesis in place of his left lower leg. Ethnic background: Pashtun; Belongs to Tokhi tribe, Barkozai sub-tribe (alternative tribe spelling: Torchi). Barkozai (alternative tribe spelling: Bakorzi) (نگوریز) sub-tribe, Kishta Barkorzi (lower Barkorzi) clan. Marital Status: married. Father’s name: Agha Mohammad. Brother’s name: Humdullah. click here

TAi.169 Name: 1: YAHYA 2: HAQQANI 3: na 4: na
Name (original script): یحیی حقانی
Title: na Designation: na DOB: 1982 POB: 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). click here

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

TAi.171 Name: 1: MUHAMMAD 2: OMAR 3: na 4: ZADRAN
Name (original script): محمد عمر خدرا
Title: a) Maulavi b) Maulavi Designation: na DOB: 1958 POB: Sultan Kheyl Village, Spera District, Khost Province, Afghanistan Good quality a.k.a.: Mohammad-Omar Jadrān Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: (Afghanistan/Pakistan Border Area) Listed on: 31 Jul. 2014 Other information: Haqqani Network (HQN) (TAe.012) leader in command of over 100 militants active in Khost Province, Afghanistan as of 2013. Involved in the preparation of attacks against Afghan and international forces in Afghanistan. click here

TAi.172 Name: 1: RAHMATULLAH 2: SHAH NAWAZ 3: na 4: na
Name (original script): رحمت اللہ شاہ نواز
**TAE.173** Name: 1: ABDUL BASIR 2: AL-KHALIQ 3: AL-HOUTHI 4: na
Name (original script): تورک آغا
Other information: Key commander for Taliban military council involved in fundraising from Gulf-based donors. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Reportedly deceased as of November 2018. [click here](#)

**YEi.001** Name: 1: ABD 2: AL-KHALIQ 3: AL-HOUTHI 4: na
Name (original script): عبد الحافظ البولاني
Other information: Gender [Male]. [click here](#)

**YEi.002** Name: 1: ABDULLAH 2: YAHYA 3: AL HAKIM 4: na
Name (original script): علي الله بن الحاج
Other information: Gender [Male]. [click here](#)

**YEi.003** Name: 1: ALI 2: ABDULLAH 3: SALEH 4: na
Name (original script): علي عبد الله صالح
Other information: Gender [Male]. Status: reportedly deceased. [click here](#)

**YEi.004** Name: 1: ABDULMALIK 2: AL-HOUTHI 3: na: 4: na
Other information: Leader of Yemen's Houthi Movement. Has engaged in acts that threaten the peace, security, or stability of Yemen.

**YEi.005** Name: 1: AHMED 2: ALI 3: ABDULLAH 4: SALEH
Name (original script): أحمد علي عبد الله صالح
Other information: Has played a key role in facilitating the Houthis military expansion. Has engaged in acts that threaten the peace, security, or stability of Yemen. Ahmed Saleh is the son of the former President of the Republic of Yemen, Ali Abdullah Saleh (YEi.003). Ahmed Ali Abdullah Saleh comes from an area known as Bayt Al-Ahmar, which lies some 20 kilometres southeast of the capital, Sana’a. Diplomatic identity card no:31/2013/20/003140, issued on 07-07-2013 by the United Arab Emirates’ Ministry of Foreign Affairs under name Ahmed Ali Abdullah Saleh; current status: cancelled. [click here](#)

**YEi.006** Name: 1: SULTAN 2: SALEH 3: AIDA AIDA 4: ZABIN
Title: na Designation: a) Director, or General Manager, of the Criminal Investigation Department (CID), Sana’a based ministry of interior, in Sana’a, Yemen b) Brigadier DOB: 5 Feb. 1986 POB: Razih District, Sa’dah Governorate,
Yemen Good quality a.k.a.: na Low quality a.k.a.: a) Abu Saqar Zabin b) Abu Saqar 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. click here

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

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

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

YEi.010 Name: 1: MANSUR 2: AL-SA’ADI 3: na 4: na
Name (original script): منصور السعادي
Title: na Designation: Major General, Houthi Commander of Yemen’s Naval and Coastal Defense Forces DOB: 1988 POB: Yemen Good quality a.k.a.: na Low quality a.k.a.: a) Mansoor Ahmed Al Saadi b) Mansur Ahmad al-Sa’adi c) Abu Sajjad Nationality: Yemen Passport no: na National identification no: na Address: Yemen Listed on: 26 Sep. 2022 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. click here

YEi.011 Name: 1: MOTLAQ 2: AMER 3: AL-MARRANI 4: na
Name (original script): مطلق عامر المرياني
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 Emaad Nationality: Yemen Passport no: na National identification no: na Address: Yemen Listed on: 26 Sep. 2022 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. click here

YEi.012 Name: 1: AHMAD 2: AL-HAMZI 3: na 4: na
Name (original script): أحمد الحمزي
Title: na Designation: Major General, Commander of the Houthi Air Force and Air Defense Forces DOB: 1985 POB:
B. Entities and other groups

**CDe.001 Name:** ADF  
**A.k.a.:** na  
**F.k.a.:** na  
**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.  
[click here]

**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.  
[click here]

**CDe.003 Name:** COMPAGNIE AERIENNE DES GRANDS LACS (CAGL) ; GREAT LAKES BUSINESS COMPANY (GLBC)  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** a) Avenue Président Mobutu, Goma, Democratic Republic of the Congo  
**Listed on:** 29 Mar. 2007  
**Other information:** GLBC no longer had any operational aircraft, although several aircraft continued flying in 2008 despite UN sanctions.  
[click here]

**CDe.004 Name:** CONGOMET TRADING HOUSE  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 29 Mar. 2007  
**Other information:** No longer exists as a gold trading house in Butembo, North Kivu.  
[click here]

**CDe.005 Name:** FORCES DEMOCRATIQUES DE LIBERATION DU RWANDA (FDLR)  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** a) North Kivu, Democratic Republic of the Congo  
**Listed on:** 31 Dec. 2012  
**Other information:** Email: Fdlr@fmx.de; fdlrrse@yahoo.fr; fdlr@gmx.net; fdlrsrt@gmail.com; humura2020@gmail.com.  
[click here]

**CDe.006 Name:** M23  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 31 Dec. 2012  
**Other information:** e-mail: mouvementdu23mars1@gmail.com  
[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.  
[click here]

**CDe.008 Name:** TOUS POUR LA PAIX ET LE DEVELOPPEMENT (NGO)  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** Goma, North Kivu, Democratic Republic of the Congo  
**Listed on:** 1 Nov. 2005  
**Other information:** Goma, with provincial committees in South Kivu, Kasai Occidental, Kasai Oriental and Maniema. Officially suspended all activities since 2008. In practice, as of June 2011 TPD offices are open and involved in cases related to returns of IDPs, community reconciliation initiatives, land conflict settlements, etc. The TPD President is Eugene Serufuli and Vice-President is Saverina Karomba. Important members include North Kivu provincial deputies Robert Seninga and Bertin Kirivita.  
[click here]

**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)  
**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. click here

CFe.002 Name: LORD’S RESISTANCE ARMY
A.k.a.: na F.k.a.: na Address: a) Yukaga, 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-Ulou, Democratic Republic of the Congo g) Bas-Uolo, Democratic Republic of the Congo Reported address: Kafia Kingi (a territory on the border of Sudan and South Sudan whose final status has yet to be determined). (As of January 2015, 500 Lord’s Resistance Army elements were reportedly expelled from the Sudan.) Listed on: 7 Mar. 2016 Other information: Emerged in northern Uganda in the 1980s. Has engaged in the abduction, killing and mutilation of thousands of civilians in Central Africa, including hundreds in the Central African Republic. The leader is Joseph Kony (CFi.009). click here

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

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

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

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

IQe.203 Name: AL-ARABI TRADING COMPANY
A.k.a.: na F.k.a.: na Address: a) Hai Babil, Lane 11, District 929, Bagdad, Iraq b) Hai Al-Wahda, Lane 15, Area 902, Office 10, Bagdad, Iraq c) P.O. Box 2337, Alwiyah, Bagdad, Iraq Listed on: 26 Apr. 2004 Other information:

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

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

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

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

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

IRe.001 Name: 7TH OF TIR

IRe.002 Name: ABZAR BORESH KAVEH CO. (BK CO.)
A.k.a.: na F.k.a.: na Address: na Listed on: 3 Mar. 2008 ( amended on 17 Dec. 2014 ) Other information: Involved in the production of centrifuge components. [Old Reference # E.03.III.1]
IRe.003  Name: AMIN INDUSTRIAL COMPLEX  
A.k.a.: na  
F.k.a.: na  
Address: a) P.O. Box 91735-549, Mashad, Iran (Islamic Republic of) (Iran (Islamic Republic of))  
b) Amin Industrial Estate, Khalage Rd., Seyedi District, Mashad, Iran (Islamic Republic of) (Iran (Islamic Republic of))  
c) Kaveh Complex, Khalaj Rd., Seyedi St., Mashad, Iran (Islamic Republic of) (Iran (Islamic Republic of))  
Listed on: 9 Jun. 2010  
Other information: Controlled or acts on behalf of MODAFL, which oversees Iran's defence research and development, production, maintenance, exports and procurement. 
[Old Reference # E.29.I.1]

IRe.004  Name: AMMUNITION AND METALLURGY INDUSTRIES GROUP (AMIG)  
A.k.a.: na  
F.k.a.: na  
Address: a) P.O. Box 91735-549, Mashad, Iran (Islamic Republic of) (Iran (Islamic Republic of))  
b) Amin Industrial Estate, Khalage Rd., Seyedi District, Mashad, Iran (Islamic Republic of) (Iran (Islamic Republic of))  
c) Kaveh Complex, Khalaj Rd., Seyedi St., Mashad, Iran (Islamic Republic of) (Iran (Islamic Republic of))  
Listed on: 9 Jun. 2010  
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.29.I.2]

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) (Iran (Islamic Republic of))  
b) Pasadaran Ave., Tehran, Iran (Islamic Republic of) (Iran (Islamic Republic of))  
c) P.O. Box 19585/777, Tehran, Iran (Islamic Republic of) (Iran (Islamic Republic of))  
Listed on: 9 Jun. 2010  
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.3]

IRe.008  Name: BARZAGANI TEJARAT TAVANMAD SACCAL COMPANIES  
A.k.a.: na  
F.k.a.: na  
Address: a) Sepah Islam Road, Karaj Special Road Km 10, Iran (Islamic Republic of) (Iran (Islamic Republic of))  
b) Pasadaran Ave., Tehran, Iran (Islamic Republic of) (Iran (Islamic Republic of))  
c) P.O. Box 19585/777, Tehran, Iran (Islamic Republic of) (Iran (Islamic Republic of))  
Listed on: 9 Jun. 2010  
Other information: A subsidiary of Saccal System companies, this company tried to purchase sensitive goods for an entity listed in resolution 1737 (2006).  
[Old Reference # E.03.III.2]

IRe.009  Name: BEHINEH TRADING CO.  
A.k.a.: na  
F.k.a.: na  
Address: a) Tavakoli Building, Opposite of 15th Alley, Emam-Jomeh Street, Tehran, Iran (Islamic Republic of) (Iran (Islamic Republic of))  
b) Pasadaran Ave., Tehran, Iran (Islamic Republic of) (Iran (Islamic Republic of))  
c) P.O. Box 19585/777, Tehran, Iran (Islamic Republic of) (Iran (Islamic Republic of))  
Listed on: 18 Apr. 2012  
Other information: An Iranian company that played a key role in Iran's illicit transfer of arms to West Africa and acted on behalf of the IRGC Qods Force, commanded by Major General Qasem Soleimani, designated by the UN Security Council in resolution 1747 (2007), as the shipper of the weapons consignment. (Additional Information: Telephone: 98-919-538-2305; Website: http://www.behinehco.ir)  
[Old Reference # E.AC.50.18.04.12]

IRe.010  Name: CRUISE MISSILE INDUSTRY GROUP  
A.k.a.: na  
F.k.a.: na  
Address: a) Sepah Islam Road, Karaj Special Road Km 10, Iran (Islamic Republic of) (Iran (Islamic Republic of))  
b) Pasadaran Ave., Tehran, Iran (Islamic Republic of) (Iran (Islamic Republic of))  
c) P.O. Box 19585/777, Tehran, Iran (Islamic Republic of) (Iran (Islamic Republic of))  
Listed on: 9 Jun. 2010  
Other information: Production and development of cruise missiles. Responsible for naval missiles including cruise missiles.  
[Old Reference # E.47.A.7]

IRe.011  Name: DEFENCE INDUSTRIES ORGANISATION (DIO)  
A.k.a.: na  
F.k.a.: na  
Address: a) Sepah Islam Road, Karaj Special Road Km 10, Iran (Islamic Republic of) (Iran (Islamic Republic of))  
b) Pasadaran Ave., Tehran, Iran (Islamic Republic of) (Iran (Islamic Republic of))  
c) P.O. Box 19585/777, Tehran, Iran (Islamic Republic of) (Iran (Islamic Republic of))  
Listed on: 9 Jun. 2010  
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: a) Sepah Islam Road, Karaj Special Road Km 10, Iran (Islamic Republic of) (Iran (Islamic Republic of))  
b) Pasadaran Ave., Tehran, Iran (Islamic Republic of) (Iran (Islamic Republic of))  
c) P.O. Box 19585/777, Tehran, Iran (Islamic Republic of) (Iran (Islamic Republic of))  
Listed on: 9 Jun. 2010  
Other information: Owned or controlled by, or acts on behalf of, MODAFL, which oversees Iran's defence research and development, production, maintenance, exports and procurement.  
[Old Reference # E.29.I.3]

IRe.013  Name: DOOSTAN INTERNATIONAL COMPANY (DICO)  
A.k.a.: na  
F.k.a.: na  
Address: a) Sepah Islam Road, Karaj Special Road Km 10, Iran (Islamic Republic of) (Iran (Islamic Republic of))  
b) Pasadaran Ave., Tehran, Iran (Islamic Republic of) (Iran (Islamic Republic of))  
c) P.O. Box 19585/777, Tehran, Iran (Islamic Republic of) (Iran (Islamic Republic of))  
Listed on: 9 Jun. 2010  
Other information: Supplies elements to Iran's ballistic missile programme.  
[Old Reference # E.29.I.4]

IRe.014  Name: ELECTRO SANAM COMPANY  
A.k.a.: na  
F.k.a.: na  
Address: a) Sepah Islam Road, Karaj Special Road Km 10, Iran (Islamic Republic of) (Iran (Islamic Republic of))  
b) Pasadaran Ave., Tehran, Iran (Islamic Republic of) (Iran (Islamic Republic of))  
c) P.O. Box 19585/777, Tehran, Iran (Islamic Republic of) (Iran (Islamic Republic of))  
Listed on: 9 Jun. 2010  
Other information:  
[Old Reference # E.29.I.4]

IRe.016  Name: ETTEHAD TECHNICAL GROUP  
A.k.a.: na  
F.k.a.: na  
Address: a) Sepah Islam Road, Karaj Special Road Km 10, Iran (Islamic Republic of) (Iran (Islamic Republic of))  
b) Pasadaran Ave., Tehran, Iran (Islamic Republic of) (Iran (Islamic Republic of))  
c) P.O. Box 19585/777, Tehran, Iran (Islamic Republic of) (Iran (Islamic Republic of))  
Listed on: 9 Jun. 2010  
Other information:  
[Old Reference # E.37.B.3]

IRe.017  Name: FAJR INDUSTRIAL GROUP  
A.k.a.: na  
F.k.a.: na  
Address: a) Sepah Islam Road, Karaj Special Road Km 10, Iran (Islamic Republic of) (Iran (Islamic Republic of))  
b) Pasadaran Ave., Tehran, Iran (Islamic Republic of) (Iran (Islamic Republic of))  
c) P.O. Box 19585/777, Tehran, Iran (Islamic Republic of) (Iran (Islamic Republic of))  
Listed on: 9 Jun. 2010  
Other information:  
[Old Reference # E.37.B.3]

IRe.018  Name: FARASAKHT INDUSTRIES  
A.k.a.: na  
F.k.a.: na  
Address: a) Sepah Islam Road, Karaj Special Road Km 10, Iran (Islamic Republic of) (Iran (Islamic Republic of))  
b) Pasadaran Ave., Tehran, Iran (Islamic Republic of) (Iran (Islamic Republic of))  
c) P.O. Box 19585/777, Tehran, Iran (Islamic Republic of) (Iran (Islamic Republic of))  
Listed on: 9 Jun. 2010  
Other information:  
[Old Reference # E.37.B.3]
Listed on: 9 Jun. 2010 Other information: Owned or controlled by, or acts on behalf of, the Iran Aircraft Manufacturing Company, which in turn is owned or controlled by MODAFL. [Old Reference # E.29.I.5]

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

**IRe.020**
**Name:** FATER INSTITUTE  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 9 Jun. 2010  
**Other information:** Involved in centrifuge programme, identified in IAEA reports. [Old Reference # E.37.A.5]

**IRe.022**
**Name:** GHARAGAHE SAZANDEGI GHAEM  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 9 Jun. 2010  
**Other information:** Khatam al-Anbiya (KAA) subsidiary. Fater has worked with foreign suppliers, likely on behalf of other KAA companies on IRGC projects in Iran. [Old Reference # E.29.II.1]

**IRe.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.2]

**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.3]

**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.4]

**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.:** na  
**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.6]

**IRe.031**
**Name:** JOZA INDUSTRIAL CO.  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 3 Mar. 2008  
**Other information:** AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.7]

**IRe.032**
**Name:** KALA-ELECTRIC  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** a) 3rd Km of Khalaj Road, Seyyedi Street, Mashad, 91638, Iran (Islamic Republic of) (Iran (Islamic Republic of)) b) Km 4 of Khalaj Road, End of Seyed Street, Mashad, Iran (Islamic Republic of) (Iran (Islamic Republic of)) c) P.O. Box 91735-549, Mashad, Iran (Islamic Republic of) (Iran (Islamic Republic of)) d) Khalaj Rd., End of Seyyedi Alley, Mashad, Iran (Islamic Republic of) (Iran (Islamic Republic of)) e) Moqan St., Pasdaran St., Pasdaran Cross Rd., Tehran, Iran (Islamic Republic of) (Iran (Islamic Republic of))  
**Listed on:** 9 Jun. 2010  
**Other information:** Owned or controlled by, or acts on behalf of, DIO. [Old Reference # E.29.I.7]

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

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

**IRe.038**
**Name:** M. BABAIE INDUSTRIES  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** P.O. Box 16535-76, Tehran, 16548, Iran (Islamic Republic of) (Iran (Islamic Republic of))  
**Listed on:** 9 Jun. 2010  
**Other information:** Subordinate to Shahid Ahmad Kazemi Industries Group (formally the Air
A.k.a.: IRGC has boasted of using these products as part of its asymmetric warfare doctrine. [Old Reference # E.47.B.1]

IRGC has on: 9 Jun. 2010

A.k.a.: IRGC Air Force. [Old Reference # E.47.B.2]

A.k.a.: IRGC has been asked 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.10]

Located on: 24 Mar. 2007

A.k.a.: IRGC has 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]

Located on: 9 Jun. 2010

A.k.a.: IRGC's role is to manufacture power units for the Iranian military including missile systems. [Old Reference # E.03.III.9]

A.k.a.: IRGC's role is to manufacture power units for the Iranian military including missile systems. [Old Reference # E.29.I.11]

A.k.a.: IRGC's role is to manufacture power units for the Iranian military including missile systems. [Old Reference # E.29.I.12]

A.k.a.: IRGC's role is to manufacture power units for the Iranian military including missile systems. [Old Reference # E.29.I.13]

A.k.a.: IRGC's role is to manufacture power units for the Iranian military including missile systems. [Old Reference # E.03.III.9]

A.k.a.: IRGC's role is to manufacture power units for the Iranian military including missile systems. [Old Reference # E.29.I.11]

A.k.a.: IRGC's role is to manufacture power units for the Iranian military including missile systems. [Old Reference # E.29.I.12]

A.k.a.: IRGC's role is to manufacture power units for the Iranian military including missile systems. [Old Reference # E.29.I.13]

A.k.a.: IRGC's role is to manufacture power units for the Iranian military including missile systems. [Old Reference # E.03.III.9]

A.k.a.: IRGC's role is to manufacture power units for the Iranian military including missile systems. [Old Reference # E.29.I.11]

A.k.a.: IRGC's role is to manufacture power units for the Iranian military including missile systems. [Old Reference # E.29.I.12]

A.k.a.: IRGC's role is to manufacture power units for the Iranian military including missile systems. [Old Reference # E.29.I.13]

A.k.a.: IRGC's role is to manufacture power units for the Iranian military including missile systems. [Old Reference # E.03.III.9]

A.k.a.: IRGC's role is to manufacture power units for the Iranian military including missile systems. [Old Reference # E.29.I.11]

A.k.a.: IRGC's role is to manufacture power units for the Iranian military including missile systems. [Old Reference # E.29.I.12]

A.k.a.: IRGC's role is to manufacture power units for the Iranian military including missile systems. [Old Reference # E.29.I.13]
IRE.059 Name: SAD IMPORT EXPORT COMPANY  
A.k.a.: na F.k.a.:  
Address: a) Haftom Tir Square, South Mofte Avenue, Tour Line No 3/1, Tehran, Iran (Islamic Republic of) (Iran (Islamic Republic of))  
b) P.O. Box 1584864813, Tehran, Iran (Islamic Republic of) (Iran (Islamic Republic of))  

IRE.060 Name: SAFETY EQUIPMENT PROCUREMENT (SEP)  
A.k.a.: na F.k.a.:  
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.:  
Address: Damavand Tehran Highway, Tehran, Iran (Islamic Republic of) (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.:  
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.:  
Address: na  
Listed on: 24 Mar. 2007  
Other information: Subordinate to AIO, which has purchased equipment on AIO’s behalf for the missile programme. [Old Reference # E.47.A.9]

IRE.064 Name: SEPARANIR  
A.k.a.: na F.k.a.:  
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.:  
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.:  
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.:  
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.:  
Address: Tehran, Iran (Islamic Republic of) (Iran (Islamic Republic of))  
Listed on: 9 Jun. 2010  
Other information: Owned or controlled by, or acting on behalf of, SBIG. [Old Reference # E.29.I.17]

IRE.069 Name: SHAHID SATTARI INDUSTRIES  
A.k.a.: na F.k.a.:  
Address: Southeast Tehran, Iran (Islamic Republic of) (Iran (Islamic Republic of))  
Listed on: 9 Jun. 2010  
Other information: Owned or controlled by, or acting 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.:  
Address: a) Next To Nirou Battery Mfg. Co, Shahid Babaii Expressway, Nobonyad Square, Tehran, Iran (Islamic Republic of) (Iran (Islamic Republic of))  
b) Pasdaran St., P.O. Box 16765, Tehran, 1835, Iran (Islamic Republic of) (Iran (Islamic Republic of))  
c) Babaei Highway - Next to Niru M.F.G, Tehran, Iran (Islamic Republic of) (Iran (Islamic Republic of))  
Listed on: 9 Jun. 2010  
Other information: SSSI is owned or controlled by, or acts on behalf of, DIO. [Old Reference # E.29.I.19]

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

IRE.073 Name: SPECIAL INDUSTRIES GROUP (SIG)  
A.k.a.: na F.k.a.:  
Address: Pasdaran Avenue, PO Box 19585/777, Tehran, Iran (Islamic Republic of) (Iran (Islamic Republic of))  
Listed on: 9 Jun. 2010  
Other information: Subordinate of DIO. [Old Reference # E.29.I.20]

IRE.075 Name: TIZ PARS  
A.k.a.: na F.k.a.:  
Address: Damavand Tehran Highway, Tehran, Iran (Islamic Republic of) (Iran (Islamic Republic of))  
Listed on: 9 Jun. 2010  
Other information: Tiz Pars is a cover name for SHIG. Between April and July 2007, Tiz Pars
attempted to procure a five axis laser welding and cutting machine, which could make a material contribution to Iran's missile programme, on behalf of SHIG. [Old Reference # E.29.I.21]

IRe.076 Name: YA MAHDI INDUSTRIES GROUP
A.k.a.: na F.k.a.: na Address: na Listed on: 24 Mar. 2007Other 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) (Iran (Islamic Republic of)) Listed on: 20 Dec. 2012Other information: Yas Air is the new name for Pars Air, a company that was owned by Pars Aviation Services Company, which in turn was designated by the United Nations Security Council in resolution 1747 (2007). Yas Air has assisted Pars Aviation Services Company, a United Nations-designated entity, in violating paragraph 5 of resolution 1747 (2007). [Old Reference # IAC.50.20.12.12.(1)]

IRe.078 Name: YAZD METALLURGY INDUSTRIES (YMI)
A.k.a.: na F.k.a.: na Address: a) Pasdaran Avenue, next to Telecommunication Industry, Tehran, 16588, Iran (Islamic Republic of) b) P.O. Box 89195-878, Yazd, Iran (Islamic Republic of) e) P.O. Box 89195-678, Yazd, Iran (Islamic Republic of) d) Km 5 of Taft Road, Yazd, Iran (Islamic Republic of) Listed on: 9 Jun. 2010Other information: YMI is a subordinate of DIO. [Old Reference # E.29.I.22].

KPe.001 Name: KOREA MINING DEVELOPMENT TRADING CORPORATION
A.k.a.: na F.k.a.: na Address: Central District, Pyongyang, Democratic People's Republic of Korea Listed on: 24 Apr. 2009Other information: Primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

KPe.002 Name: KOREA RYONBONG GENERAL CORPORATION
A.k.a.: na F.k.a.: na 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. 2009Other information: Defense conglomerate specializing in acquisition for DPRK defense industries and support to that country’s military-related sales.

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

KPe.004 Name: NAMCHONGANG TRADING CORPORATION
A.k.a.: na F.k.a.: na Address: a) Chilgol, Pyongyang, Democratic People's Republic of Korea b) Sengujadong 11-2(or Kwangbok-dong), Mangyongdae District, Pyongyang, Democratic People's Republic of Korea Listed on: 16 Jul. 2009 (amended on 2 Mar. 2016, 5 Jun. 2017, 26 Jul. 2022 ) Other information: Namchongang is a DPRK trading company subordinate to the General Bureau of Atomic Energy (GBAE). Namchongang has been involved in the procurement of Japanese origin vacuum pumps that were identified at a DPRK nuclear facility, as well as nuclear-related procurement associated with a German individual. It has further been involved in the purchase of aluminum tubes and other equipment specifically suitable for a uranium enrichment program from the late 1990s. Its representative is a former diplomat who served as DPRK’s representative for the IAEA inspection of the Yongbyon nuclear facilities in 2007. Namchongang’s proliferation activities are of grave concern given the DPRK’s past proliferation activities. Telephone numbers: +850-2-18111, 18222 (ext. 8573). Facsimile number: +850-2-381-4687.

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

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

KPe.007 Name: GENERAL BUREAU OF ATOMIC ENERGY (GBAE)
A.k.a.: na F.k.a.: na Address: Haeudong, Pyongchen District, Pyongyang, Democratic People's Republic of Korea Listed on: 16 Jul. 2009Other information: The GBAE is responsible for the DPRK’s nuclear program, which includes the Yongbyon Nuclear Research Center and its 5 MWt (25 MWt) plutonium production research reactor, as well as its fuel fabrication and reprocessing facilities. The GBAE has held nuclear-related meetings and discussions with the International
Atomic Energy Agency. GBAE is the primary DPRK government agency that oversees nuclear programs, including the operation of the Yongbyon Nuclear Research Center.

KPe.008 Name: KOREAN TANGUN TRADING CORPORATION
A.k.a.: na 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.009 Name: AMROGGANG DEVELOPMENT BANKING CORPORATION
A.k.a.: na 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.

KPe.010 Name: GREEN PINE ASSOCIATED CORPORATION
A.k.a.: na F.k.a.: na Address: a) c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok, Pyongyang, Democratic People's Republic of Korea b) Nungrado, Pyongyang, Democratic People's Republic of Korea c) Rakrang No. 1 Rakrang District Pyongyang Korea, Chilgol-1 dong, Mangyongdae District, Pyongyang, Democratic People's Republic of Korea Listed on: 2 May 2012 (amended on 5 Jun. 2017) Other information: Green Pine Associated Corporation (“Green Pine”) has taken over many of the activities of the Korea Mining Development Trading Corporation (KOMID). KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. Green Pine is also responsible for approximately half of the arms and related materiel exported by the DPRK. Green Pine has been identified for sanctions for exporting arms or related material from North Korea. Green Pine specializes in the production of maritime military craft and armaments, such as submarines, military boats and missile systems, and has exported torpedoes and technical assistance to Iranian defence-related firms. Telephone number: +850-2-18111 (ext. 8327). Facsimile number: +850-2-3814685 and +850-2-3813372. Email addresses: pac@silibank.com and kndic@co.chesin.com.

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

KPe.012 Name: KOREAN COMMITTEE FOR SPACE TECHNOLOGY
A.k.a.: na F.k.a.: na Address: Pyongyang, Democratic People's Republic of Korea Listed on: 22 Jan. 2013 Other information: The Korean Committee for Space Technology (KCST) orchestrated the DPRK’s launches on 13 April 2012 and 12 December 2012 via the satellite control center and Sohae launch area.

KPe.013 Name: BANK OF EAST LAND
A.k.a.: na F.k.a.: na Address: PO Box 32, BEL Building, Jonseung-Dung, Moranbong District, Pyongyang, Democratic People's Republic of Korea Listed on: 22 Jan. 2013 Other information: DPRK financial institution Bank of East Land facilitates weapons-related transactions for, and other support to, arms manufacturer and exporter Green Pine Associated Corporation (Green Pine). Bank of East Land has actively worked with Green Pine to transfer funds in a manner that circumvents sanctions. In 2007 and 2008, Bank of East Land facilitated transactions involving Green Pine and Iranian financial institutions, including Bank Melli and Bank Sepah. The Security Council designated Bank Sepah in resolution 1747 (2007) for providing support to Iran’s ballistic missile program. Green Pine was designated by the Committee in April 2012.

KPe.014 Name: KOREA KUMRYONG TRADING CORPORATION
A.k.a.: na F.k.a.: na Address: na Listed on: 22 Jan. 2013 Other information: Used as an alias by the Korea Mining Development Trading Corporation (KOMID) to carry out procurement activities. KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.
KPe.015 Name: TOSONG TECHNOLOGY TRADING CORPORATION  
A.k.a.: na  
F.k.a.: na  
Address: Pyongyang, Democratic People's Republic of Korea  
Listed on: 22 Jan. 2013  
Other information: The Korea Mining Development Corporation (KOMID) is the parent company of Tosong Technology Trading Corporation. KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

KPe.016 Name: KOREA RYONHA MACHINERY JOINT VENTURE CORPORATION  
A.k.a.: na  
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  
(other amended on 7 Jan. 2014, 2 Apr. 2014)  
Other information: Korea Ryonbong General Corporation is the parent company of Korea Ryonha Machinery Joint Venture Corporation. Korea Ryonbong General Corporation was designated by the Committee in April 2009 and is a defense conglomerate specializing in acquisition for DPRK defense industries and support to that country's military-related sales. Email addresses: ryonha@silibank.com; sjc-117@hotmail.com; and millim@silibank.com. Telephone numbers: 850-2-18111; 850-2-18111-8642; and 850 2 18111-3818642. Facsimile number: 850-2-381-4410

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

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

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

KPe.020 Name: OCEAN MARITIME MANAGEMENT COMPANY, LIMITED (OMM)  
A.k.a.: na  
F.k.a.: na  
Address: a) Donghun-dong, Central District, PO Box 120, Pyongyang, Democratic People's Republic of Korea  
b) Dongheung-dong Changgwang Street, Chung-Ku, PO Box 125, Pyongyang, Democratic People's Republic of Korea  
Listed on: 28 Jul. 2014  
(other amended on 26 Jul. 2022)  
Other information: Ocean Maritime Management Company, Limited is the operator/manager of the vessel Chong Chon Gang. It played a key role in arranging the shipment of concealed cargo of arms and related materiel from Cuba to the DPRK in July 2013. As such, Ocean Maritime Management Company, Limited contributed to activities prohibited by the resolutions, namely the arms embargo imposed by resolution 1718 (2006), as modified by resolution 1874 (2009), and contributed to the evasion of the measures imposed by these resolutions. International Maritime Organization (IMO) Number: 1790183.

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

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

KPe.023 Name: DAEDONG CREDIT BANK (DCB)  
A.k.a.: na  
F.k.a.: na  
Address: a) Suite 401, Potonggang Hotel, Ansan-Dong, Pyongchon District, Pyongyang, Democratic
People's Republic of Korea

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

KPe.025 Name: KOREA KWANGSON BANKING CORPORATION (KKBC)
A.k.a.: na 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 Korean 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 KWANGSON TRADING CORPORATION
A.k.a.: na F.k.a.: na Address: Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea Listed on: 2 Mar. 2016 Other information: The Korea Ryongbong General Corporation is the parent company of Korea Kwangsong Trading Corporation.

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

KPe.028 Name: MUNITIONS INDUSTRY DEPARTMENT
A.k.a.: na F.k.a.: na Address: Pyongyang, Democratic People's Republic of Korea Listed on: 2 Mar. 2016 ( amended on 16 Aug. 2023, 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.029 Name: NATIONAL AEROSPACE DEVELOPMENT ADMINISTRATION
A.k.a.: na F.k.a.: na Address: Democratic People's Republic of Korea Listed on: 2 Mar. 2016 Other information: NADA is involved in the DPRK's development of space science and technology, including satellite launches and carrier rockets.

KPe.030 Name: OFFICE 39
A.k.a.: na F.k.a.: na Address: a) Second KWP Government Building (Korean – Ch’ŏ’ngsa, Urban Town (Korean-Dong), Chung Ward, Pyongyang, Democratic People's Republic of Korea b) Chung-Guyok (Central District), Sosong Street, Kyongrim-Dong, Pyongyang, Democratic People's Republic of Korea c) Changwang Street, Pyongyang, Democratic People's Republic of Korea Listed on: 2 Mar. 2016 ( amended on 26 Jul. 2022 ) Other information: DPRK government entity

KPe.031 Name: RECONNAISSANCE GENERAL BUREAU
A.k.a.: na F.k.a.: na Address: a) Hyongjesan-Guyok, Pyongyang, Democratic People's Republic of Korea b) Nun grado, Pyongyang, Democratic People's Republic of Korea Listed on: 2 Mar. 2016 Other information: The Reconnaissance General Bureau is the DPRK's premiere intelligence organization, created in early 2009 by the merger of existing intelligence organizations from the Korean Workers' Party, the Operations Department and Office 35, and the Reconnaissance Bureau of the Korean People's Army. The Reconnaissance General Bureau trades in conventional arms and controls the DPRK conventional arms firm Green Pine Associated Corporation.
KPe.032 Name: SECOND ECONOMIC COMMITTEE  
A.k.a.: na  
F.k.a.: na  
Address: Kangdong, Democratic People's Republic of Korea  
Listed on: 2 Mar. 2016  
Other information: The Second Economic Committee is involved in key aspects of the DPRK's missile program. The Second Economic Committee is responsible for overseeing the production of the DPRK's ballistic missiles, and directs the activities of KOMID.

KPe.033 Name: KOREA UNITED DEVELOPMENT BANK  
A.k.a.: na  
F.k.a.: na  
Address: Pyongyang, Democratic People's Republic of Korea  
Listed on: 30 Nov. 2016  
Other information: Korea United Development Bank operates in the financial services industry of the DPRK economy.  
SWIFT/BIC: KUBKPPPY

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

KPe.035 Name: KOREA DAESONG BANK  
A.k.a.: na  
F.k.a.: na  
Address: Segori-dong, Gyongheung St, Potonggang District, Pyongyang, Democratic People's Republic of Korea  
Listed on: 30 Nov. 2016  
Other information: Daesong Bank is owned and controlled by Office 39 of the Korea Workers’ Party.  
SWIFT/BIC: KDBKPPPY

KPe.036 Name: SINGWANG ECONOMICS AND TRADING GENERAL CORPORATION  
A.k.a.: na  
F.k.a.: na  
Address: Democratic People's Republic of Korea  
Listed on: 30 Nov. 2016 (amended on 26 Jul. 2022, 14 Sep. 2022)  
Other information: Singwang Economics and Trading General Corporation is a DPRK firm for trading in coal. DPRK generates a significant share of the money for its nuclear and ballistic missile programs by mining natural resources and selling those resources abroad.

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

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

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

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

KPe.041 Name: KOREA TAESONG TRADING COMPANY  
A.k.a.: na  
F.k.a.: na  
Address: Pyongyang, Democratic People's Republic of Korea  
Listed on: 30 Nov. 2016  
Other information: Korea Taesong Trading Company has acted on behalf of KOMID in dealings with Syria.

KPe.042 Name: KOREA DAESONG GENERAL TRADING CORPORATION  
A.k.a.: na  
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 of the Korean People's Army and the Korea Ryonbong General Corporation. The company is involved in trade with Russia.  
Telephone: +850-2-18111-8208.  
Fax: +850-2-381-4432.  
Email: daesong@starco.net.kp

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

KPe.044 Name: KOREA KUMSAN TRADING CORPORATION  
A.k.a.: na  
F.k.a.: na  
Address: Haenam 2-dong, Pyongchon District, Pyongyang City/Mangyondae, Democratic People's Republic of Korea  
Listed on: 2 Jun. 2017  
Other information: Kumsan Trading Corporation is owned or controlled by, or acting or purporting to act for or on behalf of, directly or indirectly, the General Bureau of Atomic Energy, which oversees the DPRK’s nuclear programme. Telephone: +850-2-18111-8550. Fax: +850-2-381-4410/4416. Email: mhs-ip@star-co.net.kp.

KPe.045 Name: KORYO BANK  
A.k.a.: na  
F.k.a.: na  
Address: Koryo Bank Building, Pulgun Street, Pyongyang, Democratic People's Republic of Korea  
Listed on: 2 Jun. 2017  
Other information: Koryo Bank operates in the financial services industry of the DPRK’s economy and is associated with Office 38 and Office 39 of the KWP

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

KPe.047 Name: FOREIGN TRADE BANK (FTB)  
A.k.a.: na  
F.k.a.: na  
Address: FTB Building, Jungsong-dong, Central District, Pyongyang, Democratic People's Republic of Korea  
Listed on: 5 Aug. 2017  
Other information: Foreign Trade Bank is a state-owned bank and acts as the DPRK’s primary foreign exchange bank and has provided key financial support to the Korea Kwangson Banking Corporation. SWIFT/BIC: FTBDKPPY.

KPe.048 Name: KOREAN NATIONAL INSURANCE COMPANY (KNIC)  
A.k.a.: na  
F.k.a.: na  
Address: Central District, Pyongyang, Democratic People's Republic of Korea  
Listed on: 5 Aug. 2017  
Other information: The Korean National Insurance Company is a DPRK financial and insurance company and is affiliated with Office 39.

KPe.049 Name: KORYO CREDIT DEVELOPMENT BANK  
A.k.a.: na  
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.050 Name: MANSUDAE OVERSEAS PROJECT GROUP OF COMPANIES  
A.k.a.: na  
F.k.a.: na  
Address: Yanggakdo International Hotel, RYUS, Pyongyang, Democratic People's Republic of Korea  
Listed on: 5 Aug. 2017  
Other information: Mansudae Overseas Project Group of Companies engaged in, facilitated, or was responsible for the exportation of workers from the DPRK to other nations for construction-related activities including for statues and monuments to generate revenue for the Government of the DPRK or the Workers’ Party of Korea. The Mansudae Overseas Project Group of Companies has been reported to conduct business in countries in Africa and Southeast Asia including Algeria, Angola, Botswana, Benin, Cambodia, Chad, the Democratic Republic of the Congo, Equatorial Guinea, Malaysia, Mozambique, Madagascar, Namibia, Syria, Togo, and Zimbabwe.

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

KPe.052 Name: ORGANIZATION AND GUIDANCE DEPARTMENT (OGD)  
A.k.a.: na  
F.k.a.: na  
Address: Democratic People's Republic of Korea  
Listed on: 11 Sep. 2017  
Other information: The Organization and Guidance Department is a very powerful body of the Worker’s Party of Korea. It directs key personnel appointments for the Workers’ Party of Korea, the DPRK’s military, and the DPRK’s government administration. It also purports to control the political affairs of all of the DPRK and is instrumental in implementing the DPRK’s censorship policies.

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

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 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.
In late November 2017, the YU PHYONG 5 conducted a ship-to-ship transfer of 1,721 metric tons of fuel oil. 

On 19 November 2017 through a ship-to-ship transfer operation. IMO number: 5936312.

DPRK-flagged CHON MA SAN loaded fuel oil from a vessel, the YU JONG 2 loaded 1,168 kiloliters 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 fuel oil 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.

In 2017, Tsang Yung Yuan (aka Neil Tsang) and Kingly Won attempted to purchase marine oil on its behalf.

In late November 2017, the YU PHYONG 5 conducted a ship-to-ship transfer of 1,721 metric tons of fuel oil.

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.

In 2017, Tsang Yung Yuan (aka Neil Tsang) and Kingly Won attempted to purchase marine oil on its behalf.

In late November 2017, the YU PHYONG 5 conducted a ship-to-ship transfer of 1,721 metric tons of fuel oil.
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.:** na  
**F.k.a.:** na  
**Address:** Rakrang 3-dong, Rakrang-guyok, Pyongyang, Democratic People's Republic of Korea  
**Listed on:** 30 Mar. 2018  
**Other information:** Registered owner of the DPRK tanker PAEK MA, which was involved in ship-to-ship transfer operations for oil in mid-January 2018.

**KPe.066 Name:** KOREA YUJONG SHIPPING CO LTD  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** Panama City, Panama  
**Listed on:** 30 Mar. 2018  
**Other information:** Registered owner of the DPRK tanker YU JONG 2, which loaded 1,168 kiloliters of fuel oil on 19 November 2017 through a ship-to-ship transfer operation. Company Number IMO 5434358.

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

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

**KPe.070 Name:** PHYONGCHON SHIPPING & MARINE  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** Otan-dong, Chung-guyok, Pyongyang, Democratic People's Republic of Korea  
**Listed on:** 30 Mar. 2018  
**Other information:** Registered owner of DPRK tanker JI SONG 6, which is believed to have been involved in ship-to-ship transfer operations of oil in late January 2018. The company also owns vessels JI SONG 8 and WOORY STAR. IMO number: 5878561.

**KPe.071 Name:** PRO-GAIN GROUP CORPORATION  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** Panama City, Panama  
**Listed on:** 30 Mar. 2018  
**Other information:** Company owned or controlled by Tsang Yung Yuan and involved in illicit transfers of DPRK coal.

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

**KPe.073 Name:** SHEN ZHONG INTERNATIONAL SHIPPING  
**A.k.a.:** na  
**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, a vessel that loaded coal at Hamhung, DPRK, on 11 July 2017 for export in violation of UN sanctions.

**KPe.074 Name:** WEIHAI WORLD-SHIPPING FREIGHT  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** 419-201, Tongyi Lu, Huangcui Qu, Weihai, Shandong, 264200, China  
**Listed on:** 30 Mar. 2018  
**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.

**KPe.075 Name:** YUK TUNG ENERGY PTE LTD  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** 80 Raffles Place, #17-22 UOB Plaza, Singapore, 048624, Singapore  
**Listed on:** 30 Mar. 2018  
**Other information:** Ship manager and commercial manager of the YUK TUNG, which conducted ship-to-ship transfer of refined petroleum product. IMO number: 5987860.

**LyE.001 Name:** LIBYAN INVESTMENT AUTHORITY  
**A.k.a.:** na  
**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. [click here](#)

**LyE.002 Name:** LIBYAN AFRICA INVESTMENT PORTFOLIO  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** Jamahiriya Street, LAP Building, PO Box 91330, Tripoli, Libya  
**Listed on:** 17 Mar.
QDe.001 Name: ABU SAYYAF GROUP

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

QDe.003 Name: EGYPTIAN ISLAMIC JIHAD
Name (original script): الجماعة الإسلامية المصرية

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

QDe.005 Name: AL RASHID TRUST
A.k.a.: na F.k.a.: na Address: a) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan b) Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan e) (Office Dha’ribi-M’unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan) d) (Office Dha’ribi-M’unin ZR Brothers, Katcherry Road, Chowk Yadgara, Peshawar, Pakistan) e) (Office Dha’ribi-M’unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan) f) (Office Dha’ribi-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) b) (302b-40, Good Earth Court, Opposite Pia Plantarium, Block 13a, Gulshan -1 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, 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, Kundahar, Mazar Sherif. Also operations in Kosovo, Chechnya. Involved in the financing of Al-Qaida and the Taliban. Until 21 Oct. 2008, this entity appeared also as "Aid Organization of the Ulema, Pakistan" (QDe.073), listed on 24 Apr. 2002 and amended on 25 Jul. 2006. The two entries Al Rashid Trust (QDe.005) and Aid Organization of the Ulema, Pakistan (QDe.073) were consolidated into this entity on 21 Oct. 2008. Founded by Mufti Rashid Ahmad Ledahyanoy (deceased). Associated with Jaish-i-Mohammed (QDe.019). Banned in Pakistan since Oct. 2001. Despite the closure of its offices in Pakistan in February 2007 it has continued its activities. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. click here

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

QDe.007 Name: ABU SAYYAF GROUP
QDe.008 Name: HARAKAT UL-MUJAHIDIN / HUM

QDe.009 Name: ISLAMIC ARMY OF ADEN

QDe.010 Name: ISLAMIC MOVEMENT OF UZBEKISTAN

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

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

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

QDe.015 Name: WAFA HUMANITARIAN ORGANIZATION

QDe.019 Name: JAISH-I-MOHAMMED

QDe.020 Name: JAM'YAH T'A'A'WUN AL-ISLAMIA
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)  

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

QDe.069 Name: AFGHAN SUPPORT COMMITTEE (ASC)  
A.k.a.: na  
F.k.a.: na  
Address: a) Headquarters – G.T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi, Peshawar, Pakistan  
b) Cheprahar Hadda, Mia Omar Sabaqah School, Jalabad, Afghanistan  

QDe.070 Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY  
Name (original script): جماعة أحياء التراث الإسلامي  
A.k.a.: na  
F.k.a.: na  
Address: a) Pakistan  
b) Afghanistan  
Other information: NOTE: Only the Pakistan and Afghanistan offices of this entity are designated. Associated with Abu Bakr al-Jaziri (QDi.058) and Afghan Support Committee (ASC) (QDe.069). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.  

QDe.088 Name: EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM)  
A.k.a.: na  
F.k.a.: na  

QDe.089 Name: MOROCCAN ISLAMIC COMBATANT GROUP  
Name (original script): الجماعة الإسلامية المغربية المقاتلة  
A.k.a.: na  
F.k.a.: na  
Address: Morocco  

QDe.090 Name: TUNISIAN COMBATANT GROUP  
Name (original script): الجماعة التونسية المقاتلة  
A.k.a.: na  
F.k.a.: na  
Address: Tunisia  
Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.  

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  

QDe.092 Name: JEMAAH ISLAMIYAH  
A.k.a.: na  
F.k.a.: na  
Other information: Operates in Southeast Asia, including Indonesia, Malaysia and the Philippines. Associated with the Abu Sayyaf Group (QDe.001). Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.
QDe.093 Name: BENEVOLENCE INTERNATIONAL FOUNDATION  
A.k.a.: na  
F.k.a.: na  
Address: a) 8820 Mobile Avenue, IA, Oak Lawn, Illinois, 60453, United States of America  b) P.O. Box 548, Worth, Illinois, 60482, United States of America  (Formerly located at) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, 60465, United States of America  
(Formerly located at) 20-24 Branford Place, Suite 705, Newark, New Jersey, 07102, United States of America  
P.O. Box 1937, Khartoum, Sudan  
Bangladesh  
(Gaza Strip)  
Yemen  
QDe.096 Name: LASHKAR I JHANGVI (LJ)  
A.k.a.: na  
F.k.a.: na  
Address: na  
QDe.098 Name: ANSAR AL-ISLAM  
Name (original script):  
A.k.a.: na  
F.k.a.: na  
Address: na  
QDe.099 Name: ISLAMIC INTERNATIONAL BRIGADE (IIB)  
A.k.a.: na  
F.k.a.: na  
Address: na  
Other information: Linked to the Riyadus-Salikhin 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 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.  
QDe.100 Name: RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)  
A.k.a.: na  
F.k.a.: na  
Address: na  
Other information: Associated with the Islamic International Brigade (IIB) (QDe.099), the Special Purpose Islamic Regiment (SPIR) (QDe.101) and Emarat Kavkaz (QDe.131). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. 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.  
QDe.101 Name: SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)  
A.k.a.: na  
F.k.a.: na  
Address: na  
Other information: Linked to the Islamic International Brigade (IIB) (QDe.099) and the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.  
QDe.104 Name: AL-HARAMAIN FOUNDATION (PAKISTAN)  
A.k.a.: na  
F.k.a.: na  
Address: House #279, Nazimuddin Road, F-10/1, Islamabad, Pakistan (at time of listing)  
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)  
QDe.106 Name: AL-HARAMAYN FOUNDATION (TANZANIA)  
A.k.a.: na  
F.k.a.: na  
Address: a) P.O. Box 3616, Dar es Salaam, United Republic of Tanzania (at time of listing)  
Tanga, United Republic of Tanzania (at time of listing)  
Singida, United Republic of Tanzania (at time of listing)  
Other information: Review pursuant to Security...
Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. click here

QDe.107 Name: AL FURQAN
A.k.a.: na
F.k.a.: na
Address: a) 30a Put Mldih Muslimana (ex Pavla Lukaca Street), 71 000 Sarajevo, Bosnia and Herzegovina b) 72 ul. Strossmajerova, Zenica, Bosnia and Herzegovina c) 42 Muhameda Hadzijahica, Sarajevo, Bosnia and Herzegovina d) 70 and 53 Strossmajerova Street, Zenica, Bosnia and Herzegovina e) Zlatnih Ljiljana Street, Zavidovici, Bosnia and Herzegovina

QDe.108 Name: TAIBAH INTERNATIONAL-BOSNIA OFFICES
A.k.a.: na
F.k.a.: na
Address: a) 6 Avde Smajlovica Street, Novo Sarajevo, Bosnia and Herzegovina b) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina c) 3 Velika Cilna Ulica, Visoko, Bosnia and Herzegovina d) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina
Other information: 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. click here

QDe.109 Name: AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION
A.k.a.: na
F.k.a.: na
Address: a) Branch Address: 2A Hasiba Brankovica, Sarajevo, Bosnia and Herzegovina b) 14 Bihačka Street, Sarajevo, Bosnia and Herzegovina c) 64 Potur mahala Street, Travnik, Bosnia and Herzegovina d) Zenica, Bosnia and Herzegovina
Other information: Reportedly defunct. Used to be officially registered in Bosnia and Herzegovina under registry number 24. Al-Haramain & Al Masjed Al-Aqsa Charity Foundation ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-203/04). It was no longer in existence as of Dec. 2008. Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretna Buducnost. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. click here

QDe.110 Name: AL-HARAMAIN: AFGHANISTAN BRANCH
A.k.a.: na
F.k.a.: na
Address: Afghanistan (at time of listing)
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. click here

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)
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. click here

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)
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. click here

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)
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. click here
QDe.114 Name: AL-HARAMAIN: THE NETHERLANDS BRANCH

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

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

QDe.118 Name: LASHKAR-E-TAYYIBA

QDe.119 Name: ISLAMIC JIHAD GROUP

QDe.121 Name: AL-AKHTAR TRUST INTERNATIONAL

QDe.128 Name: RAJAH SOLAIMAN MOVEMENT

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

QDe.130 Name: HARAKAT-UL JIHAD ISLAMI
Name (original script): حركة الجهاد الإسلامي
Other information: click here
AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT

A.k.a.: na
F.k.a.: na
Address: na

QDe.131 Name: EMARAT KAVKAZ
Name (original script): ܐܡܝܪܐ ܟܲܒܟܙ
A.k.a.: na
F.k.a.: na
Address: na
Listed on: 29 Jul. 2011 (amended on 24 Nov. 2020)

QDe.132 Name: TEHRIK-E TALIBAN PAKISTAN (TTP)
Name (original script): ﺛﺮاﺑﮏ ﺗﻼﺒﺎﻥ ﺑﺎڪﺎﺴﺘﺎﻥ
A.k.a.: na
F.k.a.: na
Address: na
Other information: Tehrik-e-Taliban is based in the tribal areas along the Afghanistan/Pakistan border. Formed in 2007, its leader is Maulana Fazlullah (QDi.352). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.

QDe.133 Name: JEMMAH ANSHORUT TAUHID (JAT)
A.k.a.: na
F.k.a.: na
Address: Jl. Semenromo number 58, 04/XV Ngruki, Cemani, Grogol, Sukoharjo, Jawa Tengah, Indonesia (Telephone: 0271-2167285, Email: info@ansharuttahid.com)

QDe.134 Name: MOUVEMENT POUR L’UNIFICATION ET LE JIHAD EN AFRIQUE DE L’OUEST (MUJAO)
Name (original script): ﺣﺮﻛﺔ اﻟﺘﻮﺣﯿﺪ واﻟﺠﮭﺎد ﻓﻲ ﻏﺮب إﻓﺮﯾﻘﯿﺎ
A.k.a.: na
F.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-Qa'ida 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.

QDe.135 Name: ANSAR EDDINE
A.k.a.: na
F.k.a.: na
Address: Mali
Listed on: 20 Mar. 2013 (amended on 1 May 2019, 8 Nov. 2022)
Other information: Was founded in December 2011 by Iyad ag Ghali (QDi.316). Linked to the Organization of Al-Qa'ida in the Islamic Maghreb (QDe.014) and Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Associated with Abdelmalek Droukdel (QDi.232). 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.

QDe.136 Name: MUHAMMAD JAMAL NETWORK (MJN)
A.k.a.: na
F.k.a.: na
Address: na
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-Qa'ida (QDe.004), Aiman al-Zawahiri (QDi.006), and the leadership of Al-Qa'ida in the Arabian Peninsula (AQAP) (QDe.129) and the Organization of Al-Qa'ida 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.

QDe.137 Name: AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT
A.k.a.: na
F.k.a.: na
Other information: Associated with Al-Qa'ida (QDe.004). Brought Syrian and foreign Al-Qa'ida in Iraq (QDi.115) and Asbat al-Ansar (QDe.007) fighters, along with other foreign Al-Qa'ida operatives, to join local elements in Syrian Arab Republic to carry out terrorist and guerrilla operations there. Previously associated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qa'ida in Iraq (QDe.115), and its leader Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) but separated from that group in 2013. In Jul. 2016, Abu Mohammed Al-Jawlani (QDi.317), the leader of Al-Nusrah Front for the People of the Levant, announced the group had changed its name to Jabhat Fath al-Sham and was no longer affiliated with any external entity. Despite the announcement and attempts to distinguish itself from Al-Nusrah Front for the People of the Levant, the group remains aligned with Al-Qa'ida and...
continues to carry out terrorist operations under this new name. In January 2017, Al-Nusrah Front created Hay‘at Tahrir al-Sham (HTS) as a vehicle to advance its position in the Syrian insurgency and further its own goals as Al-Qaida’s affiliate in Syria. Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaeda in Iraq (QDe.115). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.  

QDe.138 Name: JAMA’ATU AHLIS SUNNA LIDDA’AWATI WAL-JIHAD  
A.k.a.: na F.k.a.: na  
Address: Nigeria  
Listed on: 22 May 2014 ( amended on 6 Dec. 2019 )  
Other information: Affiliate of Al-Qaïda (QDe.004), and the Organization of Al-Qaïda in the Islamic Maghreb (AQIM) (QDe.014). Associated with Jama'atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru). The leader is Abubakar Shekau. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019  

QDe.139 Name: AL MOUKAOUNE BIDDAM  
A.k.a.: na F.k.a.: na  
Address: Mali  
Other information: Associated with the Organization of Al-Qaïda in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019  

QDe.140 Name: AL MOULATHAMOUN  
A.k.a.: na F.k.a.: na  
Address: Mali  
Other information: Founded in 2012 as a splinter group of the Organization of Al-Qaïda in the Islamic Maghreb (QDe.014). On 20 Aug. 2013, Al Moulathamoun merged with the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134) and established Al Mourabitoun (QDe.141). Associated with the Organization of Al-Qaïda in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019  

QDe.141 Name: AL MOURABITOUN  
A.k.a.: na F.k.a.: na  
Address: Mali  
Other information: Founded on 20 Aug. 2013 as result of a merger between Al Moulathamoun (QDe.140) and the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134). Associated with the Organization of Al-Qaïda in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019  

QDe.142 Name: ANSARUL MUSLIMINA FI BILADIS SUDAN  
A.k.a.: na F.k.a.: na  
Address: Nigeria  
Other information: Terrorist and paramilitary group established in 2012 and operating in Nigeria. Associated with the Organization of Al-Qaïda in the Islamic Maghreb (AQIM) (QDe.014), Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (QDe.138) and Abubakar Mohammed Shekau (QDi322). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019  

QDe.143 Name: ANSAR AL-SHARI’A IN TUNISIA (AAS-T)  
A.k.a.: na F.k.a.: na  
Address: Tunisia  
Other information: A Tunisian armed group with links to the Organization of Al-Qaïda in the Islamic Maghreb (QDe.014). The leader is Seifallah ben Hassine (QDi.333). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019  

QDe.144 Name: ABDALLAH AZZAM BRIGADES (AAB)  
A.k.a.: na F.k.a.: na  
Address: (Operates in Lebanon, Syria and the Arabian Peninsula)  
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  

QDe.145 Name: ANSAR AL CHARIA DERNIA  
A.k.a.: na F.k.a.: na  
Address: Derna - درنة  
Other information: Associated with the Organization of Al-Qaïda in the Islamic Maghreb (QDe.014), Ansar al-Shari’a in Tunisia (AAS-T) (QDe.143) and Ansar al Charia Benghazi (QDe.146). Runs training camps for foreign terrorist fighters travelling to Syria and Iraq. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019  

QDe.146 Name: ANSAR AL CHARIA BENGHAZI  
A.k.a.: na F.k.a.: na  
Address: Benghazi, Libya  
Other information: Associated with the Organization of Al-Qaïda in the Islamic Maghreb
(QDe.014), Al Mourabitoun (QDe.141), Ansar al-Shari’a in Tunisia (AAS-T) (QDe.143), and Ansar al Charia Derna (QDe.145). The leader is Mohamed al-Zahawi (not listed). Runs training camps for foreign terrorist fighters travelling to Syria, Iraq and Mali. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. [click here]

QDe.147 Name: HILAL AHMAR SOCIETY INDONESIA (HASI)

QDe.148 Name: THE ARMY OF EMIGRANTS AND SUPPORTERS
Name (original script): تنظيم جيش المهاجرين و الأمصار

QDe.149 Name: HARAKAT SHAM AL-ISLAM

QDe.150 Name: MUJAHIDIN INDONESIAN TIMUR (MIT)
A.k.a.: na 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-Qaïda in Iraq (QDe.115), Jemaah Islamiyah (JI) (QDe.092), and Jemmah Anshorut Tauhid (JAT) (QDe.133). Operates in Java and Sulawesi, Indonesia and also active in Indonesia’s eastern provinces. Its former leader was Abu Wardah, a.k.a. Santoso (deceased). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. [click here]

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

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

QDe.153 Name: HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)
Name (original script): مكتب حدية للصرافة
A.k.a.: na F.k.a.: na Address: Albu Kamal (Al-Bukamal), Syrian Arab Republic Listed on: 20 Jul. 2017 ( amended on 8 Nov. 2022 ) 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-Qaïda in Iraq (QDe.115). Used exclusively for ISIL-related transactions. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. [click here]

QDe.154 Name: SELSELAT AL-THAHAB
Name (original script): سلسلة الذهب للصرافة
A.k.a.: na 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-Qaïda 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. [click here]

QDe.155 Name: Jaysh Khalid Ibn al Waleed
A.k.a.: na 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. click here

QDe.156 Name: JUND AL AQSA
A.k.a.: na F.k.a.: na Address: a) Idlib Governorate, Syrian Arab Republic b) Hama Governorate, Syrian Arab Republic Listed on: 20 Jul. 2017 (amended on 8 Nov. 2022) Other information: Associated with the Al Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. click here

QDe.157 Name: AL-KAWTHAR MONEY EXCHANGE

QDe.158 Name: KHATIBA IMAM AL-BUKHARI (KIB)
A.k.a.: na F.k.a.: na Address: a) Afghanistan/Pakistan border area (previous location) b) Khan-Shaykhun, Syrian Arab Republic (35 km south of Idlib, location as at Mar. 2018) c) Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone) Listed on: 29 Mar. 2018 Other information: Associated with Al-Nusra 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. 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. click here

QDe.160 Name: TARIQ GIDAR GROUP (TGG)
Name (original script): طاقر غيدار جروب
A.k.a.: na F.k.a.: na Address: (Afghanistan/Pakistan border region) Listed on: 22 Mar. 2019 Other information: Splinter group of Tehrik-e Taliban Pakistan (TTP) (QDe.132). The group was formed in Darra Adam Khel, Federally Administered Tribal Area (FATA), Pakistan, in 2007. click here

QDe.161 Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL-K)
A.k.a.: na F.k.a.: na Address: na Listed on: 14 May 2019 (amended on 1 Apr. 2022) Other information: Islamic State of Iraq and the Levant - Khorasan (ISIL-K) was formed on January 10, 2015 by a former Tehrik-e Taliban Pakistan (TTP) (QDe.132) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)). ISIL – K has claimed responsibility for numerous attacks in both Afghanistan and Pakistan. click here

QDe.162 Name: ISLAMIC STATE WEST AFRICA PROVINCE (ISWAP)
A.k.a.: na F.k.a.: na Address: na Listed on: 23 Feb. 2020 Other information: Associated with the Islamic State in Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)). Formed in March 2015 by Abubakar Shekau (QDi.322). Splinter group of Jama'at Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (QDe.132). Committed terrorist attacks in Nigeria. click here

QDe.163 Name: ISLAMIC STATE IN THE GREATER SAHARA (ISGS)
A.k.a.: na 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 (QDe.115)). Splinter group of Al-Mourabitoun (QDe.141). Committed terrorist attacks in Mali, Niger and Burkina Faso. click here

QDe.164 Name: JAMAAH ANSHARUT DAULAH
Name (original script): JAMAAH ANSHARUT DAULAH
A.k.a.: na 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). 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.: na F.k.a.: na Address: na Listed on: 4 Mar. 2020 Other information: Formed in November 2014 upon announcement by Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (QDi.299). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). click here

QDe.166 Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - YEMEN
Name (original script): الدولة الإسلامية في العراق والشام - اليمن
A.k.a.: na F.k.a.: na Address: na Listed on: 4 Mar. 2020 Other information: Formed in November 2014 upon acceptance
of oaths of allegiance by Abu Bakr Al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (QDi.299). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115).

QDe.167 Name: JUND AL-KHILAFAH IN TUNISIA (JAK-T)

QDe.168 Name: KHATIBA AL-TAWHID WAL-JIHAD (KTJ)
Name (original script): Қатиба ат-Тауhid ва-ль-Джихад
A.k.a.: na F.k.a.: na 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).

QDe.169 Name: Islamic State In Iraq And The Levant In South-East Asia (ISIL-SEA, ISIL-South East Asia)
A.k.a.: na F.k.a.: na Address: na Listed on: 27 Jan. 2023 Other information: Formed in June 2016 upon announcement by now-deceased Isnilon Hapilon (QDi.204). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115).

SOe.001 Name: AL-SHABAAB
A.k.a.: na F.k.a.: na Address: na Listed on: 12 Apr. 2010 Other information: click here

Tae.010 Name: HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE
Name (original script): ﺟﺎﺣی ﺧﯿﺮﷲ و ﺣﺎﺟﯽ ﺻﺮاﻓﯽ
A.k.a.: na F.k.a.: na Address: a) (Branch Office 1: i) Chohar Mir Road, Kandahari Bazaar, Quetta City, Baluchistan Province, Pakistan; ii) Room number 1, Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road, Quetta, Baluchistan Province, Pakistan; iii) Shop number 3, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan; iv) Office number 3, Near Fatima Jinnah Road, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan; v) Office number 4, 2nd Floor, Chohar Mir Road, Quetta, Baluchistan Province, Pakistan; vi) Wazir Mohammad Road, Quetta, Baluchistan Province, Pakistan; b) (Branch Office 2: Peshawar, Khyber Paktunkhwa Province, Pakistan; c) (Branch Office 3: Moishah Chowk Road, Lahore, Punjab Province, Pakistan;) d) (Branch Office 4: Karachi, Sindh Province, Pakistan;) e) (Branch Office 5: i) Larran Road number 2, Chaman, Baluchistan Province, Pakistan ii) Chaman Central Bazaar, Chaman, Baluchistan Province, Pakistan; f) (Branch Office 6: Shop number 237, Shah Zada Market (also known as Sarai Shahzada), Puli Khishti area, Police District 1, Kabul, Afghanistan, Telephone: +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222, e-mail: helmand_exchange_msp@yahoo.com) g) (Branch Office 7: i) Shops number 21 and 22, 2nd Floor, Kendahar City Sarafi Market, Kandahar District, Kandahar Province, Afghanistan ii) New Sarafi Market, 2nd Floor, Kandahar City, Kandahar Province, Afghanistan iii) Safi Market, Kandahar City, Kandahar Province, Afghanistan b) (Branch Office 8: Gereshk City, Nahr-e Saraj District, Helmand Province, Afghanistan) i) (Branch Office 9: i) Lashkar Gah Bazaar, Lashkar Gah, Lashkar Gah District, Helmand Province, Afghanistan ii) Haji Gulam Nabi Market, 2nd Floor, Lashkar Gah District, Helmand Province, Afghanistan) j) (Branch Office 10: i) Suite numbers 196-197, 3rd Floor, Khorasan Market, Herat City, Herat Province, Afghanistan ii) Khorasan Market, Shahre Naw, District 5, Herat City, Herat Province, Afghanistan) k) (Branch Office 11: i) Sarafi Market, Zaranj, Nimroz Province, Afghanistan ii) Ansari Market, 2nd Floor, Nimroz Province, Afghanistan) l) (Branch Office 12: Sarafi Market, Wesh, Spin Boldak District, Afghanistan) m) (Branch Office 13: Sarafi Market, Farah, Afghanistan) n) (Branch Office 14: Dubai, United Arab Emirates) o) (Branch Office 15: Zahedan, Iran) p) (Branch Office 16: Zabul, Iran) Listed on: 29 Jun. 2012 ( amended on 13 Aug. 2012, 25 Oct. 2012 ) Other information: Pakistan National Tax Number: 1774308; Pakistan National Tax Number: 0980338; Pakistan National Tax Number: 3187777; Afghan Money Service Provider License Number: 044. Haji Khairullah Haji Sattar Money Exchange was used by Taliban leadership to transfer money to Taliban commanders to fund fighters and operations in Afghanistan as of 2011. Associated with Abdul Sattar Abdul Manan (TAi.162) and Khairullah Barakzai Khudai Nazar (TAi.163).

Tae.011 Name: ROSHAN MONEY EXCHANGE
Name (original script): ﺔﺭﻭﺵﺎﻥ
A.k.a.: na F.k.a.: na Address: a) (Branch Office 1: i) Shop number 1584, Furqan (variant Fahr Khan) Center, Chalhor Mal Road,Quetta, Baluchistan Province, Pakistan ii) Flat number 4, Furqan Center, Jamaluddin Afghani Road, Quetta, Baluchistan Province, Pakistan iii) Office number 4, 2nd Floor, Muslim Plaza Building, Doctor Banu Road, Quetta, Baluchistan Province, Pakistan iv) Cholmon Road, Quetta, Baluchistan Province, Pakistan v) Munsafi Road, Quetta, Baluchistan Province, Pakistan vi) Shop number 1, 1st Floor, Kadiar Place, Abdul Samad Khan Street (next to Fatima Jena Road), Quetta, Baluchistan Province, Pakistan b) (Branch Office 2: i) Safar Bazaar, Garmser District, Helmand Province, Afghanistan ii) Main Bazaar, Safar, Helmand Province, Afghanistan) c) (Branch Office 3: i) Haji Gulam Nabi Market, Lashkar Gah, Helmand Province, Afghanistan ii) Money Exchange Market, Lashkar Gah, Helmand Province, Afghanistan iii) Lashkar Gah Bazaar, Helmand Province, Afghanistan) d) (Branch Office 4: Hazar Joft, Garmser District, Helmand Province, Afghanistan) e) (Branch Office 5: Ismat Bazaar, Marjah District, Helmand Province, Afghanistan) f) (Branch Office 6: Zaranj, Nimroz Province, Afghanistan) g) (Branch Office 7: i) Suite number 8, 4th Floor, Sarafi Market, District

TAE.012 Name: HAQQANI NETWORK (HQN) Name (original script): نشاط حزب الله Listed on: 5 Nov. 2012 Other information: Network of Taliban fighters centered around the border between Khost Province, Afghanistan and North Waziristan, Pakistan. Founded by Jalaluddin Haqqani (TAi.040) and currently headed by his son Sirajuddin Jallaloudine Haqqani (TAi.144). Other listed members include Nasiruddin Haqqani (TAi.146), Sangeen Zadran Sher Mohammad (TAi.152), Abdul Aziz Abbasin (TAi.155), Fazl Rabi (TAi.157), Ahmed Jan Wazir (TAi.159), Bakht Gul (TAi.161), Abdul Rauf Zakir (TAi.164). Responsible for suicide attacks and targeted assassination as well as kidnappings in Kabul and other provinces of Afghanistan. Linked to Al-Qaeda (QDe.004), Islamic Movement of Uzbekistan (QDe.010), Tehrik-e Taliban Pakistan (QDe.132), Lashkar I Jhangvi (QDe.096), and Jaish-I-Mohammed (QDe.019). click here

TAE.013 Name: RAHAT LTD. Name (original script): راحت محدود Listed on: 27 Mar. 2015 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 Khudaiah (TAi.013). click here

TAE.014 Name: HAJI BASIR AND ZARJIMIL COMPANY HAWALA Name (original script): حاجي باسير و جرومل كمپني حواله 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 Noorzai (TAi.173). click here

YEE.001 Name: THE HOUTHIS Name (original script): 두티_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. click here